



UNIVERSITY OF ARKANSAS

BOARD OF TRUSTEES

Meeting Agenda

November 21-22, 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

DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

LITTLE ROCK, ARKANSAS

NOVEMBER 22, 2013

8:30 A.M.

November 21, 2013

1:30 p.m. Joint Hospital Committee Meeting
2:15 p.m.* Audit Committee Meeting
2:45 p.m.* Buildings and Grounds Committee Meeting

November 22, 2013

8:30 a.m. Board Meeting
Luncheon

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



UNIVERSITY OF ARKANSAS SYSTEM

Board of Trustees

November 12, 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, November 22, 2013, in the Calvin R. Ledbetter Jr. Assembly Hall of the Donaghey Student Center at the University of Arkansas at Little Rock. On Thursday afternoon, November 21, at the same location, the Joint Hospital Committee will meet at 1:30 p.m., followed by the Audit Committee and Buildings and Grounds Committee. The schedule is as follows:

November 21, 2013 – all meetings at UALR Donaghey Student Center

1:30 p.m. Joint Hospital Committee Meeting

2:15 p.m.* Audit Committee Meeting

2:45 p.m.* Buildings and Grounds Committee Meeting

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

November 22, 2013

8:30 a.m. Board Meeting
Luncheon

6:30 p.m. Dinner for Board Members and Spouses at Country Club of Little Rock
Hosted by Jane and Jay Rogers

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on November 21 and 22 in Little Rock.

Sincerely,

Jane Rogers, Chair
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 AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
1:30 P.M., NOVEMBER 21, 2013

1. Approval of Minutes of Meeting Held September 12, 2013 (Action)
2. Approval of the Safety Management Report (Action)
3. Review of the Patient and Family Centered Care Initiative (Information)
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. UConnect Update (Information)
7. Arkansas' Implementation of the Affordable Care Act (Information)
8. Chief Executive Officer Report (Information)
 - a. Capacity Follow-Up

AGENDA FOR THE AUDIT COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
2:15 P.M., NOVEMBER 21, 2013

1. Consideration of Request for Approval of the Minutes of the Meeting Held September 12, 2013 (Action)
2. Consideration of Request for Approval of the UA, Fayetteville Raymond Rebsamen Investment Trust External Financial Statements Audit Report and Communication with Those Charged with Governance Letter Prepared by Frost, PLLC for the Year Ended June 30, 2013 (Action)
3. Consideration of Request for Approval of the UAMS External Financial Statements Audit Report, Report to Those Charged with Governance and Internal Control Deficiencies Letter with Corresponding Management Responses Prepared by PwC, LLP for the Year Ended June 30, 2013 (Action)
4. Update on the Arkansas Division of Legislative Audit Investigative Report on the University of Arkansas, Fayetteville Division of Advancement and the 2013 University of Arkansas, Fayetteville Budget Controls Internal Audit Report (Information)
5. Consideration of Request for Approval of Internal Audit Reports (Action)
6. Update to September 12, 2013 Audit Committee Meeting (Information)
7. Other Business (Information)

AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
2:45 P.M., NOVEMBER 21, 2013

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of Selection of Two Civil Engineering Firms to Provide On-Call Services, UAF (Action)
2. Consideration of Request for Approval to Donate Property and Grant a Permanent Easement to the Arkansas Highway and Transportation Department for the Razorback Road Widening Project, UAF (Action)
3. Consideration of Request for Approval to Grant a Right-of-Way Easement to SourceGas Arkansas, Inc., UAF (Action)
4. Consideration of Request for Approval of the Purchase of Property Located at 1475 W. Cato Springs Road, Fayetteville, UAF (Action)
- ADD 4A. Consideration of Request for Project Approval for the Pi Kappa Alpha Fraternity Renovation and Addition Project, UAF (Action)**
5. Consideration of Request for Approval of the Purchase of Property Located at 916 Clinton Drive, Fayetteville, UAF (Action)
6. Report Concerning Facility Renewal and Stewardship, UAF (Information)

University of Arkansas at Little Rock

7. Consideration of Request for Approval to Name the New Student Services Building, UALR (Action)

Division of Agriculture

8. Consideration of Request for Project Approval and Selection of Design Professionals for the new Foundation Seed Facilities Project at the Rice Research and Extension Center, AGRI (Action)

AGENDA FOR THE MEETING OF THE
BUILDINGS AND GROUNDS COMMITTEE
NOVEMBER 21, 2013
PAGE 2

University of Arkansas for Medical Sciences

9. Consideration of Request for Project Approval and Selection of Design Professionals for the UAMS Northwest Campus Physical Therapy Program Space Renovation Project, UAMS (Action)

University of Arkansas Community College at Hope

10. Consideration of Request for Project Approval and Selection of Design Professionals for the Texarkana Classroom Building Project, UACCH (Action)

Cossatot Community College of the University of Arkansas

11. Consideration of Request for Approval of Acceptance of Donation of Property, CCCUA (Action)

**Item 1: Request for Approval of Selection of Two
Civil Engineering Firms to Provide On-
Call Services, UAF (Action)**

1

**REQUEST FOR APPROVAL OF SELECTION OF TWO
CIVIL ENGINEERING FIRMS TO PROVIDE ON-CALL
SERVICES, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

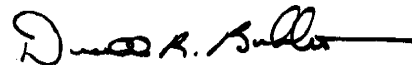
Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requests approval to select two (2) on-call civil engineering firms for professional services contracts for deferred maintenance or minor renovation projects on the campus. Board of Trustees selection guidelines have been followed concerning advertisement, notification, and interviews in accordance with Board Policy 740.2.

Nine firms responded to the advertisement and five were interviewed. The selection committee was in agreement that four of the five firms were most suited for these contracts based on past and current experience with a range of projects of varying scope and budgets. The order listed below indicates the committee's ranking for these firms. Therefore, the selection committee would like to offer the following civil engineering firms to the Board of Trustees for consideration with the top two firms in **bold** recommended:

1. **McGoodwin, Williams & Yates (Fayetteville)**
2. **Morrison-Shipley Engineers (Fort Smith, Bentonville and Searcy)**
3. Jorgensen & Associates (Fayetteville)
4. USI Consulting Engineers / EB Landworks (Springdale/Fayetteville)

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select _____ and _____ to provide on-call civil engineering services for professional services contracts to fill two contract positions at the University of Arkansas, Fayetteville.



Design Services Selection

As ranked by committee

PROJECT	Civil Engineering / On Call	INTERVIEW DATE	24 October 2013
---------	-----------------------------	----------------	-----------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F						Total
Engineering Services Inc.	5	5	5	5	5	5						30
USI Consulting Engineers / EB Landworks	3	4	4	2	2	4						19
Morrison-Shipleigh Engineers	2	3	2	3	4	2						16
Jorgensen & Associates	4	1	3	4	3	3						18
McGoodwin Williams & Yates	1	2	1	1	1	1						7

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1.	McGoodwin Williams & Yates
2.	Morrison-Shipleigh Engineers
3.	Jorgensen & Associates
4.	USI Consulting Engineers / EB Landworks

Eligible / Considered to be qualified, but less suited to the requirements of this job

5.	Engineering Services Inc.

SELECTION COMMITTEE

By title	
Associate Vice Chancellor for Facilities	Director, Utility Operations and Maintenance
Director, Campus Planning and Capital Programming	Director, Design and Construction Services
Campus Planner	Construction Coordinator

**Item 2: Request for Approval to Donate Property
& Grant a Permanent Easement to the
Arkansas Highway & Transportation Dept
for the Razorback Road Widening
Project, UAF (Action)**

2

**REQUEST FOR APPROVAL TO DONATE PROPERTY
& GRANT A PERMANENT EASEMENT TO THE
ARKANSAS HIGHWAY & TRANSPORTATION DEPT
FOR THE RAZORBACK ROAD WIDENING PROJECT,
UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

In connection with the Arkansas Highway and Transportation Department (AHTD) Razorback Road widening project (Phase I), the AHTD has submitted a request for the donation of approximately 2.93 acres and 0.30 acres for a permanent easement. This project is beneficial to the University and a resolution is attached for your consideration. I recommend its approval.

Sincerely,

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

Donald R. Bobbitt
President

Attachment

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 authorizes the Chairman and Secretary to execute and deliver to the Arkansas Highway and Transportation Department a donation Deed for the following described property in Washington County, Arkansas:

Tract No.1

Part of Lots 1, 2, 13 and part of a closed alley in Block 13, Part of Lots 1 through 5, Block 12, Part of Lots 1 through 5, Block 7, Part of Lots 1 through 5, Block 6, part of Lots 1 through 4, Block 1, and part of platted Reynolds Street, Barr Street, Stone Street and Vaughan Street, Fair Park Addition to the City of Fayetteville, being a part of the West half of the Southeast Quarter of Section 17, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at a 1/2" Rebar being used as the Southeast Sixteenth Corner of Section 17; thence North 86° 22' 04" West along said North line of the Southwest Quarter of the Southeast Quarter of Section 17 a distance of 20.00 feet to a point on the Westerly right of way line of Arkansas State Highway 112 as established by the Plat of Fair Park Addition to the City of Fayetteville recorded in Plat Book 5, Page 50 for the POINT OF BEGINNING thence South 02° 35' 12" West along said right of way line a distance of 887.36 feet to a point on the Westerly right of way line of Arkansas State Highway 112 as established by AHTD Job 040399; thence North 87° 24' 43" West along said right of way line a distance of 20.66 feet to a point; thence South 03° 16' 34" West along said right of way line a distance of 42.64 feet to a point; thence North 87° 38' 14" West along said right of way line a distance of 6.62 feet to a point; thence South 15° 10' 00" West along said right of way line a distance of 21.26 feet to a point on the Westerly right of way line of Arkansas State Highway 112 as established by AHTD Job 040581; thence North 00° 52' 46" West along said right of way line a distance of 13 .61 feet to a point; thence North 07° 12' 24" East along said right of way line a distance of 75.24 feet to a point; thence North 02° 37' 57" East along said right of way line a distance of 240.00 feet to a point; thence North 87° 22' 03" West along said right of way line a distance of 31.00 feet to a point; thence North 02° 30' 15" East along said right of way line a distance of 30.08 feet to a point; thence North 11° 00' 02" East along said right of way line a distance of 60.47 feet to a point; thence North 42° 59' 26" East along said right of way line a distance of 26.15 feet to a point; thence North 02° 41' 40" East along said right of way line a distance of 925.16 feet to a point; thence North 09° 06' 16" East along said right of way line a distance of 32.21 feet to a point; thence North 03° 06' 51" East along said right of way line a distance of 163.01 feet to a point; thence North 45° 00' 08" West along said right of way line a distance of 21.57 feet to a point on the Southerly right of way line of Nettleship Street as established by the Plat of Fair Park Addition to the City of Fayetteville recorded in Plat Book 5, Page 50; thence South 86° 22' 04" East along said right of way line a distance of 35.99 feet to a point on the Westerly right of way line of Arkansas State Highway 112 as established by the Plat of Fair Park Addition to the City of Fayetteville recorded in Plat Book 5, Page 50; thence South 02° 06' 00" West along said right of way line a distance of 621.72 feet to the point of beginning and containing 46,475 square feet more or less as shown on plans prepared by AHTD reference as Job 040581. DS 07/06/2011

And Also,

Tract No. 2

Part of the East half of the Southeast Quarter of Section 17, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows: BEGINNING at a 1/2" Rebar being used as the Southeast Sixteenth Corner of Section 17 said point also being on the Easterly right of way line of State Highway 112 as established by Warranty Deed recorded in Book 486, Page 14; thence South 87° 22' 35" East along said right of way line a distance of 30.00 feet to a point; thence North 02° 06' 00" East along said right of way line a distance of 324.00 feet to a point; thence North 87° 22' 35" West along said right of way line a distance of 30.00 feet to a point on the West line of the East half of the Southeast Quarter of Section 17; thence North 02° 06' 00" East along said West line a distance of 472.77 feet to a point; thence South 86° 50' 13" East along said right of way line a distance of 4.30 feet to a point; thence North 02° 35' 18" East along said right of way line a distance of 129.86 feet to a point on the Easterly right of way line of Arkansas State Highway 112 as established by AHTD Job 040581 ; thence South 88° 04' 02" East along said right of way line a distance of 50.92 feet to a point; thence South 02° 34' 31" West along said right of way line a distance of 474.04 feet to a point; thence South 47° 17' 49" East along said right of way line a distance of 35.62 feet to a point; thence South 07° 31' 38" West along said right of way line a distance of 61.22 feet to a point; thence South 44° 34' 24" West along said right of way line a distance of 42.32 feet to a point; thence South 02° 37' 57" West along said right of way line a distance of 694.59 feet to a point; thence South 32° 48' 03" East along said right of way line a distance of 15.96 feet to a point; thence South 02° 37' 57" West along said right of way line a distance of 40.50 feet to a point; thence North 87° 22' 03" West along said right of way line a distance of 8.46 feet to a point; thence South 02° 32' 57" West along said right of way line a distance of 201.50 feet to point; thence South 02° 46' 05" West along said right of way line a distance of 308.48 feet to a point; thence South 87° 22' 03" East along said right of way line a distance of 9.23 feet to a point; thence South 04° 29' 42" East along said right of way line a distance of 54.63 feet to a point on the Easterly right of way line of Arkansas State Highway 112 as established by AHTD Job 040399; thence North 45° 45' 33" West along said right of way line a distance of 22.99 feet to a point; thence North 00° 00' 32" East along said right of way line a distance of 32.41 feet to a point on the Easterly right of way line of Arkansas State Highway 112 as established by AHTD Job 4705-1; thence North 03° 15' 55" East along said right of way line a distance of 47.97 feet to a point; thence North 87° 24' 55" West along said right of way line a distance of 39.44 feet to a point on the West line of the East half of the Southeast Quarter of Section 17; thence North 02° 35' 12" East along said West line a distance of 878.98 feet to the point of beginning and containing 1.75 acres more or less as shown on plans prepared by the AHTD reference as Job 040581. DS 5/29/13

And Also,

Tract No.3

Part of the Lots 1through 4, Block 1, Fair Ground Addition to the City of Fayetteville, being part of the Northwest Quarter of the Southeast Quarter of Section 17, Township 16

North, Range 30 West, Washington County, Arkansas, more particularly described as follows: BEGINNING at a point being used as the Southeast Corner of Lot 1, Block 1, Fairground Addition, said point also being on the Southerly right of way line of Nettleship Street as established by the Plat of Fairground Addition recorded in Plat Book 5, Page 62A; thence North 86° 22' 04" West along said right of way line a distance of 38.01 feet to a point on the Westerly right of Arkansas State Highway 112 as established by AHTD Job 040581; thence North 30° 42' 28" East along said right of way line a distance of 17.53 feet to a point; thence North 02° 37' 57" East along said right of way line a distance of 82.00 feet to a point; thence North 16° 40' 05" East along said right of way line a distance of 28.86 feet to a point; thence North 02° 37' 57" East along said right of way line a distance of 70.15 feet to a point; thence South 8° 22' 08" East along said right of way line a distance of 20.93 feet to a point on the Westerly right of way line of Arkansas State Highway 112 as established by the Plat of Fairground Addition to the City of Fayetteville recorded in Plat Book 5, Page 62A, thence South 02° 06' 00" West along said right of way line a distance of 196.29 feet to the point of beginning and containing 5,128 square feet more or less as shown on plans prepared by the AHTD reference as Job 040581. DS 07/06/2011

BE IT FURTHER RESOLVED that the Board authorizes the Chairman and Secretary to execute and deliver to the Arkansas Highway and Transportation Department a permanent easement for highway purposes across, through and over the following described lands in Washington County, Arkansas:

Part of the Northeast Quarter of the Southeast Quarter, Section 17, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows: Commencing at a 1/2" Rebar being used as the Southeast Sixteenth Corner of Section 17; thence South 87° 22' 35" East along the South line of the Northeast Quarter of the Southeast Quarter of Section 17 a distance of 51.21 feet to a point on the Easterly right of way line of Arkansas State Highway 112 as established by AHTD Job 040581; thence North 02° 36' 49" East along said right of way line a distance of 88.12 feet to a point; thence North 03° 46' 42" East along said right of way line a distance of 50.01 feet to a point; thence North 02° 37' 57" East along said right of way line a distance of 211.00 feet to a point; thence North 44° 34' 24" East along said right of way line a distance of 26.99 feet to the POINT OF BEGINNING: thence North 07° 31' 38" East along said right of way line a distance of 61.22 feet to a point; thence South 83° 07' 06" East a distance of 91.94 feet to a point; thence South 87° 28' 31" East a distance of 144.00 feet to a point; thence South 02° 31' 29" West a distance of 54.00 feet to a point; thence North 87° 28' 31" West a distance of 241.01 feet to the point of beginning and containing 0.30 acres more or less as shown on plans prepared by AHTD reference as Job 040581. DS 6/06/2011

BE IT FURTHER RESOLVED THAT the General Counsel shall review and approve the aforesaid Donation Deed and easement.

Item 3: Request for Approval to Grant a Right-of-Way Easement to SourceGas Arkansas, Inc., UAF (Action)

3

REQUEST FOR APPROVAL TO GRANT A RIGHT-OF-WAY EASEMENT TO SOURCEGAS ARKANSAS, INC., UAF (ACTION)

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

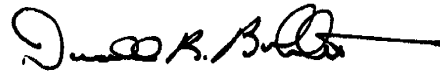
Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requests a right-of-way/easement be granted to SourceGas Arkansas, Inc. for the purpose of relocating the service line and meter for the Administrative Service Building on Razorback Road.

This building is currently fed from the west side of Razorback Road and the right-of-way /easement will permit the utility to relocate the gas service and meter to the building to the back of the property off of Graham Street. This relocation will be beneficial to the University.

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

Sincerely,



Donald R. Bobbitt
President

Attachment

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

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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a right-of-way and non-exclusive easement to SourceGas Arkansas, Inc. to survey, construct, install, inspect, maintain, renew, repair, remove, replace and operate a pipeline or pipelines and appurtenances, including all above-ground structures associated therewith, for the transportation of natural gas or any other substance which can be transported by pipeline, in, on, over, under, upon and through the following described lands, situated in portions of Section 17, Township 16 North, Range 30 West of the Fifth Principal Meridian, County of Washington, State of Arkansas, more particularly described as follows:

Lots Numbered Five (5) and Six (6), in Block Numbered Two (2) of Fairground 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.

The aforesaid right of way and easement is to run adjacent and parallel to the South property line of lot 5 a width of ten (10) feet, with a temporary construction easement of an additional ten (10) feet. This right-of-way/easement is subject to any and all other easements, rights of way, variances, memorandums and/or agreements currently of record.

BE IT FURTHER RESOLVED THAT this right-of-way and easement shall be subject to review and approval by the General Counsel.

**Item 4: Request for Approval of the Purchase of
Property Located at 1475 W. Cato
Springs Road, Fayetteville, UAF (Action)**

4

**REQUEST FOR APPROVAL OF THE PURCHASE OF
PROPERTY LOCATED AT 1475 W. CATO SPRINGS
ROAD, FAYETTEVILLE, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor G. David Gearhart has requested approval for the purchase of the Office Lab Building known as the BioBased Building, with its parking lot and underlying property, which the University is currently leasing, plus 14.74+ acres of property located at 1475 W. Cato Springs Road located in Fayetteville.

The property consists of a two-floor 28,982 square foot industrial building designed for offices and laboratories. It is a LEED Silver designed structure and including the building site, the property consists of a total of 18.22+ acres.

The property was appraised at \$6,395,000 by the University's appraiser and for \$8,535,000 by the seller's appraiser. The seller's appraisal included furnishings and furniture not included in the University's appraisal report. While the present value of the furnishings would be depreciated from the list cost of \$417,000, the replacement value of the furnishings would likely be higher and these furnishings are serving current needs quite adequately. These furnishings will be included with the purchase. Both appraisals are based on comparable properties and there was professional disagreement about what comparable properties were appropriate. Instead of getting a third appraisal, University staff had further discussions with our appraiser who compared the two appraisals and provided his view of the differences between the two. He concluded that "But in the end if I was to analyze the lease between the U of A and BioBased it looks like the total value including excess land would fall somewhere around the \$7.5 million area." Facilities Management estimated that current replacement of the building alone would be \$12 million.

An offer in the amount of \$7,800,000 was submitted to and accepted by the owner, BioBased Realty LLC. Funding for purchase of this property will be from 2014 bonds with the annual debt service paid from currently budgeted lease costs on the building. The building is needed to house the recently created Department of Biomedical Engineering. Additional acreage is needed for new intramural courts and fields.

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

Sincerely,

Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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 Board hereby approves an Offer and Acceptance with BioBased Realty LLC for the purchase price of \$7,800,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1475 W. Cato Springs Road in Fayetteville, Washington County, Arkansas, more particularly described as follows:

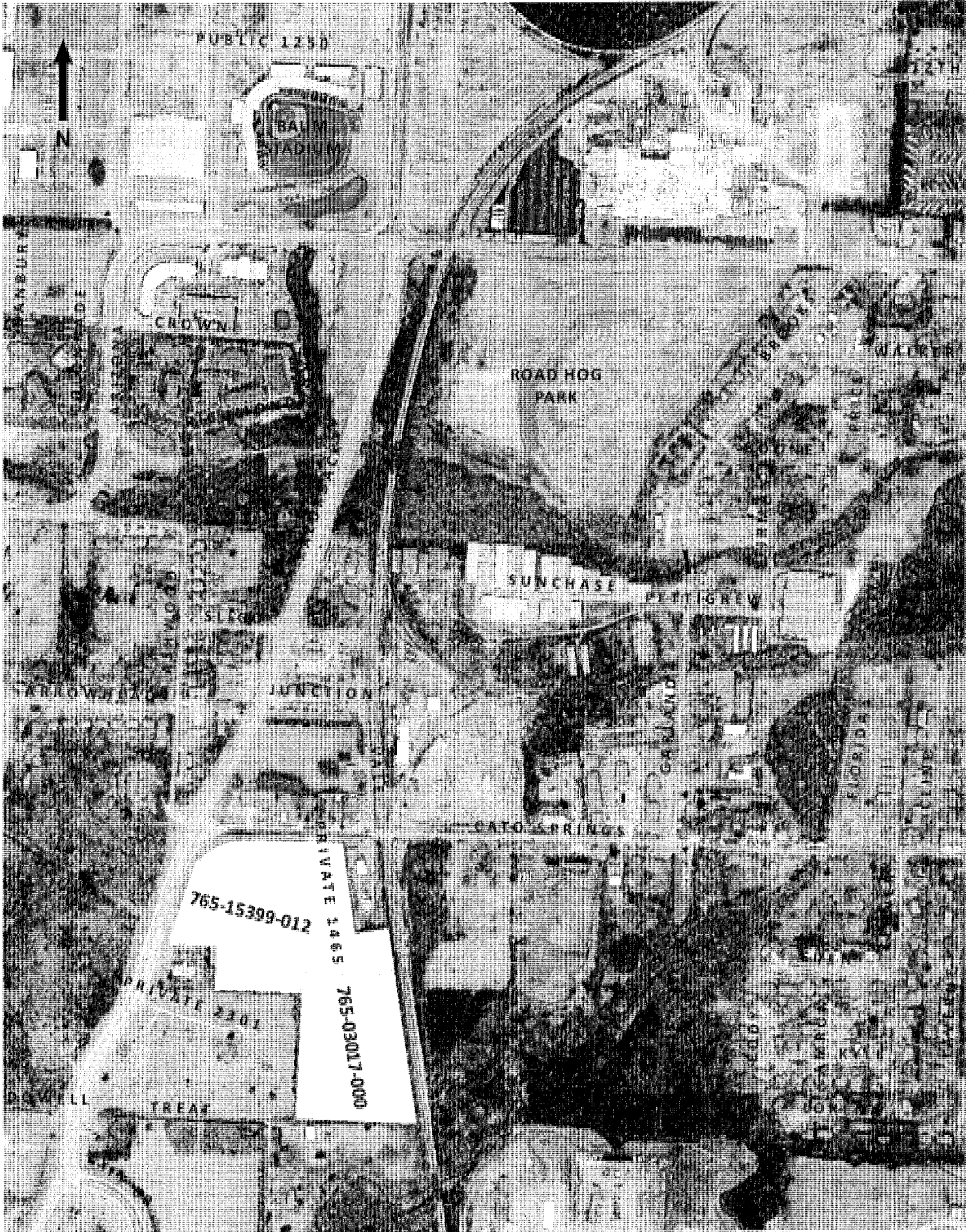
A part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) and a part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Twenty-Nine (29), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, more particularly described as follows, to-wit: Commencing at the Northeast (NE) corner of said Section, thence North 87°03'36" West 1476.34 feet to a point; thence South 02°56'24" West 55.14 feet to the existing South right-of-way of Cato Springs Road and the Point of Beginning; thence South 07°33'30" East 423.08 feet to a found pipe; thence North 78°02'38" East 150.63 feet (150.5 feet Deed 617-267) to the West right-of-way of the Arkansas and Missouri Railroad; thence along said railroad right-of-way South 08°06'42" East 895.07 feet (897.2 feet Deed 617-267); thence leaving said railroad right-of-way North 87°24'01" West 539.31 feet (538 feet Deed 617-267) to a found 2" diameter iron pipe; thence North 02°39'58" East 566.08 feet (573.6 feet Deed 617-267) to a found 2" diameter iron pipe in concrete; thence North 87°24'01" West 383.53 feet to a point; thence North 02°37'42" East 192.00 feet to a point; thence North 87°24'01" West 210.74 feet to the East right-of-way of State Highway No. 265 as described in Instrument No. 95034367 filed with the Circuit Clerk of said county; thence along said East right-of-way of Highway No. 265 the following courses: thence North 08°46'53" East 64.31 feet to a point; thence North 17°19'40" East 92.37 feet to a point; thence North 17°54'15" East 56.42 feet to a point; thence North 18°58'50" East 48.95 feet to a point; thence North 20°28'50" East 97.90 feet to a point; thence North 21°56'30" East 45.16 feet to the beginning of a non-tangent curve to the right with a radius bearing South 46°13'48" East 293.25 feet and a long chord bearing North 68°17'44" East 243.66 feet, the said beginning of curve being the transition point from the East right-of-way of State Highway No. 265 to the South right-of-way of Cato Springs Road; thence along said curve and South right-of-way an arc length of 251.05 feet to found concrete right-of-way marker; thence continuing along said South right-of-way of Cato Springs Road the following courses, South 87°10'44" East 71.57 feet to a found concrete right-of-way marker; thence North 02°49'16" East 10.00 feet to a point; thence South 87°20'19" East 348.44 feet to the Point of Beginning and containing 18.3 acres, more or less.

LESS AND EXCEPT that portion for street dedication to the City of Fayetteville, Arkansas, being more particularly described as follows: A part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) and a part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Twenty-Nine (29), Township Sixteen (16) North, Range Thirty (30) West, Washington County,

Arkansas, more particularly described as follows, to-wit: Commencing at the Northeast (NE) corner of said Section, thence North 87°03'36" West 1476.36 feet to a point; thence South 02°56'24" West 55.14 feet to the existing South right-of-way of Cato Springs Road and the Point of Beginning; thence South 07°33'30" East 13.46 feet to a point; thence North 87°59'10" West 350.90 feet to a point; thence North 87°44'29" West 71.57 feet to the beginning of a tangent curve to the left with a central angle of 49°03'05" and a radius of 285.33 feet; thence along said curve an arc length of 244.27 feet to a point; thence North 46°13'48" West 7.92 feet to the beginning of a non-tangent curve to the right with a radius bearing South 46°13'48" East 293.25 feet and a long chord bearing North 68°17'44" East 243.66 feet, the said beginning of curve being the transition point from the East right-of-way of State Highway No. 265 to the South right-of-way of Cato Springs Road; thence along said curve and South right-of-way an arc length of 251.05 to a found concrete right-of-way marker; thence continuing along said South right-of-way of Cato Springs Road the following courses: South 87°10'44" East 71.57 feet to a found concrete right-of-way marker; thence North 02°49'16" East 10.00 feet to a point; thence South 87°20'19" East 348.44 feet to the Point of Beginning and containing 0.18 acres, more or less.

The above described property having been surveyed by Daryl V. Doyal, being recorded in Deed Ref. 2006-00012549 on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

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



November 15, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requests approval of a project to renovate the Pi Kappa Alpha Fraternity House on Arkansas Avenue. A copy of the Capital Project Proposal Form is attached for your information.

The Monticello Corporation of Pi Kappa Alpha had selected the architect, Cyntergy AEC of Tulsa (the principal being an Arkansas PIKE Alumnus), when they expected to manage the funding and construction themselves. Considerable work has been performed by the architect which is beneficial to the project. The architect contract has been assigned to the University with changes to conform to our standard requirements and with the University's ability to use plans, specifications and design work to date. In order to complete the project, Pi Kappa Alpha agreed to adopt the Greek Plan and standard lease agreement for constructing, managing, and operating the House. The University has bid the project and worked with the team including Facilities Management, Pi Kappa Alpha, Cyntergy, and Cone Construction to develop a project that is feasible.

I concur with Dr. Gearhart's recommendation to approve this project. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the Pi Kappa Alpha Fraternity Renovation and Addition Project and the University of Arkansas, Fayetteville, is authorized to proceed with the project.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE Name of Proposed Facility—PI KAPPA ALPHA FRATERNITY
RENOVATION AND ADDITION

1. Project Function

The building will serve as housing for the Pi Kappa Alpha Fraternity, Alpha Zeta Chapter, including sleeping rooms, bathrooms, kitchen and dining room, library/study hall, a recreation room, common spaces for chapter meetings and other functions, and a house mother suite. Also planned are an extended front porch and back patio. The renovation and addition, including the addition of a second floor and roof terrace to the original one-story public wing, have been designed with LEED and Green Globes criteria in mind, though a decision has yet to be made about certifying the project.

2. Facility Location & Description

Located at 320 Arkansas Avenue, Pi Kappa Alpha was constructed in 1949. The building was designed by John Williams, founder of the University of Arkansas School of Architecture, with Paul Young, Jr. of Fayetteville as the architect of record.

The house is significant as one of the earliest International Style buildings in the area. The house is composed of two wings of differing heights—the public wing is one story while the residential wing is three—and is constructed of reinforced concrete with brick-over-block exterior walls. The exterior is a modernist composition with large expanses of red brick, interrupted by a blocky sandstone chimney and a timber pergola. The entrance is deeply recessed between the two wings, next to the stone chimney. The steel windows, alternating between fixed and single-hung, are arranged in a long horizontal bands, typical of the International Style. The house is a primary¹ contributing building to the University of Arkansas Campus Historic District, listed on the National Register of Historic Places in 2009.

3. Total Project Cost

The total project cost is currently estimated at \$6.9 million. The construction portion of this project will be competitively bid.

¹ Primary Status: historic resources that possess a high level of historic or architectural significance and contribute to the character of the campus

4. Parking Plan to Support New or Expanded Facility

The existing parking area on the site will remain, but will be reconfigured as necessary to meet new egress and service requirements for the building.

5. Source of Project Funds

This project will be funded from Pi Kappa Alpha sources:

- a. Private gifts of \$1.6 million
- b. 2014 bond proceeds of \$5.3 million with annual debt service supported from room and board rates and parlor fees.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE Name of Proposed Facility—PI KAPPA ALPHA FRATERNITY
RENOVATION AND ADDITION

Location Map



**Item 5: Request for Approval of the Purchase of
Property Located at 916 Clinton Drive,
Fayetteville, UAF (Action)**

5

**REQUEST FOR APPROVAL OF THE PURCHASE OF
PROPERTY LOCATED AT 916 CLINTON DRIVE,
FAYETTEVILLE, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 916 Clinton Drive in Fayetteville, Arkansas.

The property consists of approximately 0.21 acres with a rental house situated on it. The property was appraised for \$211,000 by the University's appraiser. An offer in the amount of \$211,000 was submitted to and accepted by the owner, Gloria A. Young.

Funding for purchase of this property will be from Property Purchase Reserves. The property will be used for rental property until needed for future University expansion.

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

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

Sincerely,

Donald R. Bobbitt
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.

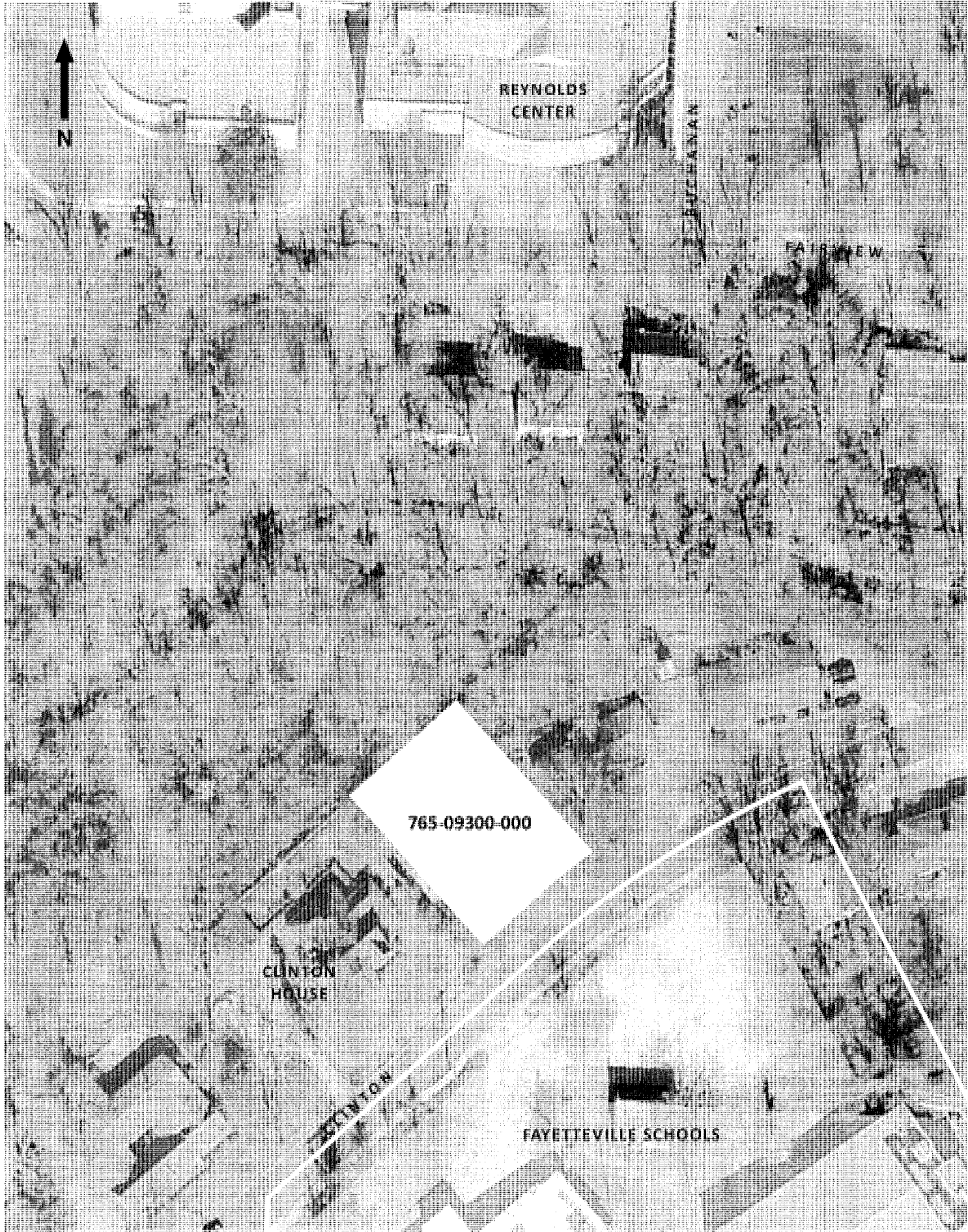
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Gloria A. Young for the purchase price of \$211,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 916 Clinton Drive in Fayetteville, Washington County, Arkansas, more particularly described as follows:

West 30 Ft Lot 103 & Lot 104, Oak Park Place Addition to City of Fayetteville,
Washington County, Arkansas.

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

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



Item 6: Report Concerning Facility Renewal and Stewardship, UAF (Information)

REPORT CONCERNING FACILITY RENEWAL AND STEWARDSHIP, UAF (INFORMATION)

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting the committee to reserve time during the November 21, 2013, meeting to hear a presentation and review the Facility Renewal and Stewardship Plan of the University of Arkansas, Fayetteville.

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.

University of Arkansas, Fayetteville
Status Report:
Facility Renewal and Stewardship Plan
(Five Years of the Facility Fee)

During early FY08, the University of Arkansas System President and Board of Trustees were briefed by Chancellor Gearhart on the overall facility condition of the University's Education and General Access (E&G - Academic) buildings.

Our overall facility condition had reached a point where the combination of age and accumulating critical deferred maintenance were directly impacting our ability to continue delivering a world-class educational experience.

Chancellor Gearhart proposed and the President/Board of Trustees approved implementation of a student semester credit hour fee and additional internal financial commitments within our operating budget, development efforts, grants, private gifts, and other miscellaneous sources of dedicated funds. Our first \$2.00 per credit hour increment was approved by the Board of Trustees in spring 2008 for FY09. Each year since that initial \$2.00 increment, the Board of Trustees has approved additional \$2.00 increments until we reached our original 2008-stated target amount of \$10.00 per credit hour for FY13.

Our Attachment 1 contains an updated summary table illustrating our progress after five years (FY09-FY13) toward our original 15-year plan goals (FY09-FY23) supported by the Board of Trustees since 2008 and for which our students, faculty, and staff will be forever grateful for your foresight.

Attachment 1 also provides an updated 15-year resource plan based on where we were at the end of FY13, five years into the plan timeline and updates the original 15-year plan for the entire period FY09-FY23. Based on our recent growth in student FTE, we now estimate the overall plan investment will grow from \$243.1M to \$303.0M over the 15 years.

Attachment 2 provides additional details on what has been accomplished or will be through the end of FY13, after five years of the plan implementation.

One particular area of focus from the beginning has been general access classroom modernization and teaching lab modernization. We can proudly state that over the past five years our impact has been widespread. We have in some way worked in over 125 general access classrooms located in 21 buildings on campus. During this same time period, we have impacted over 45 teaching lab/lab-related spaces located in three primary buildings. Our progress is on target for general access classrooms (original target was 160 classrooms) and perhaps a bit ahead of target for teaching labs (original target was 40 labs). Total investment over this period in these two focus areas will exceed \$16M through FY13. We need to note that the vast majority of this work has gone on without major impacts to the academic schedules while at the same time adding thousands of new students and additional faculty and staff.

Another significant indicator is our current estimated level of critical deferred maintenance at the end of FY13, which was approximately \$163M across approximately 4,550,000 gross square feet of E&G space. In 2008, when the Facility Renewal and Stewardship Plan initiative was first proposed these figures were approximately \$243M across approximately 4,200,000 gross square

feet. Our target goal for the future would be to hold this deferred maintenance number in the \$50M-\$75M range on what will then be approaching an E&G Plant Replacement Value (PRV) of \$2B.

Attachment 3 is informational in nature as we do not currently have a fully resourced plan to address all these facilities but we wanted to keep you aware of what major work we have remaining on our campus in the renewal and stewardship category for future years and future programming. We remain committed on all existing and newly constructed buildings to continue to provide the appropriate levels of preventative and reactive maintenance of building systems to minimize future, critical deferred maintenance. This effort along with targeted major repair/replacement of entire systems and/or major system components must continue to be accomplished in order to not adversely impact our world-class academic mission. Attachment 4 lists a spectrum of challenges that exist for us as we continue to pursue our campus facility renewal and stewardship goals in the coming years.

Your University of Arkansas team, with the President's and our Board of Trustee's strong leadership and demonstrated commitment, has allowed us to become a national leader in facility and infrastructure stewardship for higher education. This leadership role has been achieved even though we've had to navigate the worst recession in the past 80 years while growing in both overall numbers and most importantly in national/international reputation as a very high research designated institution.

As we quickly approach 2021—our 150th anniversary of our founding—we remain your
“You of A.”

**Facility Renewal and Stewardship
Plan Update (2009-2023)**

REVISED 2014 PROJECTION (FY09-FY23)		ACTUAL NUMBERS TO DATE (FY09-FY13)
*114.4M	Facility Fee Debt Service Supported Bonds	101.1M
4.0M	Stimulus Funds	4.0M
36.5M	ESPC I/II.A/III.B (E&G) Bonds/Capital Lease	36.5M
55.4M	Operating Budget Targeted Funds	14.4M
**13.0M	ADHE Annual Specific Targeted Funds Total (Started FY12 with one Building)	0.4M
6.0M	Facility Fee Residual (Not Debt Service)	5.7M
***74.0M	Private Gifts/Endowment Earnings/Grants (Donald W. Reynolds Foundation/Arkansas Natural & Cultural Resources Commission/Athletics/Faulkners/Etc.)	74.0M
303.3M	(Original 2008 estimate was \$243.1M)	236.1M

*Growing 650 students/year to 28,000 fall 2017 at \$10/credit hour.

**Required annual \$2.50/SF reservation of funds on each bonded new construction and major renovation project for future renewal and stewardship requirements.

***No additional gifts/earnings/grants/etc. shown beyond current five year levels already achieved. Campaign Arkansas discussions and other initiatives ongoing with additional resources likely over remaining 10 years of plan.

**Facility Renewal and Stewardship Plan (FR&SP) Program
(FY09 - FY13) Accomplishments**

- \$ 20.0M 2009 Bonds (Facility Fee Debt Service)**
- Classroom Modernization (Ph. I)
 - General Teaching Lab Modernization (Ph. I)
 - Space Center Renovation/Modifications
 - Pryor Center Renovation/Modifications
 - Peabody Hall Renovation
 - Epley Center For Health Professions Renovation/Addition
- \$ 62.6M 2011 Bonds (Facility Fee Debt Service)**
- Hillside Auditorium – New Construction (Demolish Two Buildings)
 - Vol Walker Hall Renovation/Steven L. Anderson Design Center Addition
 - Ozark Hall Renovation/Honors College Addition
 - General Teaching Lab Modernization (Ph. II)
 - Classroom Modernization (Ph. II)
 - Science Building Renovation (Ph. I)
- \$ 10.0M 2012 Bonds (Facility Fee Debt Service)**
- John A. White Engineering Hall – Renovation (Ph. I)
 - Science Building Renovation (Ph. II)
 - Various Roof Replacements (5 Buildings)
 - Mechanical Engineering HVAC - Renewal
 - 2012-2015 Senior Walk – New Construction
 - Americans with Disabilities Act (ADA) Compliance Review/Mitigation Design (Ph. I)
 - Campus-Wide Signage & Wayfinding (Ph. I)
 - Upper/Lower Service Drive Drainage Repairs
- \$ 8.2M 2013 Bonds (Facility Fee Debt Service)**
- Faulkner Performing Arts Center
 - General Access Classroom/Teaching Lab Building (Champions Hall)

\$ 0.3M	Prior Years Bond Residual (Facility Fee Debt Service)
	ROTC HVAC Renewal Project
<hr/>	
\$101.1M	Sub-Total FR&SP Bonds (Facility Fee Debt Service)
\$ 4.0M	American Recovery & Reinvestment Act (ARRA) Stimulus Funds
	Campus-Wide E&G Elevator Code Compliance Project (7 Buildings)
	Campus-Wide Roof Replacement Project (9 Buildings)
\$ 35.4M	Energy Savings Performance Contract (ESPC) I Bond/ESPC III.A/III.B Bonds/Capital Lease Funds (Operating Utilities Budget Debt Service)
	Campus-Wide E&G Project
	<ul style="list-style-type: none"> - Approximately 58 Buildings Impacted - Approximately 3M Gross Square Feet Impacted
\$ 1.1M	ESPC III.A Capital Lease Residual (Operating Budget Debt Service)
	Old Main HVAC Valve Installation Project
	Classroom/ E&G Fan Coil Replacement Project
	Engineering Hall Auditorium HVAC Project
	Mechanical Engineering Building HVAC Renewal Design
\$ 14.4M	Facilities Management Operating Budget (Targeted Maintenance Accounts)
	<ul style="list-style-type: none"> - Campus-Wide Fire Alarm Code Compliance Upgrade - Multiple Buildings/Multiple Projects/Grounds Projects – Campus-Wide (E&G) <ul style="list-style-type: none"> • HVAC Renewal • Central Maintenance Of Buildings Renewal • ADA/Life Safety/Building Envelope Renewal • Delta-T Renewal • Hardscape
\$ 5.7M	Facility Fee Annual Residual (FY09-FY13 & Not Debt Service)
<hr/>	
\$ 60.6M	Sub-Total (FR&SP) Renovation/Renewal/Repair
\$ 42.1M	Development/private gifts/Donald W. Reynolds Foundation (DWRF) & Arkansas Natural & Cultural Resources Council (ANCRC) Grants/Miscellaneous sources.

(Vol Walker Hall & Anderson Design Center/Davis Hall/Epley Center/ROTC/Memorial Hall)

\$ 9.1M Endowment Earnings

(Ozark Hall)

\$ 22.8M Athletics

(Debt Service Support @ \$1.25m/Yr) (Champions Hall)

\$ 74.0M Sub-Total (FY09-FY13) FR&SP New Construction Support

\$ 0.4M Arkansas Department of Higher Education (ADHE) \$2.50/Yr/SF New & Major Renovation
(Nanoscale)

\$ 236.1M Grand Total (FY09-FY13) FR&SP Overall Accomplishments

**FACILITY RENEWAL AND STEWARDSHIP PLAN
FUTURE TARGETS**

	Building	Year Built	GSF	2015-2017 Biennium Total Project Cost (2017)	Plant Replacement Value (2013)
AGRI	Agricultural Hall	1927	52,415	18,700,000	35,020,000
ENGR (Ph. II)	John White Engineering Hall	1927	58,511	19,610,000	39,140,000
FNAR	Fine Arts	1949	114,915	20,750,000	45,012,275
HOEC	Home Management Science	1939	33,395	10,070,000	22,350,000
KIMP	Kimble 4-Story Classrooms	1973	75,445	13,288,800	27,815,564
KIMP	Kimble 7-Story Offices	1973	58,800	10,441,200	21,855,086
MEMH	Memorial Hall	1940/ 1947	59,749	17,750,000	37,390,000
MULN	Mullins Library Off-Site Storage Building	New	20,025	11,400,000	11,400,000
MULN	Mullins Library Interior Partial Renovation	1968/ 1998	231,438	15,430,000	93,320,000
SCIE	Science Building (Completion Phase III)	1968	53,748	3,500,000	21,499,200
WCOB	Walton College of Business	1977	116,022	10,800,000	38,830,000
WAAX	West Avenue Annex Renovation	1928	25,380	6,030,000	8,650,000
TOTALS:			899,843	157,770,000	402,282,125

Areas of Challenge

- Safety (pedestrian – vehicular – building occupants/security – access/emergency preparedness)
- Enrollment/economy/state capital funding & annual operating budget support/annual resources-debt load/capital campaign
- Affordability/debt at graduation/lottery stability & future/value of education
- Maintain a balance/facilities required to attract student & faculty/right environment for on-campus learning: classroom – teaching labs – computers-research labs/different capital investments for on-line learning opportunities & emergent disruptive innovations
- Swing space/projects timing/resources availability/senior leadership support – changes
- ADA/universal design (physical/vision/mental/audio ability) – parking/pedestrians – access overall
- Sustainability in all aspects/greenhouse gas emissions-climate action plan commitment – curriculum (social/economic/environmental/academic)
- Campus landscape/greenspace/trees/sense of place
- Parking – campus/remote/structured/transit/bicycles/motorcycles/scooters
- Street & traffic flow/access – operational control/city coordination-neighborhoods/region/state/AHTD

**Item 7: Request for Approval to Name the New
Student Services Building, UALR (Action)**

7

**REQUEST FOR APPROVAL TO NAME THE NEW
STUDENT SERVICES BUILDING, UALR (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested your approval to name the UALR Student Services Center, the "Charles W. Donaldson Student Services Center." The Center opened some 18 months ago and Dr. Donaldson, a 40-year employee, served the last 21 years as Vice Chancellor for Educational Student Services and Student Life. Dr. Anderson provided the following information concerning his request:

"Dr. Charles Donaldson joined UALR in 1973 as a Counselor for Student Special Services, and was promoted to serve in several capacities which included Director of Career Planning and Placement and Adjunct Assistant Professor; Assistant Professor; Associate Professor; Acting Associate Vice Chancellor for Educational Services; Associate Vice Chancellor for Educational Student Services and Student Life; and Vice Chancellor for Educational Student Services and Student Life. He retired June 30, 2013.

Dr. Donaldson was instrumental in the success of the Rwandan Presidential Scholars program; the African American Male Initiative; and the Chancellor's Leadership Corps, as well as the construction and completion of student housing with the implementation of a meal plan, the Student Services Center, Trojan Grill, and the Coleman Sports and Recreation Complex.

Dr. Donaldson has been a source of inspiration for students, employees, faculty colleagues, administrators, and all who have come into contact with him. Naming the building for Dr. Donaldson would do more than honor the long career of excellent service and the numerous contributions he made to the university. It would also serve as continuing inspiration to members of the university community who recognized that Dr. Donaldson was a cut above, both as a person and as an able and devoted employee. Further, it would inspire present and future students who came to know Dr. Donaldson and the elevating example he was."

I concur with Chancellor Anderson's request and have attached a resolution for your consideration. Also, attached is a resolution adopted by the UALR Board of Visitors unanimously endorsing this recommendation.

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 approval is granted to name the Student Services Center at the University of Arkansas at Little Rock, the "Charles W. Donaldson Student Services Center."



RESOLUTION

WHEREAS, Charles W. Donaldson, Emeritus Vice Chancellor for Educational, Student Services and Student Life and Emeritus Associate Professor of Higher Education, at the University of Arkansas at Little Rock, retired effective June 30, 2013; and

WHEREAS, Dr. Donaldson holds a Bachelor of Science degree from Philander Smith College, a Master of Education degree from State College of Arkansas, and Doctor of Education degree from the University of Arkansas at Fayetteville; and

WHEREAS, Dr. Donaldson joined UALR in 1973 as a Counselor for Student Special Services, and was promoted to serve in several capacities which included Director of Career Planning and Placement and Adjunct Assistant Professor; Assistant Professor; Associate Professor; Acting Associate Vice Chancellor for Educational Services; Associate Vice Chancellor for Educational Student Services and Student Life; Vice Chancellor for Educational Student Services and Student Life; and

WHEREAS, he was instrumental in the success of the Rwandan Presidential Scholars program, the African American Male Initiative, African American Female Initiative, the Chancellor's Leadership Corps, as well as the construction and completion of the Student Services Center, Trojan Grill, Coleman Sports and Recreation Complex, and student housing with the implementation of a meal plan; and

WHEREAS, Dr. Donaldson served the University of Arkansas at Little Rock with dedication, loyalty, and distinction for forty years; and dedicated service has been a source of inspiration for students, employees, faculty colleagues, administrators, and all who have come in contact with him;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF VISITORS OF THE UNIVERSITY OF ARKANSAS AT LITTLE ROCK that the Board fully endorses the university's request to name the Student Services Center building the *Charles W. Donaldson Student Services Center* in honor of Dr. Donaldson's contributions to the progress and development of the University of Arkansas at Little Rock.

Adopted the 7th day of November 2013.

**Item 8: Request for Project Approval & Selection
of Design Professionals for the new
Foundation Seed Facilities Project at the
Rice Research & Extension Center, AGRI
(Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE NEW
FOUNDATION SEED FACILITIES PROJECT AT THE
RICE RESEARCH & EXTENSION CENTER, AGRI
(ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Dr. Mark J. Cochran, Vice President for Agriculture, has requested project approval and selection of design professionals for the new Foundation Seed Facilities project located at the Rice Research and Extension Center in Stuttgart. A copy of the project proposal form is attached for your information.

Authorization was granted to begin the search on August 23, 2013, and Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy. Five firms were interviewed. The consensus of the selection committee was that three of the five firms are more suited for this project. A copy of the selection committee scorecard is attached. Dr. Cochran and the selection committee offer the following firms, in the order of preference and with the recommended firm shown in **bold**:

- **Polk Stanley Wilcox**
- Witsell Evans Rasco
- SCM Architecture Inc.

I concur with Dr. Cochran'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 Division of Agriculture's new Foundation Seed Facilities project is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Division of Agriculture is authorized to select _____ as the design professionals for the new Foundation Seed Facilities located at the Rice Research and Extension Center.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus: UA Division of Agriculture Name of Proposed Facility: UA Division of Agriculture Foundation Seed Facilities

1. Project Function:

The University of Arkansas Division of Agriculture needs to design and construct a modern Seed Plant Processing Facility capable of meeting the immediate and future demands of the agricultural community it currently serves.

2. Facility Location and Description (Attach Map):

University of Arkansas Rice Research and Extension Center
2900 Highway 130 East, Stuttgart, AR 72160

3. Total Project Cost:

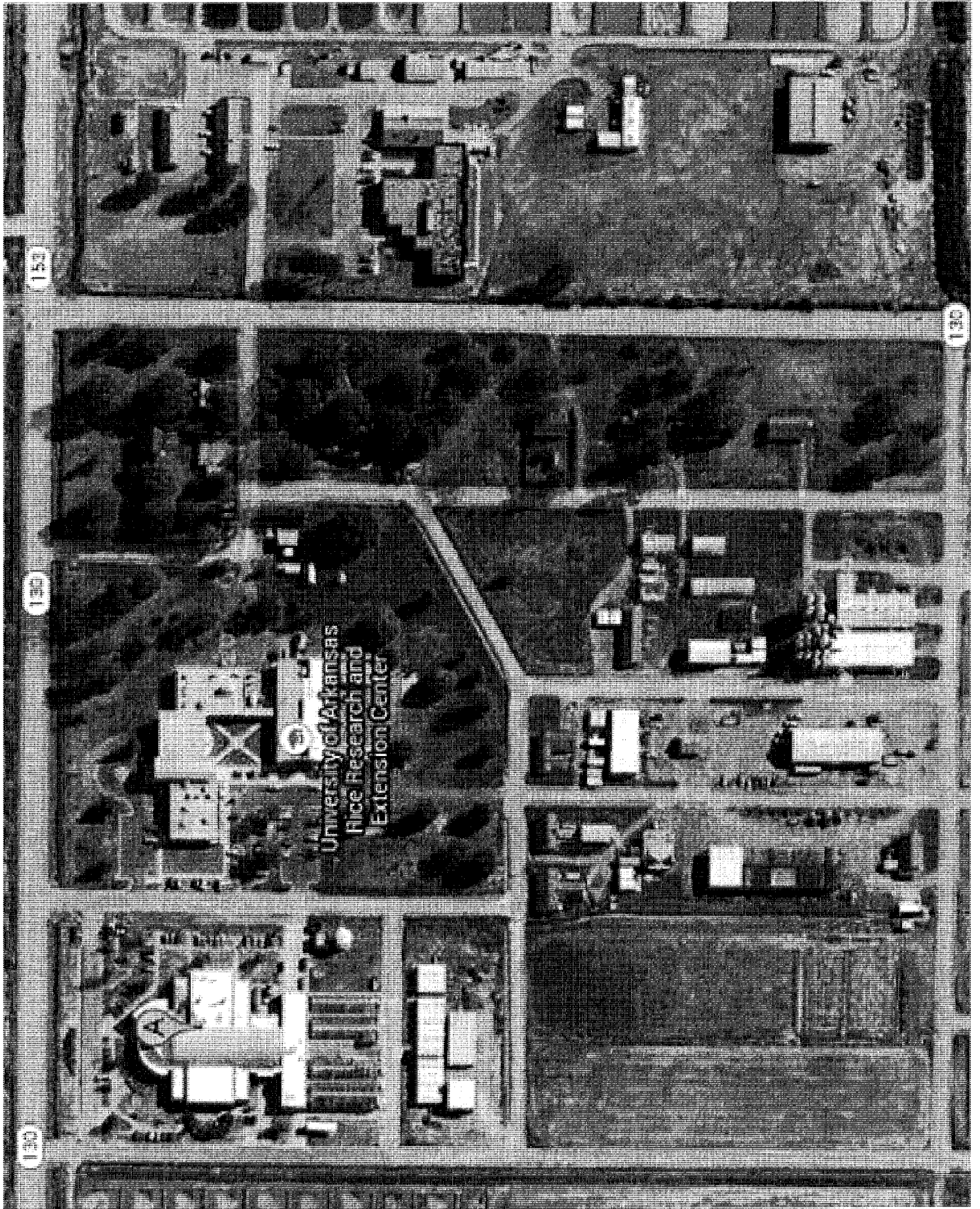
\$5,100,000.00

4. Parking Plan to Support New or Expanded Facility:

N/A

5. Source of Project Funds:

Private Donations, Agricultural Experiment Station Reserves and State General Improvement Funds



153

150

150

150

University of Arkansas
Rice Research and
Extension Center

Design Services Selection

As ranked by committee

PROJECT	Foundation Seed Facilities	INTERVIEW DATE	October 16, 2013
---------	----------------------------	----------------	------------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F						Total
Dan F. Stowers Architecture	5	5	5	5	5	5						30
Witsell Evans Rasco	2	3	1	2	1	2						11
SCM Architecture, Inc.	3	2	3	3	2	3						16
Polk Stanley Wilcox	1	1	2	1	4	1						10
Architecture Plus, Inc.	4	4	4	4	3	4						23

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1	Polk Stanley Wilcox
2	Witsell Evans Rasco
3	SCM Architecture, Inc.

Eligible / Considered to be qualified, but less suited to the requirements of this job

4	Architecture Plus, Inc.
5	Dan F. Stowers Architecture

SELECTION COMMITTEE

By title

Vice President for Agriculture	
RREC Professor	
Associate VP for Agriculture and Director of AES	
Associate Director, Arkansas Experiment Station	
Arkansas Crop Variety Improvement Program	
Construction Coordinator	

**Item 9: Request for Project Approval & Selection
of Design Professionals for the UAMS
Northwest Campus Physical Therapy
Program Space Renovation Project,
UAMS (Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE UAMS
NORTHWEST CAMPUS PHYSICAL THERAPY
PROGRAM SPACE RENOVATION PROJECT, UAMS
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested project approval and selection of design professionals to renovate facilities at its Northwest Campus for the Physical Therapy Program. A copy of the project proposal form is attached for your information.

Authorization was granted to begin the search on August 14, 2013, and Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy. A copy of the selection committee scorecard is attached for your information. Dr. Rahn and the selection committee offer the following firms, in the order of preference and with the recommended firm shown in **bold**:

- **Hight Jackson Associates**
- SCM Architects
- SAIC

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 University of Arkansas for Medical Sciences Northwest Campus Physical Therapy Program Space Renovation Project is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select _____ as the design professionals for the Physical Therapy Program Space Renovation Project located on the UAMS Northwest Arkansas Campus.

ATTACHMENT A
CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS Northwest

Name of Proposed Facility: Physical Therapy Program
@ UAMS Northwest

1. Project Function

The proposed project involves major renovation of the 1st floor, East Tower, of the UAMS Northwest Campus. This project will renovate approximately 10,000 sq. ft. of previous medical space into academic space. The space will house the Doctorate of Physical Therapy Academic Program at UAMS Northwest. The space will include student classrooms, research areas, faculty offices, break rooms, and locker rooms.

2. Facility location & Description (Attach Map)

The attachment illustrates a floor diagram of the space to be renovated at UAMS Northwest Campus, 1125 North College, Fayetteville, AR 72703

3. Total Project Cost

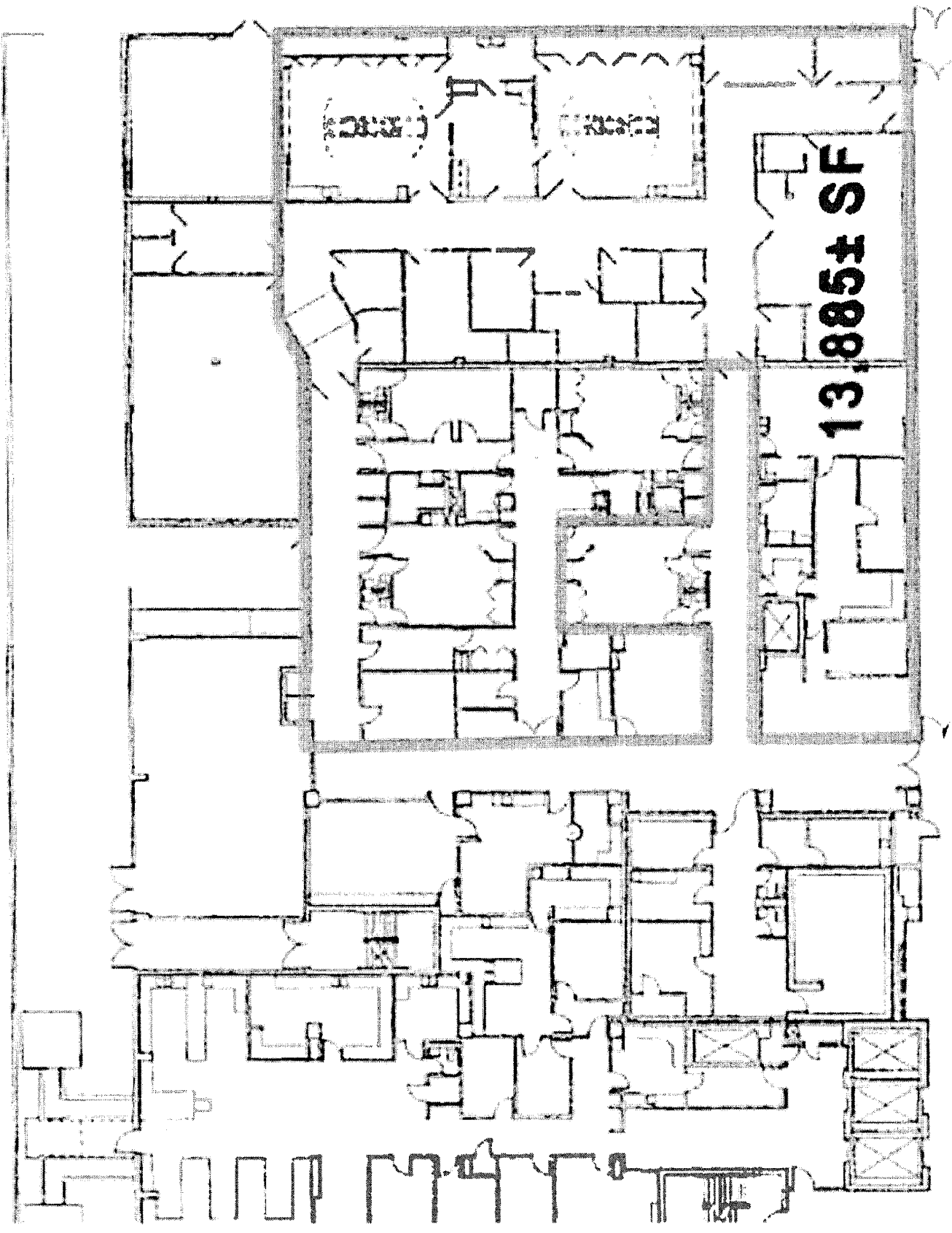
The initial estimate is \$1,000,000 - \$1,500,000 (maximum), depending on the total square feet allocated to the initial renovation.

4. Parking Plan to Support New or Expanded Facility

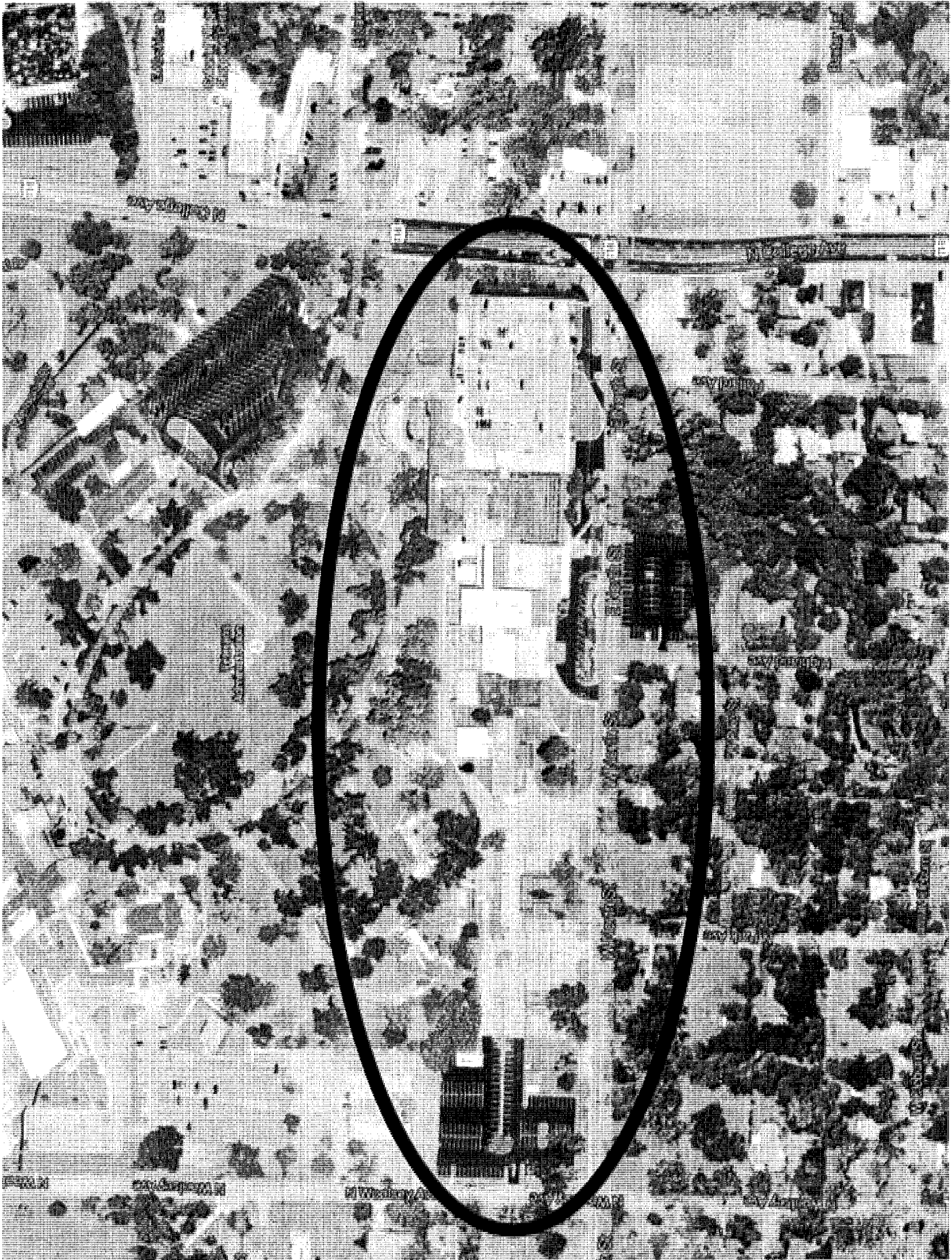
UAMS Northwest already has substantial parking to support additional renovated space and the additional academic support staff and students. However, the parking deck on the UAMS Northwest campus must be repaired prior to completing this space. Water currently leaks into the space from the parking deck.

5. Source of Project Funds

UAMS Northwest Renovation Account (30-010684) plus donor funding.



13,885± SF



Design Services Selection

As ranked by committee

PROJECT	NW AR PHYSICAL THERAPY PROGRAM	INTERVIEW DATE	10-09-2013
---------	--------------------------------	----------------	------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E							Total
HIGHT JACKSON ASSOCIATES	1	1	1	1	1	3	1					9
SCM ARCHITECTS	2	2	2	2	2	1	2					13
SAIC	3	3	3	3	3	2	3					20

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1	HIGHT JACKSON ASSOCIATES
2	SCM ARCHITECTS
3	SAIC

Eligible / Considered to be qualified, but less suited to the requirements of this job

SELECTION COMMITTEE

By title

Associate Director for Regional Centers	UAMS NW Director of Finance
Director of NW Campus Operations	UAMS Chief of Staff
NW AR Clinical Technician I	Dean College of Health Programs
Associate Director Design & Construction	

**Item 10: Request for Project Approval & Selection
of Design Professionals for the
Texarkana Classroom Building Project,
UACCH (Action)**

**REQUEST FOR PROJECT APPROVAL & SELECTION
OF DESIGN PROFESSIONALS FOR THE TEXARKANA
CLASSROOM BUILDING PROJECT, UACCH (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested project approval and selection of design professionals for the new Texarkana Classroom Building. A copy of the project proposal form is attached for your information.

Authorization was granted to begin the search and Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy. Seven firms were interviewed. The consensus of the selection committee was that three of the seven firms are more suited for this project. A copy of the selection committee scorecard is attached. Chancellor Thomason and the selection committee offer the following firms, in the order of preference and with the recommended firm shown in **bold**:

- **Harris Architecture**
- Stuck Associates
- Lewis Architects/Engineers

I concur with Chancellor Thomason'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 Texarkana Classroom Building project at the University of Arkansas Community College at Hope is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Hope is authorized to select _____ as the design professionals for the new Texarkana Classroom Building project.



CAPITAL PROJECT PROPOSAL FORM

Campus – Hope Name of Proposed Facility – Texarkana Classroom Building

1. Project Function

This is a new construction project on the property recently purchased in Texarkana of approximately 18,000 square feet that will contain a computer lab, technical instruction lab, classrooms, learning resource center, faculty offices and storage.

1. Facility Location & Description

The facility will be located on U of A Way in Texarkana, AR. This will be a two story structure designed to meet the educational needs of students from Miller County.

3. Total Project Cost

The proposed budget to construct and furnish the building is \$3,570,000.00.

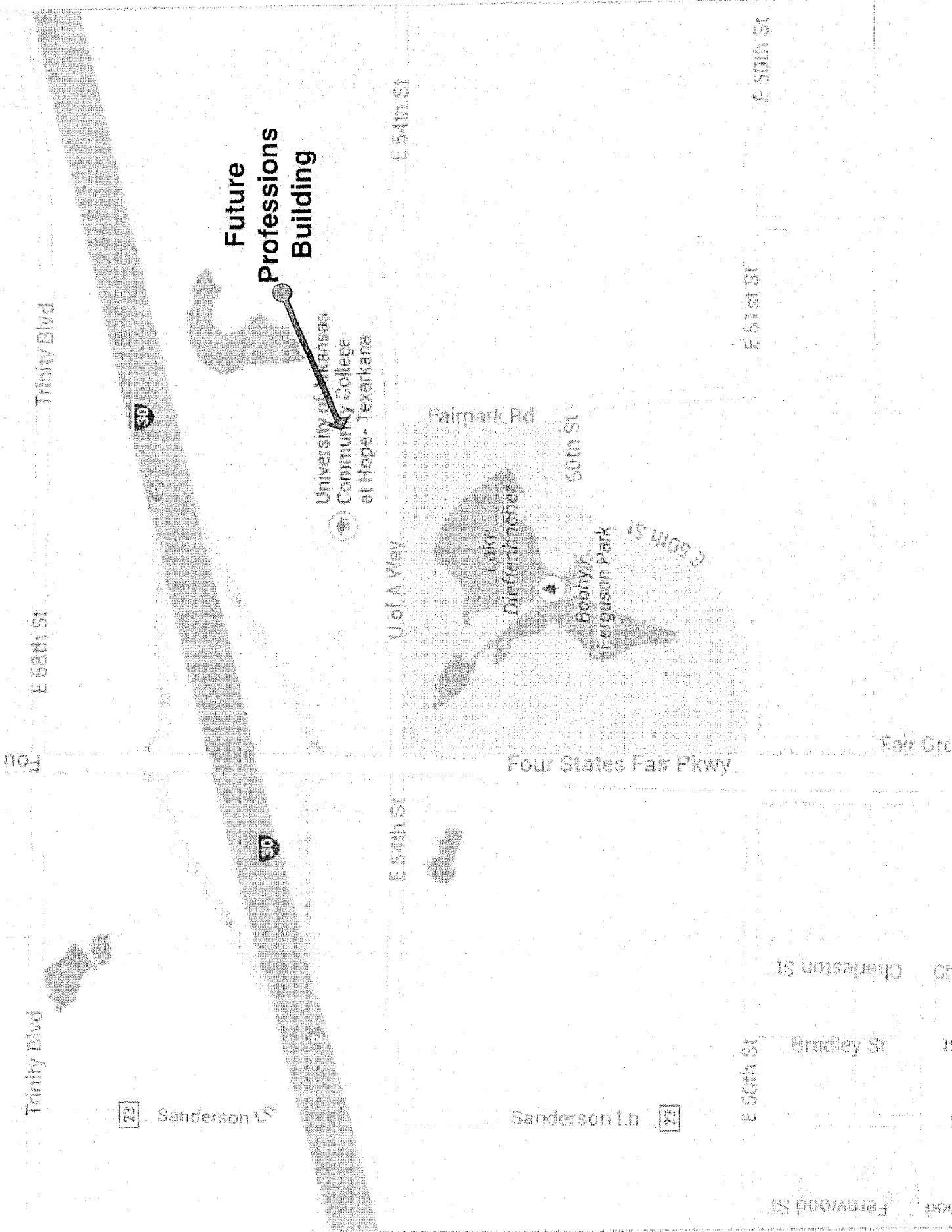
4. Parking Plan to Support New or Expanded Facility

The current parking lot is currently being expanded to include parking for this facility.

5. Source of Project Funds

Funding will come from General Improvement Funds and local Plant Fund Reserves.

James D. Smith, Director of Finance



Future Professions Building

University of Arkansas
Community College
at Hope-Texarkana

Fairpark Rd

Lake
Diefenbacher

Bobby F.
Ferguson Park

Four States Fair Pkwy

Fair Cr

Trinity Blvd

E 54th St

U of A Way

E 54th St

E 54th St

E 51st St

E 50th St

Trinity Blvd

23

Sanderson Ln

Sanderson Ln

23

E 50th St

Bradley St

Charleston St

Ferwood St

30

30

50th St

IS 1105 E

50th St

Design Services Selection

As ranked by committee

PROJECT	UACCH TEXARKANA CLASSROOM BUILDING	INTERVIEW DATE	October 21, 2013
---------	------------------------------------	----------------	------------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E							Total
Lewis Architecture/Engineers	3	3	2	2	3							13
Stuck Associates	2	2	3	3	2							12
Harris Architecture	1	1	1	1	1							5

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1	Harris Architecture
2	Stuck Associates
3	Lewis Architects/Engineers

Eligible / Considered to be qualified, but less suited to the requirements of this job

4	CADM/Witsell, Evans & Rasco
5	Whittenberg, Delaney & Davidson
6	Jackson, Brown, Palculict
7	Lockeby and Associates

SELECTION COMMITTEE

By title

Vice Chancellor Finance & Administration	
Vice Chancellor Academics	
Director Texarkana Campus	
Dean Allied Health	
Dean Technical & Industrial Education	

**Item 11: Request for Approval of Acceptance of
Donation of Property, CCCUA (Action)**

**REQUEST FOR APPROVAL OF ACCEPTANCE OF
DONATION OF PROPERTY, CCCUA (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Steve Cole at Cossatot Community College of the University of Arkansas requests approval to accept a donation of property located on Highway 317 East in Lockesburg, Arkansas, from the De Queen, Arkansas Board of Education.

The property consists of 2.75 acres, more or less, with six buildings situated on it. The property was formerly used as the Lockesburg High School. Act 318 of 2013 allows school districts that have been absorbed by consolidation to donate their unused property to a community or technical college as long as it is used for educational purposes. The Act further requires that should the property not be used for educational purposes it will revert back to the donating school district.

Chancellor Cole believes the strategic location of the property will serve their existing campuses well. The De Queen, Arkansas Board of Education and Cossatot's Board of Visitors approve and support this donation.

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

Sincerely,



Donald R. Bobbitt
President

Attachment

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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 accepts a donation of property from the De Queen, Arkansas Board of Education for certain property situated in Lockesburg, Sevier County, Arkansas, more particularly described as follows:

Blocks 20, 21 and part of Block 22, Survey "A" Addition to the City of Lockesburg, Sevier County, Arkansas.

BE IT FURTHER RESOLVED THAT the donation shall be subject to a determination by the General Counsel that the donor 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, or the 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 and accept donation of the property.

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

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
8:30 A.M., NOVEMBER 22, 2013

1. Approval of Minutes of Regular Meeting Held September 13, 2013 (Action)
2. Report on Joint Hospital Committee Meeting Held November 21, 2013 (Action)
3. Report on Audit Committee Meeting Held November 21, 2013 (Action)
4. Report on Buildings and Grounds Committee Meeting Held November 21, 2013 (Action)
5. Approval of Awarding of Degrees at December 2013 Commencements, UAF, UALR, UAPB, UAFS, CCCUA and UACCM (Action)
6. Campus Report: Chancellor Joel E. Anderson
University of Arkansas at Little Rock

UALR Restructuring Plan Presentation
7. President's Report: Donald R. Bobbitt, University of Arkansas System

University of Arkansas, Fayetteville

8. Consideration of Request for Approval of a Proposal to Create a Center for Grid-Connected Advanced Power Electronic Systems (GRAPES), UAF (Action)
9. Consideration of Request for Approval of a Proposal to add a Collaborative Piano Concentration to the Master of Music Degree in the Department of Music in the J. William Fulbright College of Arts and Sciences, UAF (Action)
10. Consideration of Request for Approval of a Proposal to Consolidate the Master of Arts Degree in German and the Master of Arts Degree in French into the Master of Arts Degree in Modern Languages, German Track, and the Master of Arts Degree in Modern Languages, French Track, UAF (Action)
11. Notification of a Proposal to Change the Name of the Bachelor of Science in Education with a Major in Community Health Promotions to the Bachelor of Science in Education

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
NOVEMBER 22, 2013
PAGE 2

with a Major in Public Health in the Department of Health, Human Performance and Recreation, UAF (Information)

12. Consideration of Request for Approval of Intent to Issue Bonds, UAF (Action)
13. Consideration of Request for Approval of Additional Extracurricular Camps, UAF (Action)

University of Arkansas at Fort Smith

14. Consideration of Request for Approval of a Proposal to Reconfigure the Bachelor of Science in Information Technology (BS-IT) and to Delete the Associate of Applied Science in Information Technology and Minors in Information Technology - Web Development and Information Technology - Database Technology, UAFS (Action)

Cossatot Community College of the University of Arkansas

15. Consideration of Request for Approval of a Proposal to Delete Six Programs and Place Two Programs on Inactive Status, CCCUA (Action)

Phillips Community College of the University of Arkansas

16. Consideration of Request for Approval of a Proposal to Delete Seven Programs, PCCUA (Action)

All Campuses

17. Presentation by SEC Commissioner Mike Slive (Information)
18. Consideration of Request for Approval of Revision to Board Policy 300.1, *Contracting Authority*, All Campuses and Units
19. Unanimous Consent Agenda (Action)
20. Executive Session

**Item 1: Approval of Minutes of Regular Meeting
Held September 13, 2013 (Action)**

1

**APPROVAL OF MINUTES OF REGULAR MEETING
HELD SEPTEMBER 13, 2013 (ACTION)**

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
WILLARD J. WALKER HALL, H.L. HEMBREE ROOM 203
FAYETTEVILLE, ARKANSAS
9:30 A.M., SEPTEMBER 13, 2013

TRUSTEES PRESENT:

Chairman Jane Rogers; Trustees Stephen A. Broughton, M.D.; Cliff Gibson; John Goodson; Sam Hilburn; Ben Hyneman; David Pryor; Reynie Rutledge; Jim von Gremp, and Mark Waldrip.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

General Counsel Fred H. Harrison, Vice President for Academic Affairs Michael Moore, Vice President for Agriculture Mark J. Cochran, Vice President for Finance and CFO Barbara Goswick, Vice President for Administration Ann Kemp, Assistant to the President Angela Hudson and Associate for Administration Sylvia White. [President Donald R. Bobbitt and UAF Chancellor G. David Gearhart had been present for the committee meetings the previous day, but were required to attend the Legislative Joint Audit Committee Meeting at the Capitol on September 13, 2013. Ben Beaumont, Melissa K. Rust, and Donald O. Pederson were also present at the Capitol.]

UAF Representatives:

Provost and Vice Chancellor for Academic Affairs Sharon L. Gaber, and Vice Provost for Academic Affairs Ro Di Brezzo.

UAMS Representatives:

Chancellor Daniel W. Rahn and Dean, College of Health Related Professions, Douglas Murphy, M.D.

UALR Representatives:

Chancellor Joel E. Anderson, and Vice
Chancellor for Finance and
Administration Bob Adams.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice
Chancellor for Academic Affairs Mary
Benjamin; Interim Dean, School of
Education, Fredda Carroll; Vice
Chancellor for Finance and
Administration Pauline Thomas and
Coordinator of Student Affairs Elbert
Bennett.

UAM Representative:

Vice Chancellor for Finance and
Administration Jay Jones.

UAFS Representatives:

Chancellor Paul Beran, Provost and
Senior Vice Chancellor Ray Wallace.

PCCUA Representative:

Chancellor Steven Murray.

UACCH Representative:

Chancellor Chris Thomason.

CCCUA Representatives:

Chancellor Steve Cole and Vice
Chancellor Academic Services Maria
Parker.

UACCM Representatives:

Chancellor Larry Davis and Vice
Chancellor for Finance Lisa Gunderman.

AAS Representative:

Director George Sabo.

Members of the Press.

Chairman Rogers called the meeting of the Board of Trustees of the University of Arkansas to order at 9:32 a.m. on Friday, September 13, 2013, in Fayetteville, Arkansas. Chair Rogers welcomed all to the meeting and thanked Dr. Gearhart and his staff for their hospitality at the University of Arkansas, Fayetteville. Chairman Rogers further stated that she had made "University Pride" as a theme for her time as chair and pointed out several of the wonderful things happening at UAF and the other institutions across the UA System.

1. Executive Session:

Upon motion by Trustee Goodson and second by Trustee Waldrip, the Board voted to convene into Executive Session at 9:36 a.m. for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the College of Medicine Admissions Committee, and the UAFS Board of Visitors; the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees; the granting of emeritus status; and the approval of salaries in excess of the line item maximum for the various campuses of the University of Arkansas System. Chairman Rogers reconvened the regular session of the Board at 11:32 a.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of Granting of Emeritus Status for William C. Bailey, Joanne R. Jones, Marilyn D. Nelson, John L. Newman, Ronald L. "Ron" Rardin, M. Jean Turner, UAF:

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

William C. Bailey Emeritus Status Resolution:

WHEREAS, Dr. William C. Bailey, Associate Professor of Human Development and Family Sciences in the School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, retired on June 30, 2013, after 22 years of service; and

WHEREAS, Dr. Bailey earned a Bachelor of Arts and a Master of Arts in History from Texas Tech University, a Master of Theology from Perkins School of Theology at Southern Methodist University, and a Ph.D. in Family Economics from Texas Tech University; and

WHEREAS, Dr. Bailey joined the University of Arkansas in 1991 as an Assistant Professor and was promoted to Associate Professor in 1996; and

WHEREAS, Dr. Bailey has had an outstanding career at the University of Arkansas, while contributing to significant growth, in faculty, undergraduates, and graduate students, first in the area of Clothing, Textiles, and Merchandising and later in the Human Development and Family Sciences at the University of Arkansas in what was previously the Department of Home Economics and has, with his active involvement, become the School of Human Environmental Sciences; and

WHEREAS, Dr. Bailey assumed leadership roles in the School of Human Environmental Sciences and the Dale Bumpers College of Agricultural, Food and Life Sciences. He was a member of the Institutional Research Review Board, Chair of the HESC Curriculum Committee, and several other College and School Committees. He also served in several roles for national organizations related to family economics including co-editor of the *Journal of Financial Counseling and Planning*, peer reviewer for numerous academic journals, and he was a member of the Strategic Planning Committee for the Association for Financial Counseling, Planning, and Education;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Bailey the title of Associate Professor Emeritus of Human Development and Family Sciences, effective retroactive to July 1, 2013, 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. Bailey.

Joanne R. Jones Emeritus Status Resolution:

WHEREAS, Instructor Joanne R. Jones, Department of Art in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, retired on May 12, 2013; and

WHEREAS, Instructor Joanne Jones joined the University of Arkansas in 1990; and

WHEREAS, Instructor Jones holds a B.F.A. and M.F.A. in Art from the University of Arkansas; and

WHEREAS, Instructor Jones has enjoyed an impressive career in the field of Art, and has spent 23 years as an artist and teacher at the University of Arkansas,

providing direction to the Foundations area through instruction and supervision;
and

WHEREAS, Instructor Jones has been instrumental in all areas of the Department of Art, teaching regularly in Foundations and Photography and as needed in Painting; and

WHEREAS, Instructor Jones is a respected colleague, known in the department for her commitment to teaching Photography, Foundations, and Painting, and for her devotion to advising students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Instructor Joanne R. Jones the title of Instructor Emeritus of Art, effective May 13, 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 Instructor Jones.

Marilyn D. Nelson Emeritus Status Resolution:

WHEREAS, Associate Professor Marilyn D. Nelson, Department of Art in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, retired on November 11, 2012; and

WHEREAS, Associate Professor Nelson joined the University of Arkansas in 1993 as Assistant Professor, and was promoted to Associate Professor with tenure in 1999; and

WHEREAS, Associate Professor Nelson holds a B.F.A. and an M.F.A. in Art from the University of Colorado, Boulder; and

WHEREAS, Associate Professor Nelson has enjoyed an impressive career in the field of Visual Design, and has spent more than 19 years as an artist and teacher at the University of Arkansas, providing leadership in the area of Visual Design; and

WHEREAS, Associate Professor Nelson developed and maintained the area of Graphic Design and educated many of the designers in this region, state, and throughout the country; and

WHEREAS, Associate Professor Nelson is a respected colleague, known in the department for her commitment to teaching Graphic Design, Printmaking, and graduate students of all areas, and for her devotion to advising the Bachelor of Art students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Associate Professor Marilyn D. Nelson the title of Associate Professor Emeritus of Art, retroactive to November 13, 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 Associate Professor Nelson.

John L. Newman Emeritus Status Resolution:

WHEREAS, Associate Professor John L. Newman, Department of Art in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, retired on May 12, 2013; and

WHEREAS, Associate Professor Newman joined the University of Arkansas in 1990 as a Visiting Assistant Professor, was appointed to Assistant Professor in 1991, and promoted to Associate Professor with tenure in 1997; and

WHEREAS, Associate Professor Newman holds a B.A. from the University of Kansas, a B.F.A. in Art from the Columbus College of Art and Design, and an M.F.A. in Art from the University of Kansas; and

WHEREAS, Associate Professor Newman has enjoyed an impressive career in the field of Printmaking, Painting, and Drawing, and has spent 23 years as an artist and teacher at the University of Arkansas, providing direction in those fields including Foundations; and

WHEREAS, Associate Professor Newman developed and maintained an impressive research practice, receiving many local, state, and national awards; and

WHEREAS, Associate Professor Newman is a respected colleague, known in the department for his commitment to teaching Printmaking, Painting, Drawing, and Foundations, and for his devotion to all undergraduate and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Associate Professor John L. Newman the title of Associate Professor Emeritus of Art, effective retroactive to May 13, 2013, 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 Associate Professor Newman.

Ronald L. "Ron" Rardin Emeritus Status Resolution:

WHEREAS, Dr. Ronald L. "Ron" Rardin is retiring after serving since 2007 as the inaugural John and Mary Lib White Distinguished Professor of Industrial Engineering at the University of Arkansas; and

WHEREAS, Professor Rardin holds a Bachelor of Arts and a Master of Public Administration from the University of Kansas, followed by a Ph.D. in Industrial and Systems Engineering from the Georgia Institute of Technology after 5 years' work in city government, industry, and consulting; and

WHEREAS, Dr. Rardin's retirement will complete a 40 year career as a distinguished engineering educator and researcher since his Ph.D., spanning the Georgia Institute of Technology and Purdue University as well as the University of Arkansas; and

WHEREAS, Professor Rardin has made important contributions to the field of large-scale optimization techniques, including co-authoring numerous papers and two major textbooks, the second of which received the Institute of Industrial Engineers Book of the Year Award; and

WHEREAS, Dr. Rardin has also taken the national lead in fomenting widespread academic interest in engineered solutions to major healthcare delivery challenges, including founding and directing for over six years the University of Arkansas Center for Innovation in Healthcare Logistics, contributing to methods for radiation therapy optimization, and serving as inaugural Chair of the Health Systems Engineering Alliance of academic healthcare engineering programs across North America; and

WHEREAS, Professor Rardin has performed a wide range of services to his profession and his universities, including three years as a Program Director at the

National Science Foundation and one as Acting Head of the Department of Industrial Engineering at Arkansas; and

WHEREAS, Dr. Rardin's accomplishments have been recognized with numerous honors, including Fellow of both the Institute for Operations Research and the Management Sciences, and the Institute of Industrial Engineers, as well as the latter's David F. Baker Award for career research achievement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Ronald L. Rardin the title of Distinguished Professor Emeritus of Industrial Engineering, effective upon his retirement retroactive to August 15, 2013, 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 be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Rardin.

M. Jean Turner Emeritus Status Resolution:

WHEREAS, Dr. M. Jean Turner, Professor of Human Development and Family Sciences in the School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, retired on June 30, 2013, after 22 years of service; and

WHEREAS, Dr. Turner joined the University of Arkansas in 1991 as an Assistant Professor, and was promoted to Associate Professor in 1996, and to Professor in 2005; and

WHEREAS, Dr. Turner earned a Bachelor of Science in Psychology from Weber State University, a Master of Science in Family Sciences, and a Ph.D. in Human Development from Texas Tech University; and

WHEREAS, Dr. Turner has had an impressive career at the University of Arkansas (UA) contributing to significant growth in faculty, and undergraduate and graduate student enrollment in Human Development and Family Sciences, and has actively contributed to several reorganizations and transformations of the Dale Bumpers College of Agricultural, Food and Life Sciences (DBCAFLS), and in transforming the Department of Home Economics into the School of Human Environmental Sciences (HESC); and

WHEREAS, Dr. Turner has assumed leadership roles in the School, the DBCAFLS, the University of Arkansas campus, including HESC Graduate Faculty Chair for over ten years, HESC Promotion and Tenure chair for over 10 years. She also served as DBCAFLS Faculty Council Chair and served several terms as a UA at-large Faculty Senator and member of the UA Nominating Committee. She served in several roles for national organizations related to Gerontology and to Family Sciences including the Editorial Board of *Women and Aging*, and as peer reviewer for eight professional journals; and

WHEREAS, Dr. Turner has provided distinguished service through interdisciplinary collaboration with faculty across colleges in the area of Gerontology. She was also actively involved in the development of the Public Policy Ph.D. program in which she served as the principal faculty member and coordinator for the Aging Specialization and co-coordinator for the Family Specialization. She conducted interdisciplinary research with colleagues from other universities across the nation as well;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Turner the title of Professor Emeritus of Human Development and Family Sciences, Human Environmental Sciences, effective retroactive to July 1, 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. Turner.

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

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

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

David Andrew (Andy) Jackson, Head Tennis Coach	\$150,500*
<i>*Maximum Potential Including Post Season Compensation</i>	
<i>Effective retroactive to June 11, 2013</i>	

Mike Larabee, Head Softball Coach <i>*Maximum Potential Including Post Season Compensation Effective retroactive to July 1, 2013</i>	\$158,250*
Matt Summers, Head Trainer <i>*Maximum Potential Including Post Season Compensation Effective retroactive to July 1, 2013</i>	\$122,525*
Anthony (Tony) Vitello, Assistant Baseball Coach <i>*Maximum Potential Including Post Season Compensation Effective retroactive to June 26, 2013</i>	\$175,000*
Michael (Mike) Waddell, Senior Associate Athletic Director for External Operations and Strategic Communications <i>*Maximum Potential Including Post Season Compensation Effective retroactive to June 10, 2013</i>	\$184,167*

1.3 Approval of Promotions, AGRI:

Upon motion by Trustee Pryor 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 following promotions within the Division of Agriculture are approved effective July 1, 2013:

Noel Neighbor	Program Associate III
Thilakar Rathinam	Program Associate II

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

Trustee Broughton moved that the requests for initial appointments, six month reviews, reappointments and changes in privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Rutledge. The Board voted to approve 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, Rtika, MD.....GeriatricsActive
BEAVERS, Jessica, MD.....Pediatrics Courtesy
BELL, Matthew, MD.....Pediatrics Courtesy
BOYETTE, Jennings, MD.....Otolaryngology.....Active
BRUNT, Amy, MD.....Pediatrics Courtesy
BURNS, Matthew, MDMed/Inf DX..... Courtesy
CARBAJAL SARMIENTO, Jessica, MD.....Psychiatry Courtesy
CATHEY, Janet, MD.....OB/GYN.....Active
CILINGIROGLU, Mehmet, MDMed/Card..... Courtesy
COBB, JR., Don, DDSSurgery..... Courtesy
COLE, Cassandra, MDEmergency Medicine..... Courtesy
DANG, Shyam, MD.....Med/Gastro.....Active
DECLERK, Leonie, ANPMed/Gen IM.....Active
Collaborative Physician: Elizabeth Gath, MD
DEEPMALA, Deepmala, MD.....Psychiatry Courtesy
DISHONGH, Kristin, MD.....Pathology.....Active
FROST, Angela, MD.....RadiologyActive
GALLAGHER, Kristalyn, DOSurgery.....Active
GANGA, Vjayanthi, MD.....BMTActive
GARCIA SAENZ DE SICILLIA, Mauricio, MD.....Med/Gastro.....Active
GARNER, Trace, MD.....Med/Gen IM.....Active
GARRISON, Robert, MD.....Orthopaedics.....Active
GHAFFAR, Umbar, MDMed/Neph.....Active
GRANDY, Rebecca, ANPBMT Courtesy
Collaborative Physician: Richard Doncer, MD
GUIDRY, Elizabeth, MDPediatrics Courtesy
GULLETTE, Donna, ANPMed/ Gen IM.....Active
Collaborative Physician: Elizabeth Gath, MD
HIGHT, Michael, MD.....Emergency Medicine..... Courtesy
HOGAN, Ross, MD.....Urology.....Active
HULETT, Cidney, MDMed/Pulm.....Active
HULL, Melissa, ANPPM & RActive
Collaborative Physician: Thomas Kiser, MD
HUNT, Justin, MD.....PsychiatryActive
INSUASTI-BELTRAN, Giovanni, MD.....Pathology.....Active
JEFFUS, Susanne, MDPathology.....Active
JETHAVA, Yogesh, MD.....BMTActive
JOHANN, JR., Donald, MD.....BMTActive
KEANE, James, MD.....Dermatology..... Courtesy
KENNEDY, Joshua, MD.....Pediatrics Courtesy

KHAN, Rashid, MD	BMT	Active
LAI, Keith, MD	Pathology	Active
LARRIMER, Margaret, MD	OB/GYN	Active
LISKO-BURNS, Michelle, MD	Med/Gen IM	Active
MAXWELL, Teresa, MD	BMT	Courtesy
MEEK, James, MD	Radiology	Active
MOHAMED, Noha, MD	Med/Gen IM	Active
MORSHEDI, Richard, MD	Ophthalmology	Active
MOTWANI, Pooja, MD	Med/Hem/Onc	Active
MULLENAX, Julie, ANP	Geriatrics	Active
Collaborative Physician: Scott Simmons, MD		
OLGAARD, Ericka, DO	Pathology	Active
OLIPHANT, Sallie, MD	OB/GYN	Active
PADDACK, Angela, MD	Otolaryngology	Active
PANDEY, Soumya, MD	Pathology	Active
PATEL, Paras, MD	Med/Gen IM	Active
PEREIRA, Stephanie, MD	Emergency Medicine	Active
PHILLIPS, James, DDS	Surgery	Courtesy
RABIE, Nader, MD	OB/GYN	Active
RAMOS, Jeanette, MD	Pathology	Active
RAY, Shona, MD	Psychiatry	Active
RIVERA-VEGA, Alexandra, MD	P M & R	Active
ROE, Zachary, MD	Emergency Medicine	Courtesy
ROUTON, Stephen, MD	Radiology	Active
RYALS, David, MD	Emergency Medicine	Courtesy
SAHAYA, Kinshuk, MD	Neurology	Active
SETHI, Supreet, MD	Med/Gen IM	Courtesy
STALLINGS-ARCHER, Kandi, MD	Pathology	Courtesy
STEPHENSON, John, MD	Orthopaedics	Active
TUMMEL, Evan, MD	Surgery	Active
VIRMANI, Tuhin, MD	Neurology	Active
WALKER, Christy, MD	OB/GYN	Active
ZANGARI, Maurizio, MD	BMT	Active
ZORN, Kristin, MD	OB/GYN	Active

Six Month Reviews

BOWEN, Tamasine, RN	OB/GYN	Allied Health
BRYAN-TRAMMELL, Angela, RN	OB/GYN	Allied Health
CACEDA, Ricardo, MD	Psychiatry	Active
CASCIANO, Jonathan, MD	Ophthalmology	Courtesy
DIBU, George, MD	Med/Card	Active

DUNCAN, Calvin, EMTP.....	OB/GYN.....	Allied Health
FORD, Brandon, CRNA.....	Anesthesiology.....	Active
GOULDEN, Peter, MD.....	Med/Endo.....	Active
JINES, Walter, DDS.....	Surgery.....	Active
JOHNSON, Rae Lynn, RN.....	Pediatrics.....	Allied Health
KEYES, Alperdis, RN.....	BMT.....	Allied Health
LAUDADIO, Jennifer, MD.....	Pathology.....	Active
LEPARD-TASSPN, Tiffany, CGC ...	Genetics.....	Allied Health
LIANG, Xiaoying, PhD.....	Radiation Oncology.....	Consulting Scientist
LINCOLN, Mitchel, ANP.....	Med/Hem/Onc.....	Active
MARKS, Jay, MD.....	BMT.....	Courtesy
MORRILL, Steven, PhD.....	Radiation Oncology.....	Consulting Scientist
MULLOOLY, Bryan, MD.....	Anesthesiology.....	Active
NELSON, John, MD.....	Pathology.....	Active
ROACH, Connie, RN.....	BMT.....	Allied Health
SCHAFER, Liudmila, MD.....	Med/Hem/Onc.....	Active
TACKETT, John, EMPT.....	OB/GYN.....	Allied Health
TATE, Susan, PA.....	BMT.....	Courtesy
VILLINES, Walter, MD.....	BMT.....	Courtesy
XIANG, Zhifu, MD.....	Med/Hem/Onc.....	Courtesy
ZARATE TORRES, Yuri, MD.....	Pediatrics.....	Courtesy

Reappointments - Medical Staff (June, July and August)

ADAMS, Edmund, PA.....	BMT.....	Active
Sponsoring Physician: Sarah Waheed, MD		
AGARWAL, Amit, MD.....	Pediatrics.....	Courtesy
AHMADI, Shahryar, MD.....	Orthopaedics.....	Active
ALAPAT, Daisy, MD.....	Pathology.....	Active
ALBERT, Gregory, MD.....	Neurosurgery.....	Courtesy
ALEXANDER, Alice, MD.....	Med/Gen IM.....	Active
ALI, Ahsan, MD.....	Surgery.....	Active
AMIRNIA, Farnia, MD.....	Geriatrics.....	Active
AMOLE, Adewumi, MD.....	Radiology.....	Active
ANDERSEN, Mark, MD.....	Psychiatry.....	Courtesy
ANDREWS, Jennifer, MD.....	Pediatrics.....	Courtesy
ATIQ, Omar, MD.....	Med/Hem/Onc.....	Courtesy
ATRASH, Shebli, MD.....	BMT.....	Active
BAILEY, Mark, MD.....	Orthopaedics.....	Active
BARIOLA, Jeremy, MD.....	Med/Inf Dx.....	Active
BARR, Susan, MD.....	OB/GYN.....	Active
BEAN, Ashley, MD.....	Emergency Medicine.....	Active

BELUE, Kara, MD.....	Psychiatry	Courtesy
BIANCHI, Nicolas, MD	Neurology	Active
BICE, Calvin, MD.....	Radiology	Active
BORNEMEIER, Renee, MD.....	Pediatrics	Courtesy
BOWER, Charles, MD	Otolaryngology	Active
BRASWELL, Leah, MD.....	Radiology	Active
BRUSH-STRODE, Natalie, MD.....	Psychiatry	Courtesy
BUCHMANN, Julissa, MD.....	Pediatrics	Courtesy
BUCHMANN, Robert, MD.....	Radiology	Active
BURKE, Bryan, MD.....	Pediatrics	Active
CANNON, Thomas, MD.....	Ophthalmology	Active
CARNEY, J. Michael, MD.....	Dermatology	Courtesy
CAWICH, Ian, MD.....	Med/Card.....	Courtesy
CETIN, Neslihan, MD	Pathology	Active
CHANDLER, Adam, MD	Emergency Medicine.....	Active
CIFARELLI, Christopher, MD.....	Neurosurgery	Active
COM, Gulnur, MD.....	Pediatrics	Courtesy
COOPER, Shannon, ANP	Surgery.....	Active
Collaborative Physician: James Yuen, MD		
CORWIN, Howard, MD.....	Med/Pulm.....	Active
COX, Roni, MD.....	Pathology	Active
DAIL, Morris, CRNA.....	Anesthesiology	Active
DAVIS, Charles, MD.....	Dermatology	Active
DAVIS, Daniel, MD.....	Dermatology	Active
DEVINE, Mary, CNM	OB/GYN.....	Active
Collaborative Physician: Wilber Hitt, MD		
DIMICELI, Kathryn, MD	Ophthalmology	Active
DUARTE-ROJO, Andres, MD.....	Med/Gastro.....	Active
DUNCAN, Angela, ANP	Emergency Medicine.....	Active
Collaborative Physician: Jonathan Palmer, MD		
DYE, Daniel, MD	Pathology	Courtesy
EASOM, Andrea, ANP	Med/Neph.....	Active
Collaborative Physician: Michelle Krause, MD		
EMANUEL, Peter, MD	Med/Hem/Onc.....	Active
EVANS, Clinton, MD.....	Emergency Medicine.....	Courtesy
FENG, Dongxia, MD.....	Neurosurgery	Active
FLETCHER, Anthony, MD.....	Med/Card.....	Courtesy
GENTRY, William B., MD.....	Anesthesiology	Active
GOVINDARAJAN, Rangaswamy, MD....	Med/Hem/Onc.....	Active
GUISE, Joseph, MD.....	Psychiatry	Active
HAAFIZ, Allah, MD.....	Pediatrics	Courtesy
HALL, Gregory, MD	Emergency Medicine.....	Active

HARMON, Lisa, ANP	OB/GYN	Active
Collaborative Physician: Paul Wendel, MD		
HENRY, David A., MD	Med/Card	Courtesy
HILLIARD, Dana, ANP	Pediatrics	Active
Collaborative Physician: Kristine Palmer, MD		
HOHERTZ, Brian, MD	Emergency Medicine	Active
HOWELL, Mary, MD	Med/Hem/Onc	Courtesy
HUNT, Jennifer, MD	Pathology	Active
ISMAEIL, Mohamed, MD	Anesthesiology	Active
JAFFAR, Muhammad, MD	Anesthesiology	Active
JENSEN, Joseph, MD	Surgery	Active
JOHNSON, Larry, MD	Med/Pulm	Active
JOSHI, Manish, MD	Med/Pulm	Active
KAHLER, Stephen, MD	Pediatrics	Courtesy
KAMEL, Mohamed, MD	Urology	Active
KEFFER, Vickie, ANP	BMT	Active
Collaborative Physician: Monica Grazziutti, MD		
KHANDELWAL, Cathleen, MD	Surgery	Active
KIM, Elizabeth, MD	Pediatrics	Active
KINCHEN, Delaney, DO	Emergency Medicine	Active
KISER, Thomas, MD	PM&R	Active
KLIMOVA, Alla, MD	Anesthesiology	Active
KNIGHT, Daniel, MD	Family Medicine	Active
KONIS, George, MD	Family Medicine	Active
LAMBERT, Robert, MD	Med/Card	Courtesy
LEDING, Carl, MD	Med/Card	Courtesy
LI, Ruizong, MD	Radiology	Active
LILE, Scott, MD	Radiology	Courtesy
LINAM, Leann, MD	Radiology	Courtesy
LINDBERG, Rani, MD	PM&R	Active
LYLE, Robert, MD	Pediatrics	Active
MALAK, Sharp, MD	Radiology	Active
MALIK, Sadia, MD	Pediatrics	Active
MANNING, Nirvana, MD	OB/GYN	Active
MANOLAGAS, Stavros, MD	Med/Endo	Active
MCKELVEY, Kent, MD	Genetics	Active
MEGO, David, MD	Med/Card	Courtesy
MEHAFFEY, Gregory, MD	Anesthesiology	Active
MILOJKOVIC, Natasa, MD	Med/ Hem/Onc	Active
MOODY, Marcus, MD	Otolaryngology	Active
MUSHAM, Chaitanya, MD	Med/Gen IM	Active
NELLURI, Pramod, MD	Orthopaedics	Active

NESMITH, Clare, MD.....	Pediatrics	Active
NTAMBI, James, MD.....	Radiology	Active
OCCIDENTAL, Jucelle, MD	Anesthesiology	Active
OCHOA, Daniela, MD	Surgery.....	Active
ONISEI, Ducu, MD.....	Anesthesiology	Active
PAIT, Thomas, MD	Neurosurgery	Active
PANIAGUA-TORRES, Carmen, ANP	Emergency Medicine.....	Active
Collaborative Physician: Randy Maddox, MD		
PARHAM, Rebecca, ANP	Geriatrics	Active
Collaborative Physician: Scott Simmons, MD		
PELLOWSKI, Donna, MD.....	Dermatology	Active
PERKINS, Rosalyn, ANP	OB/GYN.....	Active
Collaborative Physician: Curtis Lowery, MD		
PESEK, Robert, MD.....	Pediatrics	Courtesy
PHILLIPS, Dana, ANP	BMT	Active
Collaborative Physician: Monica Graziutti, MD		
PITTMAN, Tanika, ANP	BMT	Active
Collaborative Physician: Shebli Atrash, MD		
POLA, Raja, MD.....	Med/Gen IM.....	Active
POWELL, Eric, CRNA.....	Anesthesiology	Active
PRAYAGA, Venkata, MD	Med/Card.....	Courtesy
REGO, Rayburn, MD.....	Med/Gastro.....	Active
REYNOLDS, Kimberly, MD	OB/GYN.....	Active
ROGERS, Becky, MD.....	Pediatrics	Courtesy
ROSENBAUM, Eric, MD	Pathology	Active
ROSENBAUM, Thea, MD.....	Anesthesiology	Active
ROTARU, Dumitru, MD.....	Med/Neph.....	Active
SACHEDINA, Archana, MD.....	Radiology	Active
SAMANT, Rohan, MD.....	Radiology	Active
SANDLIN, Adam, MD.....	OB/GYN.....	Active
SCHEXNAYDER, Stephen, MD.....	Pediatrics	Courtesy
SCHROEDER, George, MD	Ophthalmology.....	Courtesy
SCROGGIN, Eric, ANP	Neurosurgery	Active
Collaborative Physician: John Day, MD		
SEIB, Paul, MD.....	Pediatrics	Courtesy
SESSIONS, Leslie, MD.....	BMT	Courtesy
SHARP, Gregory, MD.....	Pediatrics	Active
SHY, Angela, MD.....	Psychiatry	Active
SIMMONS, Timothy, MD.....	Geriatrics	Active
SIMPSON, Brian, MD.....	Psychiatry	Courtesy
SMITH, Nathaniel, MD	Med/Inf DX	Courtesy

SPELLMANN, Alisa, ANPGeriatricsActive
Collaborating Physician: Ann Riggs, MD
SPOLLEN, John, MDPsychiatryActive
STANLEY, James, MDPsychiatryActive
TREHUN, Deipti, MDFamily Medicine.....Active
TUCKER, Emily, CRNA.....AnesthesiologyActive
WAHEED, Sarah, MD.....BMTActive
WALTHALL, Edwina, ANPOB/GYN.....Active
Collaborative Physician: Paul Wendel, MD
WARNER, David, MD.....OphthalmologyActive
WELCH, Samuel, MD.....OtolaryngologyActive
WYATT, Stephanie, ANPOB/GYN.....Active
Collaborative Physician: Paul Wendel, MD
YOUSAF, Muhammad, MDRadiologyActive

Change in Privileges

BHATTI, Sabha, MDMed/Card.....Active
Requesting nuclear radiology privileges
SHAW-DEVINE, Allison, MDMed/Card.....Active
Requesting moderate sedation privileges
SUEN, James, MDOtolaryngologyActive
Requesting laser privileges

Initial Appointments - Affiliated Health

BUCKNER, Pamela, RNPediatrics Allied Health
Sponsoring Physician: Elizabeth McDonough, MD
BUERKLE, Margaret, RNBMT Allied Health
Sponsoring Physician: Bart Barlogie, MD
CILIBERTO, Christopher, CGCOB/GYN..... Allied Health
Sponsoring Physician: Paul Wendel, MD
CUCCIARE, Michael, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Eric Messias, MD
GRAY, Kasunda, RNPediatrics Allied Health
Sponsoring Physician: Stacie Jones, MD
JEZ, Stephanie, CGCOB/GYN..... Allied Health
Sponsoring Physician: Paul Wendel, MD
MCCULLOUGH, Frances, RNOrthopaedics..... Allied Health
Sponsoring Physician: Richard McCarthy, MD
PEARSON, Latashia, LPNOrthopaedics..... Allied Health
Sponsoring Physician: Richard McCarthy, MD

PEMBERTON, Joy, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Jody Brown, MD
SPARKS, Ashley, RNPediatrics Allied Health
Sponsoring Physician: Stacie Jones, MD

Reappointments - Affiliated Health (June, July and August)

BAILEY, Loretta, LMSW.....Psychiatry Allied Health
Sponsoring Physician: Jody Brown, MD
BOSTON-MAYFIELD, Kisha, LMSW.....Psychiatry Allied Health
Sponsoring Physician: Jody Brown, MD
BROADAWAY, Robin, RNBMT Allied Health
Sponsoring Physician: Monica Grazziutti, MD
BURRIS, Elizabeth, RNOB/GYN..... Allied Health
Sponsoring Physician: Wilber Hitt, MD
CARTER, Kelley, RNBMT Allied Health
Sponsoring Physician: Bart Barlogie, MD
COHEN, Bruce, LPE-IPsychiatry Allied Health
Sponsoring Physician: Jody Brown, MD
EVERETT, Betty, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Erick Messias, MD
GESS, Jennifer, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Jeff Clothier, MD
GREEN, Sarah, CGCOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD
HIGH, Jennifer, RNSurgery..... Allied Health
Sponsoring Physician: Ahsan Ali, MD
HOLMES, Khiela, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Molly Gathright, MD
HOUT, April, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Steve Domon, MD
IMUS, Terri, RNOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD
JACOBS, VelenSurgery..... Allied Health
Sponsoring Physician: Mohammed Moursi, MD
KINLEY, Nicki, LCSWPsychiatry Allied Health
Sponsoring Physician: Jody Brown, MD
KRAMER, Teresa, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Jeffrey Clothier, MD
LEWIS, Shannon, RNOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD

MARLOW, Virginia, RNBMT Allied Health
Sponsoring Physician: Bart Barlogie, MD

MCCARTHER, Paula, LCSWPsychiatry Allied Health
Sponsoring Physician: Jody Brown, MD

MCCARTHY, Maureen, RNPSurgery..... Allied Health
Sponsoring Physician: Suzanne Klimberg, MD

MCMILLIAN, Kathryn, LCSWPsychiatry Allied Health
Sponsoring Physician: Erick Messias, MD

MELTON, Christy, RNNeurology Allied Health
Sponsoring Physician: Robert Archer, MD

MESMAN, Glenn, PhDPsychiatryConsulting Scientist
Sponsoring Physician: Jody Brown, MD

MOUNCE, Rebecca, RNSurgery..... Allied Health
Sponsoring Physician: Janina Bonwich, MD

PETERSON, Leta, RNAnesthesiology Allied Health
Sponsoring Physician: Ahmed Ghaleb, MD

RUTHVEN, Lauren, LCSWPsychiatry Allied Health
Sponsoring Physician: Erick Messias, MD

SHERMAN, Allen, PhDOtolaryngologyConsulting Scientist
Sponsoring Physician: James Suen, MD

SHULTZ, Amy, RNPediatrics Allied Health
Sponsoring Physician: Bryan Burke, MD

SIMONSON, Melinda, CGCOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD

SIMONTON-ATCHLEY, Stephanie, PhDOtolaryngologyConsulting Scientist
Sponsoring Physician: James Suen, MD

SINK, Gaye, RNNeurosurgery Allied Health
Sponsoring Physician: John Day, MD

SMITHEE, Lisa, LCSWPsychiatry Allied Health
Sponsoring Physician: Jody Brown, MD

SPEED, Brenda, RNPOtolaryngology..... Allied Health
Sponsoring Physician: John Dornhoffer, MD

SUMMERHILL, Janice, LPCPsychiatry Allied Health
Sponsoring Physician: Angela Shy, MD

THOMPSON, Rose, LCSWPsychiatry Allied Health
Sponsoring Physician: Jody Brown, MD

TYLER, Laura, LPCPsychiatry Allied Health
Sponsoring Physician: Jeffrey Clothier, MD

VAUGHN, Rita, RNMed/Hem/Onc..... Allied Health
Sponsoring Physician: Peter Emanuel, MD

VOGNET, Kim, RNNeurosurgery Allied Health
Sponsoring Physician: Thomas Pait, MD

WALTON, SaraPsychiatry Allied Health
Sponsoring Physician: Jody Brown, MD
WOLVEN, Jeri, RNNeurology Allied Health
Sponsoring Physician: Stacy Rudnicki, MD

1.5 Approval of Granting of Emeritus Status for Elizabeth Ann Coleman, Mary Steen Hartwig, Elaine Souder, and Joseph Chrisley Hackler, UAMS:

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

Elizabeth Ann Coleman Emeritus Resolution:

WHEREAS, in accordance with University policy, Elizabeth Ann Coleman, PhD, RNP, AOCN, has retired as Professor of the College of Nursing at the University of Arkansas for Medical Sciences; and

WHEREAS, Elizabeth Ann Coleman, PhD, RNP, AOCN, has served the College and the University of Arkansas for Medical Sciences with distinction for 33 years; and

WHEREAS, she is recognized locally, nationally, and internationally for her contributions to the field of nursing, specifically in the field of oncology; internationally recognized for her work in oncology nursing with programs of research focusing on patients with breast cancer and patients with multiple myeloma; served on the task force that developed the PhD program in nursing at UAMS; served on the Governor's Advisory Board for the Arkansas Breast Cancer Control Program and on the Arkansas Cancer Registry Board; awarded the Elizabeth Stanley Cooper Endowed Chair in Oncology Nursing; and

WHEREAS, she has developed the International Breast Cancer Screening Network in twenty-one countries, laying the groundwork for the start up of the Breast Cancer Surveillance Consortium in the U.S.; was instrumental in redesigning the data collection protocol for the national cancer registry Surveillance, Epidemiology, and End Results Program (SEER) that affected breast cancer statistics; and

WHEREAS, she studied the 1990 Medicare legislation on mammography which showed that African-American women had not benefited and that professional and lay education was required; developed and tested lay literature on breast cancer screening for African-American women

resulting in a pamphlet “It’s Like Finding a Raisin in a Three-Layer Cake,” which is used throughout the U.S.; served as consultant to the FDA, CDC, ACS, and ONS to improve cancer screening, treatment, education, and research in oncology nursing; and

WHEREAS, she has authored 58 publications in referred journals and 14 books, book chapters, or special projects; received research funding from NIH, ACS, ONS, private foundations, and industry totaling over \$5.5 million; and

WHEREAS, she has shown the highest integrity and leadership, and her ongoing pursuit of nursing excellence has continued to improve the status of the University of Arkansas for Medical Sciences and the education of nursing students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Elizabeth Ann Coleman, PhD, RNP, AOCN, for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus within the College of Nursing, University of Arkansas for Medical Sciences. The Secretary of the Board is directed to transmit a copy of this resolution to Elizabeth Ann Coleman with our deepest gratitude effective the 1st day of July, 2013.

Mary Steen Hartwig Emeritus Resolution:

WHEREAS, in accordance with University policy, Mary Steen Hartwig, PhD, APN, FNP-BC, has retired as AHEC-NE Director of Nursing Education and Associate Professor in the College of Nursing at the University of Arkansas for Medical Sciences; and

WHEREAS, Mary Steen Hartwig, PhD, APN, FNP-BC, has served Jonesboro and northeast Arkansas, the College, and the University of Arkansas for Medical Sciences with distinction for 14 years; and

WHEREAS, she is recognized locally and nationally for her contributions to the field of nursing and nursing practice, specifically in the field of diabetes and teenage pregnancy and prevention; served as Director of a county-wide coalition *Joining Hands to Prevent Unwed Teen Pregnancy*, now entitled STEP-UP (Supporting Teens to Effectively Prevent Unwed Pregnancy); awarded the Arkansas Foundation for Medical Care Health

Equality Award; selected for the 2010 AHEC Excellence in Teaching Award; nominated as a Provider of Comfort, Hope, and Healing (Helen May Compassionate Care Award); and

WHEREAS, Dr. Hartwig was appointed by the Governor to serve on the Board of the Arkansas Child Abuse, Rape, and Domestic Violence Commission; served on the Board of the Women's Crisis Center of Northeast Arkansas; served on the Board of Parenting and Childbirth Education Services, an agency that served pregnant and parenting teens; and

WHEREAS, she was awarded a scholarship grant from the Arkansas Department of Health's Arkansas Chronic Illness Collaborative to research population-based management for diabetes patients; piloted a project that developed and tested a clinical program of medication reconciliation; brought prenatal education services to all eligible OB patients in the AHEC-NE Family Practice Clinic; and

WHEREAS, Mary Steen Hartwig, PhD, APN, FNP-BC, has authored countless articles, presented numerous presentations and posters, and presented a workshop on *Diabetes Management in the Elderly: Tailoring Goals and Intervention to the Patient*; and

WHEREAS, Dr. Hartwig has shown the highest integrity and leadership, and her ongoing pursuit of nursing excellence has continued to improve the status of the University of Arkansas for Medical Sciences and the education of nursing students in northeast Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Mary Steen Hartwig, PhD, APN, FNP-BC, for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Associate Professor Emeritus within the College of Nursing, University of Arkansas for Medical Sciences. The Secretary of the Board is directed to transmit a copy of this resolution to Mary Steen Hartwig with our deepest gratitude effective the 1st day of July, 2013.

Elaine Souder Emeritus Resolution:

WHEREAS, in accordance with University policy, Elaine Souder, PhD, RN, has retired as professor of the College of Nursing at the University of Arkansas for Medical Sciences; and

WHEREAS, Elaine Souder, PhD, RN, has served the College and the University of Arkansas for Medical Sciences with distinction for 22 years; and

WHEREAS, she is recognized locally and nationally for her contributions to the field of nursing, specifically in the field of Alzheimer's research; directed the Education Core of the UAMS Alzheimer's Disease Center, one of 29 centers funded by the National Institutes of Health & Aging; has been committed to increasing participation of African-Americans in Alzheimer's disease research since they have a higher prevalence of the disease; and

WHEREAS, she has authored countless publications; participated on many boards and committees; and consulted for the Alzheimer's Association, the University of Tennessee, Memphis; served on a Special Emphasis Panel for the NIH Center for Scientific Review and the Veteran's Administration; and

WHEREAS, she has been awarded the *MEDSURG* Nursing, Nurse Competence in Aging Writer's Award; Faculty Leadership Award by UAMS College of Nursing faculty; UAMS College of Nursing Faculty Scholarship Award; and National Institute of Aging Teaching Nursing Home award; and

WHEREAS, she has been invited to participate in the Technical Assistance Workshop, National Institute of Mental Health, and The Brookdale Foundation/National Institute of Aging Summer Institute in Research on Aging; and

WHEREAS, she has shown the highest integrity, leadership, and dedication, and her ongoing pursuit of nursing excellence has continued to improve the status of the University of Arkansas for Medical Sciences and the education of nursing students;

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

expresses its appreciation to Elaine Souder, PhD, RN, for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the College of Nursing, University of Arkansas for Medical Sciences. The Secretary of the Board is directed to transmit a copy of this resolution to Elaine Souder with our deepest gratitude effective on the 1st day of July, 2013.

Joseph Chrisley Hackler Emeritus Resolution:

WHEREAS, in accordance with University policy, Joseph Chrisley (Chris) Hackler, Ph.D., has retired as a member of the faculty of the College of Medicine's Division of Medical Humanities at the University of Arkansas for Medical Sciences; and

WHEREAS, Dr. Chris Hackler has served the Division of Medical Humanities at the University of Arkansas for Medical Sciences with distinction for 31 years; and

WHEREAS, he has contributed significantly to the national conversation on the ethics of aging and end-of-life decision-making; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of bioethics and medical humanities; and

WHEREAS, he has served the Division and University in the past as Director of the Division of Medical Humanities, course director for medical student ethics, coordinator of the UAMS Ethics Consult Service, member of the Medical Ethics Advisory Committee, Institutional Review Board member, Chair of the Faculty Senate, faculty advisor to the Student Advocacy Council, and much more; and

WHEREAS, Dr. Hackler has shown the highest integrity and leadership, and his continued support and constant vigilance of quality has continued to improve the status of the University of Arkansas for Medical Sciences and the education of both medical students and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Joseph Chrisley (Chris) Hackler for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor

Emeritus of Medical Humanities. The Secretary of the Board is directed to transmit a copy of this resolution to Joseph Chrisley (Chris) Hackler, Ph.D., with our deepest gratitude effective the 1st day of July, 2013.

1.6 Approval of Appointments to the 2014 College of Medicine Admissions Committee, UAMS:

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 following persons are hereby appointed to the 2014 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Chair: Eduardo Ochoa, M.D., Associate Professor, Pediatrics, 4th Year

Faculty: Ricardo Caceda, M.D., Ph.D., Assistant Professor, Psychiatry, 1st Year
William Greenfield, M.D., Associate Professor, OBGYN, 4th Year
Jonathan Laryea, M.D., Assistant Professor, Surgery, 3rd Year
Robert McGehee, Ph.D., Professor, Pediatrics, 2nd Year
Donna Pellowski, M.D., Assistant Professor, Dermatology, 3rd Year

District 1: Trent Pierce, M.D., Family Medicine, West Memphis, 2nd Year, Adjunct Faculty
Dwight Williams, M.D., Family Medicine, Paragould, 3rd Year

District 2: Ahmad Brown, M.D., Dermatology, Little Rock, 3rd Year
Carol Chappell, M.D., Ophthalmology, Little Rock, 1st Year, Adjunct Faculty

District 3: Hershey Garner, M.D., Radiation Oncology, Fayetteville, 1st Year, Adjunct Faculty
Joanna Thomas, M.D., Family Medicine, Fayetteville, 4th Year

District 4: Scott David Winston, M.D., General Practice, Sheridan, 2nd Year
Charles Wright, M.D., Urology, Hot Springs, 2nd Year

At Large: Melissa Graham, M.D., Allergy/Immunology, Little Rock, 2nd Year

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

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

Michael Twyman, Director of Institute on Race and Ethnicity \$174,000
Effective August 12, 2013

Michael Pakko, Economic Forecaster \$202,657
Effective August 16, 2013

1.8 Approval of Appointment of Dr. Sandra M. Johnson to the Board of Visitors, UAFS:

Upon motion by Trustee Waldrip and second by Trustee von Greppe the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Sandra M. Johnson, M.D. is hereby appointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith, filling the vacancy left by Douglas J. Babb, for a term expiring December 31, 2017.

2. Approval of Minutes of Regular Meeting Held May 23, 2013, as Corrected, and Special Meeting Held July 24, 2013, and Correction to Minutes of Meeting Held April 5, 2013:

Upon motion by Trustee Hyneman and second by Trustee Rutledge, the minutes of the regular meeting held May 23, 2013, as corrected, and special meeting held July 24, 2013, and the correction to minutes of meeting held April 5, 2013 were approved.

3. Report on Joint Hospital Committee Meeting Held September 12, 2012:

Joint Hospital Committee Chairman Trustee John Goodson reported on the meeting held September 12, 2013, which included approval of the minutes of the previous meeting held April 4, 2013. Upon motion by Trustee Goodson and second by Trustee von Greppe, the following committee items were reported on and approved:

3.1 Approval of Safety Management Report:

Dr. Roxane Townsend reviewed the UAMS Safety Management Report for January 2013–June 2013. The Hazard Report System provides employees, visitors and patients with an opportunity to report potential hazards identified anywhere on the UAMS campus and a method to resolve them. Six hazards were reported during the two quarters. All areas of concerns have been evaluated for safety. Hazardous waste is managed through the Occupational Health and Safety Department. A total of 3,228 gallons of chemical waste were disposed of during the time period. Two chemical spills were reported during the quarters, which were cleaned with no adverse effects.

In order to comply with The Joint Commission standards the UAMS Fire Safety Division conducts fire drills on each shift quarterly in all patient care buildings. For the six month period, the fire drill average score was 9.5 out of a possible 10.

Emergency Preparedness has been engaged in exercise development and execution over the past quarter as well as finalizing the development of a University wide delivery of an active shooter (Code Black) educational program. The active shooter educational program is mandatory for all supervisors/managers at the University.

The UAMS OSHA Recordable Incident and Injury Rate is based on OSHA criteria for reportable injuries. The UAMS rate of 1.91 and 2.09 for the third and fourth quarters of FY13 is well below the healthcare industry rates in Arkansas (4.60) and the U.S. (5.00).

3.2 Approval of the Patient Complaints and Grievances Policy and Procedures:

Dr. Nicholas Lang presented the UAMS Medical Center Patient Complaints and Grievances Policy and Procedure. The University of Arkansas Board of Trustees delegates responsibility for the effective operation of the grievance process to the Patient Complaint Oversight Committee. The Patient Complaint Oversight Committee is a sub-committee of the Quality Assurance/Performance Improvement medical staff committee and reports quarterly to this committee. Dr. Lang reviewed the policy revisions.

3.3 Review of the Performance Improvement and Patient Safety Report:

Dr. Nicholas Lang presented the Performance Improvement and Patient Safety Report for the first quarter of 2013. 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 Joint

Commission surveyed the palliative care program on April 5, 2013. On April 30, 2013 the UAMS Palliative Care Program was awarded a certificate of distinction for Advanced Certification in Palliative Care. This certification is designed to recognize hospital inpatient programs that demonstrate exceptional patient and family centered care in order to optimize the quality of life for patients needing symptom relief. Few other programs in the nation have achieved certification at this time and achievement of this certification has given UAMS early recognition in this specialty. UAMS Medical Center continues to monitor the National Patient Safety Goals (NPSG). Performance improvement changes are initiated where opportunities for improvement are identified.

3.4 Review of the Institutional Compliance Report:

Mr. Robert Bishop presented the Institutional Compliance Report for January through June 2013. Coding in-services for both inpatient and outpatient have been performed on a monthly basis which includes preparing for ICD-10. The Hospital Compliance Office has conducted several in-services and audio conferences for applicable hospital staff covering various topics. Mr. Bishop reviewed the CMS FY2014 IPPS Final Rule regarding hospital inpatient admissions which require more than “two midnights’ in the hospital. The compliance department is working to implement this new regulation by October 1, 2013.

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

Mr. Dan Riley reviewed UAMS Medical Center’s key workload indicators for the period ending June 2013. 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 June 2013. 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 \$60.7 million, an increase compared to the same period of the prior year.

3.6 UConnect Update:

Dr. Roxane Townsend introduced Thomas Powell, MD, Chief Medical Information Officer. Dr. Powell was hired May 1, 2013 and his responsibilities

include supporting the development of clinical information systems to improve the delivery of patient care.

Mr. Dave Miller provided an update on the UConnect project that will integrate all patient information into one Electronic Medical Record (EMR) that will be used across the UAMS campus – including inpatient, outpatient, pharmacy, radiology and lab records. Scheduling, Registration and Real Time Eligibility went live on July 22, 2013. Ambulatory Pharmacy went live on July 29, 2013 and EpicCare Ambulatory, HIM and Professional Billing went live August 1, 2013. They are currently updating the Wave 2 Project plan and timeline.

3.7 Arkansas' Implementation of the Affordable Care Act:

Dr. Roxane Townsend outlined the efforts by UAMS Medical Center to assist the Arkansas Insurance Department in providing Certified Assistance Counselors. In addition, the Medical Center is preparing to guide patients who are eligible for the Private Option into the insurance market through the Medicaid Web Portal.

The Medical Center anticipates an increase in bottom line revenue through avoidance of providing the state match for Disproportionate Share Hospital (DSH) payments. If 75% of the uninsured patients obtain coverage through the private insurers, the hospital could achieve an increase in revenue of nearly \$8 million that would help to offset the other decreases in revenue due to reductions in Medicare and other federal programs.

3.8 Chief Executive Officer Report:

Dr. Roxane Townsend discussed initiatives ongoing within the Center for Patients and Families. A new Family Presence Policy has been implemented and the Vice Chancellor of the Center is engaged with the Chief Medical Officers to improve HCAHPS scores regarding patient satisfaction.

The increasing collaboration between the College of Medicine and the Clinical Programs was outlined. This includes the development of a new office headed by Justin Hunt, MD, and Mr. Tim Hill who are working with communities throughout the state to provide telemedicine and other support enhancing the concept of “Best Care Closest to Home”.

Kurt Salmon and Associates has completed the Ambulatory Enhancement project. Ten goals have been identified and the work is ongoing to implement changes.

4. Report on Audit Committee Meeting Held September 12, 2013:

Committee Chairman Hyneman reported that the Audit Committee met September 12, 2013 and approved the minutes of the meeting held May 22, 2013. The Committee deferred consideration of the Arkansas Division of Legislative Audit Special Report on the UAF Division of Advancement and also the Internal Audit Report on UAF Budget Controls. The Committee considered its annual review of the Audit Committee policies and requested more information related to operation of the fraud hotline in light of FOIA requirements. The Series 2014 Risk Based Internal Audit Plan was considered and approved. The Committee ratified the selection of BKD, LLP as the independent audit firm for the UAPB Federal Perkins Loan Program Liquidation Audit. Internal audit reports were approved for the UAMS Department of Radiology and UACCM Purchasing and Accounts Payable. Lastly, Committee Chair Hyneman stated that the engagement letters from external firms were included in the agenda materials for the Committee's review. Upon motion by Trustee Hyneman and second by Trustee Rutledge, the actions of the Committee were approved by the Board.

5. Report on Buildings and Grounds Committee Meeting Held September 12, 2013:

Chairman Broughton reported that the Buildings and Grounds Committee met on September 12, 2013 and moved that the actions of the Committee be approved by the Board; Trustee Goodson seconded the motion, and the following resolutions were adopted:

5.1 Approval of the Purchase of Property Located at 1554 W. Martin Luther King, Jr. Boulevard, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Masood Boroojenti Poodeh and Elaheh Badie for the purchase of price of \$365,500 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 1554 W. Martin Luther King, Jr. Boulevard in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots Numbered Eight (8) and Nine (9), Block Numbered Fourteen (14) 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. LESS AND EXCEPT that part sold to the Arkansas State Highway Commission and more particularly described in Warranty Deed filed for record November 20, 1979, in Record Book 1002 at Page 551, Records of Washington County, Arkansas.

-ALSO-

The South Half (S-1/2) of a 16 Foot wide Alleyway running adjacent to the North line of Lots 8 and 9, Block 14, 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, as vacated by Ordinance #2641, filed for record June 25, 1980, in Record Book 1017 at Page 686 of the Records of Washington County, Arkansas.

Subject to easements, right-of-ways, and protective covenants of record, if any. Subject to all prior mineral reservations and oil and gas leases, 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; and

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.

5.2 Project Approval and Selection of Design Professionals for the Academic Renovation of the Agricultural, Food and Life Sciences Building Project, UAF: [Trustee Rutledge abstained]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Academic Renovation of the Agricultural, Food and Life Sciences Building project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select SCM Architects as the design professionals for the Academic Renovation of the Agricultural, Food and Life Sciences Building project located on the campus of the University of Arkansas, Fayetteville.

5.3 Project Approval and Selection of Design Professionals for the Cleveland and Hall Low Impact Development Parking Project, UAF: [Trustee Rutledge abstained]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Cleveland and Hall Low Impact Development Parking project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Jorgensen & Associates as the civil engineer firm for the Cleveland and Hall Low Impact Development Parking project located on the campus of the University of Arkansas, Fayetteville.

5.4 Project Approval and Selection of Design Professionals for the Art and Design District Project, UAF: [Trustee Rutledge abstained]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Art and Design District project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Modus Studio with El Dorado as the design professionals for the Art and Design District project located on the campus of the University of Arkansas, Fayetteville.

5.5 Project Approval and Selection of Design Professionals for the Phi Mu Sorority House Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Phi Mu Sorority House project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Core Architects with Michael G. Imber and Cunningham + Associates as the design professionals for the Phi Mu Sorority House project located on the campus of the University of Arkansas, Fayetteville.

5.6 Selection of a Construction Manager/General Contractor for the Phi Mu Sorority House Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select CDI Contractors as the construction manager/general contractor for the Phi Mu Sorority House project located on the campus of the University of Arkansas, Fayetteville.

5.7 Project Approval and Selection of Design Professionals for the Alpha Chi Omega Sorority House Project, UAF: [Trustee Rutledge abstained]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Alpha Chi Omega Sorority House project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select SCM Architects with Curtis & Windham as the design professionals for the Alpha Chi Omega Sorority House project located on the campus of the University of Arkansas, Fayetteville.

5.8 Selection of a Construction Manager/General Contractor for the Alpha Chi Omega Sorority House Project, UAF: [Trustee Rutledge abstained]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Construction as the construction manager/general contractor for the Alpha Chi Omega Sorority House project located on the campus of the University of Arkansas, Fayetteville.

5.9 Campus Report: Chancellor G. David Gearhart, UAF:

The University of Arkansas has seen exciting changes in the past year. Due to the University's status as the school of choice in Arkansas, 25,400 students enrolled this fall, setting an enrollment record. This growth will help to increase the number of Arkansans with college degrees and contribute to the economy of the state. Dr. John English was appointed Dean of the College of Engineering. Newly named Vice Chancellor for Diversity and Community Charles Robinson has done an excellent job in recruiting diverse and talented students to come to the U of A. Students are not only enrolling in the University at higher rates, but also graduating at a rate of more

than 60 percent. The increase in student population led to the need to construct new facilities, many of which are finished or nearing completion.

The University of Arkansas has implemented a cost savings and containment program that has resulted in almost \$62 million in cost reduction. This plan, along with the recent 2.6 percent increase in base funding from the state, has allowed the University of Arkansas to keep tuition low and to be recognized as a top 100 value by many publications. Razorback Athletics finished 21st nationally in the Director's Cup standings. The University of Arkansas has great research strength in the areas of health, energy and the environment, nanoscience and engineering, supply chain logistics and transportation, food safety, and American art, architecture, and the humanities. Our academic success, along with the upcoming capital campaign, Campaign Arkansas, will provide the tools needed by the University of Arkansas to reach the status of a top 50 public research institution.

5.10 Approval of a Quitclaim Deed to the Estate of Edneil Fuller, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver to the Executor of the Estate of Edneil E. Fuller, deceased, a Quitclaim Deed to the following described property in Jefferson County, Arkansas, to wit:

Lot 7, Block 1, McNew Addition No. 2, City of Pine Bluff, Jefferson County, Arkansas.

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

5.11 Approval of the Purchase of Property Located at 307-309 and 312 Knox Street in Van Buren, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with PMF, Inc. accepted on or before August 1, 2013, for the purchase price of \$50,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 307-309 and 312 Knox Street in Van Buren, Crawford County, Arkansas, more particularly described as follows:

307-309 and 312 Knox Street, Van Buren, Arkansas, identified as Crawford County Tax Assessment Parcel #700-09505-000.

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 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.

5.12 Approval of the Purchase of Property Located at 5703 Kinkead Avenue, 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 July 18, 2013, with the Estate of Collier Wenderoth, Jr., Nancy Wenderoth, as Personal Representative to the Estate of Collier Wenderoth, Jr., and Nancy T. Wenderoth, individually, for the purchase price of \$1,325,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 5703 Kinkead Avenue, Sebastian County, Arkansas, more particularly described as follows:

Lots 13-24, Wenderoth Acres, Fort Smith, Sebastian County, Arkansas;
AND Lots 31-36, plus 50' x 639' of abandoned, Wenderoth 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 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 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.

5.13 Approval of the Purchase of Property Located at 433 Waldron Road, 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 August 12, 2013, with David W. Shelby, Trustee, on behalf of Elva Joyce Shelby, widow of Robert Shelby, for the purchase price of \$73,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 433 Waldron Road, Sebastian County, Arkansas, more particularly described as follows:

Part of the SE NE 75'x150' Section 14-08-32, 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 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 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.

5.14 Project Approval and Selection of Construction Manager for the Visual Arts Facility Project, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Visual Arts Facility project at the University of Arkansas at Fort Smith is hereby approved.

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 CDI Contractors LLC as the construction manager for the Visual Arts Facility project located on the campus of the University of Arkansas at Fort Smith.

5.15 Review of Energy Conservation Report and Act 1494 Compliance, All Campuses:

Vice President for Administration Ann Kemp presented the Energy Conservation Report and Act 1494 Compliance for the Board's review. The report summarized the projects at UAF, UALR and UAM that were ready to report and included remediation plans to correct any energy performance deficiencies. No Board action was required.

6. Approval of a Proposal to Create a Bachelor of Science in Education with a Major in Educational Studies, UAF:

University of Arkansas, Fayetteville, Provost and Vice Chancellor for Academic Affairs Sharon L. Gaber presented a request for approval of a proposal to add a Bachelor of Science in Education with a major in Educational Studies (BSE) degree, administered by the College of Education and Health Professions, effective fall 2014. Upon motion by Trustee Hyneman 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 Bachelor of Science in Education with a major in Educational Studies (BSE) degree, administered by the College of Education and Health Professions, effective fall 2014, is hereby approved.

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

7. Approval of a Proposal to Delete the Minor in Journalism, UAF:

Provost Sharon Gaber presented a request for approval of a proposal to delete the Minor in Journalism administered by the Lemke Department of Journalism within the J. William Fulbright College of Arts and Sciences, effective fall 2014. There are currently four students enrolled in the program with the last expected to graduate in May 2016. No additional students will be added to the program. Upon motion by Trustee Goodson and second by Trustee Rutledge, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Minor in Journalism administered by the Lemke Department of Journalism within the J. William Fulbright College of Arts and Sciences, effective fall 2014, is hereby approved.

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

8. Notification of Proposal to Change the Name of the Bachelor of Arts in International Relations to the Bachelor of Arts in International Studies, UAF:

Provost Sharon Gaber notified the Board of a proposal to change the name of the Bachelor of Arts in International Relations to the Bachelor of Arts in International Studies administered by the J. William Fulbright College of Arts and Sciences, effective fall 2014.

9. Notification of a Proposal to Change the Name of the Master of Public Administration to the Master of Public Administration and Nonprofit Studies, UAF:

Provost Sharon Gaber notified the Board of a proposal to change the name of the Master of Public Administration to the Master of Public Administration and Nonprofit Studies administered by the Department of Political Science within the J. William Fulbright College of Arts and Sciences, effective fall 2014.

10. Notification of a Proposal to Reduce Hours to 120 for Various Programs in Compliance with Act 747 of 2011, UAF:

Provost Sharon Gaber reported on degrees that had been reduced to a total of 120 semester hours, in compliance with Act 747 of 2011, as follows:

Degree Code	CIP Code	Degree Name
1227	05.0102	BA, American Studies
1330	09.0101	BA, Communication
1560	09.0401	BA, Journalism
1350	11.0101	BA, Computer Science
1480	16.0501	BA, German
1450	16.0901	BA, French
1800	16.0905	BA, Spanish
1320	16.1200	BA, Classical Studies
1420	23.0101	BA, English
1280	26.0101	BA, Biology
1600	27.0101	BA, Mathematics
1650	38.0101	BA, Philosophy
1310	40.0501	BA, Chemistry
1670	40.0801	BA, Physics
1710	42.0101	BA, Psychology
1360	43.0104	BA, Criminal Justice

1230	45.0201	BA, Anthropology
1400	45.0601	BA, Economics
1460	45.0701	BA, Geography
1535	45.0901	BA, International Relations
1690	45.1001	BA, Political Science
1780	45.1101	BA, Sociology
1380	50.0501	BA, Drama
1250	50.0701	BA, Art
1630	50.0903	BA, Music
1500	54.0101	BA, History
2020	50.0701	BFA, Art (All concentrations except Art Education)
2100	50.0903	BM, Music (All concentrations except Voice Performance)
2300	26.0101	BS, Biology
2870	27.0101	BS, Mathematics
2350	40.0501	BS, Chemistry
2445	40.0601	BS, Earth Science
2660	40.0601	BS, Geology
3030	40.0801	BS, Physics
1231	45.0201	BS, Anthropology
3340	01.0102	BSA, Agricultural Business
3451	01.0603	BSA, Horticulture, Landscape and Turf Sciences
3320	01.0801	BSA, Agri Education, Communication, and Technology
3380	01.0901	BSA, Animal Science
3480	01.0907	BSA, Poultry Science
3420	01.1001	BSA, Food Science
3370	01.1102	BSA, Crop Science
3415	03.0104	BSA, Environmental Soil & Water Science
3580	52.0101	BSBA, General Business
3530	52.0201	BSBA, Management
3620	52.0203	BSBA, Supply Chain Management
5522	52.0212	BSBA, Retail
3510	52.0301	BSBA, Accounting
3540	52.0601	BSBA, Business Economics
2580	52.0801	BSBA, Finance
3630	52.1201	BSBA, Information Systems
3590	52.1401	BSBA, Marketing
3770	13.1202	BSE, Childhood Education
2441	13.1209	BSE, Elementary Education
4110	13.1319	BSE, Career and Technical Education
3980	31.0101	BSE, Recreation and Sport Management
3905	31.0501	BSE, Kinesiology (P-12 Physical Education Concentration)
3730	51.0204	BSE, Communication Disorders

3850	51.2207	BSE, Community Health Promotion
5201	52.1005	BSE, Human Resource & Workforce Development Education
4170	19.0101	BSHES, Human Environmental Sciences
4160	19.0501	BSHES, Foods, Human Nutrition, & Hospitality
4200	19.0701	BSHES, Human Development and Family Sciences
4150	19.0901	BSHES, Apparel Studies
2805	52.1101	BSIB, International Business
2940	51.3801	BSN, Nursing
1770	44.0701	BSW, Social Work

11. Approval of a Proposal to Create a Physical Therapy Department (NW AR Location), UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, presented a request for approval of a proposal to establish a Department of Physical Therapy, which must be established in order to house the proposed Doctor of Physical Therapy (DPT) degree. The department will be led by a program director that holds the DPT credential and an advanced doctorate. The college plans to have a program director in place by January 2014 to coincide with the effective date of the new department. Upon motion by Trustee von Grep and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to create a Department of Physical Therapy 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 of a Proposal to Create a Doctor of Physical Therapy (NW AR Location), UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to establish a Doctor of Physical Therapy (DPT) degree program in the College of Health Professions. The proposed program will enroll 24 students per year in a three-year program beginning fall 2015 and will be housed at the UAMS Northwest Campus. Upon motion by Trustee Broughton and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to create a graduate program leading to a Doctor in Physical Therapy (DPT) 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.

13. Approval of a Proposal to Add a Bachelor of Science in Health Information Administration, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to establish a Bachelor of Science in Health Information Administration (HIA) degree in the College of Health Professions. Demand for professionals in this field continues to rise in response to the dynamic health care landscape. Upon motion by Trustee Broughton and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to create an undergraduate program leading to a Bachelor of Science in Health Information Administration is hereby approved.

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

14. Notification of a Proposal to Change the Name of the Associate of Science Degree in Medical Record Technology to an Associate of Science in Health Information Technology, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, notified the Board that the College of Health Professions proposes to change the name of its Associate of Science degree in Medical Record Technology to an Associate of Science in Health Information Technology beginning fall 2014. The new name will complement the new Bachelor of Science in Health Information Administration degree.

15. Approval of a Proposal to Add a Minor in Applied Design, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, presented a request for approval of a proposal to add a Minor in Applied Design. The Department of Art has received requests for a Minor in Applied Design from various programs across campus so that graduates will have a better understanding of design concepts. There will be no additional costs associated with the creation of the proposed minor. Upon motion by Trustee Goodson and second by Trustee Rutledge, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add a Minor in Applied Design in the Department of Art is hereby approved.

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

16. Approval of a Proposal to Delete the Information Systems Leadership Graduate Certificate, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, presented a request for approval of a proposal delete the Graduate Certificate in Information Systems Leadership in the Department of Management due to a lack of demand. The expected graduation date of the remaining two students is spring 2014. Required courses are being offered as part of other programs and will not be deleted. Upon motion by Trustee Broughton and second by Trustee von Grep, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to delete the Graduate Certificate in Information Systems Leadership in the Department of 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.

17. Notification of a Proposal to Change the Name of the Center for Innovation and Commercialization to UALR TechLaunch, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the current name of the Center for Innovation and Commercialization to UALR TechLaunch. The proposed name change is a recommendation from the Center for Innovation and Commercialization Advisory Committee. The current title does not fully represent the scope and purpose of the organizational unit. As such, the proposed name will more accurately reflect the mission, purpose, and overall breadth of opportunities the unit provides.

18. Notification of a Proposal to Change the Name of the Master of Arts in Journalism to the Master of Arts in Mass Communication, 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 Journalism to the Master of Arts in Mass Communication. The UALR School of Mass Communication is requesting

to change the name because Mass Communication is a broader term in the discipline than Journalism and better describes the coursework offered in the Master of Arts program.

19. Notification of a Proposal to Reduce Hours to 120 in Compliance with Act 747 of 2011, UALR:

In order to comply with requirements of Act 747 of 2011, Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to reduce credit hours to 120 for the following programs:

<u>Degree</u>	<u>Program Title</u>	<u>Credit-Hrs Prior to 120 Compliance</u>	<u>Reduced Credit -Hrs</u>
BFA	Art	124	120
	Art Education	144	120
BFA	Dance Performance	127	120
BA	Music		
	Music History	124	120
	Music Theory	124	120
BM	Performance	120	120
	Vocal Performance	120	120
	Instrumental Performance	120	120
BBA	International Business	124	120
	International Business--Foreign Language	124	120
BBA	Accounting	124	120
BA	Interpretation: ASL/English	124	120
BSE	Middle Childhood Education	136	120
BS	Environmental Health Sciences	124	120
BS/BA	Chemistry		
	Chemistry (BS)	124	120
	Chemistry (BA)	124	120
BS	Geology	124	120
BS	Health, Human Performance & Sport Mngmt		
	Health Education and Promotion	124	120
	Health & Exercise Science in Secondary Educ	124	120
BSN	Nursing Completion Program	125	120
BS	Computer Science	124	120
	Computer Science—Gaming	124	120
BS	E-Commerce	120	120
BS	Information Science	124	120

20. Approval of Changes to Seven Academic Programs in Order to Comply with Licensure Changes Mandated by the State of Arkansas, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, presented a request for approval of a proposal for seven academic program changes submitted by the UAPB School of Education. The changes are being proposed in order to comply with licensure changes that are mandated by the State of Arkansas. Upon motion by Trustee Gibson and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal for changes to the following academic programs at the University of Arkansas at Pine Bluff in order to comply with licensure changes mandated by the State of Arkansas is hereby approved:

- Bachelor of Science in Elementary Education, K-6*
- Bachelor of Science in Middle Childhood Education*
- Bachelor of Science in Health and Physical Education, K-12*
- Bachelor of Science in Special Education, Mildly Handicapped, K-12*
- Bachelor of Science in Secondary Science Education [Options: Life & Physical Science]*
- Master of Education in Special Education: Mildly Disabled, K-12*

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

21. Notification of a Proposal to Reduce Hours to 120 for Three Programs in Compliance with Act 747 of 2011, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, notified the Board of proposals to reconfigure degrees by reducing program hours in compliance with the requirements of Act 747 of 2011, as follows:

<u>Award</u>	<u>Program Name</u>	<u>Credit Hours Prior to Revision</u>	<u>Credit Hours After Revision</u>
B.A.	History	124	120
B.S.	History with Teacher Licensure	128	120
B.A.	Theatre	126	120

22. Approval of a Proposal to Add an Associate of Science in Aviation, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, presented a request for approval of a proposal to add an Associate of Science degree in Aviation. The Labor Department estimates that by 2016 the aviation industry will need

to hire 14,000 pilots because of higher demand for air travel, plus thousands more to replace current pilots who will retire. This unique degree, in partnership with Henderson State University, is designed to address this need. Upon motion by Trustee Rutledge and second by Trustee von Grep, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to offer an Associate of Science in Aviation 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.

23. Approval of a Proposal to Add an Associate of Science in Physical Education, Wellness and Leisure, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, presented a request for approval of a proposal to add an Associate of Science degree in Physical Education, Wellness, and Leisure. This degree is in partnership with Henderson State University and is designed for seamless transfer. According to JobLink research, over 60 jobs annually will be available in the areas of Coaching, Health and related occupations and this degree is designed to help fill that need.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to offer an Associate of Science in Physical Education, Wellness, and Leisure 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.

24. Approval of Revisions to Board Policy 425.5, University of Arkansas Retirement Program, All Campuses and Units:

Vice President for Administration Ann Kemp presented a request to change Board Policy 425.5 to simplify the administration of vesting, effective January 1, 2014. Upon motion by Trustee Rutledge and second by Trustee Waldrip, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 425.5 is hereby revised in its entirety as follows:

BOARD POLICY

425.5

UNIVERSITY OF ARKANSAS RETIREMENT PROGRAM

Effective January 1, 2014, the University of Arkansas Retirement Program is revised according to the attached resolution.

RESOLUTION

1. Establishment of Plan. This Retirement Resolution sets forth the provisions of the the retirement plans for the University of Arkansas campuses established by the Board of Trustees of the University of Arkansas (the "University"), as of April 21, 1923, as amended and restated in its entirety effective January 1, 2014. There shall be three plans-the University of Arkansas Retirement Plan as described in section 2, the University of Arkansas Community Colleges Retirement Plan as described in section 3, and the University of Arkansas at Fort Smith Retirement Plan as described in Section 4. Contributions under each Plan shall be made pursuant to a 403(b) plan and 457(b) plan to funding sponsors approved under Section 7. References to the "Retirement Plans" in these resolutions shall refer to both 403(b) Plans and both 457(b) Plans. The President shall adopt Retirement Plan documents which are consistent with this Board Policy.

2. Available Retirement Plans-University of Arkansas Retirement Plan.
 - A. The following campuses shall be included in the University of Arkansas Retirement Plan ("RP"):
 - University of Arkansas-Fayetteville (including System Administration, Agricultural Experiment Station, Criminal Justice Institute, Arkansas Archaeological Survey and Clinton School of Public Service)
 - University of Arkansas for Medical Sciences
 - University of Arkansas at Little Rock
 - University of Arkansas at Monticello
 - University of Arkansas at Pine Bluff
 - University of Arkansas-Cooperative Extension
 - Arkansas School for Math, Sciences and the Arts

For such campuses, the University is authorized to make Contributions to RP or the Arkansas Public Employee Retirement System (APERS). The University shall also contribute to Social Security unless the employee is exempt. Each

newly eligible employee of such campuses shall be provided written notice of the right to participate in the above plans. Each eligible employee shall have 31 days from the date the employee begins employment to elect which plan in which such employee will participate. If an eligible employee does not make an election within such 31-day period, the employee will be deemed to have elected to participate in the RP, and shall be enrolled in the RP. Once the 31-day period expires, such election shall be irrevocable.

B. Notwithstanding paragraph A. above, for those employees of such campuses enrolled in the Arkansas Teachers Retirement System (ATRS) before July 1, 2011, participation shall continue. No new employees shall be enrolled in ATRS on or after July 1, 2011.

C. Employees of University of Arkansas at Monticello who were employees of Great Rivers Vocational and Technical Institute and Forest Echoes Technical Institute as of June 30, 2003, were given the option within 31 days of becoming employees of UAM of continuing participation in the State Board of Workforce Education and Career Opportunities (formerly State Board of Vocational Education) Alternate Retirement Plan pursuant to ACA section 24-7-901 et.seq., based on the contribution percentages in effect at such time, or participating in the University of Arkansas Retirement Plan. Employees who pursuant to such election continued to participate in State Board of Workforce Education and Career Opportunities Alternate Retirement Plan may continue to participate in such plan.

D. Certain employees of University of Arkansas-Cooperative Extension participate in the Federal Civil Service Retirement Plan, and may participate in RP at a reduced employer contribution. Further certain other employees of University of Arkansas-Cooperative Extension participate in the Federal Employees Retirement System and may participate in the Federal Thrift Savings Plan, but do not participate in employer contributions under the RP. New Cooperative Extension employees are not eligible for the federal plans, and have the same retirement options as employees of other campuses.

3. Available Plans- Community Colleges.

The following campuses shall be included in the University of Arkansas Community Colleges Retirement Plan ("Community Colleges Plan"):

University of Arkansas Community College at Batesville
University of Arkansas Community College at Morrilton

University of Arkansas Community College at Hope
Cossatot Community College of the University of Arkansas
Phillips Community College of the University of Arkansas

For such campuses, the University is authorized to make Contributions to the Community Colleges Plan or the Arkansas Public Employee Retirement System (APERS). The University shall also contribute to Social Security unless the employee is exempt. Each newly eligible employee of such Community Colleges shall be provided written notice of the right to participate in the above plans. Each eligible employee shall have 31 days from the date the employee begins employment to elect which plan in which such employee will participate. If an eligible employee does not make an election within such 31-day period, the employee will be deemed to have elected to participate in the Community Colleges Plan, and shall be enrolled in the Community Colleges Plan. Once the 31-day period expires, such election shall be irrevocable. Notwithstanding the preceding, for those employees of such campuses enrolled in the Arkansas Teachers Retirement System (ATRS) before July 1, 2011, participation shall continue. No new employees shall be enrolled in ATRS on or after July 1, 2011.

4. Available Plans- University of Arkansas at Fort Smith.

The University of Arkansas at Fort Smith shall be included in the University of Arkansas at Fort Smith Retirement Plan ("UAFS Plan").

A. For UAFS, the University is authorized to make Contributions to the UAFS Plan or the Arkansas Public Employee Retirement System (APERS). The University shall also contribute to Social Security unless the employee is exempt. Each newly eligible employee at UAFS shall be provided written notice of the right to participate in the above plans. Each eligible employee shall have 31 days from the date the employee begins employment to elect which plan in which such employee will participate. If an eligible employee does not make an election within such 31-day period, the employee will be deemed to have elected to participate in the RP, and shall be enrolled in the RP. Once the 31-day period expires, such election shall be irrevocable.

B. Notwithstanding paragraph A. above, for those employees of UAFS enrolled in the Arkansas Teachers Retirement System (ATRS) as of July 1, 2011, participation shall continue. No new employees shall be enrolled in ATRS on or after July 1, 2011.

5. Eligibility for Employer Contributions.

A. RP. Full-time employees at the campuses described in section 2A above are eligible to participate in Employer contributions under the RP or APERS, as elected in section 2A. However, employees who are seasonal, extra help, temporary and employees whose employment is incidental to their educational program (including, but not limited to student workers, graduate assistants, and residents) at the University are not eligible. For purposes of the Plan, "full-time employee" shall mean an employee who is on one-half time or greater appointment. An Employee who is eligible for Employer contributions shall be provided the opportunity to elect between the Plan and the Arkansas Public Employees Retirement System, as set forth above.

B. Community College Plan. Full-time employees at the Community Colleges are eligible to participate in Employer contributions under the Community Colleges Plan or APERS as provided in section 3. However, employees who are seasonal, extra help, temporary and employees whose employment is incidental to their educational program are not eligible. For purposes of the Plan, "full-time employee" shall mean an employee who is on one-half time or greater appointment. An Employee who is eligible for Employer contributions shall be provided the opportunity to elect between the Plan and the Arkansas Public Employees Retirement System, as set forth above.

C. UAFS Plan. Full-time employees at UAFS are eligible to participate in Employer contributions under the UAFS Plan or APERS, as provided in section 4. However, employees who are seasonal, extra help, temporary and employees whose employment is incidental to their educational program (including, but not limited to, student workers and graduate assistants) are not eligible. For purposes of the Plan, "full-time employee" shall mean an employee who is on one-half time or greater appointment. An Employee who is eligible for Employer contributions shall be provided the opportunity to elect between the Plan and the Arkansas Public Employees Retirement System, as set forth above.

6. Employer Contributions

A. RP. Employer contributions to RP for eligible employees will begin to accrue as of date of employment. The University will make a basic Plan Contribution of five percent of Plan Compensation for all eligible employees. Eligible employees may make voluntary Plan Contributions in any amount as agreed by the participant and the University, subject to the contribution limitations of the Internal Revenue Code. Employees who make voluntary Plan Contributions in excess of five percent of Plan Compensation will be eligible for

a matching University Plan Contribution on the amount in excess of five percent up to a total University Plan Contribution, both basic and matching, of ten percent of Plan Compensation. Plan Compensation shall be defined as provided in the 403(b) Plan documents.

Plan Contributions by a participant will be made first to a 403(b) program and then may be made to a 457(b) program, if elected by the participant. University contributions will be made to the 403(b) contract or account.

B. Community College Plan. Employer contributions to the Community Colleges Plan for eligible employees will begin to accrue as of the date of employment. University and employee required contributions for each of the campuses included in the Community Colleges Plan shall be as set forth in the attached Exhibit A attached hereto.

Plan Contributions by a participant will be made first to a 403(b) program and then may be made to a 457(b) program, if elected by the participant. University contributions will be made to the 403(b) contract or account.

C. UAFS Plan. Employer contributions to UAFS Plan for eligible employees will begin to accrue as of date of employment. The University will make a basic Plan Contribution of ten percent of Plan Compensation, as defined in the UAFS Plan document, for all eligible employees. Employee contributions shall not be required.

Plan Contributions by a participant will be made first to a 403(b) program and then may be made to a 457(b) program, if elected by the participant. University contributions will be made to the 403(b) contract or account.

7. Funding Sponsors.

A. Alternative Funding Sponsors-RP. The Plan has been funded through TIAA and/or CREF annuity contracts since April 21, 1923. A participant may select either TIAA-CREF or Fidelity Investments as a funding sponsor. Contributions to Fidelity Investments shall be applied either to individual or group annuities issued under a Metropolitan Life Guaranteed Account and/or one or more mutual funds held in a custodial account at Fidelity Investments. Contributions to TIAA-CREF shall be applied either to individual or group annuities issued by TIAA CREF or any mutual funds held in a custodial account at TIAA CREF. No other alternative funding sponsors are authorized. The President shall establish procedures for selection of a funding sponsor in the event a participant fails to select a funding sponsor.

B. Alternative Funding Sponsors-Community College Plan. Alternative Funding Sponsors for campuses included in the Community Colleges Plan shall be as set forth on Exhibit A attached hereto.

C. Alternative Funding Sponsors-UAFS. TIAA-CREF is the only authorized funding sponsor at UAFS.

8. Vesting.

A. Vesting in the RP shall be as follows:

(1) Employees hired after December 31, 2013 shall be fully vested upon completion of one year of service. If such an employee terminates before completion of one year of service, the accumulations attributable to Employer contributions in the RP shall be forfeited. Employees shall be 100% vested upon attainment of age 65, death or disability while employed.

(2) A classified employee hired before January 1, 2014, shall be fully vested on the earlier of (i) completion of one year of service; or (ii) the participant's having made plan contributions of at least five percent of regular salary for six consecutive months. A faculty member or nonclassified employee hired before January 1, 2014 shall be 100% vested in the participant's account.

(3) An employee shall be 100% vested in his account in the event of death, disability or attainment of age 65 while employed with the University.

(4) Participants terminating prior to January 1, 2014 shall be vested in accordance with the Board policies in effect prior to January 1, 2014.

(5) The President shall provide in the plan document rules concerning breaks in service for vesting purposes. Further, the President may provide for exceptions to the vesting rules in this paragraph for negotiations pending for faculty or administration employees as of January 1, 2014.

B. Vesting for campuses included in the Community Colleges Plan shall be as follows:

- (1) Employees hired after December 31, 2013 shall be fully vested upon completion of one year of service. If such an employee terminates before completion of one year of service, the accumulations attributable to Employer contributions in the Plan shall be forfeited. Employees shall be 100% vested upon attainment of age 65, death or disability while employed.
- (2) Employees hired before January 1, 2014 will be vested in accordance with the Board policies in effect prior to January 1, 2014.

C. Vesting in the UAFS Plan shall be as follows:

- (1) Employees hired after December 31, 2013 shall be fully vested upon completion of one year of service. If such an employee terminates before completion of one year of service, the accumulations attributable to Employer contributions in the UAFS Plan shall be forfeited. Employees shall be 100% vested upon attainment of age 65, death or disability while employed.
- (2) A classified employee hired before January 1, 2014, shall be fully vested on the earlier of (i) completion of one year of service; or (ii) the participant's having made plan contributions of at least five percent of regular salary for six consecutive months. A faculty member or nonclassified employee hired before January 1, 2014 shall be 100% vested in the participant's account.
- (3) An employee shall be 100% vested in his account in the event of death, disability or attainment of age 65 while employed with the University.
- (4) Participants terminating prior to January 1, 2014 shall be vested in accordance with the Board policies in effect prior to January 1, 2014.

D. All employee contributions to either the 403(b) plan or 457(b) plan are 100% vested.

9. Distributions. Plan provisions concerning distributions shall be as outlined in the separate 403(b) Plan documents and 457(b) Plan documents.
10. Spendthrift Clause. No participant in any of the Retirement Plans shall have any right to assign, pledge, encumber, or commute his/her interest in any benefits under the Retirement Plan, either voluntarily or involuntarily (except for a participant loan as permitted under the plans), and such benefits shall not in any way be subject to any legal process or levy of execution upon, or attachment or garnishment proceedings against, the same for the payment of any claim against any such person.
11. Amendment. The Board may amend these policies at any time. The President of the University or his delegate may amend any provision of either 403(b) Plan or 457(b) Plan not in conflict with these Board policies.
12. Termination. While it is expected that the retirement plans will continue indefinitely, the Board of Trustees reserves the right to discontinue the Retirement Plans at any time. Any termination cannot adversely affect the benefits accrued by participants prior to the date of discontinuance or modification.
13. Administration. The President of the University or his/her delegate may adopt rules and regulations for interpreting the Retirement Plans and for administering its provisions (including rules and regulations concerning funding sponsors) in a manner consistent with this Board Policy.

September 13, 2013 (Revised)
May 20, 2011 (Revised)
November 21, 2008 (Revised)
November 14, 2003 (Revised)
June 6, 2003 (Revised)
April 5, 2002 (Revised)
January 26, 2001 (Revised)
November 8, 1996 (Revised)
June 7, 1996 (Revised)
(For Revisions Prior to 1996 Refer
to Previous Board Policies File)

EXHIBIT A to Board Policy 425.5

	Contributions		Funding Sponsors		
	Employee	Employer	TIAA-CREF	VALIC	Other
<u>UA Community College at Hope</u>					
Employees hired before July 1, 1992	6%	12%	Yes	Yes	None
Employees hired after June 30, 1992	6%	10%	Yes	Yes	None
<u>UA Community College at Morrilton</u>	6%	14%	Yes	Yes	None
<u>Phillips Community College of the UA</u>	0-5%	5%	Yes	Yes	None
	6-10%	6-10%	Yes	Yes	None
<u>UA Community College at Batesville</u>	6%	11%	Yes	Yes	None
<u>Cossatot Community College of the UA</u>	6%	13%	Yes	Yes	American Fidelity

25. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 23, 2013, police authority has been granted to Chad Doughty, Joseph Haswell, and Sor Lee at the University of Arkansas Fayetteville; Zvi Katz, Andrew Bates, Ryan Hill and Ronald D. Biley at the University of Arkansas for Medical Sciences, and Michael Sharp at the University of Arkansas at Monticello.

26. Unanimous Consent Agenda:

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

26.1 Resolution of Sorrow for Dr. Cecil O. Cogburn, UAF:

WHEREAS, Dr. Cecil O. Cogburn, University Professor Emeritus of Mechanical Engineering in the Department of Mechanical Engineering of the College of Engineering of the University of Arkansas died on June 11, 2013; and

WHEREAS, Dr. Cogburn served as an engineering officer in the United States Air Force during World War II; and

WHEREAS, Dr. Cogburn received his bachelor's degree in mechanical engineering from University of Arkansas in 1942; his master's degree in mechanical engineering from the University of Arkansas in 1953; his doctorate in nuclear engineering from the University of London in 1970; and he was the recipient of a National Science Foundation fellowship; and

WHEREAS, Dr. Cogburn joined the faculty of the University of Arkansas's College of Engineering as an Instructor in 1947, was promoted to Assistant Professor in 1950, was promoted to Associate Professor in 1954, was promoted to Professor in 1964; and was named University Professor in 1984; and

WHEREAS, Dr. Cogburn was a founding Charter Member of the Arkansas Academy of Mechanical Engineering and is known as the "father of nuclear engineering education in the state of Arkansas." He established the Cecil O. and Kathryn C. Cogburn Doctoral Fellowship to benefit graduate students in Mechanical Engineering. He was named the project director for SEFOR in 1972 and developed a full-range regional calibration laboratory in conjunction with the National Bureau of Standards and U.S. Senator Dale Bumpers in 1980; and

WHEREAS, Dr. Cogburn received the University of Arkansas Alumni Association Award for Outstanding Teacher in 1967, the EEI Power Engineering Educator Citation in 1980, was an active member in the American Society of Mechanical Engineers for over fifty years, and aided in the establishment of the Arkansas student chapter of the American Society of Mechanical Engineering;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Cogburn's example and for his service and contribution to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and that a copy be provided to Carol Nevin Cogburn, his daughter-in-law.

26.2 Resolution of Sorrow for Dr. George S. Denny, UAF:

WHEREAS, Dr. George S. Denny, Professor of Educational Statistics and Research Methods in the College of Education and Health Professions at the University of Arkansas, died June 13, 2013; and

WHEREAS, Dr. Denny joined the University of Arkansas faculty in 1991 and served the university until his death; and

WHEREAS, Dr. Denny earned a doctorate in educational psychology from Michigan State University in 1990, a master's degree in mathematics from the University of Washington in 1981, and a bachelor's degree in mathematics from Michigan State University in 1979; and

WHEREAS, Dr. Denny played a leading role in the preparation of numerous highly successful doctoral candidates in many fields and had a lasting influence on the field of educational statistics and research methods through his numerous journal publications and editorships; and

WHEREAS, Dr. Denny was the recipient of numerous awards from the University of Arkansas and the College of Education and Health Professions, the most recent being the college's STAR award given in 2013 for service, teaching, advising, and research for the outstanding all-around faculty member; and

WHEREAS, Dr. Denny conducted research with numerous colleagues on the University of Arkansas campus and on other university campuses around the country, providing high-quality data analysis on numerous research topics; and

WHEREAS, Dr. Denny fostered strong collegiality and friendship among the faculty both in the department and across the University and among graduates who are now teaching at other higher education institutions;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Denny's wife, Heather, and to his children, Fred Denny, Dorothy Denny, Eleanor Bates, Alex Phillips, and Charles Denny.

26.3 Resolution of Sorrow for Dr. Jon T. Lindstrom, UAF:

WHEREAS, Dr. Jon T. Lindstrom, Associate Professor of the Department of Horticulture in the Dale Bumpers College of Agriculture, Food and Life Sciences, University of Arkansas, died May 30, 2013; and

WHEREAS, Dr. Lindstrom joined the University of Arkansas faculty in 1998 and served the University in teaching, research, and service as Associate Professor until his passing; and

WHEREAS, Dr. Lindstrom was a dedicated teacher and provided inspiration and a love for horticulture to his undergraduate and graduate students, and served as their advocate; and

WHEREAS, Dr. Lindstrom was recognized for the excellence of his research in the area of landscape plant selection and ornamental plant breeding, and especially for his contributions in release of numerous hybrid plants for use in Arkansas and regionally; and

WHEREAS, Dr. Lindstrom provided presentations for invitation from prestigious audiences in the United States; and

WHEREAS, Dr. Lindstrom fostered strong collegiality and friendship among the faculty both in the department and across the University;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Lindstrom's father, Dr. Eugene Lindstrom, of State College, Pennsylvania; sister, Ms. Karen Kimball, of Espoo, Finland; brother, Mr. Mark Lindstrom, of Memphis, Tennessee; and brother, Dr. Scott Lindstrom, of Madison, Wisconsin.

There being no further business to come before the Board, upon motion and second, the meeting was adjourned at 12:15 p.m.

**Item 2: Report on Joint Hospital Committee
Meeting Held November 21, 2013 (Action)**

2

**REPORT ON JOINT HOSPITAL COMMITTEE MEETING
HELD NOVEMBER 21, 2013 (ACTION)**

**Item 3: Report on Audit Committee Meeting Held
November 21, 2013 (Action)**

3

**REPORT ON AUDIT COMMITTEE MEETING HELD
NOVEMBER 21, 2013 (ACTION)**

**Item 4: Report on Buildings and Grounds
Committee Meeting Held November 21,
2013 (Action)**

4

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD NOVEMBER 21, 2013
(ACTION)**

**Item 5: Approval of Awarding of Degrees at
December 2013 Commencements (Action)**

5

**APPROVAL OF AWARDING OF DEGREES AT
DECEMBER 2013 COMMENCEMENTS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

It is customary for the Board of Trustees to officially authorize the conferring of degrees upon candidates who have completed all degree requirements and who have been approved by the respective faculties of the various campuses. The attached resolution provides such authority for UAF, UALR, UAPB, UAFS, UACCM and CCCUA for their December 2013 commencements.

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 Board hereby approves the awarding of degrees in December 2013 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.

**Item 6: Campus Report: Chancellor Joel E.
Anderson, University of Arkansas at
Little Rock**

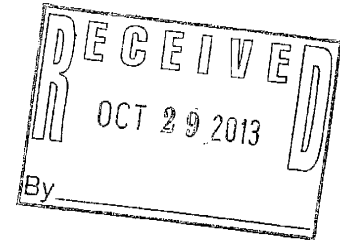
6

**CAMPUS REPORT: CHANCELLOR JOEL E.
ANDERSON, UNIVERSITY OF ARKANSAS AT LITTLE
ROCK**



OFFICE OF
THE CHANCELLOR

October 25, 2013



Dr. Donald R. Bobbitt, President
University of Arkansas System
2404 N. University Avenue
Little Rock, AR 72207

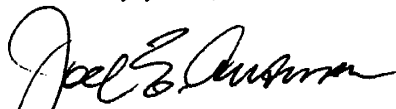
Dear Dr. Bobbitt:

The University of Arkansas at Little Rock has just completed an eight-month period of reviewing, debating, and developing a restructured university organization covering all major divisions of the institution.

Established policy and procedure requires that the University of Arkansas Board of Trustees be informed of the changes, as well as the Arkansas Department of Higher Education and the Arkansas Higher Education Coordinating Board. Therefore, I request an opportunity in the agenda of the upcoming Board of Trustees meeting to inform the Board of the restructuring plans.

You will find attachments that provide an overview of the restructuring process and the upcoming changes, along with a graphic illustration of the new administrative and academic structures. The changes will begin on December 1, 2013, and end next July 1, 2014.

Sincerely yours,



Joel E. Anderson
Chancellor

Attachments

UALR Administrative Restructuring - October 2013

Introduction

As the history of every institution shows, including this one, no structure is forever. What worked well for UALR twenty-five years ago does not necessarily work best for UALR today. The purpose of restructuring is to re-shape the university to operate more successfully and more responsively within its current and future environment.

The current higher education climate necessitates change. The university faces changing student demographics, declining state support, changing accreditation standards, a call to double the number of graduates by 2025, performance funding, frequent legislative mandates, more competition from both public and private universities, increasing technology demands, and persistent political turbulence in Washington, D.C. Twenty-five years ago the environment faced by public universities was less complicated and less threatening.

Of specific concern today, the university's enrollment growth has stalled and is down. As is true of other public institutions across the nation, the share of the university's budget funded by the state has been in steady decline. The share of the university's budget funded by student tuition and fees has been on a steady incline.

Highlights of the new UALR Structure

The new university structure:

- Reduces the number of vice chancellors from seven to four: Executive Vice Chancellor and Provost, Vice Chancellor for Finance and Administration, Vice Chancellor for Advancement, and Vice Chancellor for Enrollment Management;
- Reconfigures the academic colleges and reduces their number from six to five;
- Merges Student Affairs into Academic Affairs;
- Consolidates data management functions into Academic Affairs;
- Gathers a number of outreach units into a new Center for Community Connections under the provost;
- Places Information Technology Services into Finance and Administration; and
- Creates an Advancement Division that includes alumni, development, and communications.
- The academic colleges were reduced in number from six to five: College of Business; College of Education and Health Professions; College of Arts, Letters, and Sciences; College of Social Sciences and Communications; and College of Engineering and Information Technology.
- The Vice Provost for Research will become the Vice Provost for Research, Innovation, and Economic Development.
- The position of Associate Provost for the Center for Arkansas History and Culture has been expanded to Associate Provost for UALR Collections and Archives, which will include the Ottenheimer Library, the Center for Arkansas History and Culture, and the Sequoyah National Research Center.

- The Associate Vice Chancellor for Academic Programs position will now include Institutional Effectiveness and bring together data management functions of the university.

This new administrative structure houses all academic functions within Academic Affairs, facilitates a culture of student success through grouping like-units to enhance collaboration, and reduces unnecessary duplication of human and financial resources. More rational relationships among units will simplify interactions, increase efficiency, and remove barriers to student progress. Slimming down the administrative structure is another step that helps in controlling costs.

In addition to the financial advantages, the reduction of the number of administrative vice chancellors will allow the chancellor more time to focus energy off campus to protect and promote the interests of the university. This is one more important reason to strengthen the hands of vice chancellor in directing campus affairs.

Background and Process

The university formally began its restructuring review on February 13, 2013, with a memo from Chancellor Anderson to Provost Zulma Toro requesting that she begin the process for determining a possible restructuring of the Division of Academic Affairs at UALR.

Provost Toro developed an academic restructuring process that involved three committees— Faculty Task Force, Chairs’ Task Force, and the Academic Restructuring Steering Committee (ARSC). (The ARSC is also referred to as the Academic Restructuring Task Force.) The ARSC was asked to review the recommendations from the faculty and chair task forces, town hall meetings, and stakeholder interviews and then present a final report to the provost by August 15. In the course of its work the ARSC brought to campus a consultant from Arizona State University, an institution regarded as progressive in its effort to adjust to the broad changes affecting higher education.

After receiving the ARSC report, Dr. Toro engaged in meetings with the leadership teams of UALR colleges, with the exception of the College of Business and the Bowen School of Law for which no structural changes were recommended. Dr. Toro also met with the Interim Vice Provost for Research and Dean of the Graduate School. The provost engaged the Academic Affairs Division at all levels in an effort to frame UALR’s academic vision.

While the academic restructuring process was underway, the chancellor initiated a further review of the university’s administrative structure.

As noted in the chancellor’s August 23, 2013, memo to the campus, administrative restructuring at UALR has been occurring over the last two years. Prior to the formal restructuring process, the vice chancellors and the chancellor engaged in careful internal assessments, and the group received the benefit of external consultant recommendations, which resulted in three significant administrative changes: the merger of alumni and development operations; the formation of a new Enrollment Management Division with vice chancellor-level leadership; and the creation of

a new Digital Strategy department that joined the web functions from Information Technology Services with those in the Office of Communications.

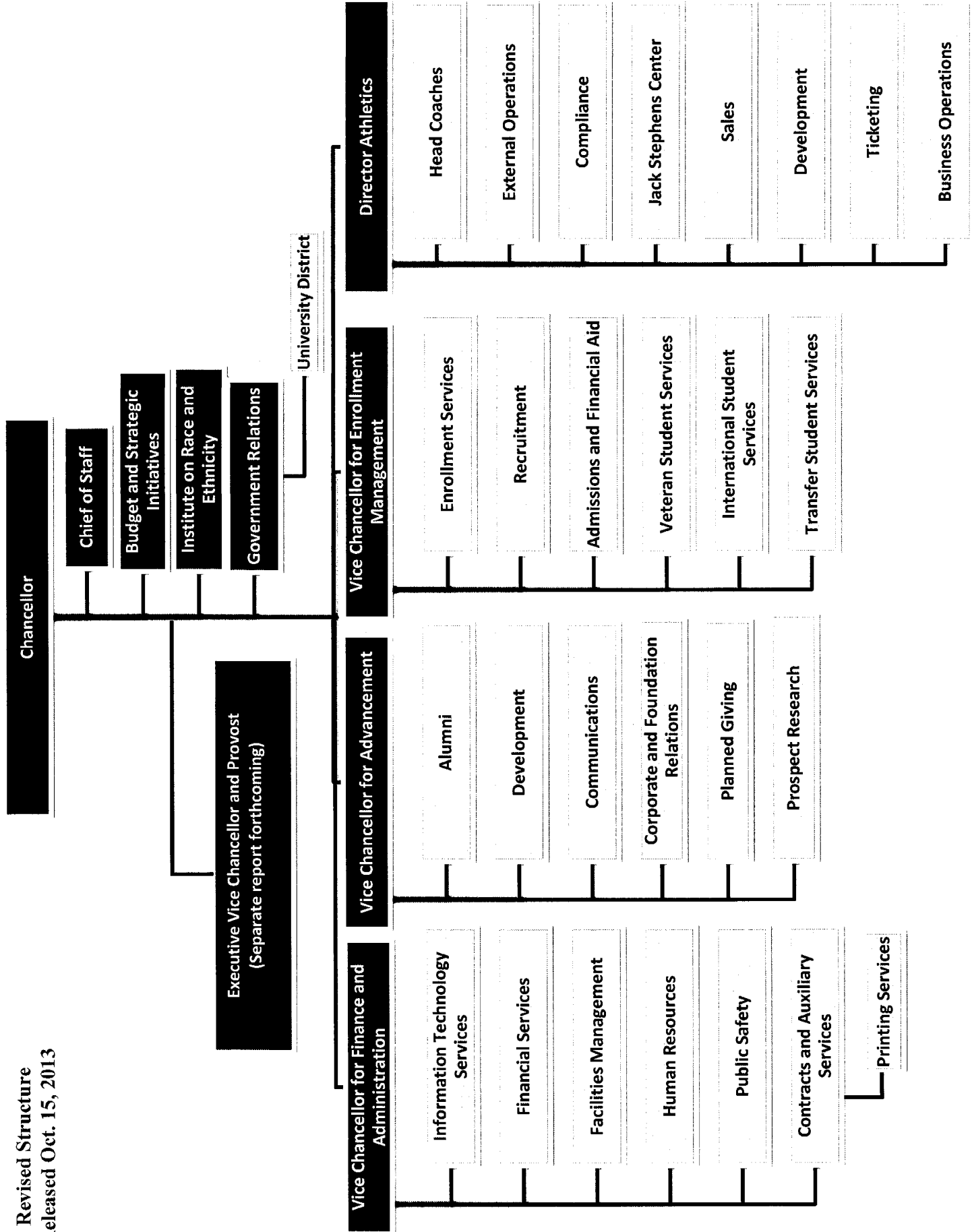
Those changes to UALR's administrative structure were deemed advantageous to the university's fundraising efforts and essential to enrollment goals. They were not, however, comprehensive. The retirement of three vice chancellors in June 2013 brought about unprecedented opportunity to assess and refine the university's overall administrative structure.

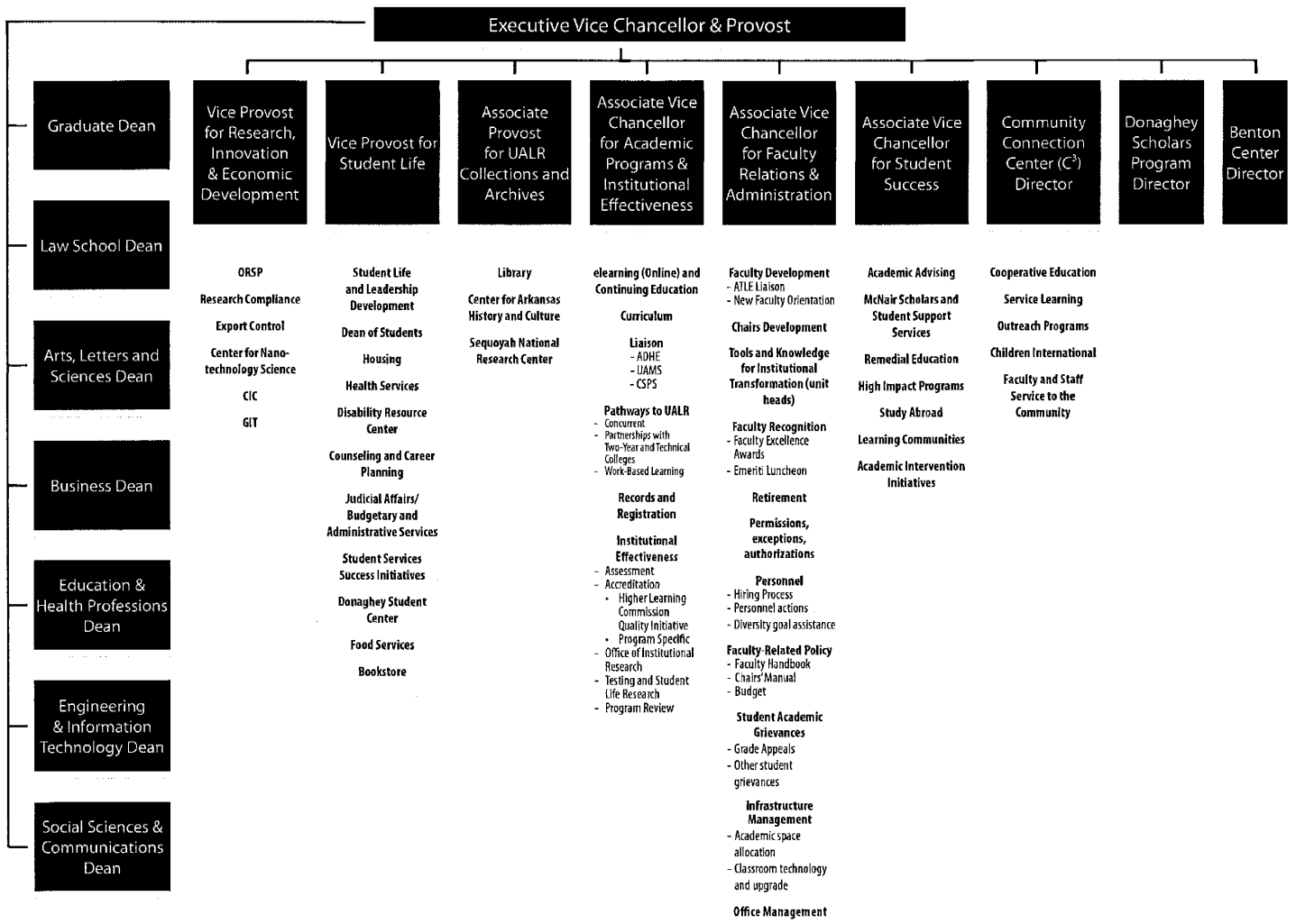
In mid-July, the chancellor convened his Direct Report Group (DRG) for a retreat focused solely on administrative restructuring. The goal for the retreat was to reach consensus on alternative options for the university's administrative structure. Nothing was considered off the discussion table. During this retreat, the DRG developed two new organizational charts—a four vice chancellor model, and a five vice chancellor model. Those two drafts (Version A and Version B) were then presented to the Chancellor's Leadership Group (CLG) the first week of August at their annual retreat, which this year also included members of the ARSC. This group of 50 campus leaders analyzed and discussed the two administrative restructuring drafts, and they provided additional input on potential administrative structures. In both the DRG retreat and the CLG retreat, campus leaders benefited from the assistance of an outside professional facilitator.

Following the CLG retreat, a third model, Version C, was developed which reflected several different ideas expressed at the retreat, particularly related to the organizational placement of outreach units of the university.

On August 23, the chancellor presented the three organizational models for consideration and comment by the campus community in the Chancellor's Office Blackboard community. He also established an Administrative Restructuring Hearing Committee, which held two open meetings, September 3 and September 11, to solicit feedback. Comments were closed in Blackboard on September 20. The Administrative Restructuring Hearing Committee submitted its report on September 30.

Provost Toro submitted her final recommendation on academic restructuring to the chancellor on October 1, 2013.





**Item 7: President's Report: Donald R. Bobbitt,
University of Arkansas System**

7

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

**Item 8: Consideration of Request for Approval of
a Proposal to Create a Center for Grid-
Connected Advanced Power Electronic
Systems (GRAPES), UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO CREATE A CENTER FOR GRID-
CONNECTED ADVANCED POWER ELECTRONIC
SYSTEMS (GRAPES), UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 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 create a Center for Grid-connected Advanced Power Electronic Systems (GRAPES), effective spring 2014. A summary of the proposal is attached.

The mission of GRAPES is to accelerate the adoption and insertion of power electronics into the electric grid in order to improve system stability, flexibility, robustness and economy. This work will involve power electronic circuit design, advanced electronic packaging, semiconductor device evaluation and modeling, integrated circuit design, controls, power systems and high power testing in the NCREPT test facility at the Arkansas Research and Technology Park.

Central to the mission is the education of undergraduate and graduate students with unique capabilities in all aspects of power electronics and power engineering. Undergraduate students will engage in short-term projects to become familiar with the nature and substance of activities in their field of interest and trained for job opportunities in their field. Graduate students will be involved with long-term projects that will lead to their MS and/or PhD thesis in these areas. GRAPES is a National Science Foundation (NSF) Industry/University Cooperative Research Center (I/UCRC) that has been operating since 2009 (www.grapes.uark.edu). It is a two-university center with the University of South Carolina.

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 create a Center for Grid-connected Advanced Power Electronic Systems (GRAPES), effective spring 2014, is hereby approved.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Center for Grid-connected Advanced Power Electronic Systems (GRAPES)

ESTABLISHMENT OF ADMINISTRATIVE UNIT

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs

3. NAME OF PROPOSED ADMINISTRATIVE UNIT:

Center for Grid-connected Advanced Power Electronic Systems (GRAPES)

4. PROPOSED LOCATION:

GRAPES will be headquartered at the Arkansas Research and Technology Park in the NCREPT 7000 square foot building. Parts of the Center will also be located within the various professors' labs.

5. DISTANCE OF PROPOSED UNIT FROM MAIN CAMPUS:

Two (2) miles

6. REASON FOR PROPOSED ACTION:

Recognition of an existing National Science Foundation (NSF) center of excellence as a university-based center with all the rights and privileges therein.

7. MISSION AND ROLE FOR PROPOSED UNIT:

The mission of GRAPES is to accelerate the adoption and insertion of power electronics into the electric grid in order to improve system stability, flexibility, robustness, and economy. This work will involve power electronic circuit design, advanced electronic packaging, semiconductor device evaluation and modeling, integrated circuit design, controls, power systems, and high power testing in the NCREPT test facility at the Arkansas Research and Technology Park. Central to the mission is the education of undergraduate and graduate students with unique capabilities in all aspects of power electronics and power engineering. Undergraduate students will engage in short term projects to become familiar with the nature and substance of activities in their field of interest, and trained for job opportunities in their field. Graduate students will be involved with long-term projects that will lead to their M.S. and/or Ph.D. thesis in these areas. GRAPES is a NSF Industry/University Cooperative Research Center (I/UCRC) that has been operating since 2009 (www.grapes.uark.edu). It is a two-university center with the University of South Carolina.

8. Provide current and proposed organizational chart (see Fig. 1)

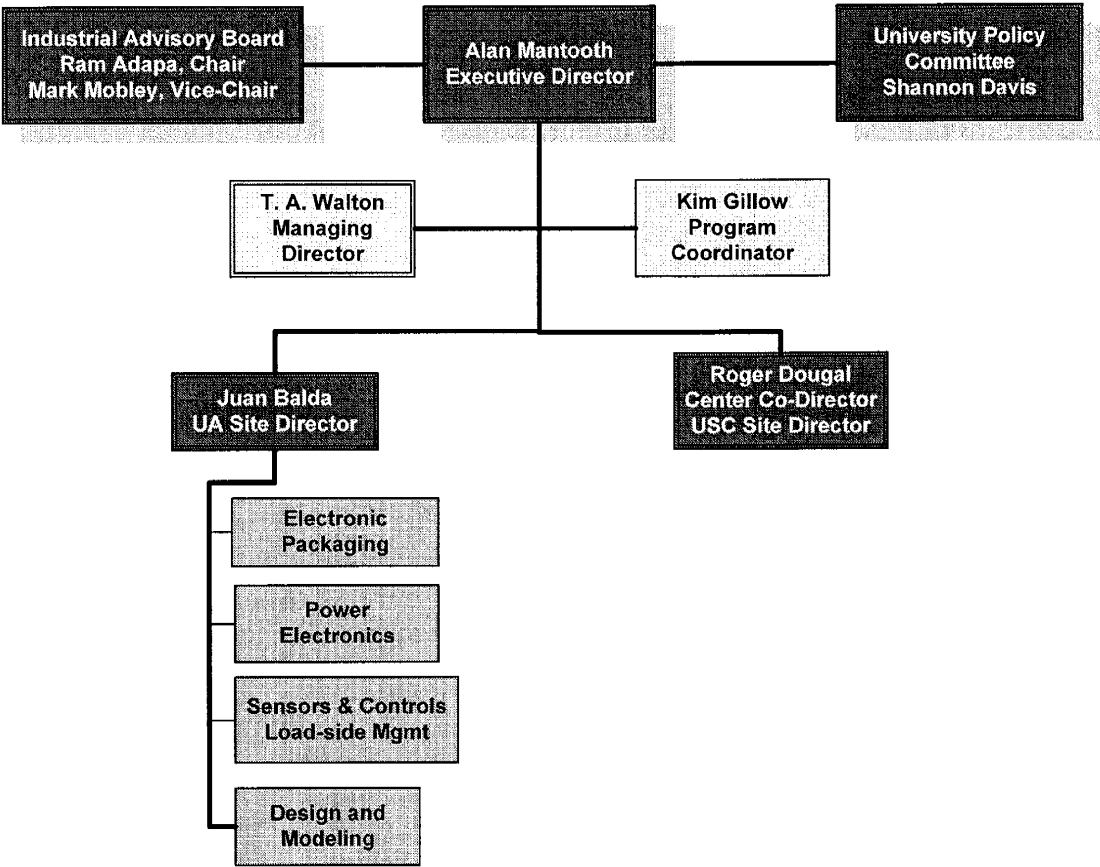


Fig. 1. The current and proposed organizational chart for GRAPES. The center has an industrial advisory board (1 person per member company), with an elected chair and vice-chair.

**Item 9: Request for Approval of a Proposal to
Add a Collaborative Piano Concentration
to the Master of Music Degree, UAF
(Action)**

**REQUEST FOR APPROVAL OF A PROPOSAL TO ADD
A COLLABORATIVE PIANO CONCENTRATION TO
THE MASTER OF MUSIC DEGREE, UAF (ACTION)**



Office of the President

November 12, 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 Collaborative Piano Concentration to the Master of Music degree in the Department of Music in the J. William Fulbright College of Arts and Sciences, effective fall 2014. A summary of the proposal is attached.

The Collaborative Piano program is becoming one of the most important piano programs throughout the United States, rivaling the Solo Piano Performance degree in numbers and significance. Qualified and experienced collaborative pianists are in high demand because their knowledge of various instruments and voices can be of valuable assistance to their collaborator both in the learning process of the repertoire and the actual performance. In addition, most college job descriptions for piano faculty positions currently include collaborating with fellow faculty members.

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', with a long horizontal line extending to the right.

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 Collaborative Piano Concentration to the Master of Music degree in the Department of Music in the J. William Fulbright College of Arts and Sciences, effective fall 2014, is hereby approved.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Master of Music Collaborative Piano

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:

Sharon L. Gaber, Provost and Vice-Chancellor for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Fall 2014

4. TITLE OF DEGREE PROGRAM:

Master of Music

5. PROPOSED OPTION/CONCENTRATION/EMPHASIS NAME:

Collaborative Piano

6. REASON FOR PROPOSED ACTION:

The Collaborative Piano Program is becoming one of the most important piano programs throughout the United States, rivaling the "Solo" Piano Performance degree in numbers and significance. Increasing numbers of excellent pianists realize that even with the solo performance degree, few pianists can make a living by solo performances. Moreover, qualified and experienced collaborative pianists are in high demand because their knowledge of various instruments and voices can be of valuable assistance to their collaborator both in the learning process of the repertoire as well as the actual performance. In addition, most college job descriptions for piano faculty positions currently include "collaborating" with fellow faculty members.

7. NEW OPTION/CONCENTRATION/EMPHASIS OBJECTIVE:

The major emphasis of the MM in Collaborative Piano is to assist students in preparing for the role of an accompanying piano artist. Students will be required to learn

collaborative instrumental and vocal repertoire consistent with the interests of the student and will be required to play at least five performances each semester.

8. PROVIDE THE CURRICULUM OUTLINE:

Requirements for the Master of Music in Collaborative Piano: (36 hours)

APPLIED MUSIC (16 hours)

1. MUAP 510V: Applied Collaborative Piano for four semesters (14 hours)
2. MUAP 5201, 5211: Two Recitals as Collaborative Pianist (2 hours)

MUSIC THEORY, MUSIC HISTORY, and MUSIC LITERATURE (15 hours)

1. MUHS 5973 Seminar in Bibliography and Methods of Research
2. One 5000-level MUHS course (3 hours)
3. One music theory class to be selected from MUTH 477V (3), 5343, 5623, 5643 (3 hours)
4. MUHS 5563 Collaborative Piano Literature I and MUHS 5573 Collaborative Piano Literature II (6 hours)

ELECTIVES (5 hours)

To be selected from the following courses with the consent of the adviser: MUHS 4763 Survey of Vocal Literature I, MUHS 4773 Survey of Vocal Literature II, MUPD 584V Opera Workshop Techniques, MUTH 4322 Score Reading, MUPD 582V Conducting, or MUHS 4733 Survey of Symphonic Literature.

a. New course descriptions

Collaborative Piano Literature I, Woodwind & Brass Repertoire: Survey of collaborative literature for piano and wind or brass instruments. Focus on music for the collaborative duo (instrument and piano) including sonatas and concerti.

Collaborative Piano Literature II, String Repertoire: Survey of collaborative literature for the piano. Focus on the repertoire of sonatas, concerti, and concert works for the piano and instrument (violin, viola, cello, and double bass).

9. MODE OF DELIVERY TO BE USED:

On-Campus

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

None

Item 10: Request for Approval of a Proposal to Consolidate the MA in German and MA in French into the MA in Modern Languages, German Track and French Track, UAF (Action)

REQUEST FOR APPROVAL OF A PROPOSAL TO CONSOLIDATE THE MA IN GERMAN AND MA IN FRENCH INTO THE MA IN MODERN LANGUAGES, GERMAN TRACK AND FRENCH TRACK, UAF (ACTION)



Office of the President

November 12, 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 consolidate the Master of Arts degree in German and the Master of Arts degree in French into the Master of Arts degree in Modern Languages, German Track, and the Master of Arts degree in Modern Languages, French Track, in the Department of World Languages, Literatures and Cultures, effective fall 2014. A summary of the proposal is attached.

In an effort to better prepare graduates for the changing job market, the German and French sections are instituting a new Master of Arts requiring six hours of technology / pedagogy courses within the 36 hours required for the traditional German and French M.A. degrees. Currently, many students elect to take these courses, but this change would formally require the courses as a six-hour core for a new combined M.A. in Modern Language with a Concentration in German or French. As these courses are currently already being offered, the changes would require no additional investment of resources.

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

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 consolidate the Master of Arts degree in German and the Master of Arts degree in French into the Master of Arts degree in Modern Languages, German Track, and the Master of Arts degree in Modern Languages, French Track, in the Department of World Languages, Literatures and Cultures, effective fall 2014, is hereby approved.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

French, Master of Arts and German, Master of Arts

**RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degrees)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Sharon L. Gaber, Provost and Vice-Chancellor for Academic Affairs

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

French, Master of Arts and German, Master of Arts

4. PROPOSED TITLE OF CONSOLIDATED PROGRAM:

Modern Languages, Master of Arts

5. PROPOSED EFFECTIVE DATE:

Fall 2014

6. REASON FOR PROPOSED CONSOLIDATION:

In an effort to better prepare our graduates for the changing job market, the German and French sections are instituting a new MA requiring six hours of technology / pedagogy courses within the 36 hours required for the traditional German and French MA degrees. Currently, many students elect to take these courses, but this change would formally require the courses as a six hour core for a new combined M.A. in Modern Language with a Concentration in German or French. As these courses are currently already being offered, the changes would require no additional investment of resources.

7. AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION?

None

Item 11: Notification of a Proposal to Change the Name of the BS in Education with a Major in Community Health Promotions to the BS in Education with a Major in Public Health, UAF (Information)

NOTIFICATION OF A PROPOSAL TO CHANGE THE NAME OF THE BS IN EDUCATION WITH A MAJOR IN COMMUNITY HEALTH PROMOTIONS TO THE BS IN EDUCATION WITH A MAJOR IN PUBLIC HEALTH, UAF (INFORMATION)

November 12, 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 Community Health Promotions to the Bachelor of Science in Education with a major in Public Health, effective fall 2014. A summary of the proposal is attached.

The name change is more reflective of the trend in the profession and is necessary for impending accreditation criteria put forth by the Council on Education for Public Health. This will likely increase the marketability of the students in terms of future employment or placement in graduate programs and increase the marketability of the major to students. This change will not impact any other degree program. No program components will be eliminated, and there is no change to the curriculum.

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

Sincerely,



Donald R. Bobbitt
President

Attachment

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

BSE Community Health Promotion

**RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degrees)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Sharon L. Gaber, Provost and Vice-Chancellor for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Fall 2014

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM AND CURRENT TITLE OF MAJOR OR OPTION:

B.S.E. Community Health Promotion

5. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Health, Human Performance & Recreation

6. PROPOSED NAME OF CERTIFICATE/DEGREE:

No Change

7. PROPOSED NAME OF MAJOR OR OPTION:

Public Health

8. PROPOSED NAME OF ORGANIZATIONAL UNIT:

No Change

9. REASON FOR PROPOSED ACTION:

This is more reflective of the trend in the profession and is necessary for impending accreditation criteria put forth by the Council on Education for Public Health. This will likely increase the marketability of our students in terms of future employment or placement in graduate programs and increase the marketability of our major to students. This change will not impact any other degree program. No program components will be eliminated. This is a change in name only. No change to the curriculum.

**Item 12: Consideration of Request for Approval of
Intent to Issue Bonds, UAF (Action)**

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

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas Fayetteville, is seeking approval of a resolution expressing the Board's intent to issue bonds up to \$13,750,000 that would finance the construction of a residence facility to be used by the Pi Kappa Alpha Fraternity and the acquisition of the Cato Springs Research Center building.

A representative from Friday, Eldredge Clark, 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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT EXPRESSING THE INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS TO ISSUE BONDS AND TO REIMBURSE FROM THE PROCEEDS OF BONDS CERTAIN COSTS INCURRED ON OR FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY IN (A) THE ACQUISITION, CONSTRUCTION, RENOVATION, FURNISHING AND EQUIPPING OF A RESIDENCE FACILITY TO BE USED BY THE PI KAPPA ALPHA FRATERNITY, (B) THE ACQUISITION OF THE CATO SPRINGS RESEARCH CENTER BUILDING, GROUNDS AND ADJACENT PROPERTY, AND (C) THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND/OR FURNISHING OF OTHER CAPITAL IMPROVEMENTS AND INFRASTRUCTURE AND THE ACQUISITION OF VARIOUS EQUIPMENT AND/OR REAL PROPERTY FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; RETAINING BOND COUNSEL AND UNDERWRITERS TO ASSIST THE BOARD IN THE ISSUANCE OF THE BONDS; AND SETTING FORTH OTHER MATTERS PERTAINING THERETO.

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

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements on or for the Fayetteville campus of the University (the "Fayetteville Campus"), specifically (a) the acquisition, construction, renovation, furnishing and equipping of a residence facility to be used by the Pi Kappa Alpha Fraternity, (b) the acquisition of the Cato Springs Research Center building, grounds and adjacent property, and (c) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for the Fayetteville Campus (collectively, the "Project"); and

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

WHEREAS, it is anticipated that the principal amount of the Bonds to be allocated to the Project will not exceed \$13,750,000; and

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

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

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

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

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

Section 1. The Board currently contemplates that the Project will include (a) the acquisition, construction, renovation, furnishing and equipping of a residence facility to be used by the Pi Kappa Alpha Fraternity, (b) the acquisition of the Cato Springs Research Center building, grounds and adjacent property, and (c) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for the Fayetteville Campus, all on or for the Fayetteville Campus, and will include the costs of issuing the Bonds and the payment of fees to bond counsel, underwriters, architects, engineers, financial advisor and other professionals engaged by the Board to accomplish the Project.

Section 2. The Board intends to issue the Bonds, in an amount not to exceed \$13,750,000, for the purposes of financing all or a portion of the costs of acquiring, constructing, equipping, furnishing and renovating the Project. No such Bonds will be issued until the final terms of the proposed issuance have been presented to and approved by the Board. The Bonds shall be secured by a pledge of tuition, certain student fees and certain other auxiliary revenues from the Fayetteville Campus.

Section 3. The Bonds may be issued as part of another issue of bonds to be subsequently presented to and approved by the Board. The Bonds may be issued on a taxable or tax-exempt basis for federal income tax purposes.

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

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

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

**Item 13: Consideration of Request for Approval of
Additional Extracurricular Camps, UAF
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
ADDITIONAL EXTRACURRICULAR CAMPS, UAF
(ACTION)**



Office of the President

November 12, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Dr. G. David Gearhart, Chancellor of the University of Arkansas, Fayetteville, has requested approval to hold a golf academy that was not included on their original request for camps approved at the April 5, 2013 Board meeting. There has been great interest in an academy in this area. The requested dates for the academy are February 4, March 4, and April 8. As with all camps, this camp will be beneficial for recruiting purposes for men's golf and will be a good service to offer to young athletes.

I recommend the golf academy be authorized. A resolution is attached for your consideration.

Sincerely,

A handwritten signature in black ink that reads 'Donald R. Bobbitt'.

Donald R. Bobbitt
President

Attachment

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

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

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

RESOLUTION

WHEREAS, the activities involved in the proposed additional extracurricular golf academy at the University of Arkansas, Fayetteville presents no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the following additional extracurricular camp to be conducted during 2014 and approves the fees as shown:

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Men's Golf (additional request)

<u>Instruction</u>	Men's Golf Coaching Staff
<u>Facility</u>	The Blessings Golf Club
<u>Facility Fee</u>	No Facility Fee, since the golf program pays a fee to The Blessings

- Arkansas Junior Academy - February 4, March 4, and April 8, 2014 - \$75 per camper

**Item 14: Approval to Reconfigure the BS in IT &
Delete the AAS in IT & Minors in IT-Web
Development & IT-Database Technology,
UAFS (Action)**

**APPROVAL TO RECONFIGURE THE BS IN IT &
DELETE THE AAS IN IT & MINORS IN IT-WEB
DEVELOPMENT & IT-DATABASE TECHNOLOGY,
UAFS (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested approval of a proposal to reconfigure the Bachelor of Science in Information Technology (BS-IT) and delete the Associate of Applied Science in Information Technology and two minors in Information Technology: Web Development and Database Technology, effective summer 2014. A summary of the proposal is attached.

Compliance with Act 747 stipulating that bachelor's degrees consist of no more than 120 credit hours has provided an opportunity to reconfigure the existing Bachelor of Science in Information Technology degree program. Reconfiguration of the degree will allow UAFS to delete courses that are no longer relevant to the discipline due to out-of-date content in a constantly evolving field. New courses are those most relevant to today's technological trends. The reconfiguration will also align the program with guidelines of the Accreditation Board for Engineering and Technology (ABET), the agency from which UAFS will seek accreditation of the program.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to reconfigure the Bachelor of Science in Information Technology and delete the Associate of Applied Science in Information Technology and minors in Information Technology-Web Development and Information Technology-Database Technology, effective summer 2014, is hereby approved.

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

UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Science in Information Technology

RECONFIGURATION OF EXISTING DEGREE PROGRAM

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Fort Smith (UAFS)

2. CONTACT PERSON/TITLE:

Dr. Ray Wallace, Provost and Senior Vice Chancellor
Dr. Mark Arant, Dean, College of Science, Technology, Engineering and Mathematics

3. TITLE OF DEGREE PROGRAM TO BE RECONFIGURED:

Bachelor of Science in Information Technology (BS-IT)

4. PROPOSED EFFECTIVE DATE:

Summer I 2014

5. REASON FOR PROPOSED PROGRAM RECONFIGURATION:

Compliance with Act 747 stipulating that bachelor's degrees consist of no more than 120 credit hours has provided an opportunity to reconfigure the Bachelor of Science in Information Technology (BS-IT) degree program. Reconfiguration of the degree is needed to delete courses that are no longer relevant to the discipline due to out-of-date content in a constantly evolving field. New courses being added are those most relevant to today's technological trends. The reconfiguration also aligns the program with guidelines of the Accreditation Board for Engineering and Technology (ABET), the agency from which the department will seek accreditation of the program.

The reconfigured BS-IT will consist of 45 hours of general education requirements, plus 45 hours of core requirements and 30 hours of a concentration in Programming, Network, Database, Web Design, Security, Game Design, or a General concentration. Higher levels of math will be required to better prepare students for the information technology courses introduced in the reconfigured degree plan.

Fall 2013 current enrollment is 383 majors, up from 340 from the same time last year and demonstrating a 6.7 percent growth. This growth is projected to continue, if not increase, over the foreseeable future based on market demands for professional information technology/computer related professions.

6. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM. UNDERLINE NEW COURSES AND PROVIDE NEW COURSE DESCRIPTIONS. (IF EXISTING COURSES HAVE BEEN MODIFIED TO CREATE NEW

COURSES, PROVIDE THE COURSE NAME/DESCRIPTION FOR THE CURRENT/EXISTING COURSES AND INDICATE THE RELATED NEW/MODIFIED COURSES.) IDENTIFY REQUIRED GENERAL EDUCATION CORE COURSES WITH AN ASTERISK.

Current and Proposed Curriculum Outline by Semester

BS Information Technology					
Current Requirements			Requirements after Modification		
Freshman Year - Fall Semester-16 hours			Freshman Year - Fall Semester-16 hours		
Hrs	Courses	Notes	Hrs	Courses	Notes
3	English Composition Requirement	1	3	*English Composition Requirement	1
3	ITC 1403 Operating Systems		3	CS 1033 Foundations of Operating Systems	2
3	MATH 1403 College Algebra or higher		4	*MATH 2804 Calculus I	
3	ITC 1353 Logic and Design for IT		3	CS 1013 Foundations of Programming I	2
4	ITC 1614 Network Fundamentals		3	*Humanities/Fine Arts/Social Sciences Requirement	1
Freshman Year - Spring Semester-17 hours			Freshman Year - Spring Semester-16 hours		
Hrs	Courses	Notes	Hrs	Courses	Notes
3	English Composition Requirement	1	3	*English Composition Requirement	1
4	Lab Science Requirement	1	4	*Lab Science Requirement	1
3	ITC 1123 IT Project Tools		3	CS 1043 Foundations of Networking	2
3	ITC 1143 Website Design		3	CS 1023 Foundations of Programming II	2
4	ITC 2324 Introductory Programming		3	Concentration requirement	2,3
Sophomore Year - Fall Semester- 16 hours			Sophomore Year - Fall Semester-15 hours		
Hrs	Courses	Notes	Hrs	Courses	Notes
3	SPCH 1203 Introduction to Speech Communication		3	*SPCH 1203 Introduction to Speech Communication	
3	ITC 2513 Data Modeling		3	CS 2013 Database Systems I	2
3	Fine Arts/Humanities/Social Sciences Requirement	1	3	*MATH 1903 Introductory Discrete Mathematics	
4	ITC 2334 Advanced Programming		3	CS 2003 Data Structures	2
3	ITC 2753 E-Commerce Technology		3	Concentration requirement	2,3
Sophomore Year - Spring Semester-15 hours			Sophomore Year - Spring Semester-16 hours		
Hrs	Courses	Notes	Hrs	Courses	Notes
4	Lab Science Requirement	1	4	*Lab Science Requirement	1
3	Fine Arts/Humanities/Social Sciences Required	1	3	*STAT 2503 Probability and Statistics I	

4	ITC 2524 Database and Queries			3	CS 2033 Web Systems	2
4	ITC 2624 Network Client Support			3	Concentration requirement	2,3
				3	*Humanities/Fine Arts/Social Sciences Requirement	1
Junior Year - Fall Semester–16 hours			Junior Year - Fall Semester–15 hours			
Hrs	Courses	Notes		Hrs	Courses	Notes
3	ITD 3113 Advanced SQL	2		3	*History/Government Requirement	1
4	ITF 3634 Enterprise Java Programming	2		3	CS 3503 IT Security	2
3	ITP 3413 Data Structures	2		3	CS 3003 Distributed Systems	2
3	ITP 3243 COBOL	2		3	Concentration requirement	2,3
3	STAT 2503 Probability and Statistics I			3	Concentration requirement	2,3
Junior Year - Spring Semester–16 hours			Junior Year - Spring Semester–15 hours			
Hrs	Courses	Notes		Hrs	Courses	Notes
4	ITF 3444 Computer Architecture and Operation	2		3	CS 3033 Computer Architecture	2
3	ITP 3133 Artificial Intelligence	2		3	CS 3023 Research Methods in Information Technology	2
3	ITP 3253 Advanced COBOL	2		3	*HIST 3063 History of Technology in Society	
3	RHET 3603 Writing for the Workplace			3	Concentration requirement	2,3
3	MATH 2403 Survey of Calculus			3	CS 3013 Human Computer Interaction	2
Senior Year - Fall Semester–16 hours			Senior Year - Fall Semester–15 hours			
Hrs	Courses	Notes		Hrs	Courses	Notes
3	Fine Arts/Humanities/Social Sciences Requirement	1		3	*Humanities/Fine Arts/Social Sciences Requirement	1
3	IT Upper Level requirements	2&3		3	CS 4013 Research Project in Information Technology	2
4	ITF 4104 Systems Analysis and Design	2		3	Concentration requirement	2,3
3	ITP 4113 .NET Application Programming	2		3	Concentration requirement	2,3
3	History Government Requirement			3	CS 4003 Systems Analysis and Design	2
Senior Year - Spring Semester–16 hours			Senior Year - Spring Semester–12 hours			
Hrs	Courses	Notes		Hrs	Courses	Notes
3	Fine Arts/Humanities/Social Sciences Requirement	1		3	*Humanities/Fine Arts/Social Sciences Requirements	1
3	IT Upper Level requirements	2&3		3	Concentration requirement	2,3
4	ITF 4114 Capstone	2		3	CS 4023 Senior Capstone	2
3	ITP 4213 Web Services	2		3	Concentration requirement	2,3

3	ITF 4123 Information Technology Security	2			
Current Total Hours: 128		Proposed Total Hours: 120			

Notes	Notes
1. General Education Core Requirements. See Graduation Requirements section of the catalog.	1. General Education Core Requirements. See Graduation Requirements section of the Catalog.
2. These courses are used to determine major courses in residency. See Graduation Requirements section of catalog.	2. These courses are used to determine major courses in residency. See Graduation Requirements section of catalog.
3. IT Upper-Level Requirements, six hrs. Consult with faculty advisor.	3. Concentration requirement, 30 hours. Select one of the concentrations below in consultation with faculty advisor.

(New Courses)

Select one Concentration from the following for 30 credit hours:

Programming Concentration (01)

CS 1053 Computer Hardware
 CS 2023 IT Systems Management
 CS 2043 Database Systems II

Select 21 hours from the following:

CS 3103 Algorithm Design
 CS 3113 Artificial Intelligence
 CS 3123 Business Application Programming I
 CS 3133 Business Application Programming II
 CS 3143 Game Design and Development
 CS 4103 Mobile Application Development
 CS 4113 Operating System Development
 CS 4123 High Performance Computing Applications
 CS 4133 Cloud Applications Development
 Computer and Information Science UL Elective – 3 credit hours (outside concentration area) to satisfy 30 hours for this concentration.

Networking Concentration (02)

CS 1053 Computer Hardware
 CS 2023 IT Systems Management
 CS 2043 Database Systems II
 CS 3203 Windows System Administration
 CS 3213 Linux System Administration
 CS 3223 Routing and Switching
 CS 4203 Mobile and Wireless Networking
 CS 4213 Identity Management
 CS 4503 Network Security
 Computer and Information Science UL Elective – 3 credit hours (outside concentration area) to satisfy 30 hours for this concentration.

Database Concentration (03)

CS 1053 Computer Hardware
CS 2023 IT Systems Management
CS 2043 Database Systems II
CS 3103 Algorithm Design
CS 3303 Database Procedures and Applications
CS 3313 Data Warehousing
CS 4303 Database Administration
CS 4313 Comparative Databases
CS 4323 Data Analytics

Computer and Information Science UL Elective – 3 credit hours (outside concentration area) to satisfy 30 hours for this concentration.

Web Design Concentration (04)

ART 1103 2D Design
ART 1123 Digital Imaging
ART 1133 Introduction to Typography
GRDS 2253 Web Design I
CS 3403 .NET Application Programming
CS 3213 Linux System Administration
GRDS 3273 Motion Design
CS 4133 Cloud Applications Development
CS 4523 Cyber Crimes

Computer and Information Science UL Elective – 3 credit hours (outside concentration area) to satisfy 30 hours for this concentration.

Security Concentration (05)

CS 1053 Computer Hardware
CS 2023 IT Systems Management
CS 2043 Database Systems II
CS 3513 Applied Cryptography
CS 3523 Computer Forensics
CS 4503 Network Security
CS 4513 Advanced Digital Forensics
CS 4523 Cyber Crimes
CS 4533 Digital Insider and Corporate Crimes

Computer and Information Science UL Elective – 3 credit hours (outside concentration area) to satisfy 30 hours for this concentration.

Game Design Concentration (06)

CGT 1644 3D Visualization
CGT 2664 Digital Design Level I
CGT 2674 Digital Layout Level I

Select 18 hours from the following:

BSAT 490V Advanced Special Projects
BSAT 3014 Modeling Processes
BSAT 3084 3D Advanced Concepts
CS 3113 Artificial Intelligence
CS 3143 Game Design and Development
CS 3153 Game Engine Programming

BSAT 3033 Motion for Applied Animation*
 CS 4103 Mobile Application Development *
 * Student must take either BSAT 3033 or CS 4103

General Concentration (07)

CS 1053 Computer Hardware
 CS 2023 IT Systems Management
 CS 2043 Database Systems II

The student must take one 3000/4000 level class from each of the following concentration areas. 12 hours must be 4000 level courses:

- Programming
- Networking
- Database
- Website Design
- Security
- Game Design

One additional upper-level course in an Information Technology concentration of the student's choice.

The following existing course(s) have select content that has been modified and included in the new courses as listed. These actions were taken to conform to ABET requirements and for content relevancy for the students.

<u>Proposed New Courses</u>	<u>Existing Course(s)</u>
<p><u>CS 1013 Foundations of Programming I</u> Fundamental techniques of programming as a foundation for more advanced study in information technology and computer science. Considerable attention is devoted to developing effective software engineering practice, algorithm design, decomposition, procedural abstraction, testing, and software reuse.</p>	<p><u>ITC 2324 – Introductory Programming</u> Introduction to the Java programming language. Structured program design is emphasized. Procedural programming techniques will be used from the beginning as a basis for application development. Object-oriented concepts are introduced and taught in the latter portion of the course.</p>
<p><u>CS 1023 Foundations of Programming II</u> Advanced programming techniques and concepts are presented to include programming paradigms, object-oriented programming, exception handling, graphical user interfaces, and event-driven programming.</p>	<p><u>ITC 2334 Advanced Programming</u> Advanced programming techniques and concepts are presented using Java programming. These techniques and concepts include inheritance, polymorphism, graphical user interfaces, event handling, exception handling, files and streams.</p>
<p><u>CS 1033 Foundations of Operating Systems</u> Introduction of how operating systems work and examines the building blocks of all modern operating systems including processes, threads, file systems, input/output, memory architecture and memory management, buses, storage devices, graphics subsystems, and security. Specific</p>	<p><u>ITC 1403 – Operating System Concepts</u> An introduction of how operating systems work and examines the building blocks of all modern operating systems such as processes, threads, file systems, input/output, memory management, and security. Windows and Linux operating systems are examined.</p>

examples of mobile and personal computer operating systems will be used to illustrate the concepts.	
<p><u>CS 1043 Foundations of Networking</u> Provides the basic knowledge and skills to implement a simple local area network, including the OSI and TCP/IP network models, topologies, transmission media, network devices, Ethernet technologies, IP addressing, and subnets.</p>	<p><u>ITC 1614 Network Fundamentals</u> Provides the basic knowledge and skills to implement a simple local area network, including the OSI network model, topologies, transmission media, network devices, Ethernet technologies, IP addressing, and subnets.</p>
<p><u>CS 1053 Computer Hardware</u> Introduction to the physical components, component concepts, interaction of components, and how components respond to instructions by software. Components examined include power supplies, motherboards, processors, memory, storage devices, input/output devices, computer video devices, network devices, and basic computer maintenance and troubleshooting.</p>	
<p><u>CS 2003 Data Structures</u> Introduces the programming concepts of data structures and the algorithms derived from them. Topics include recursion, stacks, queues, linked lists, hash tables, trees, and graphs.</p>	<p><u>ITP 3413 Data Structures</u> Presents the programming area of data structures using Java programming. The data structures used include linked lists, stacks, queues, recursion, binary trees, and hashing techniques. Also, examined is the identification of the appropriate use of data structures from data characteristics.</p>
<p><u>CS 2013 Database Systems I</u> Introduces database design, management concepts, and theory including foundational methodologies in database creation and manipulation techniques.</p>	<p><u>ITC 2513 Data Modeling</u> Introduces database design by performing conceptual data modeling to support information requirements. Both structured and object-oriented techniques are utilized in the creation of conceptual, logical and physical data models. Students develop skills to create models using common graphical modeling tools such as Microsoft Visio.</p> <p><u>ITC 2524 Database and Queries</u> Introduces the student to Structured Query Language (SQL) and how to utilize SQL to retrieve information from a database. Develops skills to build a database by creating tables, indexes, views, users and sequences as well as populating and manipulating the data within tables. Information will be implemented on Oracle but should be transferable to most databases.</p>
<p><u>CS 2023 IT Systems Management</u> Techniques for IT management, stakeholders and project team interactions to keep the worker informed and a productive team member as well as</p>	

appreciate the management perspective.	
<p><u>CS 2033 Web Systems</u> Provides the knowledge to create web applications and the technologies used to create and deliver them. Web page authoring and design using HTML and CSS, information architecture, web servers, web standards, and server-side programming with a scripting language.</p>	<p><u>ITC 1143 Website Design</u> Provides the knowledge and skills to create and manage web sites using tools such as Dynamic HTML.</p> <p><u>ITC 2753 – E-Commerce Technologies</u> Introduces student to the role of how information technology supports business goals, and from a technical perspective, the issues of electronic commerce. E-Commerce business and technical strategies will be examined with a feasibility plan from an e-commerce perspective.</p>
<p><u>CS 2043 Database Systems II</u> Basic and advanced database query and manipulation activities. Develops database skills utilizing Structured Query Language (SQL) to create tables, indexes, views and sequences as well as populating and manipulating data within the tables and optimizing SQL queries.</p>	
<p><u>CS 3003 Distributed Systems</u> Design of distributed and integrative systems, including system architectures, development tools, inter-process communication, processes and threads, synchronization, design patterns and interfaces, data exchange and security.</p>	
<p><u>CS 3013 Human Computer Interaction</u> Human and computer interaction through user and task analysis, human factors, ergonomics, accessibility standards, and cognitive psychology.</p>	
<p><u>CS 3023 Research Methods in Information Technology</u> Review of current IT research. Determining the veracity of published assessments of technology. How to design a research project for accurate results.</p>	
<p><u>CS 3033 Computer Architecture</u> Organization and architecture of computer systems, beginning with the standard von Neumann model to current. Topics include digital logic, instruction set architecture, machine and assembly instructions, memory, and multiprocessors.</p>	
<p><u>CS 3103 Algorithm Design</u> Theoretical foundations and practical applications of algorithm analysis and design. Builds upon the data abstractions</p>	

introduced in CS 2003 Data Structures, while introducing various algorithm strategies and techniques.	
<p><u>CS 3113 Artificial Intelligence</u> Overview of the evolution of artificial intelligence techniques and applications. Introduces different paradigms for problem solving and provides an in-depth study of one or more key areas of AI such as expert systems, neural networks, robotics, logic programming, intelligent agents, machine learning, and natural language processing. Students design, develop, and implement systems utilizing techniques of artificial intelligence to reinforce the areas of study.</p>	<p><u>ITP 3133 Artificial Intelligence</u> A wide overview of the evolution of the Artificial Intelligence techniques and applications. Introduces different paradigms for problem solving, and one or more of the key areas such as expert systems, neural networks, robotics, logic programming, intelligent agents, machine learning, natural language processing and simulation. Students design, develop, and implement a system utilizing techniques of Artificial Intelligence to reinforce the areas of study.</p>
<p><u>CS 3123 Business Application Programming I</u> Introductory course in programming business applications using the COBOL programming language. The student will use the concepts of programming learned earlier and implement them using COBOL.</p>	<p><u>ITP 3243 COBOL</u> Introductory course in the COBOL programming language. The student will use the concepts of programming learned earlier and implements them using COBOL.</p>
<p><u>CS 3133 Business Application Programming II</u> Concentrates on advanced native COBOL file systems and processing techniques, designing and implementing a system of sub-programs, and other advanced COBOL topics.</p>	<p><u>ITP 3253 Advanced COBOL</u> Using concepts of COBOL programming learned earlier and implementing them using a different programming language. Focus is mainly on structured programming techniques, but new object-oriented additions and some Visual Basic programming are introduced.</p>
<p><u>CS 3143 Game Design and Development</u> Introduction to computer game design theory and application. Topics include game design methodology, architectures, computer graphics, game mechanics, and artificial intelligence.</p>	
<p><u>CS 3153 Game Engine Programming</u> Design and development of computer games using the Unreal Development Game Engine.</p>	
<p><u>CS 3203 Windows System Administration</u> Provides students with the basic systems administration skills and knowledge to install a server, configure file systems, manage users and security, manage file sharing resources, and perform system recovery.</p>	<p><u>ITN 3113 Windows System Administration</u> Provides students with the basic skills and knowledge to install a LAN server, configure file systems, manage users and security, manage file and print-sharing resources, configure network clients, and perform system recovery.</p>
<p><u>CS 3213 Linux System Administration</u> Introduction to the Linux operating system and services. User administration, server</p>	<p><u>ITN 3133 Linux System Administration</u> Install a LAN server, configure file systems, manage users and security, manage file and print-sharing resources,</p>

installation and configuration, task automation using shell scripting, file management, and shell utilities will be addressed.	configure network clients, and perform system recovery using Linux.
<u>CS 3223 Routing and Switching</u> Network routing and switching concepts and their methods of implementation, including routed and routing protocols, router and switch configuration, router and switch security, access control lists (ACLs), and virtual local area networks (VLANs).	<u>ITN 3224 Internetworking II</u> Installation and configuration of Cisco routers and switches. The unit provides the knowledge to install and configure IGRP, VLANs, Access Lists, and IPX/SPX.
<u>CS 3303 Database Procedures and Applications</u> Introduction to Advanced SQL and PL/SQL. Development of stored procedures, functions, packages, and triggers. Integrates procedures and functions with forms and reports.	<u>ITD 3313 – Database Application Development</u> Development of database applications using Oracle forms and their deployment over the Internet.
<u>CS 3313 Data Warehousing</u> Introduces data warehousing concepts and technologies. Focuses on design, implementation and usage of a data warehouse utilizing an enterprise level database. Coursework includes entity relationship diagramming, dimensional modeling, physical modeling, metadata management, and applying statistical techniques.	<u>ITD 3133 Data Warehousing</u> Introduces data warehousing concepts and technologies. Focuses on design and implementation of a data warehouse utilizing an enterprise level database. Coursework includes entity relationship diagramming, dimensional modeling, physical modeling and warehouse meta data management.
<u>CS 3403 .NET Application Programming</u> Introduction to the Microsoft .NET Framework. Introduction to this managed code platform and the numerous tools and technologies for developing stand-alone Windows applications, web applications, and distributed network applications.	<u>ITW 4213 .NET Web Technologies</u> Provides the student with an opportunity to develop web applications using the Microsoft .NET framework. Topics include basic and advanced controls, ASP server controls, validation, and web data access. <u>ITP 4113 - .NET Application Programming</u> Designed to help application developers understand the Microsoft .NET Framework. In addition to offering an overview of the .NET Framework and an introduction to key concepts and terminology, the course provides a series of labs, which introduce and explain .NET Framework features that are used to code, debug, tune, and deploy applications.
<u>CS 3503 IT Security</u> Begins with examining the business continuity mandate for securing IT assets, moves through physical versus logical security, how to categorize and analyze threats using organizational security policies; integrating multi-disciplinary skills	<u>ITF 4123 Information Technology Security</u> Begins with examining the business continuity mandate for securing IT assets, moves through physical versus logical security, how to categorize and analyze threats using organizational security policies, integrating multi-disciplinary skills to analyze risks, then implement security measures.

<p>to analyze risks, and then implement security measures. Security measures will include authentication, authorization, cryptography, perimeter security, as well as methods for securing applications and various functional servers.</p>	<p>Security measures will include authentication, authorization, cryptography, perimeter security, as well as methods for securing applications & various functional servers.</p>
<p><u>CS 3513 Applied Cryptography</u> Theoretical foundation and practical applications of a cryptographic system. Topics introduced are protocol generation and design, the symmetric and asymmetric cryptographic approaches, hash ciphers and functions and challenges to formulate in an adversarial environment.</p>	
<p><u>CS 3523 Computer Forensics</u> Techniques and procedures to obtain evidence from a computer, network messages and logs. Topics include the preservation of data and evidentiary chain, legal aspects of the search and seizure of computers and related equipment/information. An introduction to different types of computer and networking architectures, characteristics of storage of modern computer architectures. United States and internationally recognized cybercrimes and their unique laws will be introduced.</p>	
<p><u>CS 4003 Systems Analysis and Design</u> Modern techniques and methodologies needed to plan, analyze, design and implement a computer based system.</p>	
<p><u>CS 4013 Research Project in Information Technology</u> Executing a research study in Information Technology including data collection and analysis.</p>	
<p><u>CS 4023 Senior Capstone</u> Students will be aligned in teams and assigned a significant project to complete. This project will simulate the type of experience expected to be encountered in today's workplace. This project will include all phases of a structured system development life cycle, including planning, development, implementation, troubleshooting and documentation.</p>	
<p><u>CS 4103 Mobile Application</u></p>	

<p><u>Development</u> Problem solving and application development in the context of a mobile computing environment. Create and deploy applications usable by modern cell phones. Special requirements inherent in mobile environments will be addressed as well as methods for developing commercially viable applications.</p>	
<p><u>CS 4113 Operating System Development</u> Operating systems architecture and development, application development and the technologies used to create and manipulate them. Students will cover system development and design using existing development tools.</p>	
<p><u>CS 4123 High Performance Computing Applications</u> Design, analysis, and implementation of high performance computational science and applications. The course focuses on advanced computer architectures, parallel algorithms, parallel languages, and performance-oriented computing. Development and design using HPC architectures.</p>	
<p><u>CS 4133 Cloud Applications Development</u> Cloud architecture, application development and the technologies used to create and deliver them. Cloud application development and design using existing Cloud development tools.</p>	
<p><u>CS 4203 Mobile and Wireless Networking</u> The technologies and protocols utilized in wireless and mobile networks. Emphasis is placed on differentiating the requirements of these networks from those of traditional wired networks in areas such as mobility, scalability, security, and energy efficiency. Additional topics include areas such as sensor networks, ad hoc networks, cellular networks, and robotics.</p>	
<p><u>CS 4213 Identity Management</u> Introduces the skills and knowledge to analyze, design, install and configure identity management/directory service systems in a network environment.</p>	

<p><u>CS 4303 Database Administration</u> Database administration students learn to install, configure and maintain an enterprise-level database. Topics include database architecture, database administration tools and security, managing storage, files, users and database objects. Exposure to backup and recovery techniques and enterprise database tools.</p>	
<p><u>CS 4313 Comparative Databases</u> Emphasizes the comparative techniques, procedures and capabilities of several database systems and tools. Major emphasis will be placed on modern database tools and the applications associated with different database products.</p>	
<p><u>CS 4323 Data Analytics</u> Introduction to current trends and research on data science with emphasis on algorithm design and systems for large-scale advanced data analysis.</p>	
<p><u>CS 4503 Network Security</u> Analyzes security threats to modern networks and the methods used to secure networks against these threats. Topics include: the setup and maintenance of boundary barriers; securing device access; using Authentication, Authorization, and Accounting systems; implementing firewall technologies; implementing Intrusion Prevention systems; the use of Cryptographic Systems; implementing and securing remote access; and the continuing management requirements of maintaining a secure network.</p>	
<p><u>CS 4513 Advanced Digital Forensics</u> Advanced concepts and techniques in cyber environment of forensic analysis. Introduction to more applied concentrations on discovery and recovery, utilizing specific tools. Further emphasis will be the establishment and utilization of different hardware and software architecture platforms with which to prepare and perform forensic analysis.</p>	
<p><u>CS 4523 Cyber Crimes</u> Introduction to the economic crimes facilitated and propagated via the use of the Internet and other public and private communication networks. Compromising</p>	

<p>techniques such as fraud, denial of service activities, spoofing, social engineering and e-mail scams such as phishing will be introduced along with foundational network forensics and investigative techniques.</p>	
<p><u>CS 4533 Digital Insider and Corporate Crimes</u> Introduction to crimes where technology was utilized at the administrative and corporate levels. Crimes involving fraud, embezzlement and other crimes where digital media is used to perpetuate a crime are examined. Techniques in locating the residual evidence that remains on electronic devices. Included are the reading and discussions of court decisions concerning insider and corporate crimes.</p>	
<p><u>CS 4903 Information Technology Special Topics</u> Emerging and advanced technologies in information technology, which are not currently offered in the curriculum. Offered periodically, based on need. This course may be repeated for a total of six hours.</p>	
<p><u>CS 4913 Information Technology Internship</u> An intensive field experience that draws from the areas of exposure during the bachelor's degree program in Information Technology. Internship is for students pursuing the Information Technology degree. The internship program includes both cooperative, educational experiences and extended job shadowing. This course may be repeated for a total of six hours.</p>	
<p><u>CS 499V Information Technology Independent Study</u> Student is allowed to work individually or within an acceptable team setting to study and/or design acceptable information technology issues and techniques. Can be used to offer a variety of topics that enhance the student's educational pursuits in areas not covered by other course material. Open only to students with demonstrated ability to perform research and adequately document their findings. Course may be repeated for a total of six hours.</p>	

7. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION.

No new resources, equipment, supplies, or facilities will be needed to offer the reconfigured BS-IT; current resources as reflected in the budget (APPENDIX A) will be sufficient.

8. ARE THE EXISTING DEGREES OFFERED OFF-CAMPUS OR VIA DISTANCE DELIVERY?

The reconfigured BS-IT will continue to be offered off campus through distance delivery and onsite instruction at the following Arkansas Delta institutions comprising the Arkansas Delta Training and Education Consortium (ADTEC).

9. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTIONS USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.

Faculty in the Department of Computer Information Sciences reviewed the information technology curriculum of the Rochester Institute of Technology (www.rit.edu). Various institutions in the region and United States were also reviewed in an effort to locate an innovative model. Department faculty met with companies that hire UAFS graduates and also spoke with alumni and concluded that the proposed reconfiguration is the best model. Many colleges and universities are offering different components of this model, but to the best of our knowledge UAFS is the only university offering this type of curriculum.

APPENDIX A

NEW PROGRAM - ESTIMATED EXPENDITURES								INSTITUTION: University of Arkansas - Fort Smith PROPOSED PROGRAM: BS - Information Technology			
ITEM #	EXPENDITURE CATEGORY	ESTIMATED APPLICATION OF FUNDS DURING THE FIRST THREE YEARS OF THE PROGRAM						YEAR 2		YEAR 3	
		YEAR 1		NUMBER OF FTE	NEW EXPENSES	FTE TOTAL	TOTAL	NUMBER OF FTE	TOTAL	NUMBER OF FTE	TOTAL
I.	INSTRUCTION										
	A. ADMINISTRATIVE	0.05	6,183.75	-	-	0.05	6,183.75	0.05	6,307.43	0.05	6,446.19
	B. FACULTY	9.00	665,919.00	-	-	9.00	665,919.00	9.00	679,237.38	9.00	692,822.13
	C. GRADUATE STUDENTS	-	-	-	-	-	-	-	-	-	-
	D. SECRETARIA/CLERICAL	0.50	14,811.00	-	-	0.50	14,811.00	0.10	15,107.22	0.10	15,409.36
	E. OTHER (Student Labor)	-	-	-	-	-	-	-	-	-	-
	F. FRINGE BENEFITS @ 30%	-	206,074.13	-	-	-	206,074.13	-	210,195.61	-	214,403.30
	SUBTOTAL PERSONNEL	9.55	892,987.88	-	-	9.55	892,987.88	9.15	910,847.63	9.15	929,080.98
II.	ACADEMIC SUPPORT										
	A. FACULTY RESEARCH										
	B. FACULTY DEVELOPMENT		1,500.00				1,500.00		1,500.00		1,500.00
	C. LIBRARY										
	SUBTOTAL ACADEMIC SUPPORT		1,500.00				1,500.00		1,500.00		1,500.00
III.	MAINTENANCE & OPERATION										
	A. INSTRUCTIONAL EQUIPMENT										
	B. OFFICE/CLERICAL EQUIPMENT										
	C. INSTRUCTIONAL SUPPLIES		1,000.00				1,000.00		1,000.00		1,000.00
	D. OFFICE/CLERICAL SUPPLIES		500.00				500.00		500.00		500.00
	E. TRAVEL		1,000.00				1,000.00		1,000.00		1,000.00
	F. OTHER										
	SUBTOTAL MAINT & OPER		2,500.00				2,500.00		2,500.00		2,500.00
IV.	FACILITIES										
	A. CONSTRUCTION/RENOVATION										
	B. UTILITIES		3,850.00				3,850.00		3,965.50		4,084.47
	C. MAINTENANCE		6,050.00				6,050.00		6,231.50		6,418.45
	SUBTOTAL FACILITIES		9,900.00				9,900.00		10,197.00		10,502.91
	TOTAL ALL EXPENDITURES	9.55	906,887.88	-	-	9.55	906,887.88	9.15	925,044.63	9.15	943,583.89

Item 15: Approval of a Proposal to Delete Six Programs and Place Two Programs on Inactive Status, CCCUA (Action)

APPROVAL OF A PROPOSAL TO DELETE SIX PROGRAMS AND PLACE TWO PROGRAMS ON INACTIVE STATUS, CCCUA (ACTION)

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, is requesting approval to delete the following programs:

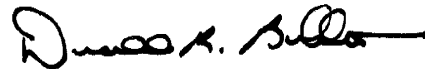
<u>DEGREE</u>	<u>PROGRAM NAME</u>	<u>REASON</u>
Certificate of Proficiency	Computer Aided Drafting & Design	Non-viable
Certificate of Proficiency	English as a Second Language	Non-viable
Technical Certificate	Catering	Non-viable
Associate of Applied Science	Culinary Arts	Non-viable
Associate of Applied Science	Automotive Service Technology	Non-viable
Associate of Applied Science	Preschool Professional	No longer acceptable credential for public preschool employees

Dr. Cole is also requesting the following programs be placed on inactive status:

<u>DEGREE</u>	<u>PROGRAM NAME</u>	<u>REASON</u>
Technical Certificate	Residential Construction	Pending better economic conditions
Associate of Applied Science	Engineering Technology	Pending future institutional collaborations

Summaries of the proposals are attached for your review. I concur with Chancellor Cole's recommendations 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 Cossatot Community College of the University of Arkansas to delete the following programs is hereby approved.

<u>DEGREE</u>	<u>PROGRAM NAME</u>	<u>REASON</u>
Certificate of Proficiency	Computer Aided Drafting & Design	Non-viable
Certificate of Proficiency	English as a Second Language	Non-viable
Technical Certificate	Catering	Non-viable
Associate of Applied Science	Culinary Arts	Non-viable
Associate of Applied Science	Automotive Service Technology	Non-viable
Associate of Applied Science	Preschool Professional	No longer acceptable credential for public preschool employees

BE IT FURTHER RESOLVED THAT the proposal to place the following programs on inactive status is hereby approved.

<u>DEGREE</u>	<u>PROGRAM NAME</u>	<u>REASON</u>
Technical Certificate	Residential Construction	Pending better economic conditions
Associate of Applied Science	Engineering Technology	Pending future institutional collaborations

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

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency in Computer Aided Drafting and Design

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics

870-584-4471

mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Certificate of Proficiency - Computer Aided Drafting and Design

5. REASON FOR DELETION:

Non-viable program

6. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:

None

7. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

Students have been accommodated via attrition. We have phased the program out over a number of years and there are currently no students in the program.

8. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:

None

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency – English as a Second Language

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics
870-584-4471
mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Certificate of Proficiency – English as a Second Language

5. REASON FOR DELETION:

Non-viable program

6. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:

None

7. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

Students have been accommodated via attrition. We have phased the program out over a number of years and there are currently no students in the program.

8. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:

None

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Technical Certificate - Catering

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics, mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Technical Certificate - Catering

5. REASON FOR DELETION:

Non-productivity

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM AND

None

7. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

Students have been accommodated via attrition. This program was created for a business partner that no longer requires additional graduates. There are currently no students left in the program.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science in Culinary Arts

DELETION
(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics
870-584-4471
mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Associate of Applied Science in Culinary Arts

5. REASON FOR DELETION:

Non-productivity

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

Three (3)

7. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:

None

8. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

Students currently showing as enrolled in this program are also seeking technical certificates in Culinary Arts. The additional hours required for the AAS are all general education. Based on the past several years, students achieve their TC and then exit for employment. The students who choose to continue to an Associate level degree can use all of their accumulated hours for an AGS or AGT degree. All declared continuously enrolled students currently in the program will be offered the option to change their majors or complete the program, but no new students will be admitted.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science in Automotive Service Technology

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics
870-584-4471
mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Associate of Applied Science in Automotive Service Technology

5. REASON FOR DELETION:

Non-productivity

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

13

7. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:

None

8. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

Students currently showing as enrolled in this program are also seeking technical certificates in Automotive Service Technology. The additional hours required for the AAS are all general education. Based on the past several years, students achieve their TC and then exit for employment. The students who choose to continue to an Associate level degree can use all of their accumulated hours for an AGS or AGT degree. All declared continuously enrolled students currently in the program will be offered the option to change their majors or complete the program, but no new students will be admitted.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science – Preschool Professional

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics, mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Associate of Applied Science - Preschool Professional

5. REASON FOR DELETION:

Non-productivity and changing industry standards

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM AND

26

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

May 2014

8. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

Due to heightened educational standards of the Arkansas Better Chance program, this credential is no longer beneficial to graduates. The number of students seeking this degree has steadily declined over the past three years and we have fewer and fewer program completers. Students currently showing as enrolled in this program are also seeking our CDA certificate of proficiency. The courses that constitute the CDA will remain on our inventory. We are strongly advising students in this major to move to the AAT P-4 degree as it, along with transfer and BSE completion is now the standard for preschool teaching professionals. All declared continuously enrolled students currently in the program will be offered the option to change their majors or complete the program, but no new students will be admitted.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Technical Certificate – Residential Construction

Inactive/Reactivate Program

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics, mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Technical Certificate – Residential Construction

5. REASON FOR PROPOSED ACTION:

Non-productivity. Will reconfigure and reactivate at a later date.

Inactive status

(Program on inactive status for 5 years will be removed from the AHECB approved program inventory, and cannot be reactivated with a Letter of Notification)

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM AND

None

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science – Engineering Technology

Inactive/Reactivate Program

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

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

Dr. Maria Parker, Vice Chancellor of Academics, mparker@cccua.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Associate of Applied Science – Engineering Technology

5. REASON FOR PROPOSED ACTION:

Non-productivity. Will reconfigure and reactivate at a later date.

Inactive status

(Program on inactive status for 5 years will be removed from the AHECB approved program inventory, and cannot be reactivated with a Letter of Notification)

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM

None

**APPROVAL OF A PROPOSAL TO DELETE SEVEN
PROGRAMS, PCCUA (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Steven Murray, Phillips Community College of the University of Arkansas, is requesting approval to delete the following programs.

<u>DEGREE</u>	<u>PROGRAM NAME</u>
Certificate of Proficiency	Structured Network Cabling
Certificate of Proficiency	Microsoft Network Mgt
Certificate of Proficiency	Microsoft Client Server Admn
Certificate of Proficiency	Manufacturing Operations
Associate of Applied Science	Network Technology
Associate of Applied Science	Industrial Technology
Associate of Applied Science	Agricultural, Food & Life Sciences

Most of the degrees have been updated, merged with other programs and renamed. The deletion of these certificates and degrees will not result in the reduction of any courses and will not displace any students.

Summaries of the proposals are attached. I concur with Chancellor Murray'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 Phillips Community College of the University of Arkansas to delete the following programs is hereby approved.

<u>DEGREE</u>	<u>PROGRAM NAME</u>
Certificate of Proficiency	Structured Network Cabling
Certificate of Proficiency	Microsoft Network Mgt
Certificate of Proficiency	Microsoft Client Server Admn
Certificate of Proficiency	Manufacturing Operations
Associate of Applied Science	Network Technology
Associate of Applied Science	Industrial Technology
Associate of Applied Science	Agricultural, Food & Life Science

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

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency Structured Network Cabling

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Deborah King, Ed.D., Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR UNIT:

Certificate of Proficiency Structured Network Cabling

5. REASON FOR DELETION:

Structured Cabling became part of the Maintaining and Managing Personal Computers CP.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

There are no remaining students enrolled in this program.

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

No courses were deleted from this program because each specific course in the program could be requested to be taught by the College to local industries. All of these courses are accepted as electives within the computer repair program.

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

PCCUA no longer has students enrolled in this program. All were transitioned into Advanced Manufacturing or Renewable Energy Technology.

9. ARE FUNDS AVAILABLE FOR REALLOCATION?

There are no funds available for reallocation because funds currently used for this program were transferred to the Advanced Manufacturing program.

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency in Microsoft Network Management

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Deborah King, Ed.D., Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR UNIT:

Certificate of Proficiency in Microsoft Network Management

5. REASON FOR DELETION:

Non-viable program

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

None

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

No courses were deleted from this program because each specific course in the program could be requested to be taught by the College to local industries. All of these courses are accepted as electives within the computer repair program.

8. ARE FUNDS AVAILABLE FOR REALLOCATION?

There are no funds available for reallocation.

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency Microsoft Client Server Administration

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Deborah King, Ed.D., Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR UNIT:

Certificate of Proficiency Microsoft Client Server Administration

5. REASON FOR DELETION:

This CP is included in another degree and merged with Microsoft Operating Systems Desktop Support.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

There are no remaining students enrolled in this program.

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

No courses were deleted from this program because each specific course in the program could be requested to be taught by the College to local industries. All of these courses are accepted as electives within the computer repair program.

8. ARE FUNDS AVAILABLE FOR REALLOCATION?

There are no funds available for reallocation.

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency in Manufacturing Operations

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Deborah King, Ed.D., Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR UNIT:

Certificate of Proficiency in Manufacturing Operations

5. REASON FOR DELETION:

This is a non-viable certificate which merged into the Advanced Manufacturing Certificate of Proficiency.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

Two (2)

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

No courses were deleted from this program because each specific course in the program could be requested to be taught by the College to local industries. All of these courses are accepted as electives within the computer repair program.

8. HOW WILL STUDENTS BE ACCOMMODATED:

The two remaining students have been transitioned into the Advanced Manufacturing Program.

9. ARE FUNDS AVAILABLE FOR REALLOCATION?

There are no funds available for reallocation.

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science in Network Technology

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Deborah King, Ed.D., Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR UNIT:

Associate of Applied Science in Network Technology

5. REASON FOR DELETION:

This degree merged into the Information Systems Technology Degree and it is an option within the CIS degree

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

None

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

No courses were deleted from this program because each specific course in the program could be requested to be taught by the College to local industries. All of these courses are accepted as electives within the computer repair program.

8. HOW WILL STUDENTS BE ACCOMMODATED:

PCCUA no longer has students enrolled in this program.

9. ARE FUNDS AVAILABLE FOR REALLOCATION?

There are no funds available for reallocation.

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science in Industrial Technology

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Deborah King, Ed.D., Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR UNIT:

AAS in Industrial Technology

5. REASON FOR DELETION:

The Industrial Manufacturing Technology degree has been replaced by Advanced Manufacturing. All but 24 credit hours of specialty training in Advanced Manufacturing are identical to the Industrial Technology degree.

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

No courses were deleted from this program because each specific course in the program could be requested to be taught by the College to local industries. All of these courses are accepted as electives within the Advanced Manufacturing degree program and many are requirements within that degree program. There are only six 3 hour credit courses which differentiate the AAS in Advanced Manufacturing from the AAS in Industrial Technology.

7. HOW WILL STUDENTS BE ACCOMMODATED:

PCCUA no longer has students enrolled in this program. All were transitioned into Advanced Manufacturing or Renewable Energy Technology.

8. ARE FUNDS AVAILABLE FOR REALLOCATION?

There are no funds available for reallocation because funds currently used for this program were transferred to the Advanced Manufacturing program.

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science in Agricultural, Food and Life Sciences

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Deborah King, Ed.D., Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:

Spring 2014

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR UNIT:

Associate of Applied Science in Agricultural, Food and Life Sciences

5. REASON FOR DELETION:

Non-viable certificate

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

None

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

No courses were deleted from this program because each specific course in the program could be requested to be taught by the College to local industries. All of these courses are accepted as electives within the computer repair program.

8. ARE FUNDS AVAILABLE FOR REALLOCATION?

There are no funds available for reallocation.

**Item 17: Presentation by SEC Commissioner Mike
Slive (Information)**

17

**PRESENTATION BY SEC COMMISSIONER MIKE
SLIVE (INFORMATION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

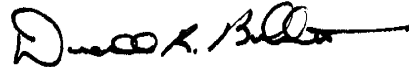
November 12, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As you know, current Southeastern Conference Commissioner Mike Slive will be joining us on November 22nd for a portion of the Board meeting. Please allow time during the agenda for Commissioner Slive to address the Board.

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 18: Request for Approval of Revision to
Board Policy 300.1, Contracting
Authority, All Campuses and Units**

18

**REQUEST FOR APPROVAL OF REVISION TO BOARD
POLICY 300.1, CONTRACTING AUTHORITY, ALL
CAMPUSES AND UNITS**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

November 12, 2013

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

To improve efficiencies, Vice President for Administration Ann Kemp, after consulting with General Counsel Fred Harrison, recommends an amendment to Board Policy 300.1, Contracting Authority, to allow for the delegation of contracting authority for commitments to build or renovate a facility for a cost of \$1,000,000 or less. Currently the policy does not allow the President to delegate contracting authority for construction projects in any amount. Campuses will still be required to follow all applicable State of Arkansas requirements as well as System policies pertaining to capital construction. These policies are outlined in detail on the UA System Administration Website.

A resolution amending Board Policy 300.1 is attached for your consideration, with the added language **bolded**. I recommend its approval.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 300.1, *Contracting Authority*, shall be and hereby is amended, in part, to read as follows:

BOARD POLICY

300.1

CONTRACTING AUTHORITY

I. General Authority

The President and the Chief Fiscal Officer are authorized and directed to serve as the contracting officers, fully authorized to execute contracts on behalf of the Board of Trustees, in its name, or on behalf of the University of Arkansas in that name.

Any contract shall indicate the particular campus of the University of Arkansas for which the contract is applicable. Contracts are not to be made in the name of a campus as a contracting party since there is only one legal entity capable of contracting for the one institution ("University of Arkansas"), either in that institutional name or in that of its governing board ("Board of Trustees of the University of Arkansas"). Contracts made in the name of a campus, school or college, academic department, etc., are unenforceable.

The President is authorized to delegate, or withdraw such delegation, to the Chancellors, Vice President for Agriculture, or other appropriate individuals, the authority to contract in the name of the University of Arkansas for business activities in the normal course of operations when it is deemed that the efficiency, effectiveness, and best interests of the University will be well served by such delegation, and provided that such agreements must receive appropriate legal review or be entered into upon standard contract forms developed, or approved for such purposes, by the General Counsel of the University. Further, the President shall not delegate authority for contracts which include (a) a commitment to build or renovate a facility **in excess of One Million Dollars (\$1,000,000)**, (b) a commitment to initiate or expand an academic program, (c) a commitment to continued expenditures of University funds beyond the term of the contract, and (d) a contract amount which exceeds \$250,000 individually or \$250,000 in the aggregate when involving connected transactions. The President shall establish procedures for the review of contracts for professional and consultant services prior to their execution pursuant to the authority delegated by the President under this policy.

Item 19: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)



Office of the President

November 12, 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 November 22, 2013 Board meeting.

Resolutions of sorrow for Wanda Allen Belzung, Instructor Emerita, Department of Journalism; Patrick R. Huntley, Professor Emeritus, Department of Computer Information Systems and Quantitative Analysis; and William Neal Harrison, Professor Emeritus, Department of English, UAF.

Sincerely,

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

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

WHEREAS, Wanda Allen Belzung, 89, Instructor Emerita of the Department of Journalism in the J. William Fulbright College of Arts and Sciences, died September 27, 2013; and

WHEREAS, Wanda Belzung received bachelor and master of journalism degrees from the University of Texas at Austin; and

WHEREAS, Wanda Belzung joined the University of Arkansas in 1974 and was instrumental in developing the advertising and public relations program in the Journalism Department, where she served until her retirement in 1988; and

WHEREAS, Wanda Belzung regularly taught thousands of students in the introduction to advertising class, and the advertising copy and layout class; and

WHEREAS, Wanda Belzung coached her students in nationwide American Advertising Federation competitions where they won both national and regional recognition; and

WHEREAS, Wanda Belzung was selected Very Important Professor by the Specialty Advertising Association International in 1977, and named Outstanding Educator of the Year in 1985 by the Tenth District of the American Advertising Federation; and

WHEREAS, Wanda Belzung was the founding faculty advisor of the Student Chapter of the American Advertising Federation at the University of Arkansas; and

WHEREAS, Wanda Belzung was a member of the journalistic scholastic society Kappa Tau Alpha; and

WHEREAS, Wanda Belzung Day was observed on November 6, 1998, by the Walter J. Lemke Department of Journalism at the University of Arkansas; and

WHEREAS, Wanda Belzung was an esteemed colleague and highly valued friend who brought profound insight, civility, and graciousness to the operation of the department, and whose warmth to students made them feel welcome and respected by the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Wanda Belzung's considerable contributions and service to the University and expresses condolences to her family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Wanda Belzung's daughters Sue Condren of Fayetteville, Arkansas; Janet Gregory of Conway, Arkansas; and Kay Amos of Seattle, Washington; and her brother Don Allen of Sugar Land, Texas.

RESOLUTION

WHEREAS, Dr. Patrick Huntley, Professor of Emeritus of Computer Information Systems and Quantitative Analysis in the Sam M. Walton College of Business, died on Monday, September 30, 2013, in Topeka, Kansas; and

WHEREAS, Dr. Huntley received his B.A. from Washburn University and his Ph.D. from the University of North Carolina; and

WHEREAS, Dr. Huntley provided 20 years of dedicated service to the University of Arkansas in teaching, conducting research, and contributing to the community through significant public service; and

WHEREAS, Dr. Huntley was appointed Professor Emeritus of Computer Information Systems and Quantitative Analysis upon his retirement in 1987; and

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

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to his wife, Margaret Elizabeth, of Topeka, Kansas.

RESOLUTION

WHEREAS, William Neal Harrison, 79, University Professor Emeritus of the Department of English with the J. William Fulbright College of Arts and Sciences, died October 22, 2013; and

WHEREAS, Professor Harrison held a bachelor's degree from Texas Christian University and a master's degree from Vanderbilt University; and

WHEREAS, Professor Harrison joined the University of Arkansas in 1964 at the rank of Instructor, was appointed as Assistant Professor in 1965, Associate Professor in 1968, Professor in 1973, and University Professor in 1991; and

WHEREAS, Professor Harrison founded the Creative Writing Program, the third oldest in the nation, and was instrumental in building its national reputation; and

WHEREAS, Professor Harrison wrote thirteen books and two screenplays during his career, including *The Theologian*, *Africana*, *Burton and Speke*, *Roller Ball Murder and Other Stories*, the title story of which was made into the major motion picture, *Rollerball*, for which Professor Harrison wrote the screenplay; and

WHEREAS, Professor Harrison received numerous awards and honors, including the Columbia School of Journalism Prize in Fiction, a Guggenheim Fellowship, a National Endowment for the Arts grant, and the Christopher Award in Television; and

WHEREAS, Professor Harrison was an esteemed and valued colleague, serving as mentor, role model, editor, and friend to generations of students, many of whom have themselves become distinguished writers; and

WHEREAS, Professor Harrison is remembered by many of those students as having singlehandedly taught them how to write the short story form; and

WHEREAS, Professor Harrison served on the original Board of Directors for the Association of Writers and Writing Programs, the preeminent professional organization in the field of creative writing;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Professor Harrison's family.

EXECUTIVE SESSION