

Office of the President

December 6, 2021

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Christina Drale of the University of Arkansas at Little Rock requests authority for UA Little Rock to become a member of the Ohio Valley Conference (OVC), effective July 1, 2022. Dr. Drale and UALR Athletic Director George Lee will be available during the Board meeting to answer any questions.

I recommend approval of Dr. Drale's request. A proposed resolution for your consideration is as follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President, Chief Financial Officer, and Chancellor of the University of Arkansas at Little Rock shall be, and hereby are, authorized to execute such documents and instruments as may be required for UALR to become a member of the Ohio Valley Conference (OVC) provided that the President shall determine that any documents and instruments required for such membership are in the best interest of UALR and have been reviewed by the General Counsel.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW