

AGENDA FOR THE AUDIT COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
WILLARD J. WALKER HALL, H. L. HEMBREE ROOM 203
FAYETTEVILLE, ARKANSAS
1:45 P.M., SEPTEMBER 12, 2013

1. Consideration of Request for Approval of the Minutes of the Meeting Held May 22, 2013 (Action)
2. Annual Review of the Audit Committee Policies (Information)
3. Consideration of Request for Approval of Series 2014 Risk Based Internal Audit Plan (Action)
4. Ratification of Approval to Select an Independent Audit Firm for the UAPB Federal Perkins Loan Program Liquidation Audit (Action)
5. Consideration of Request for Approval of External Audit Report (Action)
6. Consideration of Request for Approval of Internal Audit Reports (Action)
7. Other Business (Information)

AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
WILLARD J. WALKER HALL, H. L. HEMBREE ROOM 203
FAYETTEVILLE, ARKANSAS
2:15 P.M., SEPTEMBER 12, 2013

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of the Purchase of Property Located at 1554 W. Martin Luther King, Jr. Boulevard, Fayetteville, UAF (Action)
2. Consideration of Request for Project Approval and Selection of Design Professionals for the Academic Renovation of the Agricultural, Food and Life Sciences Building Project, UAF (Action)
3. Consideration of Request for Project Approval and Selection of Design Professionals for the Cleveland and Hall Low Impact Development Parking Project, UAF (Action)
4. Consideration of Request for Project Approval and Selection of Design Professionals for the Art and Design District Project, UAF (Action)
5. Consideration of Request for Project Approval and Selection of Design Professionals for the Phi Mu Sorority House Project, UAF (Action)
6. Consideration of Request for Selection of a Construction Manager/General Contractor for the Phi Mu Sorority House Project, UAF (Action)
7. Consideration of Request for Project Approval and Selection of Design Professionals for the Alpha Chi Omega Sorority House Project, UAF (Action)
8. Consideration of Request for Selection of a Construction Manager/General Contractor for the Alpha Chi Omega Sorority House Project, UAF (Action)
9. Campus Report: Chancellor G. David Gearhart

AGENDA FOR THE MEETINGS OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 12-13, 2013
PAGE 2

University of Arkansas, Fayetteville

University of Arkansas at Pine Bluff

10. Consideration of Request for Approval of a Quitclaim Deed to the Estate of Edneil Fuller, UAPB (Action)

University of Arkansas at Fort Smith

11. Consideration of Request for Approval of the Purchase of Property Located at 307-309 and 312 Knox Street in Van Buren, UAFS (Action)
12. Consideration of Request for Approval of the Purchase of Property Located at 5703 Kinkead Avenue, Fort Smith, UAFS (Action)
13. Consideration of Request for Approval of the Purchase of Property Located at 433 Waldron Road, Fort Smith, UAFS (Action)
14. Consideration of Request for Project Approval and Selection of Construction Manager for the Visual Arts Facility Project, UAFS (Action)

University of Arkansas System

15. Review of Energy Conservation Report and Act 1494 Compliance, All Campuses (Information)

AGENDA FOR 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

1. Approval of Minutes of Regular Meeting Held May 23, 2013 and Special Meeting Held July 24, 2013, and Correction to Minutes of Meeting Held April 5, 2013 (Action)
2. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 12, 2013 (Action)
3. Report on the Audit Committee Meeting Held September 12, 2013 (Action)
4. Report on Buildings and Grounds Committee Meeting September 12, 2013 (Action)

University of Arkansas, Fayetteville

5. Consideration of Request for Approval of a Proposal to Create a Bachelor of Science in Education with a Major in Educational Studies, UAF (Action)
6. Consideration of Request for Approval of a Proposal to Delete the Minor in Journalism, UAF (Action)
7. Notification of a Proposal to Change the Name of the Bachelor of Arts in International Relations to the Bachelor of Arts in International Studies, UAF (Information)

AGENDA FOR THE MEETINGS OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 12-13, 2013
PAGE 3

8. Notification of a Proposal to Change the Name of the Master of Public Administration to the Master of Public Administration and Nonprofit Studies, UAF (Information)
9. Notification of a Proposal to Reduce Hours to 120 for Various Programs in Compliance with Act 747 of 2011, UAF (Information)

University of Arkansas for Medical Sciences

10. Consideration of Request for Approval of a Proposal to Create a Physical Therapy Department (NW AR Location), UAMS (Action)
11. Consideration of Request for Approval of a Proposal to Create a Doctor of Physical Therapy (NW AR Location), UAMS (Action)
12. Consideration of Request for Approval of a Proposal to Add a Bachelor of Science in Health Information Administration, UAMS (Action)
13. 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 (Information)

University of Arkansas at Little Rock

14. Consideration of Request for Approval of a Proposal to Add a Minor in Applied Design, UALR (Action)
15. Consideration of Request for Approval of a Proposal to Delete the Information Systems Leadership Graduate Certificate, UALR (Action)
16. Notification of a Proposal to Change the Name of the Center for Innovation and Commercialization to UALR TechLaunch, UALR (Information)
17. Notification of a Proposal to Change the Name of the Master of Arts in Journalism to the Master of Arts in Mass Communication, UALR (Information)
18. Notification of a Proposal to Reduce Hours to 120 in Compliance with Act 747 of 2011, UALR (Information)

University of Arkansas at Pine Bluff

19. Consideration of Request for Approval of Changes to Seven Academic Programs in Order to Comply with Licensure Changes Mandated by the State of Arkansas, UAPB (Action)

University of Arkansas at Fort Smith

20. Notification of a Proposal to Reduce Hours to 120 for Three Programs in Compliance with Act 747 of 2011, UAFS (Information)

Cossatot Community College of the University of Arkansas

21. Consideration of Request for Approval of a Proposal to Add an Associate of Science in Aviation, CCCUA (Action)
22. Consideration of Request for Approval of a Proposal to Add an Associate of Science in Physical Education, Wellness and Leisure, CCCUA (Action)

AGENDA FOR THE MEETINGS OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 12-13, 2013
PAGE 4

All Campuses

23. Consideration of Request for Approval of Revisions to Board Policy 425.5, *University of Arkansas Retirement Program*, All Campuses and Units (Action)
24. Unanimous Consent Agenda (Action)
25. Executive Session

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UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
WILLARD J. WALKER HALL, H. L. HEMBREE ROOM 203
FAYETTEVILLE, ARKANSAS
8:00 A.M., SEPTEMBER 14, 2013

1. Consideration of Advancement Division Audit, UAF (Action)

Followed by a full meeting of the Board to consider the Audit Committees recommendation.