



UNIVERSITY OF ARKANSAS

BOARD OF TRUSTEES

Meeting Agenda

January 26-27, 2022

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-Texarkana

University of Arkansas Community College at Batesville

University of Arkansas Community College at Morrilton

Cossatot Community College of the University of Arkansas

University of Arkansas – Pulaski Technical College

University of Arkansas Community College at Rich Mountain

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

University of Arkansas Grantham

MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS

DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL

VIA IN PERSON AND VIRTUALLY

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
LITTLE ROCK, ARKANSAS

JANUARY 26-27, 2022

Tentative Schedule:

Wednesday, January 26, 2022

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session
(Lunch and Executive Session in Chancellor's Conference Room)
- 2:00 p.m.*** Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session
- 2:05 p.m.* Joint Hospital Committee Meeting
- 2:45 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:30 p.m.* Academic and Student Affairs Committee Meeting
- 4:00 p.m.* Distance Education and Technology Committee Meeting
- 6:00 p.m. Trustee Reception and Dinner at Pleasant Valley Country Club

Thursday, January 27, 2022

- 8:45 a.m.* Buildings and Grounds Committee Meeting
- 9:15 a.m.* Regular Session Continues

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



Board of Trustees

January 14, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, January 26-27, 2022, in person and virtually, at the Donaghey Student Center, Calvin R. Ledbetter Jr. Assembly Hall at the University of Arkansas at Little Rock. The schedule is:

Wednesday, January 26, 2022

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session
(in Chancellor's Conference Room-lunch available)
- 2:00 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session
- 2:05 p.m.* Joint Hospital Committee Meeting
- 2:45 p.m.* Audit and Fiscal Responsibility Committee Meeting
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Thursday, January 27, 2022

- 8:45 a.m.* Buildings and Grounds Committee Meeting
- 9:15 a.m.* Regular Session Continues
- *Approximate time or at the conclusion of the previous meeting.*

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on January 26 and 27 in Little Rock or by video conference.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stephen A. Broughton'.

Stephen A. Broughton, MD, Chair
Board of Trustees of the 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 – Texarkana
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
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
12:30 P.M., JANUARY 26, 2022 AND 8:45 A.M., JANUARY 27, 2022

REGULAR SESSION

12:30 P.M. **Chair Opens Regular Session** and Immediately Convenes Executive Session.
Board meets in Executive Session. (Chancellor's Conference Room, with lunch)

EXECUTIVE SESSION

2:00 P.M. **Chair Reconvenes Regular Session**

1. Board Vote on Action Items Discussed in Executive Session
2. Consideration of Request for Approval of Minutes of the Regular Meeting Held November 17-18, 2021, and Special Meeting Held December 8, 2021 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*

Chair Nelson, Members: Boyer, Dickey, Eichler and Gibson

1. Approval of the Minutes of Meeting Held November 17, 2021 (Action)
2. Review of the Institutional Compliance Program (Information)
3. Review of the Clinical Enterprise Key Indicators (Information)
4. Chief Executive Officer's Update (Information)
 - COVID-19 Update
 - Nursing Annual Report

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING

Chair Fryar, Members: Cox, Dickey, Harriman and Gibson

AUDIT – *under separate cover*

1. Approval of the Minutes of the Meeting Held November 17, 2021 (Action)

2. Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2021, for the University of Arkansas System (Action)
3. Approval of the Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2021 (Action)
4. Approval of Fiscal Year 2022 Audit Plan Update Report (Action)
 - 4.1 Fiscal Year 2022 Audit Plan Update
 - 4.2 Strategic Audit Risk Assessment Report
 - 4.3 Internal Audit Reports Completed Since the Last Meeting
 - 4.4 Follow-Up Report on Prior Audits
 - 4.5 Listing of External Audit Reports Received and Reviewed during Fiscal Year 2022, with unmodified opinions, no reported losses, and no material internal control or compliance findings
5. Approval of the Internal Audit Department's Self-Assessment Report and Armanino's Independent Validation of the Internal Audit Department's Self-Assessment Report (Action)
6. Update on Losses Identified through the Internal Audit Process (Information)
7. Other Business

FISCAL RESPONSIBILITY

[See Items under "Fiscal Responsibility" Tab]

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Eichler, Members: Boyer, Dickey, Gibson and Wilson

[See Agenda and Items under "Academic and Student Affairs" Tab]

DISTANCE EDUCATION & TECHNOLOGY COMMITTEE MEETING

Chair Wilson, Members: Fryar and Gibson

1. Project One Update (Information) - Steven Fulkerson CIO & Project Director

Tentative End to Day One

6:00 p.m. Trustee Reception and Dinner at Pleasant Valley Country Club

DAY TWO BEGINS (tentative)

BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Harriman, Members: Cox, Fryar, Gibson and Nelson

[See Agenda and Items Under “Buildings and Grounds” Tab]

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 26, 2022 (Action)
4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 26, 2022 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held January 26, 2022 (Action)
6. Report on Report on Distance Education and Technology Committee Meeting Held January 26, 2022 (Action)
7. Report on Buildings and Grounds Committee Meeting Held January 27, 2022 (Action)
8. Consideration of Request for Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2022 (Action)
9. Campus Report: Dr. Christina Drale, Chancellor
University of Arkansas at Little Rock
10. President’s Report: Dr. Donald R. Bobbitt, University of Arkansas System
11. Presentation by Tracy Gaudet Regarding Whole Health Initiatives (Information)

All Campuses

12. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)
 - 1) BP 505.4, *Posthumous Degrees and Honorary Posthumous Degrees*
 - 2) BP 505.6, *Withholding of Diplomas, Transcripts and Registration*
 - 3) BP 515.1, *Student Organization Use of Funds and Solicitation*
 - 4) BP 520.1, *Waiver of Non-Resident Tuition for Native Americans*
 - 5) BP 520.4, *Registration Fees and Tuition*

- 6) BP 520.5, *Tuition Adjustments for Eligible Graduate Students*
- 7) BP 520.6, *Resident Status of University Employees*
- 8) BP 520.7, *Tuition and Fees for Veterans and Military Personnel*
- 9) BP 520.12, *Waiver Tuition and General Student Fees for Students Sixty Years of Age or Older*

13. Unanimous Consent Agenda (Action)

**BOARD VOTE ON ACTION ITEMS DISCUSSED IN
EXECUTIVE SESSION (ACTION)**

**Item 2: Approval of Minutes of the Regular
Meeting Held November 17-18, 2021, and
Special Meeting Held December 8, 2021
(Action)**

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**APPROVAL OF MINUTES OF THE REGULAR
MEETING HELD NOVEMBER 17-18, 2021, AND
SPECIAL MEETING HELD DECEMBER 8, 2021
(ACTION)**

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT PINE BLUFF
STEM BUILDING AND CONFERENCE CENTER
VIA IN PERSON AND VIRTUALLY
PINE BLUFF, ARKANSAS
1:00 P.M., NOVEMBER 17, 2021 AND 9:00 A.M., NOVEMBER 18, 2021

TRUSTEES PRESENT:

Chairman Stephen Broughton, M.D.;
Trustees Charles "Cliff" Gibson, III;
Sheffield Nelson; Steve Cox; Kelly
Eichler and Ted Dickey.

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Morril Harriman, Tommy Boyer
and Jeremy Wilson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt, General
Counsel JoAnn Maxey, Interim Vice
President for Agriculture Chuck Culver,
Vice President for Academic Affairs
Michael K. Moore, Vice President for
University Relations Melissa Rust, Vice
President and Chief Financial Officer
Gina Terry, Vice President for Planning
and Development Chris Thomason,
Associate Vice President for Finance
Chaundra Hall, Associate Vice President
for Benefits and Risk Management
Services Steve Wood, Senior Director of
Policy and Public Affairs Ben Beaumont,
Director of Communications Nate Hinkel,
Chief Audit Executive Laura Cheak,
Chief Information Officer Steven
Fulkerson, Associate Vice President for
Finance and Administration Chaundra
Hall, Associate General Counsel Patrick
Hollingsworth, Assistant to the President
Angela Hudson and Associate for
Administration Sylvia White.

UAF Representatives:

Interim Chancellor Charles F. Robinson; Interim Provost and Vice Chancellor for Academic Affairs Terry Martin; Vice Chancellor for Finance and Administration Ann Bordelon; Dean, Fulbright College of Arts & Sciences, Todd Shields; Managing Associate General Counsel Bill Kincaid, Chief of Staff Laura Jacobs and Associate Vice Chancellor for Facilities Scott Turley.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost/Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Steppe Mette; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Dean, College of Medicine, Susan Smythe; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Vice Chancellor for Communications Leslie Taylor and Vice Chancellor for Institutional Compliance Mark Hagemeyer.

UALR Representatives:

Chancellor Christina Dralle, Vice Chancellor for Finance and Administration Gerry Ganz, Vice President of Academic Affairs and Provost Ann Bain, Chief of Government Relations Joni Lee, Vice Chancellor for Student Affairs Cody Decker, Associate General Counsel Mindy Pipkin, Director of Athletics George Lee and Chief of Staff Shari Erwin.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor, Enrollment Management Braque Talley; Vice President of Student Affairs Elbert Bennett; Executive Senior Associate Athletic Director Chris Robinson, Director of Technical Services Willette Totten; Vice Chancellor for Research, Innovation and Economic Development Mansour Mortazavi; Facilities Manager, Director Facilities Management Robert Wall and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Student Engagement Moses Goldmon and Chief Information Officer Anissa Ross.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Georgia Hale and Vice President for Finance and Administration Carey Tucker.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant and Vice Chancellor Instruction Debby King.

UACCH-T Representatives:

Chancellor Christine Holt, Vice Chancellor for Academics Laura Clark and Vice Chancellor for Finance Cindy Lance.

UACCB Representatives:

Interim Chancellor Zachary Perrine and
Vice Chancellor for Academic Affairs
Brian Shonk.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice
Chancellor for Finance Jeff Mullen, Vice
Chancellor for Academic Affairs Richard
Counts and Vice Chancellor for Student
Services Darren Jones.

CCCUA Representative:

Chancellor Steve Cole.

UACCRM Representatives:

Chancellor Phillip Wilson, Vice
Chancellor for Administration Kathryn
Miller and Athletic Director Morris
Boydston.

UA – PTC Representative:

Chancellor Margaret Ellibee.

Division of Agriculture Representatives:

Chief Financial Officer Matt Brown and
Associate General Counsel DeAnn
LeHigh.

ASMSA Representatives:

Director Corey Alderdice and Director of
Finance Ashley Smith.

AAS Representative:

Interim Director Melissa Zabecki.

CJI Representative:

Director Cheryl May.

CSPS Representative:

Interim Dean Susan Hoffpauir.

WRI Representative:
Director Marta Loyd.

UA Grantham Representative:
Chancellor Lindsay Bridgeman.

Special Guests:
UAPB Student Speakers: Trenton Wills,
Haley Franklin, Annette Fields, Leon
Jones III and Members of the Press.

Chairman Broughton called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:00 p.m. on Wednesday, November 17, 2021, in the Stem Building and Conference Center at the University of Arkansas at Pine Bluff, via in person and virtually.

Upon motion of Trustee Dickey and second by Trustee Gibson, Chairman Broughton stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS College of Medicine Admissions Committee and Medical and AHEC staffs; the UAM and CCCUA Board of Visitors; and the University of Arkansas Foundation, Inc. Board of Directors; the approval of a voluntary retirement agreement and salaries in excess of the line item maximum; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chairman Broughton reconvened the Regular Session of the Board at 3:07 p.m. and called for action on the following matters discussed in Executive Session:

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

Upon motion of Trustee Eichler, second by Trustee Cox, the following resolution was adopted:

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

Ranu Jung, Executive Director of I³R

\$350,000

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

Initial Appointments - Medical Staff

ADOLPH, Shekher, MD..... Cancer/Hospice & Palliative Medicine
ALLARD, Felicia, MD Lab Path/Cytopathology
BAKDASH, Tarek, MD Neurosciences/Clinical Neurophysiology
BELL, Brian, MD..... Cancer/Hospice & Palliative Medicine
CHAPMAN, Cynthia, MD Critical Care Medicine
DAY, Haylie, CNP.....Neurosciences/Family NP
Collaborative Physician: Robert Archer, MD
DIAB, Rami, MD.....Pediatric Anesthesiology
FERRERO CAICEDO, Monica, MD.....Integrated Medicine/Family Medicine
GARNER, Mina, CNP.....Integrated Medicine/Family NP
Collaborative Physician: Jamie Howard, MD
GROSS, Jordan, MDMusculoskeletal/Orthopaedic Surgery
HOWARD, Teri, CNP Cardiovascular/AC NP
Collaborative Physician: Jay Bhama, MD
KAKKERA, Krishna, MD..... Integrated Medicine/Critical Care Medicine
KALKWARF, Shannon, CNP..... Womens & Infants/Family NP
Collaborative Physician: Nirvana Manning, MD
KHAWAJA, Ayaz, MD..... Neurosciences/Neurocritical Care
LOVE, Mikeal, MD Cancer/Hospice & Palliative Medicine
MARCANTONI, Henry, DDS Surgical Specialties/Oral & Maxillofacial Surgery
MARTIN, Emily, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD
MILLER, Krystine, CNP Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
MORRISON, Erika, CNP Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
RILEY, Julie, MD Surgical Specialties/Urology
SETHI, Jaskirat, MD.....Cancer/Internal Medicine
SHIKHMAN, Aleksandr, MD Neurosciences/Neurocritical Care

TELLEZ-AVILA, Felix, MD.....Surgical Specialties/Gastroenterology
WILLIAMS, Chantaney, CNPCancer/Adult-Gero AC NP
Collaborative Physician: Issam Makhoul, MD
WYATT, David, DO..... Cancer/Hospice & Palliative Medicine
YAKHKIND, Aleksandra, MD Neurosciences/Neurocritical Care
YEE, Eric, MD.....Lab_Path/Anatomic Pathology
YOUNG, Rachel, CNP Adult-Gero AC NP
Collaborative Physician: Danny Wilkerson, MD

Six Month Review

CENGIZ, Cem, MDSurgical Specialties/Gastroenterology
DILLION, Sarah, CNP Cardiovascular/Adult-Gero AC NP
MILLER, Matthew, PA Cardiovascular/Physician Assistant
PADILLA, Tiffany, CNP Transplant/AC NP
RODRIGUEZ, Rafael, PA.....Integrated Medicine/Physician Assistant
ZHONG, Su, PhD Cancer/Therapeutic Medical Physics

Reappointments-Medical Staff

ABUABDOU, Ahmed, MD Integrated Med/Blood Banking/Transfusion Med
BALAMURUGAN, Appathurai, MDIntegrated Medicine/Family Medicine
BARKER, Joni, CNPIntegrated Medicine/Family NP
Collaborative Physician: Robert Hopkins, MD
BLACK, Natalie, CNP.....Cancer/AC NP
Collaborative Physician: Monica Graziutti, MD
BOYANTON, Bobby, MDLab_Path/Molecular Genetic Pathology
BOYER, Maranda, CRNACRNA
BRACEY, John, MD Musculoskeletal/Surgery of the Hand
BRUCE, Diane, CNPEmergency Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD
CARTER, Dale, MD..... Neurosciences/Neurology
CHERVINSKIY, Sheva, DO..... Integrated Medicine/Allergy & Immunology
CLOW, Lauren, CRNACRNA
DAS, Srikant, MD..... Womens&Infants/Adult Cong Heart Disease
EASTIN, Carly, MD Emergency Medicine/Emergency Medicine
EASTIN, Travis, MD..... Emergency Medicine/Emergency Medicine
FILIP, Ari, MD..... Emergency Medicine/Medical Toxicology
GEE, Chance, PA.....Integrated Medicine/Physician Assistant
Supervising Physician: Stephen Sorsby, MD
GOFF, Tina, CRNACRNA
GONZALEZ-KRELLWITZ, Laura, MDLab_Path/Pediatric Pathology
HARCOURT, Cerisse, CNP..... Cancer/Gerontological NP
Collaborative Physician: Maurizio Zangari, MD
HENSKE, Joseph, MDIntegrated Medicine/Endocrinology, Diab & Metab

HOLT, Matthew, PA.....Musculoskeletal/Physician Assistant
Supervising Physician: Robert Martin, MD

HOOPER, Shelly, CRNACRNA

JOHNSON, Stacey, CNP Womens & Infants/Women's HC NP
Collaborative Physician: Adam Sandlin, MD

JONES, Brittney, CRNACRNA

KAZEMI, Noojan, MD..... Neurosciences/Neurological Surgery

KARAKALA, Nithin, MD Integrated Medicine/Nephrology

KIMBROUGH, Mary, MD.....Surgical Specialties/Surgical Critical Care

KOVVURU, Sukanthi, MD.....Neurosciences/Neuromuscular Medicine

LOUDERMILK, Victoria, CNP Cancer/Adult-Gero PC NP
Collaborative Physician: Michael Birrer, MD

MARABOYINA, Sanjay, MD.....Cancer/Radiation Oncology

MARCUS, R-Jay, MD.....Anesthesiology

MARKHAM, Derek, CNPIntegrated Medicine/Adult-Gero AC NP
Collaborative Physician: Larry Johnson, MD

MCNEILL, Julia, CRNACRNA

MHYRE, Jill, MDAnesthesiology

MICHAEL, Janna, CNP Womens & Infants/Women's HC NP
Collaborative Physician: Lou Ann Racher, MD

MILAM, Jessica, CNS.....Surgical Specialties/Adult Health CNS
Collaborative Physician: Steven Cherney, MD

MOUNSEY, John, MD..... Cardiovascular/Clinical Cardiac Electrophysiology

NOSAL, Audra, PAIntegrated Medicine/Physician Assistant
Supervising Physician: Stephen Sorsby, MD
Reappointing to reinstate

OVERSTREET, Hunter, CNP Cancer/Family NP
Collaborative Physician: Richard Griffiths, MD

PALYS, Viktoras, MD..... Neurosciences/Neurological Surgery

PATIL, Naveen, MD..... Integrated Medicine/Infectious Diseases

PATTERSON, Kristine, MD.....Integrated Medicine/Infectious Diseases

PERET, Carmen, CNP Adult-Gero AC NP
Collaborative Physician: Danny Wilkerson, MD

PRIVRATSKY, Anna, DO.....Surgical Specialties/Surgical Critical Care

RAWN, Mary, CNP Adult-Gero PC NP
Collaborative Physician: Danny Wilkerson, MD

REEVES, Molly, MDBehavior Health/Child & Adolescent Psychiatry

RENARD, Regis, MD Surgical Specialties/Orthopaedic Surgery

ROGERS, Holly, CRNACRNA

SNEAD, Gregory, MD..... Emergency Medicine/Emergency Medicine

ST. CLAIR, Kevin, MD..... Integrated Medicine/Dermatology

WOLTER, Keith, MD..... Surgical Specialties/Plastic Surgery

Requested Change in Staff Status

BHAMA, Jay, MD Cardiovascular/Thoracic & Cardiac Surgery
Requesting to change from Courtesy Staff to Active Staff
LANGFORD, Timothy, MD Surgical Specialties/Urology
Requesting to change from Courtesy Staff to Active Staff

Requested Change in Privileges

HOWARD, Teri, CNP Cardiovascular/AC NP
Collaborative Physician: Jay Bhama, MD
Requesting Surgical First Assist Privileges
MARTIN, Renita, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Sarah Harrington, MD
Requesting to transfer from Hematology/Oncology to Palliative Medicine Section
with a change in privileges
NALLEY, Lucas, CNP Neurosciences/Adult-Gero AC NP
Collaborative Physician: Robert Archer, MD
Requesting Lumbar Puncture Privileges
PHAN, Nhan, MD Emergency Medicine/Critical Care Medicine
Requesting ECMO Privileges
WILLIAMS, Chantaney, CNP Neurosciences/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghlouleh, MD
Requesting to transfer from the Cancer Service Line to the Neurosciences Service
Line with a change in privileges from Hematology/Oncology to Neurocritical Care
WYERICK, Lindsey, CNP Imaging/Adult-Gero AC NP
Collaborative Physician: Mollie Meek, MD
Requesting CVL insertion, Incision and wound care and G-tube exchange Privileges

Initial Appointments – Affiliated Health

BAILEY, Lester, EMSP Emergency Medicine/Paramedic
Supervising Physician: Randy Maddox, MD

Reappointments – Affiliated Health

BROWN, Kathryn, OD Ophthalmology/Optometry
Sponsoring Physician: Sami Uwaydat, MD

1.3 Approval of Promotions to Distinguished Professor, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Gwen Childs, Dr. Lawrence E. Cornett, Dr. Fred W. Prior and Dr. Nancy J. Rusch, shall be, and hereby are, promoted to Distinguished

Professors within the College of Medicine at the University of Arkansas for Medical Sciences.

1.4 Approval of Appointment to the 2022 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Analiz Rodriguez, Assistant Professor in the Department of Neurosurgery, is hereby appointed to the 2022 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences, effective October 11, 2021, to fill the vacancy left by the resignation of Dr. Rosemary Nabaweesi.

1.5 Approval of Reappointments to the Board of Visitors, UAM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mellie Jo Owen, Scott Saffold and Michael Walker are hereby reappointed to the Board of Visitors at the University of Arkansas at Monticello for four-year terms expiring December 31, 2025.

1.6 Approval of Voluntary Retirement Agreement for Professor Philip Oliver, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Incentive Program Agreement (the "Agreement") of Philip Oliver, Professor in the William H. Bowen School of Law at the University of Arkansas at Little Rock, dated October 11, 2021, is hereby approved.

BE IT FURTHER RESOLVED THAT Professor Philip Oliver must resign his position, effective August 15, 2022, and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide a payment in the amount of \$76,340 to or on behalf of Professor Philip Oliver in accordance with the Agreement.

BE IT FURTHER RESOLVED THAT Professor Philip Oliver will be provided a period of at least of seven (7) days following execution of the Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

1.7 Approval of an Appointment to the Board of Visitors, CCCUA:

Upon motion of Trustee Dickey and second by Trustee Cox, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Ellen Moreland is hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas for a term expiring June 30, 2027.

1.8 Approval of an Appointment and Reappointment to The University of Arkansas Foundation, Inc. Board of Directors, UASYS:

Upon motion of Trustee Dickey and second by Trustee Fryar, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mark Waldrip is hereby reappointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2025.

BE IT FURTHER RESOLVED THAT Trustee Cliff Gibson be appointed to a term expiring on December 31, 2022.

1.9 Approval of the Granting of Emeritus Status, UASYS:

Upon motion of Trustee Gibson and second by Trustee Cox, the Board approved the following individuals to receive emeritus status:

Emeritus Resolution for Mr. J. Thomas Sullivan, UALR

WHEREAS, Mr. J. Thomas Sullivan, Distinguished Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has expressed his intent to retire effective November 5, 2021; and

WHEREAS, Mr. Sullivan holds a Master of Laws from the University of Texas (1983), a Juris Doctor degree from Southern Methodist University (1976), and a Bachelor of Arts with highest honors from the University of Texas (1972); and

WHEREAS, Mr. Sullivan joined the University of Arkansas at Little Rock Bowen School of Law faculty on August 15, 1988; and

WHEREAS, Mr. Sullivan has taught Criminal Law, Arkansas Criminal Trial Practice, Trial Advocacy, Law and Psychiatry, Criminal Procedure (Trial and Post-Trial), Film and Criminal Law; Jury Selection; and

WHEREAS, Mr. Sullivan has written numerous journal articles on Criminal Law and Criminal Procedure; and

WHEREAS, Mr. Sullivan has made numerous presentations at the University of Arkansas for Medical Sciences, the UA Little Rock Bowen School of Law, and before local bar associations and advocacy groups; and

WHEREAS, Mr. Sullivan has provided pro bono representation in numerous cases on behalf of criminal defendants; and

WHEREAS, Mr. Sullivan was awarded the Law School's Faculty Excellence Awards for Research and Creative Endeavors, Service, and Teaching; and

WHEREAS, Mr. Sullivan was the founding editor of *The Journal of Appellate Practice and Process*, a peer-edited review published by the UA Little Rock Bowen School of Law distributed to all federal and state appellate judges until 2020; and

WHEREAS, Mr. Sullivan has acted as an adjunct Professor of Law and Psychiatry in the Department of Psychiatry at the University of Arkansas for Medical Sciences; and

WHEREAS, Mr. Sullivan was awarded the Laurence H. Miller Award in 2013 by the Arkansas Psychiatric Society for outstanding contributions to law and psychiatry; and

WHEREAS, Mr. Sullivan has served the institution with distinction for thirty-three years; and

WHEREAS, Mr. Sullivan's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. J. Thomas Sullivan for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. J. Thomas Sullivan.

Emeritus Resolution for Professor Lonnie Beard, UAF

WHEREAS, Professor Lonnie Beard retired June 30, 2021, after 38 years of exemplary service to the School of Law; and

WHEREAS, Professor Beard earned his B.A. at Arkansas State University in 1970, his J.D. at the University of Arkansas in 1975, and his LL.M. from New York University in 1978; was admitted to practice in Arkansas and Iowa in 1975 and in California in 1979; and

WHEREAS, Professor Beard's career included experience as a trial defense attorney with the U.S. Army as a Judge Advocate; and with a small firm in San Diego, where his work was primarily in the areas of business and estate planning; and

WHEREAS, Professor Beard joined the faculty of the School of Law in 1983 as Visiting Assistant Professor, and has distinguished himself in his service to the law school, the University, and the legal community; teaching, researching, and publishing articles in the areas of taxation, particularly the taxation of business entities; and

WHEREAS, Professor Beard's accomplishments at the School of Law as a gifted and respected educator and administrator are evidenced by his promotion to Associate Professor in 1986; promotion to Professor in 1991; his tenure as director of the Graduate Agricultural Law Program from 1994 to 2000; his service as Associate Dean for Academic Affairs from 1998-2000, 2001-2002, and 2006-2011; his service as Content Editor of Arkansas Law Notes (online) from 2013-2015; and

WHEREAS, Professor Beard's distinguished service to Arkansas included serving two times as a Special Associate Justice on the Arkansas Supreme Court;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Professor Lonnie Beard the title of Professor Emeritus, effective November 18, 2021, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Rick J. Couvillion, UAF

WHEREAS, Dr. Rick J. Couvillion, Associate Professor of Mechanical Engineering in the College of Engineering, University of Arkansas, Fayetteville, retired July 31, 2021, after almost forty years of service; and

WHEREAS, Dr. Couvillion joined the University of Arkansas in 1981 as an assistant professor, and was promoted to associate professor in 1986, and was inducted in the University of Arkansas Teaching Academy in 2005; and, has been an Arkansas licensed professional engineer since 1982, has enjoyed an impressive career in the field of mechanical engineering, and spent forty years teaching and conducting research, while providing leadership and instruction to the business community through public service; and

WHEREAS, Dr. Couvillion was recognized with the Mechanical Engineering Teaching Award in 1983, 1984, 1987, 2000, 2001, 2003, 2004, and 2015, recognized with the Mechanical Engineering Research Award in 1984, 1989, and 1990, and recognized with the Mechanical Engineering Service Award in 1999, 2002, 2005, and 2011; received the Ralph R. Teetor Award from the Society of Automotive Engineers in 1985, received the American Society of Mechanical Engineers Regional Robert W. Cox Award for educational activities and student affairs in 1986, and has been an American Society of Mechanical Engineers Fellow since 2005, and was recognized with the American Society of Mechanical Engineers Dedicated Service Award in 2013, and the Student Section Advisor Award and Silver Metal in 2012; and, is an elected member and past president of the Arkansas Academy of Mechanical Engineering; and

WHEREAS, Dr. Couvillion has authored numerous peer-reviewed articles, multiple chapters in the ASHRAE Fundamentals Handbook, and a book; and

WHEREAS, Dr. Couvillion has mentored and served the students of the University of Arkansas Mechanical Engineering department through his leadership of the American Society of Mechanical Engineers student chapter, Pi Tau Sigma and Tau Beta Pi; and is a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Couvillion the title of Associate Professor Emeritus of Mechanical Engineering, effective November 18, 2021, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Norman D. Dennis, Jr, UAF

WHEREAS, Dr. Norman D. Dennis, Jr, University Professor of Civil Engineering and Senior Associate Dean in the College of Engineering, University of Arkansas, Fayetteville, retired July 31, 2021, after almost twenty-five years of service; and

WHEREAS, Dr. Dennis joined the University of Arkansas as an Associate Professor in Civil Engineering in 1996; was promoted to Professor in 2001 and promoted to University Professor in 2015; and

WHEREAS, Dr. Dennis has enjoyed an impressive career in the fields of Civil and Geotechnical Engineering and has spent a total of 37 years as a faculty member at the University of Arkansas and the United States Military Academy serving in many different academic, leadership, and public service roles to include assignments in teaching, research, and administration; and

WHEREAS, Dr. Dennis Co-directed the Wally Cordes Teaching and Faculty Support Center from 2010 to 2012; and

WHEREAS, Dr. Dennis was elected as a Fellow of the American Society of Civil Engineers (2002), and elected as a Fellow of the American Society for Engineering Education (2015); inducted into the Arkansas and Missouri Academies of Civil Engineers (2010, 2018); certified as a Diplomate, Geotechnical Engineering by the Academy of Geo-Professionals (2010); awarded the Charles and Nadine Baum Faculty Outstanding Teaching Award from the University of Arkansas (2008) and the James M. Robbins National Excellence in Teaching Award from Chi Epsilon (2008); awarded the George K. Wadlin Distinguished Service Award from the American Society for Engineering Education (2017), and the American Society of Civil Engineers' Leadership Award for Excellence in Civil Engineering Education (2006); and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Dennis the title of University Professor Emeritus of Civil Engineering, effective November 18, 2021, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Professor Mary Beth Matthews, UAF

WHEREAS, Mary Beth Matthews, Sidney Parker Davis Jr. Professor of Business and Commercial Law, retired effective May 31, 2021; and

WHEREAS, Professor Matthews's earned her bachelor's and J.D. degrees at the University of Arkansas, serving as an editor on the Arkansas Law Review, and was admitted to practice in Arkansas in 1978; and

WHEREAS, Professor Matthews joined the faculty of the School of Law in 1986 as an assistant professor and distinguished herself in her service to the law school, the University, and the legal community; teaching courses in the commercial and corporate law curriculum, including contracts, negotiable instruments, and business organizations; serving as a reporter for important commercial law publications; and

WHEREAS, Professor Matthews' accomplishments at the School of Law as a gifted and respected educator and scholar are evidenced by her promotion to full professor in 1996; her extensive research on credit cards, shareholder derivative suits, and limited liability companies; and her commitment to teaching excellence and mentoring of many students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Mary Beth Matthews the title of Professor Emeritus, effective November 18, 2021, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Kathleen R. Smith, UAF

WHEREAS, Dr. Kathleen R. Smith, Teaching Associate Professor, Apparel Merchandising and Product Development, School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, retired on August 15, 2021, after twenty-two years of service; and

WHEREAS, Dr. Smith joined the University of Arkansas in 1999 as an Instructor, was promoted to Assistant Professor in 2008, and Teaching Associate Professor in

2014, became the Assistant Director in Apparel Merchandising and Product Development in the School of Human Environmental Sciences from 2014 - 2019; and

WHEREAS, Dr. Smith has published numerous articles and secured grant funding and gifts-in-kind to the University of Arkansas, contributed and supported the research efforts of faculty in the School of Human Environmental Sciences; and

WHEREAS, Dr. Smith has championed her passion for higher education teaching and student learning at the University of Arkansas, dedicating herself to developing innovative, hands-on learning and providing traditional and experiential opportunities in the apparel program to hundreds of students; helped create a student centered program consistent with high-impact teaching methods and experiential learning opportunities through domestic and international study tours and internships, focused on project-based student learning in the classroom, established meaningful relationships with stakeholders in the apparel industry including Arkansas based, national and international companies; and

WHEREAS, Dr. Smith has been a student advocate, advising and mentoring undergraduate, honors, and graduate students, has received advising and teaching awards, encouraging and broadening student perspectives and opportunities to attain higher level and more competitive careers; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Smith the title of Teaching Associate Professor Emeritus of Apparel Merchandising and Product Development, effective November 18, 2021, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Patrick H. Casey, UAMS

WHEREAS, Patrick H. Casey, M.D., has retired as a member of the faculty of the Department of Pediatrics at the University of Arkansas for Medical Sciences as of June 30, 2017; and

WHEREAS, Patrick H. Casey, M.D., has served the Department of Pediatrics and the University of Arkansas for Medical Sciences with distinction for 38.5 years; and

WHEREAS, he has contributed significantly to the areas of research, education, clinical, and administration; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of pediatrics and developmental and behavioral pediatrics; and

WHEREAS, he has served the Department of Pediatrics and the University in the past as a member or chair of many campus committees including Vice Chair of the Department of Pediatrics, Chief of the Division of Developmental and Behavioral Pediatrics, Director of the Center for Research and Evaluation, Chair of the Faculty Council of the Department of Pediatrics, and others; and

WHEREAS, he has shown the highest integrity and leadership, and his continued support and constant vigilance of quality has continued to improve the health of the children of Arkansas and the status of the University of Arkansas for Medical Sciences and the education of medical students, residents, and faculty;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the board expresses its appreciation to Patrick H. Casey, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Pediatrics effective July 1, 2021. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Patrick Casey, M.D., with our deepest gratitude.

Emeritus Resolution for Dr. Timothy Chambers, UAMS

WHEREAS, Timothy Chambers, Ph.D., has retired as a member of the faculty of the Department of Biochemistry and Molecular Biology at the University of Arkansas for Medical Sciences as of September 30, 2021; and

WHEREAS, Timothy Chambers, Ph.D., has served the Department of Biochemistry and Molecular Biology and the University of Arkansas for Medical Sciences with distinction for over 27 years; and

WHEREAS, he has contributed significantly in the areas of research, based on 90 research publications focused on cancer biology and the mechanism(s) of anti-cancer drugs as well as being awarded multiple NIH grants; graduate education, where he lectured regularly and he taught; and medical education, where he was

awarded the Red Sash teaching award three times, and, in 2007 received the Chancellor's Faculty Teaching Award; and

WHEREAS, he is recognized locally as an excellent educator, training eight graduate students and two MD/PhD students and nationally by organizations in the specialty of cancer biology due to his extensive service on over 20 NIH study sections; and appointment to the Editorial Board of the prestigious journal Cancer Research; and

WHEREAS, he has served the Department of Biochemistry and Molecular Biology and the University in the past as a member or chair of many campus committees, including Vice Chair of the Department of Biochemistry and Molecular Biology and Interim Chair of the Department of Biochemistry and Molecular Biology and Chair of the department's Graduate Education Committee, Director of the Cancer Biology course, Chair of the Promotion and Tenure Committee; and ranked in the top 25 percent in each class taught; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Timothy Chambers, Ph.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Biochemistry and Molecular Biology, effective October 1, 2021. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Timothy Chambers, Ph.D., with our deepest gratitude.

Emeritus Resolution for Dr. James E. McDonald, UAMS

WHEREAS, James E. McDonald, M.D., has retired as a member of the faculty of the Department of Radiology at the University of Arkansas for Medical Sciences as of June 30, 2020; and

WHEREAS, James E. McDonald, M.D., has served the Department of Radiology and the University of Arkansas for Medical Sciences with distinction for 10 years; and

WHEREAS, he has contributed significantly to the areas of patient care, research, and medical education. Dr. McDonald's leadership and passion for education led to the restructuring of the Nuclear Medicine rotations for Diagnostic Radiology

residents incorporating greater responsibilities and experience with PET/CT. He was instrumental in the development of the NuRad combined residency program and the NuRad program became UAMS's first combined radiology/nuclear medicine residency program listed and filled through the NRMP match in 2012; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of Nuclear Medicine; he is a Fellow with the American College of Radiology (ACR) and served as Vice Chair, Commission on Nuclear Radiology. He served as a Member, Executive Committee and Chairman on the Annual Meeting Program Committee for the Arkansas Chapter of ACR, and The Academy of Radiology Leadership and Management recognized him with a Certificate of Achievement. Dr. McDonald has been on the list of Best Doctors in America, Nuclear Medicine annually since 2007. He received the Outstanding Young Investigator Award, Travel Award for "PET in Extramedullary Myeloma" by the Institute for Clinical PET Academy of Molecular Imaging; and

WHEREAS, he has served the Department of Radiology and the University in the past as previous Chair of the Department of Radiology; Director/Medical Director of the Imaging Service Line; Director, Division of Nuclear Medicine and PET/CT; and Program Director, Nuclear Medicine Residency; and served on numerous campus committees; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to James E. McDonald, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Associate Professor Emeritus of the Department of Radiology, effective July 1, 2021. The Secretary of the Board is hereby directed to transmit a copy of this resolution to James E. McDonald, M.D., with deepest gratitude.

Emeritus Resolution for Dr. Richard Nicholas, UAMS

WHEREAS, Richard Nicholas, M.D., has retired as a member of the faculty of the Department of Orthopaedic Surgery at the University of Arkansas for Medical Sciences as of June 30, 2021; and

WHEREAS, Richard Nicholas, M.D., has served the Department of Orthopaedic Surgery and the University of Arkansas for Medical Sciences with distinction for thirty-two years; and

WHEREAS, he has contributed significantly in the areas of research, graduate education, and medical education; and

WHEREAS, in 2016, Dr. Nicholas became the inaugural recipient of the Richard W. Nicholas and Corey O. Montgomery Chair in Orthopaedic Oncology, a chair that was established by patients and their families, residents and alumni to honor the only two orthopaedic oncologists in the state of Arkansas. Dr. Nicholas also developed the state's only program dedicated to the study of orthopaedic tumors in the Bone and Soft Tissue Tumor Program at Arkansas Children's Hospital, which provides specialty care for children with cancer of the bone, muscle, or connective tissues; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of Orthopaedic Oncology; and

WHEREAS, he has served the Department of Orthopaedic Surgery and the University in the past as the Chair of the Department of Orthopaedic Surgery at the University of Arkansas for Medical Sciences; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Richard Nicholas, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Orthopaedic Surgery effective July 1, 2021. The Secretary of the Board is directed to transmit a copy of this resolution to Dr. Richard Nicholas with deepest gratitude.

Emeritus Resolution for Dr. Christopher Westfall, UAMS

WHEREAS, Christopher Westfall, M.D., FACS, has retired as a member of the faculty of the Department of Ophthalmology at the University of Arkansas for Medical Sciences as of August 1, 2021; and

WHEREAS, he has contributed significantly in the areas of institutional leadership, academic leadership, and contributions to education, medicine, and science; and he served the department and the University of Arkansas for Medical Sciences with

distinction for 23 years. His academic success also includes 22 years of military service; and

WHEREAS, he has served as a successful department chair, institute director, college dean and executive vice chancellor. He is recognized locally and nationally by organizations in the specialty of Ophthalmology; and he is an author on 31 peer-reviewed publications, eight book chapters, five posters and two review articles along with 66 oral presentations; and

WHEREAS, as Eye Institute Director, Dr. Westfall continued the expansion of programs and services in one of the few comprehensive eye institutes in the region. He has been voted among the Best Doctors in Arkansas, Best Healthcare Professionals in Arkansas, and America's Top Ophthalmologists; and through the years, honored by medical students and health professions students with teaching awards; and

WHEREAS, he has served as a member of the Chancellor's Cabinet; vice chairman and medical practice leader; chief of the oculoplastic surgical services at UAMS, chief of service at Arkansas Children's; chairman/medical director of the Ophthalmic Medical Technology Program; chairman of the Hospital Medical Board, Credentials Committee, the Outpatient Access Committee, the Inpatient Experience Committee, the Transparency Board, and several search committees; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Christopher Westfall, M.D., FACS, for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Ophthalmology, effective July 1, 2022. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Christopher Westfall, M.D., FACS, with deepest gratitude.

1.10 Approval of the Appointment of Dr. Alex Barker as the Director of the Arkansas Archeological Survey, UASYS:

President Bobbitt introduced and recommended to the Board Dr. Alex Barker as the new Director of the Arkansas Archeological Survey, effective January 1, 2022. Upon motion by Trustee Gibson and second by Trustee Dickey, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Alex Barker as the next Director of the Arkansas Archeological Survey, effective January 1, 2022, consistent with the terms and conditions in the Employment Agreement dated October 26, 2021.

1.11 Approval of the Appointment of Ms. Lindsay Bridgeman as the Chancellor of the University of Arkansas Grantham, UASYS:

President Bobbitt introduced and recommended to the Board Ms. Lindsay Bridgeman as the Chancellor of the University of Arkansas Grantham, effective November 1, 2021. Upon motion by Trustee Nelson and second by Trustee Dickey, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Ms. Lindsay Bridgeman as the Chancellor of the University of Arkansas Grantham, effective November 1, 2021.

1.12 Approval of the Appointment of Dr. Brian Shonk as Chancellor of the University of Arkansas Community College at Batesville, UASYS:

President Bobbitt recommended Dr. Brian Shonk to the Board as the new Chancellor of the University of Arkansas Community College at Batesville. His appointment will be effective January 1, 2022. Upon motion by Trustee Cox 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 Board hereby appoints Dr. Brian Shonk as the next Chancellor of the University of Arkansas Community College at Batesville, effective January 1, 2022, consistent with the terms and conditions in the Employment Agreement dated November 10, 2021.

1.13 Approval of Salary in Excess of the Line Item Maximum, UAMS:

Upon motion of Trustee Gibson, second by Trustee Eichler, UAMS Chancellor Cam Patterson's salary of \$1.25 million and annual deferred compensation of \$350,000 was approved.

1.14 Approval of Annual Deferred Compensation, UASYS:

Upon motion of Trustee Gibson, second by Trustee Nelson, an increase of \$75,000 in annual deferred compensation was approved for President Donald R. Bobbitt.

2. Approval of Minutes of the Regular Meeting Held September 16-17, 2021:

Upon motion by Trustee Eichler and second by Trustee Gibson, the minutes of the regular meeting held September 16-17, 2021, were approved.

Chairman Broughton called on Trustee Nelson to convene the Joint Hospital Committee at 3:07 p.m., called on Trustee Fryar to convene the Audit and Fiscal Responsibility Committee at 3:29 p.m., and called on Trustee Eichler to convene the Academic and Student Affairs Committee at 3:52 p.m. Chairman Broughton adjourned the meeting at 4:05 p.m. noting that Committee meetings would reconvene at 9:00 a.m. the next morning.

On Thursday, November 18, 2021, Chairman Broughton reconvened the meeting calling on Trustee Fryar to convene the Agriculture Committee at 9:02 a.m., and called on Trustee Harriman to convene the Buildings and Grounds Committee at 9:24 a.m. Chairman Broughton reconvened the regular session of the Board at 10:51 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 17, 2021:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on November 17, 2021, and moved that the actions of the Committee, which included approval of the minutes of the meeting held September 16, 2021, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Eichler, the following committee items were reported on and approved by the full Board:

3.1 Approval of the Safety Management and Emergency Preparedness Report, UAMS:

Dr. Steppe Mette presented the UAMS Emergency Preparedness Report for July through September 2021.

3.2 Review of the Quality, Experience and Safety Report, UAMS:

Dr. Steppe Mette reviewed the UAMS Quality, Experience and Safety Report for the period ending November 2021.

3.3 Review of the Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending September 30, 2021.

3.4 Chief Executive Officer's Update, UAMS:

Dr. Steppe Mette provided an update on UAMS' COVID response.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held November 17, 2021:

Audit and Fiscal Responsibility Committee Chair Fryar reported on the meeting held November 17, 2021, which included approval of the minutes of the meeting held September 17, 2021. Upon motion by Trustee Fryar and second by Trustee Gibson, the following committee items were reported and approved by the full Board:

4.1 Approval of KPMG's Report to Those Charged with Governance, External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2021:

The Committee approved KPMG's Report to Those Charged with Governance and the External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2021.

4.2 Approval of Fiscal Year 2022 Audit Plan Update Report:

The Fiscal Year 2022 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, the Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, and a listing of External Audit Reports received and reviewed during Fiscal Year 2022, with unmodified opinions, no reported losses, and no material internal control or compliance findings.

4.3 Update on Losses Identified Through the Internal Audit Process:

The Committee received an update on the Internal Audit Department's Loss Report Tracking schedule. The schedule was presented as an information item.

5. Report on Academic and Student Affairs Committee Meeting Held November 17, 2021:

Chair Eichler reported that the Academic and Student Affairs Committee met on November 17, 2021. She moved that the actions of the Committee be approved by the Board; Trustee Fryar seconded the motion, and the following resolutions were adopted:

5.1 Approval to Create a Center for Economic Development, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to create a Center for Economic Development is hereby approved.

BE IT FURTHER RESOLVED THAT the Center for Economic Development will consist of the three business outreach entities:

1. Center for Business and Professional Development
2. Family Enterprise Center
3. Arkansas Small Business and Technology Development Center – Fort Smith regional office

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

5.2 Update on University of Arkansas Grantham, UAG:

Dr. Michael K. Moore, Vice President for Academic Affairs, presented an update on UA Grantham. Dr. Moore thanked the many individuals involved in bringing the UA Grantham transaction to a close, especially President Bobbitt's cabinet. He also thanked the Board for their vision and support. Since the transaction was concluded just a few weeks ago, there has been limited opportunity to make significant changes, but Dr. Moore noted that DEAC accreditation had been transferred to UA Grantham and that notification to the programmatic accreditors had been completed. The US Department of Education requires the submission of a large amount of documentation. The first portion of that documentation had been submitted with the remaining materials due before the end of December. This material is needed to allow the continued flow of financial aid. Dr. Moore also noted that in the coming weeks, there will be a roll out of an updated webpage, new images and colors, and a comprehensive rebranding of the institution. Finally, he noted that the transaction has already resulted in some operational cost savings for UA Grantham on contracts by leveraging the collective purchasing power of the System (Blackboard was provided as an example) and that more savings would be identified over the course of the next year.

5.3 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its November 17-18, 2021, meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

5.3.1 University of Arkansas, Fayetteville

- A. Program Curriculum Revision or Existing Program Offered Online
 - Offer existing Graduate Certificate in Nursing Education 100% online
 - Offer existing Post Master's Certificate in Advanced School-Based Speech-Language Pathology 100% online
- B. Title or CIP Change
 - Change title of the Veterans Resource and Information Center to the Veteran and Military-Affiliated Student Center

5.3.2 University of Arkansas at Little Rock

- A. Program Curriculum Revision or Existing Program Offered Online
 - Bachelor of Science in Electrical and Computer Engineering
- B. Place Program on Inactive Status List
 - Graduate Certificate in Adult Education
 - Master of Education in Adult and Professional Learning
(Note: *Both programs have been inactive since 2018; no students or faculty will be negatively impacted.*)

5.3.3 University of Arkansas for Medical Sciences

- A. Delete Program(s)/Option(s)/Emphasis/Track
 - Emergency Medical Sciences Program (Note: *Program was transferred to UA-PTC; no faculty, staff or students will be negatively impacted.*)

6. Report on Agriculture Committee Meeting Held November 18, 2021:

Chair Dickey reported that the Agriculture Committee met on November 18, 2021. Chuck Culver, Interim Vice President for Agriculture, introduced Drs. Jean-Francois Meullenet and Robert Scott who updated the committee on current projects and staffing changes within the Cooperative Extension Service and Agricultural Experiment Station. Some of these updates included the hiring of new leadership and faculty, including Ken Korth for the Department of Entomology & Plant Pathology; Jeff Edwards for the Department of Crop, Soil & Environmental Sciences; Michael Blazier as Dean of the College of Forestry, Agriculture and Natural Resources at UAM; Alton Johnson as the Rice Research & Extension Center

Director; and Daniel Rivera as the Southwest Research & Extension Center Director. They also updated on infrastructure progress at the county and research locations. Chuck Culver wrapped up the presentation with a report on his work since assuming the position of Interim Vice President, particularly noting his efforts to visit the Pine Tree Research Station and the Northeast Rice Research Extension Center. Upon motion of Trustee Dickey and second by Trust Gibson, the report was accepted.

7. Report on Buildings and Grounds Committee Meeting Held November 18, 2021:

Chairman Harriman reported that the Buildings and Grounds Committee met on November 18, 2021. Chairman Harriman moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

7.1 Project Approval and Selection of Design Professionals for the First Phase of the Hazzard Gymnasium Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hazzard Gymnasium Renovation Phase One Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select Cromwell Architects as the professional design firm for the UAPB Hazzard Gymnasium Renovation Phase One Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Pine Bluff, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.2 Presentation of New Student Center Project, UAPB:

Chancellor Laurence Alexander introduced Mr. Jonathan Opitz and Mr. Adam Dey, partners with AMR Architects. Mr. Opitz and Mr. Dey showed a PowerPoint and provided an overview of the proposed Student Engagement Center.

7.3 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Multi-User Silicon Carbide (MUSiC) National Research Fabrication Laboratory Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Phase 1 of the University of Arkansas, Fayetteville Multi-User Silicon Carbide National Fabrication Laboratory project is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville is authorized to select Tsoi Kobus Design with WDD as the design professionals for Phase 1 of the Multi-User Silicon Carbide National Fabrication Laboratory project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select The Whiting-Turner Contracting Company as the construction manager/general contractor for Phase 1 of the Multi-User Silicon Carbide National Fabrication Laboratory project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.4 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Higher Education Emergency Relief Fund III (HEERF) Ventilation Improvements Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Higher Education Emergency Relief Fund III (HEERF) Ventilation Improvements project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville is authorized to select Henderson Engineers with Core Architects as the design professionals for the Higher Education Emergency Relief Fund III Ventilation Improvements project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select CDI Contractors, LLC as the construction manager/general contractor for the Higher Education Emergency Relief Fund III Ventilation Improvements project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of

Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.5 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Windgate Galleries Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Windgate Galleries project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select Tod Williams Billie Tsien with Polk Stanley Wilcox as the design professionals for the Windgate Galleries project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select Clark Contractors as the construction manager/general contractor for the Windgate Galleries project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and 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 implement this resolution.

7.6 Approval to Purchase Pace Building & Property Located at 481 S. Shiloh, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owner, Store Master Funding III, LLC and the tenant, Pace Industries, LLC for the purchase price of \$3,700,000, for the purchase of the real property and contents and on other terms and conditions set forth in the Tri-Party Purchase and Sale Agreement, to purchase certain property situated at 481 S. Shiloh Drive, Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and a part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, all in Section 18, Township 16 North, Range 30 West, Washington County, Arkansas, being more particularly described as follows: Commencing at the NW corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ thence S 89°45'54" E, 876.49 feet to the true point of beginning; thence S 89°45'54" E, 346.33 feet to the West Right-of-way line of Shiloh Drive; thence along said Right-of-way line, S 22°50'51" E, 149.88 feet; thence S 25°24'52" E, 595.97 feet;

thence leaving said Right-of-way line, N 90°00'00" W, 521.20 feet; thence N 02°57'32" W, 348.71 feet; thence N 20°10'24" W, 351.13 feet to the point of beginning, containing 6.28 acres, more or less, and subject to all utility easements and rights-of-way of record.

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 the campus officials after inspection of the property. The President, Chief Financial Officer, Chancellor, 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 Tri-Party Purchase and Sale Agreement.

7.7 Project Approval and Selection of Landscape Architects for Senior Walk 2021-2025 Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Senior Walk 2021-2025 Project for the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select and contract with Olsson as the landscape architects for the Senior Walk 2021-2025 Project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and 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 implement this resolution.

7.8 Project Approval and Selection of Design Professionals and a Construction Contractor for the Northeast Rice Research and Extension Center, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Northeast Rice Research and Extension Center Project of the Division of Agriculture is hereby approved.

BE IT FURTHER RESOLVED THAT the Division of Agriculture is authorized to select WER Architects, Inc. as the design professionals for the Northeast Rice Research and Extension Center Project.

BE IT FURTHER RESOLVED THAT the Division of Agriculture is authorized to select Nabholz Construction as the construction manager/general contractor for the Northeast Rice Research and Extension Center Project.

BE IT FURTHER RESOLVED THAT the President and the Vice President and Chief Financial Officer, and the University of Arkansas Division of Agriculture Interim Vice President and Chief Financial Officer, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.9 Approval to Name the Planned Main Building, the Exhibition Hall and the Equipment Shop at the new Northeast Rice Research & Extension Center the Greenway Building, the Greenway Exhibition Hall, and the Greenway Shop, AGRI:

WHEREAS, the Greenway Equipment, Inc. is the largest John Deere dealership in Arkansas and the company brand is well recognized for quality, service, value, innovation, and vision; and

WHEREAS, John L. Conner, Jr., Chairman, and Marshall Stewart, CEO, of Greenway Equipment, Inc. are noted philanthropists in support of higher education throughout Arkansas; and

WHEREAS, the University of Arkansas System Board of Trustees previously approved construction and operation of a new agricultural research and extension center, the first in nearly 60 years, to better serve the growth of the state's critically-important rice industry in the area north of Interstate 40 and west of Crowley's Ridge; and

WHEREAS, the Greenway Equipment, Inc. history of leading from the front and supporting public-private partnerships led it to make significant lead gifts in support of the new Northeast Rice Research & Extension Center located on Highway 1 in Greenfield, Arkansas; and

WHEREAS, the Greenway Equipment, Inc. legacy of strong commitment to growing agriculture in the state by serving the needs of the largest industry in Arkansas, and partnering with the Division of Agriculture and other institutions within the University of Arkansas System to support agricultural research, extension, and teaching, brings great credit to the Division of Agriculture through shared association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board recognizes with gratitude the contributions made to the agricultural economy and people of Arkansas by Greenway Equipment, Inc. and wishes to honor this support by naming the planned main building

and the exhibition hall within the main building, along with the equipment shop now under construction, at the University of Arkansas System Division of Agriculture's new Northeast Rice Research & Extension Center the Greenway Building, Greenway Exhibition Hall, and Greenway Shop, respectively.

FURTHERMORE, the Board directs that a copy of this resolution be spread upon the minutes and that a copy be provided to John L. Conner, Jr., Marshall Stewart, and Greenway Equipment, Inc.

7.10 Discussion of University Plaza Redevelopment Project, UALR:

Chancellor Drale presented an information item to the Board regarding the redevelopment of the University Plaza shopping center on the southern edge of the UA Little Rock campus. In recent years, the building conditions have deteriorated significantly, and there is increased interest from the City of Little Rock and area developers to invest in the south-central part of the city (South of I-630 initiative). Bringing these interests together through a public-private partnership (P3) holds the potential of substantial improvement to the University District, the Asher Avenue corridor, and southern entry to the city's midtown.

Finance and Administration staff are currently analyzing lease agreements and all contractual obligations related to the plaza as well as drafting the preliminary documents for a Request for Proposal (RFP) for development. Campus resources are being used to determine market demands and the potential community needs for use of the space. They anticipate releasing an RFP for a developer firm at the beginning of 2022.

7.11 Approval of Selection of Contractor for Child Development Center, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select CR Crawford Construction as the general contractor/construction manager for the UAMS Child Development Center Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas for Medical Sciences, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.12 Approval of Purchase of Property (approx. 48.05 acres) Located in Rogers, Arkansas, UAMS:

[In conjunction with this property purchase, the Trustees had a discussion concerning appraisals for this property and other properties that may be brought before the Board for consideration.]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owner, Donald G. Mills Revocable Trust, for the discounted purchase price of \$8,000,000 for the purchase of approximately 48.05 acres of real property and its contents and on other terms and conditions set forth in the Real Estate Contract (Offer and Acceptance) and Bargain Sale Agreement, to purchase certain property situated Benton County, Arkansas, more particularly described as follows:

Tract 1:

The SE 1/4 of the NE 1/4 of Section 34, Township 19 North, Range 30 West, Benton County, Arkansas.

LESS AND EXCEPT:

Beginning at the NW corner of said SE 1/4 of the NE 1/4; thence South 86°54'25" East 1212.07 feet along the North line thereof to the Westerly right-of-way of U.S. Highway 540; thence along said Westerly right-of-way South 27°12'29" East 29.55 feet; thence along said Westerly right-of-way South 31°17'20" East 181.52 feet to the East line of said SE 1/4 of the NE 1/4; thence along said East line South 02°38'54" West 83.52 feet; thence leaving said East line, North 86°54'25" West 1327.61 feet to the West line of said SE 1/4 of the NE 1/4; thence along said West line, North 02°32'07" East 258.85 feet to the Point of Beginning.

Tract 2:

Part of the SE 1/4 of the NE 1/4 of Section 34, Township 19 North, Range 30 West, Benton County, Arkansas, more particularly described as follows: Beginning at the NW corner of said SE 1/4 of the NE 1/4; thence South 86°54'25" East 1212.07 feet along the North line thereof to the Westerly right-of-way of U.S. Highway 540; thence along said Westerly right-of-way South 27°12'29" East 29.55 feet; thence along said Westerly right-of-way South 31°17'20" East 181.52 feet to the East line of said SE 1/4 of the NE 1/4; thence along said East line South 02°38'54" West 83.52 feet; thence leaving said East line, North 86°54'25" West 1327.61 feet to the West line of said SE 1/4 of the NE 1/4; thence along said West line, North 02°32'07" East 258.85 feet to the Point of Beginning.

Tract 3:

Part of the SW 1/4 of the NW 1/4 of Section 35, Township 19 North, Range 30 West, City of Rogers, Benton County, Arkansas, more particularly described as follows: Beginning at the SW corner of said SW 1/4 of the NW 1/4 of Section 35; thence North 02°38'54" East 1146.03 feet; thence South 31°17'20" East 618.87 feet; thence South 25°20'06" East 200.49 feet; thence South 30°26'31" East 300.01 feet; thence South 31°13'50" East 252.78 feet to the South line of the SW 1/4 of the NW 1/4; thence North 86°54'50" West 744.30 feet to the Point of Beginning.

LESS AND EXCEPT:

Part of the SW 1/4 of the NW 1/4 of Section 35, Township 19 North, Range 30 West, Benton County, Arkansas, more particularly described as follows: Commencing at a point being used as the Quarter Corner of Sections 34 and 35, Township 19 North, Range 30 West; thence North 02°38'42" East along the West line of said SW 1/4 of the NW 1/4 a distance of 1,146.60 feet to a point on the West right line of Interstate 49 as established by AHTD Job 1534 Section 3; thence South 31°16'47" East along said right of way line a distance of 594.79 feet to a point on the West right of way line of Interstate 49 as established by AHTD Job CA0901 for the POINT OF BEGINNING; thence continue South 31°16'47" East along said West right of way line of Interstate 49 as established by AHTD Job 1534 Section 3 a distance of 25.04 feet to a point; thence South 25°12'02" East along said right of way line a distance of 200.56 feet to a point; thence South 30°26'41" East along said right of way line a distance of 124.99 feet to a point on the West right of way line of Interstate 49 as established by AHTD Job CA0901; thence South 60°30'49" West along said right of way line a distance of 227.66 feet to a point; thence North 29°29'11" West along said right of way line a distance of 350.000 feet to a point; thence North 60°30'49" East along said right of way line a distance of 239.78 feet to the point of beginning and containing 1.86 acres (80,945 square feet) more or less, as shown on plans referenced as AHTD Job CA0901.

BE IT FURTHER RESOLVED THAT the Board hereby approves the purchase and donation from owners Donald G. Mills, LLC; Joe Mills, LLC; Doug Mills, LLC, and Mike Mills, LLC of an additional 4 acres, more or less, of adjoining real property for the purchase price of \$0 and on other terms and conditions set forth in the Real Estate Contract (Offer and Acceptance) and Bargain Sale Agreement, more particularly described as follows:

Part of the N 1/2 of the NE 1/4 of Section 34, Township 19 North, Range 30 West, Benton County, Arkansas, more particularly described as follows:

Commencing at the southwest corner of the NE 1/4 of said Section 34, as shown in plat record book 2006 at page 130, thence S 86° 56' 22" E 1326.11 feet, thence N 02° 32' 07" E 1323.10 feet to the true point of beginning;

Thence N 02°44'14" E 227.89 feet; thence 816.31 feet along a curve to the left said curve having a radius of 515.00 feet and a long chord of N 42°40'18" W a distance of 733.50 feet; thence N 88°04'49" W 341.61 feet; thence 32.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 60°43'04" W a distance of 31.08 feet; thence 64.40 feet along a curve to the right said curve having a radius of 106.00 feet and a long chord of S 46°55'11" W a distance of 63.41 feet; thence 32.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 33°07'18" W a distance of 31.08 feet; thence S 01°55'11" W 28.19 feet; thence N 88°04'49" W 70.00 feet; thence N 01°55'11" E 30.37 feet; thence 31.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 28°19'23" W a distance of 30.22 feet; thence 59.08 feet along a curve to the right said curve having a radius of 106.00 feet and a long chord of N 42°35'55" W a distance of 58.32 feet; thence 32.17 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 57°21'21" W a distance of 30.65 feet; thence N 88°04'49" W 42.07 feet; thence N 01°55'11" E 70.00 feet; thence S 88°04'49" E 42.07 feet; thence 32.17 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 61°11'43" E a distance of 30.65 feet; thence 49.10 feet along a curve to the right said curve having a radius of 107.75 feet and a long chord of N 43°38'01" E a distance of 48.68 feet; thence 26.18 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 26°55'25" E a distance of 25.36 feet; thence N 01°55'11" E 303.24 feet to a point on the southerly right of way of W. Pleasant Grove Road; thence along said southerly right of way S 87°23'34" E 100.01 feet; thence leaving said southerly right of way S 01°55'11" W 302.04 feet; thence 28.26 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 25°03'52" E a distance of 27.22 feet; thence 45.24 feet along a curve to the right said curve having a radius of 106.00 feet and a long chord of S 39°49'18" E a distance of 44.90 feet; thence 31.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 57°50'16" E a distance of 30.22 feet; thence S 88°04'49" E 343.79 feet; thence 927.26 feet along a curve to the right said curve having a radius of 585.00 feet and a long chord of S 42°40'18" E a distance of 833.20 feet; thence S 02°44'14" W 228.32 feet; thence N 86°54'25" W 70.00 feet back to the true point of beginning, containing 4.04

acres more or less and subject to all easements and right of way of record or fact.

BE IT FURTHER RESOLVED THAT the purchases and donation shall be subject to a determination by the General Counsel that the sellers have good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance of the University of Arkansas for Medical Sciences, 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 Agreements.

BE IT FURTHER RESOLVED that the Board hereby recognizes and expresses its wholehearted thankfulness to Mr. Don Mills and the Mills family for their generosity.

7.13 Approval to Increase Investment in Proton International, Arkansas, LLC, UAMS:

WHEREAS, on September 18, 2020, the Board approved the formation of a limited liability company ("LLC") with the University of Arkansas for Medical Sciences ("UAMS"), Arkansas Children's Hospital, Baptist Health, and Proton International, Inc. as members, to develop and operate a proton therapy center on the UAMS campus; and

WHEREAS, the Board further authorized UAMS to utilize appropriate funds to invest one million dollars for an approximately ten percent equity interest in the LLC; and

WHEREAS, the LLC was established on August 25, 2021, as Proton International Arkansas, LLC, an Arkansas Limited Liability Company ("PIA"); and

WHEREAS, UAMS has determined that an additional investment in PIA in exchange for an additional equity interest in PIA would be in the best interest of UAMS;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT UAMS may utilize appropriate funds to increase its investment in PIA by \$250,000, for an additional five percent equity interest in PIA. UAMS is further authorized to make additional investments in PIA with the advice and consent of the President, Chief Financial Officer and General Counsel.

7.14 Project Approval and the Selection of Design Professionals for a new Administration Building, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Administration Building construction project at the Arkansas School for Mathematics, Sciences, and the Arts is hereby approved.

BE IT FURTHER RESOLVED THAT the Arkansas School for Mathematics, Sciences, and the Arts is authorized to select Harris Architecture as design professionals for the ASMSA Administration Building construction project.

BE IT FURTHER RESOLVED THAT the President, Vice President and Chief Financial Officer, Director, and Director of Finance of the Arkansas School for Mathematics, Sciences, and the Arts, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.15 Approval to Increase the Budget for the Chapel and Convent Renovation Project, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the increased budget for the Arkansas School for Mathematics, Sciences and the Arts Chapel and Convent Renovation (Student Housing Expansion) Project is hereby approved.

7.16 Report of Easement Approved by the President:

President Bobbitt presented a report of easements approved since the last meeting of the Trustees on September 16-17, 2021. One easement was approved: (1) Right of Way Easement to Southwest Arkansas Electric Cooperative Corporation (CCCUA).

8. Approval of the Awarding of Degrees at the Fall 2021 Commencements, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2021 to all candidates who are certified by various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

9. Campus Report: Dr. Laurence B. Alexander, Chancellor, UAPB:

Chancellor Laurence Alexander gave a Campus Report on the University of Arkansas at Pine Bluff, which included an update on the extensive renovations taking place on campus. Dr. Alexander provided highlights about the success in athletics both academically and competitively. Successes include an 83% graduation success rate, an average team GPA of 3.0 for 14 sports, substantive showings in the Southwestern Athletic Conference in football, golf, men's cross country, and volleyball. Chancellor Alexander also commented on the historical inter-university collaborations between the University of Arkansas at Pine Bluff and the University of Arkansas at Fayetteville. The catalyst to the collaborative efforts was the historical football game between the Golden Lions and the Razorbacks. He reported that fans from across the state celebrated with the two schools at War Memorial Stadium on October 23, 2021.

Dr. Alexander shared with the Board the successful outcomes of the Higher Learning Commission's Mid-Term Assurance review. The next accreditation review will take place during the 2026-2027 academic year. He also presented a video highlighting the research and extension work done at UAPB and in collaboration with other research universities.

The report concluded with four current students, Trenton Wills – Sophomore – Agriculture Business, Haley Franklin - Sophomore - Nursing, Annette Fields – Grad Student (Ph.D.) - Aquaculture, Leon Jones III – Senior – Political Science, giving brief comments on their successful experiences at UAPB.

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

President Bobbitt thanked Chancellor Alexander for his excellent report and expressed sincerest thanks and appreciation for hosting the Board and the UA System. He stated it was gratifying to see the transformation that has occurred on the campus during Dr. Alexander's term as Chancellor.

On behalf of the Board, Dr. Bobbitt thanked Dr. Melissa (Mel) Zabecki who is serving as the interim Director of the Arkansas Archaeological Survey while simultaneously serving as the State of Arkansas Archaeologist. She will leave her interim position when Dr. Alec Barker begins as Director on January 1, 2022. He also thanked Dr. Zach Perrine who is serving as interim chancellor at UACCB. He will relinquish his position on January 1, 2022, when Dr. Brian Shonk begins his term as Chancellor.

Dr. Bobbitt updated the Board on the search for the Vice President of Agriculture. The search committee consists of 11 committed individuals and represent faculty and staff including Dr. Peggy Doss, Chancellor at UAM, as well as representatives from many of the major agricultural boards serving the state. Dr. Ed Fryar will serve as the Trustee's representative to

the search. The committee has had its first meeting and they are in the process of finalizing the position prospectus, as well as the position ad that will run nationally.

President Bobbitt thanked the chancellors and other campus leaders for their exceptional work in managing their institutions during this period of challenge. He stated that the System institutions have done yeoman's work in encouraging vaccination of employees and students and have hosted vaccination clinics, some drive-through, to make it convenient and to eliminate excuses. As of the Board date, there are active Covid cases across the system but each institution remains open for face-to-face instruction with adequate quarantine space if needed. He commented that the hard work of the administrators will be rewarded in December when commencement ceremonies will be held on several of campuses to celebrate students and their families, as well as the exceptional faculty and staff who were critical to the success of these soon-to-be-graduates.

Dr. Bobbitt closed by stating institutional leaders now are being tasked with managing through a host of State and federal laws and executive orders. He thanked General Counsel JoAnn Maxey and her outstanding staff, as well as Vice President for University Relations Melissa Rust, and Senior Director of Policy and Public Affairs Ben Beaumont for their excellent work in helping to understand the System's responsibilities while providing options to ensure that campuses are safe and open.

11. Consideration of Request for Approval of Strategic Plan, UACCM:

Chancellor Lisa Willenberg presented the UACCM Strategic Plan for approval. Upon motion of Trustee Fryar and second by Trustee Gibson, the following resolution was approved:

WHEREAS, the University of Arkansas Community College at Morrilton has developed a new strategic plan in keeping with its mission and vision statements, set out below:

MISSION:

The University of Arkansas Community College at Morrilton is committed to excellence in learning and personal enrichment.

VISION:

As a comprehensive community college, UACCM seeks to provide opportunities that enable its students to make significant societal contributions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2022-2026 Strategic Plan for the University of Arkansas Community College at Morrilton is hereby approved as presented.

12. Notification of Departure from the ARNEC Consortium, UACCM:

Chancellor Lisa Willenberg notified the Board that UACCM proposes to take sole control of its existing Associate of Applied Science in Nursing credential, beginning January 2023.

13. Unanimous Consent Agenda:

Chairman Broughton presented the Unanimous Consent Agenda stating that these items are items on which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Dickey and second by Trustee Fryar, the following resolution was approved:

Sorrow Resolution for Doyle Williams, UAF:

WHEREAS, Doyle Zane Williams, Dean Emeritus of the Sam M. Walton College of Business, University of Arkansas, Fayetteville, died on Wednesday, September 29, 2021, in Silver Spring, Md., at the age of 81; and

WHEREAS, Dean Williams served as the Dean of the Walton College at the University of Arkansas for 12 years; and

WHEREAS, Dean Williams was named Dean Emeritus of the Walton College in 2005; and

WHEREAS, Dean Williams brought about a transformational gift from the Walton Family Foundation to the College of Business in 1998; and

WHEREAS, Dean Williams oversaw the creation of the Graduate School of Business at Walton College; and

WHEREAS, Dean Williams launched the Arkansas Business Hall of Fame to recognize business leaders throughout the state; and

WHEREAS, Dean Williams gave back to the accounting and business professions through a multitude of volunteer service opportunities; and

WHEREAS, Dean Williams was born December 18, 1939, in Shreveport, La., to Nuell and Lurline Williams; and

WHEREAS, Dean Williams' dedication to Walton College and the University of Arkansas earned him the highest respect of business leaders, his peers, faculty, staff and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dean

Williams' dedication, service and contributions to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dean Williams' wife of 54 years, Maynette D. Williams; son and daughter-in-law, Zane Williams and Michelle Williams; and daughter Elizabeth Williams.

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 16-17, 2021, probationary officer status police authority was granted to Alyssa Koonce and Eric Woods at UALR.

Prior to the call for adjournment, Trustee Nelson made a motion, which was seconded by Trustee Dickey, that the Board honor Dr. Broughton with a resolution acknowledging Dr. Broughton's accomplishments during his term as a trustee—particularly those for UAPB—since this is his last official Board meeting at the University of Arkansas at Pine Bluff campus. The motion was unanimously approved. [The resolution set forth below was prepared and presented to Chairman Broughton at the January 15, 2022, UAPB Groundbreaking Ceremony for Phase 1 of the Soccer/Track & Field Complex.]

WHEREAS, Stephen A. Broughton, M.D., a native of Pine Bluff, has served on the Board of Trustees of the University of Arkansas since 2012, including as Board chairman for 2021-22; and

WHEREAS, Dr. Broughton graduated from the University of Arkansas at Pine Bluff (UAPB) in 1979 before earning his medical degree from the University of Arkansas for Medical Sciences; and

WHEREAS, in his time serving as a trustee, Dr. Broughton has supported the entirety of the University of Arkansas System campuses, divisions and units, while showing special care and concern for UAPB students, faculty and staff and for the growth and development of his alma mater; and

WHEREAS, Dr. Broughton's support for UAPB has extended to advocating for the expansion and renovation of campus facilities, including academic and athletics facilities along with approval of the new Student Engagement Center; and

WHEREAS, as a trustee and alumnus, Dr. Broughton has been a tireless advocate for UAPB Golden Lion Athletics, including through supporting both the athletic and academic success of UAPB student athletes and through supporting specific

projects and initiatives such as the new competitive partnership with Arkansas Razorbacks Athletics; and

WHEREAS, throughout his 10 years of service as a trustee, Dr. Broughton has been persistent in his pursuit of a long-needed track and field stadium for the UAPB men's and women's track teams, which have competed for decades in the Southwestern Athletics Conference without having a home stadium; and

WHEREAS, as chairman, Dr. Broughton will oversee the historic groundbreaking of Phase I of the UAPB Track and Soccer Facility on January 15, 2022;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby wishes to recognize and honor Dr. Stephen A. Broughton for his tireless advocacy and support for his alma mater, the University of Arkansas at Pine Bluff, and to acknowledge that the new UAPB Track and Soccer Stadium is a direct result of Dr. Broughton's leadership as a trustee.

BE IT FURTHER RESOLVED THAT the Board directs this resolution to be spread upon the minutes of its regular meeting held on November 18, 2021, on the UAPB campus with Dr. Broughton presiding as chair.

BE IT FURTHER RESOLVED THAT the Board directs this resolution to be read and presented to Dr. Broughton at the January 15, 2022, groundbreaking of the UAPB Track and Soccer Facility.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Dickey, the meeting adjourned at 12:03 p.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
VIA VIDEO CONFERENCE
1:00 P.M., DECEMBER 8, 2021

TRUSTEES PRESENT:

Chairman Stephen A. Broughton, M.D.;
Trustees Cliff Gibson; Morrill Harriman;
Sheffield Nelson; Kelly Eichler; Tommy
Boyer; Steve Cox; Ed Fryar, Ph.D.; Ted
Dickey; and Jeremy Wilson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President
for Planning and Development Chris
Thomason, General Counsel JoAnn Maxey,
Vice President for Academic Affairs Michael
K. Moore, Vice President for University
Relations Melissa Rust, Vice President and
Chief Financial Officer Gina Terry, Associate
Vice President for Finance Chaundra Hall,
Senior Director of Policy and Public Affairs
Ben Beaumont, Director of Communications
Nate Hinkel, Associate Vice President for
Benefits and Risk Management Services
Steve Wood, Chief Information Officer
Steven Fulkerson, Assistant to the President
Angela Hudson and Associate for
Administration Sylvia White.

Campus Representatives:

UALR Chancellor Christina Drale; Executive
Vice Chancellor, Athletic Director George
Lee; Associate General Counsel Mindy
Pipkin; Chief of Government Relations Joni
Lee and Chief of Staff Shari Erwin.

Members of the Press.

Chairman Broughton called the special meeting of the Board of Trustees of the University of Arkansas to order at 1:01 p.m. on Wednesday, December 8, 2021, via video conference.

1. Authorization to Accept Invitation to Become a Member of the Ohio Valley Conference UALR:

UALR Chancellor Drale requested Board approval for UA Little Rock to become a member of the Ohio Valley Conference. UA Little Rock has been a member of the Sunbelt Conference since 1991. Dr. Drale called on Athletic Director George Lee to provide details concerning the change. Thirteen of UALR's 15 sports will be moving to the Ohio Valley Conference. Following discussion, upon motion by Trustee Nelson and second by Trustees Boyer and Cox, the following resolution was unanimously approved.

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.

Chairman Broughton announced the next regular Trustee meeting will be held January 26-27, 2022, at the University of Arkansas at Little Rock.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Harriman, the meeting adjourned at 1:23 p.m.

AGENDA FOR THE AUDIT AND **FISCAL RESPONSIBILITY** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
VIA IN PERSON AND VIRTUALLY
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
2:45 P.M., JANUARY 26, 2022

FISCAL RESPONSIBILITY

1. Consideration of Request for Approval of eVersity Loans (Action)
2. Other Business
 - Student Accounts Receivable Aging

**CONSIDERATION OF REQUEST FOR APPROVAL OF
EVERSITY LOANS (ACTION)**

January 14, 2022

TO MEMBERS OF THE AUDIT AND
FISCAL RESPONSIBILITY COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Cliff Gibson

Dear Committee Members:

At the October 17, 2014 meeting of the Board, a request was made by the University of Arkansas System eVersity to borrow \$5 million through an inter-institutional loan from the campuses and divisions in the University of Arkansas System. This allowed eVersity to have sufficient funds needed in the start-up phase of preparing to offer on-line courses, including personnel costs, software purchases, hardware purchases and operating expenses. The repayment terms included a ten-year term with interest only for the first two years and principal payments commencing in the third year. Due to some delays in the expected growth rate of eVersity and the impact of Covid on enrollment, we would like to request an additional ten years on the term of the loan (to 20 years) with interest only continuing through the next year and begin principal payments in the seventh year.

In addition to the loan outlined above, the University of Arkansas System eVersity would like to request the formalization of a loan with the System Administration for operating funds that have been borrowed from reserves over the past few years. The total, to be repaid over a ten-year term, is \$1.8 million, interest at 1.75% with interest only for the next year, and principal payments commencing in the second year of the loan.

I recommend approval of the attached resolutions.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

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 – Texarkana
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
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the change in the terms for the inter-institutional borrowing, pursuant to Board Policy 375.1, of the current loan of \$5,000,000 to the University of Arkansas System eVersity from the campuses and divisions of the University of Arkansas System.

BE IT FURTHER RESOLVED THAT the Board set a term of ten years that will be extended by an additional ten years for the loan at an annual interest rate of 1.75% with interest only to be paid in the first two years of each loan, however, that will be extended to the first seven years of the loan.

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the University of Arkansas System and the President have executed the amendment to the loan and such other required documents, to complete the change in the terms of the loan.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the loan for the inter-institutional borrowing, pursuant to Board Policy 375.1, of \$1,800,000 to the University of Arkansas System *eVersity* from the System Administration.

BE IT FURTHER RESOLVED THAT the Board sets a term of ten years for the loan at an annual interest rate of 1.75% with interest only to be paid in the first year of the loan, with principal payments commencing thereafter.

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the University of Arkansas System and the President have executed the loan and such other required documents.

OTHER BUSINESS

University of Arkansas System
Student Accounts Receivable
June 30, 2021

Campus	0-30 Days	31-60 Days	61-90 Day	91-120 Days	121+ Days	Total A/R Balance	A/R Allowance	Net Accounts Receivable
UAF	\$ 1,577,772	\$ 3,668,233	\$ 66,666	\$ 133,049	\$ 12,031,145	\$ 17,476,865	\$ (5,576,609)	\$ 11,900,256
UAFS	21,151	189,681	58,919	83,002	2,223,137	2,575,890	(1,174,668)	1,401,222
UALR	10,283	50,390	10,354	615,446	1,328,837	2,015,310	(1,783,454)	231,856
UAM	166,135	139,884	11,932	-	3,074,228	3,392,179	(1,801,520)	1,590,659
UAPB	35,588	193,129	13,325	19,129	7,881,031	8,142,202	(5,617,289)	2,524,913
eVersity	24,306	8,187	8,511	3,053	125,357	169,414	(112,853)	56,561
CCCUA	224,815	9,522	208,277	5,257	681,699	1,129,570	(475,073)	654,497
PCCUA	22,636	753	1,258	-	1,263,794	1,288,441	(948,663)	339,778
UACCB	33,208	14,775	1,898	5,800	232,191	287,872	(20,069)	267,803
UACCHT	36,670	49,416	31,256	41,924	907,772	1,067,038	(680,829)	386,209
UACCM	27,672	60,801	39,059	30,150	824,333	982,015	(50,000)	932,015
UAPTC	18,202	34,891	26,748	57,932	2,984,917	3,122,690	(609,506)	2,513,184
UACCRM	1,983	15,041	11,900	6,671	603,777	639,372	(386,977)	252,395
TOTAL	\$ 2,200,421	\$ 4,434,703	\$ 490,103	\$ 1,001,413	\$ 34,162,218	\$ 42,288,858	\$ (19,237,510)	\$ 23,051,348 *

* The total does not include UAMS.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
3:30 P.M., JANUARY 26-27, 2022

1. Consideration of Request for Approval to Add the Following New Degree Programs, (Action)

Cossatot Community College of the University of Arkansas

- Associate of Applied Science Registered Nursing (RN), Traditional Pathway
- Associate of Applied Science Medical Laboratory Technician (MLT)

University of Arkansas Community College at Batesville

Heavy Equipment Operator Program:

- Certificate of Proficiency in Commercial Vehicle Driving
- Certificate of Proficiency in Compact Equipment Operator
- Technical Certificate in Heavy Vehicle Operator

2. Consideration of Request for Approval to Add a New Administrative Unit: The Center for the Study of Childhood Art, UAF (Action)
3. Consideration of Request for Approval to Create a School of Human Inquiry and a School of Literary and Performing Arts, UALR (Action)
4. Five-Year Review of Academic Programs Approved in 2016 (Action)
5. Academic Unanimous Consent Agenda (Action)

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ADD NEW DEGREE PROGRAMS, (ACTION)**

January 14, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Ted Dickey
Mr. Cliff Gibson
Mr. Jeremy Wilson

Dear Committee Members:

The following new degree proposals have been submitted for your review and approval. 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. Summaries of the new program proposals are attached.

Cossatot Community College of the University of Arkansas

- Associate of Applied Science Registered Nursing (RN), Traditional Pathway
- Associate of Applied Science Medical Laboratory Technician

University of Arkansas Community College at Batesville

Heavy Equipment Operator Program:

- Certificate of Proficiency in Commercial Vehicle Driving
- Certificate of Proficiency in Compact Equipment Operator
- Technical Certificate in Heavy Vehicle Operator

I concur with these recommendations, and a resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

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 - Texarkana
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
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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 the new academic degree proposals set forth below:

Cossatot Community College of the University of Arkansas

- Associate of Applied Science Registered Nursing (RN), Traditional Pathway
- Associate of Applied Science Medical Laboratory Technician

University of Arkansas Community College at Batesville

Heavy Equipment Operator Program:

- Certificate of Proficiency in Commercial Vehicle Driving
- Certificate of Proficiency in Compact Equipment Operator
- Technical Certificate in Heavy Vehicle Operator

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 Division of Higher Education for appropriate action.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science -Registered Nursing Traditional Pathway

NEW CERTIFICATE OR DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Registered Nursing (AAS) Traditional Pathway

2. CONTACT PERSON:

Stacey Hensley, Director of Nursing Programs, shensley@cccua.edu, 870-584-1323

3. PROPOSED STARTING DATE:

Prerequisite courses beginning in Fall 2022.

4. PROGRAM SUMMARY:

Pending approval, the Registered Nursing (AAS) traditional pathway program will begin the fall semester of each year and consist of three academic semesters. The application deadline will be March 1st of year with admittance to program beginning each August. The tentative program outline will span over the fall, spring, and fall semester. Graduation will be in the fall of the third semester.

Course structure in the curriculum of the RN program has been custom designed to maintain compliance with the standards as established by the Arkansas State Board of Nursing. The hallmark of the RN program is the student's ongoing involvement in hands on clinical and simulation experience throughout the program. Students are required to attend all sessions and participate in practicum as assigned by their clinical coordinator.

The first fall semester is dedicated to Nursing Concepts I as well as Traditional Registered Nursing (TRN) Practicum I. Courses will provide lecture and specific techniques used in registered nursing. The student will participate in foundations of medical surgical nursing throughout the semester. Students are required to attend all sessions and participate in practicum as assigned by their clinical coordinator. Nursing Concepts I and TRN Practicum I will allow the student to experience hands on care of medical surgical clients.

The spring semester is dedicated to Nursing Concepts II and TRN Practicum II. This includes building upon and continuation of medical surgical nursing and therapeutic interventions. Courses will provide lecture, skills lab, and specific techniques used in registered nursing. The student will participate in Maternal/Child and Mental Health clinical throughout the semester.

The third semester is dedicated to Critical Care Nursing, Management, and Community Health Nursing. Courses will provide lecture and specific techniques used in nursing in

the listed specialty environments. The student will participate in TRN Practicum III clinical throughout the semester.

Students in the Registered Nursing Program who begin in August will graduate in December of the following year. Graduation from the program is dependent on successful completion of all course work including clinical practicum. Pending accreditation approval, the course of study will meet the requirements of the Arkansas State Board of Nursing. After graduation, students are eligible to sit for the NCLEX exam. Upon successful examination results, students will become a Registered Nurse. In addition, RN professionals must research and make application to individual states requiring licensure.

5. NEED FOR THE PROGRAM:

The following facilities have been contacted regarding a future RN program and have given their support for the RN program. All facilities have been very receptive and are willing to allow students to do a clinical rotation. Contact with other facilities is ongoing.

Christus Saint Michael Health Care Center, Texarkana, TX
Wadley Regional Medical Center, Texarkana, TX
Little River Memorial Hospital, Ashdown, AR
Howard Memorial Hospital, Nashville, AR
De Queen Regional Medical Hospital, De Queen, AR (soon to open)

A needs assessment survey was conducted electronically. Participants showed a demand for individuals trained as MLTs. One large source of employment will be the new Sevier County Regional Medical Center, expected to open May 2022.

6. CURRICULUM OUTLINE - PROPOSED RN CURRICULUM: TRADITIONAL PATHWAY:

Pre-Requisites - 28 Credit Hours

-
- ENGL 1113 English Composition I (3 Credit Hours)
 - ENGL 1123 English Composition II (3 Credit Hours)
 - MED 1223 Medical Math (3 Credit Hours)
 - BIOL 2064 Anatomy & Physiology I (4 Credit Hours)
 - BIOL 2074 Anatomy & Physiology II (4 Credit Hours)
 - BIOL 2094 Microbiology (4 Credit Hours)
 - BIOL 2003 Nutrition (3 Credit Hours)
 - PSYC 2003 General Psychology (3 Credit Hours)
 - MED XXXX Student Success in Medical Education (1 Credit Hour)

Major Specific Courses - 49 Credit Hours

- RNUR XXXX Nursing Concepts I (9 Credit Hours)
- RNUR XXXX TRN Clinical Practicum I (6 Credit Hours)
- RNUR XXXX Nursing Concepts II (12 Credit Hours)
- RNUR XXXX TRN Clinical Practicum II (6 Credit Hours)
- RNUR XXXX Nursing Concepts III (10 Credit Hours)
- RNUR XXXX TRN Clinical Practicum III (6 Credit Hours)

77 Credit Hours Total

7. FACULTY:

Stacey Hensley is currently the Director of Nursing Programs and will oversee the direct implementation and operation of the TRN program (pending approval). The Director will be responsible for the day-to-day operations/duties of the program as well as planning, implementation, and evaluation. In addition, Stacey Hensley will be working towards her Master's degree. Stacey will work closely with the Division Chair of Medical Education to ensure adequate resources are available through the budgeting process. The Division Chair will assist the Director of Nursing Programs with implementation of the program and ensure there is adequate time for responsibilities as well as release time for completion of Master's program. During implementation, each will work closely with the Academic Advisor of the Division of Medical Education to ensure all students are adequately advised throughout the program and with regard to the application process. All graduates and licensure applications are processed through the Director in order to ensure accuracy of completion.

The Division Chair and Director of Nursing Programs will be directly involved in the hiring of all full-time instructional faculty, a clinical coordinator, clinical instructors, and staff as defined by the ASBN guidelines. UA Cossatot will provide adequate private office space for each instructor on the Sevier County (De Queen) campus. All faculty shall be involved in the process of scheduling courses, planning, implementation, and evaluation of the program. In addition, all faculty shall adhere to the code of ethics in their profession and the program they are assigned.

Assistant/Adjunct instructional faculty shall be under the direct supervision of the Director of Nursing Programs.

As the opportunity arises, RN faculty shall maintain continuing education required by the ASBN as well as other conferences. Conference and workshop costs are provided by the College as time and budget allows with approval from the Division Chair. All faculty shall have a wide array of clinical education experience including simulation.

The Division of Medical Education has a guide for specific policies and procedures related to the department. It is used in conjunction with the UA Cossatot employee handbook provided by the Human Resources/Personnel Office. In addition, all college

employees are given a digital copy and hardcopies are located in the Chancellor's office as well as the Educational Resource Center.

Program specific procedures shall be developed by the faculty, Director of Nursing Programs, and Division Chair. The TRN Student Guide shall be evaluated each year and shall be an ongoing process.

8. DESCRIPTION OF RESOURCES:

UA Cossatot currently has close to 200 databases, including a new subscription to International Clinical Educators, Inc. (ICE). We maintain access to Medline and CINAHL for medical students as well. There are approximately 10,000 print resources available at the Educational Resource Center (ERC). For the 2021-22 fiscal year, we have \$40,785.00 to maintain current subscriptions. The ERC has \$3000 available in capital outlay for books and currently relocates any purged material into storage.

The ERC's availability typically follows a fall and spring schedule of 8 a.m. to 6 p.m. and a summer schedule 7:30 a.m. to 5:00 p.m. with closure on Fridays. During nights and weekends, students can reach the ERC through email or text.

9. NEW PROGRAM COSTS – Expenditures for the first 3 years of program operation:

FINANCIAL RESOURCES (Tentative Pending Board Approval)

Fiscal year: July 1st-June 30th			
Budget Categories	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)
	FY: 2022-2023	FY: 2023-2024	FY: 2024-2025
Faculty Salaries and Benefits	\$135,000.00	\$139,000.00	\$144,000.00
Other Salaries and Benefits	\$27,000.00	\$27,800.00	28,900.00
Budget Categories*			
Travel:	\$1,000.00	\$1,200.00	\$1,100.00
Supplies:	\$2,000.00	\$2,500.00	\$2,500.00
Postage & Shipping:	\$500.00	\$500.00	\$500.00
Repairs & Rentals:	\$0.00	\$500.00	\$500.00
Utilities/Telephone:	\$250.00	\$300.00	\$300.00
Professional Services:	\$5,000.00	\$3,500.00	\$3,500.00
Advertising/Promotional:	Paid through Marketing Budget	Paid through Marketing Budget	Paid through Marketing Budget
Miscellaneous (Other):	\$0.00	\$500.00	\$500.00

Capital Outlay:	Provided By Workforce Grant and EDA Wellness Grant	Provided By Workforce Grant and EDA Wellness Grant	Provided By Workforce Grant and EDA Wellness Grant
Other funds to which the program has access (Specify how such funds are used)	\$0	\$0	\$0
TOTAL	\$170,750.00	\$175,800.00	\$181,800.00
% Institutional Funds	100%	100%	100%
% Restricted Use Funds (i.e., grants, special program funds)	\$0	\$0	\$0

**10. SOURCES OF FUNDING – Income for the first 3 years of program operation:
FUNDING SOURCES (Tentative Pending Board Approval)**

Fiscal year: July 1st-June 30th

SOURCES	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)
	FY: 2022-2023	FY: 2023-2024	FY: 2024-2025
General Revenue (Based on FTE)	\$31,968.00	\$31,968.00	\$31,968.00
Tuition & Fees	\$0.00	\$112,000.00	\$112,000.00

11. SPECIALIZED REQUIREMENTS:

Arkansas State Board of Nursing

12. SIMILAR PROGRAMS - List institutions offering program: Traditional RN Pathway Only (AAS): Texarkana College, Texarkana, TX

Why is proposed program needed if offered at other institutions in Arkansas or region?

The RN program will be located on our De Queen campus, which is centrally located near the Arkansas/Oklahoma/Texas border and is approximately 50 miles from Texarkana, Arkansas/Texas. The closest Arkansas Traditional RN program is National Park Community College in Hot Springs. In addition, as our sports programs evolve, UA Cossatot is seeing an increase in traditional students who want to complete a traditional pathway in nursing.

No responses of concerns were received from peer institutions.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science in Medical Laboratory Technology

NEW CERTIFICATE OR DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Medical Laboratory Technology (AAS)

2. CONTACT PERSON:

Kimberly Dickerson, Division Chair, kdickerson@cccua.edu, 870-584-1147

3. PROPOSED STARTING DATE:

Prerequisite courses beginning in Summer 2022.

4. PROGRAM SUMMARY:

Pending approval, the Medical Laboratory Technology (AAS) program will begin the summer semester of each year and consist of three academic semesters. The application deadline will be March 1st with admittance to the program beginning each summer. The tentative program outline will span over the summer, fall, and spring semester. Graduation will be in the spring of the third semester.

Medical Laboratory Technicians are skilled professionals who perform analytical tests on blood, tissue, and body fluids to provide laboratory information for the detection, diagnosis, and treatment of human diseases. The Bureau of Labor Statistics reports that employment of clinical laboratory technologists and technicians is projected to grow 11 percent from 2020 to 2030, faster than the average for all occupations. About 25,900 openings for clinical laboratory technologists and technicians are projected each year, on average, over the decade. Many of those openings are expected to result from the need to replace workers who transfer to different occupations or exit the labor force, such as to retire.

However, current training programs graduate far less than the projected need each year. The majority of medical laboratory technologists work in hospital laboratories. Others work in independent laboratories, reference laboratories, clinics, health maintenance organizations (HMO), public health agencies, pharmaceutical firms, research institutions, scientific equipment companies, physicians' offices, and as teachers in college clinical laboratory science programs. The working environment is as varied as the types of practice in which medical laboratory scientists are engaged.

Course structure in the curriculum of the MLT program has been custom designed to maintain compliance with the standards as established by the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS). The hallmark of the MLT program is the student's ongoing involvement in hands on experiences in both the classroom and clinical lab

setting throughout the program. Students are required to attend all sessions and participate in practicum as assigned.

The curriculum for the proposed medical laboratory technician program is based on the content outline of the American Society for Clinical Pathology (ASCP) Board of Certification for Medical Laboratory Technicians (MLT). The suggested curriculum also satisfies the accreditation requirements of the National Accreditation Agency for Clinical Laboratory Sciences (NAACLS).

The first semester of MLT specific education will focus on foundational concepts and will also include one of the four major didactic areas. The specific courses include introduction to medical laboratory technology, hematology, and serology/immunology. The introduction to medical laboratory technology will include topics on quality assessment/troubleshooting, safety, laboratory mathematics, manual/automated methodology and instrumentation. The hematology course will include physiology, disease states, hematology laboratory testing, and hemostasis. The serology/immunology course will include principles of immunology, diseases of the immune system, transplantation, infectious disease serology, serologic and molecular procedures, and test results. After successfully completion of the first semester, approximately the student will have a strong foundation of fundamentals and ready for semester two.

The second semester of MLT specific education will focus on the remaining major didactic areas, which are pathogenic microbiology, immunohematology, clinical microscopy, and clinical chemistry. At the conclusion of the second semester, the successful student will have all the foundational background required to be a certified medical laboratory technician. The pathogenic microbiology course will cover preanalytic procedures, analytic procedures for bacteriology, analytic procedures for mycology, mycobacteriology, virology, parasitology, and virology, and post-analytic procedures. The immunohematology course will cover blood products, blood group systems, blood group immunology, physiology and pathophysiology, serology and molecular testing, and transfusion practice. The clinical microscopy will cover physical and chemical testing, microscopic analysis, physiology, and disease states. The clinical chemistry course will cover carbohydrates, lipids, heme derivatives, enzymes, proteins & other nitrogen-containing compounds, acid-base determinations (including blood gases), electrolytes, endocrinology, vitamins and nutrition, therapeutic drug monitoring, and toxicology.

The last semester of MLT specific education will focus on clinical experiences that will prepare the future graduate to enter the clinical laboratory workforce. Specific clinical experience will be gained in the areas of clinical chemistry, clinical microbiology, clinical hematology, and clinical immunohematology. The clinical experiences will occur in affiliated hospitals. During the last semester, the student will also prepare and review for the national medical laboratory technician certification exam offered by the American Society for Clinical Pathology. This curriculum will also allow the successful student to continue their educational pursuits and obtain a bachelor's degree in a MLT to MLS bridge program.

Students in the MLT Program who begin in the summer semester graduate in the Spring of the following year. Graduation from the program is dependent on successful completion of all course work including the clinical laboratory setting. Pending accreditation approval, the course of study will meet the requirements of the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS).

5. NEED FOR THE PROGRAM:

The following facilities have been contacted regarding a future MLT program and have given their support for the MLT program. All facilities have been very receptive and are willing to allow students to do a clinical rotation. Contact with other facilities is ongoing.

Christus Saint Michael Health Care Center, Texarkana, TX
Wadley Regional Medical Center, Texarkana, TX
Little River Memorial Hospital, Ashdown, AR
Howard Memorial Hospital, Nashville, AR
Sevier Regional Medical Hospital, De Queen, AR (soon to open)

A needs assessment survey was conducted electronically. Participants showed a demand for individuals trained as MLTs. One large source of employment will be the new Sevier County Regional Medical Center, expected to open May 2022.

6. CURRICULUM OUTLINE:

Pre-Requisites - 32 Credit Hours

- ENGL 1113 - English Composition I (3 Credit Hours)
- ENGL 1123 - English Composition II (3 Credit Hours)
- MATH 1023 - College Algebra (3 Credit Hours)
- BIOL 2064 - Anatomy & Physiology I (4 Credit Hours)
- BIOL 2074 - Anatomy & Physiology II (4 Credit Hours)
- BIOL 2094 - Microbiology (4 Credit Hours)
- CHEM 1014 – Introductory Chemistry (4 Credit Hours)
- BUS 1003 - Microcomputer Applications (3 Credit Hours)
- PSYC 2003 - General Psychology (3 Credit Hours)
- MED XXXX – Student Success in Medical Education (1 credit Hour)
- MLT XXXX - Intro. To Medical Lab. Technology (2 Credit Hours)
 - This course must be taken prior to entering the program.

Major Specific Courses - 38 Credit Hours

- MLT XXXX - Serology/Immunology (2 Credit Hours)
- MLT XXXX - Hematology (4 Credit Hours)
- MLT XXXX - Pathogenic Microbiology (5 Credit Hours)
- MLT XXXX - Immunohematology (4 Credit Hours)
- MLT XXXX - Clinical Microscopy (2 Credit Hours)
- MLT XXXX - Clinical Chemistry (4 Credit Hours)
- MLT XXXX - Clinical Application Microbiology (4 Credit Hours)

- MLT XXXX - Clinical Applications Immunohematology (4 Credit Hours)
- MLT XXXX - Clinical Application Chemistry (3 Credit Hours)
- MLT XXXX - Clinical Application Hematology (4 Credit Hours)

70 Credit Hours Total

7. FACULTY:

Pending approval, UA Cossatot will actively seek a full-time Director who will oversee the direct implementation and operation of the MLT program. The Director will work closely with the Division Chair of Medical Education to ensure adequate resources are available through the budgeting process. The Division Chair will assist the Director with implementation of the program and ensure there is adequate time for responsibilities. During implementation, each will work closely with the Academic Advisor of the Division of Medical Education to ensure all students are adequately advised throughout the program and regarding the application process. All graduates and licensure applications are processed through the Director to ensure accuracy of completion.

The Division Chair and future MLT Director directly involved in the hiring of all full-time instructional faculty and staff as defined by National Accrediting Agency for Clinical Laboratory Sciences (NAACLS).

As the opportunity arises, MLT faculty shall maintain continuing education required by the NAACLS as well as other conferences. Conference and workshop costs are provided by the College as time and budget allows with approval from the Division Chair. All faculty shall have a wide array of theory and clinical education experience.

8. DESCRIPTION OF RESOURCES-*Library and Learning Resources:*

UA Cossatot currently has close to 200 databases, including a new subscription to International Clinical Educators, Inc. (ICE). We maintain access to Medline and CINAHL for medical students as well. There are approximately 10,000 print resources available at the Educational Resource Center (ERC).

For the 2021-22 fiscal year, we have \$40,785.00 to maintain current subscriptions.

The ERC has \$3000 available in capital outlay for books and currently relocates any purged material into storage.

The ERC's availability typically follows a fall and spring schedule of 8 a.m. to 6 p.m. and a summer schedule 7:30 a.m. to 5:00 p.m. with closure on Fridays. During nights and weekends, students can reach the ERC through email or text.

9. NEW PROGRAM COSTS – Expenditures for the first 3 years of program operation:

Fiscal year: July 1st-June 30th

Budget Categories	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)
	FY: 2022-2023	FY: 2023-2024	FY: 2024-2025
Faculty Salaries and Benefits	\$135,000.00	\$139,000.00	\$144,000.00
Other Salaries and Benefits	\$27,000.00	\$27,800.00	28,900.00
Budget Categories*			
Travel:	\$1,000.00	\$1,200.00	\$1,100.00
Supplies:	\$2,000.00	\$2,500.00	\$2,500.00
Postage & Shipping:	\$500.00	\$500.00	\$500.00
Repairs & Rentals:	\$0.00	\$500.00	\$500.00
Utilities/Telephone:	\$250.00	\$300.00	\$300.00
Professional Services:	\$5,000.00	\$3,500.00	\$3,500.00
Advertising/Promotional:	Paid through Marketing Budget	Paid through Marketing Budget	Paid through Marketing Budget
Miscellaneous (Other):	\$0.00	\$500.00	\$500.00
Capital Outlay:	Provided By Workforce Grant and EDA Wellness Grant	Provided By Workforce Grant and EDA Wellness Grant	Provided By Workforce Grant and EDA Wellness Grant
Other funds to which the program has access (Specify how such funds are used)	\$0	\$0	\$0
TOTAL	\$170,750.00	\$175,800.00	\$181,800.00
% Institutional Funds	100%	100%	\$100%
% Restricted Use Funds (i.e., grants, special program funds)	\$0	\$0	\$0

10. SOURCES OF FUNDING – Income for the first 3 years of program operation:

Fiscal year: July 1st-June 30th

SOURCES	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)	Estimated (Pending Board Approval)
	FY: 2022-2023	FY: 2023-2024	FY: 2024-2025
General Revenue (Based on FTE)	\$31,968.00	\$31,968.00	\$31,968.00
Tuition & Fees	\$0.00	\$112,000.00	\$112,000.00

We have received two grants to assist with the development and implantation of the MLT program. The EDA Wellness grant in the amount of \$ 2,000,000 and Regional Workforce grant in the amount of \$ 615,000.

11. SPECIALIZED REQUIREMENTS:

National Accrediting Agency for Clinical Laboratory Sciences (NAACLS)

12. SIMILAR PROGRAMS - List institutions offering program: Medical Laboratory Technology (AAS): National Park Community College, Hot Springs, AR

Why is proposed program needed if offered at other institutions in Arkansas or region?

The MLT program will be located on our De Queen campus, which is centrally located near the Arkansas/Oklahoma/Texas border and is approximately 88 miles from National Park Community College in Hot Springs, AR.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

HEAVY VEHICLE AND EQUIPMENT OPERATOR PROGRAM

Certificate of Proficiency in Commercial Vehicle Driving

Certificate of Proficiency in Compact Equipment Operator

Technical Certificate in Heavy Vehicle and Equipment Operator

The University of Arkansas Community College at Batesville plans to **create a new Heavy Vehicle and Equipment Operator program**. Specifically, they propose the addition of three new certificates, 1) Certificate of Proficiency in Commercial Vehicle Driving, 2) Certificate of Proficiency in Compact Equipment Operator, and 3) Technical Certificate in Heavy Vehicle and Equipment Operator.

There is a strong local, regional, state, and national need for Commercial Truck Drivers. Data from the Arkansas Division of Information Services indicate the classification of instructional program (CIP) code in Arkansas with the highest annual demand is Truck/Commercial Vehicle Operation. The annual demand in Arkansas is 4,373 positions and is nearly double the demand of the second highest CIP in the state. More importantly, data also indicate current training is only meeting a fraction of the demand. In discussions about commercial truck drivers, local employers stressed the need for compact/heavy equipment operators.

Many skills are transferable between commercial truck drivers and compact/heavy equipment operators. UACCB's proposal is to combine the two programs and provide students the opportunity to complete one or both. The new certificates will require a total of three new courses: Commercial Vehicle Driving, Compact Track Operator, and Compact Track Loader Operator. UACCB received a \$300,000 Regional Workforce Grant to provide startup costs for this program. Total expenditures for the first three years, including startup costs, is estimated at \$619,066. Revenue for the first three years, including grant funds, is estimated at \$686,128. The program is projected to be self-sufficient beginning in Year 3.

Enrollment for the first five years is projected as follows.

Projected Enrollment	Year 1	Year 2	Year 3	Year 4	Year 5
CP Commercial Vehicle Driving	16	32	48	48	52
CP Compact Equipment Operator	10	20	30	30	35
TC Heavy Vehicle Operations	5	10	15	15	20

**Item 2: Consideration of Request for Approval to
Add a New Administrative Unit: The
Center for the Study of Childhood Art,
UAF (Action)**

2

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ADD A NEW ADMINISTRATIVE UNIT: THE CENTER
FOR THE STUDY OF CHILDHOOD ART, UAF (ACTION)**

January 14, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Ted Dickey
Mr. Cliff Gibson
Mr. Jeremy Wilson

Dear Committee Members:

The University of Arkansas requests approval of a proposal to add a new administrative unit called the Center for the Study of Childhood Art in the School of Art within the J. William Fulbright College of Arts and Sciences, effective Spring 2022.

The defining feature of the Center for the Study of Childhood Art (CSCA) is its conceptual orientation, which centers critical, post developmental, and other re-conceptualist approaches to the study of childhood art.

Through dynamic educational programs, community-facing initiatives, and an innovative research agenda, the CSCA is committed to:

- challenging perspectives that disempower children, decontextualize their lives, and delegitimize their creative practices.
- documenting, preserving, and sharing the artistic, play-based, and aesthetic practices of children.
- reconceptualizing the study of children's art and its relationship to historical and contemporary childhoods.
- creating equitable and inclusive programs for young people to experience the educative promise of the visual arts.

I concur with this recommendation, and a resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

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 - Texarkana
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
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

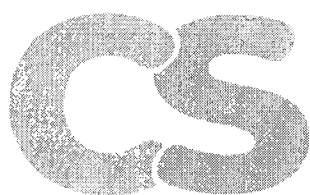
The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the addition of a new administrative unit called the Center for the Study of Childhood Art in the School of Art within the J. William Fulbright College of Arts and Sciences, effective Spring 2022.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE
Center for the Study of Childhood Art
NEW ADMINISTRATIVE UNIT



**Center for
the Study of
Childhood Art**

Christopher M. Schulte, Ph.D.
Endowed Associate Professor, Art Education
Director, Center for the Study of Childhood Art
cschulte@uark.edu

NAME OF PROPOSED CENTER

Center for the Study of Childhood Art

AFFILIATIONS OF PROPOSED CENTER

Art Education
School of Art
J. William Fulbright College of Arts and Sciences

CENTER LEADERSHIP

Christopher M. Schulte, Ph.D.
Endowed Associate Professor, Art Education
Director, Center for the Study of Childhood Art

FOCUS OF CENTER

The *Center for the Study of Childhood Art* is an interdisciplinary research, teaching and community engagement center affiliated with the Art Education program in the School of Art at University of Arkansas.

Through dynamic educational programs, community-facing initiatives, and an innovative research agenda, CSCA is committed to:

- challenging perspectives that disempower children, decontextualize their lives, and delegitimize their creative practices.
- documenting, preserving, and sharing the artistic, play-based, and aesthetic practices of children.
- reconceptualizing the study of children's art and its relationship to historical and contemporary childhoods.
- creating equitable and inclusive programs for young people to experience the educative promise of the visual arts.

UNIQUE VALUE:

The Center for the Study of Childhood Art is the only research, teaching, and community engagement center in the world expressly dedicated to the study of childhood art. The defining feature of the CSCA is that of its conceptual orientation, which centers critical, postdevelopmental, and other reconceptualist approaches to the study of childhood art.

DISTINCTION FROM OTHER UARK PROGRAMS:

The University of Arkansas does have a Center for Children and Youth (COEHP). However, the CCY's purpose, conceptual orientation, and portfolio of programs do not overlap with the Center for the Study of Childhood Art.

ORGANIZATIONAL STRUCTURE

Director: *The Director oversees all aspects of the Center for the Study of Childhood Art. The Director serves as the liaison to the Art Education program, School of Art, Fulbright College, and University of Arkansas. The Director is also liaison to the community and other institutional and cultural partners. The Director is in charge of developing and managing CSCA policy and procedures (in accordance with existing UARK policy, as applicable). The Director is responsible for managing and evaluating all CSCA personnel, including the Associate Director, Interns, and Graduate Students. The Director is responsible for the development of CSCA programs and initiatives, as well as all pertinent communications (e.g., files, website data, social media accounts, and other key forms of documentation). The Director is in charge of developing and managing the budget, which includes funding for CSCA programs and personnel.*

Associate Director: *The Associate Director assists with the CSCA's programming efforts, specifically the Childhood Art Speaker Series and Childhood Art: A CSCA Podcast. The Associate Director also assists the Director with pertinent communications (e.g., files, website data, social media accounts, and other key forms of documentation).*

Graduate Students: *The Graduate Students will participate in The Sketch Pad, providing mentorship to advanced art education students. Graduate Students will also assist CSCA-affiliated faculty (e.g., Director, Associate Director, and others) with research projects. Graduate Students may also initiate community-facing teaching initiatives based on their own interests and professional backgrounds, with supervision from CSCA administration.*

Interns: *Depending on the intern and their professional interests, responsibilities are developed in relationship to one of three focus areas: Teaching and Learning, Design, and Research. Additional opportunities are available for graduate students whose research interests directly center on the artistic, play-based, and aesthetic practices of children/young people, or attend to a related area of concern. Interns focused on the area of Teaching and Learning may also complete the experience for graded credit.*

CSCA FACULTY/PERSONNEL

Christopher M. Schulte, Ph.D.
Director, Center for the Study of Childhood Art

Hayon Park, Ph.D.
Associate Director, Center for the Study of Childhood Art

Design Intern (1)

Teaching and Learning Interns (1-4)

Graduate Students (1-2)

STUDENT INVOLVEMENT

Students are involved with CSCA in a variety of ways, for example:

The Internship in Childhood Art offers University of Arkansas undergraduate students a unique opportunity to gain experience related to the visual arts and its education in childhood. Depending on the intern and their professional interests, responsibilities are developed in relationship to one of three focus areas: Teaching and Learning, Design, and Research. Additional opportunities are available for graduate students whose research interests directly center on the artistic, play-based, and aesthetic practices of children/young people, or attend to a related area of concern. Interns focused on the area of Teaching and Learning may also complete the experience for graded credit.

The Sketch Pad is a free, public-facing program intentioned for young people living in Northwest Arkansas. The underlying purpose of the program is to cultivate a space for young people to question, explore, and extend the possibilities of art making in their lives. *The Sketch Pad* also serves as a site for University of Arkansas Art Education students to conceptualize and enact curricular programming that (1) challenges dominant ideologies and discourses related to children and childhood and (2) generates innovative, equitable, and inclusive approaches to the visual arts and its education. Classes are facilitated by advanced undergraduate students and supported by graduate students and experienced faculty in Art Education.

CSCA ANNUAL BUDGET

*Current Budget Item | **Future Budget Item

Childhood Art Speaker Series

Fall	Speaker 1	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	\$1,000
Fall	Speaker 2	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	\$1,000
Spring	Speaker 3	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	\$1,000
Spring	Speaker 4	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	\$1,000
Fall/Spring	Potentially 1-2 Additional Speakers, either in collaboration with or in addition to existing speakers.	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	\$2,000 \$1,000 X 2

Total Cost: \$6,000.00

Childhood Art: A CSCA Podcast

Fall	Speaker 1	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	No additional cost
Fall	Speaker 2	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	No additional cost
Spring	Speaker 3	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	No additional cost
Spring	Speaker 4	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	No additional cost
Fall/Spring	Potentially 1-2 Additional Speakers, either in collaboration with or in addition to existing speakers.	Each speaker gives a public presentation as part of the Childhood Art Speaker Series (Zoom Webinar). Each speaker also participates in a follow-up interview, which is then reformatted as an episode of Childhood Art: A CSCA Podcast	No additional cost

Total Cost: No additional cost (included in cost of Childhood Art Speaker Series)

Internship in Childhood Art

Spring	CSCA Design Intern \$11hr\5hrs week\16wks \$1,600 + Fringe	Internship in Childhood Art	\$2,000
Fall	CSCA T&L and/or Research Intern \$11hr\5hrs week\16wks \$1,600 + Fringe	Internship in Childhood Art	\$2,000
Fall + Spring	Interns may also choose to participate in Teaching and Learning Internships for graded credit. (2-4 per year)	Internship in Childhood Art	No additional cost

Total Cost: \$4,000.00**CSCA Annual Awards Program**

Spring	CSCA Teaching, Research, and Creative Support Grants	Intended to support qualified undergraduate, one qualified graduate student, and one qualified faculty member at the University of Arkansas.	\$4,000 \$1,000 UG \$1,000 G \$2,000 F
Spring	CSCA Annual Awards Program	CSCA Annual Awards Program Funds used to purchase certificates and other materials, as well as national/international postage.	\$500

Total Cost: \$4,500.00**CSCA Software + Resource Support**

Spring (annual)	CSCA Website Subscription Renewal (Feb. 5, 2021)	Squarespace Annual Subscription for CSCA website	\$216.00
Spring (annual)	CSCA Website Domain Renewal (Jan. 21, 2021)	CSCA Website Domain Renewal	\$20.00
Spring (annual)	CSCA Zoom Account Upgrade	CSCA Zoom Account Upgrade – To enable 500 person webinars. Our initial purchase was not sufficient enough to support the interest in the Speaker Series.	\$1,093.96

Total Cost: \$1,500.00

CSCA Summer Fellows Program

Summer <i>This program is scheduled to begin in Summer 2022.</i>	CSCA Summer Fellows	The CSCA Summer Fellows Program is designed to support advanced doctoral students and early career faculty doing research on the visual arts in childhood. Summer fellows will have the opportunity to participate in bi-weekly meetings with CSCA staff and other fellows to workshop existing research and receive support.	\$4,000 \$1,000 X 4
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Total Cost: \$4,000.00**The Sketch Pad**

Fall + Spring <i>To begin when FNAR renovation is completed</i>	The Sketch Pad	In support of The Sketch Pad's material costs, the CSCA will contribute the following amount for both the Fall and Spring semesters.	\$6,000.00 \$3,000 X 2
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Total Cost: \$6,000.00**Annual Honorarium for Associate Director**

Annual Honorarium for services rendered to CSCA <i>This will begin Fall 2021</i>	Associate Director		\$4,000.00
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Total Cost: \$4,000.00**ESTIMATED FISCAL RESOURCES:**

All costs associated with the Center for the Study of Childhood Art are directly funded by Dr. Christopher M. Schulte's Endowment.

Current Annual Budget: \$16,000.00

Future Annual Budget: \$30,000.00

ADMINISTRATIVE CONTROLS + LINES OF AUTHORITY

The Director of the Center for the Study of Childhood Art reports directly to the Director and/or Executive Director of the School of Art. The Director of the Center for the Study of Childhood Art also consults with Art Education faculty and/or the external member of the Advisory Board.

The Associate Director, Interns, and Graduate Students report directly to the Director of the Center for the Study of Childhood Art. If this direct report or line of authority is not available, all CSCA personnel will instead report to the Director and/or Executive Director of the School of Art.

ADVISORY BOARD:

Dr. Angela LaPorte (Program Director, Art Education)

Dr. Marty Maxwell Lane (Associate Director, School of Art)

Dr. Gerry Snyder (Executive Director, School of Art)

Dr. Christine Marmé Thompson (Professor, School of the Art Institute of Chicago)

FEASIBILITY CRITERIA FOR 5-YEAR EVALUATION:

Does the CSCA have a clear plan to make all related programming financially sustainable?

Has the CSCA been successful in appropriately managing its financial resources?

Has the CSCA developed and sustained a national and/or international profile?

Is the CSCA innovating programming to increase its national/international profile?

**Item 3: Request for Approval to Create a School
of Human Inquiry & a School of Literary
& Performing Arts, UALR (ACTION)**

**REQUEST FOR APPROVAL TO CREATE A SCHOOL
OF HUMAN INQUIRY & A SCHOOL OF LITERARY &
PERFORMING ARTS, UALR (ACTION)**

January 14, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Ted Dickey
Mr. Cliff Gibson
Mr. Jeremy Wilson

Dear Committee Members:

The College of Arts, Humanities, Social Sciences and Education at the University of Arkansas at Little Rock proposes to create a School of Human Inquiry and a School of Literary and Performing Arts out of departments in their college. Summaries of the proposals are attached.

The College of Arts, Humanities, Social Sciences and Education proposes to combine the Departments of Philosophy and Interdisciplinary Studies and Sociology and Anthropology into one academic unit, the **School of Human Inquiry**. They also propose to combine the academic programs associated with Theatre, English, and Music into one unit named the **School of Literary and Performing Arts** to be overseen by a director.

Office and classroom facilities currently in use will be sufficient for the new units. This action will not affect the curriculum of any of the programs and no students will be negatively impacted. The proposed combinations will improve administrative efficiency and encourage constructive interdisciplinary collaboration in teaching and research among involved faculty.

I concur with these recommendations, and a resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachments

2004 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 - Texarkana
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
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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

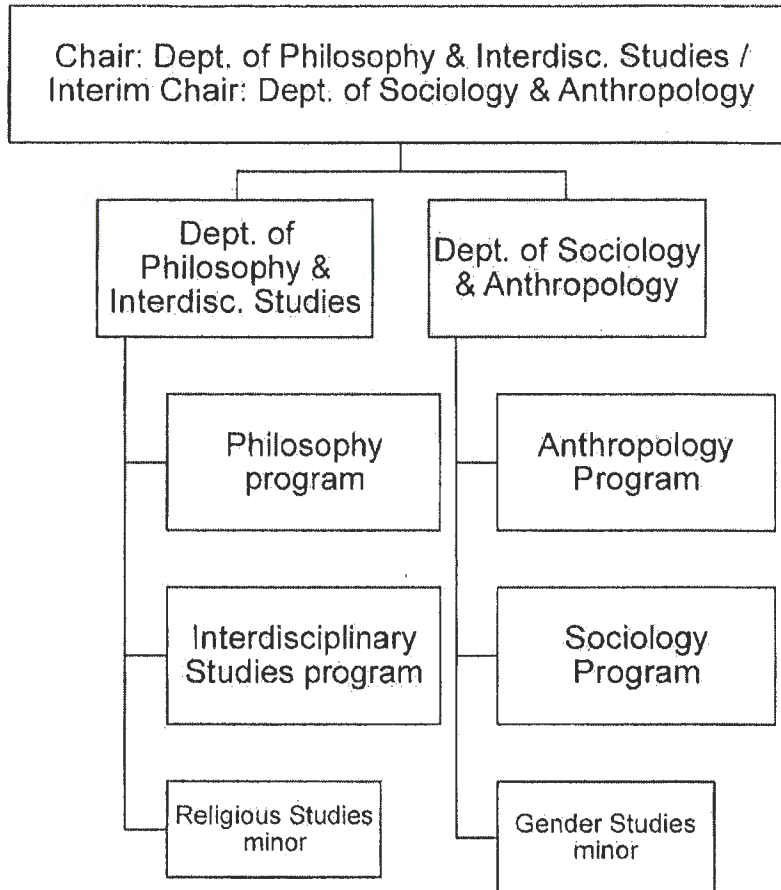
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the creation of two new Schools as follows:

School of Human Inquiry
School of Literary and Performing Arts

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

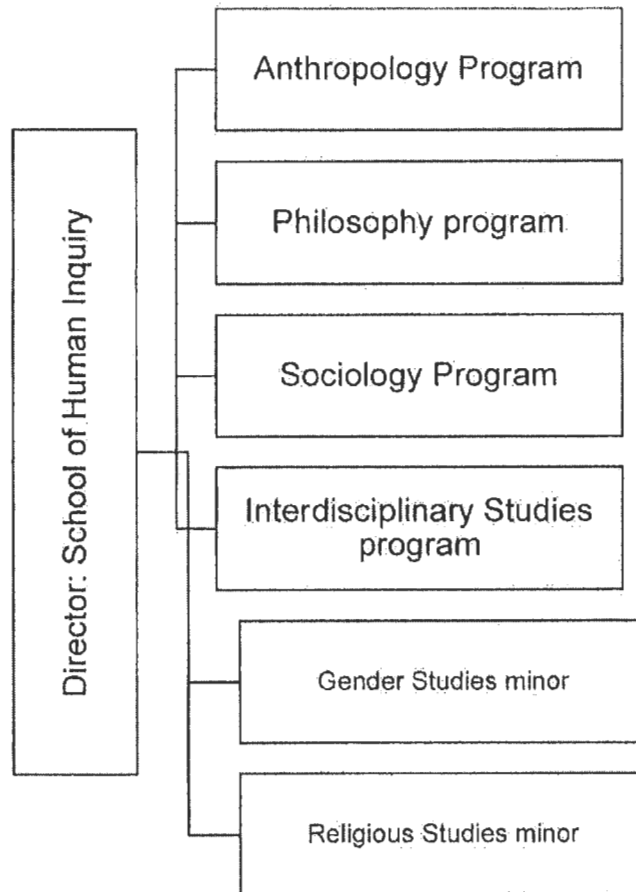
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
SCHOOL OF HUMAN INQUIRY

CURRENT:



UNIVERSITY OF ARKANSAS AT LITTLE ROCK
SCHOOL OF HUMAN INQUIRY

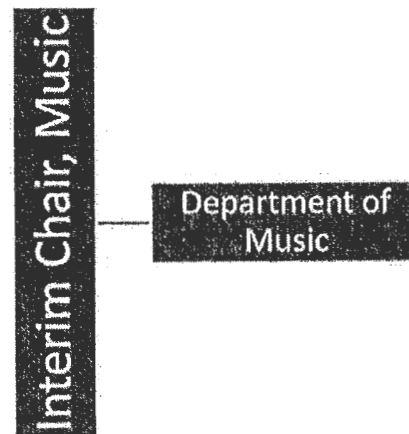
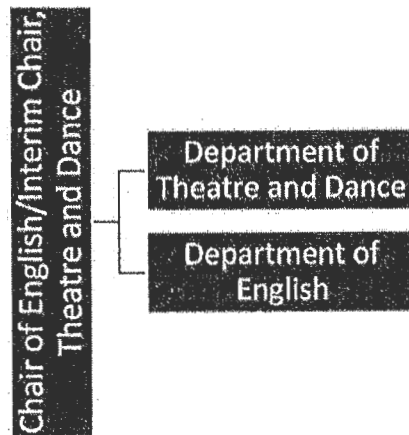
PROPOSED:



UNIVERSITY OF ARKANSAS AT LITTLE ROCK
SCHOOL OF LITERARY AND PERFORMING ARTS

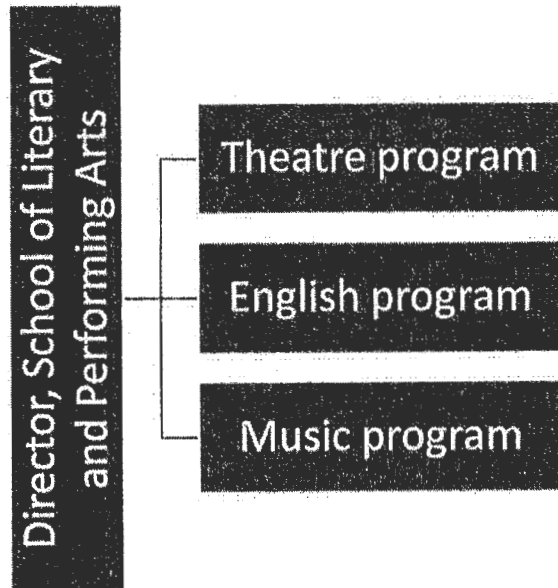
Organizational Charts

Current:



UNIVERSITY OF ARKANSAS AT LITTLE ROCK
SCHOOL OF LITERARY AND PERFORMING ARTS

Proposed:



**Item 4: Five-Year Review of Academic Programs
Approved in 2016 (Action)**

**FIVE-YEAR REVIEW OF ACADEMIC PROGRAMS
APPROVED IN 2016 (ACTION)**

January 14, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Ted Dickey
Mr. Cliff Gibson
Mr. Jeremy Wilson

Dear Committee Members:

As part of our ongoing commitment to efficiency in the operation of the University of Arkansas System, enclosed is a summary of our annual five-year review of academic offerings approved by the Board of Trustees. This review is consistent with language in Board resolutions calling for review of approved academic programs after five years to determine if they are meeting enrollment and budgetary expectations. Programs not meeting expectations may be discontinued, or campuses may choose to implement plans to improve them and submit them for re-review at a later date. This process began in 2017 with a review of all academic programs approved during 2012. The current report provides a review of the 2016 academic agenda items.

Enclosed is a summary of 57 new academic offerings that were approved at ten campuses during the 2016 calendar year. The summary notes programs that have met or exceeded expectations, those that are being placed on improvement plans, and those that have been or will be discontinued for lack of performance. For those programs that are undergoing improvement plans, we will review them again at the end of the 2023 academic year to determine their long-term viability going forward.

I recommend approval of the enclosed report. Approval of the report will serve as Board approval for those programs that are being discontinued but have not been deleted as of the report date.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

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
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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 2015 Academic Review Summary Report regarding academic offerings approved by the Board during the 2015 calendar year is hereby approved.

BE IT FURTHER RESOLVED THAT discontinued programs noted in this report and as set forth below are hereby approved for deletion.

UAF

Graduate Certificate in Statistics and Analytics in Graduate School and International Education via Online Delivery

UALR

Graduate Certificate in Adult Education Initial Licensure Plan and Adult Education Additional Licensure Plan

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these program deletions to the Arkansas Division of Higher Education for appropriate action.

2022 Academic Program Reviews University of Arkansas, Fayetteville		
Approval date	Program	Status
1/27/2016	Add online offering of General Business Minor for non-business students	Meets expectations
1/27/2016	Reconfigure BA in Theatre to add Design and Technology Concentration and Performance Concentration	Meets expectations
1/27/2016	Reconfigure Ph.D. in Computer Science to Ph.D. in Engineering with a Concentration in Computer Science	Meets expectations
1/27/2016	Revise BS in Education in Educational Studies	Meets expectations
3/29/2016	New Graduate Certificate in Geospatial Technologies	Improvement plan
3/29/2016	New Educator Licensure Program for BS in Human Environmental Sciences in Human Development and Family Sciences	Meets expectations
5/25/2016	Add Graduate Certificate in Project Management in Dept. of Instrustrial Engineering	Meets expectations
5/25/2016	Add Graduate Certificate in Statistics and Analytics in Graduate School and International Education via Online Delivery	Discontinue
9/8/2016	Reconfigure MA in Teaching in Secondary Education to MA in Teaching and Teacher Education with 2 concentrations	Meets expectations
9/8/2016	Reconfigure Environmental, Soil & Water Science Minor and Wildlife Habitat into Natural Resources Management Minor	Improvement plan
9/8/2016	Add online offering of Accounting in MA of Accountancy	Meets expectations
1/24/2014	Bachelors Certificate in Geospatial Technology*	Continue Improvement Plan

*Follow up from 2019 report

University of Arkansas at Little Rock		
1/27/2016	New TC in Graphic Design	Meets expectations
1/27/2016	New Graduate Certificates in Adult Education Initial Licensure Plan and Adult Education Additional Licensure Plan	Discontinued
1/27/2016	Offer existing BA in Professional and Technical Writing via distance delivery	Meets expectations
3/29/2016	New Undergraduate Certificate in Workplace Spanish	Meets expectations
3/29/2016	New Graduate Certificate in Business and Professional Writing	Improvement plan
5/25/2016	New CP in Applied Design	Meets expectations
5/25/2016	New CP in Photography	Meets expectations
5/25/2016	New BA in Legal Studies	Discontinued/Deleted May 2021
5/25/2016	New BA in Community Management and Development	Discontinued/Deleted May 2021
9/8/2016	New JD/Master of Social Work Concurrent Degree	Improvement plan
9/8/2016	New Graduate Certificate in Learning System Technology	Meets expectations
9/8/2016	BS in Electrical and Computer Systems Engineering	Meets expectations
9/8/2016	BS in Mechanical Systems Engineering	Meets expectations
9/8/2016	Offer BS in Education: Middle Childhood Education online	Meets expectations
11/11/2016	Offer existing Bachelor of Business Administration via distance education	Meets expectations

University of Arkansas for Medical Sciences		
9/8/2016	New Post-BSN-to-DPN Program	Improvement plan

University of Arkansas at Monticello		
1/27/2016	Add online BS in Education Studies Non-Licensure Degree	Meets expectations

University of Arkansas at Fort Smith		
1/27/2016	Add BS in Electrical Engineering Technology	Meets expectations
3/29/2016	New CP in Early Childhood Education	Meets expectations
3/29/2016	New TC in Early Childhood Education	Meets expectations
3/29/2016	New AS in Engineering	Meets expectations

Cossatot Community College of the University of Arkansas		
1/27/2016	New Physical Therapist Assistant Program	Meets expectations
11/11/2016	CP in Administrative Assistant	Discontinued/Deleted July 21
11/11/2016	CP in Accounting	Meets expectations
11/11/2016	CP and TC in Business Management	Meets expectations

University of Arkansas Community College at Batesville		
3/29/2016	New AS in Pre-Engineering	Meets expectations
3/29/2016	New AS in STEM	Meets expectations
3/29/2016	New AS in Criminal Justice	Meets expectations
3/29/2016	New TC in Welding Technology	Meets expectations
3/29/2016	New TC in Air Conditioning, Heating and Refrigeration Technology	Meets expectations
9/8/2016	Revise curriculum in CP in Welding	Meets expectations
11/11/2016	New TC in Computer Support Specialist	Meets expectations
11/11/2016	New CP in Web Page, Digital/Multimedia and Information Resource Design	Meets expectations
11/11/2016	New CP in Information Assurance	Meets expectations

University of Arkansas Community College at Hope-Texarkana		
3/29/2016	New TC in Advanced Diesel	Meets expectations
3/29/2016	New CP in General Business	Meets expectations
3/29/2016	New TC in Industrial Maintenance Technology and modify existing CP in Industrial Maintenance Technology Machining	Consolidating
3/29/2016	New TC in Power Plant Operations	Deleted / May 2018
3/29/2016	New TC in Power Plant Technology	Deleted/ May 2018
3/29/2016	New CP in Power Plant Technology	Deleted / May 2018
9/8/2016	New AS in Elementary Education	Meets expectations
11/11/2016	New AA with emphasis in Social Work Degree	Meets expectations

Phillips Community College of the University of Arkansas		
3/29/2016	New CP in Commercial Driver's License/Truck Driving	Meets expectations
3/29/2016	New AAS in Criminal Justice	Improvement plan

Clinton School of Public Service		
5/25/2016	Offer existing MPS Degree online	Meets expectations

**Item 5: Academic Unanimous Consent Agenda
(Action)**

5

**ACADEMIC UNANIMOUS CONSENT AGENDA
(ACTION)**

January 14, 2021

TO: MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Ted Dickey
Mr. Cliff Gibson
Mr. Jeremy Wilson

Dear Committee Members:

Items placed on the Academic Unanimous Consent Agenda are matters which traditionally receive 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 January 26, 2022, Academic and Student Affairs Committee meeting.

1. University of Arkansas, Fayetteville

A. Title or CIP Change

- Change Name of Department of Interior Design to Department of Interior Architecture and Design
- Change Name of Tyson Center for Faith and Spirituality in the Workplace to Tyson Center for Faith-Friendly Workplaces

2. University of Arkansas at Little Rock

A. Program Curriculum Revision or Existing Program Offered Online

- Certificate of Proficiency Chemical Technician (*existing courses*)
- Certificate of Proficiency Level I Construction (*existing courses*)
- Certificate of Proficiency Level II Construction (*existing courses*)
- Certificate of Proficiency Cybersecurity Fundamentals (*new stackable certificate created from existing courses*)
- Technical Certificate in Advanced Cybersecurity (*new stackable certificate created from existing courses*)
- Certificate of Proficiency Computer Science (*new stackable certificate created from existing courses*)
- Technical Certificate in Advanced Software Development (*new stackable certificate created from existing courses*)
- Certificate of Proficiency Digital Arts (*new stackable certificate created from existing courses*)
- Bachelor of Applied Science (*Changes to existing program to comply with ADHE Guidelines for Associate of Science degrees; Reduce Hrs.*)

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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 - Texarkana
University of Arkansas Community College at Batesville / Cassator Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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.

- Bachelor of Science in Civil & Construction Engineering (*existing courses*)
- Associate of Engineering Technology in Electronics & Computer Engineering Technology (*reduce credit hours from 63 to 61; consolidate two first year colloquium courses for the two programs into a single first year colloquium course*)
- Bachelor of Science in Electronics and Computer Engineering Technology (*reduce credit hours from 124 to 122; consolidate two first year colloquium courses for the two programs into a single first year colloquium course*)

B. Title or CIP Change

- Change Name of Computer Programming, A.C.S to Associate of Science Computer Science

3. University of Arkansas at Monticello

A. Program Curriculum Revision or Existing Program Offered Online

- Art Minor with Graphic Design Emphasis
- Bachelor of Arts in English (*existing courses*)
- General Business Emphasis (*existing courses*)

B. Delete Program(s)/Option(s)/Emphasis/Track

- Bachelor of Science in Forestry
- Bachelor of Science in Wildlife Management
- Bachelor of Science in Spatial Information Systems

(Note: *No faculty, staff or students will be negatively impacted by the deletion of these programs.*)

4. University of Arkansas at Fort Smith

A. Delete Program(s)/Option(s)/Emphasis/Track

- Bachelor of Science in Imaging Sciences – Leadership Option

(Note: *No faculty, staff or students will be negatively impacted by the deletion of these programs.*)

5. University of Arkansas Community College at Hope-Texarkana

A. Program Curriculum Revision or Existing Program Offered Online

- Technical Certificate Electromechanical Technology
 - Associate of Applied Science in Electromechanical Technology
- (Note: *Both programs created from existing courses.*)

B. Place Program on Inactive Status List

- Certificate of Proficiency Industrial Maintenance Technology, Machining Shop
- Technical Certificate Industrial Maintenance Machining
- Technical Certificate Industrial Multi-Craft Maintenance
- Technical Certificate Industrial Electricity

6. Cossatot Community College of the University of Arkansas

A. Memorandum of Understanding Between CCCUA and the Criminal Justice Institute

- The Cossatot Community College of the University of Arkansas agrees to grant credit and award certificate and associate degrees for Crime Scene Investigation/Law Enforcement Administration programs in partnership with the Criminal Justice Institute.
(Associate of Applied Science Degree in Crime Scene Investigation, a Technical Certificate in Crime Scene Investigation, a Certificate of Proficiency in Crime Scene Investigation, Associate of Applied Science Degree in Law Enforcement Administration, a Technical Certificate in Law Enforcement Administration, and a Certificate of Proficiency in Law Enforcement Administration.)

A 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 Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its January 26-27, 2022, meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
8:45 A.M., JANUARY 27, 2022

University of Arkansas, Fayetteville

1. Consideration of Request for Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Mullins Library Renovation Project, UAF (Action)

ADD

1A. Discussion on the Cost Outlook for Construction Projects in 2022, UAF (Information)

University of Arkansas for Medical Sciences

2. Consideration of Request for Approval to Sell Property Located at the SE Corner of Cantrell Road and N. Rodney Parham Road and the SE Corner of Anderson Drive and N. Rodney Parham Road in Little Rock, Arkansas, UAMS (Action)

University of Arkansas at Pine Bluff

3. Consideration of Request for Selection of a Construction Manager and Increased Cost for the Larrison Hall Phase II Renovation Project, UAPB (Action)

University of Arkansas at Fort Smith

4. Consideration of Request for Approval to Purchase Property Located at 530 N. 49th Street, Fort Smith, UAFS (Action)

University of Arkansas Community College at Hope-Texarkana

5. Consideration of Selection of an On-Call Architect, UACCH-T (Action)

Cossatot Community College of the University of Arkansas

6. Consideration of Request for Approval of Lockesburg Land Swap, CCCUA (Action)

**Item 1: Approval and Selection of Design
Professionals and Construction
Manager/General Contractor for the
Mullins Library Renovation Project, UAF
(Action)**

1

**APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS AND CONSTRUCTION
MANAGER/GENERAL CONTRACTOR FOR THE
MULLINS LIBRARY RENOVATION PROJECT, UAF
(ACTION)**

January 14, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morril Harriman, Chair
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar
Mr. Sheffield Nelson
Mr. Cliff Gibson

Dear Committee Members:

Interim Chancellor Charles F. Robinson, University of Arkansas, Fayetteville, requests project approval and selection of design professionals and a construction manager/general contractor for the Mullins Library Floors 1 and 2 Renovation Project. A copy of the Capital Project Proposal Form is attached for your information. Authorization was granted to begin the selection process for design professionals and the construction manager/general contractor on October 26.

Interviews for design professionals were conducted on December 15, 2021, in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Four firms responded to the advertisement, and three were interviewed. The selection committee felt that two of the three teams are best suited for this project based on past and current design experience with academic libraries at major research universities, with the team in the first position receiving a unanimous vote. The selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. **Kennedy & Violich Architecture (Boston, MA) with DEMX Architecture (Fayetteville)**
2. **Perry Dean Rogers Partners Architects (Boston, MA) with Polk Stanley Wilcox (Fayetteville and Little Rock)**

Interviews for a construction manager/general contractor were conducted on December 14, 2021, in accordance with Board Policy. The selection committee members are listed on the attached scorecard. Nine firms responded to the advertisement, and five were interviewed. The selection committee felt that three of the five teams are best suited for this project based on past and current construction experience with projects of similar scope and complexity.

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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 – Texarkana
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
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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 selection committee would like to offer the following construction manager/general contractors to the Board of Trustees for consideration in the order listed:

1. **Con Real (Arlington, TX and Little Rock)**
2. C.R. Crawford Construction (Fayetteville)
3. VCC (Little Rock and Fayetteville)

I concur with Dr. Robinson's recommendations and have included below a proposed resolution for your consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Mullins Library Floors 1 and 2 Renovation Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the design professionals for the Mullins Library Floors 1 and 2 Renovation Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Mullins Library Floors 1 and 2 Renovation Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments

CAPITAL PROJECT PROPOSAL FORM

Campus: **Fayetteville** *Name of proposed facility:* **Mullins Library renovation floors 1 and 2**

1. PROPOSED FUNCTION OF PROJECT

Mullins Library opened in 1968 as the new home of the university's main library collection, replacing Vol Walker Library, which was later adapted for the School of Architecture. The building was designed to accommodate all the spaces typically associated at the time with an academic library. Rather than the closed stacks of the previous library, this meant a browsable collection in open stacks, and more informal—but still quiet—study spaces. Aside from the main book collection and a variety of open study spaces, the building housed Special Collections, the Audiovisual Department, Maps, staff offices, private study carrels, and back-of-house functions. The building served the campus community for many years in its original configuration, but due to continued growth of the collection and need for more study space, it was significantly expanded in 1997. The expansion included two large formal reading rooms and space for an estimated ten-years' growth of the collection.

As the library again reached full capacity in 2008, the university engaged an academic library expert to evaluate the future of the building, particularly in light of the emergence of digital media and associated changes in academic culture. The plan completed in 2009 envisioned a reorganized interior that would de-emphasize the physical collection, and instead create a collaborative and interdisciplinary learning space focused on student and faculty engagement. To do this, the plan called for most of the collection to be housed in a high-density storage space. This would allow the building to be opened up, and its spaces to be rearranged to create more meaningful relationships among the various departments. While the 2009 plan was not implemented, it did lead to further study of a remote storage building to house the infrequently-accessed portion of the collection. The university moved forward with design of the Library Annex in 2015, and construction was completed in mid-2018. The relocation of the bulk of the collections from the third and fourth floors of Mullins Library into the Library Annex allowed the university to close those floors for renovation. After two years of planning and design, construction began in mid-2020 and was complete for fall 2021 classes. The new third and fourth floor spaces are designed for study and learning as first envisioned in the 2009 plan, along with a smaller browsable collection and consolidated staff areas.

This project will renovate the first and second floors of the building. The renovation is intended to address aging building systems and finishes, remove any remaining asbestos, complete the fire protection sprinkler system as required by state code, and continue the process of rearranging building programs and spaces to support current academic culture. The selected design team will

re-evaluate the proposed program of the lower floors in light of the recent upper-floor renovations and continued growth of the student body. The first and second floors currently include major services like special collections, the service and circulation desk, a quiet reading room, etc. In addition, these may be supplemented by new program requirements that may include a learning commons, a major event space, a larger and more accessible special collections reading room, food service venue, training rooms, media suite, etc. In addition, the design team will study the viability of lowering the main entrance to the first-floor level (i.e. the basement) to allow the university to implement part or all of the proposed redesign of the campus Central Quad at some future date.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

Mullins Library is situated at the center of campus, fronting onto the Central Quad.

3. TOTAL ESTIMATED PROJECT COST

\$35.5-41.5 million

4. TOTAL ESTIMATED COST OF FURNISHINGS

\$3.1 million

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

<i>January 2022</i>	<i>consultant selection to Board of Trustees</i>
<i>December 2022</i>	<i>asbestos abatement starts</i>
<i>April 2023</i>	<i>construction starts</i>
<i>June 2024</i>	<i>project complete</i>

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

not applicable

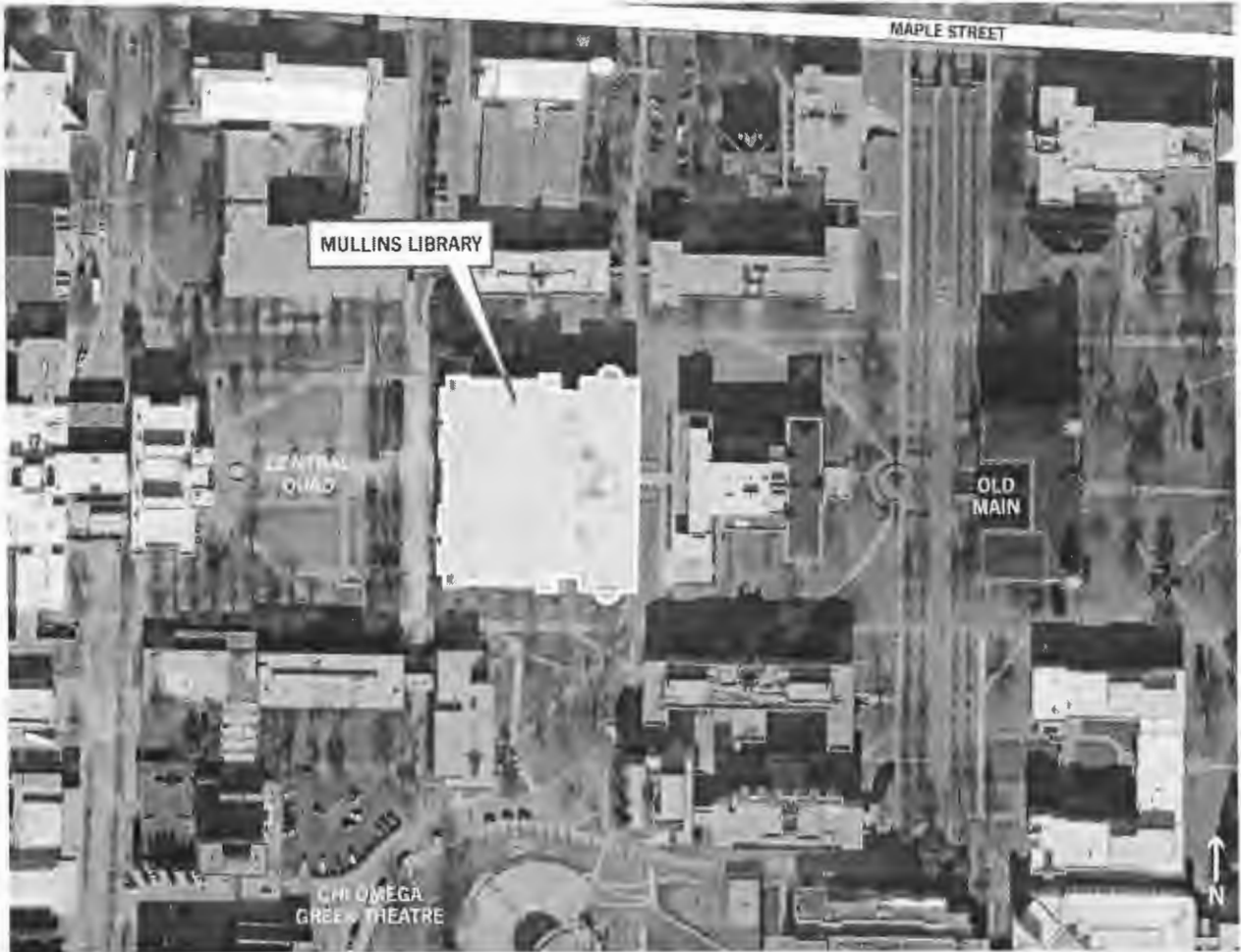
7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

This project is the second and final phase of interior renovations in the building. This final phase completes the fire protection requirements for Mullins Library under the memorandum of agreement with the State Fire Marshal.

8. SOURCE OF PROJECT FUNDS

General obligation bonds supported by the Student Facility Fee, university reserves, and private gifts. The estimated cost of financing for 30-year bonds range from \$26.8 to 31.3 million, at an estimated true interest cost of 3.08%.

LOCATION MAP





UNIVERSITY OF ARKANSAS

Design Services / selection

As ranked by committee

PROJECT	Mullins Library renovation floors 1 and 2	INTERVIEW DATE	15 December 2021
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	
											Total
CBT / WDD	3	3	3	3	3	3	3	3	3	3	30
Kennedy & Violich Architecture / DEMX Architecture	1	1	1	1	1	1	1	1	1	1	10
Perry Dean Rogers Partners Architects / Polk Stanley Wilcox	2	2	2	2	2	2	2	2	2	2	20
											0
											0
											0

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	Kennedy & Violich Architecture / DEMX Architecture
2	Perry Dean Rogers Partners Architects / Polk Stanley Wilcox

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

3	CBT / WDD
4	
5	

SELECTION COMMITTEE

By title

Vice Chancellor for Finance and Administration	Associate Vice Chancellor for Facilities
Dean, University Libraries	Associate Dean for Research and Learning
Associate Dean for Special Collections	Associate Dean for Content and Digital Initiatives
Assistant Dean for Finance and Administration, UA Libraries	Director, Planning and Design
Senior Campus Planner	Director, Engineering and Construction



UNIVERSITY OF ARKANSAS

Construction Services / selection

As ranked by committee

PROJECT	Mullins Library Renov. Floors 1 and 2	INTERVIEW DATE	Dec. 14, 2021
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RANKING OF APPLICANTS

Selection Committee Member			A	B	C	D	E	F	G	H	I	J	
	EMR	BOND											Total
C. R. Crawford Construction	0.71	0.58%	1	2	3	2	1	2	2	4	3		20
Clark Contractors	0.86	.475-.85%	4	5	4	5	3	3	4	2	5		35
Con-Real	0.94	0.7-0.8%	2	1	1	3	2	1	3	3	2		18
CDI Contractors	0.68	0.49%	5	3	5	1	4	5	5	5	4		37
VCC	0.63	0.63%	3	4	2	4	5	4	1	1	1		25
													0

Construction Managers/General Contractors are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	Con-Real
2	C.R. Crawford Construction
3	VCC

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

4	Clark Contractors
5	CDI

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

Associate Vice Chancellor for Facilities	Director, Engineering and Construction
Dean of Libraries	Associate Director, Contracted Services
Associate Dean for Research and Learning	
Associate Librarian	
Associate Dean for Content and Digital Initiatives	
Assistant Dean for Finance & Administration	
Director, Planning and Design	

**Item 2: Approval to Sell Property Located at the
SE Corner of Cantrell Road and N.
Rodney Parham Road and the SE Corner
of Anderson Drive and N. Rodney
Parham Road in Little Rock, Arkansas,
UAMS (Action)**

2

**APPROVAL TO SELL PROPERTY LOCATED AT THE
SE CORNER OF CANTRELL ROAD AND N. RODNEY
PARHAM ROAD AND THE SE CORNER OF
ANDERSON DRIVE AND N. RODNEY PARHAM ROAD
IN LITTLE ROCK, ARKANSAS, UAMS (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 14, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morril Harriman, Chair
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar
Mr. Sheffield Nelson
Mr. Cliff Gibson

Dear Committee Members:


Chancellor Cam Patterson, University of Arkansas for Medical Sciences, requests approval to sell property located at the southeast corner of Cantrell Road & North Rodney Parham Road and the southeast corner of Anderson Drive & North Rodney Parham Road in Little Rock, Arkansas.

This property was purchased for UAMS on December 27, 2010, for \$3,653,000 with plans to construct a facility to expand its clinical operations to West Little Rock. Because of projects on its Little Rock campus and in other locations across Arkansas, UAMS postponed the West Little Rock expansion plans. On December 13, 2019, UAMS sold 0.24 acres of the land to the Arkansas Department of Transportation for \$205,525. Now, as UAMS continues to expand on its main campus and elsewhere, it no longer needs to construct a facility on the property. As such, UAMS wishes to sell the remaining land.

In June 2021, UAMS received two appraisals for the remaining land. One appraisal valued the land at \$6,710,000, and the other appraisal valued the land at \$4,050,000. In accordance with Board of Trustees Policy 300.2, UAMS notified my office in early November 2021 of its intent to sell. UAMS also provided public notice of its intent in the Arkansas Democrat Gazette on November 14, 2021, and by posting a 30-day notice on the UAMS website beginning November 12, 2021. After public notice, Tim Wood, Inc., made an offer to purchase the land for a cash or equivalent sale price at closing of \$5,400,000. UAMS worked in consultation with the UA System Office of General Counsel on the final form of the Offer and Acceptance.

I concur with Dr. Patterson's recommendation. Attached is a resolution for your consideration.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair
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 - Texarkana
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
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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 the sale of certain property owned by the Board and located at the Southeast corner of Cantrell Road & N. Rodney Parham Road, and the Southeast corner of Anderson Drive & N. Rodney Parham Road, Little Rock, Arkansas for the sum of Five Million and Four Hundred Thousand Dollars (\$5,400,000), which property is more particularly described as follows:

Tract No. 5 (Pt. 1)

Commencing at the Southwest Corner of Lot 2, Block 1, being part of the Pleasant Valley Office Park formerly known as Verizon Wireless Office Park; thence North 36°43'01" East along the West line of Lot 2 a distance of 615.10 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by ARDOT Job 061331 for the POINT OF BEGINNING; thence North 66°58'26" West along said right of way line a distance of 33.25 feet to a point; thence North 53°17' 15" West along said right of way line a distance of 160.00 feet to a point; thence North 41°53 '24" West along said right of way line a distance of 76.51 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence South 59°54'25" East along said right of way line a distance of 49.47 feet to a point; thence South 53°15'42" East along said right of way line a distance of 218.17 feet to a point on the West line of Lot 2 of the Pleasant Valley Office Park formerly known as Verizon Wireless Office Park; thence South 36°43'01" West along the West lot line of Lot 2 a distance of 12.86 feet to the point of beginning and containing 4,721 square feet more or less as shown on plans prepared by the ARDOT and referenced as Job 061331.

Tract No.5 (Pt. 2)

Part of Lot 1, Block 1, Pleasant Valley Office Park, formerly known as Verizon Wireless Office Park, Township 2 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Commencing at the Southwest Corner of Lot 2, Block 1, being part of the Pleasant Valley Office Park, formerly known as Verizon Wireless Office Park; thence North 36°43'01" East along the West line of Lot 2 a distance of 627.96 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence North 53°15'42" West along said right of way line a distance of 218.17 feet to a point; thence North 59°54'25" West along said right of way line a distance of 122.41 feet to a point on the Southwesterly right of way line of Rodney Parham Road as established by ARDOT Job 061331 for the POINT OF BEGINNING, thence South 74°37'53" West along said right of way line a distance of 34.33 feet to a point; thence South 27°38'03" West along said right of way line a distance of 130.14 feet to a point; thence South 39°35'32" West along

said right of way line a distance of 105.61 feet to a point; thence South 54°26'1 1" West along said right of way line a distance of 54.65 feet to a point on the Southeasterly right of way line of Rodney Parham Road as established by the Final Plat of Verizon Wireless Office Park, recorded as instrument number 2010030766; thence in a Northwesterly direction along said right of way line on a curve to the left having a radius of 1,750.00 feet a distance of 271.42 feet having a chord bearing of North 34°04'59" East a distance of 271.15 feet to a point; thence North 30°48' 44" East along said right of way line a distance of 37.96 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence South 59°53 '08" East along said right of way line a distance of 25.45 feet to a point; thence South 59°54'25" East along said right of way line a distance of 13.66 feet to the point of beginning and containing 5,555 square feet more or less as shown on plans prepared by the ARDOT and referenced as Job 0613 31.

South Tract

Parcel II

Part of the SE1/4 of section 21, Township 2 North, Range 13 West, Pulaski County, Arkansas, known as Pleasant Valley Office Park (unrecorded) Lots 2, 3, and 4, more particularly described as follows:

Commencing at the SE Corner of said SE1/4; thence North 00 Degrees 31 minutes 41 seconds East 80.0 Feet; thence North 00 degrees 35 minutes 00 seconds East 374.39 feet; thence North 88 degrees 27 minutes and 41seconds West 414.96 feet to a 1/2" rebar w/cap kitter PLS 658; thence North 88 degrees 27 minutes 41 seconds West 157.89 feet to a 5/8" rebar w/cap Rodney Young AR PLS 1510; Thence along the South right of way of Kent Road North 88 degrees 27 minutes 41 seconds West 50.00 feet to the point of beginning;

Thence continue North 88 degrees 27 minutes 41 seconds West 315.87 feet along the Northerly line of Systematics Inc. to a 1/2" rebar; thence North 70 degrees 37 minutes 28 seconds West 649.96 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing in a Northwesterly direction along the Northeasterly property line of the Systematics Inc. and the Southwesterly property line ALLTEL LLC. North 44 degrees 27 minutes 06 seconds West 251.00 feet to a 5/8" rebar w/cap Rodney Young AR PLS 1510; Thence North 46 degrees 38 minutes 51 seconds East 18.00 feet; to a 5/8 rebar w/cap Rodney Young AR PLS 1510; thence North 43 degrees 26 seconds and 57minutes West 10.02 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing on the East right of way line of N. Rodney Parham Road, thence North 45 degrees 34 minutes 10 seconds East 171.99 feet; thence 36.6 feet along the ARC of a 25.00 feet radius curve to the right, said ARC having a chord bearing of North 87 degrees 08 minutes 28 seconds East 33.44 feet; thence along the right of way line of Anderson Drive South 44 degrees 27 minutes 06 seconds East 112.25 feet; thence 173.02 feet along the ARC of a 378.77

feet radius curve to the left, said ARC having a chord bearing of South 57 degrees 32 minutes 17 seconds East 171.52 feet; thence continuing along Anderson Drive South 70 degrees 37 minutes 28 seconds East 341.18 feet; thence 266.84 feet along the ARC of a 330.00 feet radius curve to the left, said ARC having a chord bearing of North 86 degrees 12 minutes 30 seconds East 259.63 feet; thence 35.74 feet long the ARC of a 25.00 feet radius curve to the right, said ARC having a chord bearing South 76 degrees 00 minutes 25 seconds East 32.77 feet; thence along the West right of the way line of Kent Road South 35 degrees 03 minutes 20 seconds East 78.25 feet; thence 217.65 feet along the ARC of a 340.95 feet radius curve to the right, said ARC having a chord bearing of South 16 degrees 44 minutes 18 seconds East 213.97 feet; to the point of beginning.

BE IT FURTHER RESOLVED THAT the President is authorized to sign a contract to sell the property, and the Chairman and Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser, Terry Wood, Inc., a warranty deed to the aforesaid property.

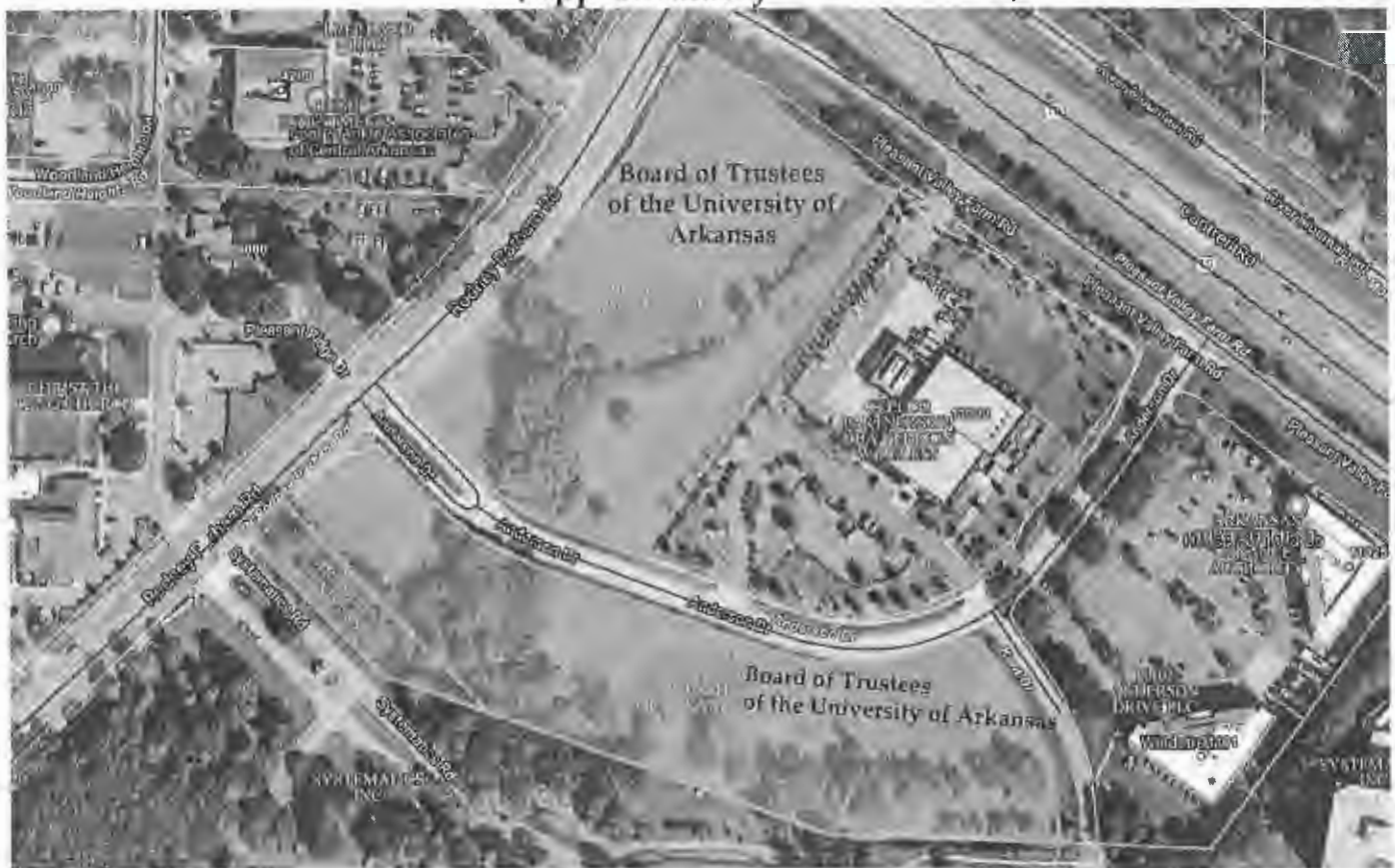
BE IT FURTHER RESOLVED THAT the President, Chief Fiscal Officer, the Chancellor of UAMS, or their designee, shall be, and hereby are authorized to take further actions and execute such documents and instruments as necessary to close this transaction in accordance with the sale of property.

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.

UAMS Sale of Cantrell Road and Rodney Parham Property

Pulaski County Parcels highlighted in green.

- Parcel #43L-022.07-001.01, #43L-022.00-031.00 & #43L-022.00-031.02
(Approximately 10.60 +/- Acres)



**Item 3: Selection of a Construction Manager and
Increased Cost for the Larrison Hall
Phase II Renovation Project, UAPB
(Action)**

3

**SELECTION OF A CONSTRUCTION MANAGER AND
INCREASED COST FOR THE LARRISON HALL PHASE
II RENOVATION PROJECT, UAPB (ACTION)**

January 14, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morril Harriman, Chair
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar
Mr. Sheffield Nelson
Mr. Cliff Gibson

Dear Committee Members:

Chancellor Laurence B. Alexander at the University of Arkansas at Pine Bluff is requesting the selection of a construction manager and approval of an increase in cost for Phase II of the renovation of Larrison Hall, an academic building on the UAPB campus. At the Trustees' November 2019 meeting, the project was approved at an estimated \$3 million and AMR Architects were selected as the design professionals.

The increased cost of \$7.8 million is due to several factors. First, the original quote provided to the University did not take into account the extensive damage to the infrastructure (electrical, HVAC, plumbing) and the increased costs needed to replace those systems. Second, the increases occurred during personnel changes in the Director of Facilities Management and in the Dean of the School of Agriculture, Fisheries, and Human Science. Both positions changed twice, and each change caused an interruption in the planning. Additionally, planning disruptions attributable to the pandemic resulted in increases in construction cost projections. Although the costs are significantly more than the original projections, UAPB expects them to be absorbed by USDA grant funding.

The renovation plans, which were identified as a high priority in the University's Master Plan, call for remodeling the interior of the building, which has stood vacant for more than 20 years. The renovation will provide much-needed labs in the School of Agriculture, Fisheries and Human Sciences for faculty and students to conduct research and extension work consistent with the land-grant mission of the University. The project is funded by U.S. Department of Agriculture grants.

Authorization was granted to begin the search for a construction manager on September 23, 2021. Board of Trustees selection guidelines concerning advertisement, notification, and

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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 - Texarkana
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
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

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Board of Trustees
Page 2
January 14, 2022

interviews have been followed in accordance with Board Policy. The selection committee and the Chancellor recommend the following firm, with the consensus choice in **bold**:

Con-Real
CDI Contractors
Nabholz Doyme

I concur with Dr. Alexander's recommendations and have attached a proposed resolution, with a blank for the selected firm, for your consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the increased cost of the Larrison Hall Phase II Renovation Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select _____ as the construction manager for the Larrison Hall Phase II Renovation Project at the University of Arkansas at Pine Bluff.

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
Charles E. Scharlau Presidential Leadership Chair

Attachment

Construction Services / selection

As ranked by committee

PROJECT	Larrison Hall Renovation Projects	INTERVIEW DATE	11/1/01
---------	-----------------------------------	----------------	---------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
Con-Real	3	2	2	1	1	2	1					12
CDI Contractors	2	1	1	2	2	3	2					13
Nabholz Doyne	4	4	3	5	3	1	4					24
Baldwin & Shell	1	5	4	4	4	4	3					25
Clark Contractors	5	3	5	3	5	5	5					31

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	Con-Real
2	CDI Contractors
3	Nabholz Doyne

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

4	Baldwin & Shell
5	Clark Contractors

SELECTION COMMITTEE

By title

Provost & Vice Chancellor for Academic Affairs	
Professor	
Associate Vice Chancellor for Finance and Administration	
Professor/Graduate Coordinator	
Director of Facilities	
Dean of SAFHS	
Vice Chancellor and Professor of Quantum Optics	

CAPITAL PROJECT PROPOSAL FORM

Campus: UAPB

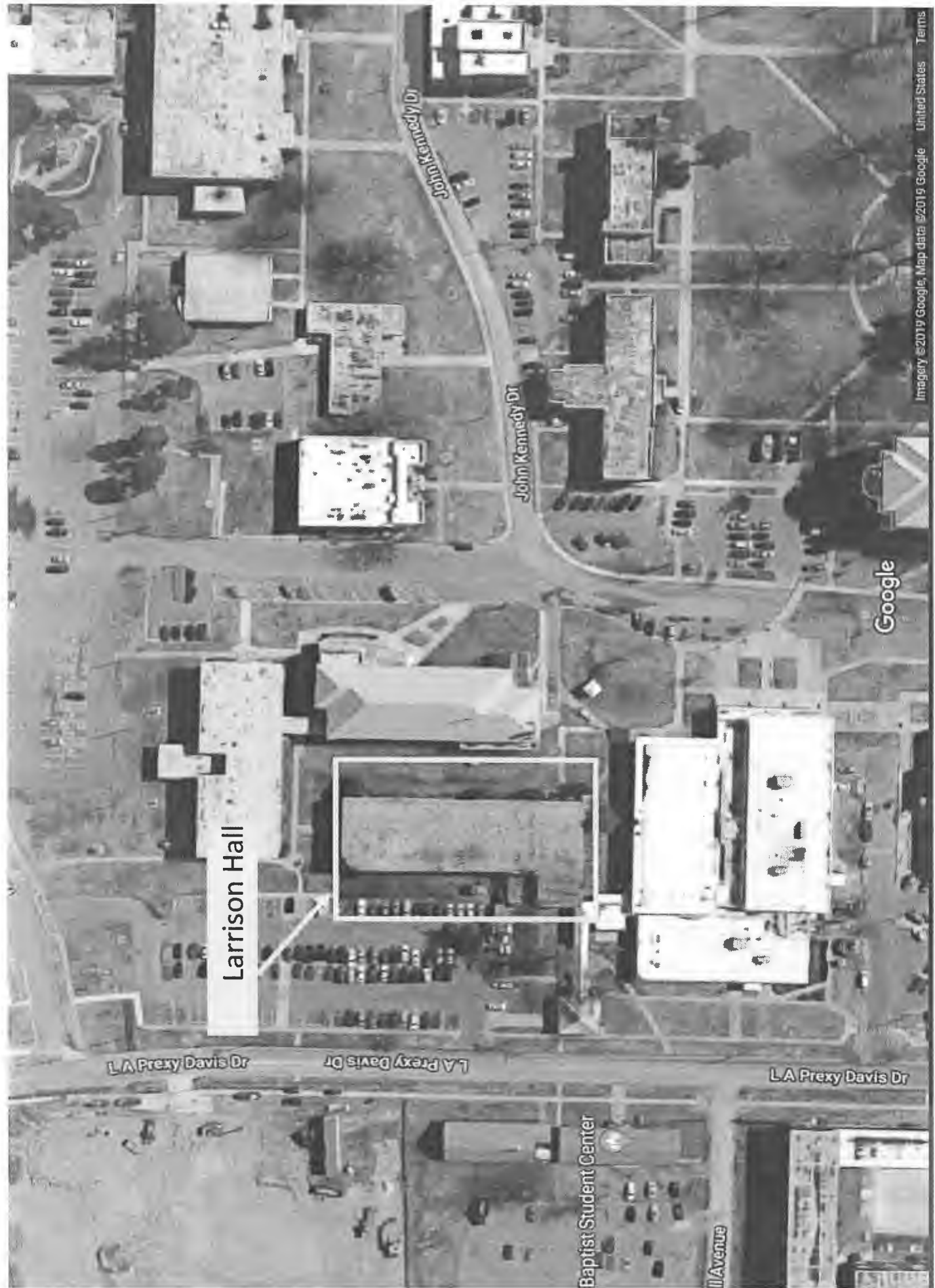
Name of Proposed Facility: Phase II- Larrison Hall Renovations

1. **Project Function:** Phase II of the Larrison Hall renovation will provide additional research and teaching space for the School of Agriculture, Fisheries and Human Sciences. Specifically, the renovation will support our programs in Bio/Nanotechnology, Regulatory Science, and Agricultural Engineering.

2. **Facility Location and Description (Attach Map):** See Attached

Total Project Cost: \$7,814,259.69

4. **Parking Plan to Support New or Expanded Facility:** Existing Parking will be sufficient for this facility.



**Item 4: Approval to Purchase Property Located
at 530 N. 49th Street, Fort Smith, UAFS
(Action)**

**APPROVAL TO PURCHASE PROPERTY LOCATED AT
530 N. 49TH STREET, FORT SMITH, UAFS (ACTION)**



Office of the President

January 14, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morril Harriman, Chair
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar
Mr. Sheffield Nelson
Mr. Cliff Gibson

Dear Committee Members:

Chancellor Teresa Riley, University of Arkansas at Fort Smith, requests approval to purchase property located at 530 N. 49th Street, Fort Smith, Arkansas.

The property consists of a lot of approximately one-third of an acre with a single-family residence of about 1,706 square feet. The property is within the footprint of the campus master plan in an area designated for future campus expansion, and is bordered on all sides by existing University property. The property recently appraised for \$121,000, and the campus has contracted to buy the property for \$121,000, subject to Board approval.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt', with a long horizontal flourish extending to the right.

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

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 - Texarkana
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
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Cynthia A. Denney and Kenneth J. Crawley for the purchase price of \$121,000, and on other terms and conditions set forth in the Offer and Acceptance dated January 3, 2022, to purchase certain property situated at 530 North 49th Street, Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 3, Sherwood Forest Addition, Sebastian County, Arkansas.

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

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

University of Arkansas – Fort Smith

LEGEND

- Current property
- Request to purchase
- Kinkead white house, Conservation House, 1019 N. Waldron (Greek House), 5115 Park Avenue



400 0 400
Scale in Feet

530 N. 49th

Item 5: Selection of an On-Call Architect, UACCH-T (Action)

**SELECTION OF AN ON-CALL ARCHITECT, UACCH-T
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 14, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morrill Harriman, Chair
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar
Mr. Sheffield Nelson
Mr. Cliff Gibson

Dear Committee Members:

Dr. Christine Holt, Chancellor of the University of Arkansas Community College at Hope-Texarkana (UAHT), has requested approval of the selection of a design firm to provide professional on-call architectural and engineering services for deferred maintenance and renovation projects on UAHT's campuses.

Authorization was granted to begin the search in November 2021. Board of Trustees selection guidelines have been followed concerning advertisement, notification, and interviews in accordance with Board Policy 740.1. A total of six firms responded to the advertisement and all six firms were interviewed. The selection committee recommends the following three firms based on their design experience, portfolio of on-call clients, and work in campus master planning, with the preferred firm listed first and in **bold** below.

- **Fennell/Purifoy Architects**
- MAHG Architecture
- SCM Architects

I concur with this request. Below is a proposed resolution for your consideration:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Hope-Texarkana is authorized to select _____ to provide on-call architectural and engineering services for the University of Arkansas Community College at Hope-Texarkana.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

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 - Texarkana
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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.

Design Services Selection

As ranked by committee

PROJECT	UAHT On-Call Architect Services	INTERVIEW DATE	December 9 - 15, 2021
---------	---------------------------------	----------------	-----------------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E							Total
Fennell/Purifoy Architects	2	1	1	1								5
H + N Architects	4	5	6	6								21
Lewis Architects Engineers	6	6	5	5								22
MAHG Architecture	1	2	2	2								7
SCM Architects	3	3	3	3								12
Taylor/Kempkes Architects	5	4	4	4								17

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	Fennell/Purifoy Architects
2	MAHG Architecture
3	SCM Architects

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

4	Taylor/Kempkes Architects
5	H + N Architects
6	Lewis Architects Engineers

SELECTION COMMITTEE

By title

Vice Chancellor for Finance and Administration/CFO	
Director of Physical Plant	
Dean of Student Services	
Dean of Institutional Effectiveness	

**Item 6: Approval of Lockesburg Land Swap,
CCCUA (Action)**

**APPROVAL OF LOCKESBURG LAND SWAP, CCCUA
(ACTION)**

January 14, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morril Harriman, Chair
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar
Mr. Sheffield Nelson
Mr. Cliff Gibson

Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, has requested approval of a land exchange. Dr. Cole's explanation as to the exchange follows:

Recently we have discovered that our Lockesburg campus property surrounds a small square parcel of land that contains .122 acres. This square parcel is in the middle of our field and currently belongs to Jimmy and Sondra Graves. So that we may take ownership of this small parcel of land and make our 9.8 acre Lockesburg campus completely contiguous, we have proposed that we swap a .28 acre parcel of land we currently own for the .122 acre parcel of land. Jimmy and Sondra Graves have agreed to this swap as the .28 acre parcel would border their existing land and would make their property contiguous.

Even though the land sizes are not equal, we feel that the benefits of this land swap far outweigh the small value that may be attached to these small parcels of land.

I have been working closely with Patrick Hollingsworth with the UA System legal department to ensure that all of the proper legal documentation is prepared for execution at the appropriate time.

I recommend approval of Dr. Cole's request. A resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

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 - Texarkana
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
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an equal exchange of land on the terms and conditions set forth in a Real Estate Contract between the Board and James F. Graves and Sondra Graves, and providing for an exchange of the following described lands:

Board land to be conveyed to James F. Graves and Sondra Graves:

A tract of land located in the NE 1/4 of the SW 1/4 of Section 23, Township 9 South, Range 30 West, being a part of Tract 9 as recorded in Book/Doc.# 2015R001578 in Sevier County, Arkansas, said land being laid out for a 60 foot street between Blocks 18 and 23 of Survey "A" to Town of Lockesburg, Arkansas, and more particularly described as follows:

Commence at the NW corner of Block 23, Survey "A" to Lockesburg, Arkansas, and thence run North 60 feet to the SW corner of Block 18; thence proceed East 204 feet along the south line of said Block 18 to the SE corner of Block 18; thence South 60 feet to the NE corner of Block 23; thence West 204 feet along the north line of said Block 23 to the POINT OF BEGINNING, containing 0.28 acres of land, more or less.

Subject to all existing utility easements and street rights-of-way.

Land of James F. Graves and Sondra Graves to be conveyed to the Board:

A tract of land located in the NE 1/4 of the SW 1/4 of Section 23, Township 9 South, Range 30 West, being the S 1/2 of the N 1/2 of the W 1/2 of Block 22, Survey A to the Town of Lockesburg, being part of Tract 1 as recorded in Book/Doc.# 2020R000010 in Sevier County, Arkansas, and more particularly as follows:

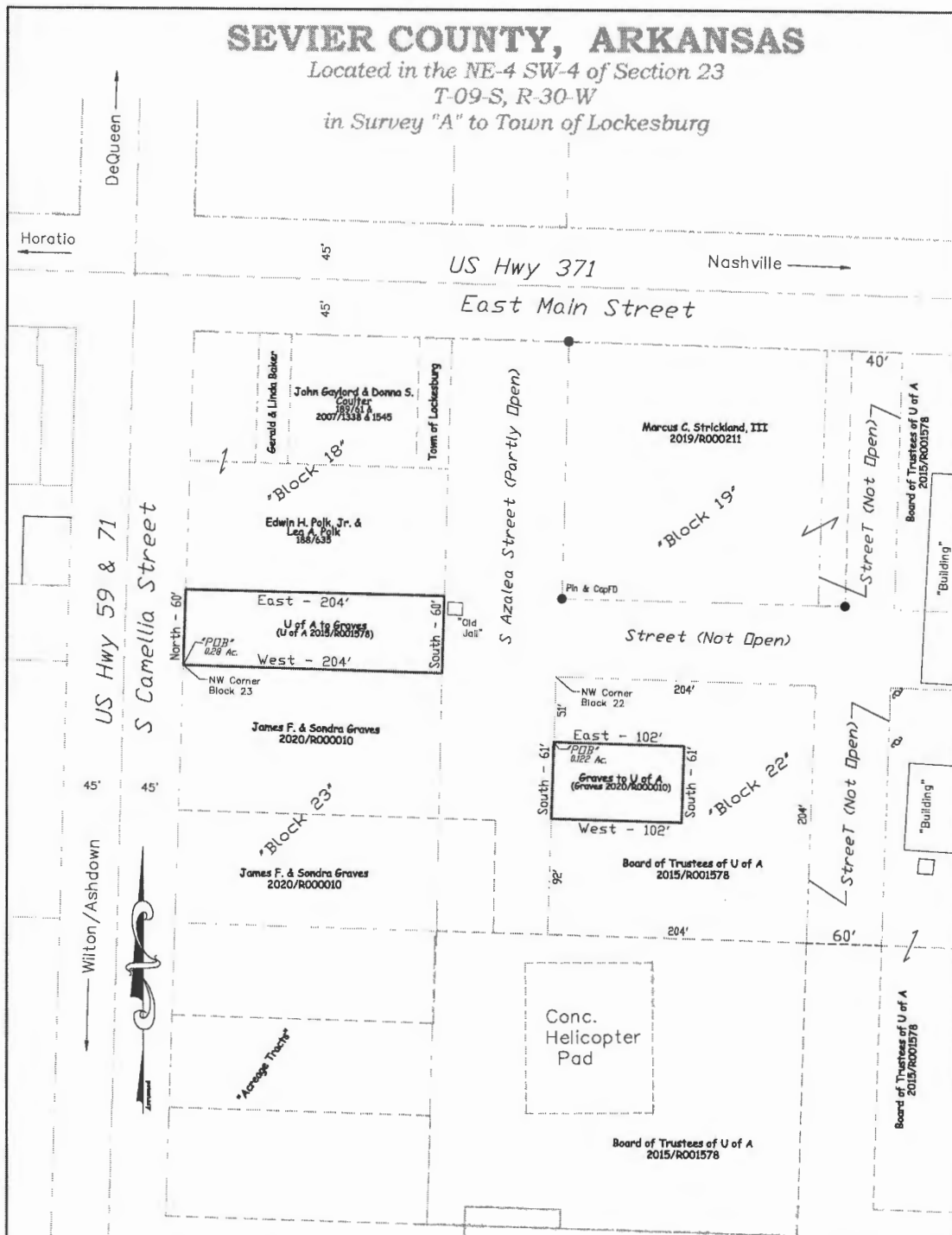
COMMENCE at the NW corner of said Block 22, thence proceed South 51 feet along the east right-of-way of South Azalea Street and west line of said Block 22 to the POINT OF BEGINNING; thence proceed East 102 feet parallel to the north line of said Block 22 to a point; thence South 61 feet parallel with the west line of said Block 22 to a point; thence West 102 feet parallel with the north line of said Block 22 to a point in the east Right-of-Way of South Azalea Street; thence North 61 feet along said right-of-way and west line of said Block 22 to the POINT OF BEGINNING, containing 0.122 acres of land, more or less.

Subject to all existing utility easements and street rights-of-way.

BE IT FURTHER RESOLVED THAT the exchange shall be subject to a determination by the General Counsel that the parties have 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 President and Chief Financial Officer, and the Chancellor and Vice Chancellor for Facilities of the Cossatot Community College of the University of Arkansas, 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 Real Estate Contract. Further, the Chair, the Secretary and the Assistant Secretary shall be, and hereby are, authorized to execute and deliver any deed or deeds necessary to effectuate the exchange.

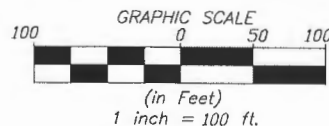
SEVIER COUNTY, ARKANSAS

Located in the NE-4 SW-4 of Section 23
T-09-S, R-30-W
in Survey "A" to Town of Lockesburg



NOTES:

- 1) Bearing derived from assumed.
- 2) * = Iron Pipe/spike/pin found
 = Spike/iron Pin set (1/2")
- 3) Utility lines along or in Street R/W & as shown.
- 4) Survey based on deeds, corners found, City plot, fences & previous survey in area.
- 5) NO corners set, drawing based on existing deeds.



Prepared For -
Board of Trustees of the University of Arkansas

Scale: 1" = 100'

Approved:

Drawn BY: JDB

Date: 11-01-21

Revised:

Butler & Associates

PO Box 1657/439 North 2nd Street, Nashville, Ar. 71852
(870)845-5337

Part of NE SW in Sec. 23, T09S, R30W
Sevier/2021/2111065CCCCUA

Dwg. No.:

500-09S-30W-0-23-310-66-1017

21-11-065

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
12:30 P.M., JANUARY 26, 2022 AND 8:45 A.M., JANUARY 27, 2022

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 26, 2022 (Action)
4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 26, 2022 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held January 26, 2022 (Action)
6. Report on Report on Distance Education and Technology Committee Meeting Held January 26, 2022 (Action)
7. Report on Buildings and Grounds Committee Meeting Held January 27, 2022 (Action)
8. Consideration of Request for Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2022 (Action)
9. Campus Report: Dr. Christina Drale, Chancellor
University of Arkansas at Little Rock
10. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System
11. Presentation by Tracy Gaudet Regarding Whole Health Initiatives (Information)

All Campuses

12. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)
 - 1) BP 505.4, *Posthumous Degrees and Honorary Posthumous Degrees*
 - 2) BP 505.6, *Withholding of Diplomas, Transcripts and Registration*

- 3) BP 515.1, *Student Organization Use of Funds and Solicitation*
- 4) BP 520.1, *Waiver of Non-Resident Tuition for Native Americans*
- 5) BP 520.4, *Registration Fees and Tuition*
- 6) BP 520.5, *Tuition Adjustments for Eligible Graduate Students*
- 7) BP 520.6, *Resident Status of University Employees*
- 8) BP 520.7, *Tuition and Fees for Veterans and Military Personnel*
- 9) BP 520.12, *Waiver Tuition and General Student Fees for Students Sixty Years of Age or Older*

13. Unanimous Consent Agenda (Action)

**Item 3: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
January 26, 2022 (Action)**

3

**REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD
JANUARY 26, 2022 (ACTION)**

**Item 4: Report on Audit and Fiscal
Responsibility Committee Meeting Held
January 26, 2022 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD JANUARY 26, 2022
(ACTION)**

**Item 5: Report on Academic and Student Affairs
Committee Meeting Held January 26,
2022 (Action)**

5

**REPORT ON ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING HELD JANUARY 26, 2022
(ACTION)**

**Item 6: Report on Distance Education and
Technology Committee Meeting Held
January 26, 2022 (Action)**

**REPORT ON DISTANCE EDUCATION AND
TECHNOLOGY COMMITTEE MEETING HELD
JANUARY 26, 2022 (ACTION)**

**Item 7: Report on Buildings and Grounds
Committee Meeting Held January 27,
2022 (Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD JANUARY 27, 2022
(ACTION)**

**Item 8: Authorization for Expense
Reimbursement for Each Board Member
for Performing Official Board Duties for
Calendar Year 2022 (Action)**

**AUTHORIZATION FOR EXPENSE REIMBURSEMENT
FOR EACH BOARD MEMBER FOR PERFORMING
OFFICIAL BOARD DUTIES FOR CALENDAR YEAR
2022 (ACTION)**

January 14, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

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

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

A proposed resolution to comply with Act 1211 of 1995 is as follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2022.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 26-27, 2022.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

**Item 9: Campus Report: Dr. Christina Drale,
University of Arkansas at Little Rock**

**CAMPUS REPORT: DR. CHRISTINA DRALE,
UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

**Item 10: President's Report: Dr. Donald R.
Bobbitt, University of Arkansas System**

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

**Item 11: Presentation: Tracy Gaudet, Whole
Health Initiatives (Information)**

**PRESENTATION: TRACY GAUDET, WHOLE HEALTH
INITIATIVES (INFORMATION)**

**Item 12: Approval of Revisions to Board Policies,
All Campuses and Units (Action)**

**APPROVAL OF REVISIONS TO BOARD POLICIES,
ALL CAMPUSES AND UNITS (ACTION)**

January 14, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

In keeping with our ongoing efforts to update Board of Trustees and UA System policies to align them with current law and practice, attached are proposed amendments to nine board policies, all under the student affairs series of policies. Below is a listing of the policies with explanations regarding the reasoning for the proposed revisions. These proposed policy revisions were shared with the Chancellors and Chief Executive Officers for distribution on their campuses and posted on the UA System website.

The proposed policy changes include:

- **Revised Board Policy 505.4, *Posthumous Degrees and Honorary Posthumous Degrees*** – The proposed amendment includes clean up language regarding posthumous degrees.
- **Revised Board Policy 505.6, *Withholding of Diplomas, Transcripts and Registration*** – The proposed amendment revises language regarding application of the policy to students who have had debt discharged in bankruptcy.
- **Revised Board Policy 515.1, *Student Organization Use of Funds and Solicitation*** - This revision adds language clarifying accounting practices for student organizations and regarding the use of university facilities by student organizations for fundraising purposes.
- **Revised Board Policy 520.1, *Waiver of Non-Resident Tuition for Native Americans*** – The proposed changes include clean up language that does not change the intent.
- **Revised Board Policy 520.4, *Registration Fees and Tuition*** – The proposed revision includes clean up language that does not change the intent.
- **Revised Board Policy 520.5, *Tuition Adjustments for Eligible Graduate Students*** - This revision includes clean up language and removes language that grants in-state resident tuition to graduate students who hold an internship as part of an academic program.

- **Revised Board Policy 520.6, *Resident Status of University Employees*** – The draft includes clean up language that does not change the intent.
- **Revised Board Policy 520.7, *Tuition and Fees for Veterans and Military Personnel*** – The revision adds language clarifying that veterans and members of the armed services will receive “in-district” tuition rates in accordance with state law.
- **Revised Board Policy 520.12, *Waiver Tuition and General Student Fees for Students Sixty Years of Age or Older*** - This revision adds language clarifying that space is not considered to be available in classes that do not meet enrollment minimums and in classes where paid enrollment does not cover the cost of offering the class.

I recommend approval of the policies as presented. A proposed resolution for your consideration follows:

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

BP 505.4, *Posthumous Degrees and Honorary Posthumous Degrees*

BP 505.6, *Withholding of Diplomas, Transcripts and Registration*

BP 515.1, *Student Organization Use of Funds and Solicitation*

BP 520.1, *Waiver of Non-Resident Tuition for Native Americans*

BP 520.4, *Registration Fees and Tuition*

BP 520.5, *Tuition Adjustments for Eligible Graduate Students*

BP 520.6, *Resident Status of University Employees*

BP 520.7, *Tuition and Fees for Veterans and Military Personnel*

BP 520.12, *Waiver Tuition and General Student Fees for Students Sixty Years of Age or Older*

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments (Red-Lined Versions and Versions with Revisions)

POSTHUMOUS DEGREES AND HONORARY POSTHUMOUS DEGREES

Posthumous degrees may be awarded according to ~~regular procedures~~policies established by each campus, provided the deceased was nearing completion of degree requirements, had a cumulative grade point equal to or greater than that required for graduation, and has the recommendation of his/her department, school, or college faculty.

Honorary posthumous degrees may be awarded according to ~~regular procedures~~policies established by each campus, provided the deceased ~~Students who~~ was~~ere~~ enrolled in a degree program and was~~ere~~ actively pursuing and making progress towards a degree at the time of death, but was~~ere~~ not yet nearing completion of degree requirements, ~~may be awarded an honorary posthumous degree.~~

To be eligible for a posthumous degree, or an honorary posthumous degree, a deceased student must not have been dismissed or suspended at the time of death, and must not have died in connection with committing a crime or similar other serious misconduct ~~incompatible with conferral of a degree from the University.~~

XXXX, 2022 (revised)

March 30, 2016

WITHHOLDING OF DIPLOMAS, TRANSCRIPTS AND REGISTRATION

The Registrar of each campus is authorized to withhold diplomas and /or official transcripts and to refuse registration to any student or former student:

1. Who fails to return University property;
2. Who fails to cooperate with any University disciplinary process, investigation, or audit; or otherwise fails to comply with University policies; or
3. Who has failed to pay any fees, tuition, room and board charges, fines, or other charges assessed by a University official or by the campus disciplinary system.

With respect to any sums owed, this policy does not apply to students or former students if the University knows or has reason to know that has received from a bankruptcy court a notice that a bankruptcy petition has been filed on ~~their~~ of the student or former student, or if the University has received notice that the debt has been discharged in bankruptcy. Upon the conclusion of the bankruptcy case, this policy shall apply to all debt not discharged ~~by the bankruptcy court or as permitted by law in the bankruptcy proceeding.~~

January 27, 2022

March 30, 2016

STUDENT SOLICITATION AND USE OF FUNDSSTUDENT ORGANIZATION USE OF FUNDS AND SOLICITATION AND USE OF FUNDS

~~University student organizations or independent student organizations~~Registered Student Organizations ~~Student organizations which that~~ receive student fees or other funds from the University ~~monies~~ must account for their expenditures ~~in the manner of the regular~~ in a manner consistent with applicable University campus departments policies. ~~According~~ Subject to regular ~~procedures~~ policies established by each campus, registered student organizations are permitted to use designated University facilities to raise funds in support of the designated educational and programmatic purposes of such organizations, and for fundraising purposes, which may include

~~These organizations are permitted to use University facilities for fund-raising purposes which among other things may be directed toward philanthropic purposes. Student organizations should make clear that they are not raising funds on behalf of the University. Funds raised by student organizations for philanthropic purposes may only be transferred to nonprofit, charitable entities in good standing A philanthropic purpose is, defined here as determined by the Internal Revenue Service to be non-profit and tax-exempt recognized by the Internal Revenue Service. , and that~~ Funds raised ~~in this manner~~ for a philanthropic purpose shall not be made directly available to an individual or individuals.

January 27, 2022 (revised)

December 19, 1974

WAIVER OF NON-RESIDENT TUITION FOR NATIVE AMERICANS

Native American people who reside in other states but are members of ~~belonging to~~ tribes ~~which~~ ~~that formerly~~ lived in Arkansas before relocation, and whose names are listed on the rolls in by the tribal government headquarters as members, shall be classified as in-state students of Arkansas for tuition and fee purposes on all campuses of the University of Arkansas System.

Tribes so identified include the Caddo, Cherokee, Chickasaw, Choctaw, Creek, Delaware, Kickapoo, Osage, Quapaw, Shawnee, Tunica, and Peoria.

XXXX, 2022 (Revised)

April 9, 1999 (Revised)

January 27, 1989 (Revised)

January 18, 1985

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

XXXX (Revised)

March 30, 2016 (Revised)

April 25, 1997 (Revised)

March 1, 1996 (Revised)

April 28, 1995 (Revised)

April 22, 1994 (Revised)

February 7, 1994 (Corrected)

June 11, 1993 (Corrected)

April 30, 1993 (Revised)

April 8, 1992 (Revised)

May 3, 1991 (Revised)

May 5, 1989 (Revised)

March 18, 1988 (Revised)

(For Revisions Prior to 1988 Refer
to Previous Board Policies File)

**TUITION ADJUSTMENTS FOR ELIGIBLE GRADUATE STUDENTS WAIVER OF
REGISTRATION FEES AND TUITION FOR ELIGIBLE GRADUATE ASSISTANTS,
MASTER LECTURERS, GRADUATE FELLOWS, AND GRADUATE INTERNS**

Any graduate student ~~shall in addition to any stipend, be classified as an in-state resident for tuition and fee purposes if they are either:~~

(1) ~~- Appointed to the position as -of a~~ Graduate Assistant ~~ship or Master Lecturer whose~~
~~with a~~ percent appointment ~~is~~ equal to or greater than 25 percent, ~~or~~

(2) ~~R~~receiving a full graduate fellowship, ~~or~~

(3) ~~holding an internship as part of a required academic program, shall, in addition to any stipend, be classified as an in-state or resident student for tuition and fee purposes.~~

Further, any graduate student appointed ~~to the position of as a~~ Graduate Assistant ~~or Master Lecturer~~ whose appointment is equal to or greater than 50 percent may ~~in addition to the stipend,~~ be granted ~~registration fees or a waiver of~~ in-state resident tuition.

XXXX 2022 (Revised)

November 12, 2004 (Revised)

September 18, 1998 (Revised)

January 18, 1985 (Revised)

February 13, 1981 (Revised)

June 10, 1940

RESIDENT STATUS OF UNIVERSITY EMPLOYEES

University employees whose appointment for pay purposes is for ~~half-time~~50 percent or greater shall be considered in-state residents for tuition and fee purposes.

Similarly, such employee's spouse, children under the age of eighteen, and children who are dependent upon the employee for support (as defined by the Internal Revenue Service) and are full-time students at any campus of the University of Arkansas System shall also be considered as residents for tuition and fee purposes.

For the purposes of this policy, p~~Post~~-doctoral fellows, resident doctors, and interns employed by the University of Arkansas for Medical Sciences and graduate students and graduate assistants at other campuses are considered students and are not eligible for this benefit. ~~considered employees for the purpose of this policy~~

XXXXX, 2022 (Revised)

March 30, 2016 (Revised)

May 1, 1987 (Revised)

March 31, 1938

TUITION AND FEES FOR VETERANS AND MILITARY PERSONNEL

For the purpose of tuition and fees applicable for all programs of study, including distance learning programs, all campuses of the University of Arkansas System shall classify students who are veterans or members of the armed forces, and their spouses and dependents, as “in-state,” “in-county,” “in-district,” “local,” or “resident,” in accordance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014, 38 U.S.C. 3679(c), as amended, and Arkansas Code Annotated § 6-60-205.

The specific criteria for eligibility are to be set forth in University of Arkansas Systemwide Policy and Procedure (UASP) 520.7, which shall be amended from time to time as needed to ensure compliance with current state and federal law. Each campus shall publish the criteria set forth in UASP 520.7 in its student catalog and/or other relevant publications.

XXXXXX, 2022 (Revised)

May 25, 2017 (Revised)

November 20, 2015 (Revised)

May 21, 2015 (Revised)

January 18, 1985 (Revised)

January 1, 1975

WAIVING TUITION AND GENERAL STUDENT FEES FOR STUDENTS SIXTY YEARS OF AGE OR OLDERI. Purpose

The purpose of this policy is to establish procedures for Arkansas Code Annotated § 6-60-204 which provides:

- (a) When any person sixty (60) years of age or older is admitted to and enrolls as a student in any state-supported institution of higher learning in this state, the board of trustees of the institution or other appropriate institutional officials shall waive all the general student fee charges for each student on a space-available basis in existing classes.
- (b) Fees will be waived only for courses organized to grant credit and recognized by the Division~~Department~~ of Higher Education for credit.

II. Waiver Standards and Limitations

Persons 60 years of age or older seeking admission must meet generally applicable admission and academic standards, and are subject to probation, suspension, and dismissal policies applicable to all other students.

General student fee charges shall be determined by the campus, to include base (resident) tuition, and fees that are generally applicable to all students regardless of academic program or major.

Persons 60 years of age or older who are accepted for enrollment without paying registration fees shall not be entitled to any University services or benefits, other than classroom instruction. Such persons shall not be entitled to student health services, reduced student-rate admissions to athletic or other University events, and similar services and benefits for which fee-paying students are eligible.

In determining whether space is available in existing classes, the campus or unit may consider whether additional instructional staff or support capacity would be needed ~~in order to~~ enroll a student under this policy. Space is not considered to be available in classes that do not meet enrollment minimums and are cancelled, or in self-supporting classes until paid enrollment is sufficient to cover costs associated with offering the class.

Pursuant to Arkansas Code Annotated § 6-64-305, this policy does not apply to eVersity.

XXXXX, 2022 (Revised)

March 30, 2016

POSTHUMOUS DEGREES AND HONORARY POSTHUMOUS DEGREES

Posthumous degrees may be awarded according to policies established by each campus, provided the deceased was nearing completion of degree requirements, had a cumulative grade point equal to or greater than that required for graduation, and has the recommendation of his/her department, school, or college faculty.

Honorary posthumous degrees may be awarded according to policies established by each campus, provided the deceased was enrolled in a degree program and was actively pursuing and making progress towards a degree at the time of death but was not yet nearing completion of degree requirements.

To be eligible for a posthumous degree or an honorary posthumous degree, a deceased student must not have been dismissed or suspended at the time of death and must not have died in connection with committing a crime or other serious misconduct.

XXXX, 2022 (revised)
March 30, 2016

WITHHOLDING OF DIPLOMAS, TRANSCRIPTS AND REGISTRATION

The Registrar of each campus is authorized to withhold diplomas and/or official transcripts and to refuse registration to any student or former student:

1. Who fails to return University property;
2. Who fails to cooperate with any University disciplinary process, investigation, or audit or otherwise fails to comply with University policies; or
3. Who has failed to pay any fees, tuition, room and board charges, fines, or other charges assessed by a University official or by the campus disciplinary system.

With respect to any sums owed, this policy does not apply to students or former students if the University knows or has reason to know that a bankruptcy petition has been filed on behalf of the student or former student, or if the University has received notice that the debt has been discharged in bankruptcy. Upon the conclusion of the bankruptcy case, this policy shall apply to all debt not discharged in the bankruptcy proceeding.

XXXXXXX, 2022 (Revised)
March 30, 2016

STUDENT ORGANIZATION USE OF FUNDS AND SOLICITATION

Student organizations that receive student fees or other funds from the University must account for their expenditures in a manner consistent with applicable campus policies. Subject to policies established by each campus, registered student organizations are permitted to use designated University facilities to raise funds in support of the designated educational and programmatic purposes of such organizations, and for philanthropic purposes. Student organizations should make clear that they are not raising funds on behalf of the University. Funds raised by student organizations for philanthropic purposes may only be transferred to nonprofit, charitable entities in good standing recognized by the Internal Revenue Service. Funds raised for a philanthropic purpose shall not be made directly available to an individual or individuals.

XXXXXXX, 2022 (Revised)
December 19, 1974

WAIVER OF NON-RESIDENT TUITION FOR NATIVE AMERICANS

Native American people who reside in other states but are members of tribes that lived in Arkansas before relocation, and whose names are listed by the tribal government as members, shall be classified as in-state students of Arkansas for tuition and fee purposes on all campuses of the University of Arkansas System.

Tribes so identified include the Caddo, Cherokee, Chickasaw, Choctaw, Creek, Delaware, Kickapoo, Osage, Quapaw, Shawnee, Tunica, and Peoria.

XXXX, 2022 (Revised)
April 9, 1999 (Revised)
January 27, 1989 (Revised)
January 18, 1985

REGISTRATION FEES AND TUITION

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. For program-specific fees for credit offerings at off-campus locations, the President is authorized to approve, and subsequently report to the Board, the rate that shall be charged to participants.

XXXX (Revised)
March 30, 2016 (Revised)
April 25, 1997 (Revised)
March 1, 1996 (Revised)
April 28, 1995 (Revised)
April 22, 1994 (Revised)
February 7, 1994 (Corrected)
June 11, 1993 (Corrected)
April 30, 1993 (Revised)
April 8, 1992 (Revised)
May 3, 1991 (Revised)
May 5, 1989 (Revised)
March 18, 1988 (Revised)
(For Revisions Prior to 1988 Refer
to Previous Board Policies File)

TUITION ADJUSTMENTS FOR ELIGIBLE GRADUATE STUDENTS

Any graduate student shall be classified as an in-state resident for tuition purposes if they are either:

- (1) Appointed to a Graduate Assistantship with a percent appointment equal to or greater than 25 percent, or
- (2) Receiving a full graduate fellowship.

Further, any graduate student appointed as a Graduate Assistant whose appointment is equal to or greater than 50 percent may be granted a waiver of in-state resident tuition.

XXXXXXXX, 2022 (Revised)
November 12, 2004 (Revised)
September 18, 1998 (Revised)
January 18, 1985 (Revised)
February 13, 1981 (Revised)
June 10, 1940

RESIDENT STATUS OF UNIVERSITY EMPLOYEES

University employees whose appointment for pay purposes is for 50 percent or greater shall be considered in-state residents for tuition and fee purposes.

Similarly, such employee's spouse, children under the age of eighteen, and children who are dependent upon the employee for support (as defined by the Internal Revenue Service) and are full-time students at any campus of the University of Arkansas System shall also be considered as residents for tuition and fee purposes.

For the purposes of this policy, post-doctoral fellows, resident doctors, and interns employed by the University of Arkansas for Medical Sciences and graduate students and graduate assistants at other campuses are considered students and are not eligible for this benefit.

XXXXXX, 2022 (Revised)
March 30, 2016 (Revised)
May 1, 1987 (Revised)
March 31, 1938

TUITION AND FEES FOR VETERANS AND MILITARY PERSONNEL

For the purpose of tuition and fees applicable for all programs of study, including distance learning programs, all campuses of the University of Arkansas System shall classify students who are veterans or members of the armed forces, and their spouses and dependents, as “in-state,” “in-county,” “in-district,” “local,” or “resident,” in accordance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014, 38 U.S.C. 3679(c), as amended, and Arkansas Code Annotated § 6-60-205.

The specific criteria for eligibility are to be set forth in University of Arkansas Systemwide Policy and Procedure (UASP) 520.7, which shall be amended from time to time as needed to ensure compliance with current state and federal law. Each campus shall publish the criteria set forth in UASP 520.7 in its student catalog and/or other relevant publications.

XXXXXX, 2022 (Revised)

May 25, 2017 (Revised)

November 20, 2015 (Revised)

May 21, 2015 (Revised)

January 18, 1985 (Revised)

January 1, 1975

WAIVING TUITION AND GENERAL STUDENT FEES FOR STUDENTS SIXTY YEARS OF AGE OR OLDER

I. Purpose

The purpose of this policy is to establish procedures for Arkansas Code Annotated § 6-60-204 which provides:

- (a) When any person sixty (60) years of age or older is admitted to and enrolls as a student in any state-supported institution of higher learning in this state, the board of trustees of the institution or other appropriate institutional officials shall waive all the general student fee charges for each student on a space-available basis in existing classes.
- (b) Fees will be waived only for courses organized to grant credit and recognized by the Division of Higher Education for credit.

II. Waiver Standards and Limitations

Persons 60 years of age or older seeking admission must meet generally applicable admission and academic standards, and are subject to probation, suspension, and dismissal policies applicable to all other students.

General student fee charges shall be determined by the campus, to include base (resident) tuition, and fees that are generally applicable to all students regardless of academic program or major.

Persons 60 years of age or older who are accepted for enrollment without paying registration fees shall not be entitled to any University services or benefits, other than classroom instruction. Such persons shall not be entitled to student health services, reduced student-rate admissions to athletic or other University events, and similar services and benefits for which fee-paying students are eligible.

In determining whether space is available in existing classes, the campus or unit may consider whether additional instructional staff or support capacity would be needed to enroll a student under this policy. Space is not considered to be available in classes that do not meet enrollment minimums and are cancelled, or in self-supporting classes until paid enrollment is sufficient to cover costs associated with offering the class.

Pursuant to Arkansas Code Annotated § 6-64-305, this policy does not apply to *eVersity*.

Item 13: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)

January 14, 2022

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 item on the Unanimous Consent Agenda for the January 26-27, 2022, Board meeting.

1. Resolution acknowledging with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc., or to the University to establish endowed awards, chairs, endowments, funds, lectureships, professorships and/or scholarships.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

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, chair, endowments, fellowships, funds, internship, and scholarships:

UNIVERSITY OF ARKANSAS SYSTEM OFFICE

Donor's Name: Charles A. Frueauff Foundation, Inc.

Name of Endowment: Sue M. Frueauff Endowment

For the Benefit of: University of Arkansas Clinton School of Public Service

Donor's Name: Marion B. Burton

Name of Endowment: Marion B. Burton Family Endowment

For the Benefit of: Winthrop Rockefeller Institute on Petit Jean Mountain

ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES AND THE ARTS

Donor's Name: David and Robin Boerwinkle

Name of Endowment: ASMSA Student Scientist Award

For the benefit of: A senior at the Arkansas School for Mathematics, Sciences and the Arts (ASMSA) who has demonstrated exceptional achievements within the general sciences discipline both in and beyond the classroom.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Donor's Name: Mary Sue Mills

Name of Endowment: Archie Calvin and Mary Sue Mills Memorial Scholarship

For the Benefit of: UA Cossatot student scholarships from Little River County

UNIVERSITY OF ARKANSAS PULASKI TECHNICAL COLLEGE

Donor's Name: The Windgate Foundation

Name of Endowment: Windgate Foundation Needs Based Scholarship Endowment

For the Benefit of: Student Scholarships

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Donor's Name: Roy & Christine Sturgis Charitable Trust

Name of Endowment: Sturgis Grand Prairie Promise Scholarship Fund

For the Benefit of: Providing scholarships for graduating high school students enrolled at PCCUA (Stuttgart Campus) who do not qualify for PELL or other financial assistance

Donor's Name: Stacy Owens-Holifield

Name of Endowment: Jimmy & Karen Owens Memorial Scholarship for Caregivers Endowment

For the Benefit of: Providing financial assistance to second year or any nursing student enrolled at PCCUA (Stuttgart Campus) for 6 hours and maintains a 2.5 GPA

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

Donor's Names: Scott Wood, Karan Skinner, Janet Wood

Name of Endowment: Stan Wood Memorial Endowed Scholarship

For the Benefit of: Scholarship awarded to a non-traditional student preference enrolled at UACCB.

Donor's Names: Deborah J. Frazier

Name of Endowment: Chancellor Deborah J. Frazier Second Chance Scholarship

For the Benefit of: Scholarship awarded to a student who demonstrates previous enrollment at UACCB or another institution of higher education or are otherwise ineligible for federal or state financial aid

Donor's Names: First Community Bank and Future Fuel Chemical Co.

Name of Endowment: University of Arkansas Community College at Batesville Workforce Training Center Endowment

For the Benefit of: Cost of Equipment, operations, and maintenance for the Workforce Training Center

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Sherman L. Whitfield and Paula Taylor Whitfield

Name of Endowment: Sherman L. Whitfield and Paula Taylor Whitfield Endowment Fund

For the Benefit of: General/all majors

Donor's Name: Family & friends of the late Gerome A. Hudson

Name of Endowment: Gerome A. Hudson Award

For the Benefit of: Students in marching or concert band

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: Family & friends of Bill Wisener

Name of Endowment: Bill Wisener Men's Basketball Endowed Scholarship

For the Benefit of: Athletics

Donor's Name: Dr. Joseph Morris Bramlett

Name of Endowment: Bramlett Endowed Scholarship

For the Benefit of: Math & Natural Sciences

Donor's Name: Mr. Ron Echols

Name of Endowment: Guy C. and Marie Carter Echols Scholarship

For the Benefit of: Social & Behavioral Sciences

Donor's Name: Dr. Robert Graber

Name of Endowment: Miriam and Norman Graber Memorial Scholarship

For the Benefit of: Math & Natural Sciences

Donor's Name: Mr. and Mrs. Jay L. Hughes
Name of Endowment: Jay and Laura Davis Hughes Scholarship
For the Benefit of: General

Donor's Name: Ms. Becky Hammett, family and friends
Name of Endowment: Hammett Family Scholarship
For the Benefit of: Business

Donor's Name: Ms. Deborah West, family and friends
Name of Endowment: Dr. C. Morrell Jones Endowed Scholarship
For the Benefit of: Education

Donor's Name: Mr. John Juneau and Mr. Timothy Pruitt and friends
Name of Endowment: 1979 Champions/Ray Doyle Jr. Memorial Scholarship
For the Benefit of: Athletics

Donor's Name: Mr. Samuel C. Light
Name of Endowment: Grady and Nancy Hicks Endowed Scholarship

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Anonymous Donor
Name of Endowment: The Dr. John Emmett Peters Endowed Chair in Psychiatry
For the Benefit of: College of Medicine to provide an endowed chair for the Department of Psychiatry

Donor's Name: Brad Johnson, M.D. and Sandra Johnson, M.D.
Name of Endowment: The Dr. Sara Shalin Endowed Fund for Excellence in Dermatology
For the Benefit of: College of Medicine to provide funds for strategic initiatives for the Department of Dermatology

Donor's Name: Robert L. and Sara Lou Cargill Charitable Trust
Name of Endowment: The Robert L. and Sara Lou Cargill Fund
For the Benefit of: College of Medicine to support the strategic initiatives of the Virmani Gait Laboratory in the Department of Neurology

Donor's Name: Massey Family Charitable Foundation
Name of Endowment: T. Glenn Pait, M.D. Endowed Chair in Neurosurgery
For the Benefit of: College of Medicine to provide an endowed chair for a physician faculty member in the Department of Neurosurgery

Donor's Name: Mrs. Melody Ransom
Name of Endowment: The Dr. C.E. Ransom Endowed Memorial Scholarship
For the Benefit of: College of Medicine scholarships

Donor's Name: Drs. Sarah & Michael Carter

Name of Endowment: The Dr. Elois R. Field Endowed Scholarship for Ph.D. Students in the College of Nursing

For the Benefit of: College of Nursing Scholarships for Ph.D. students

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Floyd Lofton

Name of Endowment: Judge Floyd Lofton Endowed Part Time Law Scholarship

For the Benefit of: The William H. Bowen School of Law

Donor's Name: Patricia Merry

Name of Endowment: Dr. Moria Maguire Student Support Fund

For the Benefit of: The Department of History

Donor's Name: Dustin McDaniel

Name of Endowment: The Honorable Dustin McDaniel Endowed Law Book Award

For the Benefit of: The William H. Bowen School of Law

Donor's Name: Tiffany Tyer

Name of Endowment: Tiffany Tyer Endowed Scholarship

For the Benefit of: The School of Business

Donor's Name: Jim, Cherry and Scott Duckett

Name of Endowment: Stacy Duckett Student Support Endowment

For the Benefit of: The University of Arkansas at Little Rock

Donor's Name: Blue & You Foundation for a Healthier Arkansas

Name of Endowment: Blue & You Integrated Behavioral Health in Primary Care Practice Endowment

For the Benefit of: School of Social Work

Donor's Name: Rebsamen Fund

Name of Endowment: Rebsamen Fund Endowed Scholarship

For the Benefit of: The Department of Art + Design

Donor's Name: Windgate Foundation

Name of Endowment: Acquisitions of Contemporary Craft of Living Artists Endowment Fund For the Benefit of: The Department of Art + Design

Donor's Name: Windgate Foundation

Name of Endowment: Acquisitions of Art of Living Artists Endowment Fund

For the Benefit of: The Department of Art + Design

Donor's Name: Windgate Foundation
Name of Endowment: UA Little Rock Children International Operating Endowment
For the Benefit of: Children International

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Name of Endowment: Dr. Marcia M. Smith Endowed Scholarship
For the Benefit of: The University of Arkansas at Little Rock

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Name of Endowment: Judge Vicki and Dr. Ken Cook Endowed Law Book Award
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Name of Endowment: Griffith Davidson Endowed Scholarship
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Name of Endowment: UA Little Rock Public Radio Operating Endowment
For the Benefit of: UA Little Rock Public Radio

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Blue & You Foundation for a Healthier Arkansas
Name of Endowment: Blue and You Foundation Primary Care Endowed Graduate Internship
For the Benefit of: Graduate fellowship in Fulbright College of Arts and Sciences

Donor's Name: Burdick Family Trust
Name of Endowment: Virginia and Leon Burdick Scholarship for College of Education and Health Professions
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: Linda and Les Carnine
Name of Endowment: Carnine Endowed Scholarship in Education Leadership
For the Benefit of: Graduate fellowship in College of Education and Health Professions

Donor's Name: D&F Charity Trust
Name of Endowment: D&F Equipment Sales, Inc. Endowed Award
For the Benefit of: Undergraduate award in Bumpers College of Agriculture, Food & Life Sciences

Donor's Name: Bob and Cynthia East
Name of Endowment: Robert and Cynthia East Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Estate of Hugh and Frances Nutt
Name of Endowment: Hugh L. and Frances Barton Nutt Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Bumpers College of Agriculture, Food & Life Sciences

Donor's Name: Family of William C. Blackshear, Jr.
Name of Endowment: Will Blackshear Memorial Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Glenn William Hodges Revocable Living Trust
Name of Endowment: Glenn William Hodges Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Fulbright College of Arts and Sciences

Donor's Name: J. B. Hunt Transport, Inc.
Name of Endowment: J.B. Hunt Transport Services, Inc. Sustainable Supply Chain Management Research, Innovation and Education
For the Benefit of: Departmental support in Walton College of Business

Donor's Name: Prakash Jalihal
Name of Endowment: Prakash and Ann Jalihal Engineering Career Awareness Program Endowed Award
For the Benefit of: Undergraduate award in College of Engineering

Donor's Name: J. Chester and Freda Johnson
Name of Endowment: J. Chester and Freda S. Johnson Graduate Fellowship
For the Benefit of: Graduate fellowship in Fulbright College of Arts and Sciences

Donor's Name: Greg and Hannah Lee
Name of Endowment: Greg W. and Hannah Lee Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Christopher Liner and Dolores Proubasta-Liner
Name of Endowment: Proubasta-Liner Endowed Distinguished Speaker Award in Animal Rights Law
For the Benefit of: Faculty lecture in School of Law

Donor's Name: Coleman and Shirley Peterson
Name of Endowment: Coleman and Shirley Peterson Endowment
For the Benefit of: Departmental support in Student Affairs

Donor's Name: Harriet Hudson Phillips
Name of Endowment: Harriett Hudson Phillips Scholarship
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: Tommy and Carolyn Polk and donor collective
Name of Endowment: Tommy Ray and Carolyn Lindsey Polk Endowment for Design Excellence and Professional Advancement
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: David Russell
Name of Endowment: Fenner Upchurch Russell Travel Endowed Award
For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Sigma Chi Fraternity
Name of Endowment: Sigma Chi Chase Reel Memorial Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Rodney Slater and donor collective
Name of Endowment: Six Pioneers Scholarship
For the Benefit of: Graduate scholarship in School of Law

Donor's Name: Sherry Wood and Wood Kaufman
Name of Endowment: Sherry Wood and Wood Kaufman Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Donor collective
Name of Endowment: BAS Engineering Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective
Name of Endowment: CAPC Access Arkansas Scholarship
For the Benefit of: Undergraduate scholarship in Academic Scholarships

Donor's Name: Donor collective
Name of Endowment: Jeffery S. Mullen Memorial Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Donor collective
Name of Endowment: Kappa Iota Chapter of Alpha Kappa Alpha Sorority, Inc., Alumnae Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: Donor collective
Name of Endowment: Latino Alumni Society Student Support Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: Donor collective
Name of Endowment: Sigma Chi George O. Jernigan Jr. Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Donor collective

Name of Endowment: Theresa Hoover Award Fund

For the Benefit of: Undergraduate scholarship in Academic Scholarships

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.