

UNIVERSITY OF ARKANSAS
BOARD OF TRUSTEES
Meeting Agenda

May 25-26, 2016

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
University of Arkansas System eVersity

MEETING OF THE BOARD OF TRUSTEES

UNIVERSITY OF ARKANSAS

WILSON FOYER
ATRIUM – NASHVILLE CAMPUS

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

NASHVILLE, ARKANSAS

MAY 25-26, 2016

TENTATIVE SCHEDULE:

Wednesday, May 25, 2016

Noon Luncheon

1:00 p.m. Chair Opens Regular Session

1:00 p.m.* Audit and Fiscal Responsibility Committee Meeting

2:15 p.m.* Joint Hospital Committee

3:15 p.m.* Buildings and Grounds Committee Meeting

4:00 p.m.* Agriculture Committee Meeting

Thursday, May 26, 2016

8:00 a.m. Breakfast

8:30 a.m. Regular Session Continues

Luncheon

*Approximate time or at the conclusion of the previous meeting.

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Board of Trustees

May 16, 2016

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, May 25 and 26, 2016, in the Wilson Foyer of the Nashville campus of Cossatot Community College of the University of Arkansas. Wednesday's meetings will begin at 1:00 p.m. and Thursday's meetings will begin at 8:30 a.m. The tentative schedule is as follows:

May 25, 2016 – CCCUA Campus in Nashville, Arkansas

Noon	Luncheon
1:00 p.m.	Chair Opens Regular Session
1:00 p.m.*	Audit and Fiscal Responsibility Committee Meeting
2:15 p.m.*	Joint Hospital Committee Meeting
3:15 p.m.*	Buildings and Grounds Committee Meeting
4:00 p.m.*	Agriculture Committee Meeting

*Approximate time or at the conclusion of the previous meeting.

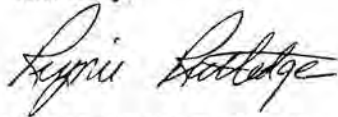
6:30 p.m. De Queen Campus Tour and Crawfish/BBQ Ribs Dinner (casual attire)
At UA Cossatot Amphitheater in De Queen

May 26, 2016 – CCCUA Campus in Nashville, Arkansas

8:00 a.m.	Breakfast
8:30 a.m.	Regular Session Continues
	Luncheon

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on May 25 and 26 in Nashville.

Sincerely,



Reynie Rutledge, Chair
Board of Trustees
University of Arkansas

Attachments

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

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 / University of Arkansas System eVersity

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

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS
ATRIUM OF NASHVILLE CENTER
NASHVILLE, ARKANSAS
1:00 P.M., MAY 25, 2016 AND 8:30 A.M., MAY 26, 2016

1. Consideration of Request for Approval of Minutes of Regular Meeting Held March 29-30, 2016, Special Meeting Held May 9, 11 and 12, 2016, and Correction to Minutes of Meeting Held January 27-28, 2016 (Action)

COMMITTEE MEETINGS

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE – *under separate cover*
Chair Harriman, Members: Broughton, Eichler, Gibson, Goodson and Hyneman

Audit Section

1. Consideration of Request for Approval of the Minutes of the Regular Meeting Held March 29, 2016 (Action)
2. Audit Planning Discussion with PricewaterhouseCoopers LLP Regarding the External Audit of UAMS for year ending June 30, 2016 (Information)
3. Consideration of Request for Approval to Select an Independent External Firm for the Required Audits of the University's National Public Radio Stations. (Action)
4. Consideration of Request for Approval of Internal Audit Reports (Action)
 - 15-10 UALR Treasury and Cash Management
 - 16-03 UAMS Hospital Patient Accounts Receivable and Cash Collections
5. Consideration of Request for Approval of the Internal Audit Follow-Up Report (Action)
6. Consideration of Request for Approval of the Fiscal Year 2017 Risk Based Internal Audit Plan (Action)
7. Other Business (Information)

Fiscal Responsibility

8. Consideration of Recommended Tuition and Fees for All Campuses (Action)
9. Consideration of the Fiscal Year 2016/2017 Operating Budgets for All Campuses and Units of the University (Action)

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*
Chair Gibson, Members: Eichler, Goodson, Harriman, Hyneman and Waldrip

1. Approval of Minutes of Meeting Held March 29, 2016 (Action)
2. Approval of the Safety Management Report (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
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3. Review of the Performance Improvement and Patient Safety Report (Information)
4. Review of UAMS Clinical Enterprise Key Indicators (Information)
5. Chief Executive Officer's Update (Information)
6. Chancellor's Update (Information)

BUILDINGS & GROUNDS COMMITTEE MEETING

Chair Goodson, Members: Harriman, Hyneman, Nelson, Pryor and Waldrup
[See Agenda and Items Under "Buildings and Grounds" Tab]

AGRICULTURE COMMITTEE MEETING

Chair Broughton, Members: Gibson, Nelson, Pryor and Waldrup

1. Update and Progress in the Division of Agriculture and the Various Agricultural Campuses/Units (Information)
2. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2016 (Action)
3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 25, 2016 (Action)
4. Report on Buildings and Grounds Committee Meeting Held May 25, 2016 (Action)
5. Report on Agriculture Committee Meeting Held May 25, 2016 (Action)
6. Ratification of Honorary Degrees Awarded at May 2016 Commencements (Action)
7. Consideration of Request for Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting (Action)
8. Campus Report: Steve Cole, Chancellor,
Cossatot Community College of the University of Arkansas
9. Chair's Report: Reynie Rutledge, Board of Trustees of the University of Arkansas

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
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10. President's Report: Donald R. Bobbitt, University of Arkansas System
11. Consideration of Request for Approval of Rich Mountain Community College Joining the University of Arkansas System, UASYS (Action)
12. Consideration of Request for Approval of Pulaski Technical College Joining the University of Arkansas System, UASYS (Action)

Cossatot Community College of the University of Arkansas

13. Consideration of Request for Approval of a Proposal to Reconfigure the Existing Associate of Science in Agriculture to Create an Associate of Science Degree with an Emphasis in Natural Resources, CCCUA (Action)

University of Arkansas, Fayetteville

14. Consideration of Request for Approval to add a Graduate Certificate in Project Management in the Department of Industrial Engineering and a Graduate Certificate in Statistics and Analytics in the Graduate School and International Education, via Online Delivery, UAF (Action)
15. Consideration of Request for Approval to add Three Administrative Units to be Headquartered at the Cato Springs Research Center on the University of Arkansas Campus, UAF (Action)
 - (1) NSF Engineering Center on Power Optimization and Electro-Thermal Systems (POETS)
 - (2) Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS)
 - (3) University of Arkansas Membrane Research Center (UA MRC)
16. Consideration of Request for Approval to add an Educator Licensure Program for the Educational Examiner Endorsement and to Revise an Educator Licensure Program for the Special Education Resource Teacher License, K-6 or 7-12, UAF (Action)
17. Consideration of Request for Approval to Delete the Concentration of Student Affairs and College Counseling in the Master of Science in Counseling and the Graduate Certificate in Preparing for the Professoriate in the Graduate School and International Education, UAF (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
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18. Notification of a Proposal to Change the Name of the Enhanced Learning Center and Quality Writing Center to the Center for Learning and Student Success (CLASS+) within the Division of Enrollment Services, UAF (Information)

University of Arkansas at Little Rock

19. Consideration of Request for Approval of a Proposal to Create the Institute for Chief Data Officers, UALR (Action)
20. Consideration of Request for Approval of Proposals to Offer the Following new Programs by Reconfiguring Existing Programs, UALR (Action)
 - New Certificate of Proficiency in Applied Design
 - New Certificate of Proficiency in Photography
 - New Bachelor of Arts in Legal Studies
 - New Bachelor of Arts in Community Management and Development
21. Consideration of Request for Approval of a Proposal to Suspend the Graduate Certificate in Geospatial Technology, UALR (Action)
22. Notification of Proposals to Change the Name of the Following Programs, UALR (Information)
 - Department of Speech Communication to the Department of Applied Communication Studies
 - Speech Communication Major to the Applied Communication Studies Major
 - Speech Communication Minor to the Applied Communication Studies Minor

University of Arkansas at Monticello

23. Notification of a Proposal to Change the Name of the Master of Arts in Teaching, Education (P-4, Secondary) to the Master of Arts in Teaching, Education, UAM (Information)

AGENDA FOR THE MEETING OF THE
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Clinton School of Public Service

24. Consideration of Request for Approval of a Proposal to Reconfigure the Current Master of Public Service Degree into an Executive Master of Public Service Degree, CSPA (Action)

All Campuses

25. Consideration of Request for Approval of Extracurricular Camps for 2016/17, UALR (Action)
26. Consideration of Request for Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units (Action)
27. Consideration of Request for Approval of Revision to Board Policy 705.1, *Use of University Facilities*, All Campuses and Units (Action)
28. Consideration of Request for Approval of Revision to Board Policy 425.5, *Retirement Program*, All Campuses and Units (Action)
29. Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)
30. Consideration of Request for Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)
31. Unanimous Consent Agenda (Action)
32. Executive Session (Action)

**Item 1: Approval of Minutes: Regular Meeting
March 29-30, 2016; Special Meeting May
9, 11 and 12, 2016, & Correction to
Minutes January 27-28, 2016 (Action)**

1

**APPROVAL OF MINUTES: REGULAR MEETING
MARCH 29-30, 2016; SPECIAL MEETING MAY 9, 11
AND 12, 2016, & CORRECTION TO MINUTES
JANUARY 27-28, 2016 (ACTION)**

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM ADMINISTRATION
BOARDROOM
LITTLE ROCK, ARKANSAS
1:30 P.M., MARCH 29, 2016 AND
8:45 A.M. MARCH 30, 2016

TRUSTEES PRESENT:

Chairman Reynie Rutledge; Trustees Ben Hyneman; Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; Sheffield Nelson and Kelly Eichler.

TRUSTEE ABSENT:

David Pryor.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Governmental Relations Randy Massanelli, Associate Vice Chancellor for Facilities Mike Johnson, Senior Associate Athletic Director of Internal Operations Matt Trantham, and Associate Vice Chancellor for Alumni Association Brandi Cox.

UAMS Representatives:

Chancellor Daniel W. Rahn; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; Chief Executive Officer Roxane Townsend; Chief Medical Quality Officer Chris Cargile; Chief Financial Officer Hospital Daniel J. Riley; Vice Chancellor and Chief Financial Officer Bill Bowes; Vice Chancellor Campus Operations Mark Kenneday; Vice Chancellor Institutional Compliance Bob Bishop; Vice Chancellor Institutional Relations Cherry Duckett and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Joel E. Anderson, Director of Budget and Strategic Initiatives Sandra Robertson, Executive Vice Chancellor and Provost Zulma Toro, Vice Chancellor for Finance and Administration Steve McClellan and Chief of Government Relations Joni Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Advancement James Tyson, Interim Vice Chancellor for Finance and Administration Carla Martin, Director of Alumni Affairs John Kuyendall and Facilities Manager Robert Walls.

UAM Representatives:

Chancellor Karla V. Hughes and Vice Chancellor for Finance Jay Jones.

UAFS Representatives:

Chancellor Paul Beran and Vice Chancellor for Academic Affairs Georgia Hale.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Instruction Debby King, Vice Chancellor for Finance and Administration Stan Sullivant and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia.

UACCH Representatives:

Chancellor Chris Thomason and Vice Chancellor of Academics Laura Clark.

UACCM Representative:

Vice Chancellor for Finance Lisa G. Willenberg.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor for Academics Maria Markham.

UACCB Representatives:

Chancellor Deborah Frazier and Vice Chancellor for Academic Affairs Brian Shonk.

Division of Agriculture Representatives:

Vice President for Agriculture Mark J. Cochran and Rice Extension Agronomist Jarrod Hardke.

Criminal Justice Institute Representative:

Director Cheryl May.

ASMSA Representative:

Director Corey Alderdice.

CSPS Representative:

Dean James L. "Skip" Rutherford.

WRI Representative:

Executive Director Marta Loyd.

Special Guests:
Senator Tom Cotton.

Members of the Press.

Chairman Rutledge called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:28 p.m. on Tuesday, March 29, 2016, in Little Rock, Arkansas.

1. Adoption of Resolutions Welcoming Mrs. Kelly Eichler and Mr. Sheffield Nelson as New Board Members:

Upon motion by Trustee Hyneman and second by Trustee Waldrip, the following resolutions were adopted by the Board:

Mrs. Kelly Eichler

WHEREAS, effective March 1, 2016, the Governor of the State of Arkansas appointed Mrs. Kelly Eichler of Little Rock, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS having received official notification of the appointment of Mrs. Eichler as a member of the Board of Trustees welcomes and congratulates her upon the assumption of her trusteeship.

Mr. Sheffield Nelson

WHEREAS, effective March 1, 2016, the Governor of the State of Arkansas appointed Mr. Sheffield Nelson of Little Rock, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

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

2. Approval of Minutes of Regular Meeting Held January 27-28, 2016 and Special Meeting Held February 15, 2016:

Upon motion by Trustee Harriman and second by Trustee Hyneman, the minutes of the regular meeting held January 27-28, 2016 and Special Meeting held February 15, 2016 were approved.

Chairman Rutledge called on Trustee Gibson to convene the Joint Hospital Committee Meeting at 1:31 p.m. The Committee meeting concluded at 2:43 p.m. Chairman Rutledge called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 2:45 p.m., called on Trustee Goodson to convene Buildings and Grounds Committee at 3:15 p.m., called on Trustee Broughton to convene the Agriculture Committee at 4:09 p.m., and then called on Trustee Waldrup to convene the Distance Education and Technology Committee at 4:40 p.m. The March 29 meetings concluded at 4:45 p.m. Chairman Rutledge reconvened the Regular Session of the Board at 8:46 a.m. on Wednesday, March 30.

3. Report on Joint Hospital Committee Meeting Held March 29, 2016:

Joint Hospital Committee Chair Gibson reported on the meeting held March 29, 2016, which included the approval of the minutes of the previous meeting held November 19, 2015. Upon motion by Trustee Gibson and second by Trustee Hyneman, the following committee items were reported on and actions were approved by the full Board:

3.1 Approval of the Safety Management Report, UAMS:

Dr. Roxane Townsend presented the Safety Management Report for the period July - September 2015.

3.2 Review of the Institutional Compliance Report, UAMS:

Mr. Bob Bishop presented the UAMS Medical Center Institutional Compliance Report for July – December 2015.

3.3 Review of the Performance Improvement and Patient Safety Report, UAMS:

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report for the first quarter of 2016. UAMS continues to monitor national quality measures. The hospital underwent a mock Joint Commission survey in the fall of 2015. Teams are continuing to address the findings in preparation for another mock survey in the summer of 2016.

3.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Mr. Dan Riley reviewed UAMS Medical Center's and Faculty Group Practice key workload indicators for the period ending January 2016.

3.5 Chancellor's Update, UAMS:

Chancellor Dan Rahn presented an overview of budget preparations at UAMS for state fiscal year 2017. A budget deficit is anticipated despite the implementation of significant cost reduction strategies and patient care revenue enhancements.

The Chancellor also presented a preliminary plan to the Board to address the code issues in the Central Building and the construction of an administrative building that would house non-clinical employees that are currently housed in lease space throughout the city.

A question was asked by Trustee Goodson regarding the impact on UAMS if Arkansas Works is not passed and the state discontinues their Medicaid Expansion. Dr. Rahn informed the Board that the estimated impact to the Integrated Clinical Enterprise would result in a \$65 million deficit for services delivered for which there would be no reimbursement.

3.6 Chief Executive Officer's Update, UAMS:

Dr. Roxane Townsend answered questions regarding the key indicators specifically addressing volume growth and capacity. A brief overview was given to the Board regarding strategies to reclaim patient beds in the Central Building on floors 4 and 5. More detail was included in the Chancellor's presentation. The Board Scorecard was reviewed and information shared regarding the physicians transparency initiative that is available because of the CG - CAHPS surveys being conducted in the outpatient clinics.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held March 29, 2016 and Approval of Actions Taken:

Audit and Fiscal Responsibility Chair Harriman reported on the meeting held March 29, 2016, which included approval of the minutes of the meeting held January 27, 2016. Upon motion by Trustee Harriman and second by Trustee Gibson, the following committee items were reported on and approved by the full Board:

4.1 Approval of the External Audit Report for the year ended June 30, 2015 and the Independent Accountant's Report on Applying Agreed-Upon Procedures with Management's Response, dated February 28, 2015, for the Arkansas Alumni Association, Inc. performed by Frost, PLLC:

The Committee approved the External Audit Report and Agreed-Upon Procedures Report for the year ended June 30, 2015 prepared by Frost, PLLC for the Arkansas Alumni Association, Inc. with corresponding management response.

4.2 Approval for Deletion of Board Policy 825.1, Organized Alumni, and Approval of draft Board Policy 345.1, Alumni Associations:

The Committee reviewed and approved Board Policy 825.1, Organized Alumni, for deletion. Board Policy 345.1, Alumni Associations, was approved as the replacement policy, as follows.

BOARD POLICY
ALUMNI ASSOCIATIONS

345.1

I. Purpose:

Alumni associations can help connect alumni, friends, and students and promote the University. The purpose of this policy is to provide clear guidance for the operation of alumni associations supporting campuses of the University of Arkansas. The following provisions set forth a framework for vibrant, mutually supportive, and financially sound alumni associations.

II. Establishment of Alumni Associations: General Provisions:

- A. Each campus may establish a single alumni association that is organized and operated for the sole purpose of providing service and support to its members, to the alumni of the campus, and to the University.
- B. The campus alumni association will be an umbrella organization for all alumni. With the approval of the chancellor, or a designee, academic units of a campus, alumni chapters or affinity organizations, may form alumni groups under this umbrella. The alumni association will work with the campus administration to ensure that all such affiliates operate consistent with this policy and any administrative guidelines established by the campus.
- C. Each campus alumni association and affiliate must receive official recognition from the chancellor of the campus. Official recognition establishes the privileges and responsibilities of the relationship between the alumni association and the campus, including use of the campus's name, facilities, and resources. Without such recognition, no group may (a) represent itself as raising funds or otherwise providing support on behalf of or for the benefit of the University, the campus, or any institutional unit

thereof; (b) use the name of the University or any of its campuses, facilities, or programs either expressly or by implication in connection with such activities; or (c) use University facilities, equipment, or personnel in connection with such activities.

- D. Each such campus alumni association may bear the name of the campus and may be organized and operated as (1) an association operating administratively as a unit of the campus; or (2) a separately incorporated tax-exempt entity under relevant provisions of state and federal tax law, and all operations will be in accordance with applicable campus policies, guidelines, and procedures.

III. Establishment of Separately Incorporated Alumni Associations:

- A. If the campus elects a separately incorporated alumni association as a related entity under Board of Trustees Policy 340.1 to carry out the bulk of its alumni activities, the campus and the association will negotiate and maintain a written operating agreement, subject to periodic review and termination by the University. This agreement must include:
1. A description of the services and benefits the campus and the alumni association provide each other and arrangements for any payments to be made, including with respect to use of campus and alumni association property and facilities, computer networks, or employees.
 2. A description of reporting relationships and appointing authority, including for any employees employed by both the alumni association and the campus and any employees employed by one entity with assigned duties and responsibilities to the other.
 3. A description of the roles and responsibilities of the alumni association's elected officers.
 4. A description of the alumni association's membership and officer selection process.
 5. A provision mandating compliance with all NCAA rules pertaining to boosters, agents, fans, prospective students, and student-athletes.
 6. A provision that addresses the alumni association's ethical obligations to the University and its campuses, and that addresses conflicts of interest or potential conflicts of interest involving the institution and the alumni association's officers or employees.
 7. A provision governing the sharing of, access to, and non-disclosure of alumni information, data and other records relevant to the mission of the alumni association, including maintenance of data integrity for the university.

8. A process to ensure that the alumni association will solicit input from the campus before defining the major needs and priorities of the association.
 9. A process to ensure editorial cooperation with the campus with respect to any publications of the alumni association, regardless of media.
 10. A requirement to provide an annual financial statement in conformity with generally accepted accounting principles and have an audit conducted by a certified accounting firm in accordance with generally accepted auditing standards. The independent auditor may be appointed for no more than a five-year term, after which services must be re-solicited through a competitive procurement process.
 11. A requirement that the books and records, financial condition, operating results and program activities of the alumni association are subject to periodic audit by the University.
 12. A description of how membership dues, gifts, grants, donations and endowments are accepted and accounted for, including a description of the means and methods of cultivating, handling and soliciting potential donors and raising funds for the association or the University.
 13. A provision requiring centralized alumni association control and monitoring of bank accounts and expenditures by affiliates.
 14. Language requiring Board of Trustees approval to begin any formal fundraising campaign for new construction, major renovations, or building additions to association facilities.
 15. A provision governing the licensing of University marks, logos and other intellectual property to the alumni association and the authorized use of such intellectual property.
 16. A provision addressing liability and, to the extent determined necessary, the purchase and maintenance of liability insurance covering the officers and directors and activities of the alumni association.
 17. A provision requiring that the assets of the alumni association must be irrevocably dedicated for the benefit of the University. In the event of an association's dissolution, the assets of the group must be transferred to the University or the University of Arkansas Foundation for purposes consistent with the terms of the individual gifts and the purposes of the association.
- B. Each incorporated alumni association is subject to all applicable state and federal laws governing non-profit organizations, including relevant reporting requirements.
- C. Agreements between any alumni association and campus will be reviewed periodically, and updated as necessary. A copy of each agreement will be

filed with the advancement office for each campus and with the University's Office of the General Counsel.

March 30, 2016

4.3 Approval of Internal Audit Reports:

The Internal Audit Reports and corresponding management responses for the University of Arkansas at Pine Bluff School of Agriculture, Fisheries and Human Sciences Federal Grants (15-13) and Arkansas Agriculture Experiment Station Entomology Travel (16-02) audits were discussed and approved.

4.4 Approval of the Follow-up Report:

The Committee approved the Follow-up Report which consisted of eight internal audits, one NCAA Agreed-upon Procedures Report for UAPB and two external audit reports for UAMS for June 30, 2015. Of a total of 80 audit recommendations, 63 have been determined to be implemented with the remaining 17 recommendations in varying stages of implementation as of the report date.

4.5 Approval of the FY16 Risk Assessment:

The Strategic Risk Assessment Report, March 2016, was reviewed and approved by the Committee. This report will be utilized in the preparation of the Fiscal Year 2017 Risk Based Internal Audit Plan which will be presented for approval at the May 2016 meeting.

4.6 Approval of Revision to Board Policy 520.4, Registration Fees and Tuition for All Campuses:

The Committee discussed and approved an exception added to Board Policy 520.4, *Registration Fees and Tuition for All Campuses*, that addresses the approval of tuition and fees, for off-campus courses. The resolution approving the revision is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 520.4, Registration Fees and Tuition for All Campuses, is hereby revised as follows:

BOARD POLICY

520.4

REGISTRATION FEES AND TUITION FOR ALL CAMPUSES

All tuition and fees will be approved by the Board of Trustees and fully documented in the minutes of the meetings at which such approval is granted, with the following exception.

An exception is granted for program-specific fees for credit offerings at off-campus sites that allow the President to approve, and subsequently report to the Board, the rate that shall be charged to participants.

March 30, 2016 (Revised)

5. Report on Buildings and Grounds Committee Meeting Held March 29, 2016, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on March 29, 2016 and moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded the motion, and the following resolutions were adopted:

5.1 Approval of Purchase of Property Located at 1037 and 1039 W. Clinton Drive, 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 Jenny Lu and Daniel C. England for the purchase price of \$475,000.00, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1037 and 1039 W. Clinton Drive in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 506 & 507 of Oak Park Place Addition to the City of Fayetteville, Arkansas, as shown on the recorded Plat on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 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.

5.2 Project Approval and Selection of Design Professionals for the National Center for Reliable Electric Power Transmission (NCREPT) Addition Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the National Center for Reliable Electric Power Transmission (NCREPT) addition project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select modus studio as design professionals for the National Center for Reliable Electric Power Transmission (NCREPT) addition at the University of Arkansas, Fayetteville.

5.3 Selection of Three (3) Commissioning Agents to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Cromwell Energy Services, Pinnacle Energy Services and Empirical Energy Solutions as on-call commissioning agents for professional services contracts for the University of Arkansas, Fayetteville.

5.4 Selection of Two (2) Mechanical, Electrical and Plumbing Engineers to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select TME, Inc. and Henderson Engineers Inc. as on-call mechanical electrical plumbing engineers for professional services contracts for the University of Arkansas, Fayetteville.

5.5 Selection of Two (2) Design Professionals to Provide On Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select modus studio and Morrison Architecture as on-call architects for professional services contracts for the University of Arkansas, Fayetteville.

5.6 Selection of a Construction Manager/General Contractor for the Sigma Alpha Epsilon Renovation Project, UAF: [Trustee Goodson Abstained]

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

Harding as construction manager/general contractor for the Sigma Alpha Epsilon Renovation Project at the University of Arkansas, Fayetteville.

- 5.7 Selection of a Construction Manager/General Contractor for the Donald W. Reynolds Razorback Stadium North End Zone Addition and Stadium Updates, 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 CDI/Hunt Joint Ventures as construction manager/general contractor for the Donald W. Reynolds Razorback Stadium North End Zone Addition and Stadium Updates Project for the University of Arkansas, Fayetteville.

- 5.8 Approval to Grant a Right of Way and Easement to Southwestern Electric Power Company, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to Southwestern Electric Power Company a non-exclusive Right of Way and Easement over and through a part of the following described land situated in Fayetteville, Washington County, Arkansas, to wit:

PROPERTY DESCRIPTION:

A part of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 21, Township 16 North, Range 30 West in Washington County, Arkansas, being Tract "A" as shown on the Survey Plat recorded in File 2011-00033342 in the records of Washington County, Arkansas.

PERMANENT EASEMENT DESCRIPTION:

A permanent easement on Grantor's above described property described as follows: Commence at the found Cotton Spindle marking the southwest corner of Grantor's above described property and run thence North 02° 41' 12" East along Grantor's west property line a distance of 84.39 feet to the "TRUE POINT OF BEGINNING" of this permanent easement description; thence continue North 02° 41' 12" East along said west property line a distance of 20.36 feet; thence leaving said west property line North 81° 57' 36" East a distance of 57.57 feet; thence North 08° 02' 24" West a distance of 2.50 feet; thence North 81° 57' 36" East a distance of 20.00 feet; thence South 08° 02' 24" East a distance of 25.00 feet; thence South 81° 57' 36" West a distance of 20.00 feet; thence North 08° 02' 24" West a distance of 2.50 feet; thence South 81°

57' 26" West a distance of 61.36 feet to the Point of Beginning, containing 1,690 square feet, more or less.

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

5.9 Update on Strategies for Central Building and Scenarios to Address Clinical Capacity and Administrative Space, UAMS:

Chancellor Dan Rahn provided the Board with an in-depth update on strategies for the Central Building and various scenarios to address the clinical capacity and administrative space at UAMS. The project to renovate the Central Building for compliance with life-safety codes for high rise buildings will be presented for approval at the May Trustee meeting.

5.10 Project Approval and Selection of Design Professionals for the Delta Residence Hall Addition and Renovation Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Delta Residence Hall Addition and Renovation Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to select Nelson Architectural Group as design professionals for the UAPB Delta Residence Hall Addition and Renovation Project.

5.11 Approval of a Correction to a Resolution Adopted on January 27-28, 2016, Accepting a Bequest of Real Property, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves acceptance from the Lee R. Curtis Amended and Restated Revocable Trust, also known as the Lee R. Curtis Family Trust ("Trust") the sum of approximately \$10,000 for the University of Arkansas at Monticello and the following described real property situated in Drew County, Arkansas, to wit:

The North Half of the Northeast Quarter, Section 25, Township 13 South, Range 7 West in Drew County, Arkansas.

BE IT FURTHER RESOLVED THAT the Board authorizes the Chancellor at the University of Arkansas at Monticello, or her designee, to execute such documents as may

be necessary in connection with the transfer of such property, provided that any such documents have been reviewed by the General Counsel.

BE IT FURTHER RESOLVED THAT the acceptance of the foregoing real property shall be conditioned upon a commitment for title insurance evidencing good and merchantable title in the Trust as approved by the General Counsel.

BE IT FURTHER RESOLVED THAT the appropriate officials at the University of Arkansas at Monticello shall obtain a Phase I environmental assessment prior to acceptance of the property evidencing no environmental hazards or concerns.

BE IT FURTHER RESOLVED THAT the Board expresses its grateful appreciation to the late Lee R. Curtis for this significant gift for the University of Arkansas at Monticello.

6. Report on Agriculture Committee Meeting Held March 29, 2016:

Agriculture Committee Chairman Broughton reported that the Committee met March 29, 2016, and heard an informative presentation from Dr. Jarrod Hardke, Rice Extension Agronomist, from the Rice Research and Extension Center in Stuttgart. This was an information item only.

7. Report on Distance Education and Technology Committee Meeting Held March 29, 2016:

Distance Education and Technology Committee Chair Waldrip reported that the Committee met March 29, 2016 and reviewed and approved the University of Arkansas System eVersity's academic and business processes which are located online. The following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the academic and business processes and operating policies of the University of Arkansas System eVersity are hereby approved as presented to the Board at its March 29 and 30, 2016 meeting.

Upon motion by Trustee Waldrip and second by Trustee Broughton, the committee report and the action taken was approved.

8. Adoption of Resolutions of Appreciation for Former Trustees Jane Rogers and Jim von Grep:

Chairman Rutledge presented Resolutions of Appreciation for former Trustees Jane Rogers and Jim von Grep for approval. Upon motion by Trustee Hyneman and second by Trustee Waldrip, the following resolutions were approved:

Jane Rogers Trustee Emeritus Resolution

WHEREAS, Mrs. Jane Rogers of Little Rock served as a member of the Board of Trustees of the University of Arkansas from March 10, 2003 to March 1, 2016, having originally been appointed to fill the remainder of the term of Trustee Frances Cranford; and

WHEREAS, Mrs. Rogers was a graduate of the University of Arkansas, Fayetteville; and

WHEREAS, Mrs. Rogers served in many significant offices of the Board, culminating with her service as Chairperson from March 1, 2013 through February 28, 2014; and

WHEREAS, Mrs. Rogers was the first female Chair in the history of the Board; and

WHEREAS, prior to her service on the Board, Mrs. Rogers was Director of the Department of Arkansas Heritage and also served previously as Executive Director of Riverfest, Inc. and the Little Rock Arts and Humanities Promotion Commission; and

WHEREAS, Mrs. Rogers was a member of Chi Omega sorority and throughout her service on the Board she exhibited an interest in the fraternity and sorority system at the University of Arkansas, Fayetteville, and its importance to the campus community; and

WHEREAS, the membership of Mrs. Rogers on the Board was characterized by sincere interest in the welfare of the students of the University and of financial accountability by the University and its administrators;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the expiration of the term of office of Mrs. Jane Rogers on March 1, 2016, and expresses to her a sincere appreciation for her dedicated service and her continued friendship.

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

Jim von Grep Trustee Emeritus Resolution

WHEREAS, Mr. Jim von Grep of Rogers served a term as a member of the Board of Trustees from March 2, 2005 to March 1, 2015 and was reappointed for a subsequent term; and

WHEREAS, Mr. von Grep resigned from the Board of Trustees effective February 29, 2016, in order to assume a position to which he was appointed by the Governor to the Arkansas Higher Education Coordinating Board; and

WHEREAS, during his tenure on the Board of Trustees, Mr. von Grep served as an active and significant member on numerous committees of the Board and he was elected and served as Chairman of the Board from March 1, 2014 through February 28, 2015; and

WHEREAS, throughout his service, Mr. von Grep focused the efforts of the University on improving retention and graduation rates, a major component of the University of Arkansas System's strategic plan; and

WHEREAS, Mr. von Grep exhibited thorough interest in and dedication to the various campuses of the University working together as a system in matters such as procurement and information technology; and

WHEREAS, throughout his service on the Board, Mr. von Grep showed a passion for improving higher education delivery, promoting student success and finding efficiencies in institutional operations; and

WHEREAS, although sad to lose the services of Jim as a member of the Board of Trustees, the Board is pleased that Jim's dedication to higher education will continue to be carried out through his service on the Arkansas Higher Education Coordinating Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the resignation of Jim von Grep as a member of the Board of Trustees effective February 29, 2016, and expresses to him its sincere appreciation for his dedicated service and his continued friendship.

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

9. Approval of Awarding of Degrees at May 2016 Commencements, All Campuses:

Chairman Rutledge presented the request for approval of the awarding of degrees at the May 2016 commencement ceremonies. Upon motion by Trustee Broughton and second by Trustee Eichler, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2016 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

10. Approval of Recommended Board Meeting Dates for Academic Year 2016/2017:

Chairman Rutledge presented the request for approval of the recommended Board meeting dates for academic year 2016/2017. Upon motion by Trustee Harriman and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2016/2017 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
September 8-9, 2016 (Thurs-Fri)	Agri.-4H Campus
November 10-11, 2016 (Thurs-Fri)	Fayetteville Campus
Jan. 25-26, 2017 (Wed-Thurs)	Medical Sciences Campus
March 29-30, 2017 (Wed-Thurs)	Pine Bluff Campus
May 24-25, 2017 (Wed-Thurs)	Little Rock Campus

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

11. Campus Report: Dean James L. "Skip" Rutherford, Clinton School of Public Service:

Dean James L. "Skip" Rutherford reported to the Board that the University of Arkansas Clinton School is the nation's first to offer a Master of Public Service (MPS) Degree. The Clinton School's "leadership through civic engagement" model differs from more traditional graduate programs because a significant portion of its academic curriculum is direct field service work: team based, international and individual. Concurrent degrees are also offered in law (UALR William H. Bowen School); business administration (University of Arkansas Sam M. Walton College); and public health (UAMS Fay W. Boozman School). The Clinton School's curriculum is enhanced with a speaker series that attracts national and international leaders. This series is free and open to the public. Dean Rutherford acknowledged the following students who addressed the Trustees at a dinner held at the Clinton School of Public Service the prior evening: Jennifer Guzman, a graduate of UALR; Austin Harrison, a graduate of the University of Mississippi and a concurrent Bowen law student; and 2015 Clinton School graduate Brandon Mathews who completed his undergraduate work at the University of Arkansas.

12. Chairman's Report: Reynie Rutledge, Board of Trustees, University of Arkansas:

Chairman Rutledge acknowledged the challenges currently being experienced by UAMS and praised the campus for all the great accomplishments made in spite of those challenges.

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

President Donald Bobbitt updated the Board on discussions that have taken place regarding the challenges and opportunities faced at Pulaski Technical College, Rich Mountain Community College and the University of Arkansas System. On the financial front, there is prolonged stagnant or declining public funding for higher education at both the state and federal levels. We are facing an environment in which public investment in higher education will remain on the decline and tuition cannot continue to increase or students will be priced out of an education.

Dr. Bobbitt reported that the first system-wide contract with Blackboard had been signed. Significant cost savings across the system were realized and made more Blackboard services available to all our campuses. We also recently signed with Civitas Learning, a higher education data analytics company, and we are in the process of bringing in a consultant for Enterprise Resource Planning (ERP) to look at our business software programs across the system. They will recommend ways to better integrate software and leverage collective purchasing power to modernize our operations.

President Bobbitt concluded his report by complimenting the Chancellors, Directors, Faculty and staff of the campuses for their exceptional leadership and long hours of hard work.

14. Approval of Proposals to Add Three New Programs, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of proposals to add three new programs as set forth in the resolution below. Upon motion by Trustee Hyneman and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add the programs set forth below, effective fall 2016, is hereby approved.

- New Minor of Agricultural Leadership in the Department of Agricultural Education, Communication and Technology
- New Graduate Certificate in Geospatial Technologies in the Department of Geosciences

- New Educator Licensure Program for the Bachelor of Science in Human Environmental Sciences in Human Development and Family Sciences with a Concentration in Birth Through Kindergarten

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

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

15. Approval of Proposals to Add Eleven Concentrations, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of proposals to add eleven concentrations as set forth in the resolution below. Upon motion by Trustee Waldrip and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas, Fayetteville, to add the concentrations listed below, effective fall 2016, are hereby approved.

- Generalist and Specialist Concentrations to the Master of Arts in English
- Concentration of Energy Finance to the Bachelor of Science in Business Administration in Finance
- Concentration of Nurse Executive Leader to the Master of Science in Nursing
- Seven Concentrations to the Master of Science in Statistics and Analytics: Statistics, Business Analytics, Operations Analytics, Computational Analytics, Educational Statistics and Psychometrics, Quantitative Social Science, and Biological Analytics. These concentrations will also be available for online delivery

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

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 Consolidate the PhD in Kinesiology, the PhD in Community Health Promotion, and the Doctor of Education in Recreation and Sport Management to a PhD in Health, Sport and Exercise Science with Four Concentrations, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to consolidate the PhD in Kinesiology, the PhD in Community Health Promotion,

and the Doctor of Education in Recreation and Sport Management to a PhD in Health, Sport and Exercise Science with four concentrations in (1) Health Behavior and Health Promotion, (2) Recreation and Sport Management, (3) Exercise Science, and (4) Kinesiology-Pedagogy. Upon motion by Trustee Broughton and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Doctor of Philosophy in Kinesiology, the Doctor of Philosophy in Community Health Promotion, and the Doctor of Education in Recreation and Sport Management into a Doctor of Philosophy in Health, Sport and Exercise Science with four concentrations in (1) Health Behavior and Health Promotion, (2) Recreation and Sport Management, (3) Exercise Science and (4) Kinesiology-Pedagogy in the Department of Health, Human Performance and Recreation, effective fall 2016, is hereby approved.

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

17. Approval of Proposals to Delete the Concentration of Rhetoric, Composition, and Literacy in the Master of Arts in English and Delete the Concentration of Personal Financial Management in the BS in Business Administration in Finance, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of proposals to delete the concentration of Rhetoric, Composition and Literacy in the Master of Arts in English, and the concentration of Personal Financial Management in the Bachelor of Business in Business Administration in Finance, effective fall 2016. Upon motion by Trustee Waldrip and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas, Fayetteville, to delete the Concentration of Rhetoric, Composition, and Literacy in the Master of Arts in English and the Concentration of Personal Financial Management in the Bachelor of Science in Business Administration in Finance, effective fall 2016, is hereby approved.

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

18. Approval of Proposals to Create a Center for Interdisciplinary Study of Science and the Arts and an Institute for Advanced Data Analytics, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval to add two new administrative units, effective fall 2016. Upon motion by Trustee Gibson and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas, Fayetteville, to add two new administrative units as set forth below, effective fall 2016, are hereby approved.

- Center for Interdisciplinary Study of Science and the Arts
- Institute for Advanced Data Analytics

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

19. Notification of a Proposal to Add an Online Offering of the Existing Bachelor of Arts in Communication, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville notified the Board of a proposal to add an online offering of the existing Bachelor of Arts in Communication, effective fall 2016.

20. Approval of a Proposal to Establish the Center for Online Literacy Education and Research (COLER), UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval to establish the Center for Online Literacy Education and Research. Upon motion by Trustee Nelson and second by Trustee Waldrup, the following resolution was approved:

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 establish the Center for Online Literacy Education and Research 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.

21. Approval to Create the School of Public Affairs by Combining the Department of Political Science, Department of Public Administration, Center for Nonprofit Organizations, and Center for Public Collaboration, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval to reconfigure the Department of Political Science, Department of Public Administration, Center for Nonprofit Organizations, and the Center for Public Collaboration to create the School of Public Affairs. Upon motion by Trustee Hyneman and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to reconfigure the Department of Political Science, Department of Public Administration, Center for Nonprofit Organizations, and the Center for Public Collaboration to create the School of Public Affairs 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.

22. Approval to Add a New Undergraduate Certificate in Workplace Spanish and a New Graduate Certificate in Business and Professional Writing, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested approval to create a Certificate in Workplace Spanish and a Graduate Certificate in Business and Professional Writing. Upon motion by Trustee Gibson and second by Trustee Nelson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas at Little Rock to create a Certificate in Workplace Spanish and a Graduate Certificate in Business and Professional Writing are hereby approved.

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

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 Place the Master of Science in Integrated Science and Mathematics on Inactive Status, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested approval of a proposal to place the Master of Science in Integrated Science and Mathematics program on inactive status due to low enrollment. Upon motion by Trustee Waldrip and second by Trustee Goodson, the following resolution was approved:

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 place the Master of Science in Integrated Science and Mathematics program on inactive status 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. Notification of Proposals to Offer the Existing Bachelor of Science in Education in Elementary Education and the Existing Master of Arts in Mass Communication via Distance Delivery, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of proposals to offer the existing Bachelor of Science in Education—Elementary Education and the existing Master of Arts in Mass Communication online in addition to the current face-to-face delivery.

25. Notification of Proposals to Rename the Master of Education in Educational Administration and Leadership, and the Minor in Secondary Education, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of proposals to change the title of the Master of Education in Educational Administration and Supervision (leading to P-12 Building Level Licensure) to the Master of Education in Rural and Urban School Leadership (leading to P-12 Building Level Licensure) and change the title of the Minor in Secondary Education to a Minor in Education.

26. Approval of Proposals to add Three New Programs, UAFS (Action):

Chancellor Paul Beran, University of Arkansas at Fort Smith, requested approval to add three new programs as set forth in the resolution below. Upon motion by Trustee Gibson and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas at Fort Smith to add the new programs set forth below are hereby approved.

- Early Childhood Education Certificate of Proficiency
- Early Childhood Education Technical Certificate
- Associate of Science in Engineering

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

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

27. Approval of Proposals to add Two Endorsements, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, requested approval to add a Pre-K Level, Age 3-4 Endorsement and a Special Education Resource Teacher Endorsement K-6, 7-12. Upon motion by Trustee Waldrip and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas at Fort Smith to add the new endorsements set forth below are hereby approved.

- Pre-K Level, Age 3-4 Endorsement
- Special Education Resource Teacher Endorsement K-6, 7-12

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

28. Notification of a Proposal to Modify the Following Programs in Compliance With New Arkansas Department of Education Licensure Changes, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, notified the Board of minor modifications to the programs listed below.

- Bachelor of Science in Biology with Teacher Licensure 7-12
- Bachelor of Science in Elementary Education K-6
- Bachelor of Science in Middle Childhood Education 4-8

29. Approval of Proposals to add Five New Programs, UACCB:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, requested approval to add five programs as set forth in the resolution below. Upon motion by Trustee Goodson and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas Community College at Batesville, to add the programs listed below, effective fall 2016, are hereby approved.

- Associate of Science in Pre-Engineering
- Associate of Science in STEM
- Associate of Science in Criminal Justice
- Technical Certificate in Welding Technology
- Technical Certificate in Air Conditioning, Heating and Refrigeration Technology

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

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

30. Approval of Proposals to Delete the Associate of Science in General Education and the Technical Certificate in Industrial Equipment Maintenance, UACCB:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, has requested approval to delete the Associate of Science in General Education and the Technical Certificate in Industrial Equipment Maintenance. Upon motion by Trustee Hyneman and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas Community College at Batesville to delete the Associate of Science in General Education and the Technical Certificate in Industrial Equipment Maintenance is hereby approved.

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

At this point, Chairman Rutledge interrupted the meeting and introduced a special guest, United States Senator Tom Cotton, who briefly addressed the Board.

31. Approval of a Proposal to Place the Associate of Applied Science in Criminal Justice on Inactive Status, UACCB:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, has requested approval to place the Associate of Applied Science in Criminal Justice degree on inactive status. Upon motion by Trustee Nelson and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to place the Associate of Applied Science in Criminal Justice on inactive status, effective May 6, 2016, 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.

32. Approval of Proposals to add Six Programs, UACCH (Action):

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval to add six programs as set forth in the resolution below. Upon motion by Trustee Goodson and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to add the programs listed below are hereby approved.

- Technical Certificate in Advanced Diesel
- Certificate of Proficiency in General Business
- Technical Certificate Industrial Maintenance Technology and modify the existing Certificate of Proficiency in Industrial Maintenance Technology Machining
- Technical Certificate in Power Plant Operations
- Technical Certificate in Power Plant Technology
- Certificate of Proficiency in Power Plant Technology

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

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

33. Approval of Proposals to add a Certificate of Proficiency in Commercial Driver's License (CDL) \Truck Driving and an Associate of Applied Science in Criminal Justice, PCCUA:

Chancellor G. Keith Pinchback, Phillips Community College of the University of Arkansas, requested approval to add a Certificate of Proficiency for a Class A Commercial Driver's License (CDL) program and an Associate of Applied Science in Criminal Justice. Upon motion by Trustee Hyneman and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of Phillips Community College of the University of Arkansas to add a Certificate of Proficiency in Commercial Driver's License (CDL)\Truck Driving and an Associate of Applied Science in Criminal Justice are hereby approved.

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

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

34. Arkansas School for Mathematics, Sciences and the Arts Update and Progress Report:

Arkansas School for Mathematics, Sciences and the Arts director Corey Alderdice presented a campus update focusing on three aspects of the school's current efforts: addressing local needs by providing opportunities for talented Arkansas high school students; achieving national prominence among schools of mathematics, science, and technology; and inspiring a global vision for students to think about their future roles in Arkansas and beyond. Mr. Alderdice spoke on the school's commitment to identifying and admitting students who display both demonstrated success and underdeveloped potential, highlighting that ASMSA serves the highest percentage of low-income students among its benchmark institutions and double the national average. He praised the dedication and persistence of students, faculty, and staff that have resulted in the highest ACT composite scores in school history and well as national rankings by Newsweek (13th in 2013) and The Daily Beast (10th in 2014) as well as being named to The Washington Post's list of 25 "Public Elite" high schools (2015 and 2016).

35. Approval of Extracurricular Camps for 2016/17, UAF and UAM:

Upon motion by Trustee Eichler and second by Trustee Broughton, the following resolution was approved:

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

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

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2016-17 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

<u>Instruction</u>	<u>Facility</u>	<u>Facility Fee</u>
Baseball Coaching Staff	Baum Stadium Field & Cages; Fowler Indoor Practice Facility	
		\$5.00 per person, per day
Jr. Razorback Summer All Skills Camp #1	June 13-15, 2016	\$250 per camper
Jr. Razorback Summer All Skills Camp #2	June 20-22, 2016	\$250 per camper
Jr. Razorback Summer All Skills Camp #3	June 27-29, 2016	\$250 per camper
Hitting/Position Camp	June 30, 2016	\$205 per camper
Pitching Camp	July 1, 2016	\$130 per camper

Catching/Hitting Camp	July 1, 2016	\$205 per camper
Hitting/Position Camp	July 5, 2016	\$205 per camper
Pitching Camp	July 6, 2016	\$130 per camper
Catching/Hitting Camp	July 6, 2016	\$205 per camper
Jr. Razorback Summer	July 11-13, 2016	\$250 per camper
All Skills Camp #4		
HS Prospect Camp #1	August 12-14, 2016	\$185 per camper
HS Prospect Camp #2	August 19-21, 2016	\$185 per camper
HS Prospect Camp #3	August 26-28, 2016	\$185 per camper
HS Prospect Camp #4	October 29-30, 2016	\$185 per camper
Hitting/Position Camp	December 10-11, 2016	\$255 per camper
Hitting/Position Camp	December 17-18, 2016	\$255 per camper
Winter All Skills Camp #1	December 27-29, 2016	\$250 per camper
Winter All Skills Camp #2	January 7-8, 2017	\$250 per camper
Hitting/Position Camp	January 14, 2017	\$250 per camper
Pitching Camp	January 15, 2017	\$180 per camper
Hitting/Position Camp	January 21, 2017	\$250 per camper
Pitching Camp	January 22, 2017	\$180 per camper
Hogs of Tomorrow Camp	January 28-29, 2017	\$250 per camper

Hitting/Defense Academies: \$250 per camper, per month
 September 5, 12, 19, 26 - 2016
 October 3, 10, 17, 24 - 2016
 November 7, 14, 21, 28 - 2016

Men's Basketball

Instruction

Facility

Facility Fee

Shooting Camp #1

Individual/Overnight #1

Team Camp

Skills Camp #1

Shooting Camp #2

Skills Camp #2

Position Camp

Basketball Coaching Staff

Bud Walton; Barnhill Arenas, Basketball Practice Facility;
 HPER; Pomfret University Housing; Food Services

\$5.00 per person, per day

June 12, 2016

June 12-15, 2016

June 16-18, 2016

June 21-23, 2016

July 10, 2016

July 11-13, 2016

August 1, 2016

\$30 per camper

Overnight \$375; Day \$290

Overnight \$175; Day \$90/\$50

\$170 per camper

\$30 per camper

\$170 per camper

\$75 per camper

Women's Basketball

Instruction

Facility

Facility Fee

Lil' Backs Camp

Team Camp

Elite Camp 1

Elite Camp 2

Skills Camp

Position Camp

Team Camp

Basketball Coaching Staff

Bud Walton; Barnhill; Basketball Practice Facility;

\$5.00 per person, per day

June 5-7, 2016 \$75 per camper

June 8-9, 2016 \$85 per camper

June 19, 2016 \$50 per camper

June 20, 2016 \$50 per camper

June 27-29, 2016 \$175 per camper

July 6-8, 2016 \$175 per camper

August 3, 2016 \$50 per camper

Football

Instruction

Facility

Facility Fee

Junior HS Camp

Advanced Camp

Youth Camp (Little Rock)

Youth Camp (Fayetteville)

Kicking Camp

High School Camp

Advanced Camp

Advanced Camp

Advanced Camp

Advanced Camp

Football Coaching Staff

Fred Smith Center; Walker Indoor; Football Practice Fields;

Broyles Indoor Turf/Meeting Rooms; Razorback Stadium;

War Memorial Stadium-Little Rock;

University Housing; Food Service

\$5.00 per person, per day

June 8, 2016 \$115 per camper

June 11, 2016 \$40 per camper

June 12-13, 2016 \$60 per camper

June 15, 2016 \$60 per camper

June 18, 2016 \$110 per camper

June 19-21, 2016 \$345 per camper

June 1-30, 2016 \$40 per camper

July 23, 2016 \$40 per camper

June 8-22, 2016 \$40 per camper

July 15-29, 2016 \$40 per camper

Women's Golf

Instruction

Facility

Facility Fee

Girls Golf Camp

Golf Coaching Staff

Fred and Mary Smith Razorback Golf Center;

The Blessings; University Housing and Food Service

No facility fee

June 5-8, 2016 Overnight \$900; Commuter \$700

Gymnastics

Instruction

Facility

Gymnastics Coaching Staff

Bev Lewis Gymnastics Training Center; Barnhill Arena

	Gym; Floor & Mezzanine (Summer Camp Only); Maple Hill West University Housing; Food Services (Summer Camp Only)	
<u>Facility Fee</u>	\$5.00 per person, per day	
Overnight Gymnastics Camp	June 18-21, 2016	\$525 Overnight Camper
Day Gymnastics Camp	June 23-26, 2016	\$400 Day Camper
Gymnastics Clinic	December 3, 2016	\$75 Day Camper

Soccer

<u>Instruction</u>	Soccer Coaching Staff	
<u>Facility</u>	Razorback Soccer Field; Walker Indoor Pomfret Hall University Housing; Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Day Camp	June 6-10, 2016	\$300 per camper
Day Camp	June 13-17, 2016	\$300 per camper
Day Camp	June 20-24, 2016	\$300 per camper
Day Camp	June 27-July 1, 2016	\$300 per camper
Day Camp	July 4-8, 2016	\$300 per camper
Day Camp	July 11-15, 2016	\$300 per camper
Residential Camp	July 21-24, 2016	\$500 per camper
Winter ID Camp	Nov. 27-Dec. 3, 2016	\$150 per camper
Winter ID Camp	December 4-10, 2016	\$150 per camper
Winter ID Camp	December 11-17, 2016	\$150 per camper
Winter ID Camp	December 18-23, 2016	\$150 per camper
Spring ID Camp	January 7-8, 2017	\$150 per camper
Spring ID Camp	January 14-15, 2017	\$150 per camper
Spring ID Camp	January 21-22, 2017	\$150 per camper
Spring ID Camp	February 3-5, 2017	\$150 per camper
Spring ID Camp	February 6-11, 2017	\$150 per camper
Spring ID Camp	February 12-18, 2017	\$150 per camper
Spring ID Camp	February 19-25, 2017	\$150 per camper
Spring ID Camp	February 26-28, 2017	\$150 per camper
Spring ID Camp	March 1-4, 2017	\$150 per camper
Spring ID Camp	March 5-11, 2017	\$150 per camper
Spring ID Camp	March 12-18, 2017	\$150 per camper
Spring ID Camp	March 19-25, 2017	\$150 per camper
Spring ID Camp	March 26-31, 2017	\$150 per camper
Spring ID Camp	April 1-2, 2017	\$150 per camper
Spring ID Camp	April 3-8, 2017	\$150 per camper
Spring ID Camp	April 9-15, 2017	\$150 per camper
Spring ID Camp	April 16-22, 2017	\$150 per camper

Spring ID Camp	April 23-30, 2017	\$150 per camper
Spring ID Camp	May 1-6, 2017	\$150 per camper
Spring ID Camp	May 7-13, 2017	\$150 per camper
Spring ID Camp	May 14-20, 2017	\$150 per camper
Spring ID Camp	May 21-27, 2017	\$150 per camper
Spring ID Camp	May 28-31, 2017	\$150 per camper

Softball

Instruction Facility Facility Fee

Softball Coaching Staff
 Bogle Park; Walker Pavilion (if weather requires);
 \$5.00 per person, per day

Day Camp	June 6-10, 2016	\$250 per camper
Day Camp	June 13-17, 2016	\$250 per camper
Day Camp	June 20-24, 2016	\$250 per camper
Day Camp	June 27-30, 2016	\$250 per camper
Day Camp	July 1, 2016	\$250 per camper
Day Camp	July 3-5, 2016	\$250 per camper
Day Camp	July 11-15, 2016	\$250 per camper
Day Camp	July 18-22, 2016	\$250 per camper
Day Camp	September 2-4, 2016	\$250 per camper
Day Camp	September 9-11, 2016	\$250 per camper
Day Camp	September 16-18, 2016	\$250 per camper
Day Camp	September 23-25, 2016	\$250 per camper
Day Camp	September 30, 2016	\$250 per camper
Day Camp	October 1-2, 2016	\$250 per camper
Day Camp	October 7-9, 2016	\$250 per camper
Day Camp	January 6-8, 2017	\$250 per camper
Day Camp	January 13-16, 2017	\$250 per camper
Day Camp	January 20-22, 2017	\$250 per camper
Day Camp	February 18-20, 2017	\$250 per camper
Day Camp	May 26-29, 2017	\$250 per camper

Academies (Mondays and Wednesdays) - \$225 per camper per academy

June 1, 6-8, 13-15, 20-22, 27-29 - 2016
 July 4-6, 11-13, 18-20, 25-27 - 2016
 August 1-3, 8-10, 15-17, 22-24, 29-31 - 2016
 September 5-7, 12-14, 19-21, 26-28 - 2016
 October 3-5, 10-12, 17-19, 24-26, 31 - 2016
 November 7-9, 14-16, 21-23, 28-30 - 2016
 December 5-7, 12-14, 19-21, 26-28 - 2016
 January 2-4, 9-11, 16-18, 23-25, 30 - 2017
 February 1, 6-8, 13-15, 20-22, 27 - 2017

March 1, 6-8, 13-15, 20-22, 27-29 - 2017
 April 3-5, 10-12, 17-19, 24-26 - 2017
 May 1-3, 8-10, 15-17, 22-24, 29-31 - 2017

Men's Track & Field

<u>Instruction</u>	Track Coaching Staff	
<u>Facility</u>	John McDonnell Field; Randal Tyson Indoor Track	
<u>Facility Fee</u>	\$5.00 per person, per day	
Track & Field	June 17-19, 2016	\$300 per camper
Cross Country Team Camp	July 28-30, 2016	\$300 per camper
Speed/Conditioning Camp	January 7, 2017	\$100 per camper

Volleyball

<u>Instruction</u>	Volleyball Coaching Staff	
<u>Facility</u>	Barnhill Arena; Bud Walton Arena; Indoor Track & Field Facility; HPER; University Housing; Food Services	
<u>Facility Fee</u>	\$5.00 per person, per day	
Lil' Backs Camp	July 14-15, 2016	\$60 per camper
Serving Clinic	July 16, 2016	\$30 per camper
JH Play Date	July 16, 2016	\$20 per camper
Team Camp I	July 18-20, 2016	\$220 Commuter/\$245 Resident
Team Camp II	July 21-23, 2016	\$220 Commuter/\$245 Resident
Position Camp	July 25, 2016	\$65 per camper
All Skills	July 25-27, 2016	\$245 Commuter/\$275 Resident
Lil' Backs Camp	August 8-13, 2016	\$30 per camper

Strength & Conditioning – Weight Room

<u>Instruction</u>	Olympic Strength and Conditioning Staff	
<u>Facility</u>	Sutton Strength & Conditioning Center (Bev Lewis Center)	
<u>Facility Fee</u>	\$5.00 per person, per day	
Iron Hog Academy	June 1-30, 2016	\$175-225 per camper
Iron Hog Academy	July 1-31, 2016	\$175-225 per camper
Iron Hog Academy	August 1-31, 2016	\$175-225 per camper
Iron Hog Academy	September 1-30, 2016	\$175-225 per camper
Iron Hog Academy	October 1-31, 2016	\$175-225 per camper
Iron Hog Academy	November 1-30, 2016	\$175-225 per camper
Iron Hog Academy	December 1-31, 2016	\$175-225 per camper

UNIVERSITY OF ARKANSAS AT MONTICELLO

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

Dates Requested	June 3 rd
Anticipated participants/staff	162 (9 th – 12 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$200/team
Director Contact Info	Wm. 'Hud' Jackson, UAM Football

BOLL WEEVIL FOOTBALL JUNIOR/SENIOR CAMP 1 (DAY CAMP)

Dates Requested	June 4 th
Anticipated participants/staff	72 (11 th -12 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$35
Director Contact Info	Wm. 'Hud' Jackson, UAM Football

UAM BASEBALL PROSPECT CAMP (DAY CAMP)

Dates Requested	June 6 th
Anticipated participants/staff	50 (High School)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball

BOLL WEEVIL FOOTBALL YOUTH CAMP (DAY CAMP)

Dates Requested	June 6-8
Anticipated participants/staff	107 (1 st -9 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Wm. 'Hud' Jackson, UAM Football

BEGINNER BAND CAMP

Dates Requested	June 7-11
Anticipated participants/staff	245
Anticipated Housing	245
Anticipated Cost	\$275 /person
Director Contact Info	Robert Hesse, UAM Band

UAM BASEBALL ALL-SKILLS CAMP (DAY CAMP)

Dates Requested	June 13-16
Anticipated participants/staff	100 (K-12 grade)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball

JUNIOR HIGH BAND CAMP

Dates Requested	June 14-18
Anticipated participants/staff	385
Anticipated Housing	385
Anticipated Cost	\$275 /person
Director Contact Info	Robert Hesse, UAM Band

UPWARD BOUND SUMMER RESIDENTIAL PROGRAM

Dates Requested	June 19–July 22 (5 weeks)
Anticipated participants/staff	44 (14-18 yr)
Anticipated Housing	44
Anticipated Cost	\$0 (grant funded)
Director Contact Info	Tawana Greene, Upward Bound

UAM BASKETBALL CAMP 1 (DAY CAMP)

Dates Requested	June 20-22
Anticipated participants/staff	39 (K-8 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Kyle Tolin, UAM Basketball

ALVY EARLY SOFTBALL TEAM CAMP (DAY CAMP)

Dates Requested	June 21-23
Anticipated participants/staff	185 (9 th -12 th gr)
Anticipated Housing	NONE
Anticipated Cost	\$150
Director Contact Info	Alvy Early, UAM Softball

SENIOR HIGH BAND CAMP

Dates Requested	June 21-25
Anticipated participants/staff	245
Anticipated Housing	245
Anticipated Cost	\$275 /person
Director Contact Info	Robert Hesse, UAM Band

SPECIAL OLYMPICS ARKANSAS SPORTS CAMP

Dates Requested	June 26-30
Anticipated participants/staff	300
Anticipated Housing	300
Anticipated Cost	\$0
Director Contact Info	Terri Weir, Special Olympics Arkansas

UAM BASKETBALL CAMP II (DAY CAMP)

Dates Requested	June 27-29
Anticipated participants/staff	39 (K-8 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Kyle Tolin, UAM Basketball

ALVY EARLY SOFTBALL INDIVIDUAL CAMP (DAY CAMP)

Dates Requested	July 5-7
Anticipated participants/staff	185 (6-18 yr)
Anticipated Housing	NONE
Anticipated Cost	\$150
Director Contact Info	Alvy Early, UAM Softball

KID'S UNIVERSITY (DAY CAMP)

Dates Requested	July 11-14
Anticipated participants/staff	87
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Memorie Dickson, Community Educ.

JAZZ & GUARD CAMP

Dates Requested	July 18-22
Anticipated participants/staff	150
Anticipated Housing	150
Anticipated Cost	\$275/person
Director Contact Info	Robert Hesse, UAM Band

UAM SUMMER CHOIR CAMP

Dates Requested	July 18-22
Anticipated participants/staff	55
Anticipated Housing	55
Anticipated Cost	\$215/person
Director Contact Info	Kent Skinner, Division of Music

BOLL WEEVIL FOOTBALL JUNIOR/SENIOR CAMP 2 (DAY CAMP)

Dates Requested	July 30 th
Anticipated participants/staff	72 (11 th -12 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$35
Director Contact Info	Wm. 'Hud' Jackson, UAM Football

SHERIDAN HIGH SCHOOL MARCHING BAND CAMP

Dates Requested	July 24-28
Anticipated participants/staff	122
Anticipated Housing	122
Anticipated Cost	\$150 /person (est.)
Director Contact Info	Gregg Scott, Sheridan HS Band
Director	

UAM BASEBALL FALL PROSPECT CAMP (DAY CAMP)

Dates Requested	September 11 th
Anticipated participants/staff	50 (High School)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball

UAM YOUTH CHEER CLINIC (DAY CAMP)

Dates Requested	September 24
Anticipated participants/staff	91 (youth)
Anticipated Housing	NONE
Anticipated Cost	\$30
Director Contact Info	Krystal Shipp, UAM Cheerleaders

ALVY EARLY ELITE HITTING CAMP I (DAY CAMP)

Dates Requested	October 15
Anticipated participants/staff	70
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Alvy Early, UAM Softball

UAM BASEBALL WINTER PROSPECT CAMP (DAY CAMP)

Dates Requested	December 11 th
Anticipated participants/staff	50 (High School)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball

ALVY EARLY ELITE HITTING CAMP II (DAY CAMP)

Dates Requested	January 7, 2017
Anticipated participants/staff	70
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Alvy Early, UAM Softball

UAM BASEBALL PRE-SEASON CAMP (DAY CAMP)

Dates Requested	February 6, 13, 20 & 27, 2017
Anticipated participants/staff	80 (K-12 th grade)
Anticipated Housing	NONE
Anticipated Cost	\$80
Director Contact Info	John Harvey, UAM Baseball

36. Adoption of new Board Policy 280.1, Information Technology Accessibility, UAS:

Upon motion by Trustee Goodson and second by Trustee Hyneman, the following resolution was adopted to reflect the University's commitment to complying with state and federal law regarding information technology accessibility:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 280.1, *Information Technology Accessibility*, is hereby adopted as follows:

BOARD POLICY

280.1

INFORMATION TECHNOLOGY ACCESSIBILITY

I. Purpose:

- A. The University of Arkansas System is committed to ensuring equal access to all programs, services, and activities provided through information technology.
- B. This policy is intended to assist all campuses, or divisions and units in implementing practices that comply with state and federal accessibility standards, including the Americans with Disabilities Act, Section 508 of the Rehabilitation Act, and the Arkansas Technology Access for the Blind Act. The University believes that compliance with these laws furthers its mission to effectively communicate and provide educational and research-based information to students, faculty, staff, administrators, and the people of Arkansas.

II. Establishment of Policies and Procedures:

Each campus or division or unit in the University of Arkansas System shall develop policies and procedures to ensure compliance with the requirements of applicable state and federal laws and regulations on accessibility, including the Americans with Disabilities Act, Section 508 of the Rehabilitation Act, and the Arkansas Technology Access for the Blind Act (ATABA), Ark. Code Ann. § 25-26-201 *et seq.* Each campus shall undertake reasonable efforts to do the following:

- A. Make websites, web-based applications (including mobile applications), educational collaboration tools, and other information technology accessible to students, faculty, staff, and participants in University programs and activities;
- B. Require all academic and administrative units that create, edit, or maintain websites, web-based content, and web-based applications used in the University's programs and activities to undertake reasonable efforts to ensure that websites and web-based applications conform to the most recent Worldwide Web Consortium Content Accessibility Guidelines (WCAG). In circumstances in which conformance with WCAG standards is not feasible, content and functionality shall be made available to users upon request (such as by a request to the Student Disability Office);
- C. Instruct all persons involved in the procurement, preparation, and maintenance of University websites, web-based content, web-based applications, and other information technology to adopt this goal and, where necessary, seek the assistance of campus resources that support online accessibility; and
- D. Require that all purchases of information technology comply with state and federal law, including inclusion of a technology access clause developed pursuant to that statute.

III. Review and Approval of Policies and Procedures by the Office of General Counsel

All Information Technology Accessibility policies and procedures must be reviewed and approved by the Office of General Counsel prior to their implementation by each campus, division or unit.

March 30, 2016

37. Approval of Revisions to Board Policies and Adoption of New Board Policies in Conjunction with the General Counsel's Administrative Memorandum Review Project, UASYS:

As a part of an ongoing review of University policies, the Office of the General Counsel has reviewed the Administrative Memorandums, which have historically been issued by the President's Office to provide guidance and direction to the campuses and units on certain administrative subjects. As part of streamlining these memorandums, it was determined that some should be transitioned into new or existing Board of Trustees' Policies. The campuses were apprised of the review, and given the opportunity to provide feedback on the proposed changes. Upon motion of Trustee Waldrip and second by Trustee Nelson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby revised and/or adopted as presented:

- 100.7, *Use of University Name and Trademarks*, revised to include guidelines on the use of the university name and seal that were previously addressed in Administrative Memorandums. It has also been revised to include a provision relating to the use of all other University trademarks.
- 215.1, *Service on Boards of Financial Institutions*, revised to include a deadline for university officials to disclose corporate positions held.
- 450.1, *Outside Employment of Faculty and Non-Classified Staff Members for Compensation; Concurrent Employment*, revised to include provisions and guidelines for employees regarding outside employment that were previously addressed in an Administrative Memorandum.
- 465.1, *Political Activity*, updated to include guidelines for employees engaged in political activity and to reference applicable Arkansas law related to public employees engaging in political activity.
- 505.4, *Posthumous Degrees*, new Policy establishing guidelines for campuses to award posthumous degrees.
- 505.6, *Withholding of Diplomas, Transcripts and Registration*, new Policy establishing circumstances when campuses may withhold diplomas, transcripts or registration from students and former students.
- 520.6, *Resident Status of University Employees*, revised to include language defining who qualifies as an employee dependent.
- 520.12, *Waiving Tuition and General Student Fees for Students Sixty Years of Age or Older*, a new Policy establishing guidelines for waiving tuition and fees for persons 60 years of age or older in accordance with Arkansas Code Annotated § 6-60-204.
- 520.13, *Tuition and Fees for Dependents of Disabled Veterans, Prisoners of War or Persons Missing or Killed in Action*, a new Policy directing UA campuses to waive tuition and fee charges that exceed the amount of monetary benefits available under federal law to dependents of disabled veterans, prisoners of war or persons missing or killed in action.
- 530.2, *Prohibition Against Hazing*, a new Policy citing Arkansas law that prohibits hazing and requires campuses to implement disciplinary procedures consistent with the law.
- 540.1, *Student Education Records and the Family Educational Rights and Privacy Act (FERPA)*, a new Policy directing each campus to comply with FERPA and directs the system office to issue FERPA guidelines and a sample policy for the campuses to utilize.

38. President's Report of Police Authority Granted:

Since the President's Report to the Board on January 28, 2016, police authority has been granted to Officers Jacob N. Davidson, Michael A. Siler, Ethan Williams, Chief Robert Barrentine and Scott R. Johnson at UAMS and to Officers Justin Pool, Anthony D. Washington and David Walker at UAPB.

39. Unanimous Consent Agenda:

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

39.1 Sorrow Resolution for Dr. David L. Kreider, UAF:

WHEREAS, Dr. David L. Kreider, Jr., 67, of Springdale, Arkansas, retired Professor of the Department of Animal Science, died January 23, 2016; and

WHEREAS, Dr. Kreider, earned both his B.S. and Ph.D. degrees from the University of Arkansas; and

WHEREAS, Dr. Kreider, during his more than 40-year career, served the University of Arkansas as a Lab Technician, Graduate Research Assistant, Research Assistant, Research Associate, Assistant Professor and Associate Professor; and

WHEREAS, Dr. Kreider chaired or served on many departmental and university committees; he served as editor of Arkansas Animal Science, and had over 90 scientific and producer-oriented research publications; and

WHEREAS, Dr. Kreider was the Coordinator of Graduate Admissions for several years; he mentored graduate and undergraduate students in addition to honors students; he impacted the education of students whether he was their mentor, committee member, or teacher; and

WHEREAS, Dr. Kreider taught a broad range of undergraduate and graduate courses over his career, including applications of microcomputers, neuroendocrine and cardiovascular physiology, endocrine physiology, reproductive physiology, agricultural issues, advanced laboratory methods, cow-calf management, and stocker and feedlot management; and

WHEREAS, Dr. Kreider had broad knowledge and expertise in a number of areas, including computer applications and network management, radioimmunoassay and enzyme linked assay, radiation safety, molecular biology techniques, reproductive physiology, endocrine physiology, and beef cattle management;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Kreider'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. Kreider's wife, Mrs. Marla Kreider.

39.2 Sorrow Resolution for Dr. Tom Bruce, UAMS:

WHEREAS, Thomas Allen Bruce, M.D., who was born Dec. 22, 1930, and died March 4, 2016, spent a lifetime in service to the state as a leader in education and medicine, leaving a lasting impact on public health and public service in Arkansas; and

WHEREAS, the Mountain Home native attended the University of Arkansas, Fayetteville, and the University of Arkansas for Medical Sciences (UAMS), graduating from UAMS in 1955 with two degrees — a Bachelor of Science in Management and Doctor of Medicine; and

WHEREAS, Dr. Bruce underwent extensive training with residencies in New York at Bellevue Hospital, II Medical (Cornell) Division, and Memorial Center for Cancer and Allied Diseases, and at Parkland Memorial Hospital in Texas and fellowships at the University of Texas Southwestern Medical School and the University of London, England; and

WHEREAS, he served on the faculty at Wayne State University's School of Medicine and at the University of Oklahoma Health Sciences Center before returning to Arkansas in 1974; and

WHEREAS, Dr. Bruce served at UAMS as dean of the College of Medicine from 1974-1985 during which time he enacted comprehensive measures to enhance education and expand primary care training to address physician shortages in rural Arkansas, helped establish UAMS' regional centers around the state to improve access to health care for all Arkansans, worked to enhance clinical programs and doubled the number of full-time faculty; and

WHEREAS, he served as program director for the W.K. Kellogg Foundation in Battle Creek, Michigan, earning the nickname, "father of community-based public health," as he directed projects in health, leadership and rural development around the world, a position from which he retired in 1997; and

WHEREAS, Dr. Bruce again returned to Arkansas, where his passion for improving the health of Arkansans would lead him to help found the UAMS Fay W. Boozman College of Public Health and serve as its inaugural dean from 2001-2002; and

WHEREAS, his commitment to public service continued as he helped to establish the University of Arkansas Clinton School of Public Service, where he served as dean pro tem in 2003-2004 and associate dean for academic affairs until 2007; and

WHEREAS, Dr. Bruce assisted national health care organizations by sitting on their boards and councils, including the Robert Wood Johnson Foundation, the March of Dimes, the Association of American Medical Colleges, and in Arkansas served on the boards of The Watershed Foundation, Heifer Project International, the Governor's Health Roundtable, Wildwood Park for the Arts, Garvan Woodland Gardens and the Arkansas Genealogical Society; and

WHEREAS, Dr. Bruce has been lauded by numerous groups and organizations, including an honored marker on the Arkansas Civil Rights Heritage Trail for his dedication to promoting access to quality health care for minorities and all underserved populations, the Just Communities of Arkansas Humanitarian Award, induction into the UAMS College of Medicine Hall of Fame, the Arkansas House of Representatives recognizing "his work in establishing the University of Arkansas Clinton School of Public Service," a Lifetime Achievement Award from the Arkansas Medical Society, a Visionary Public Health Award from the Arkansas Minority Health Commission, the Dr. David E. Bourne Award from the Arkansas Department of Health that recognizes "public health policy achievement," and a Lifetime Achievement Award from the National Medical Fellowships; and

WHEREAS, Dr. Bruce generously gave to UAMS, donating funds to construct a fountain in front of the hospital in honor of his late wife, Dolores, and to endow the Robert C. Walls Endowed Professorship in the Department of Biostatistics; and

WHEREAS, Dr. Bruce's impact on UAMS and health care in Arkansas was immeasurable and will be immortalized through the Thomas A. Bruce, M.D., Endowment in Public Health and Public Service in the College of Public Health; and

WHEREAS, Dr. Bruce shall be remembered as a loving husband and father who leaves behind a lasting legacy of selflessness and generosity;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its greatest appreciation for Thomas Allen Bruce and for his generous, influential and enduring efforts on behalf of Arkansas and the University of Arkansas system during his lifetime.

BE IT FURTHER RESOLVED THAT the Board of Trustees expresses its sincere condolences to the family and friends of Dr. Bruce.

FURTHERMORE, BE IT RESOLVED THAT the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and copies of it provided to Dr. Bruce's children, Thomas K.M. Bruce and Dana Bruce Thomas.

39.3 Sorrow Resolution for Ben Fry, UALR:

WHEREAS, Ben Fry, 54, of Little Rock, Arkansas, General Manager of the University of Arkansas at Little Rock's public radio station KUAR/KLRE, died March 9, 2016; and

WHEREAS, Mr. Fry, earned a bachelor's degree in communications and a master's degree in journalism from the University of Arkansas at Little Rock; and

WHEREAS, Mr. Fry began his broadcasting career in his hometown of Wynne, Arkansas where he began working weekends at the local radio station while he was still in high school; and

WHEREAS, Mr. Fry came to Little Rock in 1980 and enrolled at the University of Arkansas at Little Rock and worked part-time at commercial radio station KARN as an announcer where he wrote more than 3,000 commercials; and

WHEREAS, Mr. Fry, during his 28-year career at the University of Arkansas at Little Rock, served as an Adjunct Instructor in the School of Mass Communication, KUAR/KLRE News and Information Director, Program Director, and, in 1995 became General Manager; and

WHEREAS, Mr. Fry was instrumental in offering listeners numerous high-quality local programs in addition to the well-known national public radio programs of NPR; and

WHEREAS, during his time as General Manager, public radio in central Arkansas has become one of the best in the nation; and

WHEREAS, Mr. Fry made many presentations about motion pictures, as well as wrote several articles for the Encyclopedia of Arkansas about the history of film in Arkansas; and

WHEREAS, Mr. Fry also hosted "Home Fry-ed Movies", a movie show on the University of Arkansas at Little Rock's University Television channel, and, since 2010, also maintained a popular blog related to the show; and

WHEREAS, Mr. Fry was a well-respected and knowledgeable statewide expert in radio, television, and film;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Mr. Fry's contributions and service to the University of Arkansas at Little Rock 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 Mr. Fry's wife, Mrs. Karen Fry.

40. Executive Session:

Upon motion by Trustee Broughton and second by Trustee Gibson, the Board voted to convene into Executive Session at 11:04 a.m. for the purpose of considering appointments to the UACCM Board of Visitors and the UAMS Medical and AHEC staffs; the granting of emeritus status; the report of tenure awarded; the approval of early retirement agreements, salaries in excess of the line item maximum, honorary degrees and other significant awards; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Rutledge reconvened the Regular Session of the Board at 11:36 a.m. and called for action on the following matters discussed in Executive Session:

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

Upon motion by Trustee Waldrip and second by Trustee Gibson 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 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:

Reginald Mitchell, Assistant Football Coach	\$310,000*
Effective 2/12/16	
Jon Newman-Gonchar, Assistant Volleyball Coach	\$90,000*
Effective 1/27/16	
Timothy J. O'Donnell, Vice Chancellor for Finance & Admin.	\$287,000
Effective 3/1/16	
Paul Rhoads, Assistant Football Coach	\$350,000*
Effective 2/24/16	
T. A. Walton, Research Associate/Managing Director, National Center for Reliable Electronic Power Transmission	\$154,750
Effective 1/1/16	

**Maximum Potential Including Post Season Compensation*

40.2 Approval of Nominee for Honorary Degree at Commencement Exercises, UAF:

Upon motion by Trustee Harriman and second by Trustee Hyneman, a nominee recommended to receive an honorary degree from the University of Arkansas for the May 2016 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

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

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

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

Initial Appointments - Medical Staff

ALI, Ahmed, MD Med/Gen IM Courtesy
 BENTON, Christopher, CRNA . Anesthesiology Active
 BLEVINS, Steven, MD..... Psychiatry Active
 BRYANT-SMITH, Gwendolyn, MDRadiology Active
 COMPAS, Darren, CNP Psychiatry Active
 Collaborative Physician: Jeffrey Clothier, MD
 DECLERK, Leonie, CNP Family Medicine Active
 Collaborative Physician: Charles W. Smith, MD
 DOBBS, Robin, CNP Geriatrics Active
 Collaborative Physician: Mohammad Khan, MD
 EVANS, Rhonda, CNS Med/Hem/Onc Active
 Collaborative Physician: Jeffrey Clothier, MD
 FAGIN, Alice, MD..... Surgery Courtesy
 HRUBY, Siobahn, MD Med/Gen IM Active
 HUBERTY, Alissa, PA..... Dermatology Active
 Supervising Physician: Henry Wong, MD
 JONES, Stacy, MD..... Anesthesiology Active
 JORDAN, Drexel, CNP BMT Active
 Collaborative Physician: Richard Griffiths, MD
 LINDBERG, Matthew, MD..... Pathology Active
 MCDONALD, Jason, CRNA Anesthesiology Active
 MILLER, Christina, CNP..... Nephrology Active
 Collaborative Physician: Abul-Ezz, Sameh, MD
 MOSELEY, Pope, MD Med/Pulm..... Active
 NOVACK, Amanda, MD Med/Inf/DX..... Active
 RINEWALT, Anna, MD..... Surgery Courtesy
 SHAH, Hevil, MD..... Pediatrics Courtesy
 SHERRILL, J. Elaine, CNP Med/Hem/Onc Active
 SOOD, Chanchaldeep, MD..... Pediatrics Courtesy
 THOMAS, Laura, PA..... Dermatology Active
 Supervising Physician: Henry Wong, MD

Six Month Reviews

ALAPATI, Sindhura, MD..... Radiology Active
 ANDERSON, Annette, MD..... Psychiatry Courtesy
 ARTHUR, John, MD Med/Neph Active
 AVILA-CALLES, John, MD Anesthesiology Active
 BARRETO ANDRADE, Juan, MDSurgery Active
 BEUMELER, Britney, CNP Surgery Active
 BLEDSOE, Gregory, MD Emergency Medicine Active

BUMPASS, David, MD	Orthopaedics	Active
CASALI, Robert, MD	Surgery	Active
CHAFFEE, Kristin, MD	Geriatrics	Active
DAILY, Joshua, MD	Peds/Card	Courtesy
DAVID, Ryan, DO	Radiology	Courtesy
DUNN, Sunni, CRNA	Anesthesiology	Active
EVANS, Megan, MD	Dermatology	Courtesy
FOGEL, Bradley, MD	Pathology	Active
GEHLOT, Ashita, MD	OB/GYN	Active
GIROTRA, Mohit, MD	Med/Gastro	Active
GOLINKO, Michael, MD	Surgery	Active
GOSHEN, Karl	Urology	Active
GOYAL, Sunali, MD	Ophthalmology	Active
HATHCOCK, Stephen, MD	Med/Hem/Onc	Active
HENRICH LOBO, Rodolfo, MD	Pathology	Active
HOQUE, Shadiqul, MD	BMT	Active
HUGHES, Dawn, CNP	OB/GYN	Active
JASSO, Erica	Urology	Allied Health
JENNINGS, Thomas, MD	Dermatology	Active
JOHN, Sufna, PhD	Psychiatry	Consulting Scientist
JOHNSON, Adam, MD	Otolaryngology	Courtesy
KALEY, Jennifer, MD	Pathology	Courtesy
KUMARAPALI, Asangi, MD	Pathology	Active
KURIAKOSE, Kevin, Karen, MD	Med/Gen IM	Active
LYONS, Karen, MD	Radiology	Courtesy
LYONS, Lewis, MD	Surgery	Active
MCCLELLAN, Kelsay, MD	Psychiatry	Courtesy
MEARS, Simon, MD	Orthopaedics	Active
MORTON, Veronica, CNS	Med/Hem/Onc	Active
MUSTAIN, William, MD	Surgery	Active
PEACOCK, Loverd, MD	Radiation Oncology	Active
PEJAKOVICH, Dmitri	Urology	Active
PHILLIPS, James, MD	Otolaryngology	Courtesy
RADER, George, MD	Anesthesiology	Active
RISSLER, Anita, CNM	OB/GYN	Active
RIVERE, Amy, MD	Surgery	Active
ROWELL, Amy, MD	Radiology	Courtesy
RUDE, Mary, MD	Med/Gastro	Courtesy
RUTLAND, Joshua, MD	Med/Gen IM	Active
SALTER, Michael, MD	Ophthalmology	Active
SANFORD, Joseph, MD	Anesthesiology	Active

SANGSTER, Julie, RN Surgery Allied Health
 SASAPU, Appalanaidu, MD Med/Hem/Onc Active
 SEXTON, Kevin, MD Surgery Active
 STALLWORTH, Christina, MD Pathology Active
 SWARD, Lindsey, MD OB/GYN Active
 TAIT, Mark, MD Orthopaedics Courtesy
 TONDJO, Franklin, CNP Urology Active
 VALLURUPALLI, Srikanth, MDMed/Card Courtesy
 VEERAPUTHIRAN, Muthu, MDMed/Hem/Onc Active
 WATKINS, Joseph, MD Emergency Medicine Active
 WATTS, Thomas, MD Med/Gen IM Active
 WHEELER, Marcia, DDS Surgery Active

Reappointments - Medical Staff

ARANT, Audra, CNP Surgery Active
 Collaborative Physician: Ashley Bean, MD
 BELAND, Susan, MD Med/Gen IM Active
 BERLINSKI, Ariel, MD Pediatrics Courtesy
 CARROLL, John, MD Pediatrics Courtesy
 CHANDLER, Angela, MD Pediatrics Active
 DAY, John, MD Neurosurgery Active
 DOERHOFF, Shannon, CNP Neurology Active
 Collaborative Physician: Robert Archer, MD
 DOMON, Steve, MD Psychiatry Courtesy
 ESQUIVEL, Maria, MD Pediatrics Active
 FONTENOT, Eudice, MD Pediatrics Active
 FRANKLIN, Patricia, CNP Surgery/CT Active
 Collaborative Physician: Ashley Bean, MD
 GEORGE, Masil, MD Geriatrics Active
 HARTZELL, Larry, MD Otolaryngology Active
 IVEY, TESA, CNP OB/GYN Active
 Collaborative Physician: Amy Phillips, MD
 JACKSON-AUSTIN, Myoshi, CNPMed/Hem/Onc Active
 Collaborative Physician: Laura Hutchins, MD
 KRAUSE, Michelle, MD Med/Neph Active
 KRULIN, Gregory, MD Psychiatry Courtesy
 LEVY, Rebecca, MD Pathology Active
 PIPPENGER, Mark, MD Neurology Courtesy
 SAWYER, John, CRNA Anesthesiology Active
 SHIHABUDDIN, Bashir, MD ... Neurology Active
 SUZUKI, Ayako, MD Med/Gastro Courtesy

TABBOSHA, Monir, MD..... Neurosurgery..... Active
 THOMPSON, Tonya, MD..... Pediatrics..... Courtesy
 TOBLER, Harmon, MD..... Surgery/CT..... Active

Change in Privileges

CHISM, Valerie, CNP..... Emergency Medicine..... Active
 Collaborative Physician: Ashley Bean, MD
 Requesting Hydrocodone Prescriptive Authority
 DUNCAN, Angela, CNP..... Emergency Medicine..... Active
 Collaborative Physician: Ashley Bean, MD
 Requesting Hydrocodone Prescriptive Authority
 FOSTER, Sara E. , PA..... Orthopaedics..... Active
 Supervising Physician: Lowery Barnes, MD
 Requesting Hydrocodone Prescriptive Authority
 PATIL, Naveen, MD..... IM/Gen IM..... Active
 Requesting additional class two privileges in Internal Medicine
 RANKIN, Heather, PA..... Orthopaedics..... Active
 Supervising Physician: Lowery Barnes, MD
 Requesting Hydrocodone Prescriptive Authority
 YARNELL, Joni, CNM..... OB/GYN..... Active
 Collaborative Physician: Curtis Lowery, MD
 Requesting Hydrocodone Prescriptive Authority

Reappointment - Affiliated Health (January, February and March)

HESTER, D. Micah, PhD..... Med/Card..... Consulting Scientist
 Sponsoring Physician: James Marsh, MD

40.4 Approval of Early Retirement Agreement for Dr. Donald M. Mock, UAMS:

Upon motion by Trustee Harriman and second by Trustee Nelson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Donald M. Mock, M.D., Professor of Biochemistry in the College of Medicine, University of Arkansas Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Mock must resign his position effective no later than March 31, 2016, and relinquish all tenure rights, and will be placed on a part-time, non-tenured appointment effective April 1, 2016, with the following conditions:

1. He will reduce his work hours to 12.4 hours per week or less, equivalent to thirty-one (31) percent time or less, effective April 1, 2016.
2. He will remain subject to all applicable University policies and procedures from the date of this Agreement and during his part-time appointment.
3. He will completely retire within five (5) years, no later than March 31, 2021.

In consideration thereof, the University of Arkansas for Medical Sciences will provide the following for the benefit of Dr. Mock:

- 1) Pay Dr. Mock a total stipend of \$131,500 with no work required, in one payment in June 2016.
 - a. From the stipend payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.
 - b. In the event of Dr. Mock's death prior to the stipend of \$131,500 being fully paid, the remainder of the payments shall be made to the personal representative of Dr. Mock's estate in lump sum.
- 2) Pay the full cost (employee and employer contributions) of The University of Arkansas Medical Benefit Plan and/or The University of Arkansas System UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$56,000 for Dr. Mock and his wife, Rebecca Mock, from Dr. Mock's retirement through the date this pool is exhausted, with the following additional conditions:
 - a. Dr. Mock will be responsible for any insurance premium costs of the University of Arkansas Medical Benefit Plan that exceed \$56,000.
 - b. The \$56,000 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Dr. Mock choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$56,000 pool is exhausted. Should Dr. Mock leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to UAMS. Should Dr. Mock die before the pool is exhausted, his wife, Rebecca Mock, will be given the option to continue the coverage until the pool is exhausted as long as Ms. Mock does not remarry. If Ms. Mock decides

not to continue the coverage or she remarries, any balance in the pool will return to UAMS.

- c. At such time that the \$56,000 pool is exhausted, Dr. Mock will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
 - d. If the University ceases to offer Dr. Mock retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Mock as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.
- 3) Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan or such other dental benefit plan the University may sponsor, up to but not exceeding \$4,500, for coverage for Dr. Mock and his wife, Rebecca Mock, from Dr. Mock's retirement through the date this pool is exhausted, with the following additional conditions:
- a. Dr. Mock will be responsible for any insurance premium costs of the University of Arkansas Dental Benefit Plan that exceed \$4,500.
 - b. The \$4,500 will function as a pool of funds available for dental insurance premiums. These funds may not be converted to cash. Should Dr. Mock choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$4,500 pool is exhausted. Should Dr. Mock leave the dental plan, by choice, before the pool is exhausted, any balance in the pool will return to UAMS. Should Dr. Mock die before the pool is exhausted, his wife, Rebecca Mock, will be given the option to continue the coverage until the pool is exhausted as long as Ms. Mock does not remarry. If Ms. Mock decides not to continue the coverage or she remarries, any balance in the pool will return to UAMS.
 - c. At such time that the \$4,500 pool is exhausted, Dr. Mock will assume direct responsibility for the full cost of the Dental Benefit, should he choose to continue it.
 - d. If the University ceases to offer Dr. Mock retiree dental insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Mock as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.

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

40.5 Approval of a Nominee for the Chancellor's Award for the May 2016 Commencement, UAMS:

Upon motion by Trustee Hyneman and second by Trustee Broughton, the nominee recommended to receive the Chancellor's Award from the University of Arkansas for Medical Sciences was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the award.

40.6 Approval of a Nominee for an Honorary Degree for the May 2016 Commencement, UAM:

Upon motion by Trustee Gibson and second by Trustee Eichler, a nominee recommended to receive an honorary degree from the University of Arkansas at Monticello for the May 2016 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

40.7 Approval of Appointment of Ms. Paulette Smith to the Board of Visitors, UACCM:

Upon motion by Trustee Gibson and second by Trustee Nelson, the following resolution was adopted:

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Paulette Smith is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for a term expiring June 30, 2019.

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

Upon motion by Trustee Harriman and second by Trustee Waldrip, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals listed below:

EMERITUS STATUS

University of Arkansas, Fayetteville

Allan C. Cochran, Ph.D., Professor of Mathematical Sciences
Bill Durham, Ph.D., University Professor of Chemistry and Biochemistry
Margaret J. Guccione, Ph.D., Professor of Geosciences
Laurie M. Meaux, Ph.D., Associate Professor of Mathematical Sciences
James L. Meek, Ph.D., Associate Professor of Mathematical Sciences
Kay Pritchett, Ph.D., Professor of Spanish
Doy L. Zachry, Ph.D., Professor of Geosciences

University of Arkansas for Medical Sciences

James Aronson, M.D., Orthopaedics
Brenda Booth, Ph.D., Psychiatry
Robert Skinner, Ph.D., Neurobiology and Developmental Science
Jonathan J. Wolfe, Ph.D., Pharmacy Practice

University of Arkansas at Little Rock

Charles M. Anderson, PhD, Professor of Rhetoric and Writing
Nita Copeland, MAT, Senior Instructor of Health, Human Performance & Sport Management
William H. Jacobson, EdD, Director of School of Counseling, Human Performance, and Rehabilitation and Professor of Rehabilitation Education
Jeanne N. Rollberg, MA, Associate Professor of the School of Mass Communication

University of Arkansas at Monticello

Alayne Zimmerly, Ph.D., Associate Professor of Middle Level Education

PROMOTIONS

DIVISION OF AGRICULTURE

County Agents

Lance Blythe, Cooperative Extension Service	Agent III
Julian Carpenter, Cooperative Extension Service	Agent II
Alicia Hugen, Cooperative Extension Service	Agent III
Kami Marsh, Cooperative Extension Service	Agent III
Hazelene McCray, Cooperative Extension Service	Agent II
Brad McGinley, Cooperative Extension Service	Agent III
Patricia Ouei, Cooperative Extension Service	Agent III
Jeanie Rowbotham, Cooperative Extension Service	Agent III

Steven Sheets, Cooperative Extension Service	Agent II
Steven Stone, Cooperative Extension Service	Agent II
Jessica Street, Cooperative Extension Service	Agent III
Kevin Van Pelt, Cooperative Extension Service	Agent II
Jessica Vincent, Cooperative Extension Service	Agent II
Joy West, Cooperative Extension Service	Agent II

Non-Classified

Scott Belmar, Rice Research & Extension Center	Program Technician III
Richard Bond, Crop, Soil & Environmental Sciences	Program Associate II
Virginia Boyett, Rice Research & Extension Center	Program Associate II
Lauren Copeland, Family & Consumer Sciences	Program Technician II
Sarah David, Family & Consumer Sciences	Program Associate II
Chunda Feng, Plant Pathology Department	Program Associate III
Katie Holland, Family & Consumer Sciences	Program Associate II
Jeff Inness, Fruit Research Station	Program Technician II
Lisa Kelso, Poultry Science Department	Program Associate II
Daniel McCarty, Rice Research & Extension Center	Program Technician II
Stephen Nipper, 4-H Youth Development	Program Associate III
Lindsey Sexton, Family & Consumer Sciences	Program Associate II
Joseph Shafer, Crop, Soil & Environmental Sciences	Program Associate II
Michael Simmons, 4-H Youth Development	Program Technician II
Vetress Thompson, Rice Research & Extension Center	Program Technician III
Julie Treat, Horticulture Department	Program Technician II
Christopher Watt, Arkansas Forest Resources Center	Program Technician III
Stacy Wilson, Arkansas Forest Resources Center	Program Technician III
Scott Winters, Plant Pathology Department	Program Associate III
Janeal Yancey, Animal Science Department	Program Technician III

Project/Program Administrators

Tony Baker, Arkansas 4-H Center	Project/Program Manager II
Robert Godfrey, AES Information Technology	Project/Program Specialist II
Yolanda Harden, Extension Financial Services	Project/Program Manager II
Cindy Morley, Plant Pathology Department	Project/Program Specialist II
Kerry Rodtnick, Extension Communications Services	Project/Program Specialist II
Julie Thompson, Extension Communications Services	Project/Program Specialist III

Non-Tenure Faculty

Position Requested

Tom Barber, Ph.D., Weed Scientist	Professor
Jarrold Hardke, Ph.D., Rice Extension Agronomist	Associate Professor

Sun-Ok Lee, Ph.D., Food Science Department	Associate Professor
Kelly Loftin, Ph.D., Extension Entomologist	Professor
Ruben Morawicki, Ph. D., Food Science Department	Associate Professor
Harrison Pittman, J.D., Agricultural Law Center	Associate Professor
Glenn Studebaker, Ph.D., Extension Entomologist	Professor
Lisa Washburn, Ph.D., Family & Consumer Sciences	Associate Professor
Susan Watkins, Ph.D., Extension Poultry Specialist	Distinguished Professor

University of Arkansas, Fayetteville

POSITION

John Reuben Clark, Horticulture	Distinguished Professor
Amy J. Herzberg, Theatre	Distinguished Professor
Lynn F. Jacobs, Art	Distinguished Professor
James M. Lampinen, Psychological Science	Distinguished Professor
Fred Spiegel, Biological Sciences	Distinguished Professor
Daniel B. Levine, World Languages, Literatures & Cultures	University Professor
Hameed Naseem, Electrical Engineering	University Professor
Thomas R. Paradise, Geosciences	University Professor
Luis F. Restrepo, World Languages, Literatures & Cultures	University Professor
Surendra P. Singh, Physics	University Professor
Christophe Bobda, Computer Science Computer Engineering	Professor
Stephen J. Clowney, School of Law	Professor
Marlis R. Douglas, Biological Sciences	Professor
Leslie Dawn Edgar, Agricultural Education.	Professor
Communications and Technology	
Sharon E. Foster, School of Law	Professor
Eric M. Funkhouser, Philosophy	Professor
Tomas Jandik, Department of Finance	Professor
Douglas Edward Karcher, Horticulture	Professor
Young Min Kwon, Poultry Science	Professor
Angela M. LaPorte, Art	Professor
Jiali Li, Physics	Professor
Giovanni Petris, Mathematical Sciences	Professor
Xianghong Qian, Biomedical Engineering	Professor
Joshua Sakon, Chemistry & Biochemistry	Professor
Song Yang, Sociology and Criminal Justice	Professor
Timothy J. Yeager, Department of Finance	Professor
Ed Bengston, Curriculum & Instruction	Associate Professor
Andrew Braham, Civil Engineering	Associate Professor
Jingyi Chen, Chemistry & Biochemistry	Associate Professor
Sean P. Connors, Curriculum & Instruction	Associate Professor
Matthew B. Day, Mathematical Sciences	Associate Professor
Jason L. Endacott, Curriculum & Instruction	Associate Professor
Michelle Gray, Health, Human Performance, and Recreation	Associate Professor

Miaoqing Huang, Computer Science Computer Engineering	Associate Professor
Kristen N. Jozkowski, Health, Human Performance, and Recreation	Associate Professor
Jennifer Kish-Gephart, Management	Associate Professor
Kathleen A. Lehman, University Libraries	Associate Professor
Jonathan S. Marion, Anthropology	Associate Professor
Jonathan L. Marshfield, School of Law	Associate Professor
Richard Esten Mason, Crop, Soil and Environmental Sciences	Associate Professor
Brendon P. McDermott, Health, Human Performance, and Recreation	Associate Professor
Jacquelyn Dee Mosley, Human and Environmental Science	Associate Professor
Tiffany R. Murphy, School of Law	Associate Professor
Stephanie J. Pierce, Art	Associate Professor
Adriana Rossiter-Hofer, Supply Chain Management	Associate Professor
Annie B. Smith, School of Law	Associate Professor
Tracy Ann Sykes, Information Systems	Associate Professor
Christian K. Tipsmark, Biological Sciences	Associate Professor
Danielle D. Weatherby, School of Law	Associate Professor
Jeff Bonacci, Health, Human Performance, and Recreation	Clinical Associate Professor
Angela Elsass, Curriculum & Instruction	Clinical Associate Professor
Denise Ann Mounts, Curriculum & Instruction	Clinical Associate Professor
Cathy Wissehr, Curriculum & Instruction	Clinical Associate Professor

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Sherry Rankins-Robertson, Ph.D., College of Social Sciences and Communication	Associate Professor
Naoki Hakutani, D.M.A., College of Arts, Letters, and Sciences	Associate Professor
Charles Romney, Ph.D., College of Arts, Letters, and Sciences	Associate Professor
Mengjun Xie, Ph.D., College of Engineering and Information Technology	Associate Professor
Shucheng Yu, Ph.D., College of Engineering and Information Technology	Associate Professor
Katina Leland, Ed.D., College of Education and Health Professions	Associate Professor
Debra A. Rurup, MNSc, College of Education and Health Professions	Associate Professor
Amy L. Sedivy-Benton, Ph.D., College of Education and Health Professions	Associate Professor
W. Dent Gitchel, Jr., Ph.D., College of Education and Health Professions	Associate Professor
Michael Craw, Ph.D., College of Social Sciences and Communication	Associate Professor

Jeff B. Woodmansee, J.D., William H. Bowen School of Law	Associate Professor
Richard Woolridge, Ph.D., College of Business	Associate Professor
Victor Joseph Haislop, M.A., M.B.A., College of Arts, Letters, and Sciences	Senior Instructor
Maria de las Mercedes Rodriguez, M.A., College of Arts, Letters, and Sciences	Senior Instructor
Rolf Groesbeck, Ph.D., College of Arts, Letters, & Sciences	Professor
Mariya Khodakovskaya, Ph.D., College of Arts, Letters, and Sciences	Professor
Hollis Bray, Eng.D., College of Engineering and Information Technology	Professor
Nickolas Jovanovic, Ph.D., College of Engineering and Information Technology	Professor
Bronwyn Dee MacFarlane, Ph.D., College of Education and Health Professions	Professor
William E. Garner, Rh.D., College of Education and Health Professions	Professor
Amanda Nolen, Ph.D., College of Education and Health Professions	Professor
Cynthia A. Nahrwold, Ph.D., College of Arts, Letters, and Sciences	Professor
Terrance Cain, J.D., William H. Bowen School of Law	Professor
Sung-kwan Kim, Ph.D., College of Business	Professor
Kelly S. Terry, J.D., William H. Bowen School of Law	Professor

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
COLLEGE OF MEDICINE

Promotion From Associate Professor To Professor

Nafisa Dajani, M.D.	Clinical Educator (TE)	Obstetrics & Gynecology
Gresham Richter, M.D., F.A.C.S.		Clinical Educator (TE) Otolaryngology
Ariel Berlinski, M.D.	Clinical Educator (TE)	Pediatrics
Donald Foster, M.D.	Clinical Attending (NTE)	Pediatrics
Rebecca Liggin, M.D.	Clinical Attending (NTE)	Pediatrics
Astryd Menendez, M.D.	Clinical Attending (NTE)	Pediatrics
Mary Scott, Ph.D.	Clinical Attending (NTE)	Pediatrics
Robert Griffin, Ph.D.	Basic Scientist (TE)	Radiation Oncology

Promotion From Assistant Professor To Associate Professor

Jennifer Aunspaugh, M.D.	Clinical Educator (TE)	Anesthesiology
Kim Poteet-Schwartz, M.D.	Clinical Attending (NTE)	Anesthesiology
Mathias Brochhausen, Ph.D.	Basic Scientist (TE)	Biomedical Informatics
Ling Gao, M.D., Ph.D.	Clinical Scientist (TE)	Dermatology
Travis Eastin, M.D.	Clinical Educator (NTE)	Emergency Medicine
Richard Dennis, Ph.D.	Basic Scientist (NTE)	Geriatrics

Andres Duarte-Rojo, M.D.	Clinical Educator (TE)	Internal Medicine
Gregory Albert, M.D.	Clinical Educator (TE)	Neurosurgery
Susan Barr, M.D.	Clinical Educator (TE)	Obstetrics & Gynecology
Corey Montgomery, M.D.	Clinical Educator (TE)	Orthopaedics
Charles Matthew Quick, M.D.	Clinical Educator (TE)	Pathology
Lanessa Bass, M.D., M.Ed.	Clinical Educator (TE)	Pediatrics
Jin-Ran Chen, M.D., Ph.D.	Basic Scientist (NTE)	Pediatrics
Matthew Jaeger, M.D.	Clinical Educator (TE)	Pediatrics
William Linam, M.D., M.S.	Clinical Educator (TE)	Pediatrics
Damon Lipinski, Ph.D.	Clinical Attending (NTE)	Pediatrics
Xinyu Tang, Ph.D.	Basic Scientist (TE)	Pediatrics
George Andrew James, Ph.D.	Basic Scientist (TE)	Psychiatry
Xin Zhang, Ph.D.	Clinical Educator (TE)	Radiation Oncology
Leann Linam, M.D.	Clinical Educator (NTE)	Radiology
James McDonald, M.D.	Clinical Educator (TE)	Radiology
Raghu H. Ramakrishnaiah, M.D.		Clinical Educator (TE) Radiology

Promotion From Adjunct Clinical Assistant Professor to Adjunct Clinical Associate Professor

Nathaniel Smith, M.D., M.P.H.	Adjunct Clinical	Internal Medicine
Dirk Haselow, M.D.	Adjunct Clinical	Pediatrics

SECONDARY APPOINTMENTS:

Promotion from Associate Professor to Professor

Nafisa Dajani, M.D.	Clinical Educator (TE)	Genetics
Rebecca Liggin, M.D.	Clinical Attending (NTE)	Emergency Medicine

Promotion from Assistant Professor to Associate Professor

Ling Gao, M.D., Ph.D.	Clinical Scientist (TE)	Pathology
George Andrew James, M.D.	Basic Scientist (TE)	Neurology

COLLEGE OF NURSING

Promotion From Assistant Professor To Associate Professor

Seongklum Heo, PhD, RN		Nursing Sciences
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OFFICE OF EDUCATIONAL DEVELOPMENT

Promotion From Assistant Professor To Associate Professor

Jasna Vuk, MD, PhD		Educational Development
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COLLEGE OF PHARMACY

Promotion From Assistant Professor To Associate Professor

Catherine E. O'Brien, PharmD		Pharmacy Practice
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UNIVERSITY OF ARKANSAS AT MONTICELLO

Dr. Karen Fawley, School of Mathematical and Natural Sciences	Professor
Dr. Mary Stewart, School of Mathematical and Natural Sciences	Professor

Dr. Rob Ficklin, School of Forestry & Natural Resources
Ms. Marie Jenkins, School of Social and Behavioral Sciences

Professor
Associate Professor

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Sharokh Abedi, Mathematics and Computer Science
Debbie Archer, Agriculture
Danny Campbell, Art
Loretta Crippen, Human Sciences
Tracy Dunbar, Agriculture
Henry English, Agriculture
David Fernandez, Agriculture
Sonya Lockett, Library
Brenda Martin, Human Sciences,
Jessie Walker, Mathematics and Computer Science
Lin Xie, Aquaculture/Fisheries

Assistant Professor
Senior Project/Program Leader
Associate Professor
Professor
Professor
Extension Specialist IV
Extension Specialist IV
Associate Librarian
Professor
Professor
Associate Professor

UNIVERSITY OF ARKANSAS AT FORT SMITH

Paula Abbott, Physical Sciences
Emily Foss, Mathematics
Virginia Hardgraves, Dental Hygiene
Silvia Imanda, Nursing
Brandy Jones, Imaging Sciences
Charles Mark Lennon, Automotive Technology

Assistant Professor
Assistant Professor
Assistant Professor
Assistant Professor
Assistant Professor
Assistant Master
Technical Instructor

Rosa M. "Shelli" Henehan, Education
Steward Huang, Mathematics
Jennifer Jamison, Physical Sciences
David Mayo, Physical Sciences
David McGinnis, Physical Sciences
Colin McLain, Art/Graphic Design
Laura Witherington, English
Kimberly Downing Robinson, English & Rhetoric
Latisha Settlage, Accounting, Economics & Finance
James Wollscheid, Accounting, Economics & Finance

Associate Professor
Associate Professor
Associate Professor
Associate Professor
Associate Professor
Associate Professor
Associate Professor
Professor
Professor
Professor

REPORT OF TENURE AWARDED

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Christophe Bobda, Ph.D., Professor, Computer Science and Computer Engineering
Ed Bengston, Ph.D., Associate Professor, Curriculum & Instruction
Andrew Braham, Ph.D., Associate Professor, Civil Engineering
Jingyi Chen, Ph.D., Associate Professor, Chemistry & Biochemistry
Sean P. Connors, Ph.D., Associate Professor, Curriculum & Instruction
Matthew B. Day, Ph.D., Associate Professor, Mathematical Sciences

Jason L. Endacott, Ph.D., Associate Professor, Curriculum & Instruction
Michelle Gray, Ph.D., Associate Professor, Health, Human Performance, and Recreation
Miaoqing Huang, Ph.D., Associate Professor, Computer Science and Computer Engineering
Kristen N. Jozkowski, Ph.D., Associate Professor, Health, Human Performance, and Recreation
Jennifer Kish-Gephart, Ph.D., Associate Professor, Management
Kathleen A. Lehman, M.L.I.S., Associate Professor/Associate Librarian, University Libraries
Jonathan S. Marion, Ph.D., Associate Professor, Anthropology
Richard Esten Mason, Ph.D., Associate Professor, Crop, Soil and Environmental Sciences
Brendon P. McDermott, Ph.D., Associate Professor, Health, Human Performance, and Recreation
Jacquelyn Dee Mosley, Ph.D., Associate Professor, Human and Environmental Science
Stephanie J. Pierce, Ph.D., Associate Professor, Art
Adriana Rossiter-Hofer, Ph.D., Associate Professor, Supply Chain Management
Tracy Ann Sykes, Ph.D., Associate Professor, Information Systems
Christian K. Tipsmark, Ph.D., Associate Professor, Biological Sciences
William E. Foster, J.D., Associate Professor, School of Law
Tenure Awarded Other than in Annual Review Cycle
Kevin P. Brady, Ph.D., Associate Professor, Curriculum and Instruction
Brian S. Fugate, Ph.D., Associate Professor, Supply Chain Management
Julie Ann Hoff, Ph.D., Associate Professor and Director, Eleanor Mann School of Nursing
Morten O. Jensen, Ph.D., Associate Professor, Biomedical Engineering
Haitao Liao, Ph.D., Professor, Industrial Engineering
Frank Liu, Ph.D., Professor and Department Head, Industrial Engineering
Winifred E. Newman, Ph.D., Assoc. Professor & Dept. Head, Fay Jones School of Architecture
Joseph E. Steinmetz, Ph.D., Distinguished Professor and Chancellor, Psychological Science
Sabrina P. Trudo, Ph.D., Associate Professor, School of Human Environmental Sciences

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Jennifer Aunspaugh, M.D., Clinical Educator (TE), Anesthesiology
Mathias Brochhausen, Ph.D., Basic Scientist (TE), Biomedical Informatics
Ling Gao, M.D., Ph.D., Clinical Scientist (TE), Dermatology
Haibo Zhao, M.D., Ph.D., Basic Scientist (TE), Internal Medicine
Gregory Albert, M.D., Clinical Educator (TE), Neurosurgery
Susan Barr, M.D., Clinical Educator (TE), Obstetrics And Gynecology
Corey Montgomery, M.D., Clinical Educator (TE), Orthopaedics
Charles Matthew Quick, M.D., Clinical Educator (TE), Pathology
Lanessa Bass, M.D., M.Ed., Clinical Educator (TE), Pediatrics
Matthew Jaeger, M.D., Clinical Educator (TE), Pediatrics
William Linam, M.D., M.S., Clinical Educator (TE), Pediatrics
Xinyu Tang, Ph.D., Basic Scientist (TE), Pediatrics
George Andrew James, Ph.D., Basic Scientist (TE), Psychiatry
Xin Zhang, Ph.D., Clinical Educator (TE), Radiation Oncology
James McDonald, M.D., Clinical Educator (TE), Radiology
Raghu H. Ramakrishnaiah, M.D., Clinical Educator (TE), Radiology
Seongklum Heo, Ph.D., RN, Nursing Sciences

Patricia J. Kelly, Ph.D., PA-C, Physician Assistant

Jasna Vuk, M.D., Ph.D., Educational Development

Newly Appointed College of Medicine Faculty Members with Tenure

Henry Wong, M.D., Ph.D. Professor with Tenure on the Clinical Scientist (TE) pathway in the Department of Dermatology, effective April 1, 2015

Jon Oden, M.D., Associate Professor with Tenure on the Clinical Educator (TE) pathway in the Department of Pediatrics, effective May 1, 2015

Fred Prior, Ph.D., Professor with Tenure on the Basic Scientist (TE) pathway in the Department of Biomedical Informatics, effective October 1, 2015

Transfer of Tenure

Keneshia Bryant-Moore, Ph.D., RN, FNP-BC, transfer tenure from College of Nursing to College of Public Health, Department of Health Behavior and Health Education

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Danny Campbell, M.F.A., Department of Art, School of Arts and Sciences

Obadiah Njue, Ph.D., Department of Agriculture, School of Agriculture, Fisheries and Human Sciences (SAFHS)

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Sherry Rankins-Robertson, Ph.D., Department of Rhetoric and Writing

Naoki Hakutani, D.M.A., Department of Music

Charles Romney, Ph.D., Department of History

Hollis Bray, Eng.D., Department of Construction Management/Civil & Construction Engineering

Mengjun Xie, Ph.D., Department of Computer Science

Shucheng Yu, Ph.D., Department of Computer Science

Mary Yang, Ph.D., Department of Information Science

Katina Leland, Ed.D., Department of Educational Leadership/Teacher Education

Debra A. Rurup, MNSc, Department of Nursing

Amy L. Sedivy-Benton, Ph.D., Department of Teacher Education

W. Dent Gitchel, Jr., Ph.D., Department of Counseling, Adult, and Rehabilitation Education

Michael Craw, Ph.D., Institute of Government

Richard Woolridge, Ph.D., Department of Business Information Systems

UNIVERSITY OF ARKANSAS AT MONTICELLO

Marie Jenkins, M.S.W., School of Social and Behavioral Sciences

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Goodson the meeting was adjourned at 11:40 a.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
MAY 9, 11 AND 12, 2016

TRUSTEES PRESENT:

Chairman Reynie Rutledge; Trustees Ben Hyneman; David Pryor; Mark Waldrup; John Goodson; Morril Harriman; and Kelly Eichler.

TRUSTEES ABSENT:

Stephen A. Broughton, M.D., Cliff Gibson and Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt.

Special Guests:
Candidates for Chancellor of the University of Arkansas at Little Rock: Mark Rudin, Andrew Rogerson and Cheryl Lovell.

Chairman Rutledge called the special meeting of the Board of Trustees of the University of Arkansas to order at 12:00 p.m. on Monday, May 9, 2016, and upon motion and second the Board convened into executive session for the purpose of interviewing candidates for the chancellor position at the University of Arkansas at Little Rock. Dr. Mark Rudin was interviewed at noon on May 9, Dr. Andrew Rogerson at 12:30 p.m. on May 11, and Dr. Cheryl Lovell at noon on May 12, all at the UA System Office, Cammack Conference Room in Little Rock.

The Board came out of executive session, with no action taken, and the meeting was adjourned at 1:32 p.m. on Thursday, May 12, 2016.

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The minutes of the January 27-28, 2016 meeting of the Board failed to include a notation that Trustee Rutledge abstained on item 4.9 in the report of the Buildings and Grounds Committee. Please consider amending the minutes to make this correction. A proposed resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the minutes of the January 27-28, 2016 meeting of the Board are hereby corrected to reflect the abstention of Trustee Rutledge on item 4.9 of the Buildings and Grounds Committee report to the Board.

Sincerely,



Donald R. Bobbitt
President

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

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 / University of Arkansas System eVersity

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

AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS
ATRIUM OF NASHVILLE CENTER
NASHVILLE, ARKANSAS
3:15 P.M., MAY 25, 2016

University of Arkansas, Fayetteville

1. Consideration of Request for Project Approval for the Utilities System Optimization Energy Savings Performance Contract (ESPC) Project, UAF (Action)
2. Consideration of Request for Approval of Purchase of Property Located at 138 S. Virginia Avenue, 204 S. Clinton Drive, and 212 S. Clinton Drive, Fayetteville, UAF (Action)
3. Consideration of Request for Approval to Purchase 2.11 Acres Adjacent to the Arkansas Research and Technology Park, UAF (Action)
4. Consideration of Request for Approval for Sale of Three (3) Parcels to the North and South of 19th Street, UAF (Action)
5. Consideration of Request for Project Approval and Selection of Modus Studio as Design Professionals for the Treehouse for the Evans Children's Adventure Garden located at Garvan Woodland Gardens, UAF (Action)
6. Consideration of Request for Approval to Accept a Donation of Property from Zeta Tau Alpha Fraternity Housing Corporation, UAF (Action)

University of Arkansas for Medical Sciences

7. Consideration of Request for Project Approval and Selection of Design Professionals and a Commissioning Firm for the Central Building Code Compliance Project, UAMS (Action)

University of Arkansas at Little Rock

8. Consideration of Request for Selection of Three (3) Design Professionals to Provide On-Call Services, UALR (Action)
9. Consideration of Request for Selection of Three (3) Engineering Firms to Provide On-Call Services, UALR (Action)

AGENDA FOR THE MEETING OF THE
BUILDINGS AND GROUNDS COMMITTEE
MAY 25, 2016
PAGE 2

10. Consideration of Request for Approval to Grant a Right of Way Easement to Entergy Arkansas, Inc., UALR (Action)
11. Consideration of Request for Approval to Name the Windgate School of Art and Design Building, UALR (Action)

University of Arkansas at Pine Bluff

12. Consideration of Request for Selection of a Construction Manager for the Delta Residence Hall Addition and Renovation Project, UAPB (Action)

**Item 1: Consideration of Request for Project
Approval for the Utilities System
Optimization Energy Savings
Performance Contract (ESPC) Project,
UAF (Action)**

1

**CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL FOR THE UTILITIES SYSTEM
OPTIMIZATION ENERGY SAVINGS PERFORMANCE
CONTRACT (ESPC) PROJECT, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests project approval for the Utilities System Optimization Energy Savings Performance Contract (ESPC) Project, which will amend the existing ESPC Guarantee in force since 2009. The Capital Project Proposal Form is attached for your information.

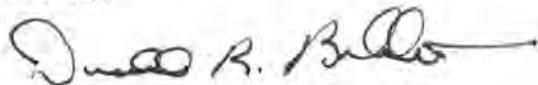
The University central steam plant has had major capital upgrades over the last decade replacing all significant heating production assets. The plant is ready to support the campus for the next 50 years. This work was accomplished through the following two major capital projects, both of which were funded without additional external capital:

- *Central Steam Plant Efficiency and Energy Conservation Improvements* - ESPC approved November 2006;
- *Combined Heat and Power* - internally funded project approved February 2013.

The function of this project is to increase the savings generated by the interaction of the two above projects through operational optimization using advanced process control methodologies. The additional savings generated from the modification to the existing central steam plant performance contract executed in Phase 1 will be used to finance the upgrade of the north chilled water plant, which is the last remaining production facility in need of capital renewal.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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 Utilities System Optimization Energy Savings Performance Contract Project at the University of Arkansas, Fayetteville, is hereby approved.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—CENTRAL STEAM PLANT
EFFICIENCY AND ENERGY CONSERVATION IMPROVEMENTS: PHASE 2

1. Project Function

The university central steam plant has had major capital upgrades over the last decade that have replaced all significant heating production assets. The plant is ready to support the campus for the next 50 years. This work was accomplished through two major capital projects, both of which were funded without additional external capital by using existing budgeted avoided utility costs:

Central Steam Plant Efficiency and Energy Conservation Improvements – This Energy Savings Performance Contract (ESPC) received BOT approval in November 2006.

Combined Heat and Power – This internally funded project received BOT approval in February 2013.

The function of the proposed project is to increase the savings generated by the interaction of the two above projects through operational optimization using advanced process control methodologies. The additional savings generated from the modification to the existing central steam plant performance contract executed in Phase 1 will be used to finance the upgrade of the north chilled water plant, which is the last remaining production facility in need of capital renewal.

2. Facility Location & Description

Originally constructed in 1956, the University of Arkansas steam plant is located at 845 West Dickson Street, in the southeast area of the main campus. The facility is constructed with masonry structural walls, steel frame interior supports and lightweight bar joist deck.

The north chilled water plant was constructed concurrently with the John Tyson Center for Excellence in Poultry Science in 1994. It currently houses a 1,200 ton chiller of the same age. The building is a steel frame with brick and block veneer walls, and lightweight bar joist deck.

3. Total Project Cost

The budgeted total project cost of this stand-alone project is estimated between \$6.5 million and \$8.5 million. As explained below in item five (5), one of the first project activities will be to finalize the associated cost estimate so that the revised performance contract pro forma can be validated against the project financial performance criteria.

4. Parking Plan to Support New or Expanded Facility

This project does not impact parking.

5. Source of Project Funds

The project will be funded through avoided energy costs using an amendment to the existing Steam Plant ESPC agreement, originally executed with Johnson Controls, Inc. (JCI) on June 25, 2007. The project has been under full guarantee for energy savings since July 2009. The project has met or exceeded the guaranteed energy savings every year, either by actual energy performance or through JCI issuing a shortfall payment to the University. The primary reason for approaching this project by amending the existing ESPC agreement is to keep the guarantee in effect that has protected the University's financial interests thus far.

ATTACHMENT A

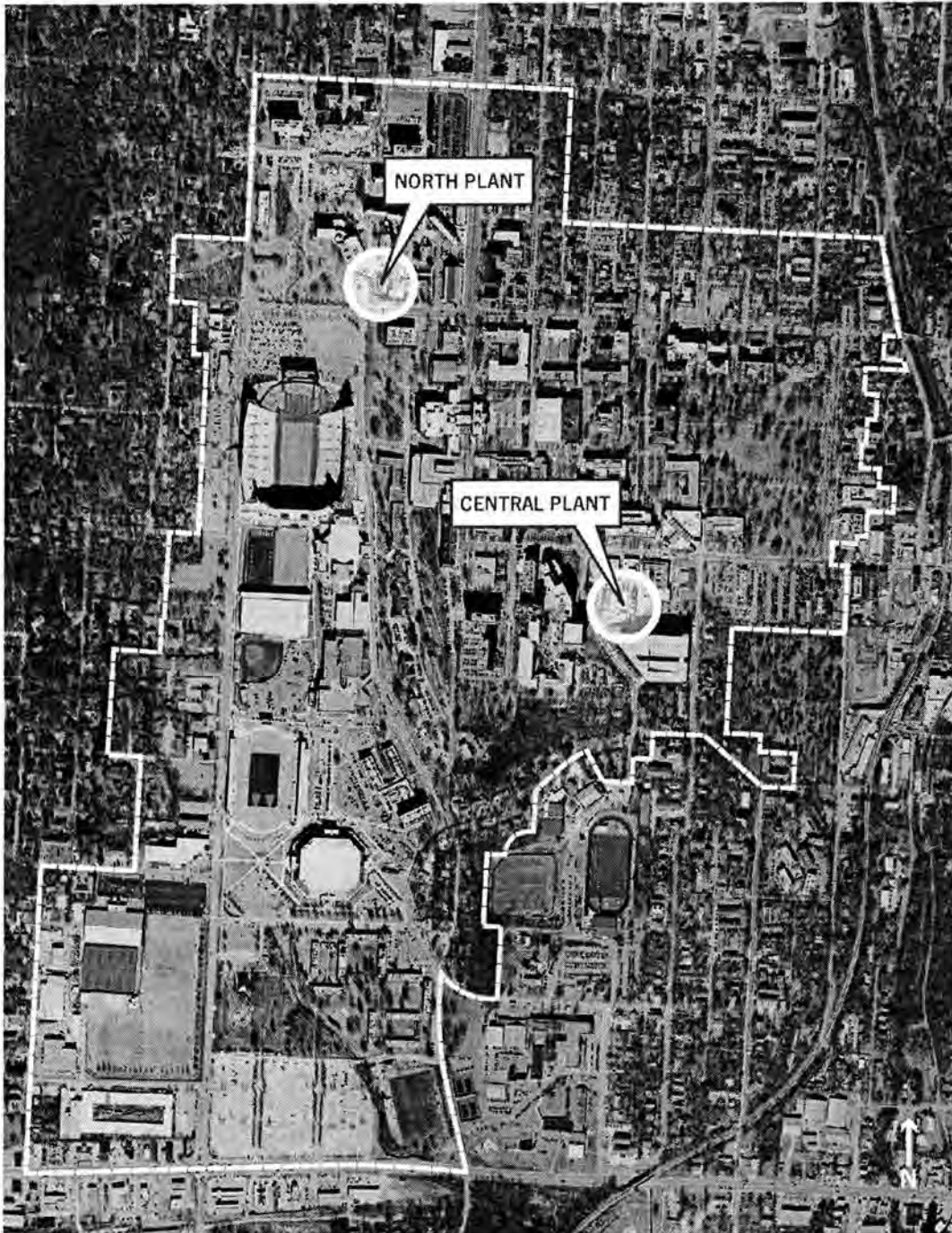
CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—CENTRAL STEAM PLANT

EFFICIENCY AND ENERGY CONSERVATION IMPROVEMENTS: PHASE 2

Location Map



Item 2: Consideration of Request for Approval of Purchase of Property Located at 138 S. Virginia Avenue, 204 S. Clinton Drive, and 212 S. Clinton Drive, Fayetteville, UAF (Action)

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 138 S.
VIRGINIA AVENUE, 204 S. CLINTON DRIVE, AND 212
S. CLINTON DRIVE, FAYETTEVILLE, UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

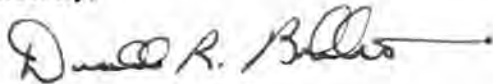
Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval for the purchase of property located at 138 S. Virginia Avenue, 204 S. Clinton Drive, and 212 S. Clinton Drive, Fayetteville, Arkansas.

The property includes three rental houses in good condition situated on a total of approximately 0.54 acres of land. An offer in the amount of \$868,000 was made to but **not** accepted by the owners, O&W LLC. The property appraised for \$794,500. Should the owner not agree to sell, or the property cannot be acquired at a reasonable price by negotiation, approval is requested to acquire the property by eminent domain.

Funding for purchase of this property will be from Property Purchase Reserves. The property is needed for utility and street improvements, parking and for future University projects.

Also, approval requested to contract for the demolition and removal of the structure situated on the property at such time as the University administration deems appropriate. A resolution is attached for your consideration. I recommend its approval.

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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 to O&W LLC for the purchase price of \$868,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 138 S. Virginia Avenue, 204 S. Clinton Drive, and 212 S. Clinton Drive in Fayetteville, Washington County, Arkansas, more particularly described as follows:

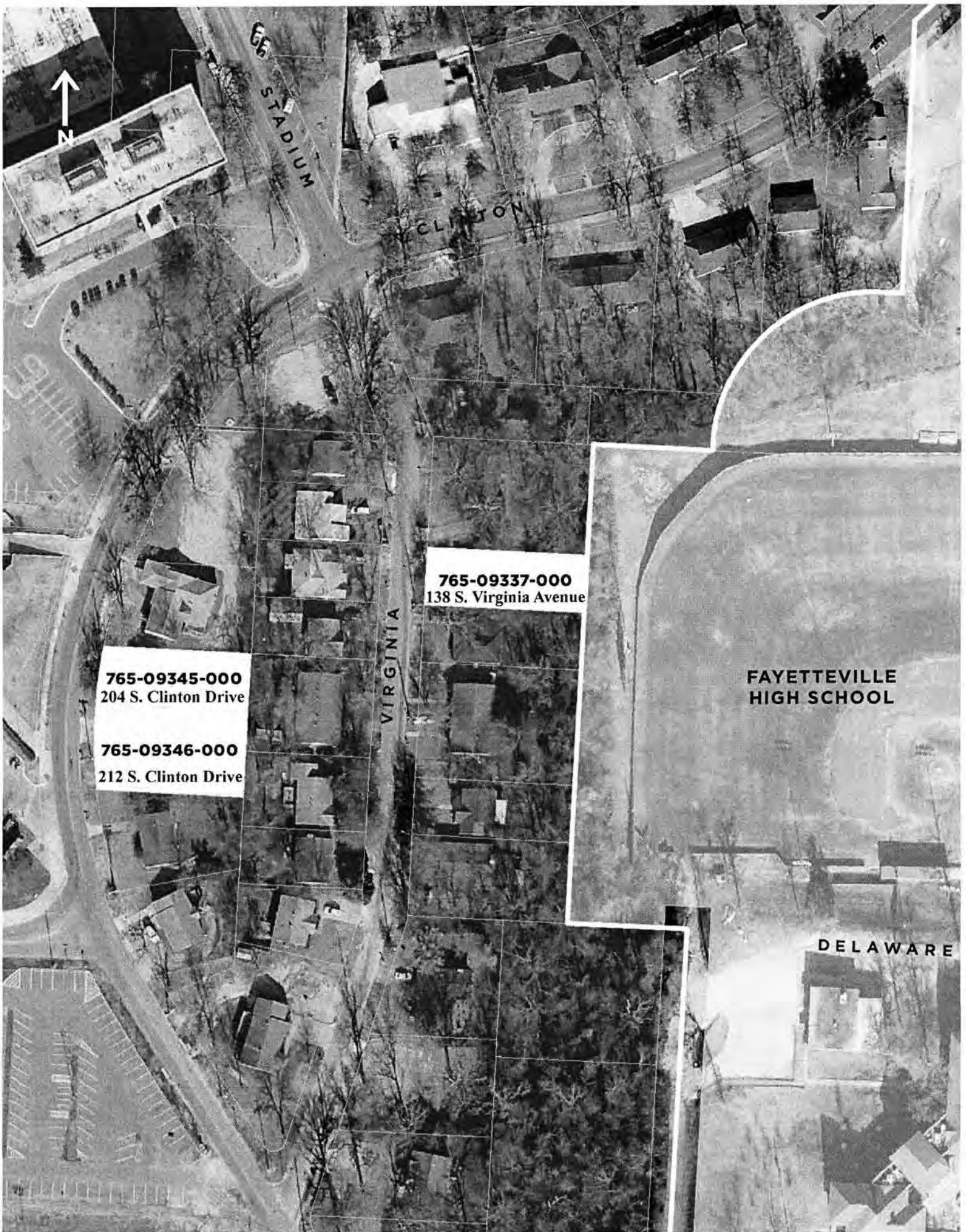
Legal:

Lots 512, 703, 704 & PT Lot 705, (Revised Plat Lots 510-517 Inclusive & Lots 700-719 Inclusive) of Oak Park Place Addition to City of Fayetteville, Arkansas, as per plat on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

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



**Item 3: Consideration of Request for Approval to
Purchase 2.11 Acres Adjacent to the
Arkansas Research and Technology
Park, UAF (Action)**

3

**CONSIDERATION OF REQUEST FOR APPROVAL TO
PURCHASE 2.11 ACRES ADJACENT TO THE
ARKANSAS RESEARCH AND TECHNOLOGY PARK,
UAF (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morrill Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval for the purchase of approximately 2.11 acres of unimproved land located on the east side of the proposed Cato Springs Trail and adjacent to the University of Arkansas Research Technology Park (ARTP) property to the east and south in Fayetteville, Arkansas.

An offer in the amount \$82,574.00 was made to and accepted by the owners, Levi Storage Center LLC. The property appraised for \$82,574.00.

Funding for purchase of this property will be from Property Purchase Reserves. The property is needed to have access to the Cato Springs Trail and for future Arkansas Research Technology Park projects.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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

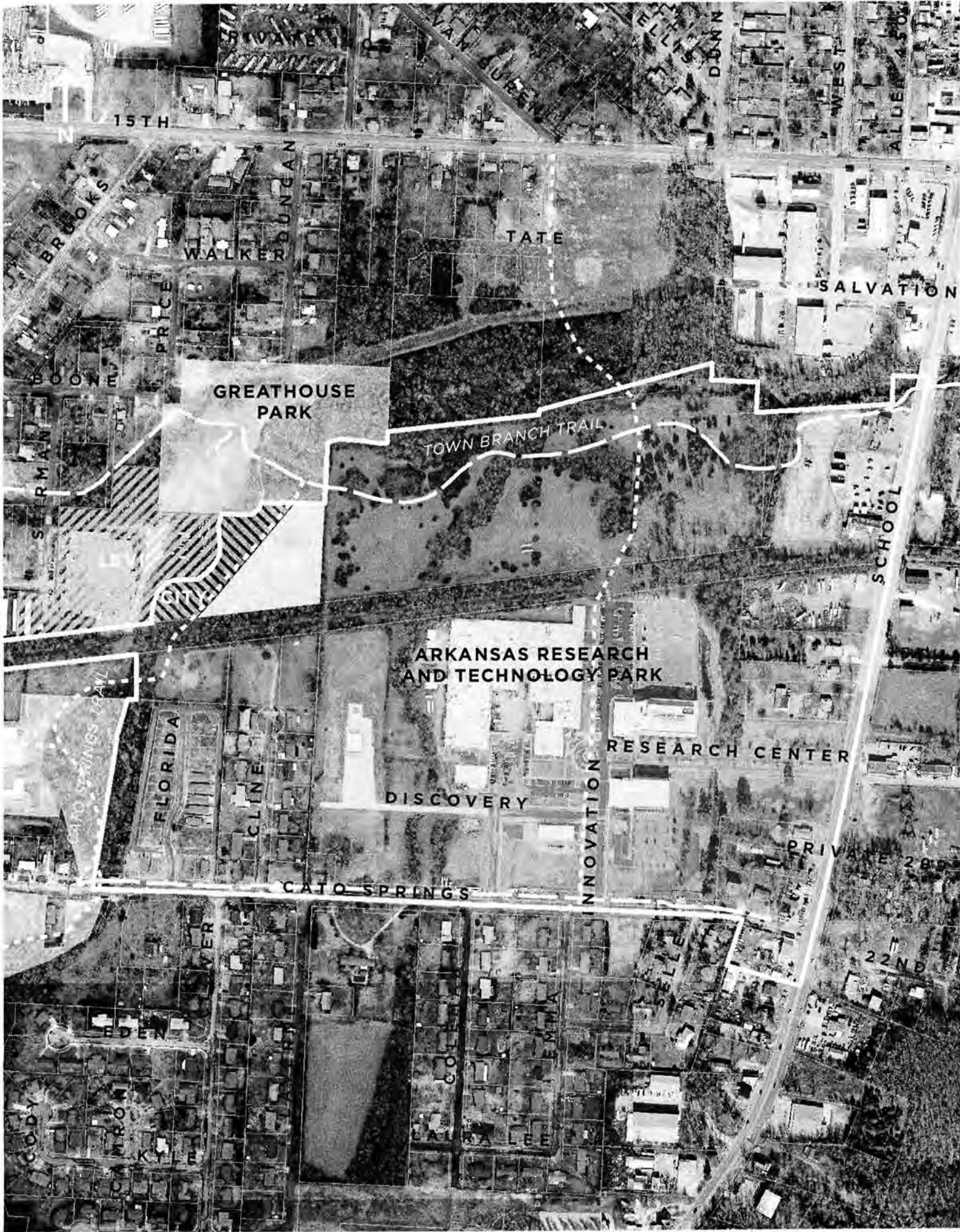
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Levi Storage Center LLC for the purchase price of \$82,574 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated on the east side of the proposed Cato Springs Trail and adjacent to the University of Arkansas Research Technology Park in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Approximately 2.11 acres of unimproved land located on the east side of the proposed Cato Springs Trail and adjacent to the UA ARTP property to the east and south. The City of Fayetteville is in the process of surveying the property; therefore, a legal description is not currently available.

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 4: Consideration of Request for Approval
for Sale of Three (3) Parcels to the North
and South of 19th Street, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL FOR
SALE OF THREE (3) PARCELS TO THE NORTH AND
SOUTH OF 19TH STREET, UAF (ACTION)**

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morrill Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval for the sale of three tracts of property located at 19th Street, Fayetteville, Arkansas.

Tract One and Tract Two were purchased in 2003 from the City of Fayetteville to use for expansion of the Engineering Research Center (ENRC) for the sum of \$370,000. At this time, the University of Arkansas does not need the land for ENRC expansion so we recommend selling for fair market value. The land appraised recently for an estimated market value of \$320,000 for Tract One and \$470,000 for Tract Two.

Tract Three was purchased in 2012 from the Bank of Ozarks for future needs at a cost of \$250,000. At this time, the University of Arkansas does not see a need for the land so we recommend selling for fair market value. The land appraised recently for an estimated market value of \$435,000.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the sale of certain property owned by the Board and located in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Tract One – Undeveloped Land, SW corner of S. School Avenue & 19th Street, Fayetteville. Tax Parcel #765-15023-000 which includes approximately 4.69 acres.

Legal:

Part of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-one (21), Township Sixteen (16) North, Range Thirty (30) West of the 5th P.M., Washington County, Arkansas described as Beginning at a Point 457.52 feet South of the Northeast corner of said forty acre tract, said point being on the South right of way line of 19th Street, which is 25 feet South of the centerline of said street; thence South 308.45 feet; thence South 89° 35' 35" West 518.36 feet; thence North 9° 04' 00" East 65.00 feet; thence North 88° 58' 00" West 184.15 feet to the East right of way line of U.S. Highway 71B; thence along said East right of way line North 7° 25' 39" East 261.54 feet to the South right of way line of 19th Street; thence along the South right of way line of 19th Street South 88° 43' 09" East 658.58 feet to the Point of Beginning, containing 4.69 acres, more or less, subject to easements and rights of way of record.

Tract Two – Undeveloped Land, South Side of 19th Street, Fayetteville. Tax Parcel #765-14990-000 which includes approximately 26.55 acres.

Legal:

Part of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 21, Township 16 North, Range 30 West of the 5th P.M., Washington County, Arkansas, lying South of the South right of way line of an East-West Road (now 19th Street) and being more particularly described as follows, to-wit: Beginning at a Point 25 feet South of the centerline of said road (now 19th Street), said point being 457.52 feet South of the Northwest corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 21; thence along the South right of way line of said roadway South 89° 51' 49" East 496.63 feet; thence North 84° 27' 31" East 813.59 feet to the East line of the fourth acre tract; thence with said East line South 951.84 feet to the SE corner of said forty acre tract; thence along the South line of said forty acre tract West 1306.42 feet to the SW corner of said fourth acre tract; thence along the West line of said fourth acre tract North 874.46 feet to the Point of Beginning and containing 26.55 acres, more or less, subject to rights of way and easements of record.

Tract Three – Undeveloped Land North Side of 19th Street, Fayetteville. Tax Parcel #'s 765-14984-000 & 765-15006-000 which includes approximately 25.52 acres.

Legal:

A part of the East Half of the Southeast Quarter (E $\frac{1}{2}$ SE $\frac{1}{4}$) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the

Southeast corner of said 80 acre tract, said point being an existing iron, thence N00°10'38" W along the East said 80 acre tract 1,008.35 feet to an existing iron on the North right-of-way of Nineteenth Street for the true Point of Beginning; thence N00°10'38" W along the East line of said 80 acre tract, 843.88 feet to the center of the Town Branch Creek and from which an existing reference on the South bank bears S00°10'38" E 30.00 feet; thence along the center of said creek the following bearings and distances: S72°31'00" W 254.20 feet; S35°20'21" W 186.84 feet; N89°46'05" W 342.18 feet; N65°30'49" W 156.16 feet; N58°28'27" W 221.65 feet; N88°34'42" W 191.66 feet; N25°56'55" W 170.95 feet; thence N63°49'26" W 42.37 feet to a point on the West line of said 80 acre tract and from which set reference iron on the South bank of said creek bears S00°14'15" E 30.00 feet; thence leaving the centerline of said creek S00°14'15" E 656.12 feet to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 21; thence S00°24'02" E along the West line of the Southeast Quarter of the Southeast Quarter of said Section 21, 400.97 feet to a set iron on the North right-of-way of Nineteenth Street; thence along the North right-of-way of said street the following bearings and distances: S88°58'09" E 394.36 feet to a set iron; N86°25'29" E 82.43 feet to a set iron; N84°15'49" E 398.30 feet to a set iron; N84°19'21" E 454.63 feet to the Point of Beginning, containing 23.97 acres, more or less. LESS AND EXCEPT: Part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 21, Township 16 North, Range 30 West of the Fifth Principal Meridian, Washington County, Arkansas, being more particularly described as follows, to-wit: Beginning at a point that is South 168.82 feet from the Northwest corner of said 40 acre tract; thence East 275 feet; thence South 237.6 feet to the North right-of way line of Nineteenth Street; thence along said right-of-way line, West 275 feet; thence leaving said right-of-way line, North 237.6 feet to the Point of Beginning and containing 1.5 acres, more or less.

AND

A part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 40 acre tract, said point being an existing iron, thence N00°10'38" W along the East line of said 40 acre tract 1,156.82 feet to an existing iron on the South right-of-way of the railroad for the true Point of Beginning; thence N00°19'38" W along the East line of said 40 acre tract, 101.36 feet to an existing iron on the North right-of-way of the railroad; thence along said railroad right-of-way the following bearings and distances: N80°49'26" W 221.77 feet; thence N88°55'05" W 1,108.48 feet to a set iron on the West line of said 40 acre tract, said point being S00°24'02" W 12.00 feet from the Northwest corner of said 40 acre tract; thence S00°24'02" W along the West line of said 40 acre tract 100.03 feet to a set iron on the South right-of-way of the railroad; thence along the South right-of-way of said railroad the following bearings and distances:

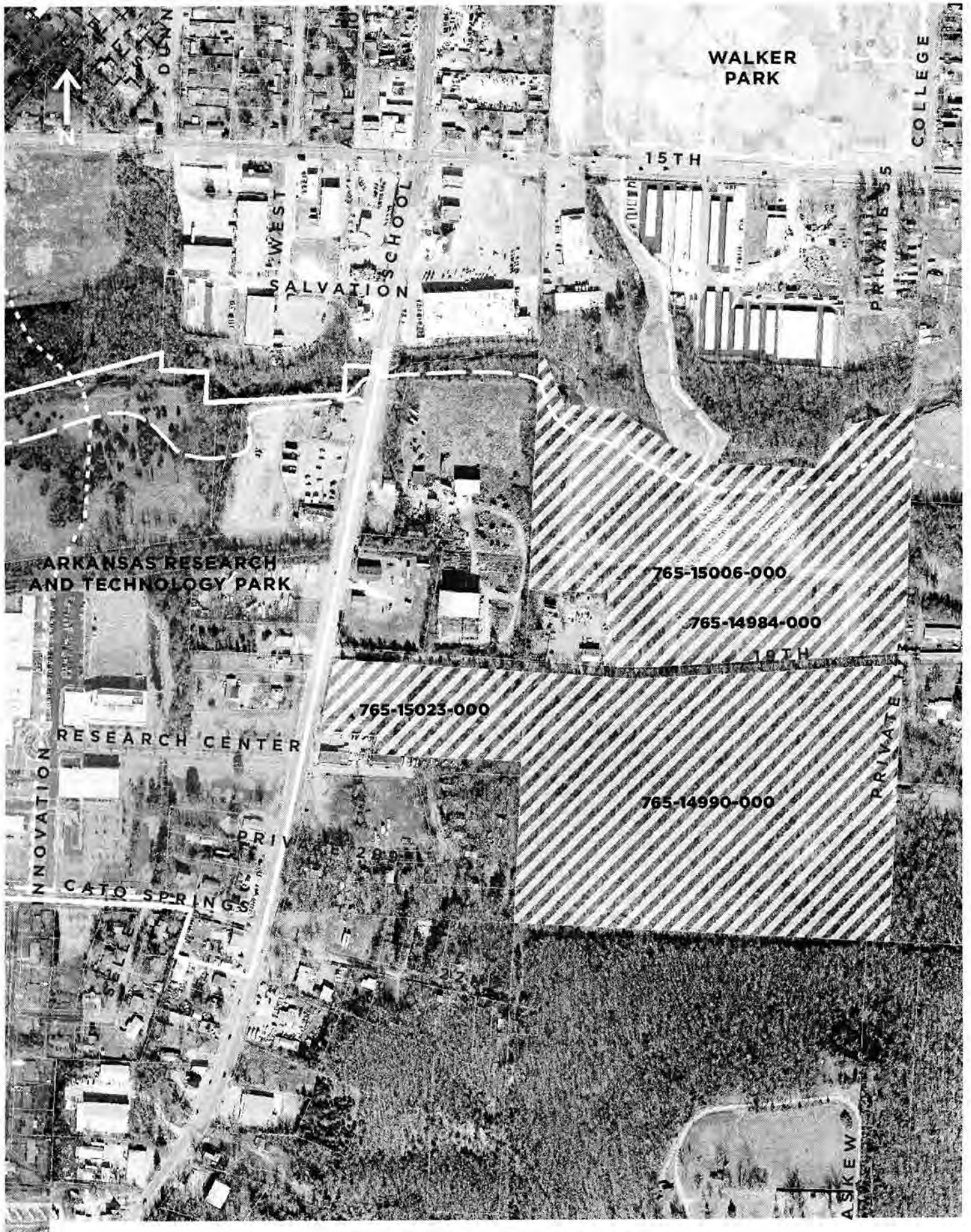
S88°55'05"E 1,098.79 feet; thence S80°49'26"E 231.20 feet to the Point of Beginning, containing 3.05 acres, more or less, Fayetteville, Washington County, Arkansas (hereinafter referred to as the "Property").

BE IT FURTHER RESOLVED THAT the Chancellor or his designee shall be, and hereby is, authorized to offer the above properties for sale or, if deemed advisable, to list such properties for sale with a real estate broker, at such prices and terms based upon appraised valuations as deemed in the best interests of the University.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser a warranty deed to the aforesaid property pursuant to any contracts of sale.

BE IT FURTHER RESOLVED THAT 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 sale of the property.

BE IT FURTHER RESOLVED THAT all documents related to the sale of the property shall be in a form and content acceptable to the General Counsel.



- Item 5: Consideration of Request for Project Approval and Selection of Modus Studio as Design Professionals for the Treehouse for the Evans Children's Adventure Garden located at Garvan Woodland Gardens. UAF (Action)**

**CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF MODUS STUDIO AS
DESIGN PROFESSIONALS FOR THE TREEHOUSE
FOR THE EVANS CHILDREN'S ADVENTURE GARDEN
LOCATED AT GARVAN WOODLAND GARDENS, UAF
(ACTION)**

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

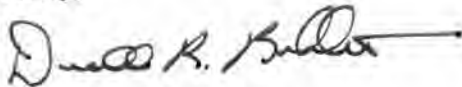
Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested a waiver to Board Policy 740.2 to continue the design of the Treehouse project for the Evans Children's Adventure Garden at Garvan Woodland Gardens utilizing architectural services by Modus Studio. Modus was previously hired under their on-call contract to provide design services for the project assuming a total project cost of less than \$1.0 million. Estimated project cost has since escalated to \$1.9 million even after extensive value engineering efforts over the past few months. Project funding of \$1.9 million in total project cost is by private donations and has all been received.

The Capital Project Proposal Form (CPPF) is attached for your consideration. Upon completion of construction document drawings and specifications by the design team, an invitation to competitively bid on a general contract for construction services will be advertised.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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's, Treehouse Project for the Evans Children's Adventure Garden at Garvan Woodland Gardens is hereby approved.

BE IT FURTHER RESOLVED THAT Modus Studio architects are hereby approved to continue the design of UAF's Treehouse Project for the Evans Children's Adventure Garden at Garvan Woodland Gardens.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE Name of Proposed Facility—TREEHOUSE FOR THE EVANS
CHILDREN'S ADVENTURE GARDEN AT GARVAN WOODLAND GARDENS

1. Project Function

The treehouse will contain three levels of informal learning, exploration and adventure to children and their adults by providing a rich visual and tactile environment to stimulate the mind and body, while accommodating the needs of all users. The treehouse is designed to teach children about nature through interactive exhibits and structures. Children will be able to learn and explore by stimulation of their imaginations, rather than through static plaques and pictures.

Current Garden annual visitation is 155,000 visitors. With the addition of the treehouse, visitation is anticipated to increase by 20% to 186,000 a year. As a remote campus for the University of Arkansas, Garvan Woodland Gardens seeks to further the relationship with the Fay Jones School of Architecture + Design through the creation of entry-level positions for recent graduates and internship opportunities with students. Construction of the treehouse encourages this opportunity by expanding current Garden facilities. Additionally, revenue generated through the addition of the structure will support new salaries.

2. Facility Location & Description

The treehouse will be nestled among a small group of pines and oaks inside the existing Evans Children's Adventure Garden at Garvan Woodland Gardens.

3. Total Project Cost

The total project cost is currently estimated at \$1.9 million.

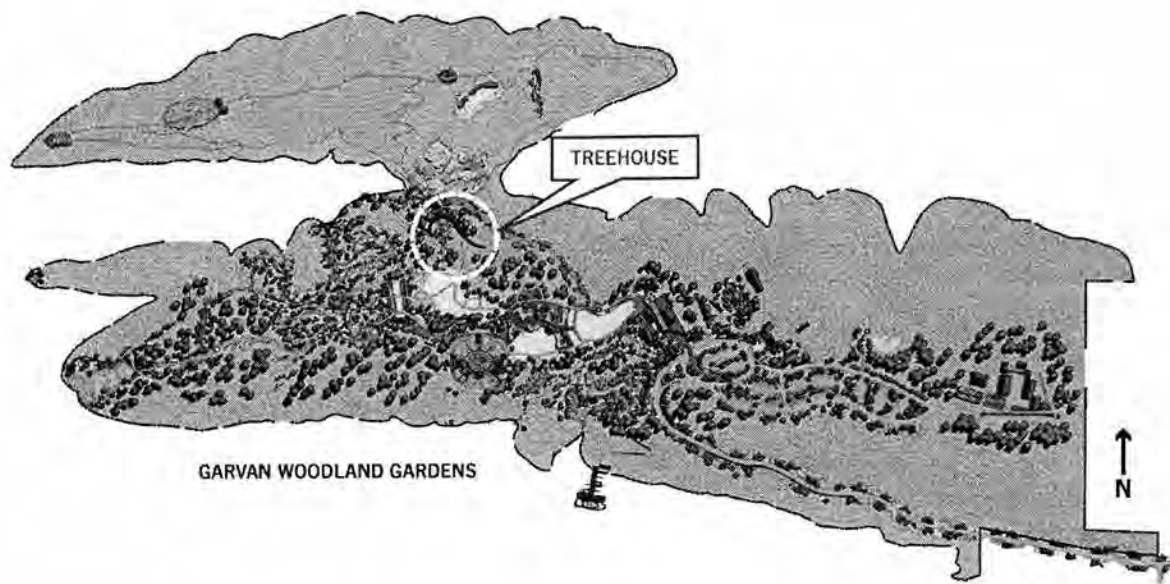
4. Parking Plan to Support Expanded Venue

Additional parking is not required for this project.

5. Source of Project Funds

Private gifts. No state funds will be allocated towards this project.

Location Map



**Item 6: Consideration of Request for Approval to
Accept a Donation of Property from Zeta
Tau Alpha Fraternity Housing
Corporation, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ACCEPT A DONATION OF PROPERTY FROM ZETA
TAU ALPHA FRATERNITY HOUSING CORPORATION,
UAF (ACTION)**

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

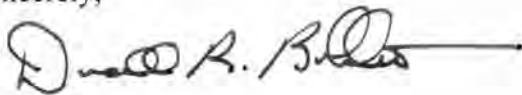
Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval to accept the donation of the following property from Zeta Tau Alpha Fraternity Housing Corporation:

1. Property adjacent to the north of property currently owned by Board of Trustees of the University of Arkansas and leased to Zeta Tau Alpha, including the Sorority Chapter House.
2. Property located at 515 N. Storer, Fayetteville, Arkansas.

Property 1 will be used for expansion of the Zeta Tau Alpha Sorority Chapter House and will be leased back to Zeta Tau Alpha Fraternity Housing Corporation together with the current Chapter House property as part of a seventy-four (74) year Lease Agreement for Zeta Tau Alpha's use. Following construction of the addition to the Chapter House, Property 2 will be used for parking by Sorority members during the lease term.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / Crossator 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 / University of Arkansas System eVersity
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 authorizes the Chancellor to enter into a donation agreement approved by the General Counsel for certain property situated adjacent to the Zeta Tau Alpha sorority house at 530 Oakland Avenue and at 515 N. Storer Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Property adjacent to the north of property currently owned by Board of Trustees of the University of Arkansas and leased to Zeta Tau Alpha, including the Sorority Chapter House, legal description:

Lot 8, H.C. Evins Subdivision of a part of Blocks 3 and 4 of Oakland Place, an Addition to City of Fayetteville, Washington County, Arkansas, as designated by the recorded plat of said Subdivision.

Property located at 515 N. Storer, Fayetteville, Arkansas, legal description:

Lot 8, Block 4 of Oakland Place Addition, an Addition to City of Fayetteville, Washington County, Arkansas, as designated upon the recorded plat of said Addition.

BE IT FURTHER RESOLVED THAT the acceptance of the gift property shall be subject to a determination by the General Counsel that the current owner has good and merchantable title to the property and obtaining an acceptable Phase 1 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.



**Item 7: Consideration of Request for Project
Approval and Selection of Design
Professionals and a Commissioning Firm
for the Central Building Code
Compliance Project, UAMS (Action)**

**CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS AND A COMMISSIONING FIRM FOR
THE CENTRAL BUILDING CODE COMPLIANCE
PROJECT, UAMS (ACTION)**

May 16, 2016

Office of the President

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requests project approval and selection of an architectural/engineering professional design firm and a commissioning agent firm for the UAMS Central Building Code Compliance Renovation Project. A copy of the capital project proposal form is attached for your information.

Authorization was granted April 5, 2016 to initiate the selection process, and interviews were conducted on May 3-4, 2016, in accordance with Board Policy 740.2. Chancellor Rahn and the selection committee recommend the following firms for consideration, which are listed in ranked order of preference:

Architectural/Engineering Firms

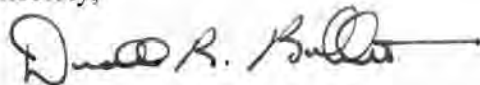
1. **Stuck Associates**
2. WD&D Architects
3. Caradine Companies Architecture

Commissioning Firms

1. **EES Firm**
2. TME
3. Viridian
4. Cromwell

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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 Central Building Code Compliance Renovation Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _____ as architectural/engineering design professionals for the Central Building Code Compliance Renovation Project at the University of Arkansas for Medical Sciences.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select _____ as the commissioning agent firm for the UAMS Central Building Code Compliance Renovation Project.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus: UAMS

Name of Proposed Facility: Central Building
Renovation for Code
Compliance

1. Project Function:

The primary part of the project (\$13M) involves renovations required to bring the UAMS Central Building (the old Hospital) into compliance with life-safety codes for a high-rise building. The State Fire Marshal granted UAMS a window of time to fulfill these requirements, and we have used this time to study options and determine optimal solutions. The project work will consist of adding sprinkler systems, upgrading the fire alarm system, pressurizing stairwells, and adding smoke/fire-separation walls, and other necessary items.

The second portion of this project (\$1.5M) will go toward renovating part of the A-Wing to return hospital rooms to service. A large portion of the cost will involve addition of new air handling equipment.

2. Facility Location and Description (Attach Map):

On the main UAMS campus located at 4301 West Markham in Little Rock.

3. Total Project Cost:

\$14,500,000

4. Parking Plan to Support New or Expanded Facility:

This does not involve an expansion of space, so no additional parking is required.

5. Source of Project Funds:

Patient Revenue and University Reserves.

Design Services Selection - AE

As ranked by committee

PROJECT	UAMS Central Bldg. Code Compliance Reno.	INTERVIEW DATE	05/03/2016
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
WD&D Architects	2	2	2	2	1							9
Caradine Companies Architecture	+ 3	2	3	3	2							13
Stuck Associates	+ 1	1	1	1	3							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.	Stuck Associates
2.	WD&D Architects
3.	Caradine Companies Architecture

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

SELECTION COMMITTEE

By title

Vice Chancellor Campus Operations	Executive Director Facilities Planning
Associate Vice Chancellor Clinical Programs	Associate Vice Chancellor for Finance
Director Clinical Facilities Planning	

Design Services Selection - Commissioning

As ranked by committee

PROJECT	UAMS Central Bldg. Code Compliance Reno.	INTERVIEW DATE	05/04/2016
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
Viridian	3	1	4	3	2							13
TME	1	4	3	2	2							12
Cromwell	2	3	2	4	3							14
EES Firm	4	2	1	1	1							9

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.	EES Firm
2.	TME
3.	Viridian
4.	Cromwell

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

SELECTION COMMITTEE

By title

Assistant Vice Chancellor Campus Operations	Director Engineering & Operations
Administrator for Support Services	Assistant Vice Chancellor Operations & Maintenance
Director Clinical Facilities Planning	

**Item 8: Consideration of Request for Selection of
Three (3) Design Professionals to
Provide On Call Services, UALR (Action)**

**CONSIDERATION OF REQUEST FOR SELECTION OF
THREE (3) DESIGN PROFESSIONALS TO PROVIDE
ON CALL SERVICES, UALR (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

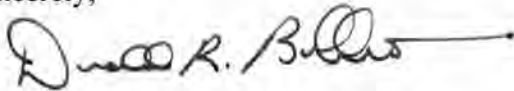
Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requests approval to select three (3) on-call architects for professional services contracts for the University.

Authorization was granted February 9, 2016, to initiate the selection process, and interviews were conducted on April 12, 2016, in accordance with Board Policy 740.2. Five were interviewed. The interviews indicated that the following firms are best suited to perform the needed services based on their understanding of on-call services, experience in design of on-call projects, and ability to meet budget and time constraints. Therefore, Chancellor Anderson and the selection committee recommend the following three firms for your approval:

- **Witsell Evans Rasco**
- **Polk Stanley Wilcox**
- **Wittenberg Deloney & Davidson**

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the three (3) professional design firms of Witsell Evans Rasco, Polk Stanley Wilcox, and Wittenberg Deloney & Davidson to provide on-call architectural services for the University of Arkansas at Little Rock.

Design Services Selection

As ranked by committee

PROJECT	On Call Architectural Services	INTERVIEW DATE	April 12, 2016
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
Cromwell Architects Engineers	2	4	3	3	4	3	3					22
Polk Stanley Wilcox	4	2	2	2	3	1	5					19
SCM	5	5	5	5	5	4	4					33
WD&D	1	3	4	4	2	5	1					20
Witsell Evans Rasco	3	1	1	1	1	2	2					11

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	Witsell Evans Rasco
2	Polk Stanley Wilcox
3	Wittenberg Deloney and Davidson

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

4	Cromwell Architects Engineers

SELECTION COMMITTEE

By title

Director of Business Management, Student Affairs	Director Campus Planning and Capital Construction
Sr. Assoc. Athletic Director, Chief Finance Officer	
Associate Vice Chancellor, Facilities Management	
Procurement Coordinator, (ex officio without vote)	
Chief Information Officer	
Contract Review Manager	
Associate Vice Chancellor, Academic Affairs	

**Item 9: Consideration of Request for Selection of
Three (3) Engineering Firms to Provide
On Call Services, UALR (Action)**

**CONSIDERATION OF REQUEST FOR SELECTION OF
THREE (3) ENGINEERING FIRMS TO PROVIDE ON
CALL SERVICES, UALR (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requests approval to select three (3) on-call engineering firms for professional services contracts for the University.

Authorization was granted February 9, 2016, to initiate the selection process, and interviews were conducted on April 13, 2016, in accordance with Board Policy 740.2. Four were interviewed. The interviews indicated that the following firms are best suited to perform the needed services based on their understanding of on-call services, experience in design of on-call projects, and ability to meet budget and time constraints. Therefore, Chancellor Anderson and the selection committee recommend the following three firms for your approval:

- **Tinsley Mullen Engineers**
- **Cromwell Architects Engineers**
- **Lockeby Associates**

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

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the three (3) professional engineering firms of Tinsley Mullen Engineers, Cromwell Architects Engineers and Lockeby Associates to provide on-call engineering services for the University of Arkansas at Little Rock.

Design Services Selection

As ranked by committee

PROJECT	On Call Engineering Services	INTERVIEW DATE	April 13, 2016
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
Allen & Hoshall (Did not come to interview)	N/A	N/A	N/A	N/A	N/A	N/A	N/A					N/A
Cromwell Architects Engineers	3	2	2	2	2	2	2					15
Lewis Architects Engineers	2	4	3	4	4	4	4					25
Lockeby Associates	4	3	4	3	3	3	3					23
Tinsley Mullen Engineers LLC	1	1	1	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	Tinsley Mullen Engineers LLC
2	Cromwell Architects Engineers
3	Lockeby Associates

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

4	Lewis Architects Engineers
---	----------------------------

SELECTION COMMITTEE

By title

Director of Business Management, Student Affairs	Director Campus Planning and Capital Construction
Sr. Assoc. Athletic Director, Chief Finance Officer	
Associate Vice Chancellor, Facilities Management	
Procurement Coordinator, (ex officio without vote)	
Chief Information Officer	
Contract Review Manager	
Associate Vice Chancellor, Academic Affairs	

**Item 10: Consideration of Request for Approval to
Grant a Right of Way Easement to
Entergy Arkansas, Inc., UALR (Action)**

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to Entergy a non-exclusive Right of Way over, across, under and on a part of the following described land situated in Little Rock, Pulaski County, Arkansas, to wit:

Easement Description:

A 30 foot easement, 15 feet on either side of centerline, in part of the S½ NW¼, Section 17, T-1-N, R-21-W, City of Little Rock, Pulaski County, Arkansas, said centerline being described as follows: Commencing at the NW Corner of Lot 2, Fast Food Faire Addition to the City of Little Rock, Pulaski County, Arkansas, as filed for record in Plat Book E, Page 337; thence N 84°11'49"W, a distance of 24.40 feet; thence N 47°50'32"W, a distance of 121.45 feet; thence S 84°50'59"W, a distance of 79.68 feet to the Point of Beginning; thence continues S 84°50'59"W, a distance of 20.39 feet; thence S 84.25'24"W, a distance of 192.53 feet; thence S 88°28'44"W, a distance of 22.68 feet to the point of termination.

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

**Item 11: Consideration of Request for Approval to
Name the Windgate School of Art and
Design Building, UALR (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
NAME THE WINDGATE SCHOOL OF ART AND
DESIGN BUILDING, UALR (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

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

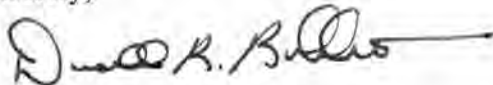
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested your approval to name the art and design building currently being constructed on the UALR Campus, the "Windgate Center of Art and Design." The Windgate Charitable Foundation, Inc., has generously donated in excess of \$23 million to support advancement of the arts and art education at UALR.

I wholeheartedly concur with Chancellor Anderson's request and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

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 / University of Arkansas System eVersity

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

RESOLUTION

WHEREAS, the Windgate Charitable Foundation, Inc. has supported the long-term development of programs in the arts at the University of Arkansas at Little Rock; and

WHEREAS, the support of the Windgate Charitable Foundation, Inc. has included funding for gallery projects, artists-in-residence in metals and painting, visiting artist programs, applied design equipment, and endowed scholarships for art students; and

WHEREAS, the Windgate Charitable Foundation, Inc. has generously donated \$23,340,238.50 to the University of Arkansas at Little Rock for a building to support further advancement of the arts and art education at the University of Arkansas at Little Rock;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is hereby approved and authorized to name the new building funded by the Windgate Charitable Foundation, Inc., the "Windgate Center of Art and Design."

**Item 12: Consideration of Request for Selection of
a Construction Manager for the Delta
Residence Hall Addition and Renovation
Project, UAPB (Action)**

**CONSIDERATION OF REQUEST FOR SELECTION OF
A CONSTRUCTION MANAGER FOR THE DELTA
RESIDENCE HALL ADDITION AND RENOVATION
PROJECT, UAPB (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

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

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

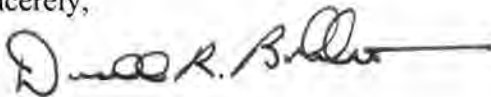
Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, has requested selection of a construction manager for the Delta Residence Hall Addition and Renovation Project. Project approval and a design team were selected at the March 2016 meeting of the Board.

Authorization was granted February 1, 2016, to initiate the selection process, and interviews were conducted on April 25, 2016, in accordance with Board Policy 740.2. Five firms were interviewed. Chancellor Alexander and the selection committee recommend the following firm, indicated in **bold**:

1. **CDI Contractors**
2. Con-Real

I concur with Dr. Alexander'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

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 / University of Arkansas System eVersity

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to select _____ as the construction manager for the UAPB Delta Residence Hall Addition and Renovation Project.

Construction Services Selection

As ranked by committee

PROJECT	CMR for Delta Hall Addition & Renovation	INTERVIEW DATE	April 25, 2016
---------	--	----------------	----------------

RANKING OF APPLICANTS

Selection Committee Member			A	B	C	D	E	F	G					
	EMR	BOND												Total
Con-Real			2	3	1	1	3	1	2					13
Clark Contractors			4	5	4	2	5	4	5					29
Baldwin & Shell			4	2	3	2	2	3	3					19
CDI Contractors			1	1	2	2	1	2	1					10
East Harding Construction			3	4	3	2	4	5	4					25

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	CDI Contractors
2	Con-Real

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

3	Baldwin & Shell
4	East Harding Construction
5	Clark Contractors

EMR: Experience Modification Rate (EMR) has strong impact upon a business. It is a number used by insurance companies to gauge both past cost of injuries and future chances of risk. The lower the EMR of your business, the lower your worker compensation insurance premiums will be. An EMR of 1.0 is considered the industry average. EMR numbers are based on a 3-year rolling average.

BOND RATE: We acknowledge bond rates as a measure of company health. Bond rates generally vary with the size of the contract and are expressed to us as dollar per 1000 dollars. Lower bond rates are more favorable.

SELECTION COMMITTEE

By title

Director of Facilities Management	
Director of Writing Center & Honor's College	
Interim Vice Chancellor of Finance & Administration	
Dean of Students	
Controller	
Student	
Director of Technical Services	

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS
ATRIUM OF NASHVILLE CENTER
NASHVILLE, ARKANSAS
1:00 P.M., MAY 25, 2016 AND 8:30 A.M., MAY 26, 2016

DAY TWO BEGINS (tentatively)

2. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2016 (Action)
3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 25, 2016 (Action)
4. Report on Buildings and Grounds Committee Meeting Held May 25, 2016 (Action)
5. Report on Agriculture Committee Meeting Held May 25, 2016 (Action)
6. Ratification of Honorary Degrees Awarded at May 2016 Commencements (Action)
7. Consideration of Request for Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting (Action)
8. Campus Report: Steve Cole, Chancellor,
Cossatot Community College of the University of Arkansas
9. Chair's Report: Reynie Rutledge, Board of Trustees of the University of Arkansas
10. President's Report: Donald R. Bobbitt, University of Arkansas System
11. Consideration of Request for Approval of Rich Mountain Community College Joining the University of Arkansas System, UASYS (Action)
12. Consideration of Request for Approval of Pulaski Technical College Joining the University of Arkansas System, UASYS (Action)

Cossatot Community College of the University of Arkansas

13. Consideration of Request for Approval of a Proposal to Reconfigure the Existing Associate of Science in Agriculture to Create an Associate of Science Degree with an Emphasis in Natural Resources, CCCUA (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
MAY 25-26, 2016
PAGE 2

University of Arkansas, Fayetteville

14. Consideration of Request for Approval to add a Graduate Certificate in Project Management in the Department of Industrial Engineering and a Graduate Certificate in Statistics and Analytics in the Graduate School and International Education, via Online Delivery, UAF (Action)
15. Consideration of Request for Approval to add Three Administrative Units to be Headquartered at the Cato Springs Research Center on the University of Arkansas Campus, UAF (Action)
 - (1) NSF Engineering Center on Power Optimization and Electro-Thermal Systems (POETS)
 - (2) Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS)
 - (3) University of Arkansas Membrane Research Center (UA MRC)
16. Consideration of Request for Approval to add an Educator Licensure Program for the Educational Examiner Endorsement and to Revise an Educator Licensure Program for the Special Education Resource Teacher License, K-6 or 7-12, UAF (Action)
17. Consideration of Request for Approval to Delete the Concentration of Student Affairs and College Counseling in the Master of Science in Counseling and the Graduate Certificate in Preparing for the Professoriate in the Graduate School and International Education, UAF (Action)
18. Notification of a Proposal to Change the Name of the Enhanced Learning Center and Quality Writing Center to the Center for Learning and Student Success (CLASS+) within the Division of Enrollment Services, UAF (Information)

University of Arkansas at Little Rock

19. Consideration of Request for Approval of a Proposal to Create the Institute for Chief Data Officers, UALR (Action)
20. Consideration of Request for Approval of Proposals to Offer the Following new Programs by Reconfiguring Existing Programs, UALR (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
MAY 25-26, 2016
PAGE 3

- New Certificate of Proficiency in Applied Design
 - New Certificate of Proficiency in Photography
 - New Bachelor of Arts in Legal Studies
 - New Bachelor of Arts in Community Management and Development
21. Consideration of Request for Approval of a Proposal to Suspend the Graduate Certificate in Geospatial Technology, UALR (Action)
22. Notification of Proposals to Change the Name of the Following Programs, UALR (Information)
- Department of Speech Communication to the Department of Applied Communication Studies
 - Speech Communication Major to the Applied Communication Studies Major
 - Speech Communication Minor to the Applied Communication Studies Minor

University of Arkansas at Monticello

23. Notification of a Proposal to Change the Name of the Master of Arts in Teaching, Education (P-4, Secondary) to the Master of Arts in Teaching, Education, UAM (Information)

Clinton School of Public Service

24. Consideration of Request for Approval of a Proposal to Reconfigure the Current Master of Public Service Degree into an Executive Master of Public Service Degree, CSPA (Action)

All Campuses

25. Consideration of Request for Approval of Extracurricular Camps for 2016/17, UALR (Action)
26. Consideration of Request for Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
MAY 25-26, 2016
PAGE 4

27. Consideration of Request for Approval of Revision to Board Policy 705.1, *Use of University Facilities*, All Campuses and Units (Action)
28. Consideration of Request for Approval of Revision to Board Policy 425.5, *Retirement Program*, All Campuses and Units (Action)
29. Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)
30. Consideration of Request for Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)
31. Unanimous Consent Agenda (Action)
32. Executive Session (Action)

**Item 2: Report on Audit and Fiscal
Responsibility Committee Meeting Held
May 25, 2016 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD MAY 25, 2016 (ACTION)**

**Item 3: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
May 25, 2016 (Action)**

**REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD MAY
25, 2016 (ACTION)**

**Item 4: Report on Buildings and Grounds
Committee Meeting Held May 25, 2016
(Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD MAY 25, 2016 (ACTION)**

**Item 5: Report on Agriculture Committee
Meeting Held May 25, 2016 (Action)**

**REPORT ON AGRICULTURE COMMITTEE MEETING
HELD MAY 25, 2016 (ACTION)**

**Item 6: Ratification of Honorary Degrees
Awarded at May 2016 Commencements
(Action)**

**RATIFICATION OF HONORARY DEGREES AWARDED
AT MAY 2016 COMMENCEMENTS (ACTION)**

May 16, 2016

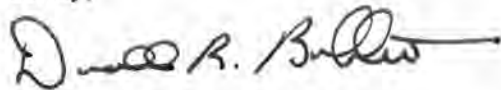
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At several of the previous Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the May 2016 commencement ceremonies. The minutes of those Board meetings did not reflect the names of approved nominees because the individuals had not yet accepted the awards. In order for the honorary degrees and awards actually conferred to be accurately set forth in the Board's meeting minutes, the General Counsel has recommended that the Board ratify and confirm the conferrals.

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

Sincerely,



Donald R. Bobbitt
President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees and awards granted at the May 2016 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:

Richard Davies, Doctor of Arts and Humane Letters

University of Arkansas for Medical Sciences:

Charles E. Scharlau III, Chancellor's Award

University of Arkansas at Monticello:

Jay Jones, Doctor of Humane Letters

**Item 7: Authorization of the Buildings & Grounds
Committee to Take Appropriate Action on
Buildings and Grounds Matters Arising
Before the Next Scheduled Board
Meeting (Action)**

**AUTHORIZATION OF THE BUILDINGS & GROUNDS
COMMITTEE TO TAKE APPROPRIATE ACTION ON
BUILDINGS AND GROUNDS MATTERS ARISING
BEFORE THE NEXT SCHEDULED BOARD MEETING
(ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

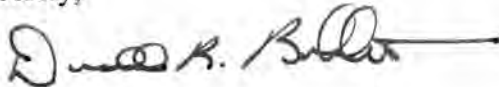
Dear Trustees:

As you know the May 25-26 meeting is the last regular Board meeting for the 2015-2016 academic year. The next regular Trustee meeting is scheduled on September 7-8, 2016, at the University of Arkansas Division of Agriculture 4-H Center. There are several pending buildings and grounds matters which could require action before September, and I am requesting that the Buildings and Grounds Committee be authorized to take appropriate action on buildings and grounds matters that may need attention prior to the next regular meeting of the Board. As usual, all Trustees will be provided with any materials sent to the Buildings and Grounds Committee and will be invited to participate in any meetings.

A resolution is set forth below for your consideration. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

Sincerely,



Donald R. Bobbitt
President

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

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 / University of Arkansas System eVersity

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

Item 8: Campus Report: Steve Cole, Chancellor,
CCCUA

CAMPUS REPORT: STEVE COLE, CHANCELLOR,
CCCUA

**Item 9: Chair's Report: Reynie Rutledge, Board
of Trustees of the University of Arkansas**

**CHAIR'S REPORT: REYNIE RUTLEDGE, BOARD OF
TRUSTEES OF THE UNIVERSITY OF ARKANSAS**

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

**Item 11: Consideration of Request for Approval of
Rich Mountain Community College
Joining the University of Arkansas
System, UASYS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
RICH MOUNTAIN COMMUNITY COLLEGE JOINING
THE UNIVERSITY OF ARKANSAS SYSTEM, UASYS
(ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

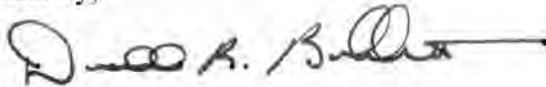
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At its meeting on January 28, 2016, the Board adopted a resolution encouraging me to pursue merger discussions with institutions of higher education expressing an interest in joining the University of Arkansas System. I have had meetings with President Phillip Wilson of Rich Mountain Community College in Mena and have also appeared before the Board of Trustees of Rich Mountain Community College to discuss merger opportunities. I am pleased to report that on April 27, 2016, the Board of Trustees of Rich Mountain Community College unanimously adopted a resolution to have President Wilson work with me to arrive at a formal agreement and transition plan for Rich Mountain Community College to merge with the University of Arkansas with the agreement to be approved by the respective Boards of Trustees of the two institutions.

A resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

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 / University of Arkansas System eVersity

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 expresses its pleasure that the Board of Trustees of Rich Mountain Community College has voted to merge with the University of Arkansas and has directed its President to work with President Bobbitt to develop a formal agreement and transition plan for approval of the Boards of Trustees of both institutions.

BE IT FURTHER RESOLVED THAT the Board requests that President Bobbitt, in consultation with the General Counsel, proceed expeditiously to work with the President of Rich Mountain Community College to develop a formal merger and plan of transition for approval by the Board of Trustees of Rich Mountain Community College and the Board of Trustees of the University of Arkansas.

**Item 12: Consideration of Request for Approval of
Pulaski Technical College Joining the
University of Arkansas System, UASYS
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PULASKI TECHNICAL COLLEGE JOINING THE
UNIVERSITY OF ARKANSAS SYSTEM, UASYS
(ACTION)**

May 16, 2016

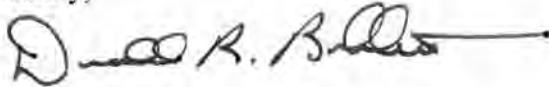
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board, at its meeting on January 28, 2016, adopted a resolution encouraging me to pursue merger discussions with institutions of higher education expressing an interest in joining the University of Arkansas System. I have had meetings with President Margaret A. Ellibee and have also appeared before the Board of Trustees of Pulaski Technical College to discuss merger opportunities. I am pleased to report that on May 11, 2016, the Board of Trustees of Pulaski Technical College unanimously adopted a resolution to have President Ellibee work with me to arrive at a formal agreement and transition plan for Pulaski Technical College to merge with the University of Arkansas with the agreement to be approved by the respective Boards of Trustees of the two institutions.

A resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt
President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its pleasure that the Board of Trustees of Pulaski Technical College has voted to merge with the University of Arkansas and has directed its President to work with President Bobbitt to develop a formal agreement and transition plan for approval of the Boards of Trustees of both institutions.

BE IT FURTHER RESOLVED THAT the Board requests that President Bobbitt, in consultation with the General Counsel, proceed expeditiously to work with the President of Pulaski Technical College to develop a formal merger and plan of transition for approval by the Board of Trustees of Pulaski Technical College and the Board of Trustees of the University of Arkansas.

- Item 13: Approval of a Proposal to Reconfigure the Existing Associate of Science in Agriculture to Create an Associate of Science Degree with an Emphasis in Natural Resources, CCCUA (Action)**

**APPROVAL OF A PROPOSAL TO RECONFIGURE THE
EXISTING ASSOCIATE OF SCIENCE IN
AGRICULTURE TO CREATE AN ASSOCIATE OF
SCIENCE DEGREE WITH AN EMPHASIS IN NATURAL
RESOURCES, CCCUA (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, has requested approval of a proposal to reconfigure the existing Associate of Science in Agriculture by deleting the Forestry and Wildlife Management majors to create an Associate of Science with an emphasis in Natural Resources. This will allow students easier access to transfer degrees at the four-year level, particularly at the University of Arkansas at Monticello. Summaries are attached.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to reconfigure the existing Associate of Science in Agriculture by deleting the Forestry and Wildlife Management majors to create an Associate of Science with an emphasis in Natural Resources 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.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Science in Agriculture (Majors: Forestry and Wildlife Management Only)

**RECONFIGURATION OF EXISTING DEGREE PROGRAMS
FOR TRANSFER PURPOSES**

**Associate of Arts (AA) or Associate of Applied Science (AAS)
Reconfigured to create Associate of Science (AS) in designated field of study**

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Barbara Lacefield, Division Chair of Professional Studies

3. TITLE OF DEGREE PROGRAM TO BE RECONFIGURED:

Associate of Science in Agriculture (majors: Forestry and Wildlife Management only)

4. PROPOSED TITLE OF RECONFIGURED PROGRAM:

Associate of Science in Natural Resources

5. PROPOSED EFFECTIVE DATE FOR AS PROGRAM IMPLEMENTATION:

Fall 2016

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Delete the Associate of Science Agriculture Forestry Major

DELETION

(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Barbara Lacefield, Division Chair of Professional Studies

3. PROPOSED EFFECTIVE DATE:

Fall 2016

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

Associate of Science Agriculture Forestry Major

5. REASON FOR DELETION:

Reconfiguration of degree to Associate of Science Natural Resources

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

One (1)

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

Spring 2016

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

FOR 2231 Dendrology Lab;
FOR 2022 Financial Analysis in Natural Resources

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

After Spring 2016 semester there will be no students in the deleted program.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Delete Associate of Science Agriculture Wildlife Management Major

DELETION

(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

Cossatot Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:

Barbara Lacefield, Division Chair of Professional Studies

3. PROPOSED EFFECTIVE DATE:

Fall 2016

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

Associate of Science Agriculture Wildlife Management Major

5. REASON FOR DELETION:

Reconfiguration of degree to Associate of Science Natural Resources

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

Two (2)

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

Spring 2016

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

FOR 2231 Dendrology Lab
FOR 2022 Financial Analysis in Natural Resources

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

After the Spring 2016 semester there will be no students in the deleted major.

Item 14: Approval to add a Graduate Certificate in Project Management & a Graduate Certificate in Statistics and Analytics, via Online Delivery, UAF (Action)

**APPROVAL TO ADD A GRADUATE CERTIFICATE IN
PROJECT MANAGEMENT & A GRADUATE
CERTIFICATE IN STATISTICS AND ANALYTICS, VIA
ONLINE DELIVERY, UAF (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of a proposal to add a new graduate certificate in Project Management in the Department of Industrial Engineering, and a new graduate certificate in Statistics and Analytics in the Graduate School and International Education. These certificates will be available for online delivery. Summaries of the proposals are attached.

The Master of Science in Operations Management (MSOM or OMGT) has focused on project management as one of the core courses. During marketing surveys, current and potential students indicated a desire for graduate certificates focusing in project management, lean/quality, homeland security operations, risk management, and healthcare logistics. These have been informal focus areas students have followed for many years.

The Graduate Certificate in Statistics and Analytics will satisfy the shared core requirements for any area of concentration in the Statistics and Analytics Master of Science degree, currently offered. Students working toward or receiving this certificate would be high probability recruits for the Statistics and Analytics Master of Science program.

These proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these 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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new Graduate Certificate in Project Management in the Department of Industrial Engineering within the College of Engineering, and a new Graduate Certificate in Statistics and Analytics in the Graduate School and International Education, is hereby approved. These certificates will be available for online delivery.

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

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

Project Management Graduate Certificate

GRADUATE CERTIFICATE PROGRAM (12-21 semester credit hours)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Fall 2017

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-21 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES).

Project Management Graduate Certificate

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

The Master of Science in Operations Management (MSOM or OMGT) has focused on project management as one of the core courses. During marketing surveys, current and potential students indicated a desire for graduate certificates focusing in project management, lean/quality, homeland security operations, risk management and healthcare logistics. These have been informal focus areas students have followed for many years. This initiative formalizing the skill sets students have indicated desire and employers indicate are important skills.

6. PROVIDE THE FOLLOWING:

- a. Curriculum outline - List of courses in new program – Underline required courses.

Required Courses:

OMGT 5783 – Project Management Fundamentals

OMGT 5983 – Advanced Project Management

OMGT 5253 – Leadership Principles

Choose one elective:

OMGT 5873 – Organizing for Change

OMGT 5433 – Cost Estimation Models

OMGT 5463 – Economic Decision Making

OMGT 5373 – Quality Management

- b. Total semester credit hours required (Program range: 12-21 graduate semester credit hours)
12 Hours (4 courses)

- c. New courses and course descriptions:
One new course was developed and piloted as an elective for the MSOM program:

OMGT 5983 - Advanced Project Management

Course description:

This course builds upon the project management for operations managers' course and offers students an opportunity to apply advanced project management tools to manage troubled projects. Topics include determining the project status using the schedule baseline, cost estimations, and earned value management techniques. Students will learn how to perform a project assessment/audit and will create a troubled project recovery plan. The course includes presentations of case study assignments to gain experience in communicating the status and recovery of failed and troubled projects.

- d. Documentation that program meets employer needs
A survey of job opportunities, student surveys indicating employer desires of skills and information presented by the project management institute indicates demand for project management skills. Meetings with local industry indicate project management as a skill lacking and needed.
- e. Student demand (projected enrollment) for program
Based on student surveys and feedback in the advanced project management class from site coordinators/advisors, anticipate a first year enrollment of 30. Future plans to include portions of the program as a concentration may increase the numbers.
- f. Name of institutions offering similar program and the institution(s) used as a model to develop the proposed program
The Project Management Institute (PMI) is the recognized professional organization for project management. The body of knowledge was compared to current programs. The certificates at Penn State University, Florida State University, Georgetown and other institutions were benchmarked for content.

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

Online

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Graduate Certificate in Statistics and Analytics

GRADUATE CERTIFICATE PROGRAM
(12-18 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Fall 2017

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

Statistics and Analytics

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

There is currently a very high demand for capable employees in data science. This certificate would satisfy the shared core requirements for any area of concentration in the STAN MS degree, currently offered at this campus. Students working toward or receiving this certificate would be high probability recruits for our STAN MS program.

6. PROVIDE THE FOLLOWING:

a. Curriculum outline - List of courses in new program – Underline required courses

One of: STAT 4003/4001L Statistical Methods, ESRM 6403 Ed Stat and Data Processing, ISYS 5503 Decision Support and Analytics, PLSC 5913 Research Meth Political Science, PSYC 5133 Inferential Statistics for Psychology, SOCI 5013 Advanced Social Research.

One of: STAT 5313 Regression Analysis, INEG 5393 Applied Regression Analysis for Engineers, ISYS 5623 Multivariate Analysis, PLSC 5943 Advanced Research Methods in Political Science, PSYC 5143 Advanced Descriptive Statistics for Psychology, or SOCI 5313 Advanced Data Analysis.

One of: STAT 5353 Meth Multivariate Analysis, ISYS 5723 Advance Multivariate Analysis, ESRM 6453 Multivariate Analysis.

One of: STAT 4373 Experimental Design, INEG 5333 Design of Industrial Experimental Experiments, ESRM 6413 Experimental Design

- b. Total semester credit hours required (Program range: 12-21 graduate semester credit hours):

12 hours

- c. New courses and course descriptions:

No new courses required.

- d. Student demand (projected enrollment) for program:

We expect enrollment to exceed 12 new students per year after the first year.

- e. Name of institutions offering similar program and the institutions used as a model to develop the proposed program:

Harvard (Data Science Certificate), Colorado State (Applied Statistics Certificate, Data Analysis Certificate), Purdue (Certificate in Applied Statistics), University of Washington (Certificate in Data Science).

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

On campus and online delivery.

Item 15: Approval to add Three Administrative Units to be Headquartered at the Cato Springs Research Center on the University of Arkansas Campus, UAF (Action)

**APPROVAL TO ADD THREE ADMINISTRATIVE UNITS
TO BE HEADQUARTERED AT THE CATO SPRINGS
RESEARCH CENTER ON THE UNIVERSITY OF
ARKANSAS CAMPUS, UAF (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of proposals to add three Administrative Units as follows:

- (1) The NSF Engineering Center on Power Optimization and Electro-Thermal Systems (POETS) will be headquartered at the Cato Springs Research Center (CSRC) on the University of Arkansas campus, effective fall 2016.

POETS is an Engineering Research Center won by the University of Illinois at Urbana Champaign, the University of Arkansas at Fayetteville, Stanford University, and Howard University. POETS is the first Engineering Research Center ever awarded in the state of Arkansas. These four universities include a multi-disciplinary team that will create new paradigms for power flow in complex systems. POETS's long-term goal is to increase the power density of current mobile electrified systems by 10-100 times over current state-of-the-art systems. While ambitious, this would have profound impact on a mobile electrified infrastructure of the U.S. and beyond. On-highway vehicles could save between 100-300 million liters of fuel per year and could nearly double the range of all-electric vehicles. Off-highway vehicles could save on the order of 100 billion liters of fuel since their electrification is starting from a less mature point than current on-highway vehicles. Similarly, aircraft could see 10-30 billion liters of fuel saved as well as up to 10 million tons of CO₂ saved from going into the high altitude atmosphere. These economic and environmental impacts are just the beginning of the art of the possible with the achievement of the POETS vision. This center is a multi-disciplinary center involving several fields of study including Mechanical Engineering, Electrical Engineering, and Physics. The center functions under the assumption that a single discipline could not achieve the goals set by this team and must integrate multiple disciplines and domains to achieve such success.

- (2) Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS), will be headquartered at the Cato Springs Research Center (CSRC) on the University of Arkansas campus, effective fall 2016.

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

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

The center's overall vision is that future energy delivery systems are able to survive cyber attacks and incidents while sustaining critical functions. To realize this vision, people in power systems engineering, the computer science of cybersecurity, and the power industry will work closely together to identify and analyze needs (i.e., risks and vulnerabilities), research solutions that address these needs, develop tools for rigorous testing, evaluate the efficacy of the solutions as manifest in the tools, and demonstrate these technologies in an industrial setting for research and development purposes in order to evaluate their value for future broader deployment and commercialization potential.

- (3) University of Arkansas Membrane Research Center (UA MRC) will be headquartered at the Cato Springs Research Center (CSRC) on the University of Arkansas campus, effective fall 2016.

The UA MRC is part of the Membrane Science, Engineering and Technology (MAST) Center. The MAST Center is a National Science Foundation Industry and University Cooperative Research Center. Since 2010, the MAST Center consisted of two sites: New Jersey Institute of Technology (lead site) and the University of Colorado Boulder. The University of Arkansas officially joined the MAST Center as a third site on March 1, 2014. The UA MRC is the Arkansas site of the MAST Center. The UA MRC currently has five industrial sponsors and is rapidly expanding. Faculty from Chemical, Biomedical, and Civil Engineering are involved in the UA MRC. The UA MRC is the only membrane research center in the state. Membrane based separation processes offer many advantages such as: lower cost processes, significant process intensification, and more sustainable separation processes. The UA MRC could enable the University of Arkansas to be a leader in this field.

Summaries of the proposals are attached. The proposals have received the necessary campus approvals, and I concur with these recommendations. A 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 proposal of the University of Arkansas, Fayetteville, to add three new Administrative Units as set forth below is hereby approved.

- (1) NSF Engineering Center on Power Optimization and Electro-Thermal Systems (POETS)
- (2) Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS)
- (3) University of Arkansas Membrane Research Center (UA MRC)

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

NSF Engineering Research Center on Power Optimization for Electro-Thermal Systems (POETS)

ESTABLISHMENT OF ADMINISTRATIVE UNIT

(Center, Division or Institute not offering primary faculty appointments or certificate/degree programs)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. NAME OF PROPOSED ADMINISTRATIVE UNIT:

NSF Engineering Research Center on Power Optimization for Electro-Thermal Systems (POETS)

4. PROPOSED LOCATION:

POETS will be headquartered at the Cato Springs Research Center (CSRC) on the University of Arkansas campus. Other center activities will occur at the National Center for Reliable Electric Power Transmission (NCREPT), the High-Density Electronics Center (HiDEC), the Institute for Nanoscience and Engineering, and in individual professor's labs.

5. DISTANCE OF PROPOSED UNIT FROM MAIN CAMPUS:

Less than one mile

6. REASON FOR PROPOSED ACTION:

Recognition of a National Science Foundation Engineering Research Center, a university-based center, with all of the rights and privileges therein.

7. MISSION AND ROLE FOR PROPOSED UNIT:

POETS is an Engineering Research Center won by the University of Illinois at Urbana Champaign, The University of Arkansas at Fayetteville, Stanford University and Howard University. POETS is the first Engineering Research Center ever awarded in the state of Arkansas. These four universities include a multi-disciplinary team that will create new paradigms for power flow in complex systems. POETS long term goal is to increase the power density of current mobile electrified systems by 10-100 times over current state of the art systems. While ambitious, this would have profound impact on a mobile electrified

infrastructure of the U.S. and beyond. On-highway vehicles could save between 100-300 million liters of fuel per year and could nearly double the range of all-electric vehicles. Off-highway vehicles could save on the order of 100 billion liters of fuel since their electrification is starting from a less mature point than current on-highway vehicles. Similarly, aircraft could see 10-30 billion liters of fuel saved as well as up to 10 million tons of CO₂ saved from going into the high altitude atmosphere. These economic and environmental impacts are just the beginning of the art of the possible with the achievement of the POETS vision. This center is a multi-disciplinary center involving several fields of study including Mechanical Engineering, Electrical Engineering and Physics. The center functions under the assumption that a single discipline could not achieve the goals set by this team and must integrate multiple disciplines and domains to achieve such success.

The University of Arkansas serves a major research role for the Center. POETS will conduct an NSF REU (Research Experiences for Undergraduates) Site Program, an RET (Research Experiences for Teachers) program and other activities throughout the life of the center. As the Deputy Director of the Center, Dr. Mantooth plays a critical role in the central administration of the center. In addition to providing administrative leadership, UA faculty are also providing research leadership. Dr. Mantooth serves as the lead for Thrust Area 1 and Dr. Juan Balda serves as the lead for testbeds 2 and 3.

8. IDENTIFICATION OF FACULTY (OR QUALIFICATIONS OF TYPE OF FACULTY), OTHER PERSONNEL, AND ACADEMIC UNITS THAT WILL BE INVOLVED WITH THE CENTER:

While the center involves an interdisciplinary team of faculty from University of Illinois, University of Arkansas at Fayetteville, Howard University, and Stanford University, The University of Arkansas at Fayetteville is contributing a significant amount of faculty and staff effort to the POETS Center because the amount of work expected. The UA POETS Center will be led by Alan Mantooth, Distinguished Professor of Electrical Engineering. Department Head and Professor, Juan C. Balda with the Electrical Engineering Department will lead all Center activities for Testbeds 2 and 3. Additionally, the Center includes Distinguished Professor Gregory Salamo from the Department of Physics; Professor Simon Ang, Professor Morgan Ware, and Research Assistant Professor Michael Glover from the Electrical Engineering Department. Mr. Chris Farnell the NCREPT Test Facility Engineer will participate in the development and implementation of testbed activities for the POETS center. Dr. Shannon G. Davis will serve as the UA lead in developing and coordinating education activities for POETS. In addition, four new faculty will be hired during the first five years of the center. The first is currently being recruited, and the other three will be hired in the next few years.

9. STUDENT INVOLVEMENT, IF ANY:

Graduate students, both Masters and PhDs along with undergraduate students from the Physics, Electrical and Mechanical Engineering fields will be working on the research projects associated with POETS. POETS will develop a new kind of engineer, trained in new ways due to their involvement in this unique research. Students are already involved in approximately 15 research projects and they share those projects with each other to receive

feedback from faculty and peers on a regular basis. The POETS Center will also run a Research Experiences for Undergraduates (REU) program and some of those students will

join UA during each summer as well as a Research Experiences for Teachers (RET) program for 2 teachers each summer to join UA faculty and students in the laboratory. This will contribute to their own journey of learning to be passed on to their students in the public school setting.

10. ANNUAL BUDGET FOR THE UNIT OR THE ESTIMATED EXPENDITURES PER YEAR:

Estimated fiscal resources and potential sources of funding (e.g., state, private, endowment, grant, contract, or other).

POETS has an annual budget as follows: \$650,000 for year 1, \$700,000 for year 2, \$750,000 for year 3, \$800,000 for years 4 and 5. This funding is a combined total of federal funds from the National Science Foundation and match from the University of Arkansas at Fayetteville.

11. SPACE AND EQUIPMENT NEEDS OF THE CENTER AND A DESCRIPTION OF HOW THEY WILL BE MET:

While each university will contribute space to the Center for research purposes, the UA Center will be housed at the University of Arkansas' Cato Springs Research Center. Existing facilities located at the Engineering Research Center, the High Density Electronics Center and the Institute for Nanoscience and Engineering, will be major elements needed to complete the work for the POETS Center. In addition to faculty labs, center work will be performed in the National Center for Reliable Electric Power Transmission (NCREPT).

12. DESCRIPTION OF ADMINISTRATIVE CONTROL AND LINES OF AUTHORITY FOR THE CENTER:

The Center will follow the campus policy and procedures of the University of Arkansas. The center reports to the Head of the Department of Electrical Engineering, who then reports to the Dean of the College of Engineering. The Dean reports to the Provost and the Provost reports to the Chancellor of the University.

13. DESCRIPTION OF THE ADVISORY BOARD INCLUDING ITS SIZE, THE METHOD OF ITS SELECTION, AND LENGTH OF TERMS:

The UA POETS Center will not have its own Advisory Board, but will be under the Industrial Advisory Board for the four-university center. The Industrial Advisory Board (IAB) is currently recruiting industrial members which are relevant to the research activities. It is yet undefined how many companies will reside on the IAB. There is no upward limit on the number of companies that can join the center. The IAB will be led by a Chair and a Vice-Chair. Each year the IAB will elect a Vice-Chair, who will serve in that position for one year. In the following year, the Vice-Chair will become the Chair and a new Vice-Chair will be elected. The IAB will be responsible for selecting projects for funding (based on projects proposed by faculty), reviewing progress of ongoing projects, and providing direction to researchers on future projects.

14. THE METRICS TO BE USED TO EVALUATE THE CENTER'S FEASIBILITY AT ITS FIVE -YEAR REVIEW.

The metrics reviewed at the five-year mark used to evaluate center success are:

1. Center has been renewed by NSF
2. Technical milestones according published roadmap have been met
3. Cross-institutional collaborations on educational initiatives have been instituted
4. Entrepreneurship training for students has been developed
5. REU/RET programs in place and running each summer
6. Publications
7. ~15 Industry members in the center

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS)

ESTABLISHMENT OF ADMINISTRATIVE UNIT

(Center, Division or Institute not offering primary faculty appointments or certificate/degree programs)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. NAME OF PROPOSED ADMINISTRATIVE UNIT:

Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS)

4. PROPOSED LOCATION:

SEEDS will be headquartered at the Cato Springs Research Center (CSRC) on the University of Arkansas campus. Other center activities will occur at the National Center for Reliable Electric Power Transmission (NCREPT) and in individual professor's labs.

5. REASON FOR PROPOSED ACTION:

Recognition of a Department of Energy sanctioned university-based center with all of the rights and privileges therein.

6. MISSION AND ROLE FOR PROPOSED UNIT:

The center's overall vision is that future energy delivery systems are able to survive cyber attacks and incidents while sustaining critical functions. To realize this vision, people in power systems engineering, the computer science of cybersecurity, and the power industry will work closely together to identify and analyze needs (i.e., risks and vulnerabilities), research solutions that address these needs, develop tools for rigorous testing, evaluate the efficacy of the solutions as manifest in the tools, and demonstrate these technologies in an industrial setting for R&D purposes in order to evaluate their value for future broader deployment and commercialization potential.

From the cybersecurity perspective, there are three crucial elements for any viable approach to energy systems cybersecurity. First, the proposed technologies and tools should be *integratable* to the current energy control systems without disrupting service, since designing and deploying a new power infrastructure is infeasible. This means that the integration of security technologies should not interfere with the function of the components that they are designed to protect. Second, security technologies and tools proposed for different aspects of energy delivery systems should be easily *composable* to provide more advanced and flexible protections. Since it is impossible to design one solution for all security problems, the natural process is to develop components of security technologies, but the key to success is that these

components must be composable to construct systematic solutions. Third, security technologies in energy delivery systems must be *evolvable* to meet future security needs. The energy delivery system is dynamic in nature and cyber attacks evolve with time. Instead of always developing new technologies for new attacks, the cost-effective strategy is that demonstrated R&D technologies can evolve to address new attacks and accommodate new protection needs. In order to meet the goals outlined in this dynamic approach, the participation of an industry R&D partner is essential. This involvement is critical to address sustainability, as the center must be able to show the national community of utility companies and vendors that tools developed through this center meet these three criteria.

From the power systems engineering perspective, security protection should be provided both to the legacy power grid control and operation functions, which are the core of energy control systems and to emerging power grid components and services such as microgrid and demand-side management as they are integrated into the overall power grid. Protections added to the legacy system should not disrupt a running system or degrade system performance. However, since new components and services are still in their infancy, security features should be built into their design.

This center develops integratable, composable, and evolvable cybersecurity technologies and tools for energy delivery systems to protect both the legacy power grid control and operation systems and emerging components and services.

7. STUDENT INVOLVEMENT, IF ANY:

Students will play a critical role in the research agenda of the center. Each faculty researcher will have graduate research assistants working on projects in the center. In addition to their research activities, the center will provide students with a variety of opportunities to present their work at conferences, center meetings and in webinars. Funding is also available for undergraduate researchers to join the work where it is appropriate. Center faculty and staff will also actively seek supplements and other funding to provide more and more varied opportunities for students to become involved in SEEDS work.

8. ANNUAL BUDGET FOR THE UNIT OR THE ESTIMATED EXPENDITURES PER YEAR:

The center will have estimated annual expenditures exceeding \$2M during the first 5 years. This expenditure rate is supported by a \$15.2 million dollar grant from the Department of Energy.

9. ESTIMATED FISCAL RESOURCES AND POTENTIAL SOURCES OF FUNDING (E.G., STATE, PRIVATE, ENDOWMENT, GRANT, CONTRACT, OR OTHER).

For the first five years of the center's life, funding will primarily be provided by the \$15.2 million dollar grant (including cost-sharing) awarded by the Department of Energy. During the first year of the center, a member-based model will be established to attract industrial partners to the center. No membership fees will be collected in the first year of the center's life. In subsequent years, membership dues will be collected from members of the center's IAB. The bulk of these funds will be used for research funding, but a percentage will be kept to cover administrative expenses for the center. After the first five years of the center, membership fees will be the primary funding source of the center. Faculty and staff will

actively seek additional grants and supplements to provide additional funding support for the center.

Annual costs will vary each year depending on the work being done. See Table 1 for a breakdown of the awards by site and by year. Funds are used to support faculty, staff and students, tuition fees, equipment and supplies for research, and travel to center meetings and academic conferences.

10. SPACE AND EQUIPMENT NEEDS OF THE CENTER AND A DESCRIPTION OF HOW THEY WILL BE MET:

Each university will provide lab space for their faculty and students to work. The bulk of space used will be in individual faculty labs. At the UA, Fayetteville, in addition to faculty labs, center work will be performed in the National Center for Reliable Electric Power Transmission (NCREPT). In support of this center, NCREPT will be expanded to better facilitate research in the area of cybersecurity. This will nearly double the amount of laboratory space in NCREPT and create space for additional students and faculty to work, as well as space for collaborative researchers visiting our campus to test their research.

11. THE METRICS TO BE USED TO EVALUATE THE CENTER'S FEASIBILITY AT ITS FIVE-YEAR REVIEW:

- SEEDS will achieve the technical milestones set forth in the DOE Cooperative Agreement.
- Per the DOE Cooperative Agreement, SEEDS will be a self-sustaining center in five years.
- The Center will be a membership-based center with sufficient membership to sustain operations.
- The Center will have at least two external universities involved.
- There will be graduate student participation at the undergraduate and graduate levels.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

University of Arkansas Membrane Research Center (UA MRC)

ESTABLISHMENT OF ADMINISTRATIVE UNIT

(Center, Division or Institute not offering primary faculty appointments or certificate/degree programs)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. NAME OF PROPOSED ADMINISTRATIVE UNIT:

University of Arkansas Membrane Research Center (UA MRC)

4. PROPOSED LOCATION:

Cato Springs Research Center, University of Arkansas, Fayetteville campus

5. DISTANCE OF PROPOSED UNIT FROM MAIN CAMPUS:

0 miles

6. REASON FOR PROPOSED ACTION:

The UA MRC is part of the Membrane Science, Engineering and Technology (MAST) Center. The MAST Center is a National Science Foundation Industry and University Cooperative Research Center. Since 2010 the MAST Center consisted of two sites: New Jersey Institute of Technology (lead site) and the University of Colorado Boulder. The University of Arkansas officially joined the MAST Center as a third site on March 1, 2014. The UA MRC is the Arkansas site of the MAST Center. The UA MRC currently has 5 industrial sponsors and is rapidly expanding. Faculty from Chemical, Biomedical and Civil Engineering are involved in the UA MRC. The UA MRC is the only membrane research center in the State. Membrane based separation processes offer many advantages such as: lower cost processes, significant process intensification, more sustainable separation processes. The UA MRC could enable the University of Arkansas to be a leader in this field.

7. MISSION AND ROLE FOR PROPOSED UNIT:

The most important component of the mission of the UA MRC is promotion of education and training opportunities in membrane science and technology especially for graduate students. Graduate students (PhD and MS level students) will form the back bone of all UA MRC research teams. Graduate students will conduct their thesis research through UA MRC projects. A unique feature of UA MRC research projects is that every project will have at least one of our industrial sponsors as a project mentor. The UA MRC: (1) Conducts fundamental and applied research in the field of membranes via innovative materials and processes to facilitate the use of membrane technology for current and emerging industrial

applications; (2) Helps sustain U.S. technological leadership in membrane materials and membrane-based separation processes and accelerate commercialization by Center sponsors of novel, sustainable and innovative technologies; (3) Provides undergraduate, graduate and postdoctoral researchers with a superior educational and research experience that will enable them to become productive and effective professionals in the membrane community. An underlying emphasis in all of these efforts is the understanding that new membrane technologies will lead to enhanced sustainability in our technological operations.

8. IDENTIFICATION OF FACULTY:

Each year the center will issue a call for proposals. Project selection is at the discretion of the MAST Center Industrial Advisory Board members. The Industrial Advisory Board consists of the industrial sponsors from all three MAST Center Sites (not just the UA MRC). Any faculty member at the University of Arkansas may respond to the call for proposals. If the proposal is selected for funding, the faculty member will be the PI of the project and will become a participating faculty member. In addition, the UA MRC (in conjunction with the MAST Center) holds semi-annual meetings that rotate between the three MAST Center sites. All UA faculty may attend these meetings.

9. STUDENT INVOLVEMENT:

The most important component of the mission of the UA MRC is promotion of education and training opportunities in membrane science and technology especially for graduate students. Graduate students (PhD and MS level students) form the backbone of all UA MRC research teams. Graduate students will conduct their thesis research through UA MRC projects. A unique feature of UA MRC research projects is that every project will have at least one of our industrial sponsors as a project mentor. The students will interact with these industrial mentors (e.g. through on-site meetings, meetings on campus, conference calls) at least once a month. Thus students will gain insights into practical problems related to their thesis research as well as life in an industrial research group.

Every 6 months the UA MRC will hold a project review meeting in conjunction with the MAST Center. The meetings will rotate between the three MAST Center sites. All graduate students working on UA MRC projects will give an oral or poster presentation at these meetings. All the MAST Center industrial sponsors will attend these project review meetings. In addition each student will attend a mentoring session for face to face discussion with project mentors. The project review meetings will provide our graduate students with unique networking opportunities. Further many of our industrial sponsors are likely to hire graduate students who have worked on UA MRC projects.

The UA MRC will also provide research opportunities for undergraduate students. Supplemental funding opportunities exist for funding undergraduate students e.g. the National Science Foundation has supplemental funding opportunities for Industry and University Cooperative Research Centers. The UA MRC could compete for this funding. Undergraduate students will work on a project with a graduate student. Undergraduate students will also attend the 6 monthly project review meetings and present a poster. They will also attend project mentor meetings etc.

10. ANNUAL BUDGET:

The proposed UA MRC is currently funded through the National Science Foundation with funding at the level of \$60,000 per year. The Vice Provost for Research and Economic Development has provided \$50,000 a year while industry membership fees are currently \$50,000 per year. The UA MRC currently has 5 sponsors. The budget for 2016 is \$360,000.

The UA MRC aims to add a new sponsor each year. However it is likely that occasionally sponsors may leave the UA MRC depending on their internal priorities. We estimate an annual budget of around \$360,000. This will require the UA MRC to maintain a base membership of at least 5 sponsors. National Science Foundation funding is expected to be steady until 2019. In 2019 a renewal proposal will be submitted. The new level of funding is not known at present as it is likely new program guidelines will be published in the next 18 months.

11. FINANCIAL RESOURCES:

As indicated above (10. Annual Budget) the UA MRC has two sources of funding: industrial sponsors and the National Science Foundation. It is expected that the industrial membership fees will increase to \$60,000 in the next 12 months. As indicated National Science Foundation funding will remain at \$60,000 per year for the next three years. We estimate a steady level of funding around \$360,000 per year.

12. SPACE AND EQUIPMENT NEEDS:

UA MRC projects will be led by a faculty member (principal investigator) at the University of Arkansas. His/her graduate students will be funded by UA MRC. The work will be conducted in the principal investigator's laboratory. Thus UA MRC projects will use laboratory and office space already provided by the principal investigator's host department (Biomedical, Civil and Chemical Engineering).

All UA MRC projects will make use of existing equipment the University of Arkansas. UA MRC funding is targeted for funding researchers the majority being graduate students. There is no funding available for new equipment purchases. UA MRC projects make use of specialized equipment in the principal investigators laboratories e; g; atomic force microscope, high performance liquid chromatography, membrane bioreactors as well as equipment available to faculty through the Arkansas Nano-Bio Materials Characterization Facility.

**Item 16: Approval to add an Educator Licensure
Prog for the Educational Examiner
Endorsement & Revise an Educator
Licensure Prog for Spec Ed Resource
Teacher Lic, K-6 or 7-12, UAF (Action)**

16

**APPROVAL TO ADD AN EDUCATOR LICENSURE
PROG FOR THE EDUCATIONAL EXAMINER
ENDORSEMENT & REVISE AN EDUCATOR
LICENSURE PROG FOR SPEC ED RESOURCE
TEACHER LIC, K-6 OR 7-12, UAF (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

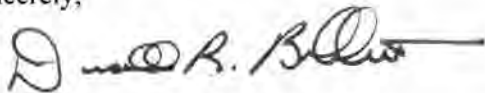
Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of a proposal to add a new educator licensure program for the Educational Examiner Endorsement and to revise an educator licensure program for the Special Education Resource Teacher License, K-6 or 7-12, effective spring 2017. Summaries of the proposals are attached.

The new educator licensure program for the Educational Examiner Endorsement is designed to prepare licensed K-12 teachers to become educational examiners. Program completers will have mastery of the educational examiner standards in assessment, program services and outcomes, research inquiry, leadership and policy, professional and ethical practice, and collaboration. The educational examiner will work with teachers, parents, and students in identification of students needing special education services, assessment for intervention, and prescribing/implementing appropriate interventions for students identified as eligible for special education.

The revised educator licensure for the Special Education Resource Teacher License program is designed to prepare licensed special education resource teachers for either K-6 or 7-12 at the Graduate Level. The program will be an endorsement to a general education teaching license and is only available to individuals with a standard license or on an approved licensure program. Students must be considered highly qualified in K-6, 4 – 8, or 7-12 in math, English, or science prior to entering the program.

These proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these 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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new educator licensure program for the Educational Examiner Endorsement and to revise an educator licensure program for the Special Education Resource Teacher License, K-6 or 7-12, effective spring 2017, 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

Educational Examiner Endorsement

New Educator Preparation Program

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Spring 2017

4. PROPOSED PROGRAM TITLE:

Educational Examiner Endorsement

5. DEGREE OR AWARD LEVEL (B.S., M.A.T., POST-BACCALAUREATE, GRADUATE, ETC.):

Post-baccalaureate

6. IS THIS PROGRAM INTENDED TO PREPARE CANDIDATES FOR EDUCATOR LICENSURE?

☒ Yes ☐ No

If yes, indicate the title and grade range of the licensure area:

Educational Examiner grades K-12

7. INDICATE IF COURSES/PROGRAM OF STUDY WILL BE OFFERED FOR DISTANCE DELIVERY:

Yes, offered 100% via distance delivery.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Special Education Resource Teacher License, K-6 or 7-12

Revision of Existing Education Program

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. REVISED PROGRAM EFFECTIVE DATE:

Fall 2016

4. CURRENT PROGRAM TITLE:

Special Education Instructional Specialist, P-4th grade and Grades 4-12

5. REVISED PROGRAM TITLE:

Special Education Resource Teacher License, K-6 or 7-12

6. DEGREE OR AWARD LEVEL (B.S., M.A.T., POST-BACCALAUREATE, GRADUATE, ETC.):

Post-baccalaureate

7. IS THIS PROGRAM INTENDED TO PREPARE CANDIDATES FOR EDUCATOR LICENSURE?

X Yes No

IF YES, INDICATE THE TITLE AND GRADE RANGE OF THE LICENSURE AREA:

Special Education Resource Teacher License, K-6 or 7-12

8. INDICATE IF COURSES/PROGRAM OF STUDY WILL BE OFFERED FOR DISTANCE DELIVERY:

Currently, the delivery of P-4 and 4-12 special education instructional specialist are approved for online. All required resource teacher licensure courses are currently offered online.

Item 17: Approval to Delete the Concentration of Student Affairs & College Counseling & the Graduate Certificate in Preparing for Professoriate in the Grad School & Int'l Ed, UAF (Action)

17

**APPROVAL TO DELETE THE CONCENTRATION OF
STUDENT AFFAIRS & COLLEGE COUNSELING & THE
GRADUATE CERTIFICATE IN PREPARING FOR
PROFESSORiate IN THE GRAD SCHOOL & INT'L ED,
UAF (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of proposals to delete the concentration of Student Affairs and College Counseling in the Master of Science in Counseling and the Graduate Certificate in Preparing for the Professoriate in the Graduate School and International Education, effective fall 2017. There is currently not enough demand to maintain the programs. Summaries of the proposals are attached.

The proposals have received the necessary campus approvals, and I concur with these recommendations. A 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 proposal of the University of Arkansas, Fayetteville, to delete the concentration of Student Affairs and College Counseling in the Master of Science in Counseling and the Graduate Certificate in Preparing for the Professoriate in the Graduate School and International Education, effective fall 2017, 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

Student Affairs and College Counseling Concentration for the M.S. in Counseling

DELETION

(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Fall 2017

**4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION /
EMPHASIS/CONCENTRATION, OR ORGANIZATIONAL UNIT:**

Student Affairs and College Counseling Concentration for the M.S. in Counseling

5. REASON FOR DELETION:

No demand. No students enrolled in the program for several years.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

None

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

None. Core courses for this concentration/emphasis are required courses for other concentrations and degree programs, so they will not be deleted.

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

None

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Delete Graduate Certificate in Preparing for the Professoriate

DELETION

(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Fall 2017

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

Graduate Certificate in Preparing for the Professoriate

5. REASON FOR DELETION:

Not enough student demand

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

One (1)

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

May 2017

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

No courses will be deleted

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

The student may continue the program until May 2017.

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

There are no funds associated with this program.

**Item 18: Notification of a Change of Name for the
Enhanced Learning Ctr & Quality Writing
Ctr to the Ctr for Learning & Student
Success (CLASS+), UAF (Information)**

**NOTIFICATION OF A CHANGE OF NAME FOR THE
ENHANCED LEARNING CTR & QUALITY WRITING
CTR TO THE CTR FOR LEARNING & STUDENT
SUCCESS (CLASS+), UAF (INFORMATION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

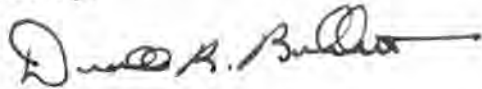
Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested that you be notified of a proposal to change the name of the Enhanced Learning Center and Quality Writing Center to the Center for Learning and Student Success (CLASS+), effective fall 2016. A summary of the proposal is attached.

The purpose for this proposed name change is to streamline the student referral process and to simplify communication with students. The Enhanced Learning Center and the Quality Writing Center are one organizational unit and are housed in one primary location, so shifting to one name to describe their services will allow the campus to fully embrace the one-stop student success model. By limiting the use of the word "Center" to once, they will provide clarity to students, faculty, and staff on where students can go for academic support (tutoring, writing support, supplemental instruction, and academic coaching).

This proposal has received the necessary campus approvals. A letter of notification will be submitted to ADHE following the Board meeting.

Sincerely,



Donald R. Bobbitt
President

Attachment

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Center for Learning and Student Success (CLASS+; class.uark.edu)

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

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

February 1, 2016

4. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Enhanced Learning Center and Quality Writing Center

5. PROPOSED NAME OF ORGANIZATIONAL UNIT:

Center for Learning and Student Success (CLASS+; class.uark.edu)

6. REASON FOR PROPOSED ACTION:

To streamline the student referral process and to simplify communication with students. The Enhanced Learning Center and the Quality Writing Center are one organizational unit and are housed in one primary location, so shifting to one name to describe their services will allow us to fully embrace the one-stop student success model. By limiting the use of the word "Center" to once, we will provide clarity to students, faculty, and staff on where students can go for academic support (tutoring, writing support, supplemental instruction, and academic coaching).

**Item 19: Consideration of Request for Approval of
a Proposal to Create the Institute for
Chief Data Officers, UALR (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO CREATE THE INSTITUTE FOR
CHIEF DATA OFFICERS, UALR (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

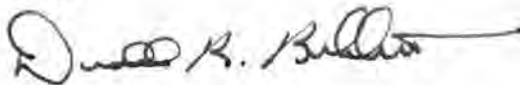
Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested approval of a proposal to establish the Institute for Chief Data Officers (iCDO) to collaborate with other universities and organizations to conduct research and develop training to meet the needs of the growing community of Chief Data Officers (CDOs) in government and industry. A summary of the proposal is attached.

The mission of the Institute for Chief Data Officers is to advance education and state-of-the-art research on information quality, roles and responsibilities of the Chief Data Officers. The institute will also develop training and curriculum to assist Chief Data Officers in facing the challenges, tasks and roadmaps; and to address complex societal challenges in a diverse set of areas such as finance and healthcare in the public and private sectors.

The proposal has received the necessary campus approvals. I concur with this 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

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 / University of Arkansas System eVersity

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create the Institute for Chief Data Officers is hereby approved.

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

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Institute for Chief Data Officers

ESTABLISHMENT OF ADMINISTRATIVE UNIT

(Center, Division or Institute not offering primary faculty appointments or certificate/degree programs)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Larry Whitman, Dean, College of Engineering and Information Technology

3. NAME OF PROPOSED ADMINISTRATIVE UNIT:

Institute for Chief Data Officers

4. PROPOSED LOCATION:

University of Arkansas at Little Rock main campus in the Engineering and Information Technology Building

5. DISTANCE OF PROPOSED UNIT FROM MAIN CAMPUS:

Proposed unit will be located on main campus.

6. REASON FOR PROPOSED ACTION:

To establish the Institute for Chief Data Officers at UALR that can collaborate with other universities and organization to conduct research and develop training to meet the needs of the growing community of Chief Data Officers (CDOs) in government and industry. As organizations have come to recognize that data and information are among their most valuable assets, the role of CDO has begun to emerge as a new C-level role charged with overseeing the strategy for maximizing the value of this strategic asset.

According to Gartner, the race to drive competitive advantage and improved efficiency through better use of information assets is leading to a sharp rise in the number of chief data officers. Gartner estimated that 90% of large organizations will have a Chief Data Officer by 2019, and 1,000 CDOs or Chief Analytics Officers by the end of 2015, up from 400 in 2014.

The Wall Street Journal, in 2014, featured an article titled, “Chief Data Officers Blaze Uncharted Corporate Frontier,” reporting a panel of financial services CDOs at the Annual MIT CDO Forum then in its fourth year, had grown from a handful of CDOs to a group of nearly 100 executives representing a “who’s who” of the Fortune 1000.

7. MISSION AND ROLE FOR PROPOSED UNIT:

The mission of Institute for Chief Data Officers (iCDO) based at UALR is to advance education and state-of-the-art research on information quality, roles and responsibilities of the CDO. The iCDO will also develop training and curriculum to assist CDOs in facing the challenges, tasks and roadmaps; and to address complex societal challenges in a diverse set of areas such as finance and healthcare in the public and private sectors.

Understanding and developing concepts, models, techniques, and solution approaches across complex, interconnected systems are at the core of our ability to uncover new insights and solutions. Spanning colleges at UALR, and in cooperation with leading research institutions such as the Massachusetts Institute of Technology, the iCDO will embrace the ideas and methods from many disciplines including information science, statistics, computing systems and optimization, economics, information technology, and organizational behavior. These disciplines are relevant both for understanding the CDO challenges and for building a body of knowledge to

- Place UALR Ph.D. graduates in leading research universities
 - Prepare UALR graduates to step into CDO roles in major organizations
 - Enable an enterprise to derive the maximum value from its information and data assets, to realize the value of data-driven decision making, and to gain competitive advantage through high-quality information.
 - Support and empower CDOs and others charged with leading enterprise strategy, governance, and management of information and data assets.
- iCDO Activities
- Conduct research to publish in leading academic journals
 - Secure funding from public and private sectors
 - Organize the MIT CDO & Information Quality Symposium and iCDO Society meetings to be held at MIT and UALR
 - Bring together CDOs to share their experiences and give back to their communities through collaboration with their peers.
 - Provide a venue for CDOs to network with their peers.
 - Develop and promote education and training to help CDOs to improve their knowledge and skills.
 - Cultivate an environment that encourages the free exchange of information between CDOs across multiple industries
 - Help CDOs strengthen their organizations by improving the quality, use, and interoperability of data and information

Item 20: Approval of Proposals to Offer Four new Programs by Reconfiguring Existing Programs, UALR (Action)

20

**APPROVAL OF PROPOSALS TO OFFER FOUR NEW
PROGRAMS BY RECONFIGURING EXISTING
PROGRAMS, UALR (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

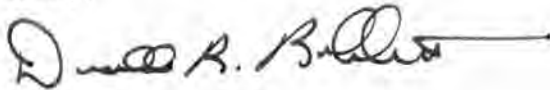
Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested approval to reconfigure existing programs to create the new programs listed below. Summaries of the proposals are attached.

- New Certificate of Proficiency in Applied Design
- New Certificate of Proficiency in Photography
- New Bachelor of Arts in Legal Studies
- New Bachelor of Arts in Community Management and Development

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these 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

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 / University of Arkansas System eVersity

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 proposals of the University of Arkansas at Little Rock to reconfigure existing programs to create the new programs set forth below are hereby approved.

- New Certificate of Proficiency in Applied Design
- New Certificate of Proficiency in Photography
- New Bachelor of Arts in Legal Studies
- New Bachelor of Arts in Community Management and Development

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

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

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Certificate of Proficiency in Applied Design

**UNDERGRADUATE CERTIFICATE PROGRAM
(7-18 SEMESTER CREDIT HOURS)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Tom Clifton | Department Chair

3. PROPOSED EFFECTIVE DATE:

Fall 2016

**4. NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM
(PROGRAM MUST CONSIST OF 7-18 SEMESTER CREDIT HOURS):**

Certificate of Proficiency in Applied Design

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

The Department of Art often receives requests from prospective students to have the opportunity to specifically study furniture design & woodworking, jewelry & metals and/or ceramics. These requests come from individuals directly from high school, individuals in the field wishing to add to their skillset, and university alumni and programs from other universities with a desire to become more proficient in the making of art, particularly functional art. We also receive requests from individuals already working in a design capacity that are given the opportunity to further their studies with the assistance of their employers. We currently have a number of students taking these courses as non-degree seeking. This will provide certification for those students.

6. PROVIDE THE FOLLOWING:

a. Curriculum outline - List of courses in new program – Underline required courses

Required Courses		Credit Hours
<u>ARST 2315</u>	<u>3-Dimensional Design</u>	<u>3</u>
<u>ARST 3312</u>	<u>Contemporary Craft</u>	<u>3</u>
<u>ARAD 3310, 3320 or 3350*</u>	<u>introductory applied design course</u>	<u>3</u>
<u>ARAD 4310, 4320 or 4350*</u>	<u>upper-level applied design course</u>	<u>3</u>

<u>ARAD 4311, 4321 or 4351*</u>	<u>upper-level applied design course</u>	<u>3</u>
<u>ARAD 4312, 4322 or 4352*</u>	<u>upper-level applied design course</u>	<u>3</u>
Total Hours		18

**Students may take other sequence courses as options if they have met the pre-requisites.*

- b. Total semester credit hours required for proposed program (Program range: 7-18 semester credit hours)
18 credit hours
- c. New courses and new course descriptions
No new courses. Program will consist of existing courses.
- d. Documentation that program meets employer needs
This program is designed for students pursuing careers as craft entrepreneurs. In the 18 required hours students learn the basic skills to create products and art objects as commodities. Skills learned in this certificate program may be applied to industries that utilize metal, ceramics or wood.
- e. Student demand (projected enrollment) for proposed program
We currently have six students taking courses in the applied design areas that would qualify for this certificate. It is projected that this number would triple with the availability of the certificate.
- f. Similar Programs
No other similar program exists in Arkansas or neighboring states. This program will fill a need throughout the region.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Certificate of Proficiency in Photography

**UNDERGRADUATE CERTIFICATE PROGRAM
(7-18 SEMESTER CREDIT HOURS)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock | Department of Art

2. CONTACT PERSON/TITLE:

Tom Clifton | Department Chair

3. PROPOSED EFFECTIVE DATE:

Fall 2016

**4. NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM
(PROGRAM MUST CONSIST OF 7-18 SEMESTER CREDIT HOURS):**

Certificate of Proficiency in Photography

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

The Department of Art often receives requests from prospective students to have the opportunity to specifically study photography. These requests come from individuals directly from high school, individuals in the arts wishing to add to their skillset, and university alumni and programs from other universities with a desire to become more proficient in photography. We also receive requests from individuals already working in a design capacity that are given the opportunity to further their studies with the assistance of their employers.

At this time the Department of Art's only option is to guide them through our course as a non-degree seeking student. This has been helpful in training but the students do not receive any documentation or certifications of their skills.

Often entities that provide tuition assistance require a certificate program before providing funds or reimbursing the students. Additionally, employers are hesitant to release employees and fund education without an official outcome that a certificate program would provide.

6. PROVIDE THE FOLLOWING:

- a. Curriculum outline - List of courses in new program – Underline required courses

Required Courses		Credit Hours
<u>ARST 3370</u>	<u>Introduction to Photography</u>	<u>3</u>
<u>ARST 3371</u>	<u>Intermediate Photography</u>	<u>3</u>

Select four from the following:

<u>ARST 4370</u>	<u>Professional Photo Techniques</u>	<u>3</u>
<u>ARST 4371</u>	<u>Alternative Photo Methods</u>	<u>3</u>
<u>ARST 4372</u>	<u>Digital Color Photography</u>	<u>3</u>
<u>ARST 4373</u>	<u>Advanced Problems in Photography</u>	<u>3</u>
<u>ARST 4374</u>	<u>Large Format Photography</u>	<u>3</u>
<u>ARST 4315</u>	<u>Photography Special Topics</u>	<u>3</u>

Total Hours	18
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b. Total semester credit hours required for proposed program (Program range: 7-18 semester credit hours)

18 credit hours

c. New courses and new course descriptions

No new courses. Program will consist of existing courses.

d. Student demand (projected enrollment) for proposed program

We currently have six students taking courses in the photography area that would qualify for this certificate. It is projected that this number would double with the availability of the certificate.

e. Similar programs

No other similar program exists in Arkansas or neighboring states. This program will fill a need throughout the region. National programs used as models include: Otis College of Art and Design in Los Angeles, CA, Pratt Institute in Brooklyn, NY, and Rhode Island School of Design in Providence, RI.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Arts Major in Legal Studies

RECONFIGURATION OF EXISTING DEGREE PROGRAMS

Modification to Create New Degree (75% of coursework from existing degree)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. PROPOSED TITLE OF MODIFIED PROGRAM:

Legal Studies

3. PROPOSED EFFECTIVE DATE (TERM/YEAR):

Fall 2016

4. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

This is a proposal for a supplemental BA major in Legal Studies. A supplemental major (also known at other institutions as “dependent” or “secondary”) is a type of second major that requires students to have a primary major as well. The primary major determines any university-level requirements, for example second language courses. In all other ways, the supplemental major is identical to any other major. The supplemental major is a particularly good device when designing interdisciplinary programs, which is what the study of law is. Law plays a role in all areas of experience, from business to poetry. Thus it is appropriate for an undergraduate legal studies degree to be attached or “supplemental” to some other area of expertise. Students will be able to declare the supplemental major in Legal Studies with any primary major.

The supplemental major in Legal Studies will add only one new course, LGST 3300: Introduction to Legal Studies. Otherwise, it draws entirely on existing courses and is essentially an expansion of our popular Legal Studies minor. As of fall 2015, there are 80 Legal Studies minors at UALR, an increase of almost 60% over two years ago. The Admissions Office has been tracking interest in pre-law among admitted students; and as of October 2015, the students listing 'pre-law' as their primary program of interest at UALR stood at 537 -- up from 301 at about the same time the previous year.

Since the proposed major is a supplemental major formed from existing courses, it will not compete with existing majors at the university, and it should provide many students with an appropriate curriculum either to prepare for law school or to become legally literate.

The program has been designed with input from law faculty so that the required courses will introduce students to some of the concepts and activities they will need to know in law school, while the electives will allow students to explore the different contexts in which legal issues arise.

See Attachment A for the complete curriculum.

- 5. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM. LIST NEW COURSES (IN ITALICS) AND PROVIDE NEW COURSE DESCRIPTIONS. UNDERLINE REQUIRED GENERAL EDUCATION CORE COURSES AND MARK COURSES OFFERED BY DISTANCE TECHNOLOGY WITH AN *ASTERISK.**

See Attachment B for the curriculum outline.

- 6. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY? IF YES, IDENTIFY THE MODE OF DISTANCE DELIVERY.**

The program will be offered on-campus, but a majority of the courses are also offered online via Blackboard.

- 7. LIST INSTITUTIONS OFFERING SIMILAR PROGRAMS AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.**

Here are some of the institutions offering supplemental (or dependent or secondary) majors: Baylor University, Kansas State University, New Mexico State University, Notre Dame University, Saint Louis University, Stanford University, University of Arkansas-Fayetteville, and University of Denver.

Two of these institutions offer law-related supplemental degrees: New Mexico State offers a supplementary major in Law and Society, and St. Louis University offers a secondary major in Legal Studies.

All of these programs were reviewed in developing the UALR Legal Studies supplemental major.

Attachment A. Legal Studies Supplemental BA Major Curriculum

33 hours required:

Core	35 hours
Primary major	30 – 36 hours
Language	0 – 9 hours (as determined by primary major)
Supplemental major	33 hours
<u>Unrestricted Gen. Electives</u>	<u>as many hrs as nec. to meet the 120-hour requirement</u>
Total	120

Note: in the 8-semester outline, the assumption is that the primary major is 36 hours, that it requires 9 hours of a second language, and that there are 13 hours of unrestricted general electives. Also, 3 hours (POLS 1310) is double-counted as core and major, and 3 hours (SPCH 1300) is double-counted as core and major.

Students will be allowed to “double-count” up to 6 hours between Legal Studies and the primary major. Political Science majors may count two POLS courses in addition to POLS 1310 toward the Legal Studies major.

Legal Studies Supplemental Major Requirements (33 hours)

Foundations (12 hours):

SPCH 1300	Speech Communication (also counts toward Core)
POLS 1310	American National Government (also counts toward Core)
PHIL 1330 or 2350	Critical Thinking OR Introduction to Logic
LGST 3300	Introduction to Legal Studies [pre-requisites: Comp II, POLS 1310, and PHIL 1330 or 2350]

Advanced Communication (6 hours): take one speech, one writing

RHET 3315	Persuasive Writing
RHET 3316	Writing for Work
RHET 3326	Technical Writing
RHET 4306	Writing for Business and Government
RHET 4315	Advanced Persuasive Writing
RHET 4325	Legal Writing and Analysis
SPCH 3316	Interviewing
SPCH 3320	Advanced Public Speaking
SPCH 3323	Conflict Management
SPCH 3330	Professional Communication
SPCH 3340	Communication Ethics for the Professional
SPCH 4350	Effective Crisis Communication

Legal Institutions and Processes (3 hours):

POLS 3325	Legislative Process and Behavior
POLS 4301	Judicial System and Process
CRJU 4301	Judicial System and Process

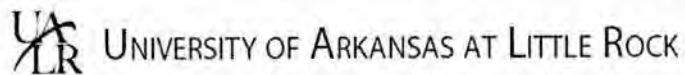
Attachment A, continued

Substantive Law (6 hours)

CRJU 3301	Criminal Evidence
CRJU 3307	Criminal Law
CRJU 4305	Juvenile Law and Process
CRJU 4351	Constitutional Law – Civil Liberties
ENHS 3310	Environmental Regulations
HHPs 4325	Legal and Ethical Issues in Sport
MCOM 4352	News Media and the First Amendment
MGMT 4341	Labor and Industrial Relations
MGMT 4391	Employment Law
MKTG 2380	Legal Environment of Business
MKTG 3381	Advanced Business Law
MKTG 4378	Real Estate Law
POLS 4341	Topics: International Law
POLS 4350	Constitutional Law – Governmental Powers
POLS 4351	Constitutional Law – Civil Liberties

Perspectives on the Law (6 hours)

ANTH 4313	Race and Human Variation
ANTH 4355/4155	Forensic Anthropology/Lab
CRJU 3310	Race/Ethnicity and Criminal Justice
CRJU 3312	Victimology
CRJU 3313	Crime and Science: An Introduction to Forensic Science
CRJU 3337	Juvenile Delinquency
CRJU 3338	Criminological Theory
CRJU 3396	Psychology and the Criminal Process
CRJU/POLS 4302	Law and Society
GNST/SOCI 3346	Family Sociology
GNST/SOCI 3350	Family Violence
HIST/RACE 4355	History of Race and Ethnicity in America
HIST 4358	Civil Rights Since 1954
HIST 4363	Law in American History
MCOM 3360	Mass Communication Law, Policy and Ethics
PHIL 3341	Contemporary Ethical Theory
PHIL 3346	Social and Political Philosophy
PHIL 3347	Philosophy of Law
PHIL 4373	Philosophy of Race
POLS 3390	American Political Thought
POLS 4360	Topics: International Human Rights
PSYC 3350	Social Psychology
PSYC 3356	Developmental Psychology
PSYC 3358	Adolescent Psychology
PSYC 3360	Abnormal Psychology
PSYC 4301	Drug Abuse
SOCI 3334	Social Problems
SOCI 3335	Sociology of Deviant Behavior
SOCI 3337	Juvenile Delinquency


MAJOR DEGREE PROGRAM: Legal Studies (Supplemental Major)
Freshman

Semester 1	Hours	Semester 2	Hours
<u>POLS 1310 American National Government</u>	3	PHIL 1330 Introduction to Critical Thinking or PHIL 2350 Introduction to Logic	3
<u>MATH 1302 College Algebra</u>	3	<u>RHET 1312 Composition II</u>	3
<u>RHET 1311 Composition I</u>	3	<u>Core Lab Science</u>	4
<u>Core Lab Science</u>	4	Primary Major requirement	3
<u>SPCH 1300 Speech Communication</u>	3	Unrestricted general elective	2
Total Hours	16	Total Hours	15

Sophomore

Semester 3	Hours	Semester 4	Hours
<u>LGST 3300 Introduction to Legal Studies</u>	3	Advanced Speech requirement	3
<u>Core Social Sciences Requirement</u>	3	Legal Institutions & Processes requirement	3
<u>Core Humanities Requirement</u>	3	<u>Core Arts requirement</u>	3
Primary Major requirement	3	Primary Major Requirement	3
Unrestricted general elective	2	<u>HIST 131x History of Civilization I or 2</u>	3
Total Hours	14	Total Hours	15

Junior

Semester 5	Hours	Semester 6	Hours
Advanced Writing Requirement	3	Substantive Law Elective	3
Substantive Law Elective	3	Language Requirement	3
Primary Major Requirement	3	Primary Major Requirement	3
Language Requirement	3	Primary Major Requirement	3
Primary Major Requirement	3	Unrestricted general elective	3
Total Hours	15	Total Hours	15

Senior

Semester 7	Hours	Semester 8	Hours
Perspectives on Law Elective	3	Perspectives on Law Elective	3
Language Requirement	3	Primary Major Requirement	3
Primary Major Requirement	3	Primary Major Requirement	3
Primary Major Requirement	3	Unrestricted general elective	3
Unrestricted general elective	3	Unrestricted general elective	3
Total Hours	15	Total Hours	15

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Arts in Community Management and Development

RECONFIGURATION OF EXISTING DEGREE PROGRAMS

**Modification to Create New Degree
(75% of coursework from existing degree)**

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Dr. Michael Crow, Assistant Professor of Public Administration, mccraw@ualr.edu, 501-569-3402

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

Courses from numerous existing programs will be used to configure this new degree program. All contributing programs will remain unchanged

4. PROPOSED TITLE OF MODIFIED PROGRAM:

Bachelor of Arts in Community Management and Development

5. PROPOSED EFFECTIVE DATE(TERM/YEAR):

Fall 2016

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

UALR's Community Management and Development program will prepare students for professional positions in community services and planning, advocacy, and public and nonprofit management as well as career paths in community organizing and social entrepreneurship. The program aims to develop student competency in four areas that community stakeholders identified as central needs for careers in this field: professional written and interpersonal communication; managerial skills (including human resource management, development and planning, and financial administration); analytic thinking (including policy analysis); and expertise in urban social science. The program takes a multidisciplinary approach to helping students achieve these competencies. In addition, the program helps students integrate these skills into practice through experiential learning. And it encourages students to deepen their expertise in particular ways suitable to their interests and academic strengths.

7. **WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY? IF YES, IDENTIFY THE MODE OF DISTANCE DELIVERY.**

This program will be offered on-campus.

8. **LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.**

At the undergraduate level, the University of Central Arkansas and Henderson State University offer bachelor's programs in public administration. While these programs overlap in their goals for managerial and analytic competency, they lack the goals for urban social science competency and the interdisciplinary approach taken by the proposed program in community management and development.

**Item 21: Consideration of Request for Approval of
a Proposal to Suspend the Graduate
Certificate in Geospatial Technology,
UALR (Action)**

21

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO SUSPEND THE GRADUATE
CERTIFICATE IN GEOSPATIAL TECHNOLOGY, UALR
(ACTION)**

May 16, 2016

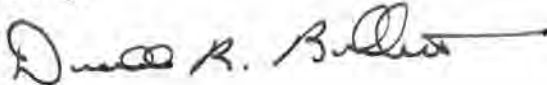
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested approval of a proposal to place the Graduate Certificate in Geospatial Technology on inactive status due to low enrollment. A summary of the proposal is attached.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to place the Graduate Certificate in Geospatial Technology program on inactive status is hereby approved.

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

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Geospatial Technology Graduate Certificate

Inactive/Reactivate Program

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Larry Whitman, Dean, College of Engineering and Information Technology

3. PROPOSED EFFECTIVE DATE (LAST DATE FOR NEW STUDENT ENROLLMENTS):

Spring 2016

4. TITLE OF DEGREE PROGRAM:

Geospatial Technology Graduate Certificate

5. REASON FOR PROPOSED ACTION:

 X **Inactive status – No new students can be admitted to the program after the effective date.** (Program on inactive status for 5 years will be removed from the AHECB approved program inventory.)

Provide the following information:

- a. Reason for proposed action - placing program on inactive status.
Lack of faculty to teach the courses.
- b. Number of students enrolled in program.
3
- c. How will students in the inactive program be accommodated?
The courses will still be taught, but not every year. Students currently enrolled will be able to finish the program over an extended period of time.
- d. Projected program completion date.
6/30/2017
- e. Provide documentation of written notification to students currently enrolled in the program.
Students have been notified by letter (attached) of the status of the Geospatial Certificate Program.

**Item 22: Notification of Proposals to Change the
Name of Three Programs, UALR
(Information)**

**NOTIFICATION OF PROPOSALS TO CHANGE THE
NAME OF THREE PROGRAMS, UALR (INFORMATION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested that you be notified of proposals to rename three programs as follows:

- Change the name of the Department of Speech Communication to the Department of Applied Communication Studies
- Change the name of the Speech Communication Major to the Bachelor of Arts in Applied Communication Studies
- Change the name of the Speech Communication Minor to Applied Communication Studies

The proposed changes reflect broadening of the discipline, and the major name change reflects revision of undergraduate learning outcomes and a better representation of the field of study. Further, these changes are in line with the formerly approved name change to the graduate program.

The proposals have received the necessary campus approvals. Letters of notification will be submitted to ADHE following the Board meeting.

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eLibrary

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

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Department of Speech Communication; Major and Minor

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

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Dr. April Chatham-Carpenter/Department Chair & Professor

3. PROPOSED EFFECTIVE DATE:

Fall 2016

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Bachelor of Arts

5. CURRENT TITLE OF MAJOR OR OPTION:

Speech Communication (major) and Speech Communication (minor)

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Department of Speech Communication (2320)

7. PROPOSED NAME OF CERTIFICATE/DEGREE:

Bachelor of Arts

8. PROPOSED NAME OF MAJOR OR OPTION:

Applied Communication Studies (major) and Applied Communication Studies (minor)

9. PROPOSED NAME OF ORGANIZATIONAL UNIT:

Department of Applied Communication

10. REASON FOR PROPOSED ACTION:

Reflects changes in and a broadening of the discipline – see attached justification for department name change. Major name change is being requested in conjunction with revising our undergraduate learning outcomes and the restatement of our major, to better represent what we are doing and to be consistent with the name of our master's program and requested new department name.

**Item 23: Notification of a Proposal to Change the
Name of the Master of Arts in Teaching,
Education (P-4, Secondary) to the Master
of Arts in Teaching, Education, UAM
(Information)**

**NOTIFICATION OF A PROPOSAL TO CHANGE THE
NAME OF THE MASTER OF ARTS IN TEACHING,
EDUCATION (P-4, SECONDARY) TO THE MASTER OF
ARTS IN TEACHING, EDUCATION, UAM
(INFORMATION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Karla Hughes, University of Arkansas at Monticello, requested that you be notified of a proposal to change the name of the Master of Arts in Teaching, Education (P-4, Secondary) to the Master of Arts in Teaching, Education. The Master of Arts in Teaching program has been granted approval by the Arkansas Department of Education to include additional licensure levels. Removing the designation of specific grade levels as a part of the program name will prevent future modifications when licensure changes are made.

The proposal has received the necessary campus approvals. A letter of notification will be submitted to ADHE following the Board meeting.

Sincerely,



Donald R. Bobbitt
President

Attachments

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

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 / University of Arkansas System eVersity

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

UNIVERSITY OF ARKANSAS AT MONTICELLO

Master of Arts in Teaching

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

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Monticello

2. CONTACT PERSON/TITLE:

Dr. Peggy Doss, Dean School of Education

3. PROPOSED EFFECTIVE DATE:

June 1, 2016

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Master of Arts in Teaching

**5. CURRENT TITLE OF MAJOR OR OPTION / EMPHASIS /
CONCENTRATION:**

Education (P-4, Secondary)

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

School of Education

7. PROPOSED NAME OF CERTIFICATE/DEGREE:

Master of Arts in Teaching

**8. PROPOSED NAME OF MAJOR OR OPTION / EMPHASIS /
CONCENTRATION:**

Education

9. PROPOSED NAME OF ORGANIZATIONAL UNIT:

School of Education

10. REASON FOR PROPOSED ACTION:

The Master of Arts in Teaching program has been granted approval by the Arkansas Department of Education to include more licensure levels than currently listed. Removing the designation of specific grade levels as a part of the program name will prevent future modifications when licensure changes are made.

11. SEMESTER CREDIT HOURS FOR PROPOSED MAJOR OR OPTION / EMPHASIS/CONCENTRATION:

30

12. PROVIDE THE CURRICULUM/CREDIT HOURS FOR THE CERTIFICATE / DEGREE / MAJOR / OPTION / EMPHASIS / CONCENTRATION LISTED ABOVE.

	Course Name	Credit Hours
Summer I	EDFD 5043 Instructional Technology	3
Summer I	EDUC 5063 Introduction to Teaching and	3
Summer II	EDUC 5013 Classroom Management	3
Summer II	EDUC 5073 Advanced Teaching and Assessment	3
Fall	EDFD 5063 Psychological Foundations	3
Fall	READ 5013 Foundations of Teaching Reading	3
Fall	EDUC 5803 Internship I	3
Spring	READ 5023 Teaching Disciplinary Literacy	3
Spring	EDUC 5033 Teaching Diverse Learners	3
Spring	EDUC 5813 Internship II	3
Total Hours		3

**Item 24: Approval of a Proposal to Reconfigure
the Current Master of Public Service
Degree into an Executive Master of
Public Service Degree, CSPS (Action)**

**APPROVAL OF A PROPOSAL TO RECONFIGURE THE
CURRENT MASTER OF PUBLIC SERVICE DEGREE
INTO AN EXECUTIVE MASTER OF PUBLIC SERVICE
DEGREE, CSPS (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

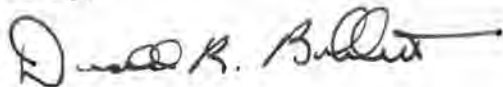
Dear Trustees:

Dean James L. "Skip" Rutherford, University of Arkansas Clinton School of Public Service, has requested approval of a proposal to reconfigure the current Master of Public Service degree into an Executive Master of Public Service degree (EMPS) to meet the needs of mid-career public service professionals. The current MPS degree program will also be retained. A summary of the proposal is attached.

This proposed program consists of 36 credit-hours taken over a two year period and will be offered online only. The program is specifically for qualified applicants who have significant work and public service experience.

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

Sincerely,



Donald R. Bobbitt
President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Clinton School of Public Service to reconfigure the current Master of Public Service degree into an Executive Master of Public Service degree is hereby approved.

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

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

UNIVERSITY OF ARKANSAS CLINTON SCHOOL OF PUBLIC SERVICE

Executive Master of Public Service

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
Modification to Create New Degree (75% of coursework from existing degree)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Clinton School of Public Service

2. CONTACT PERSON/TITLE:

Susan Hoffpauir, Associate Dean

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

Master of Public Service (we will keep this degree)

4. PROPOSED TITLE OF MODIFIED PROGRAM:

Executive Master of Public Service

5. PROPOSED EFFECTIVE DATE(TERM/YEAR):

January 2017

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

The Clinton School of Public Service is reconfiguring the current Master of Public Service degree into an Executive Master of Public Service degree (EMPS) to meet the needs of mid-career public service professionals. We will keep the current MPS degree program as it is. This proposed program consists of 36 credit-hours taken over a two year period, and will be offered online only. The program is specifically for qualified applicants who have significant work and public service experience.

7. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM. LIST *NEW COURSES* (IN ITALICS) AND PROVIDE NEW COURSE DESCRIPTIONS. UNDERLINE REQUIRED GENERAL EDUCATION CORE COURSES AND MARK COURSES OFFERED BY DISTANCE TECHNOLOGY WITH AN *ASTERISK.

See attached

8. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY? IF YES, IDENTIFY THE MODE OF DISTANCE DELIVERY.

The Clinton School of Public Service (UACS) will contract with the University of Arkansas System eVersity to build and manage the delivery of the degree program. UACS will maintain control over all academic aspects of the program. The UA System eVersity will provide technical and back-office support for the program. The program development and ongoing support will be funded from student tuition.

The program will be powered by the University of Arkansas System eVersity which is the UA System's 100% online university. As a fully online institution, eVersity maintains robust technology. The Learning Management System is provided by Blackboard which is the industry leader. The Blackboard instance is managed in a hosted environment and supported by redundant Blackboard hosting sites. The contract requires less than 5% downtime. Technical help is provided 24/7 by Blackboard which provides both self-service tools and live support. The student information system is managed by Ellucian and is also a hosted solution. All technology providers provide and implement regular updates and patches as part of the existing service agreements.

Student records are maintained in both the learning management system (Blackboard) and the student information system (Ellucian/Banner). Both companies meet industry standards to insure the protection of student data and they have stipulated they will adhere to all FERPA requirements. All employees that have access to student data are required to sign statements indicating they will adhere to FERPA requirements. The IT department and the Office of Records regularly monitor business practices and report any data breaches or security concerns.

9. IDENTIFY MODE OF DISTANCE DELIVERY OR THE OFF-CAMPUS LOCATION FOR THE PROPOSED PROGRAM.

The Clinton School has an online classroom in its existing campus in the River Market in Little Rock. This classroom was designed and built to deliver distance education courses.

10. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.

The Executive Master of Public Service is modeled on the existing MPS degree offered by the Clinton School of Public Service. The MPS was the first graduate program in public service and has served as a model for other programs nationally and internationally.

11. PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).

Expected implementation date: July 2017
Program review date: June 30, 2026

UNIVERSITY OF ARKANSAS CLINTON SCHOOL OF PUBLIC SERVICE

Executive Master of Public Service 36-hour Curriculum Outline

Courses Delivered via Distance Technology Sequentially over Twelve Eight-week Semesters

	Course name	Credit hours	
First 8-week semester	*CSPS 7324 – Foundations of Public Service	3	Existing MPS core course
Second 8-week semester	*CSPS 7303 - Communication Processes	3	Existing MPS core course
Third 8-week semester	*CSPS 7323 - Leadership in Public Service	3	Existing MPS course
Fourth 8-week Semester	*CSPS 7333 - Program Planning and Development	3	Existing MPS core course
Fifth 8-week Semester	*CSPS 7335 - Field Research Methods	3	Existing MPS core course
Sixth 8-week Semester	*CSPS 7325 - Legal and Ethical Issues in Public Service	3	Existing MPS core course
Seventh 8-week Semester	*CSPS 7334 - Program Evaluation	3	Existing MPS core course
Eighth 8-week Semester	*CSPS 7314 - Advocacy in Public Service	3	Existing MPS elective
Ninth 8-week Semester	*CSPS 7326 - Philanthropy Leadership and the Non-profit Sector	3	Existing MPS elective
Tenth 8-week Semester	*CSPS 7315 - Data Analysis	3	Existing MPS elective
Eleventh 8-week Semester	*Elective	3	(Chosen from existing elective courses)
Twelfth 8-week Semester	* <i>Organizational Case Study</i>	3	New course

**Item 25: Consideration of Request for Approval of
Extracurricular Camps for 2016/17, UALR
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
EXTRACURRICULAR CAMPS FOR 2016/17, UALR
(ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

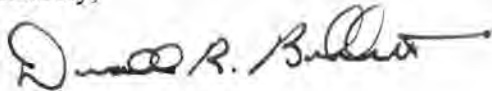
Dear Trustees:

Extracurricular camps are conducted on the various campuses of the University primarily during the summer months and holiday breaks. Authorization of use of University facilities for these camps by University employees for private compensation is permitted by State statute and Board policy. In addition, some camps may be conducted on University campuses by the University itself rather than by University employees for private compensation. In such cases, these camps may be approved by the Chancellor under campus policies. Since all camps have in the past been approved by the Board, certain camps which are not for private compensation may be included in the attached listing of extracurricular camps.

Also, the resolution approving the camps includes language concerning the need for policies and training in reporting suspected child maltreatment and conduct of background checks for personnel associated with the camps.

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

Sincerely,



Donald R. Bobbitt
President

Attachment

RESOLUTION

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

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

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2016-17 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASEBALL CAMP	<u>Instruction:</u>	Chris Curry & Staff
	<u>Facility:</u>	Gary Hogan Field & Indoor Facility
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds <i>(whichever is less)</i>
	Session 1:	June 6-8, 2016 (Summer Youth)
	Session 2:	June 20-22, 2016 (Summer Skills)
	Session 3:	August 27, 2016 (Showcase)
	Session 4:	October 2016 - Sundays (Fall League)
	Session 5:	November 2016 – Mondays (Hitting)
	Session 6:	November 2016 – Mondays (Catching)

Session 1: Summer Youth Camp for grades K-4 – Introduce basic skills. Camp will run from 9:00 a.m.-12 noon. Cost is \$125 per player.

Resolution—Extracurricular Camps
Page 2

Session 2: Summer Skills Camp for grades 5-8 – Improve basic skills and progress to more advanced concepts. Individual offensive and defensive instruction included. Camp will run from 9:00 a.m.-12 noon. Cost is \$125 per player.

Session 3: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 9:00 a.m.-3:00 p.m. Cost is \$150 per player.

Session 4: Fall Instructional League for high school aged players – Showcase and improve skills. Players will play games each Sunday in October beginning at 9:00 a.m. Cost is \$200 per player.

Session 5: Hitting Academy for grades 8-12 –Analyze and breakdown players swing to produce positive results. Clinic begins at 6:30 p.m. each Monday in November. Cost is \$175 and limited to 20 players.

Session 6: Catching Academy for grades 8-12 – Teach proper mechanics and mindset. Clinic begins at 7:30 p.m. each Monday in November. Cost is \$175 and limited to 20 players.

BASKETBALL CAMP (Men)	<u>Instruction:</u>	Wes Flanigan & Staff
	<u>Facility:</u>	Jack Stephens Center
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds (whichever is less)
	Session 1:	June 13-16, 2016
	Session 2:	June 27-30, 2016
	Session 3:	July 11-14, 2016

Session 1-3: Regular & Mini Camp – Build fundamental skills through drills and competitive games. Mini-camp for grades K-3 will run from 9:00-11:30 a.m. Cost is \$110 per player. Regular camp for grades 4-12 will run from 12:30-5:30 p.m. Cost is \$200 per player.

*Regular camp during Session 3 is limited to grades 4-7 due to mandatory dead period for recruiting prospective student-athletes.

BASKETBALL CAMP (Women)	<u>Instruction:</u>	Joe Foley & Staff
	<u>Facility:</u>	Jack Stephens Center
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds (whichever is less)
	Session 1:	June 17-19, 2016 (Team)
	Session 2:	June 20-23, 2016 (Individual / Mini)
	Session 3:	June 25-26, 2016 (Advance Skills)
	Session 4:	August 1-3, 2016 (Team)

Session 1 & 4: Team Camps run from 8:30 a.m.-8:00 p.m. Team camp costs \$180 for a single day, \$360 for two days or \$450 for three days.

Session 2: Individual & Mini Camp – Build fundamental skills through drills and competitive games. Mini-camp for grades 1-4 will run from 10:00 a.m.-12 noon. Cost is \$75 per player. Individual camp for grade 5-12 will run from 12:30-4:30 p.m. Cost is \$125 per player.

Session 3: Advance Skills Camp for grades 9-12 – Emphasis placed on individual skills through position work and defensive and offensive concepts. Cost is \$100 per player

SOCCER CAMP	<i>Instruction:</i>	Adrian Blewitt & Staff
	<i>Facility:</i>	UALR Soccer Complex
	<i>Facility Fee:</i>	\$175 or 3% of gross proceeds (whichever is less)
	Session 1:	June 7-10, 2016 (Individual)
	Session 2:	June 14-17, 2016 (Individual)
	Session 3:	July 23-26, 2016 (Extended ID)

Session 1 & 2: Individual Camps – Provide technical and mechanical training instruction. Half day camp for ages 5-6 will run from 9:00 a.m.-12 noon. Cost is \$120 per player. Full day camp for ages 7-13 will run from 9:00 a.m.-3:00 p.m. Cost is \$190 per player.

Session 3: Extended ID Camp – Provide technical instruction to enhance skills and tactics. Camp is open to 7-12 grade students. Cost is \$250 per player.

SWIM CAMP	<u>Instruction:</u>	Amy Burgess
	<u>Facility:</u>	UALR Field House
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds (whichever is less)
	Session 1:	June 6-9 & 13-16, 2016
	Session 2:	June 20-23 & 27-30, 2016
	Session 3:	July 11-14 & 18-21, 2016
	Session 4:	July 25, 27-29 & August 1-4, 2016

Sessions are Monday–Thursday and open to anyone between 4-12 years of age. Groups will be determined by swimming ability and age, and may change during session. Each child will be encouraged to try something new and develop their skills in each session. Cost is \$75 for all eight group lessons. All sessions will be group lessons of no more than five kids of similar abilities. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m.

VOLLEYBALL CAMP

<u>Instruction:</u>	Van Compton & Staff
<u>Facility:</u>	Jack Stephens Center & UALR Field House
<u>Facility Fee:</u>	\$175 or 3% of gross proceeds <i>(whichever is less)</i>
Session 1:	June 6-10, 2016 (Position)
Session 2:	June 20-23, 2016 (Individual)
Session 3:	July 25-26, 2016 (Team Camp-Sr. High)
Session 4:	July 27-28, 2016 (Team Camp-Jr. High)

Session 1: Position Camps for grades 8-12 will run from 1:00-3:30 p.m. Cost is \$50 per player for hitter, setter, and serve/serve-receive positions or \$35 per player for defensive specialist position.

Session 2: Individual Camps for grades 4–12 will run from 6:00-9:00 p.m. Cost is \$150 per player.

Sessions 3 & 4: Team Camps Cost is \$50 per player. Camps run from 9:00 a.m.-5:00 p.m.

**Item 26: Consideration of Request for Approval of
a Resolution Concerning Act 226 of 2013,
All Campuses and Units (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A RESOLUTION CONCERNING ACT 226 OF 2013, ALL
CAMPUSES AND UNITS (ACTION)**

May 16, 2016

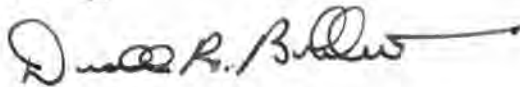
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Act 226 of 2013 provides that a person licensed to carry a concealed handgun may do so at a public university, college or community college if such person is a staff member of the public institution unless the governing board of the institution adopts a policy expressly disallowing the carrying of a concealed handgun by staff members in the buildings or on the grounds of the public university, college or community college and posts notices at each entrance to the institution as required by the statute.

Subsequent to the passage of Act 226, the Chancellors and a number of faculty and staff at the University of Arkansas System institutions, including campus public safety officers, expressed the opinion that the Board should adopt a policy expressly disallowing the carrying of a concealed handgun by staff members in the buildings or on the grounds of the University and to post the required notices. At that time and since then, I have discussed Act 226 with the Chancellors and again recommend to the Board adoption of the attached resolution. Act 226 requires that a resolution be adopted each year. I recommend its approval.

Sincerely,



Donald R. Bobbitt
President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board, pursuant to Act 226 of 2013, hereby adopts as the policy of the University of Arkansas System and its constituent campuses, units and divisions that the carrying of a concealed handgun by licensed staff members in the buildings or on the grounds of the University of Arkansas System institutions is expressly disallowed and each campus, unit or division shall take steps to comply with the requirements of Act 226 of 2013 with respect to the posting of required notices.

BE IT FURTHER RESOLVED THAT the President may take appropriate action to implement this policy.

**Item 27: Consideration of Request for Approval of
Revision to Board Policy 705.1, Use of
University Facilities, All Campuses and
Units (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
REVISION TO BOARD POLICY 705.1, USE OF
UNIVERSITY FACILITIES, ALL CAMPUSES AND UNITS
(ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As you are aware from the March Trustee meeting, the Office of the General Counsel is systematically reviewing the University's policies. That review indicated the need for minor revisions to Board Policy 705.1, *Use of University Facilities*, as shown on the attached proposed resolution. I recommend approval.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

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 / University of Arkansas System eVersity

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 705.1, *Use of University Facilities*, is hereby revised as follows:

BOARD POLICY

705.1

USE OF UNIVERSITY FACILITIES

University facilities, **grounds and other resources (collectively “facilities”)** exist for the primary purpose of serving a planned and scheduled program of educational activity. At times when not required in the regularly planned educational program, University facilities may be made available for extra-curricular use to colleges, departments, and other organizational units of the University; to organizations composed exclusively of faculty and staff; to organizations which exist solely for the benefit of the University; and to recognized student organizations with the approval of the faculty advisor.

University facilities under the law cannot be made available to other organizations for their own purposes. However, when a facility is in use neither for a regularly scheduled educational activity nor for an extra-curricular use by one of the University organizations listed above, the President or Chancellor **or chief executive officer for each campus, division or unit** is authorized to approve the use of the facility when such use serves the educational objectives of the University. It is an objective of the University to provide opportunities for University and broader communities to see and hear major leaders from throughout the state, nation, and world. Speeches and debates by or on behalf of candidates for major state or national offices may be scheduled in University facilities under arrangements which allow reasonable opportunities for opposing candidates or points of view. It must be made clear that the University neither supports nor opposes the views stated by and/or the candidacy of such individuals.

See ~~UNIVERSITYWIDE ADMINISTRATIVE MEMORANDUM~~ **University of Arkansas Systemwide Policies and Procedures** 715.1 dated ~~November 3, 1978~~ **April 29, 2016**, for statement of principles, procedures, etc.

May 26, 2016 (Revision)

November 11, 1988 (Revised)

September 21, 1979 (Revised)

May 12, 1962

**Item 28: Consideration of Request for Approval of
Revision to Board Policy 425.5,
Retirement Program, All Campuses and
Units (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
REVISION TO BOARD POLICY 425.5, RETIREMENT
PROGRAM, ALL CAMPUSES AND UNITS (ACTION)**

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

In January of 2013, the University began an in-depth analysis of its Retirement Plan. With the President's approval, a Retirement Advisory Committee was formed with campus representation, and the Committee engaged external consultants with specific retirement plan expertise to help guide the Committee. The first step was an in-depth analysis of UA employees retirement readiness in order to assess the need for changes in plan design. That study revealed that close to 25% of UA employees contributed 0% to their retirement accounts. The Committee proposed a new plan design and in November of 2015 this Board approved a change to the Retirement Board Policy with a new requirement for employees to contribute. The required contribution will start at 1% on July 1, 2016 and will increase by 1% per year up to a maximum requirement of 5% by 2020. The second step for this Committee is the assessment and benchmarking of vendor fees in accordance with Department of Labor guidance. Fees have a material impact on account balances at retirement. Fees will be monitored on an ongoing periodic basis and upon plan design changes which justify further fee reductions.

Now the Board is being asked to approve additional changes to the Retirement Board Policy. Each of these initiatives is being proposed to reduce vendor fees, improve retirement savings for employees or to reduce employer costs. Each is described more fully below:

APERS (Arkansas Public Employee Retirement System):

The attached resolution includes language that would eliminate APERS as a Retirement Plan option for new employees after June 30, 2016. This change would have no impact upon current employees who are participating in APERS on and before June 30, 2016. There are several reasons supporting this change:

- The Governmental Accounting Standards Board (GASB) changed their reporting standards for the treatment of defined benefit retirement plans (pension plans) and this change had a material impact on the University's financial statements. Effective for the financial statements for June 30, 2015 the University was required to reduce its Net Position in order to recognize the University's proportionate share of the net pension liability associated with APERS and ATRS (Arkansas Teachers Retirement System) and the ending balance in the Liability for Pensions was \$32,204,554. In total, UA campuses have fewer than 5% enrollment in APERS (95% are in the

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

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

University Retirement Plan) even with this low enrollment, the impact on the Statement of Net Positions is material. While ending new APERS enrollments will not result in immediate reduction in the liability, it will over time reduce the liability.

- APERS Board establishes the required employer contribution for all participating employers each year. It has been 14.5% since July 2015 but is subject to being increased in response to the impact of falling investment returns on the unfunded liability. In 2010 it was 11% and it is reasonable to anticipate that this required contribution will continue an upward trend over time. The maximum employer contribution under current UA Board policy for the UA Retirement plan is 10%, creating a significant difference in contributions for employees.
- The Board of Trustees took the important step with its approval of a required employee contribution of 1% this year, which will grow by 1% each year until it reaches a maximum required contribution of 5% in 2020. This required employee contribution of 5% plus the University's base contribution of 5% will provide a minimum total contribution of 10% which most retirement advisors believe will result in adequate retirement savings over the course of a working career.

Plan Consolidation:

Given the history of growth in the UA System with the addition of campuses over a period of time, various separate plans have been maintained. Currently, the University has three plans: UA Retirement Plan; UA Fort Smith Retirement Plan and UA Community Colleges Retirement Plan. In an effort to further reduce complexity (resulting in lower fees), we are now recommending consolidation of the three plans into a single retirement plan.

The University of Arkansas at Fort Smith is continuing efforts to bring their employer and employee contribution formula in line with the other UA four year institutions. This process began with a change in January 2014 at which time a matching component was introduced to the employer contribution to retirement for UAFS employees. Now the campus is requesting approval for a final change which would make their contribution formula identical to the UA Retirement Plan. This final change would be implemented over a five year time line and will result in an employer base contribution of 5% and matching contribution starting at 6%, going up to a maximum of 10%, as illustrated on Exhibit A1 in the attached proposed Board Policy.

Service Providers and Investment Fund Line Up:

The Retirement Advisory Committee, working with counsel and the consultants, will now address the specific investment funds offered, focusing on reducing the very large number of funds which evidence shows reduces participant engagement and also focusing on fees

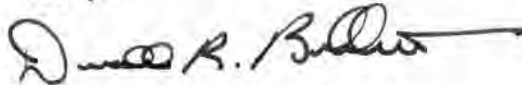
charged by fund management. The purpose of this analysis is to meet the University's fiduciary responsibility by identifying best in class mutual funds (consistent returns and low fees) with adequate choices in each asset class. The plan currently offers more than 300 fund choices presenting an overwhelming selection challenge to many employees at enrollment. Following established retirement plan best practices, the Committee will begin to narrow these choices through a tiering approach – thereby minimizing the long list of fund options. This last change in Board Policy will authorize the Retirement Advisory Committee to take the following next steps:

- Establish an Investment Policy to guide the selection of funds to be offered within the plan;
- Select, monitor and revise the retirement fund line-up consistent with the Investment Policy; and
- Review and benchmark investment management fees of funds offered in the lineup.

In addition, the Retirement Advisory Committee will evaluate the plans' recordkeepers, focusing on specific services provided and fees charged for those services.

Vice President for Administration Ann Kemp will be available at the Board meeting to answer any questions you may have. I recommend approval of the proposed resolution.

Sincerely,

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

Donald R. Bobbitt
President

Attachments

RESOLUTION

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

BOARD POLICY

425.5

UNIVERSITY OF ARKANSAS RETIREMENT PROGRAM

Effective July 1, 2016, 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 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 July 1, 2016. There shall be one plan-the University of Arkansas Retirement Plan as described in section 2. The University of Arkansas Community Colleges Retirement Plan and the University of Arkansas at Fort Smith Retirement Plan are being combined into the University of Arkansas Retirement Plan, effective July 1, 2016. Contributions under the Plan shall be made pursuant to a 403(b) plan and 457(b) plan to investments selected by participants pursuant to Section 5. References to the "Retirement Plan" in these resolutions shall refer to the 403(b) Plan and 457(b) Plan. The President shall adopt Retirement Plan documents which are consistent with this Board Policy.
2. Available Retirement Plans-University of Arkansas Retirement Plan.
 - A. All of the campuses, divisions, units and entities of the University of Arkansas (collectively, "UAS") shall be included in the University of Arkansas Retirement Plan ("RP").

Effective July 1, 2016, new eligible employees of the UAS shall participate in the RP. The University shall also contribute to Social Security unless the employee is exempt.
 - B. Notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2011 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. Also notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2016 and enrolled in the Arkansas Public Employee Retirement System (APERS) before July 1, 2016, participation shall continue. No new employees shall be enrolled in APERS on or after July 1, 2016. The President may provide for exceptions permitting new employees to enroll in APERS for negotiations pending for faculty or administration employees as of July 1, 2016 and

who are hired by September 1, 2016. If an employee was previously employed prior to one of the effective dates above and was participating in ATRS or APERS, as applicable, and is reemployed by one of the above campuses on or after July 1, 2016, such employee shall participate in the RP.

- 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 Optional 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 RP. New Cooperative Extension employees are not eligible for the federal plans, and have the same retirement options as employees of other campuses.
3. Eligibility for Employer Contributions. Full-time employees are eligible to participate in Employer contributions under the Retirement Plan, ATRS (if grandfathered as provided above) or APERS (if grandfathered as provided above). 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 employer contributions. For purposes of the plans, "full-time employee" shall mean an employee who is on one-half time or greater appointment.
 4. Required Employee Contributions and Employer Contributions.
 - A. Effective July 1, 2016 and later, eligible Employees shall be required to make employee contributions to the RP, as a condition of employment, the employee contributions as a percentage of Plan Compensation shown on Exhibits A and A-1 attached. Required employee contributions will begin as of date of employment.

In addition to the mandatory required employee contributions provided above, eligible employees may make voluntary Plan Contributions in any amount, subject to the contribution limitations of the Internal Revenue Code.

- B. Employer contributions to RP for eligible employees will begin to accrue as of date of employment. The University employer contribution will be as shown on Exhibits A and A-1 attached.

Plan Compensation shall be defined as provided in the 403(b) Plan documents.

- C. Employee required contributions shall be made to the 403(b) Plan. Employee elective 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.
5. Funding Sponsors/Investments. The President shall appoint a Retirement Committee with input from the Chancellors. The Retirement Committee, with advice from the investment consultant retained by the University, shall be responsible for selection of the investment alternatives and retirement recordkeepers for the RP. The investment alternatives and recordkeepers for various campuses may be different, considering the historical funding sponsors for each campus. A participant may select from among the investment alternatives available for Participants at such campus. The Retirement Committee shall establish procedures for selection of investment alternatives in the event a participant fails to select investment alternatives. No investment alternatives other than those selected by the Retirement Committee are authorized.
6. Vesting.
- A. Employees hired after June 30, 2016 or who first become eligible for employer contributions after June 30, 2016 shall be fully vested upon completion of two (2) years of service. If such an employee terminates before completion of two years of service, the accumulations attributable to Employer contributions in the Plans shall be forfeited. Employees shall be 100% vested upon attainment of age 65, death or disability while employed.
 - B. Employees hired prior to July 1, 2016, shall be vested in accordance with the vesting schedule in effect for such employees under the Board policies in effect prior to July 1, 2016.
 - C. Participants terminating prior to July 1, 2016 shall be vested in accordance with the Board policies in effect prior to July 1, 2016.
 - D. The President shall provide in the plan documents 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 July 1, 2016.
 - E. All employee contributions to either the 403(b) plan or 457(b) plan are 100% vested.

7. Distributions. Plan provisions concerning distributions shall be as outlined in the separate 403(b) Plan documents and 457(b) Plan documents.
8. 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.
9. 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.
10. 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.
11. Administration. The President of the University or the Retirement Committee named pursuant to section 5 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.

May 26, 2016 (Proposed Revision)
 November 20, 2015 (Revised)
 January 24, 2014 (Revised)
 September 13, 2013 (Revised)
 May 20, 2011 (Revised)
 November 21, 2008 (Revised)
 November 14, 2003 (Revised)
 June 6, 2003 (Revised)
 April 5, 2002 (Revised)
 (For Revisions Prior to 2002 Refer
 to Previous Board Policies File)

EXHIBIT A
REQUIRED CONTRIBUTIONS AND EMPLOYER CONTRIBUTIONS

Campus	Required Employee Contribution	Employer Contribution
University of Arkansas-Fayetteville (including System Administration, Division of Agriculture, Criminal Justice Institute, Arkansas Archeological Survey and Clinton School of Public Service)	Effective July 1, 2016 through June 30, 2017—1%	For those employees who pursuant to Board policy have elected for Employer contributions to be made to this Plan, the Employer will make a basic Plan Contribution of five percent of Plan Compensation for all such eligible Employees. Employees who make Employee contributions in excess of five percent of Plan Compensation will be eligible for a matching Employer contribution equal to the amount of Employee contributions in excess of five percent up to a total Employer contribution, both basic and matching, of ten percent of Plan Compensation
University of Arkansas at Pine Bluff	Effective July 1, 2017 through June 30, 2018—2%	
University of Arkansas for Medical Sciences	Effective July 1, 2018 through June 30, 2019—3%	
University of Arkansas at Little Rock	Effective July 1, 2019 through June 30, 2020—4%	
University of Arkansas at Monticello	Effective July 1, 2020 and ongoing—5%	
Arkansas School for Mathematics, Sciences and the Arts		See Exhibit A-1 below
Phillips Community College of the University of Arkansas		
University of Arkansas at Fort Smith	Effective July 1, 2016 through June 30, 2017—1%	
	Effective July 1, 2017 through June 30, 2018—2%	
	Effective July 1, 2018 through June 30, 2019—3%	
	Effective July 1, 2019 through June 30, 2020—4%	11%
	Effective July 1, 2020 and ongoing—5%	
University of Arkansas Community College at Batesville	6%	
University of Arkansas Community College at Morrilton	6%	
University of Arkansas Community College at Hope	6%	
Cossatot Community College of the University of Arkansas	6%	Employees hired before 7-1-92=12% Employees hired after 6-30-92=10% 13%

EXHIBIT A-1
UAFS EMPLOYER CONTRIBUTION

July 2016		July 2017		July 2018		July 2019		July 2020	
Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS
1	5								
2	6	2	5						
3	7	3	6	3	5				
4	8	4	7	4	6	4	5		
5	9	5	8	5	7	5	6	5	5
6 or more	10	6	9	6	8	6	7	6	6
		7 or more	10	7	9	7	8	7	7
				8 or more	10	8	9	8	8
						9 or more	10	9	9
								10 or more	10

UNIVERSITY OF ARKANSAS RETIREMENT PROGRAM

Effective July 1, 2016, 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 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 July 1, 2016. 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 Optional 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 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 RP and APERS, 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 Community Colleges Plan and APERS, 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 UAFS Plan and APERS, as set forth above.

6. Required Employee Contributions and Employer Contributions

A. RP. Effective July 1, 2016 and later, eligible Employees shall be required to make employee contributions to the RP, as a condition of employment, the following employee contributions as a percentage of Plan Compensation:

Effective July 1, 2016 through June 30, 2017—1%
 Effective July 1, 2017 through June 30, 2018—2%
 Effective July 1, 2018 through June 30, 2019—3%
 Effective July 1, 2019 through June 30, 2020—4%
 Effective July 1, 2020 and ongoing—5%

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. In addition to the mandatory required employee contributions provided in paragraph A, eligible employees may make voluntary Plan Contributions in any amount, subject to the contribution limitations of the Internal Revenue Code. The Employer will make a matching contribution equal to the percentage of required and voluntary Employee contributions in excess of five percent of Plan Compensation, 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 an employer contribution equal to the following of percentage of Plan Compensation, as defined in the UAFS Plan document, for all eligible employees:

Employee:	UAFS:
0%	5%
1%	6%
2%	7%
3%	8%
4%	9%
5% or more	10%

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 June 30, 2016 shall be fully vested upon completion of two (2) years of service. If such an employee terminates before completion of two years 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) Employees hired prior to July 1, 2016 shall be vested in accordance with the vesting schedule in effect for such employees under the Board policies in effect prior to July 1, 2016.

- (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 July 1, 2016 shall be vested in accordance with the Board policies in effect prior to July 1, 2016.
- (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 July 1, 2016.

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

- (1) Employees hired after June 30, 2016 shall be fully vested upon completion of two years of service. If such an employee terminates before completion of two years 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 July 1, 2016 will be vested in accordance with the Board policies in effect prior to July 1, 2016.
- (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 July 1, 2016 shall be vested in accordance with the Board policies in effect prior to July 1, 2016.
- (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 July 1, 2016.

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

- (1) Employees hired after June 30, 2016 shall be fully vested upon completion of two years of service. If such an employee terminates before completion of two years 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) Employees hired before July 1, 2016 will be vested in accordance with the Board policies in effect prior to July 1, 2016.
- (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 July 1, 2016 shall be vested in accordance with the Board policies in effect prior to July 1, 2016.

(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 July 1, 2016.

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.

November 20, 2015 (Revised)
 January 24, 2014 (Revised)
 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		
	<u>Employee</u>	<u>Employer</u>	<u>TIAA-CREF</u>	<u>VALIC</u>	<u>Other</u>
<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	Travelers
<u>Phillips Community College of the U of A</u>	0-5%	5%	Yes	Yes	None
	6-10%	6-10%	Yes	Yes	None
<u>University of Arkansas Community College at Batesville</u>	6%	11%	Yes	Yes	None
<u>Cossatot Community College of the U of A</u>	6%	13%	Yes	Yes	American Fidelity

**Item 29: Consideration of Request for Approval of
Provisional Positions for Certification to
the Legislative Council, All Campuses
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PROVISIONAL POSITIONS FOR CERTIFICATION TO
THE LEGISLATIVE COUNCIL, ALL CAMPUSES
(ACTION)**

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions to be effective immediately and to continue into the Fiscal Year 2016-17 are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	50
University of Arkansas, Division of Agriculture- Experiment Stations	250
Cooperative Extension Service	250
University of Arkansas, Arkansas Archeological Survey	150
University of Arkansas Clinton School of Public Service	75
Arkansas School for Mathematics, Sciences, and the Arts	60
University of Arkansas, Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher Education and the Office of Personnel Management for certification to the Legislative Council.

**Item 30: Approval to Establish a Special
Appropriation Line Item for Each of the
University of Arkansas Campuses to be
Used in the Acquisition of Promotional
Items, All Campuses (Action)**

**APPROVAL TO ESTABLISH A SPECIAL
APPROPRIATION LINE ITEM FOR EACH OF THE
UNIVERSITY OF ARKANSAS CAMPUSES TO BE
USED IN THE ACQUISITION OF PROMOTIONAL
ITEMS, ALL CAMPUSES (ACTION)**

May 16, 2016

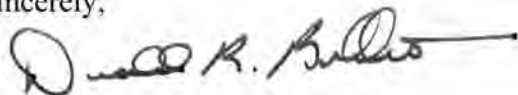
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Chief Fiscal Officer of the State is authorized by A.C.A. §6-63-304 to establish a special appropriation line item for an institution of higher education to be used in the acquisition of promotional items by the institution. Before the line item authorizing expenditures for promotional items can be established, the Board of Trustees of the institution must approve the request and establish an amount to be transferred for each institution. The approval by the Board of Trustees is then forwarded to the Chief Fiscal Officer of the state for processing. The amount of the spending authorization for promotional items is transferred from the appropriation line item for operating expenses to the appropriation line item for promotional items for each institution.

Attached for your consideration is a resolution to request that the Chief Fiscal Officer of the state establish, for the purchase of promotional items, an appropriation line item for each of the campuses of the University of Arkansas. I have reviewed the requests and concur in the amounts listed for each campus.

Sincerely,



Donald R. Bobbitt
President

Attachment

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

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 / University of Arkansas System eVersity

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2016-17 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund	\$175,000
University of Arkansas, Fayetteville	150,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	150,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope	25,000
University of Arkansas Community College at Morrilton	25,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

UNANIMOUS CONSENT AGENDA (ACTION)

UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 16, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the May 25-26, 2016 Board meeting.

1. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Cecil O. Cogburn Trust to establish an endowed fellowship benefitting graduate students in the Department of Mechanical Engineering in the College of Engineering at the University of Arkansas, Fayetteville to be known as the "Cecil O. Cogburn Doctoral Fellowship in Mechanical Engineering";
2. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from John and Francille Firebaugh to establish an endowed scholarship benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville, to be known as the "Francille Maloch Firebaugh & John D. Firebaugh Endowed Scholarship";
3. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Ruth E. Johnston to establish an endowed award benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville, to be known as the "Ruth E. Johnston Endowed Award in Nutrition and Dietetics";
4. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Sherwin L. Samuels to establish an endowed scholarship benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville, to be known as the "Helen Lorita Tomlin Rosenbaum Endowed Scholarship in Human Environmental Sciences";
5. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Steven and Paula Millstein to establish an endowed award benefitting students in the Department of Nursing in the College of Education and Health

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

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

Professions at the University of Arkansas, Fayetteville to be known as the "Madeline Millstein Endowed Award";

6. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Kellie Knight, Mary Behrends and Shellie Bricker to establish an endowed award benefitting students in the College of Engineering at the University of Arkansas, Fayetteville to be known as the "Jean Ostermeier Memorial Cancer Research Endowed Award";
7. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Sue Hooten Walls to establish an endowed award benefitting students in the Department of Curriculum and Instruction in the College of Education and Health Professions at the University of Arkansas, Fayetteville to be known as the "Sue Hooten Walls Endowed Award in Education";
8. The University of Arkansas, Fayetteville has received a bequest from an anonymous testamentary donor to establish an endowed chair in the College of Engineering at the University of Arkansas, Fayetteville to be known as the "Earl J. and Lillian P. Dyess Endowed Chair in Engineering";
9. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Donald W. Reynolds Foundation to establish an endowed chair benefitting the Donald W. Reynolds Institute on Aging at the University of Arkansas for Medical Sciences to be known as the "Wes Smith Distinguished Chair in Geriatrics for Longevity, Health Promotion and Frailty Prevention";
10. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from an anonymous donor to establish an endowed professorship benefitting the Northwest Arkansas campus of the University of Arkansas for Medical Sciences to be known as the "Peter O. Kohler, M.D. Endowed Distinguished Professorship for Health Disparities";
11. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Eva and James J. Pappas, M.D. to establish an endowed scholarship benefitting students in the College of Medicine at the University of Arkansas for Medical Sciences to be known as the "Eva and James J. Pappas, M.D. Endowed Scholarship";
12. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Marion E. Pool, R.N., M.N.Sc., Ph.D., to establish an endowed

scholarship benefitting students in the College of Nursing at the University of Arkansas for Medical Sciences to be known as the "Dr. and Mrs. W.B.H. Pool Scholarship for Hope BSN";

13. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Bernard W. Bentley to establish an endowed scholarship benefitting students in the Department of Human Sciences in the School of Agriculture, Fisheries and Human Sciences at the University of Arkansas at Pine Bluff to be known as the "Mrs. W.M. Bentley Endowment";
14. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Bernard W. Bentley to establish an endowed scholarship benefitting students in the Department of Computer Sciences in the School of Arts and Sciences at the University of Arkansas at Pine Bluff to be known as the "Dr. C.L. Bentley, Sr. Endowment";
15. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mr. and Mrs. Perry Stuckey to establish an endowed scholarship benefitting students studying in the areas of science, technology, engineering and mathematics at the University of Arkansas at Pine Bluff to be known as the "Perry & Vivian Stuckey Endowment";
16. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. Steven C. Moss to establish an endowed scholarship benefitting students in the School of Mathematical and Natural Sciences at the University of Arkansas at Monticello to be known as the "Steven Charles Moss Scholarship for the Physical Sciences";
17. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Curtis W. Kyle, Jr. to establish an endowed scholarship benefitting students at the University of Arkansas at Monticello to be known as the "Curtis W. Kyle, Jr. Veteran's Scholarship";
18. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the family of Carl Preston to establish an endowed award benefitting athletics at the University of Arkansas at Monticello to be known as the "Carl Preston Endowed Award";
19. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. James Roiger to establish an endowed scholarship benefitting

students in the School of Social and Behavioral Sciences at the University of Arkansas at Monticello to be known as the “Raymond and Loretta Roiger Scholarship for Social Work Service”;

20. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. James Roiger to establish an endowed scholarship benefitting students in the School of Arts and Humanities at the University of Arkansas at Monticello to be known as the “Joseph P. and Katherine Roiger Communication Scholarship”;
21. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. James Roiger to establish an endowed scholarship benefitting students in the School of Arts and Humanities at the University of Arkansas at Monticello to be known as the “Frank and Catherine Hillesheim Forensics Scholarship”;
22. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. Kathy Brown King to establish an endowed scholarship benefitting students in the School of Education at the University of Arkansas at Monticello to be known as the “Dr. Kathy Brown King and Family Endowed Graduate Scholarship”;
23. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Deborah Baldwin and Jim Metzger to establish an endowed scholarship benefitting students in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock to be known as the “Mexican Studies Endowed Scholarship”;
24. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Janet Lanza to establish an endowed fund benefitting students in the University Science Scholars Program at the University of Arkansas at Little Rock to be known as the “University Science Scholars Endowed Fund”;
25. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Sloan Wilson to establish an endowed fund benefitting students in the Department of Mathematics at the University of Arkansas at Little Rock to be known as the “Ann Jameson Wilson Math Scholarship Fund”;
26. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Estate of Miriam Day Raney to establish an endowment benefitting the Center for Arkansas History and Culture at the University of Arkansas at Little Rock to be known as the “Miriam Day Raney Memorial Endowment”;

27. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the late John Elliott and Susan Elliott to establish an endowed scholarship benefitting students in the College of Business at the University of Arkansas at Little Rock to be known as the "John M. Elliott Endowed Scholarship";
28. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Conway County Christian Clinic Board to establish an endowed scholarship benefitting students enrolled in the nursing program at the University of Arkansas Community College at Morrilton to be known as the "Conway County Christian Clinic Nursing Scholarship";
29. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Danny and Delene Stover to establish an endowed scholarship benefitting students pursuing a degree or certificate in welding technology or automotive collision repair technology at the University of Arkansas Community College at Morrilton to be known as the "Charles Stover Memorial Scholarship";
30. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from Dr. Johnnie Roebuck and other original ASMSA Board of Trustees and supporters to establish an endowed fellowship, benefitting a rising senior at Arkansas School for Mathematics, Sciences and the Arts, who plans to conduct a summer service learning project of value to their home community to be known as the "ASMSA Trustees' Service Fellowship";
31. Proposed resolution to rename the UALR Institute on Race and Ethnicity for Chancellor Joel E. Anderson (letter of support is attached); and
32. Proposed resolutions of sorrow are attached for Dr. J. L. Lancaster and Professor James J. Van Patten from UAF, and for Gus "Buddy" Blass II, former UA Trustee.

Sincerely,



Donald R. Bobbitt
President

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, chairs, endowments, funds, fellowships, professorship and scholarships:

- (a) Cecile O. Cogburn Doctoral Fellowship in Mechanical Engineering benefitting graduate students in the Department of Mechanical Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (b) Francille Maloch Firebaugh & John D. Firebaugh Endowed Scholarship benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (c) Ruth E. Johnston Endowed Award in Nutrition and Dietetics benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences.
- (d) Helen Lorita Tomlin Rosenbaum Endowed Scholarship in Human Environmental Sciences benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (e) Madeline Millstein Endowed Award benefitting students in the Department of Nursing in the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (f) Jean Ostermeier Memorial Cancer Research Endowed Award benefitting students in the College of Engineering at the University of Arkansas, Fayetteville.
- (g) Sue Hooten Walls Endowed Award in Education benefitting students in the Department of Curriculum and Instruction in the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (h) Earl J. and Lillian P. Dyess Endowed Chair in Engineering benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (i) Wes Smith Distinguished Chair in Geriatrics for Longevity, Health Promotion and Frailty Prevention benefitting the Donald W. Reynolds Center on Aging at the University of Arkansas for Medical Sciences.

- (j) Peter O. Kohler, M.D. Endowed Distinguished Professorship for Health Disparities benefitting the Northwest Arkansas campus of the University of Arkansas for Medical Sciences.
- (k) Eva and James J. Pappas, M.D. Endowed Scholarship benefitting students in the College of Medicine at the University of Arkansas for Medical Sciences.
- (l) Dr. and Mrs. W.B.H. Pool Scholarship for Hope BSN benefitting students in the College of Nursing at the University of Arkansas for Medical Sciences.
- (m) Mrs. W.M. Bentley Endowment benefitting students in the Department of Human Sciences in the School of Agriculture, Fisheries and Human Sciences at the University of Arkansas at Pine Bluff.
- (n) Dr. C.L. Bentley, Sr. Endowment benefitting students in the Department of Computer Sciences in the School of Arts and Sciences at the University of Arkansas at Pine Bluff.
- (o) Perry & Vivian Stuckey Endowment benefitting students studying in the areas of science, technology, engineering and mathematics at the University of Arkansas at Pine Bluff.
- (p) Steven Charles Moss Scholarship for the Physical Sciences benefitting students in the School of Mathematical and Natural Sciences at the University of Arkansas at Monticello.
- (q) Carl Preston Endowed Award benefitting athletics at the University of Arkansas at Monticello.
- (r) Raymond and Loretta Roiger Scholarship for Social Work Service benefitting students in the School of Social and Behavioral Sciences at the University of Arkansas at Monticello.
- (s) Joseph P. and Katherine Roiger Communication Scholarship benefitting students in the School of Arts and Humanities at the University of Arkansas at Monticello.
- (t) Frank and Catherine Hillesheim Forensics Scholarship benefitting students in the School of Arts and Humanities at the University of Arkansas at Monticello.
- (u) Dr. Kathy Brown King and Family Endowed Graduate Scholarship benefitting students in the School of Education at the University of Arkansas at Monticello.
- (v) The Mexican Studies Endowed Scholarship benefitting students in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

- (w) The University Science Scholars Endowment Fund benefitting the University Science Scholars Program at the University of Arkansas at Little Rock.
- (x) Ann Jameson Wilson Math Scholarship Fund benefitting the Department of Mathematics at the University of Arkansas at Little Rock.
- (y) Miriam Day Raney Memorial Endowment benefitting The Center for Arkansas History and Culture at the University of Arkansas at Little Rock.
- (z) Jon M. Elliott Endowed Scholarship benefitting students in the College of Business at the University of Arkansas at Little Rock.
- (aa) Conway County Christian Clinic Nursing Scholarship benefitting students enrolled in the nursing program at the University of Arkansas Community College at Morrilton.
- (bb) Charles Stover Memorial Scholarship benefitting students pursuing a degree or certificate in welding technology or automotive collision repair technology at the University of Arkansas Community College at Morrilton.
- (cc) ASMSA Trustees' Service Fellowship benefitting a rising senior at Arkansas School for Mathematics, Sciences and the Arts.

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock's Institute on Race and Ethnicity is hereby renamed the "Joel E. Anderson Institute on Race and Ethnicity" in honor of Dr. Anderson's commitment to issues of racial and ethnic justice.



INSTITUTE ON
RACE & ETHNICITY

Dr. Donald R. Bobbitt
President's Office
University of Arkansas System Administration
2404 North University Avenue
Little Rock, Arkansas 72207

APR 21 2016
RECEIVED

April 18, 2016

Dear Dr. Donald R. Bobbitt,

I am writing as director of the UALR Institute on Race and Ethnicity to request that the Institute be renamed the Joel E. Anderson Institute on Race and Ethnicity. Dr. Anderson was instrumental in the founding of the Institute in 2011 and his thirteen-year tenure as UALR Chancellor has been marked by a commitment to issues of racial and ethnic justice. I can think of no more fitting honor upon Dr. Anderson's coming retirement than to rename the Institute to recognize his leadership in the area. I have spoken to Dr. Anderson and he is thrilled at the prospect of the renaming; I have spoken to the Institute's Advisory Council of leading community members (full list of members enclosed) and they unanimously agree; and I have spoken with key campus and community leaders and they also fully support the idea.

In this letter, please permit me to elucidate further on the case for renaming the Institute after Dr. Joel E. Anderson. Growing up in Swifton, Arkansas during the period of segregation, Dr. Anderson entered Harding University and was challenged by several enlightened faculty to question the racial mores of the society in which he had been raised. From his sophomore year in college he began a journey that he continues today—a journey dedicated to making a difference in race relations in Arkansas and beyond. This journey took many paths to understanding and growth, including a tumultuous trip to Oxford, Mississippi in 1962 where he bore witness to the entry of the first black student, James Meredith, into the University of Mississippi. His intimate involvement in this historical event strengthened his resolve that he would seek to support understanding and justice in all matters related to race relations. The conviction that racial and ethnic problems are at the core of the challenges faced by our state, region and nation has shaped Dr. Anderson's life and professional career ever since.

As Dean of the Graduate School at UALR, Dr. Anderson understood the need to increase the enrollment of African Americans in graduate studies. He successfully sought and was awarded a federal grant through the Minority Incentive Program to support minorities entering UALR. He actively encouraged departments in the university to recruit minority faculty and came to the understanding that the best way to increase the number of minority faculty at UALR was to grow the faculty from within. Dr. Anderson initiated a program where a department could sponsor minority faculty members to attend a recognized national doctoral program while still drawing a salary from UALR. The faculty member was guaranteed a tenure-track position at UALR upon earning a doctoral degree. This program succeeded with, for example, Dr. David Biscoe earning a position in the Department of Sociology and Dr. Cynthia Taylor

earning a position in the Department of Accounting. Some half-dozen faculty followed in their footsteps so that now African American students can experience reinforcing faculty role models on campus. This program echoed initiatives by the Southern Regional Education Board throughout universities in the South and stands today as fitting legacy of the commitment of Dr. Anderson to addressing racial issues in the academy.

At the very beginning of his tenure as UALR Chancellor, Dr. Anderson understood the need to back up moral and ethical calls for racial change with academic research and hard data. In keeping with this, he launched an annual survey on Racial Attitudes in Pulaski County that samples racial attitudes on particular themes each year, as well as containing a section of recurrent questions to chart changing attitudes over time. Now in its thirteenth year, the Racial Attitudes survey and the conference and panel discussion that accompanies its release has become a vital and much-anticipated date in the campus and community calendar. The audience it attracts to campus and the media coverage and attention it receives is testimony to how important this initiative remains. Beyond campus, Little Rock, and Arkansas, the survey data is regularly downloaded by interested parties nationwide from an archive on the Institute's website, an indication that the data is being used by and engaging others in the national conversation on race.

Another major initiative by Dr. Anderson began in 2007 when he met weekly with a number of faculty and staff from across campus who were interested in discussing and taking action on race relations at UALR and in the wider community. These were all faculty and staff who willingly volunteered their time and the forum has remained open and welcoming to anyone from the campus or community who wishes to join the group. Out of these meetings of what became known as the Chancellor's Committee on Race and Ethnicity came visits to and discussions with other campuses that shared similar commitments and initiatives on issues of race and ethnicity, most notably the William Winter Institute for Racial Reconciliation at the University of Mississippi and the Hubert Humphrey School of Public Affairs at the University of Minnesota. One outcome of these visits and discussions was a conference involving a number of community leaders that was held at Petit Jean Mountain resulting in the creation and launch of UALR's Institute on Race and Ethnicity in July 2011.

My own appointment as George W. Donaghey Distinguished Professor of History and department chair in July 2010 is further evidence of Dr. Anderson's commitment to making UALR a center of excellence for issues of race and ethnicity. Dr. Anderson made strenuous and persistent efforts to recruit me from a full professorship at the University of London and persuaded me to ply my trade as a leading international scholar of civil rights history and the world's foremost authority on the civil rights movement in Arkansas at UALR. I have been delighted at my decision to make the move and I have relished the opportunity to use my scholarly work to engage the local and statewide community in often hitherto overlooked or totally ignored stories and legacies of the civil rights movement in the state. This has included, with the Chancellor's unswerving support and sponsorship, a regular series of radio segments on UALR's Public Radio station KUAR titled "Arkansas Moments" that communicates the history of civil rights and race relations to a wide public audience. The program has received an overwhelmingly enthusiastic public response and has become a fixture in the station's scheduling. It is still going strong five years after it began. The program has been supplemented by my numerous writings in local newspapers, magazines

and journals, television and radio interviews, and invited conference and community talks, all of which have considerably raised community awareness about issues of race and ethnicity.

It has been my pleasure to watch the Institute grow and flourish alongside my own career at UALR and it was an honor to be appointed Institute director in August 2015. I have been deeply involved with the Institute since its launch on July 10, 2011, when it drew on my research to hold a commemoration of the fiftieth anniversary of the Freedom Riders coming to Little Rock to desegregate the facilities at the downtown Trailways bus terminal. A conference to mark the Freedom Rides and Sit-Ins brought former participants in those initiatives back to the state from around the world from as far away as Hungary and Nigeria. An enthusiastic audience of over five hundred people listened to a dozen activists explain their involvement in and engagement with the pursuit of racial and ethnic justice in Arkansas. The conference was broadcast on C-SPAN. The day also saw the launch of the Arkansas Civil Rights Heritage Trail to acknowledge the sacrifices and achievements made by those who have fought for racial justice in the state. Now in its fifth year, the trail recently won the Arkansas Historical Association's top award, a Diamond Award, for projects of outstanding and sustained engagement with public history.

Dr. Anderson's 45 years at UALR, with some 39 of those years spent in various leadership positions, has allowed the young man from Swifton to live out his commitment to see UALR achieve a pivotal role in pursuing racial and ethnic justice in Arkansas. I can think of no more fitting and rightful tribute to this distinguished career than for the Institute to be renamed the Joel E. Anderson Institute on Race and Ethnicity.

Yours sincerely,



Dr. John A. Kirk, Donaghey Distinguished Professor and
Director, UALR Institute on Race and Ethnicity

**UALR INSTITUTE ON RACE AND ETHNICITY
ADVISORY COUNCIL, 2016**

Judge Ellen Brantley
Mr. Haskell Dickinson
Mr. Robert East
Mr. Jerry Jones
Mrs. Cheri Nichols
Mrs. Constance Sarto
Mr. Ron Sheffield
Mr. Michael Williams

RESOLUTION

WHEREAS, Dr. J. L. Lancaster, 93, of Fayetteville, Arkansas, Professor Emeritus of the Department of Entomology, died March 12, 2016; and

WHEREAS, Dr. Lancaster joined the University of Arkansas faculty in 1950 and served the University in teaching, research, and service for 43 years; and

WHEREAS, Dr. Lancaster enjoyed an impressive research career where he researched new methods and insecticides for control of mosquitos, lice, ticks, and livestock flies; he became a familiar figure to livestock producers and experiment stations throughout the state; and

WHEREAS, Dr. Lancaster was revered for his work on the Lone Star tick and rising human fatalities from tick fever where he conducted research at the Rocky Mountain Spotted Fever Laboratory in Hamilton, Montana; he observed the methods for detecting pathogens caused by tick bites; he was also known for his research of the brown recluse spider; and

WHEREAS, Dr. Lancaster received the Lifetime Achievement Award in Veterinary Entomology and mentored numerous graduate students while teaching numerous courses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Lancaster'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. Lancaster's widow, Mrs. Virginia Pauline Lancaster, and children, Mr. Donn Lancaster, Mr. Richard Lancaster, and Mrs. Susan Lawrence.

RESOLUTION

WHEREAS, Dr. James J. Van Patten, 90, of Saint Louis, Missouri, Professor Emeritus of Educational Foundations, died April 20, 2016; and

WHEREAS, Dr. Van Patten joined the University of Arkansas faculty in 1971 and served the university until his retirement in 1998; and

WHEREAS, Dr. Van Patten earned a bachelor of arts degree from Syracuse University, a master of education degree from University of Texas–El Paso, and a doctorate in education from University of Texas–Austin; and

WHEREAS, Dr. Van Patten authored numerous professional journal articles and books, including *The History and Social Foundations of American Education* co-authored with John D. Pulliam, and articles in the *Encyclopedia of Education Law 2010*, the *Encyclopedia of Social and Cultural Foundations of Education 2008*, and the *Encyclopedia of Law and Higher Education 2010*; and

WHEREAS, Dr. Van Patten was the originator of the *Journal of Thought*, an educational philosophy journal, and served as its editor for many years; and

WHEREAS, Dr. Van Patten, in addition to his years of service at the University of Arkansas, taught at Florida Atlantic University in Boca Raton, Florida for ten years, served as an aide for international development at Cali in Colombia, South America for two years, and was a visiting scholar at University of California-Los Angeles, University of Michigan-Ann Arbor, University of Florida-Gainesville, and University of Texas-Austin; and

WHEREAS, Dr. Van Patten was a Purple Heart veteran in World War II, and fought in the Battle of the Bulge; and

WHEREAS, Dr. Van Patten was a member of the Christian Science Church in Fayetteville, Arkansas for many years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Van Patten'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. Van Patten's wife, Anita, and to his brother, Robert Van Patten.

RESOLUTION

WHEREAS, Gus "Buddy" Blass, II, died May 8, 2016 in Little Rock; and

WHEREAS, Mr. Blass served as a member of the Board of Trustees of the University of Arkansas from 1981 to 1991 and served as Vice Chairman of the Board from 1986 to 1988; and

WHEREAS, Mr. Blass attended the University of Arkansas, Fayetteville for three years before enlisting in the United States Army during World War II when he was commissioned as a Second Lieutenant and fought in the Battle of the Bulge; and

WHEREAS, Mr. Blass was from a prominent Little Rock family and following the war joined the Gus Blass Co., his father's department store, and later began Capital Savings and Loan in 1961 and Capital Properties in 1970 which grew to \$100 million in assets when it was sold to First South Savings and Loan in 1980; and

WHEREAS, with his knowledge of business and banking, Mr. Blass's membership on the Board was characterized by dedication to the expanded mission and vision of the University of Arkansas and its programs and campuses, while also emphasizing fiscal responsibility; and

WHEREAS, Mr. Blass showed an abiding interest in the University of Arkansas for Medical Sciences as well as the athletic programs of the University of Arkansas, Fayetteville; and

WHEREAS, Mr. Blass was also a vital part of the Little Rock and Central Arkansas community and was engaged in charitable endeavors to support the Pulaski County American Red Cross, St. Vincent's Infirmary and the Quapaw Area Council of Boys Scouts; and

WHEREAS, Mr. Blass is survived by his wife, Patricia, his son, Gus Blass, III, and his daughter, Connie O'Neill.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges with sincere regret the death of Gus "Buddy" Blass, II, and expresses to his family its deep sympathy and its appreciation for his dedicated service and his long friendship.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Mr. Blass's family.

EXECUTIVE SESSION (ACTION)