

UofA
UNIVERSITY OF ARKANSAS SYSTEM
BOARD OF TRUSTEES

September 8-9, 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 Grantham

MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS

UNIVERSITY OF ARKANSAS, FAYETTEVILLE
FAYETTEVILLE, ARKANSAS

BOYER HALL
JANELLE Y. HEMBREE ALUMNI HOUSE

SEPTEMBER 8-9, 2022

Tentative Schedule:

Thursday, September 8, 2022

- 10:30 a.m. Tour of Arkansas Archeological Survey
Noon Trustee Lunch at Alumni House
12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session

1:30 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session
1:45 p.m.* Joint Hospital Committee Meeting
2:30 p.m.* Audit and Fiscal Responsibility Committee Meeting
3:15 p.m.* Academic and Student Affairs Committee Meeting
3:45 p.m.* Distance Education & Technology Committee Meeting

6:00 p.m. Trustee Dinner at Fowler House Garden and Conservatory

Friday, September 9, 2022

- 8:45 a.m.* Athletics Committee Meeting
9:15 a.m.* Agriculture Committee Meeting
9:30 a.m.* Buildings and Grounds Committee Meeting
10:00 a.m.* Regular Session Continues

- 1:30 p.m.* Tour of new Student Success Center

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



Board of Trustees

August 29, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Thursday and Friday, September 8-9, 2022, in person and virtually, in Boyer Hall of the Janelle Y. Hembree Alumni House at the University of Arkansas, Fayetteville. The tentative schedule is:

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**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 September 8-9 in Fayetteville or by video conference.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. C. Gibson, III'.

C. C. Gibson, III, 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, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
12:30 P.M., SEPTEMBER 8, 2022 AND 8:45 A.M., SEPTEMBER 9, 2022

REGULAR SESSION

12:30 P.M. Chair Opens Regular Session and Immediately Convenes Executive Session.

EXECUTIVE SESSION

1:30 P.M. Chair Reconvenes Regular Session
(approx.)

1. Board Vote on Action Items Discussed in Executive Session
2. Consideration of Request for Approval of Minutes of the Regular Meeting Held May 25-26, 2022, and Special Meetings Held June 23, 2022 and August 3, 2022 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*

Chair Nelson, Members: Boyer, Eichler, Fryar and Harriman

1. Approval of Minutes of Meeting Held May 25, 2022 (Action)
2. Approval of the Safety Management and Emergency Preparedness Report (Action)
3. Review of the Institutional Compliance Program (Information)
4. Review of the Quality, Experience and Safety Report (Information)
5. Review of Level 1 Trauma Program (Information)
6. Review of Clinical Enterprise Key Indicators (Information)
7. Chief Executive Officer's Update (Information)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - *under separate cover*

Chair Eichler, Members: Boyer, Cox, Dickey, Fryar and Harriman

AUDIT SECTION

1. Approval of the Minutes of the Meeting held May 25, 2022 (Action)
2. Approval of KPMG's Reports on Federal Awards in Accordance with the Uniform Guidance for UAMS (Action)
3. Approval of Fiscal Year 2023 Audit Plan Update Report (Action)
4. Update on losses identified through the Internal Audit process (Information)
5. Other Business (Information)

FISCAL RESPONSIBILITY SECTION

6. Approval to Issue Bonds, UAF (Action)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Dickey, Members: Boyer, Harriman, Nelson and Wilson

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

DISTANCE EDUCATION & TECHNOLOGY COMMITTEE MEETING

Chair Dickey, Members: Fryar, Harriman, Todd and Wilson

1. Digital Security Procedures from CIO Steven Fulkerson and CISO Eric Wall (Information)

Tentative End to Day One

6:00 p.m. Trustee Dinner at Fowler House Garden and Conservatory

DAY TWO BEGINS (tentative)

ATHLETICS COMMITTEE MEETING

Chair Cox, Members: Boyer, Eichler and Harriman

1. CCCUA Soccer Program Update from Chancellor Steve Cole (Information)
2. Current Legal Issues Affecting Intercollegiate Athletics from Matt McCoy (Information)

AGRICULTURE COMMITTEE MEETING

Chair Fryar, Members: Cox, Harriman and Wilson

1. Update on UAF Bumpers College/Division of Agriculture MOU from Dr. Charles Robinson, Dr. Deacue Fields and Mr. Chuck Culver (Information)

BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Fryar, Members: Boyer, Cox, Dickey, Harriman 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 September 8, 2022 (Action)
4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 8, 2022 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held September 8, 2022 (Action)
6. Report on Distance Education and Technology Committee Meeting Held September 8, 2022 (Action)
7. Report on Athletics Committee Meeting Held September 9, 2022 (Action)
8. Report on Agriculture Committee Meeting Held September 9, 2022 (Action)
9. Report on Buildings and Grounds Committee Meeting Held September 9, 2022 (Action)
10. Campus Report: Dr. Charles Robinson, Interim Chancellor
University of Arkansas, Fayetteville
11. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas for Medical Sciences

12. Consideration of Request for Approval Concerning the Creation of a Limited Liability Company to Expand In-Home Healthcare, UAMS (Action)

All Campuses

13. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)

BP 100.9, *Board of Trustees Standards of Conduct and Conflict of Interest*

BP 235.1, *Smoking*

BP 250.1, *Establishment of Provisional Positions*

BP 255.1, *Payment of Expenses for Board Members*

BP 260.1, *Official Functions*

BP 265.1, *Travel on Aircraft Owned or Leased by the University*

BP 330.1, *Employee and Contractor Ethical Conduct, Conflict of Interest and Commitment*

BP 725.1, *Identifying Buildings*

14. Unanimous Consent Agenda (Action)

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

Item 2: Consideration of Request for Approval of
Minutes of the Regular Meeting Held May
25-26, 2022, and Special Meetings Held
June 23, 2022 and August 3, 2022 (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF
MINUTES OF THE REGULAR MEETING HELD MAY 25-
26, 2022, AND SPECIAL MEETINGS HELD JUNE 23,
2022 AND AUGUST 3, 2022 (ACTION)

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
INDEPENDENCE HALL
BATESVILLE, ARKANSAS
12:30 P.M., MAY 25, 2022, AND 8:45 A.M., MAY 26, 2022

TRUSTEES PRESENT:

Chairman Charles "Cliff" Gibson, III;
Trustees Stephen A. Broughton, MD; Morrill
Harriman; Kelly Eichler Tommy Boyer;
Steve Cox; Dr. Ed Fryar and Jeremy Wilson
and Ted Dickey.

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustee Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel
JoAnn Maxey, Vice President for Agriculture
Mark J. Cochran, Vice President for
Academic Affairs Michael K. Moore, Vice
President for University Relations Melissa
Rust, Vice President and Chief Financial
Officer Tara Smith, 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, System Chief
Information Security Officer Eric Wall,
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; Managing Associate General Counsel Bill Kincaid; Associate Vice Chancellor for Facilities Scott Turley; Athletic Director Hunter Yurachek; Deputy Athletic Director - CFO Clayton Hamilton; Vice Chancellor for Government and Community Relations Randy Massanelli and Chief of Staff Laura Jacobs.

UAMS Representatives:

Chancellor Cam Patterson; Provost, Chief Academic Officer, and Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health Steppe Mette; Vice Chancellor for Finance Amanda George; and Director of Institutional Research, Policy, and Accreditation Kristin Sterba.

UALR Representatives:

Chancellor Christina Drale; Vice Chancellor for Finance and Administration Gerald "Jerry" Ganz, Jr.; Chief of Staff Shari Erwin; Executive Chancellor of Academic Affairs and Provost Ann Bain, Vice Chancellor for Student Affairs Cody Decker, Vice Chancellor for Advancement Christian O'Neal and Chief of Government Relations Joni Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost/Vice Chancellor Academic Affairs Robert Z. Carr, Jr.; Vice Chancellor Elbert Bennett; Athletic Director Chris Robinson and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor of Academic Affairs Crystal Halley, Vice Chancellor for Finance and Administration Alex Becker and Chief Information Officer Anissa Ross.

UAFS Representatives:

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

PCCUA Representatives:

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

UACCH-T Representatives:

Chancellor Christine Holt, Vice President for Academic Affairs Laura Clark, Vice Chancellor for Finance and Administration Cindy Lance, and Vice Chancellor for Student Services Brian Berry.

UACCB Representatives:

Chancellor Brian Shonk, Vice Chancellor for Academic Affairs Holly Smith, Vice Chancellor for Student Affairs Zack Perrine and Chief Financial Officer Bruce Hankins.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Academics Richard Counts, and Vice Chancellor for Finance Jeff Mullen.

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor for
Academics Ashley Aylett and Vice
Chancellor for Finance Charlotte Johnson.

UACCRM Representatives:

Chancellor Phillip Wilson and Vice
Chancellor of Administration and Athletic
Director Morris Boydston.

UA – PTC Representatives:

Chancellor Margaret Ellibee, Vice Chancellor
for Finance Charlette Moore and Provost
Summer DeProw.

ASMSA Representative:

Director of Institutional Advancement Sara
Brown.

AAS Representative:

Director Alex Barker.

CJI Representatives:

Director Cheryl May and Assistant Director
for Fiscal Services and AA/EEO Compliance
Officer Margaret Cotton.

CSPS Representatives:

Dean Vicky Soto and Provost Susan
Hoffpauir.

UA Grantham Representatives:

Chancellor Lindsay Bridgeman and
Controller Sara Estes.

Special Guests:

Ms. Holly Goslin, UACCB English Faculty;
Ms. Jessica Shelton, Administrative Analyst

for the UACCB Center for Teaching and Learning Excellence, and Ms. Brook Sanchez, UACCB nursing student.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:31 p.m. on Wednesday, May 25, 2022, in the auditorium in Independence Hall at the University of Arkansas Community College at Batesville.

Upon motion of Trustee Fryar and second by Trustee Dickey, Chairman Gibson stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the Walton Arts Center Council and Foundation, the Wine Producers Council, the UACCB Board of Visitors, and the UAM College of Technology-Crossett Advisory Board; the approval of a voluntary retirement agreement; 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 Gibson reconvened the Regular Session of the Board at 2:44 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of the Reappointment Anne O'Leary-Kelly to the Walton Arts Center Council, Inc., and of Gary Peters and Mark Power to the Walton Arts Center Foundation, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Anne O'Leary-Kelly is hereby reappointed to the Walton Arts Center Council, Inc., for a three-year term extending through June 30, 2025.

BE IT FURTHER RESOLVED THAT Gary Peters and Mark Power are hereby reappointed to the Walton Arts Center Foundation, Inc., for a three-year term extending through June 30, 2025.

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following 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

ALLEN, Madeline, PAImaging/Physician Assistant
Supervising Physician: James Meek, MD
AMICK, Rebekka, CNSIntegrated Medicine/Adult-Gero PC NP
Collaborative Physician: Edem Dinesh, MD
BROWN, Theodore, MDLab_Path/Forensic Pathology
BUCK, Amanda, CNPCancer/Family NP
Collaborative Physician: Maurizio Zangari, MD
CAMP, Rebecca, CNPCancer/Adult-Gero PC NP
Collaborating Physician: Muthu Veeraputhiran, MDWomens & Infants/CNM
CROUCH, Samantha, CNM
Collaborative Physician: Nirvana Manning, MD
DILLON, Jennifer, CRNA CRNA
DUNN, Laura, MDBehavioral Health/Geriatric Psychiatry
JADHAV, Rahul, MD Imaging/Interventional & Diagnostic Rad
KOTAPATI, Sujit, MDIntegrated Medicine/Family & Preventative Med
LEE, Sherita, CNP Digital Health/Family NP
Supervising Physician: Shashank Kraleti, MD
LOVEJOY, Monica, CRNA CRNA
LUCKOW, Simona, CRNA CRNA
PAGAN, Megan, MD Womens & Infants/Obstetrics & Gynecology
PASMAN, Crystal, CNP Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Ron Robertson, MD
PETERSON, Christine, MDImaging/Diagnostic Radiology
POINDEXTER, Brian, CRNA CRNA
RAINEY, Amy, CNP Digital Health/Family NP
Collaborating Physician: Shashank Kraleti, MD
RENFRO, Kirk, CNP Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD

RICKFORD, Rachael, CNP Womens & Infants/Family NP
Collaborative Physician: Nirvana Manning, MD
ROGERS, Stephanie, CNP Cancer/Adult-Gero PC NP
Collaborative Physician: Sharmilan Thanendrarajan, MD
TAGHIZADEH KHAMESI, Mojdeh, MD Integrated Medicine/Rheumatology
VALIANI, Salima, CNP Integrated Medicine/Family NP
Collaborating Physician: Nithin Karakala, MD

Six Month Review

AHMED, Syed, PA Emergency Medicine/Physician Assistant
BAILEY, Lester, EMSP Emergency Medicine/Paramedic
BAKDASH, Tarek, MD Neurosciences/Clinical Neurophysiology
BELL, Brian, MD Cancer/Hospice & Palliative Medicine
CHAPMAN, Cynthia, MD Anesthesiology
DAY, Haylie, CNP Neurosciences/Family NP
DIAB, Rami, MD Anesthesiology
FERRERO CAICEDO, Monica, MD Integrated Medicine/Family Medicine
GARNER, Mina, CNP Integrated Medicine/Family NP
HOWARD, Teri, CNP Cardiovascular/AC NP
JOHNSON, Sandra, MD Integrated Medicine/Dermatology
KAKKERA, Krishna, MD Integrated Medicine/Critical Care
KALKWARF, Shannon, CNP Womens & Infants/Family NP
KHAWAJA, Ayaz, MD Neurosciences/Neurocritical Care
LOWRY, Michael, MD Integrated Medicine/Infectious Disease
MILLER, Krystine, CNP Digital Health/Family NP
MOHR, Kayla, MD Integrated Medicine/Dermatology
MORRISON, Erika, CNP Digital Health/Family NP
RILEY, Julie, MD Surgical Specialties/Urology
SABOURI, Pouya, PhD Cancer/Therapeutic Medical Physics
SETHI, Jaskirat, MD Cancer/Internal Medicine
SHAH, Amit, MD Neurosciences/Clinical Neurophysiology
SHARMA, Bhavana, MD Neurosciences/Clinical Neurophysiology
SIVAKUMAR, Kalaivani, MD Cardiovascular/Adv. Heart Failure & Trans Card
TELLEZ-AVILA, Felix, MD Surgical Specialties/Gastroenterology
WILLIAMS, Chantaney, CNP Neurosciences/Adult-Gero AC NP
WYATT, David, DO Cancer/Hospice & Palliative Medicine
YAKHKIND, Aleksandra, MD Neurosciences/Neurocritical Care
YEE, Eric, MD Lab_Path/Pathology-Anatomic/Clinical
YOUNG, Rachel, CNP Anesthesiology/Adult-Gero AC NP

Reappointments-Medical Staff

ACHANTA, Latha, MD..... Integrated Medicine/Internal Medicine
 ADEOGBA, Saint, MD.....Musculoskeletal/Physical Medicine & Rehab
 AL-HAWWAS, Malek, MD..... Cardiovascular/Interventional Cardiology
 ALI, Sumera, MD..... Imaging/Pediatric Radiology
 APPALANENI, Sri Rama, MD Integrated Medicine/Internal Medicine
 ARENDT, Stephanie, CRNA..... CRNA
 ARTHUR, Jason, MD Emergency Medicine/Emergency Medicine
 AWAD, Ramez Heshmat, MD Integrated Medicine/Internal Medicine
 BEAVERS, Jared MD..... Womens & Infants/Pediatrics
 BEGLEY, Nicholas, CRNA..... CRNA
 BOLIN, Elijah, MD..... Womens & Infants/Pediatric Cardiology
 BRADLEY, Karli, PA Cardiovascular/Physician Assistant
 Supervising Physician: Michael Nolen, MD
 BRODRICK, Zachary, DO Emergency Medicine/Emergency Medicine
 BURNETT, Alexander, MD Cancer/Gynecologic Oncology
 BYERS, Lauren, CNP Neurosciences/Family NP
 Collaborative Physician: Johnathan Goree, MD
 CACERES, Jose, MD..... Integrated Medicine/Critical Care Medicine
 CASEY, Jennifer, MD..... Integrated Medicine/Family & Preventative Med
 COKER, Jessica, MD..... Behavioral Health/Psychiatry
 DARE, Ryan, MD Integrated Medicine/Infectious Disease
 DARE, Shannon, MD..... Anesthesiology
 DEHMEI, Stephan, MD..... Surgical Specialties/Gastroenterology
 DENEKE, Matthew, MD Surgical Specialties/Transplant Hepatology
 DOSSEY, Amy, MD..... Womens & Infants/Pediatric Cardiology
 FELICITAS, Richelle, CNP Integrated Medicine/Adult-Gero AC NP
 Collaborative Physician: Aaron Wenger, MD
 FITZGERALD, Caris, MD Integrated Medicine/Sleep Medicine
 FORSYTH, Jennifer, MD Lab_Path/Pathology-Forensic
 FOWLER, Christopher, DO..... Emergency Medicine/Emergency Medicine
 FREELAND, Kristofer, MD Cardiovascular/Thoracic & Cardiac Surgery
 GIBSON, Gunnar, MD..... Integrated Medicine/Dermatology
 GIORGAKIS, Emmanouil, MD Transplant/General Surgery
 GLASIER, Charles, MD Imaging/Pediatric Radiology
 GOREE, Jonathan, MD..... Neurosciences/Pain Medicine
 GRAHAM, Shannon, CNP Womens & Infants/Womens HC NP
 Collaborative Physician: Adam Sandlin, MD
 GRIGORIAN, Florin, MD Ophthalmology/Ophthalmology

HAMPTON, Temekis, CNP Integrated Medicine/Family NP
Collaborative Physician: Michelle Krause, MD

HART, Lauren, CRNA..... CRNA
HARTSFIELD, Brent, CRNA CRNA
HELMICH, Melissa, MD..... Womens & Infants/OB/GYN
HOLLENBACH, Laura, MD..... Womens & Infants/Obstetrics & Gynecology
JAMES, Donald, CRNA CRNA
KAMRAN, Mudassar, MD Imaging/Interventional & Diagnostic Rad
KANAAAN, Alissa, MD Surgical Specialties/Otolaryngology
KHAN, Faiza, MD Anesthesiology
KHASAWNEH, Khaled, MD..... Integrated Medicine/Pulmonary Disease
KOPPARAPU, Anil, MD Integrated Medicine/Family & Preventative Med
KRALETI, Shashank, MD..... Integrated Medicine/Family & Preventative Med
KUMAR, Nihit, MD Behavioral Health/Addiction Psychiatry
LAWRENCE, Dana, CNP Neurosciences/Family NP
Collaborative Physician: David Bumpass, MD

LEVERETTE, Alicia, PA Behavioral Health/Physician Assistant
Supervising Physician: Jeffery Clothier, MD

LOVE, Margaret, CNP Cancer/Family NP
Collaborative Physician: Sarah Harrington, MD

MARAKA, Spyridoula, MD..... Integrated Medicine/Endocrinology-Metabolism
MARSH, Michael, CRNA CRNA
MASANGKAY, Neil, MD..... Neurosciences/Neuromuscular Medicine
MATLOCK, David, MD..... Womens & Infants/Neonatal-Perinatal Medicine
MAYBERRY, Hillary, PA Surgical Specialties/Physician Assistant
Supervising Physician: Keith Wolter, MD

Reappointing to reinstate

MCKELVEY, Samantha, MD..... Cancer/Hospice & Palliative Medicine
MCMILLAN, Ashley, DDS..... Surgical Specialties/Dentistry
MEEK, Mary, MD Imaging/Interventional & Diagnostic Radiology
MEENA, Nikhil, MD..... Integrated Medicine/Pulmonary Disease
MIZELL, Jason, MD..... Cancer/Colon & Rectal Surgery
MONTGOMERY, Collin, CNP Neurosciences/Adult-Gero PC NP
Collaborative Physician: Johnathan Goree, MD

MONTGOMERY, Corey, MD Cancer/Orthopedic Surgery
MOORE, Heather, MD Cancer/Hospice & Palliative Medicine
MURPHY, Sunney, CRNA CRNA
NOLDER, Abby, MD Surgical Specialties/Pediatric Otolaryngology
NOLEN, Michael, MD..... Cardiovascular/Thoracic & Cardiac Surgery
OCAL, Eylem, MD Neurosurgery/Neurological Surgery

ONTEDDU, Sanjeeva, MD..... Neurosciences/Vascular Neurology
OVERLEY, Samuel, MD..... Neurosciences/Orthopedic Surgery
PARHAM, Rebecca, CNP Integrated Medicine/Geriatric NP

Collaborative Physician: Masil George, MD

PATRICE, Kelly-Ann, MD..... Neurosciences/Vascular Neurology
PEEPLER, Sara, MD Womens & Infants/Neonatal-Perinatal Med
PETERSEN, Erika, MD..... Neurosciences/Neurological Surgery
PINTO MIRANDA, Veronica, MD..... Integrated Medicine/Geriatrics
PRIYAMBADA, Priya, MD..... Integrated Medicine/Geriatrics
RABADI, Omar, MD..... Integrated Medicine/Nephrology
RACHER, Mary, MD..... Womens & Infants/Obstetrics & Gynecology
RAM, Roopa, MD Imaging/Diagnostic Radiology
RAMSEY, Jill, MD Anesthesiology
RAVULA, Srilakshmi, MD Integrated Medicine/Nephrology
RENNO, Markus MD Womens & Infants/Pediatric Cardiology
RICO CRESCENCIO, Juan Carlos, MD..... Integrated Medicine/Infectious Disease
ROLSTON, Candace, CNP Integrated Medicine/Adult-Gero PC NP

Collaborative Physician: Priya Priyambada, MD

Reappointing to Reinstate

ROOK, Brita, MD Ophthalmology/Ophthalmology
SCHINKE, Carolina, MD Cancer/Hematology
SCHMITZ, Kelli, MD..... Imaging/Pediatric Radiology
SELLARS, Elizabeth, MD..... Womens & Infants/Clinical Genetics
SHALIN, Sara, MD..... Lab_Path/Dermatopathology
SHARMA, Megha, MD Womens & Infants/Neonatal-Perinatal Medicine
SHULKA, Ankita, MD..... Womens & Infants/Neonatal-Perinatal Medicine
SLOTCAVAGE, Rachel, MD Surgical Specialties/General Surgery
SMOLARZ, Casey, MD Emergency Medicine/Emergency Medicine
SPICKES, Kimberly, CNP Cancer/AC NP

Collaborative Physician: Alexander Burnett, MD

SPOND, Matthew, MD..... Anesthesiology
STOKES, Ernest, PA Cardiovascular/Physician Assistant

Supervising Physician: Jay Bhama, MD

Reappointing to reinstate

STONE, Leslie, MD..... Integrated Medicine/Family & Preventative Med
STOREY, Morgan, CNP Surgical Specialties/Family NP

Collaborative Physician: Timothy Langford, MD

STRUB, Graham, MD..... Cancer/Pediatric Otolaryngology
THANDASSERY, Ragesh, MD Surgical Specialties/Transplant Hepatology
THANENDRARAJAN, Sharmilan, MD..... Cancer/Hematology

VENABLE, Tara, MD Womens & Infants/Pediatrics
WILLIS, Rebecca, CRNA..... CRNA
WRIGHT, Irene, CNPCancer/Family NP
Collaborative Physician: Michael Birrer, MD
ZAGHLOULEH, Mhd Ezzat, MD..... Neurosciences/Neurocritical Care
ZAKARIA, Dala, MD..... Womens & Infants/Pediatric Cardiology

Requested Change in Staff Status

KALKWARF, Kyle, MD..... Surgical Specialties/Surgical Critical Care
Requesting change in Staff Status from Courtesy Staff to Active Staff

Requested Change in Privileges

BRADY, Kelsey, CNPIntegrated Medicine/Adult Gero AC NP
Collaborative Physician: Larry Johnson, MD
Requesting Arterial Line Placement Privileges
CHASTAIN, Emily, CNP Cancer/Adult-Gero PC NP
Collaborative Physician: Tim Langford, MD
Requesting Cystoscopy with Biopsy Privileges
FELICITAS, Richelle, CNP Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD
Requesting Lumbar Puncture Privileges
FULLER, Marshal, CNPIntegrated Medicine/Adult Gero AC NP
Collaborative Physician: Larry Johnson, MD
Requesting Arterial Line Placement Privileges
MARKHAM, Derek, CNPIntegrated Medicine/Adult Gero AC NP
Collaborative Physician: Larry Johnson, MD
Requesting Arterial Line Placement Privileges
MCDONALD, Lauren, CNP Integrated Medicine/AC NP
Collaborative Physician: Aaron Wenger, MD
Requesting Lumbar Puncture Privileges
MILLER, Christina, CNP Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD
Requesting Lumbar Puncture Privileges
TYREE, Emily, PAIntegrated Physician Assistant
Supervising Physician: Aaron Wenger, MD
Requesting Lumbar Puncture Privileges

Reappointments-Affiliated Health

THURSTON, Stacy, RDASurgical Specialties/Registered Dental Assistant
Supervising Dentist: Ashley McMillian, DDS

VANDERZEE, Karin, PhD

Sponsoring Physician: Veronica Raney, MD Behavioral Health/Psychology

ZIELINSKI, Melissa, PhD

Sponsoring Physician: Jeffrey Clothier, MD Behavioral Health/Psychology

1.3 Approval of the Appointments of Julie Roberson and Randy Lay to the College of Technology-Crossett Advisory Board, UAM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following members are appointed to the UAM College of Technology – Crossett Advisory Board: Mr. Randy Lay and Ms. Julie Roberson.

1.4 Approval of a Voluntary Retirement Agreement for Dwayne Massey, UAM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Incentives Program Agreement of Dr. Christopher Dwayne Massey at the University of Arkansas at Monticello is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Christopher Dwayne Massey must resign his position no later than May 31, 2022, and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling \$17,215 to or on behalf of Dr. Christopher Dwayne Massey in accordance with the Voluntary Retirement Incentives Program Agreement.

BE IT FURTHER RESOLVED THAT Dr. Christopher Dwayne Massey will be provided a period of at least of seven (7) days following execution of the Voluntary Retirement Incentives Program Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

1.5 Approval of the Appointment of Tammy Pearce to the Board of Visitors, UACCB:

Upon motion by Trustee Cox and second by Trustee Boyer, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Tammy Pearce is hereby appointed to the Board of Visitors at the University of Arkansas Community College at Batesville for a one-year term expiring July 1, 2024.

1.6 Approval of the Promotion of Emily Beahm to Associate Archeologist, AAS:

Upon motion by Trustee Wilson and second by Trustee Fryar, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Emily Beahm, shall be, and hereby is, promoted to Associate Archeologist of the Arkansas Archeological Survey, effective July 1, 2022.

1.7 Approval of the Continuing Appointment of Renee Threlfall to the Arkansas Wine Producers Council:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Ark. Code Ann. §3 5-701, Dr. Renee Threlfall, a member of the faculty of the Dale Bumpers College of Food, Agricultural and Life Sciences shall be, and hereby is, designated to serve as a member of the Arkansas Wine Producers Council.

1.8 Approval of the Granting of Emeritus Status, All Campuses and Units:

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

1.8.1 Emeritus Resolution for Dr. Marta Loyd, UAF:

WHEREAS, Dr. Marta M. Loyd, Ed.D., served as Executive Director and Chief Executive Officer of the Winthrop Rockefeller Institute from 2014 until her retirement on March 31, 2022; and

WHEREAS, Dr. Loyd has led the institute with honor and distinction in its pursuit of "The Rockefeller Ethic," which states that transformational change is created by combining diversity of opinion, respectful dialogue, and collaborative problem solving; and

WHEREAS, Dr. Loyd played a key role in establishing a vision and mission for the institute to thrive as a destination for convening purposeful gatherings to share ideas and tackle the leading problems impacting the quality of life of all Arkansans; and

WHEREAS, Dr. Loyd was instrumental in securing a \$100 million gift from the Winthrop Rockefeller Charitable Trust in 2018 to create the Governor Winthrop Rockefeller Endowment to fund a portion of the institute's operations, including maintaining the 188-acre historic campus; and

WHEREAS, under Dr. Loyd's leadership the institute expanded program offerings, forged new external partnerships, and implemented an impact evaluation system to track the institute's programming and operations; and

WHEREAS, Dr. Loyd previously served for 17 years at the University of Arkansas at Fort Smith, including 12 years as the university's top fundraising officer; and

WHEREAS, Dr. Loyd is well regarded by the Board of Trustees and her colleagues across the UA System for her administrative skills and for establishing the institute as a desired location for university gatherings to consider and tackle the challenges and opportunities facing their organizations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Loyd the title of Executive Director Emeritus, effective March 31, 2022, and grants her certain rights and privileges as extended by the University of Arkansas System.

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Loyd.

1.8.2 Emeritus Resolution for Dr. Luke Howard, UAF:

WHEREAS, Dr. Luke Howard, Professor of Food Science in the Dale Bumpers College of Agricultural, Food & Life Sciences and Division of Agriculture, University of Arkansas, Fayetteville, retired on February 28, 2022, after twenty-four years of service; and

WHEREAS, Dr. Howard joined the University of Arkansas in 1997 as Research Associate Professor and was promoted to Professor in 2002;

WHEREAS, Dr. Howard has an impressive and exemplary career with significant contributions and impacts in the field of food science providing leadership and instruction to the food science community through research, teaching, public service, and international programs. He taught two undergraduate courses and one graduate level course. His contributions in research include 2 patents, over 37 funded grants with over 89 percent as primary investigator, over \$7.0M in grant funds, one book co-edited, 7 book chapters, 149 refereed publications with over 14,200 citations, 174 scientific presentations (74 invited); and

WHEREAS, Dr. Howard was elected and named a Fellow, the highest professional honor in the Agricultural and Food Chemistry Division of the American Chemical Society; and

WHEREAS, Dr. Howard has been honored with recognition and awards: John W. White Outstanding Research Award (2005; 2007); Institute of Food Technologists, Fruit and Vegetables Products Division Member of the Year Award (2005), Department of Food Science Outstanding Teaching Award (2008, 2010), Journal of Agricultural and Food Chemistry Outstanding Reviewer Award (2015); and

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

WHEREAS, Dr. Howard is still active in food chemistry and bioactive properties of berry phytochemicals with on-going research and articles in press and under submission;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Howard the title of Professor Emeritus of Food Science, effective May 26, 2022, 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. Howard.

1.8.3 Emeritus Resolution for Dr. Patricia Koski, UAF

WHEREAS, Dr. Patricia R. Koski, Dean of the Graduate School and International Education, University of Arkansas, Fayetteville, retired December 31, 2021, after 38 years of service; and

WHEREAS, Dr. Koski joined the University of Arkansas in 1984 as an assistant professor of Sociology, and was promoted to associate professor in 1988; and

WHEREAS, Dr. Koski served as the Program Director of Criminology in 1992, Sociology Department Chair in 1993-1998, appointed as Associate Dean for the Graduate School in 1998-2020, and appointed as Dean of the Graduate School in 2020 until retirement, Dr. Koski provided invaluable leadership and mentorship to the Sociology Department and the Graduate School for her entire university career; and

WHEREAS, Dr. Koski lead the development of six interdisciplinary graduate programs and lead the graduate school to more than double its enrollment during her 23 years as Associate Dean and Dean; and

WHEREAS, Dr. Koski has been recognized with several awards including the J. William Fulbright Fellowship for studying at the University of Cambridge, the Administrative Ally award from the Graduate Student and Professional Congress, and the prestigious career award from the Council of Southern Graduate Schools Outstanding Contributions to Graduate Education; and

WHEREAS, Dr. Koski was regarded highly for her leadership and contributions to diversity, equity and inclusion and was regarded as a tireless advocate for students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Koski the title of Graduate Dean Emeritus, effective May 26, 2022, 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. Koski.

1.8.4 Emeritus Resolution for Ms. Ranko Oliver, UALR:

WHEREAS, Ms. Ranko Shiraki Oliver, Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has expressed her intent to retire effective March 26, 2022; and

WHEREAS, Ms. Oliver holds a Juris Doctor degree from the University of Arkansas at Little Rock William H. Bowen School of Law (1987) and a Bachelor of Arts degree magna cum laude from the University of Arkansas at Little Rock (1983); and

WHEREAS, Ms. Oliver joined the University of Arkansas at Little Rock on August 15, 1987, becoming a Professor of Law in August of 2012; and

WHEREAS, Ms. Oliver has taught Administrative Law, Legal Profession, Disability Law, Immigration Law, Reasoning, Writing, and Advocacy I and II, Advanced Legal Writing; and

WHEREAS, Ms. Oliver has been a Visiting Instructor of Law at Saint Louis University School of Law; and

WHEREAS, Ms. Oliver has published scholarly articles on Disability Law, Immigration Law, and NAFTA; and

WHEREAS, Ms. Oliver received a grant from the Arkansas Governor's Developmental Disabilities Planning Council to develop the curriculum for a Disability Law course at the Bowen School of Law; and

WHEREAS, Ms. Oliver has been a presenter at numerous scholarly symposia, legal organization conferences, and Bowen School of Law events; and

WHEREAS, Ms. Oliver has been awarded the University of Arkansas at Little Rock university-wide Faculty Excellence Award in Teaching, the Bowen School of Law's Faculty Excellence Award in teaching twice, and the Bowen School of Law's Faculty Excellence Award in Public Service; and

WHEREAS, Ms. Oliver was awarded the Most Outstanding Faculty Advisor of the Fraternity in the region by Delta Theta Phi Legal Fraternity International and the Excellence in Service Faculty Award from the Hispanic Law Students Association of the Bowen School of Law; and

WHEREAS, Ms. Oliver was appointed to the Arkansas State Advisory Committee of the U.S. Commission on Civil Rights; and

WHEREAS, Ms. Oliver has served the Bowen School of Law with distinction for over thirty-four years; and

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

WHEREAS, as a result of this same dedicated service, the University of Arkansas System 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 Ms. Ranko Shiraki Oliver for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Ranko Shiraki Oliver.

1.8.5 Emeritus Resolution for Ms. Maureen James-Barnes, UALR:

WHEREAS, Maureen Elisa James-Barnes, Assistant Professor, Ottenheimer Library at the University of Arkansas at Little Rock, has expressed her intent to retire effective January 30, 2022; and

WHEREAS, Ms. James-Barnes holds a Master's degree in Library Science from the University of Wisconsin, Madison (1975), and a Bachelor of Arts degree in English from Brooklyn College, City University of New York (1974); and

WHEREAS, Ms. James-Barnes joined the faculty at the University of Arkansas at Little Rock in September 1977 as an Assistant Librarian/Instructor, was promoted to Assistant Professor in 1981, and was granted tenure in 1983; and

WHEREAS, Ms. James-Barnes served as instructor and mentor to graduate and undergraduate students; and supported university student and faculty researchers through her dedicated provision of reference expertise, and oversight of the library's interlibrary loan service; and

WHEREAS, Ms. James-Barnes served as collection management librarian, working with faculty and librarians to build the Ottenheimer Library's print collections for twenty-seven years, as well as serving an instrumental role in leading the library in the transition from print collections to online digital collections; and

WHEREAS, Ms. James-Barnes supported the mission of academic departments, colleges and councils to build collections to meet instructional needs and successfully meet accreditation standards; and

WHEREAS, Maureen James-Barnes has served the institution with distinction for forty-four years; and

WHEREAS, Ms. James-Barnes through her dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas System 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 Maureen E. James-Barnes for her contributions to the progress and development of the institution; confers upon her the title of Assistant Professor Emeritus, Ottenheimer Library; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Maureen E. James-Barnes.

1.8.6 Approval of the Appointment of Dr. Deacue Fields as Vice President for Agriculture, AGRI:

Upon motion by Trustee Cox and second by Trustee Fryar, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Deacue Fields as the next Vice President for Agriculture, effective July 1, 2022, consistent with the terms and conditions in the Employment Agreement dated April 15, 2022.

2. Approval of Minutes of the Regular Meeting Held March 16-17, 2022:

Upon motion by Trustee Dickey and second by Trustee Wilson, the minutes of the regular meeting held March 16-17, 2022, were approved.

Chairman Gibson called on Trustee Nelson to convene the Joint Hospital Committee at 2:49 p.m., Trustee Dickey to convene the Academic and Student Affairs Committee at 3:11 p.m. and called on Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 3:58 p.m. Chairman Gibson adjourned the meeting at 4:37 p.m.

On Thursday, May 26, 2022, Chairman Gibson reconvened the meeting calling on Trustee Fryar to convene the Agriculture Committee at 8:46 a.m. and called on Trustee Fryar to convene the Buildings and Grounds Committee at 9:10 a.m. Chairman Gibson reconvened the regular session of the Board at 9:39 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 25, 2022:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on May 25, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held March 16, 2022, be approved by the Board. Trustee Eichler seconded the motion and the following committee items were approved by the full Board:

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

Dr. Steppe Mette reviewed the UAMS Quality, Experience and Safety Report for March 2022 thru April 2022.

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

Dr. Steppe Mette UAMS Quality, Experience and Safety Report for the period ending May 2022 and reviewed FY23 priorities which will move UAMS closer to the Strategic Goal of being a national leader in clinical quality, patient safety and patient experience.

3.3 Review of the UAMS Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending March 31, 2022.

3.4 Chief Executive Officer's Update:

Dr. Mette introduced Michelle Krause, MD, as the interim CEO upon his retirement September 2, 2022, and expressed his gratitude and thanks for the opportunity and rewarding experience at UAMS as Chief Clinical Officer and Chief Executive Officer. Chancellor Patterson thanked Dr. Mette for his leadership and announced the commencement services graduated 940 students.

4. Report on Academic and Student Affairs Committee Meeting Held May 25, 2022:

Chair Dickey reported that the Academic and Student Affairs Committee met on May 25, 2022, and moved that the actions of the Committee be approved by the Board; Trustee Fryar seconded the motion, and the following resolutions were adopted:

4.1 Approval to Add a new Master of Science in Product Innovation, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the new academic degree proposal set forth below:

- Master of Science in Production Innovation

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

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

4.2 Approval of Change to First-Year Admissions Requirements, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the University of Arkansas, Fayetteville, changing the first-year admission requirements for entering freshmen by removing an ACT score of 20 or an equivalent SAT from the minimum admission requirements for applicants with a 3.2 high school GPA or higher, moving to test optional, with the ability to hold out of state students to a higher standard if demand requires it.

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

4.3 Approval of a Memorandum of Understanding Creating the Cybersecurity Learning Network Consortium and Related Cybersecurity Programs, UALR, UACCB, CCCUA, UACCH-T and UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a Memorandum of Understanding establishing the Cybersecurity Learning Network (CyberLearN), a consortium comprised of the following University of Arkansas campuses:

University of Arkansas at Little Rock
University of Arkansas at Pine Bluff
University of Arkansas Community College at Batesville
University of Arkansas Community College Hope-Texarkana
Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton
University of Arkansas – Pulaski Technical College

BE IT FURTHER RESOLVED THAT the following programs are hereby approved:

University of Arkansas at Little Rock
National Cyber Teaching Academy Certification

University of Arkansas Community College at Batesville
Certificate of Proficiency in Cybersecurity Fundamentals

Cossatot Community College of the University of Arkansas
Associate of Applied Science, Technical Certificate and Certificate of
Proficiency in Cybersecurity Fundamentals

University of Arkansas Community College at Hope-Texarkana
Certificate of Proficiency in Cybersecurity Fundamentals
Certificate of Proficiency in IT Technician

University of Arkansas Community College at Morrilton
Certificate of Proficiency in Cybersecurity Fundamentals

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

4.4 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 May 25-26, 2022, meeting.

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

[A listing of Academic Consent items will be included in the finalized minutes]

4.5 Approval of Tuition and Fees, All Campuses and Units:

WHEREAS, the Board of Trustees of the University of Arkansas asserts its singular focus on student success as evidenced by student retention and graduation;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2022-2023 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

4.5.1 University of Arkansas, Fayetteville

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Undergraduate Resident:		
Undergraduate Resident	\$ 255.51	\$ 255.51
Architecture Undergraduate Resident	287.45	293.84
Business Undergraduate Resident		
Differential	84.32	84.32
Engineering Undergraduate Resident		
Differential (new admits Fall 2017 and forward)	46.89	46.89
Nursing Undergraduate Resident	302.04	302.04
Undergraduate Non-Resident:		
Undergraduate Non-Resident	816.06	847.32
Architecture Undergraduate Non-resident	918.07	974.41
Business Undergraduate Non-resident		
Differential	297.05	308.43
Engineering Undergraduate Non-resident Differential (new admits Fall 2017 and forward)	149.75	155.49
Nursing Undergraduate Non-resident	964.67	1,001.62
Graduate Resident:		
Graduate Resident	437.54	437.54
Business Graduate Resident Differential	159.26	159.26
Engineering Graduate Resident		
Differential (new admits Fall 2017 and forward)	80.29	80.29
Nursing Graduate Resident	583.11	583.11
Occupational Therapy Doctorate		
Graduate Resident	468.18	477.54
Public Health Graduate	450.00	450.00
Graduate Non-Resident:		
Graduate Non-resident	1,190.02	1,190.02
Business Graduate Non-resident		
Differential	433.17	433.17
Engineering Graduate Non-resident		
Differential (new admits Fall 2017 and forward)	218.37	218.37
Nursing Graduate Non-resident	1,585.93	1,585.93
Occupational Therapy Doctorate		
Graduate Non-resident	1,267.57	1,292.92
Public Health Graduate Non-resident	1,218.34	999.00
Law Resident	497.60	507.05

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Law Non-Resident	1,198.50	1,221.27
Law LL.M in Agricultural and Food Law Resident	497.60	507.05
Law LL.M in Agricultural and Food Law Non-Resident	1,198.50	1,221.27
Developmental Instruction Resident	134.55	134.55
Developmental Instruction Non-resident	672.54	672.54
Self-paced Online Correspondence Courses Resident	135.00	135.00
Self-paced Online Correspondence Courses Non-Resident	135.00	135.00
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Resident	303.88	303.88
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Non-Resident		
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Resident	425.00	430.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Non-Resident	425.00	430.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Resident	590.00	600.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Non-Resident	590.00	600.00
Specific Distance Education Programs: Master of Science in Food Safety Resident	500.00	500.00
Specific Distance Education Programs: Master of Science in Food Safety Non-Resident	500.00	500.00
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Resident	255.51	255.51

Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Non-Resident

255.51

255.51

Students enrolled in online programs are charged the resident base tuition per billing career and program for online and/or off-campus courses. Students in online programs are charged base tuition per billing career and program plus non-resident tuition as applicable, based on the student's residency status for tuition billing purposes, for all on-campus courses.

FEES

MANDATORY FEES:

Per Semester Credit Hour

Facilities Fee	20.35	21.85
Library Fee	3.41	4.16
Media Fee	0.90	0.90
Network & Data Systems Fee	11.10	11.10
Student Activity Fee - Undergraduate	2.78	2.85
Student Activity Fee - Graduate and Law	2.64	2.64
Student Health and Wellness Fee	7.47	7.69
Transit Fee	3.15	3.38

Teaching Equipment and Laboratory Enhancement Fees:

Undergraduate:

Agricultural, Food and Life Sciences	25.70	25.70
Architecture General Education	32.60	32.60
Arts and Sciences	14.41	14.41
Business	23.50	23.50
Education and Health Professions	17.04	17.04
Engineering	35.87	35.87
Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)	63.57	66.34

Graduate:

Agricultural, Food and Life Sciences	25.70	25.70
Architecture General Education	32.60	32.60
Arts and Sciences	14.46	14.46
Business	24.50	24.50
Education and Health Professions	15.47	15.47
Engineering	42.16	42.16

Law: 24.50 24.50

The credit hour fee for the Fayetteville campus supporting an intercollegiate athletic program is \$0.00.

NON-MANDATORY FEES:

College/Course Specific Fees:

College of Architecture:

College of Architecture Interior Design Fee (IDES 1035, 1045, 2804, 2814, 3805, 3815, 4805, 4815)	15.00	15.00
College of Architecture Interior Design Travel Fee (per academic plan)	100.00	100.00
College of Architecture Graduate Residency Fee (summer semester only)	100.00	100.00
College of Architecture Studio Materials Fee (FJAD 6906, FJAD 6916) (per credit hour)	25.00	25.00
International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial semester of enrollment and paid in semester installments)	5,254.00	5,254.00

College of Arts and Sciences:

Fee recovery based on agreement with external organization(s): Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)	100.00	100.00
Expendable ARTS, GDES, ARHS, and ARED Consumables, Equipment and Studio Fee (per credit hour for all ARTS, GDES, ARHS, and ARED courses)	63.74	73.74
Expendable MUAC, MUED, and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for all MUAC, MUED, and MUEN courses)	5.24	5.24
Expendable MUAC and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for MUAC and MUEN courses)	5.24	5.24
Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)	20.00	20.00
MAT Fifth-year Internship Fee (ARED 476V, MUED 451V, MUED 542V) (per semester)	100.00	100.00
One-on-one instruction and collaborative pianists for lessons, studio classes and performances (per credit hour for all MUAP courses)	50.00	50.00
Program/Excursion Fee (GEOS 437V, GEOS 537V) (per semester)	200.00	200.00

Lab coat fee for BISC and CHBC (Chem 1051L, Chem 1071L, Chem 1101L, Chem 1121L, Chem 1121M, Chem 1201L, Chem 1221L, Chem 2261L, Chem 2611L, Chem 3451L, Chem 3512L, Chem 3601L, Chem 3602M, Chem 3611L, Chem 3612M, Chem 3702L, Chem 3712L, Chem 4153L, Chem 4153M, Chem 4211L, Chem 4723, Chem 4853, BIOL1541L, BIOL1541M, BIOL1584, BIOL2011L, BIOL 2011M, BIOL2211L, BIOL2441L, BIOL2321L, and BIOL2531L) (per course)	28.00	28.00
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College of Business:

Course Materials Fee - EMBA (including Graduate Certificate program in Business Analytics)	100.00	100.00
Course Materials Fee - MABA (Masters in Business Analytics)	50.00	50.00
Course Materials Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	50.00	50.00
Program Fee - EMBA (including Graduate Certificate program in Business Analytics)	528.39	528.39
Program Fee - MABA (Masters in Business Analytics)	321.86	321.86
Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	321.86	321.86
Program Fee - On-Campus Professional Master of Supply Chain Management	-	75.00
Program Fee - Professional Master of Healthcare Business Analytics Fee	-	75.00
Technology Fee - EMBA	7.00	7.00

College of Education & Health Professions:

Fee recovery based on agreement with external organization(s): BSE 4th Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V, SPED 4538, SPED 4568, CIED 4286) (per semester)	250.00	250.00
Internship for Communication Disorder (CDIS 5663) (per semester)	150.00	-
Internship Supervision Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)	14.00	14.00

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Internship Supervision Background Check - Public Health (PBHL 4043) (non-refundable) (per course)	14.00	14.00
Internship Supervision Background Check - Recreation & Sports Mngt (RESM 440V) (non-refundable) (per course)	14.00	14.00
MAT Fifth-year Internship Fee (CIED 508V, CIED 528V, CATE 5016, SPED 532V) (per semester)	250.00	250.00
BSN Test Fee (2nd semester sophomore year) (per semester)	310.00	310.00
BSN Test Fee (1st & 2nd semester Junior year, 1st semester Senior year) (per semester)	310.00	310.00
Off-campus Internship: Clinical Site (CDIS 5443) (per semester)	150.00	150.00
Off-campus Practicum: Clinical Site (CDIS 5663) (per semester)	150.00	150.00
Off-campus Practicum: Public School Site (CDIS 5443) (per semester)	150.00	-
Adult & Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)	23.00	23.00
Athletic Training Clinical Rotation Fee (ATTR 5232, ATTR 5242, ATTR 5262, ATTR 5272) (per course)	11.25	11.25
Athletic Training Drug Test Fee (ATTR 5313) (per semester)	54.00	54.00
CDIS Applied Education Fee - (CDIS 3233, CDIS 4183) (per course)	100.00	100.00
Clinical Fee - Communication Disorders (CDIS 4003, CDIS 5183, CDIS 5283, CDIS 5383) (per semester)	100.00	100.00
Clinical Fee - DNP (NURS 5112, NURS 5332, NURS 5454, NURS 5475, NURS 6224, NURS 6244, NURS 628V, NURS 5683, NURS 5884, NURS 5495) (per credit hour)	145.00	145.00
Clinical Fee - Nursing (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4092, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Counseling Internship Fee (CNED 574V, CNED 674V section 1) (per credit hour)	23.00	23.00
Counseling Practicum Fee (CNED 5343, CNED 6711) (per credit hour)	23.00	23.00
OCTH 5541 Creative Arts Guest Artist Fee	-	50.00

Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3053, CIED 4131, CIED 4363, CIED 4423, CIED 3113, CIED 4113, CIED 3133, CIED 3123, CIED 4173, CIED 528V, CIED 4153, CIED 3033, CIED 3143, CIED 3103, CATE 406X, CATE 5016, CIED 508V, CIED 3453, CIED 4183, CIED 4533, EDST 3913, EDST 3923, EDST 4933, SPED 4413, SPED 4453, SPED 4538, SPED 4568, SPED 4473, SPED 4483, SEED 3282, CIED 4286) (per credit hour)	20.00	20.00
Equipment Fee - Teaching and Leading Outdoor Recreation and Experiential Activities (PHED 3003) (per course)	5.00	5.00
Equipment & Supplies Fee - Outdoor Adventure Leadership (RESM 4023, RESM 5023) (per credit hour)	35.00	75.00
Equipment & Supplies Fee - Recreation and Natural Resources (RESM 1023) (per course)	15.00	15.00
First Responder Special Course Fee (PBHL 3633) (per course)	35.00	35.00
Internship Fee - Health, Human Performance and Recreation (EXSC 4903, PBHL 4043, RESM 440V) (per semester)	5.00	5.00
Internship Fee - Student Teaching Supervision (PHED 407V) (per semester)	30.00	30.00
Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V, EDLE 674V) (per semester)	20.00	20.00
LPN-BSN Clinical Fee - (NURS 3111, NURS 3782, NURS 4212, NURS 4143, NURS 4073, NURS 4552) (per credit hour)	145.00	145.00
LPN-BSN Test Fee (first four semesters) (per semester)	310.00	310.00
Literacy Clinic - Beginning Assessment (CIED 4123, CIED 5173) (per course)	20.00	20.00
Literacy Clinic - Methodology Fee (CIED 3113, CIED 3453, CIED 4183, CIED 5013, CIED 5073, EDST 3333, CIED 4533) (per course)	15.00	15.00
Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)	20.00	20.00
College of Engineering:		
Distance Technology fee - Off-campus Engineering Graduate Courses (per credit hour)	50.00	50.00
Distance Technology fee - Operations Management (per credit hour)	50.00	50.00
Internship Fee - Cooperative Education (GNEG 3801, GNEG 3811, GNEG 5801, GNEG 5811) (per course)	25.00	25.00

Data Science Course Fee (per credit hour)	36.00	37.43
Program/Service Specific Fees:		
College of Agricultural, Food and Life Sciences:		
Jean Tyson Child Development Study Center:		
Infants (full-time) (per month)	980.00	1,020.00
1 to 2 years old (full time) (per month)	980.00	1,020.00
>2 to 3 years old (full time) (per month)	935.00	973.00
>3 to 5 years old (full time) (per month)	905.00	942.00
>3 to 5 years old (part time) (per month)	555.00	577.00
Summer Camp participants 1st - 4th grade students (full time) (per week)	275.00	275.00
Application Fee (non-refundable) (one-time per child)	200.00	200.00
Materials (per semester)	150.00	150.00
College of Education & Health Professions:		
Autism Support Program Fee (per semester)	5,000.00	5,000.00
EMPOWER Program Fee (per semester)	5,000.00	5,000.00
Teacher Education Application Fee (per application submission)	100.00	100.00
Enrollment Services:		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00
New Student Orientation Fees: Students (New Admits Only)	95.00	95.00
Transcript Fee (copy of permanent record)	8.75	9.50
Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	55.00	55.00
Graduation Fees:		
Baccalaureate Degree	65.00	65.00
Certificate	25.00	25.00
Graduation Application Late Fee	25.00	25.00
Graduate and Law Degree	65.00	65.00
Global Campus:		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	10.00	10.00

Premium Online Proctored Exam Fees:		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00
Online Proctoring Fee for Credit by Exam	25.00	25.00
New Online Student Orientation:		
Undergraduate Online Students (New Admits Only)	50.00	50.00
Transcript Obtainment Fee - Online Students	5.00	5.00
Graduate School:		
Application Fee (Non-immigrants)	60.00	60.00
Graduate Application Fee (Degree Seeking)		
(Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	60.00	60.00
Graduate Application Fee (Non-Degree/Graduate Certificate/MicroCertificate Seeking)	30.00	30.00
Graduate Application Late Fee - Domestic	25.00	25.00
Graduate Application Late Fee - International	50.00	50.00
Graduate Document Processing Fee	30.00	30.00
International Graduate Orientation Fee	51.00	52.00
International Student Service Fee (Non-immigrants) (per semester)	107.00	109.00
International Visiting Student Program Fee	325.00	325.00
Visiting Student Custom Program Fee- Level 1	100.00	100.00
Visiting Student Custom Program Fee- Level 2	600.00	600.00
Sponsored Student Management Fee	375.00	375.00
Study Abroad Service Fee - Tier 1 (per program)	100.00	100.00
Study Abroad Service Fee - Tier 2 (per program)	200.00	200.00
Study Abroad Service Fee - Tier 3 (per program)	300.00	300.00
Testing Fees:		
Late Registration Fee	20.00	20.00
Proctoring Fee	50.00	50.00
CLEP Registration Fee (CLEP)	30.00	35.00
Accuplacer	45.00	50.00
English Language Placement Test (ELPT) Fee	25.00	25.00
COEHP - Health Sciences Reasoning Test	25.00	25.00
IELTS Registration Fee	250.00	250.00
Miller Analogies Test (MAT)	80.00	85.00
Residual ACT	82.00	90.00

Residual ACT Plus Writing	90.00	90.00
Spoken Language Placement Test (SLPT)	70.00	80.00
TOEFL	70.00	70.00

Facilities Management:

Online Facilities Fee (per credit hour) (exclusively online students only)	2.00	2.00
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Risk Management Office:

Professional Liability Insurance (non-refundable) (per course)	7.45	7.45
Professional Liability Insurance – Nurse Practitioners (non-refundable) (per course)	23.88	23.88

Student Affairs:

Career Exploration and Strong Interest Inventory Assessment Test (UNIV 1401) (per course)	10.00	10.00
First Year Experience (New Admits Only)	55.00	55.00
Greek Life Assessment (per semester)	30.00	30.00
I.D. Card Fee (non-refundable)	24.00	24.00
I.D. Card Fee - exclusively online students (non-refundable)	25.00	25.00
I.D. Replacement Card (non-refundable)	18.00	24.00
Mandatory International Student Health Insurance (per year)	2,346.00	2,358.00
New Student Orientation Fees: Parents	50.00	50.00
Non-Refundable Residence Hall Application Fee	40.00	40.00

Treasurer's Office:

Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	75.00	75.00
Installment Payment Plan Fee	40.00	40.00
Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer	75.00	75.00
Withdrawal from University fee	45.00	45.00

	Fall 2021	Fall 2022	Fall 2021	Fall 2022
ROOM AND BOARD RATES ¹	Double Occupancy		Single Occupancy	
Residence Hall				
Adohi Hall Pods (Co-ed, AC)	8,758.00	8,955.00	10,947.00	11,193.75
Adohi Hall Semi-Suites (Co-ed, AC)	9,051.00	9,277.00	11,314.00	11,596.25
Founders (Co-ed, AC)	8,822.00	9,065.00	10,551.00	10,815.00
Futrell (Co-ed, AC)	6,440.00	6,601.00	8,332.00	8,499.00
Gibson (Female, AC)	6,812.00	7,016.00	8,414.00	8,666.00
Gregson (Co-ed, AC)	6,691.00	6,875.00	8,332.00	8,499.00
Holcombe (Co-ed, AC)	6,667.00	6,867.00	8,414.00	8,666.00
Hotz (Co-ed, AC)	6,735.00	6,937.00	8,015.00	8,324.40
Humphreys (Co-ed, AC)	6,456.00	6,634.00	7,515.00	7,960.80
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	-	10,055.00	10,378.00
Maple Hill Double Room (Co-ed, AC)	9,113.00	9,406.00	N/A	
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	9,095.00	9,368.00	N/A	
Maple Hill Super Suite (Co-ed, AC)	9,974.00	10,294.00	N/A	
Markham Street House	N/A	-	6,894.00	7,155.00
Northwest Quad (Co-ed, AC)	N/A	-	9,127.00	9,419.00
Pomfret (Co-ed, AC)	6,381.00	6,572.00	7,625.00	7,886.40
Reid (Female, AC)	6,805.00	7,023.00	8,071.00	10,534.50
Walton (Co-ed, AC)	N/A	-	8,877.00	9,121.00
Yocum (Co-ed, AC)	6,774.00	6,960.00	7,825.00	8,040.00
Apartment Rental Rates:		-		
Duncan Avenue Apartments, 1 Bath (academic year)	N/A	-	6,913.00	7,051.00
Duncan Avenue Apartments, 2 Bath (academic year)	N/A	-	7,321.00	7,467.00
Residence Hall Board Rates--Meal Plans				
Unlimited Plus (\$150 dining dollars/sem.)	4,540.00	4,758.00		
Unlimited (\$50 dining dollars/sem.)	4,432.00	4,644.00		
15-Meal Plus (\$175 dining dollars/sem.)	4,198.00	4,400.00		
15-Meal (\$75 dining dollars/sem.)	4,080.00	4,276.00		
10-Meal (\$125 dining dollars/sem.)	3,788.00	3,970.00		
Jr/Sr 7-Meal (\$115 dining dollars/sem.)	2,640.00	2,766.00		
Off-Campus I - 80 block meals (\$50 dining dollars/sem.)	1,658.00	1,738.00		
Off-Campus II - 25 block meals (\$65 dining dollars/sem.)	678.00	710.00		
Off-Campus III - 50 block meals (\$500 dining dollars/sem.)	1,762.00	1,848.00		
Off-Campus IV - 5 block meals (\$300 dining dollars/sem.)	726.00	760.00		

TRAFFIC AND PARKING FEES:

Moving Violation Fees:

Careless driving	75.00	75.00
Driving where prohibited	105.00	105.00
Failure to obey police officer	65.00	65.00
Failure to yield	50.00	50.00
Failure to yield to emergency vehicle	65.00	65.00
Failure to yield to pedestrian	95.00	95.00
Hazardous driving	85.00	85.00
Improper passing	45.00	45.00
Improper turn	45.00	45.00
Leaving the scene of an accident	75.00	75.00
No motorcycle helmet (under 21 years old)	45.00	45.00
Reckless driving (as defined by Arkansas Statutes)	75.00	75.00
Running stop light	50.00	50.00
Running stop sign	50.00	50.00
Speed too fast for conditions	55.00	55.00
Speeding 1-10 mph over limit	55.00	55.00
Speeding 11-15 mph over limit	65.00	65.00
Speeding 16 and greater mph over limit	75.00	75.00
Wrong way on one-way street	45.00	45.00
All other moving violations	45.00	45.00

Parking Permit Fees:

24-Hour Reserved	1,223.91	1,260.63
All-Area Reserved	984.94	1,014.49
Appeal Fee	10.00	10.00
Faculty/Staff Reserved	712.73	734.11
Resident Reserved	692.92	713.71
Reserved Disabled Student	190.46	196.17
Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	198.77	204.73
Faculty/Staff < \$40K annual salary	136.25	140.34
Remote Employee (per day)	4.00	4.00
Student	106.89	110.10
Commuter	71.90	25.00
Meter Fees: Lot 26 (per hour)	2.85	2.85
Meter Fees: Harmon Avenue Garage (per hour)	1.80	1.85

Meter Fees: Short-Term 30 min Max, gold case meters (per hour)	1.00	1.00
Meter Fees: Other (per hour)	1.80	1.85
Motorcycle	71.90	74.06
Parking Garage Reserved 7am- 5pm	944.52	972.86
Parking Garage One Day Temporary	17.48	18.00
Scooter	71.90	74.06
Scooter Reserved	215.68	222.15
Temporary (per day)	7.78	8.01
Temporary (per week)	31.15	32.08

Parking Violation Fees:

All violation charges doubles after the third citation for the same offense in a fiscal year

Blocking a legally parked vehicle	25.00	25.00
Boot Fee	30.00	30.00
Disregard of barricades	20.00	20.00
Driving or parking on grass or lawn area, or sidewalk	40.00	40.00
Failure to vacate Athletic parking prohibited by sign	125.00	125.00
Illegal use of permit/license plate (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits/license plates or another person's permit/license plate, or more than one registered vehicle per e-permit on campus at a time)	100.00	100.00
Improper parking (disregard of stall lines, more than one foot from curb, or facing wrong direction)	50.00	50.00
Meter Violation	30.00	30.00
Overtime parking	20.00	20.00
Parking in area not designated as a parking area	25.00	25.00
Parking in crosswalk	25.00	25.00
Parking in lot or space not authorized by permit	75.00	75.00
Parking on campus while parking privileges are suspended	100.00	100.00
Parking on U of A property without permit	75.00	75.00
Parking over curb	20.00	20.00
Parking overnight in a lot where overnight parking is prohibited	75.00	75.00
Parking where prohibited by sign	35.00	35.00
Parking where prohibited by yellow lines or curb	35.00	35.00

Vehicle license plate not properly displayed	10.00	10.00
Plate not facing drive	20.00	20.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)	75.00	75.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle	250.00	250.00
Unauthorized removal of a boot	100.00	100.00

4.5.2 University of Arkansas for Medical Sciences

Fall 2022 Tuition and Fees - Request University of Arkansas Medical Sciences

	Fall 2021	Fall 2022
<u>College of Medicine</u>		
Resident (per semester)	\$ 16,505.00	\$ 16,505.00
Non-resident (per semester)	32,590.00	32,590.00
<u>College of Pharmacy</u>		
Resident (per semester)	9,640.00	10,122.00
Non-resident (per semester)*	12,050.00	12,653.00
Non-resident non-regional (per semester)	19,280.00	20,244.00
Resident Part-time (per hr.)	803.00	844.00
Non-resident regional Part-time (per hr.)*	1,004.00	1,054.00
Non-resident Part-time (per hr.)	1,606.00	1,687.00
* Non-resident Regional tuition rate affecting the following states: LA, MO, MS, OK, TN, TX. The residents of these states receive a tuition rate of 125% of in-state tuition, thus creating a 2-tier out-of-state tuition rate for the Pharm.D. program only.		
<u>College of Nursing Traditional BSN and RN-BSN Undergraduate Programs</u>		
Resident (per hr.)	309.00	318.00
Non-resident (per hr.)	632.00	632.00
<u>College of Nursing Accelerated BSN Undergraduate Program (NWA Campus)*</u>		
Resident (per hr.)	-	350.00
Non-resident (per hr.)	-	632.00
<u>College of Nursing Graduate Program</u>		
Resident (per hr.)	472.00	486.00
Non-resident (per hr.)	870.00	870.00
Resident DNP Program (per hr.)	472.00	486.00
Non-resident DNP Program (per hr.)	870.00	870.00
Resident DNP - CRNA Program**	22,002.00	22,539.00
Non-resident DNP - CRNA Program**	33,000.00	33,801.00

* The new Accelerated BSN program's first term is Summer 2022. Students in this program will be charged FY2023 tuition and fees starting in the Summer term instead of the Fall term.

** Tuition is an annual rate that remains the same throughout the academic year. Students will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, fall, spring). Any increase in tuition will be effective May 2023 or the date of the next incoming class.

College of Health Professions

Resident (per hr.)	\$ 250.00	\$ 260.00
Non-resident (per hr.)	572.00	595.00
Medical Laboratory Sciences, Resident (per hr.)	250.00	250.00
Medical Laboratory Sciences, Non-Resident (per hr.)	572.00	572.00

College of Health Professions Graduate Programs

Resident (per hr.)	386.00	386.00
Non-resident (per hr.)	835.00	835.00
Physician Assistant, Resident Master's Program*	20,001.00	20,001.00
Physician Assistant, Non-Resident Master's Program*	31,500.00	31,500.00
Physical Therapy, Resident Doctoral Program**	20,000.00	20,000.00
Physical Therapy, Non-Resident Doctoral Program**	30,000.00	30,000.00

* Tuition is an annual rate that remains the same throughout the academic year. Students will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, fall, spring).

Any increase in tuition will be effective May 2023 or the date of the next incoming class.

** Tuition is an annual rate that remains the same throughout the academic year. A flat rate is charged (fall and spring) of \$10,000 in-state/\$15,000 out-of-state.

Graduate School

Resident (per semester)	4,140.00	4,140.00
Non-resident (per semester)	8,280.00	8,280.00
Resident Part-time (per hr.)	460.00	460.00
Non-Resident Part-time (per hr.)	920.00	920.00

College of Public Health

Resident (per semester)	4,005.00	4,095.00
Non-resident (per semester)	8,622.00	8,811.00
Resident Part-time (per hr.)	445.00	455.00
Non-Resident Part-time (per hr.)	958.00	979.00

Tuition rates expressed are per semester or per credit hour. Summer sessions are charged at the per hour rate listed times the number of hours taken.

The College of Medicine is requesting a 0% increase in base tuition. Since 2015, our tuition has increased such that we now exceed the national median tuition for public schools. We are at about the 50th percentile for US public schools and we are well above the regional median. Given the

the 25th percentile among US public schools, or at least to the regional mean/median.

The College of Pharmacy is requesting a 5% increase in tuition for FY22-23 to stabilize revenue.

The **College of Nursing** is requesting a 3.0% increase in resident tuition for undergraduate programs, a 3.0% increase in resident tuition for all graduate programs (with the exception of the CRNA program) and a 2.4% increase in resident and non-resident tuition for the CRNA graduate program. No increase is being requested for non-resident tuition for the undergraduate and graduate (with the exception of the CRNA program) programs. These recommendations will continue to keep tuition competitive with the other nursing programs in the other nursing colleges in Arkansas and the southern region, the BSN program is only slightly above other nursing colleges in Arkansas and the southern region, the BSN program is only slightly above average while the graduate programs are currently below average in annual cost. No tuition or fee increases were requested in FY21-22. New resident and non-resident tuition is being requested for the new Accelerated BSN program to be located on the NWA campus. The program will be completed in less time than the traditional BSN program. However, the same amount of expenses will be incurred for both programs, thus the higher per credit hour request. Tuition cost for the new program is below that of another Accelerated BSN program in the southern region. The program's first term will begin Summer 2022. Students will be charged the FY2023 tuition and fee amounts starting Summer 2022.

The **College of Health Professions** is proposing a 4% increase for undergraduate programs for FY22-23, excluding the Medical Laboratory Sciences program. When tuition is compared to other programs in Arkansas, the CHP undergraduate programs are only slightly above average.

The **Graduate School** is not requesting an increase in tuition for FY22-23. Rates are competitive within the region with the Graduate School being in the median for regional peer comprehensive academic health centers.

The **College of Public Health** is requesting a 2.2% increase in tuition for FY22-23. In comparison with all schools and programs of public health in the US, the Fay W. Boozman College of Public Health remains in the second quartile, as it will continue to be if this increase is approved. The Fay W. Boozman College of Public Health has had only one tuition increase in the last three years, for 2.8% in FY20-21. The additional funding is needed to continue to meet its basic expenses and to continue providing high quality training of Arkansas' future public health workforce.

UAMS HOUSING RENTAL FEES

Residence Hall Fees/Deposits/Rentals:

Application Fee - Nonrefundable	\$ 35.00	\$ 35.00
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Residence Hall - Rental Damage Deposit:

Dorm Room, per person	100.00	100.00
Studio & Apartment, per person	200.00	200.00
Linen Rental - Monthly	25.00	25.00

Residence Hall - Student - Monthly:

Private Dorm Room	515.00	515.00
Double Occupancy Dorm, per person	330.00	330.00
Private Studio	650.00	650.00
Double Occupancy Studio, per person	435.00	435.00
Private Apartment, 1 Bedroom	800.00	800.00
Double Occupancy Apartment, per person	515.00	515.00

Residence Hall - Non-Student Rates - Monthly:

Private Dorm Room	620.00	620.00
Double Occupancy Dorm, per person	435.00	435.00
Private Studio	780.00	780.00
Double Occupancy Studio, per person	515.00	515.00
Private Apartment, 1 bedroom	935.00	935.00
Double Occupancy Apartment, per person	645.00	645.00

Specialty Suite-Junior	1,300.00	1,300.00
Specialty Suite-Executive	1,730.00	1,730.00
<u>Residence Hall - Nightly Rates:</u>		
Dorm	65.00	65.00
Studio	75.00	75.00
Apartment, 1 bedroom	95.00	95.00
Specialty Suite-Junior	100.00	100.00
Specialty Suite-Executive	135.00	135.00

Off-Campus Housing:*

* UAMS no longer owns single-family dwellings. All revenues received through sub-leases managed by VCF - Contracts Administration.

PARKING FEES

Reserved Lots (per year):		
Covered	656.00	656.00
Uncovered	546.00	546.00
Controlled Lots	358.00	358.00
Open Lots	159.00	159.00
Motorcycle Pads	159.00	159.00
Public Lot:		
Per Hour – First Hour	1.00	1.00
Additional Hour	1.00	1.00
Maximum Per Day	7.00	7.00
Temporary Patient Pass (per week)	10.00	10.00
Temporary Vendor Pass (per month)	45.00	45.00
Temporary Contractor Pass (per month)	45.00	45.00
Valet (Clinical Programs) *	10.00	10.00
Tokens	1.05	1.05
Evening Student (> 5 p.m./Week-ends)	21.00	21.00
Bus Ride Fee (per month)	20.00	20.00
Parking Violation Fees:		
Failure to register vehicle and obtain proper permit within authorized period	25.00	25.00
Permit not properly affixed or displayed	25.00	25.00
Moving violations**	30.00	30.00
Unauthorized parking in handicap space**	150.00	150.00
All other parking/moving violations**	25.00	25.00
Failure to remit payment after (30) calendar days from violation notification	10.00	10.00
Failure to remit payment after (60) calendar days from violation notification	20.00	20.00
Failure to remit payment after (90) calendar days from violation notification	30.00	30.00

Boot Fee (each)	60.00	60.00
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* The \$10.00 charge to patients is a contracted rate with 3rd Party.

** The goal of graduated increase in fines is to ensure that prime parking is available for patients and guests by deterring employees or students from parking in patient and visitor areas, especially ADA spaces.

MISCELLANEOUS FEES

Institutional (Fees related to all colleges)

Graduation Fee	\$ 65.00	\$ 65.00
Student Health Fee (Fall/Spring) 1	145.00	145.00
Student Transportation Fee (per semester) 2	78.00	78.00
Technology Fee (Fall/Spring) 3	118.00	118.00
University Services Fee (Fall/Spring) 4	476.00	476.00
Student Activity Fee (Fall/Spring) 5	25.00	25.00
Standard Continuing Registration Fee (per semester) 6	250.00	250.00
Late Payment Fee (twice per semester)	50.00	50.00
Diploma Replacement Fee (per request)	25.00	25.00
Transcript Fee (per request)	10.00	10.00
Emergency Student Loan Fee (per request)	10.00	10.00
Payment Plan Fee (per semester as requested)	35.00	35.00
Payment Plan Late Fee (per occurrence)	50.00	50.00

College of Medicine 7

Freshman White Coat Ceremony Fee (one-time)	25.00	25.00
Application Fee (one time) 8	100.00	100.00
Visiting Student Application Service (VSAS) Processing Fee 8	100.00	100.00
M1-M4 Mandatory Study Materials Fee (per semester) 9	238.00	238.00

College of Nursing

Undergraduate Standardized Patient Fee 10	50.00	60.00
Graduate Program Fee (fall/spring semesters) 11		75.00
BSN Skills Kit (1st JR semester only)	65.00	160.00
Student Liability Insurance Fee (per semester)	20.00	20.00
Application Fee	50.00	50.00
Traditional BSN Progression Test Fee (fall/spring semesters) 12	285.00	300.00
Accelerated BSN Progression Test Fee (fall/spring/summer semesters) 12	285.00	300.00
Enrollment Deposit 13	150.00	150.00
Enrollment Deposit - CRNA Program 13	1,000.00	1,000.00
Anesthesia Professional Liability Insurance/Student Liability Insurance (fall semester) 14	275.00	275.00
CRNA Progression Fee (fall semester) 15	-	416.00

College of Pharmacy

Student Malpractice/Liability Insurance Fee (per semester)	18.00	18.00
Standardized Patient Fee (per semester)	150.00	150.00
Pre-NAPLEX Exam Fee (4th year, fall semester only) 16	55.00	65.00
Sterile Dispensing Training Laboratory Fee (per semester) in P1 & P2 years only	100.00	100.00
NAPLEX Prep Course (per semester) 17	65.00	65.00
Experiential Education Fee	262.00	262.00
Student Application Fee	100.00	100.00
Enrollment Deposit 13	200.00	200.00
Immunization Training P1 (spring only) 18	125.00	125.00
Professional Development Fee (per semester) 19	25.00	25.00
Simulated Electronic Medical Record Fee (per semester) 20	15.00	15.00
Point of Care Testing Training (P3 spring only) 21	-	100.00
Decision Support Technology (per semester) 22	-	85.00
Electronic Test Delivery Software (P1, P2, & P3 per semester only) 23	-	35.00

College of Health Professions

Laboratory Fee, per credit hour of enrollment 24	10.00	10.00
Laboratory Fee, Physical Therapy (per semester) 24	125.00	125.00
Laboratory Fee, Physician Assistant Studies (per semester) 24	125.00	225.00
Student Liability Insurance Fee (per semester) 25	13.00	13.00
Malpractice Insurance Fee (per year) Physician Asst Program 25	150.00	150.00
Malpractice Insurance Fee (per year) Physical Therapy Program 25	40.00	40.00
Application Fee	40.00	40.00
Enrollment Deposit - Physician Assistant Program 13	500.00	500.00
Enrollment Deposit - Physical Therapy Program 13	500.00	500.00
Enrollment Deposit - all other graduate programs 13	60.00	60.00

College of Health Professions - Continued

Standardized Patient Fee 3 Tiers 26		
Standardized Patient Fee-Tier 1 (Summer only)		
Dietetics/Nutrition 26	125.00	125.00
Standardized Patient Fee-Tier 2 (per semester) Phys Therapy/Phys Asst Studies 26	85.00	85.00
Standardized Patient Fee-Tier 3 (per semester)		
Audio/Speech Pathology 26	50.00	50.00
Diagnostic Equipment Purchase Fee, PA Prog.-1st term-One time charge	1,200.00	1,200.00
Diagnostic Equipment Purchase Fee, AUD Prog.-1st term-One time charge 27	-	500.00

Dental Hygiene Instrumentation Fee (per semester)	425.00	425.00
Registry Exam Fee 28	390.00	390.00
Credit by Examination Fee 29	1/2 sem. cr. hr.	1/2 sem. cr. hr.
<u>Graduate School</u>		
Dissertation Fee for Doctoral Students	120.00	120.00
<u>College of Public Health</u>		
Application Processing Fee	50.00	50.00
Dissertation Fee for Doctoral Students	120.00	120.00

- 1 The Student Health Fee is not charged to students enrolled in UAMS-designated 100% online programs and is not charged for the summer semester.
- 2 The Student Transportation fee is not charged to students enrolled in UAMS-designated 100% online programs. For each term, students enrolled in programs on the Northwest campus will not be charged. Summer session rate is \$39.
- 3 The UAMS Technology Fee is charged to all students with the exception of students enrolled in UAMS-designated 100% online programs. They are charged one-half of the standard rate. This fee is not charged for the summer semester.
- 4 Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. The fee is not charged for the summer semester. Students enrolled in UAMS-designated 100% online programs will be charged one-half of the standard rate.
- 5 The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs. It is not charged for the summer semester.
- 6 This fee is charged to students actively engaged in a UAMS degree program but not enrolled in credit-bearing courses/activities, are preparing to fulfill graduation requirements and/or awaiting completion of final licensure tests.
- 7 The following fees were included within the COM tuition rates starting Fall of 2017: Disability Insurance (\$26/semester), Malpractice Insurance (\$188/semester), Standardized Patient Fee (\$170/semester) and Curriculum Assessment Monitoring Fee (Exam Software) (\$35/semester). Total = \$419/semester; \$838/year.
- 8 In addition to non-degree seekers, a one-time application fee is charged to all College of Medicine applicants.
- 9 In Fall 2019, the College of Medicine instituted a fee to students during their M1 and M2 years for mandatory course study materials. These materials are provided to students at a reduced institutional rate. In FY23, the fee is extended to include the M3 and M4 students.
- 10 The CON Undergraduate Standardized Patient Fee is increasing by \$10 as more simulations with standardized patients have continue to increase over the last two years to strengthen the students' learning experience. This increase will support the additional costs.
- 11 The College of Nursing Graduate Program Fee is a generic fee that replaced the Advanced Health Assessment Fee previously charged to the graduate students enrolled in the Advanced Health Assessment course. The \$300 fee is to be spread across the program (\$50/semester for 6 semesters). Additionally, \$25 is included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee is charged every fall and spring semester to students enrolled in graduate programs.
- 12 The College of Nursing Progression Test Fee includes the cost of ATI, ExamSoft, Hurst Next and Nursing Central for the BSN students. The fee should be charged every fall and spring to students enrolled in the traditional BSN program and every fall, spring and summer for students enrolled in the Accelerated BSN program. Cost for ATI has increased and Hurst Next is being added as a new product to prepare students for the Next GEN NCLEX Exam.

- 13 Although not a fee, this deposit is due upon acceptance, as a reservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year.
- 14 The Anesthesia Professional Liability Insurance/Student Liability Insurance is provided to students only by the American Association of Nurse Anesthetists (AANA). The needed liability insurance for CRNAs is more comprehensive in the variety of anesthetizing locations in which they will gain clinical experiences.
- 15 The CRNA Progression Fee includes the costs of AANA/NBCRNA Dual Enrollment, SEE Exam and Prodigy Anesthesia. All components are either required and/or will enhance performance with uniquely tailored assignments geared towards ensuring successful completion of the program.
- 16 The Pre-NAPLEX Exam fee for only 4th year students is to cover the cost of the Pre-NAPLEX exam course. NABP increased this fee and with decreased class size below 100, the cost went up.
- 17 The NAPLEX Prep Course fee is a fee spread out over the duration of the program to cover the cost of an externally provided prep course to improve NAPLEX pass rate. The fee is increasing to \$65 per semester to cover the RxPrep contract terms for a fee increase per student. The contract was signed in May 2019 and will end in 2022.
- 18 Immunization Training by APhA is required by most state Boards of Pharmacy to administer immunizations. This training is during the P1 year.
- 19 The Professional Development Fee is used to subsidize the current Student Activity Fee funding of professional development activities specific to the COP students.
- 20 The Simulated Electronic Medical Record (EMR) licenses are purchased for all P2 and P3 students at an annual cost of \$60/license. The cost is spread over four (4) years.
- 21 The Point of Care Testing is a new certification to allow graduates to practice at the top of their license.
- 22 Decision Support Technology for students include device-based LexiComp & AccessPharmacy fees.
- 23 Electronic Test Delivery Software secures test delivery for onsite and remote testing for (P1, P2, & P3 per semester only).
- 24 Laboratory fees in the College of Health Professions are set on a credit hour of enrollment basis with the following exceptions:
 - (a) Physical Therapy charges a \$125 lab fee during the fall and spring terms.
 - (b) Physician Assistant Studies charges a laboratory fee of \$225 for summer, fall, and spring terms.
- 25 The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for students in the physical therapy program is reflected in their malpractice insurance fees. Students in Physician Assistant Studies will not be charged for malpractice coverage.
- 26 The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients. The Dietetics and Nutrition fee is moving from Spring to Summer as the programs shift from a certificate program to a Masters degree.
- 27 Starting in FY23, the Audiology program will order Ostoscopes for the first year students as part of their needed equipment.
- 28 The Respiratory Therapy 'voucher' fee provides funding to the student when it is time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam.
- 29 The Credit by Examination fee would apply to College of Health Professions courses for which a student demonstrates competency or equivalency in the subject matter. This would be similar to a CLEP exam. The fee for Credit by Examination would be 1/2 the per credit hour rate of the course in which the student is seeking credit.

4.4.3 University of Arkansas at Pine Bluff

Fall 2022 Proposed Tuition and Fees University of Arkansas at Pine Bluff

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
On-Campus Courses		
Undergraduate Resident	\$ 171.00	\$ 188.00
Undergraduate Non-resident	388.00	427.00
Graduate Resident	216.00	238.00
Graduate Non-resident	490.00	540.00
North Little Rock Site		
Undergraduate Resident	198.00	218.00
Undergraduate Non-resident	396.00	436.00
Distance Learning Courses (Web-Based and CIV Courses)		
Undergraduate Resident	187.00	206.00
Undergraduate Non-resident	434.00	479.00
Graduate Resident Part-time	207.00	228.00
Graduate Non-resident Part-time	481.00	530.00
FEES		
MANDATORY FEES		
Per Semester Credit Hour		
Athletic Fee (on/off-campus)	22.00	22.00
Facility Use Fee (on/off-campus)	37.00	37.00
Technology Fee (on/off-campus)	14.00	14.00
ERP Fee (on/off-campus)	6.25	6.25
Transportation Fee (on-campus only)	1.50	1.50
Wellness Fee (on/off-campus)	1.50	1.50
Assessment Fee (on/off-campus)	2.00	2.00
Public Safety (on/off-campus)	5.00	5.00
Student Success Fee (on/off-campus)	2.00	2.00
Per Semester (On/Off-Campus) - Fall & Spring		
Health Services Fee	50.00	50.00
Student Activity Fee/Full-time students (12 credit hours or more)	48.00	48.00
Student Activity Fee/Part-time students (less than 12 credit hours)	25.00	25.00
Per Semester (On/Off Campus) - Summer		
Health Services Fee	17.00	17.00
Student Activity Fee	8.00	8.00
PROGRAM/SERVICE SPECIFIC FEES		
Matriculation Fee	37.00	37.00
Graduation Fee - Undergraduates	55.00	55.00

Graduation Fee - Graduates	65.00	65.00
Application Fee - Graduate School (Electronic Submission & International Students)	40.00	40.00
Application Fee- Graduate School (Paper Submission)	45.00	45.00
Application Fee- Undergraduates (Electronic Submission)	25.00	25.00
Application Fee- Undergraduates (Paper Submission & International Students)	30.00	30.00
Teaching Equipment & Laboratory Enhancement Fees	35.00	35.00
Applied Music Courses	75.00	75.00
Nursing Program Fee (per semester) 1st semester Junior Year	428.25	428.25
Nursing Program Fee (per semester) 2nd semester Junior Year	340.25	340.25
Nursing Program Fee (per semester) 1st semester Senior Year	398.25	398.25
Nursing Program Fee (per semester) 2nd semester Senior Year	340.25	340.25
Late Registration Fee	34.50	34.50
Student Teaching Fee	54.50	54.50
CDA Observation Fee	300.00	300.00
**Lions Fee (Summer Program Optional) Effective July 1st each year	500.00	500.00
Change in Schedule Fee (student initiated add or drop)	15.00	15.00
Administrative Withdrawal Fee	45.00	45.00
Military Science Fee (per hour)	2.50	2.50
International Student Fee (per regular semester)	50.00	50.00
International Student Fee (per summer session)	25.00	25.00

ROOM AND BOARD

Housing Application Fee (annual)	25.00	25.00
Housing Deposit (refunded upon departure)	75.00	75.00
Room Key Replacement Fee	100.00	100.00

Room Rent - Fall and Spring (per semester)

Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta Housing Complex I	2,300.00	2,300.00
Delta Housing Complex II	2,600.00	2,600.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00
Single Occupancy:		
Johnny B. Johnson	3,000.00	3,000.00
Delta Housing Complex I	3,100.00	3,100.00
Delta Housing Complex II	3,400.00	3,400.00
Harrold Living Learning Center	2,700.00	2,700.00
All Other Residence Halls	2,600.00	2,600.00
Triple Occupancy:		
Johnny B. Johnson	1,475.00	1,475.00
Delta Housing Complex I	1,500.00	1,500.00

Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls (Not applicable to Delta Housing Complex II)	1,300.00	1,300.00
Board Rates - Fall and Spring (per semester)		
20-Meal Plan with \$50 Declining Balance Dollars	2,011.89	2,133.00
15-Meal Plan with \$200 Declining Balance Dollars	2,011.89	2,133.00
10-Meal Plan with \$275 Declining Balance Dollars	2,011.89	2,133.00
Room Rent - Per Summer Session		
Double Occupancy:		
Johnny B. Johnson	680.00	680.00
Delta Housing Complex I	720.00	720.00
Delta Housing Complex II	770.00	770.00
Harrold Living Learning Center	600.00	600.00
All Other Residence Halls	510.00	510.00
Single Occupancy:		
Johnny B. Johnson	925.00	925.00
Delta Housing Complex I	1,000.00	1,000.00
Delta Housing Complex II	1,500.00	1,500.00
Harrold Living Learning Center	890.00	890.00
All Other Residence Halls	870.00	870.00
Board Rates - Per Summer Session		
20-Meal Plan (w/\$25 Declining Balance Dollars)	816.00	865.00
15-Meal Plan (w/\$50 Declining Balance Dollars)	765.00	811.00
10-Meal Plan (w/\$75 Declining Balance Dollars)	714.00	757.00
Conferences Rates (per day)		
Double Occupancy:		
Johnny B. Johnson	46.00	46.00
Delta Housing Complex I	47.00	47.00
Delta Housing Complex II	55.00	55.00
Harrold Living Learning Center	45.00	45.00
All Other Residence Halls	35.00	35.00
Single Occupancy:		
Johnny B. Johnson	60.00	60.00
Delta Housing Complex I	66.00	66.00
Delta Housing Complex II	75.00	75.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00
Board	23.73	24.33
Board Rates - Commuter Plans Fall and Spring (per semester)		
Commuter 50 with \$100 Dining Dollars	425.00	435.00
Commuter 25 with \$50 Dining Dollars	220.00	230.00
All Dining Dollars (\$200 Dining Dollars)	200.00	200.00

Board Rates - Faculty/Staff

F/S 10 Block Meals	66.00	68.00
F/S 20 Block Meals	126.00	130.00

MISCELLANEOUS FEES

Nursery School:

Preschool Children (per week)	85.00	85.00
Infants and Toddlers (per week)	95.00	95.00
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00

Other:

Transcript; 1st free; each additional	4.00	4.00
Same-day Transcripts	8.00	8.00
Standard Diploma Replacement	25.00	25.00
Expedited Diploma Replacement	52.00	52.00
Testing Fee: American College Test (ACT)	30.00	30.00
Testing Fee: Accuplacer Exam	30.00	30.00
Replacement of Mail Box Key	25.00	25.00
Non-Return of Mail Box Key	25.00	25.00

Identification Card for Students, Faculty and Staff:

Lost Card Replacement Fee	15.00	15.00
Replacement Fee for Damaged/Excessive Wear	15.00	15.00
Replacement Fee for Key Security Gate Administration Lot	10.00	10.00

Parking Permit Decals:

Designated Area Parking Permit - Annual fee	150.00	150.00
Priority Area Parking Permit - Annual fee	72.00	72.00
Open Area Parking Permit - Annual fee	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 1st vehicle	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 2nd vehicle	15.00	15.00
Student Reserved Area Parking Permit - Summer Only	15.00	15.00
Decal Replacement	10.00	10.00

PARKING AND DRIVING VIOLATIONS

Parking in designated spaces	50.00	50.00
Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits	50.00	50.00
Falsifying registration information	50.00	50.00
Failure to report involvement in accident	20.00	20.00
Reckless operation	75.00	75.00
Exceeding speed limit	75.00	75.00
Driving and/or parking on grass	25.00	25.00
Unauthorized parking - Reserved Disabled Space	100.00	100.00

Failure to stop at "Stop" sign	50.00	50.00
Officer's signal disregarded	50.00	50.00
Signal disobeyed, loud music	60.00	60.00
Wrong direction on one-way street	30.00	30.00
Unsafe backing	10.00	10.00
Leaving the scene of an accident	70.00	70.00
Failure to yield to vehicle	50.00	50.00
Failure to yield to pedestrian	90.00	90.00
Driving on sidewalk	25.00	25.00
Failure to signal	10.00	10.00
Parking in unauthorized zone	25.00	25.00
Parking along painted (red) curb	50.00	50.00
Parking in reserved areas	35.00	35.00
Parking over curb or sidewalk	15.00	15.00
No permit	35.00	35.00
Double parking	15.00	15.00
Parking where prohibited	15.00	15.00
Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted "No Turns", etc.)	15.00	15.00
Parking in crosswalk	15.00	15.00
Blocking driveway	20.00	20.00
Parking within 15 feet of fire hydrant	10.00	10.00
Open door into traffic - failure to yield	15.00	15.00
Improper display of decal	10.00	10.00
Parking more than one foot from the curb	10.00	10.00
Parking facing the wrong direction	15.00	15.00
Driver's view obstructed	20.00	20.00
Immobilizing of vehicle for violations	35.00	35.00
Unauthorized removal of immobilizer	60.00	60.00
Change designated space	10.00	10.00
Muffler use, improper or excessive	20.00	20.00
Parking, disregarding painted lines (yellow)	5.00	5.00
Failure to remove expired permits from window	2.00	2.00
Disregard of barricades	20.00	20.00
Administrative Charge	20.00	20.00
Fictitious decal or obtaining stolen decal	50.00	50.00
Littering 1st offense	25.00	25.00
Littering 2nd offense	50.00	50.00
Failure to use seat belts	25.00	25.00
Playing loud music from a vehicle	25.00	25.00

Notes:

1. The use of a fictitious decal or obtaining a stolen decal will be the fee outlined above plus loss of privilege to drive on campus.
2. Falsification of registration information will be the fee outlined above plus loss of privilege to drive on campus.
3. The third offense for moving violations will result in suspension of campus driving privileges for a specified time not less than six (6) months.
4. A person with three (3) or more tickets in less than 12 months will be considered a habitual violator. Such person will forfeit the privilege to operate a vehicle on the campus of UAPB for not less than 12 months.
5. The third offense for littering the campus from a parked or moving vehicle will result in suspension of campus driving privileges for a specified period of time not to be less than 12 months.

4.4.4 University of Arkansas at Little Rock

Fall 2022 Proposed Tuition and Fees University of Arkansas at Little Rock

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
Undergraduate Resident	\$ 216.50	\$ 216.50
Business/EIT Undergraduate Resident	235.00	235.00
Undergraduate Non-Resident	625.00	625.00
Business/EIT Undergraduate Non-Resident	635.00	635.00
Graduate and Professional Resident	320.00	320.00
Business/EIT Graduate Resident	345.00	345.00
Graduate and Professional Non-Resident	725.00	725.00
Business/EIT Graduate Non-Resident	740.00	740.00
Law (JD/MSL) Resident	445.05	445.05
Law (JD/MSL) Non-Resident	976.50	976.50
Executive MBA (Tuition and Fees)	34,500.00	34,500.00
Online flat rate Undergraduate	280.00	280.00
Online flat rate graduate	383.00	383.00
Military students pay tuition rates above plus the college tech fee only		
FEES		
MANDATORY FEES:		
Facilities Fee (per credit hour)	17.25	17.25
General Fee (per credit hour)	21.50	21.50
Athletic Fee (per credit hour)	22.00	22.00
Health Services (per credit hour)	4.25	4.25

UASystem Infrastructure (per credit hour)	10.87	10.87
Technology Infrastructure (per credit hour)	9.00	9.00
College of Arts, Letters and Sciences	14.25	14.25
Total Per Credit Hour Mandatory Fees	99.12	99.12
Public Safety Fee:		
Fall and Spring (per term)	30.00	30.00
Summer (per term)	15.00	15.00
College Technology Fee (per credit hour):		
College of Arts, Letters, and Sciences	14.25	14.25
College of Business Administration	12.75	12.75
College of Education and Health Professions	13.25	13.25
College of Social Sciences and Communications	12.75	12.75
Donaghey College of Information Science and Systems Engineering	15.50	15.50
NON-MANDATORY FEES:		
Distance Education Technology Fee	25.00	25.00
Program/Service Specific Fees:		
Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00
Intensive English Language Program (IELP)	4,800.00	4,800.00
International Student Health Insurance (Market Rate - currently \$1,448.04 annually)		
International Student Service Fee		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00
Applied Instruction in Music:		
1/2 hour (1 credit hour)	60.00	60.00
1 hour (2 credit hours)	100.00	100.00
1 hour (4 credit hours)	100.00	100.00
Art Studio Materials Fee (course specific per credit hour)	25.00	25.00
Clinical Nursing Fee (per credit hour)	30.00	30.00
Nursing Simulation Supply Fee (per credit hour)	15.00	15.00
Gross Anatomy Course Fee (per term)	200.00	200.00
Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
Machine Shop Course Fee (per term)	100.00	100.00
Anthropology Materials Fee (per term)	50.00	50.00
Media Production Fee (per term)	50.00	50.00
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00

Housing application fee	35.00	75.00
Housing Room Reservation Pre-payment	100.00	-
Housing Cancellation Fee	500.00	500.00
Residence Life Programming Fee:		
Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	50.00	50.00
Late Payment Fee	50.00	50.00
Late Registration	100.00	100.00
Returned Check Fee	30.00	30.00
Transcript Fee	8.00	8.00
Replacement of I.D. Card	15.00	15.00
Orientation Fee (Parents)	25.00	25.00
Non-UALR Library User Circulation Fee:		
Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	150.00	150.00
Testing Fees		
Praxis testing fee (dependent on subject matter) for students pursuing education licensure	65.00-90.00	65.00-90.00
Accuplacer for Admission	33.50	33.50
Accuplacer Sentence Skills	11.50	11.50
Accuplacer Math	11.50	11.50
Accuplacer Reading	11.50	11.50
CLEP	40.00	40.00
CLEP Essay	11.50	11.50
Departmental Exam	40.00	40.00
HESI	75.00	75.00
MAT	87.00	87.00
Para Pro	90.00	90.00
Non-UA Little Rock (students taking exam for another university)	40.00	40.00
Student Teacher and Practicum Supervision		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs, and military personnel.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

Conference Housing Rates:

Per Person room charge (based on accommodations)	22.00-\$60.00	22.00-\$60.00
Linen Rental per week	15.00	15.00
Non-return key charge (Lock recore)	95.00	95.00
Intensive English Language Program:		
Student (per IELP term)	25.00-50.00	25.00-50.00
Family (per IELP term)	40.00-75.00	40.00-75.00
Elective Facility Use Fees:		
Alumni, Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Family of Student, Alumni, and Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Ten-week Term	52.00	52.00
DSC Facilities Fee:		
Fitness Center Day Pass	6.00	6.00
General Memberships		
Monthly rate	25.00	25.00
Yearly rate	250.00	250.00
Family Memberships		
Monthly rate	45.00	45.00
Yearly rate	450.00	450.00
UALR Affiliates (UAMS Student, Senior Citizens, University District)		
Individual Monthly*	12.50	12.50
Individual Yearly*	150.00	150.00
Family Monthly*	22.00	22.00
Family Yearly*	265.00	265.00
Conference Groups:		
Per person, per month	25.00	25.00
Per person, per week	9.00	9.00
Auxiliary Optional Program	10.00-200.00	10.00-200.00
Rental Fees Donaghey Student Center:		
(For non-UALR groups during facility operating hours)		
Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	20.00	20.00
Basketball Court (per hour)	50.00	50.00

DSC Fieldhouse (per hour)	200.00	200.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	50.00	50.00
Late cancellations (Changed from a % to flat rate)	50.00	50.00
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)		
UALR student organization (per hour)	25.00	25.00
Or per person	5.00	5.00
UALR department (per hour)	25.00	25.00
Or per person	5.00	5.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	300.00	300.00
Entire DSC Facility (per day & labor is extra)	2,000.00	2,000.00
Other Fees Donaghey Student Center:		
Locker		
Fall and Spring (per term)		
Large Locker	20.00	20.00
Small Locker	10.00	10.00
Summer (per term)		
Large Locker	10.00	10.00
Small Locker	6.00	6.00
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
Daily	1.00-5.00*	1.00-5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00
*Depending on locker size, item, and condition of outdoor equipment.		
Room Set-up change fee requested less than 24 hours in advance	50.00	50.00
Recreation and Sports Complex:		
Entire complex (per hour)	500.00	500.00
Track and Soccer Field (per hour)	200.00	200.00
Intramural Field (per hour)	75.00	75.00
All intramural fields (per hour)	200.00	200.00
Concessions (per hour)	150.00	150.00
Staffing (per person per hour)	12.00	12.00

RENTAL RATES FOR UALR-OWNED HOUSING

Residence Hall

Fall and Spring:

East Hall Double (per term)	1,990.00	1,990.00
West Hall Double (per term)	2,645.00	2,645.00
(Rate for Single Occupancy is 150% of Double Rate)		
Laundry fee (per term)	35.00	35.00
University Apartments - 1 bedroom	3,475.00	3,475.00
University Apartments - 2 bedroom	3,060.00	3,060.00
University Apartments - 4 bedroom	2,790.00	2,790.00
Activity Fee (per term)	16.00	16.00

Summer:

East Hall Double (per five week term)	510.00	510.00
West Hall Double (per five week term)	715.00	715.00
Apartment (2 or 4 bedroom) 5 week term	715.00	715.00
Apartment (2 or 4 bedroom) 6 week term	765.00	765.00
Laundry fee (per term)	12.00	12.00
Houses and apartments (per month)	400.00 - 800.00	400.00 - 800.00

*Depending on size, furnishings, and condition

Note: Individuals may be released from contract by paying 50% for remainder of the term.

MEAL PLANS

Residential Plans (per term)

19 meals per week with \$50 dining dollars	1,925.00	2,117.50
14 meals per week with \$500 dining dollars	1,730.00	1,903.00
8 meals per week with \$500 dining dollars	1,445.00	1,589.50
Block 40 with \$700 dining dollars	950.00	1,045.00

Commuter Plans (per term)

\$440 Dining Dollars - Changed to \$400 Dining Dollars and 12 meal swipes	400.00	400.00
\$321 Dining Dollars - Changed to \$300 Dining Dollars and 8 meal swipes	300.00	300.00
\$210 Dining Dollars - Changed to \$200 Dining Dollars and 4 meal swipes	200.00	200.00
All Trojan Plan - \$950 Dining Dollars plus 16 meal swipes	950.00	950.00

Fines and Penalties for Moving and Parking Violations

Driving Around/Over Barricades/Handicap Ramp	50.00	50.00
Exceeding Speed Limit	30.00	30.00
Wrong Way in a One Way	30.00	30.00
Failure To Yield Pedestrian Crosswalk	50.00	50.00
Driving On Sidewalk or Grounds	30.00	30.00
Failure To Obey Traffic Control Device	30.00	30.00
Unsafe Driving	30.00	30.00
Stop Sign (Failure to Stop)	30.00	30.00

Blocking Driveway/Legally Parked Vehicle	25.00	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire hydrant, or standing where prohibited)	25.00	25.00
Blocking Curb Cut/Crosswalk	25.00	25.00
Loading Zone/No Parking Zone	25.00	25.00
Drop Off Zone/Bus Zone	25.00	25.00
Impeding Traffic	25.00	25.00
Double parking	25.00	25.00
Parking on UALR Property without a Permit (Except Law School)	25.00	25.00
Improper Display of Permit (Except Law School)	10.00	10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card	100.00	100.00
Unauthorized Parking in Visitor/Reserved Lot	25.00	25.00
Unauthorized Parking in or blocking of a Disabled Person Parking Space or Access Aisle	100.00	100.00
Improper use of Disabled Person's License Plate or Placard	50.00	50.00
Removal of Boot	40.00	40.00
Unauthorized Removal or Attempted Removal of a Boot	100.00	100.00
Exceeding Time In Metered Parking/Time Zone	10.00	10.00
Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.		
Playing loud music from vehicle	25.00	25.00
Parking Decal	15.00 to 50.00	15.00 to 50.00
LAW SCHOOL FEES		
Mandatory Fees:		
College Fee Fall and Spring (per semester)	607.85	607.85
College Fee Summer (only one summer term)	308.45	308.45
LAP (per student, per year)	10.00	10.00
Student Activity Fee Fall and Spring (per semester)	20.00	20.00
Student Activity Fee Summer (only one summer term)	10.00	10.00
Technology Enhancement Fee Fall and Spring (per semester)	68.75	68.75
Technology Enhancement Fee Summer (only one summer term)	34.25	34.25
Parking Fee Fall and Spring (per semester)	15.35	15.35
Parking Fee Summer (only one summer term)	10.60	10.60
Public Safety Fee Fall and Spring (per semester)	30.00	30.00
Public Safety Fee Summer (only one summer term)	15.00	15.00
Assessment Fee Fall, Spring and Summer (per semester)	5.00	5.00
Library Fee (per credit hour)	12.30	12.30
Facilities Fee (per credit hour)	17.25	17.25
Athletic Fee (per credit hour)	22.00	22.00
UA System Infrastructure (per credit hour)	10.87	10.87

Non-Mandatory Fees:

Application Fee (1st time applicant only)	40.00	40.00
Re-Application Fee (per re-application)	15.00	15.00
Application to Audit Fee (1st time-never attended UALR)	40.00	40.00
Re-Application to Audit Fee (per re-application)	15.00	15.00
Fees paid per occurrence:		
Orientation Fee (1st year, Fall Semester only)	40.00	40.00
Drop/Add Fee (per each drop or add)	6.00	6.00
Examination Number Fee (per each request)	6.00	6.00
Fictitious Examination Number Fee:		
Report Fee (per occurrence)	6.00	6.00
Late Report Fee (per occurrence)	11.00	11.00
Transcript Fee (per document request)	6.00	6.00
Graduation Fee (Fall, Spring or Summer)	47.00	47.00
Duplicate Diploma Fee (per duplicate)	20.00	20.00
Late Payment Fee (all semesters)	50.00	50.00
Reservation Deposit (non-refundable, applied to tuition upon enrollment)	250.00	250.00
Deferred Class Reservation Deposit (N/R tuition upon yr enroll)	350.00	350.00

4.4.5 University of Arkansas at Monticello

**Fall 2022 Proposed Tuition and Fees
University of Arkansas at Monticello**

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
ALL CAMPUSES		
Undergraduate Resident	\$ 159.30	\$ 169.70
Undergraduate Non-resident	354.30	364.70
Graduate Resident	276.30	281.00
Graduate Non-resident	521.30	526.00
SUMMER SESSION		
Undergraduate Resident	159.30	169.70
Undergraduate Non-resident	354.30	364.70
Graduate Resident	276.30	281.00
Graduate Non-resident	521.30	526.00

Colleges of Technology

Undergraduate Technical Resident	90.25	98.00
Undergraduate Technical Non-resident	110.25	118.00

FEES

MANDATORY FEES (ALL CAMPUSES):

Activity Fee (per credit hour)	5.00	5.00
Assessment Fee (Undergraduate):		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Athletic Fee (per credit hour)	18.00	18.00
Facilities Fee (per credit hour)	17.50	18.00
Instructional Equipment Fee (per credit hour)	9.00	9.00
Library Enhancement Fee (per credit hour)	4.00	4.00
Technology Infrastructure Fee (per credit hour)	20.00	22.50
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	6.00	6.00
Student Success Initiative Fee (per credit hour)	13.25	13.25
Deferred Maintenance Fee (per credit hour)	13.25	13.25

MANDATORY FEES (COLLEGES OF TECHNOLOGY):

Technology Infrastructure Fee-Technical (per credit hour)	12.95	13.55
Facilities Fee-Technical (per credit hour)	5.00	5.00
Student Success Initiative Fee (per credit hour)	3.75	3.75
Deferred Maintenance Fee (per credit hour)	3.75	3.75
Certification and Academic Enhancement Fee (per credit hour)	3.20	3.20
Assessment Fee-Technical (Undergraduate)		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00

PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):

Delinquent Payment Fee ¹	15.00	15.00
Late Registration Fee	25.00	25.00
International Graduate Registration Fee	50.00	50.00
Drop/Add Fee (all student initiated add or drop)	10.00	10.00
Music Fee (1 hr.)	75.00	75.00
Music Fee (2 or 3 hrs.)	110.00	110.00
Internship Fee	30.00	30.00
Internship Fee Out of Service Area	450.00	450.00
Nursing Student Insurance (per year)	20.00	20.00

Band Fee (per fall semester)	25.00	25.00
Science Lab Fee (per course)	25.00	25.00
Spatial Information Systems Lab Fee (per course)	25.00	25.00
Horse Boarding Fee (per semester)	100.00	100.00
Experiential Learning Assessment Fee (per 3 hour course)	80.00	100.00
Developmental Course Fee (per credit hour)	5.00	5.00
Nursing Clinical Course Fee (per credit hour)	30.00	30.00

¹ Fee will be assessed for each payment date missed.

PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):

Nursing Student AASN Review Fee (per course)	176.66	176.66
Nursing Student BSN Review Fee (per course)	106.00	106.00

PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):

Child Development Assessment Fee (per semester)	50.00	50.00
Child Care/Development Insurance (per year)	20.00	20.00
EMT Paramedic Insurance (per year)	20.00	20.00
Welding Lab Fee (per course)	50.00	50.00
Automotive Lab Fee (per credit hour)	20.00	20.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/Paramedic Lab Fee (per credit hour)	20.00	20.00
Early Child Care Background Check Fee (per year)	58.00	58.00
Computer Lab Fee (per course)	25.00	25.00
EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00
Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	-
Paramedic Certification Fee (per course)	163.00	-
Diesel Lab Fee (per credit hour)	40.00	40.00
HVACR Lab Fee (per course)	30.00	30.00
AMT Lab Fee (per course)	30.00	30.00
Automotive Assessment Fee (per credit hour)	15.00	15.00
NCCER Core Test Fee (per course)	60.00	60.00
NCCER Level 1 Test Fee (per course)	75.00	75.00
NCCER Level 2 Test Fee (per course)	75.00	75.00

MISCELLANEOUS FEES (ALL CAMPUSES):

Distance Education Fee (These students do pay required campus fees)

Undergraduate (per credit hour)	40.00	40.00
Graduate (per credit hour)	40.00	40.00
Transcript Fee	10.00	10.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Welding Certification Fee	25.00	25.00
Advanced Welding Certification Fee	50.00	50.00

ROOM AND BOARD RATES:

Board:

Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals with \$150 declining balance	1,795.00	1,850.00
15 Meals with \$100 declining balance	1,840.00	1,895.00
Unlimited Meals with \$65 declining balance	1,900.00	1,955.00
Block Plan	830.00	850.00
Commuter 25 Meals	230.00	240.00
Commuter 50 Meals	460.00	475.00
Commuter any 10 Meals	100.00	105.00
All \$450 declining balance	400.00	400.00
Commuter \$125 declining balance required for students in 6 hours or more	125.00	125.00

Rooms (per semester):

Bankston	1,835.00	1,835.00
Royer	1,500.00	1,500.00
Horsfall	1,560.00	1,560.00
Maxwell-Suites	1,835.00	1,835.00

Additional Private Room Fee:

Bankston	425.00	425.00
Royer	425.00	425.00
Horsfall	425.00	425.00
Maxwell-Suites	425.00	425.00
University Apartments (per semester)	2,445.00	2,445.00
Residence hall damage deposit (per semester)	100.00	100.00
Faculty/staff/student apartment damage deposit (per semester)	100.00	100.00
Lease Cancellation Fee (per semester)	400.00	400.00

ROOM AND BOARD RATES (SUMMER):

Board:

Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals with \$40 declining balance	415.00	430.00
15 Meals with \$30 declining balance	445.00	460.00

Rooms (per term):

Maxwell-Suites	275.00	275.00
University Apartments	455.00	455.00

PARKING AND TRAFFIC FEES

Fees for vehicle registration are as follows:

Faculty/Staff:

Administrative Staff	75.00	75.00
Faculty/Non-Classified Staff	45.00	45.00
Classified Staff	30.00	30.00
Student (school year)	30.00	30.00
Student (second semester)	30.00	30.00
Student (summer)	20.00	20.00
Replacement Permit	30.00	30.00

Violation Notification List

(a) Unauthorized parking in space reserved for disabled	100.00	100.00
(b) Reckless Driving	100.00	100.00
(c) All other moving violations	50.00	50.00
(d) Failure to Display Current Parking Hang Tag and/or not properly displayed	30.00	30.00
(e) Parking on grass	30.00	30.00
(f) Parking in unauthorized lot	30.00	30.00
(g) Parking on or along yellow painted curb	30.00	30.00
(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit	30.00	30.00
(i) Parking where prohibited by sign	30.00	30.00
(j) Parking in Crosswalk	30.00	30.00
(k) Double parked or parked disregarding the painted lines	30.00	30.00
(l) Parking within 15 feet of fire hydrant	30.00	30.00
(m) Parking more than one foot from curb	30.00	30.00
(n) Parked facing the wrong direction (Backed in)	30.00	30.00
(o) Overtime parking, timed parking area	30.00	30.00
(p) Disregard of barricades	30.00	30.00
(q) Failure to use due care and caution	30.00	30.00
(r) Failure to stop at a Stop Sign	30.00	30.00

4.4.6 University of Arkansas at Fort Smith

Fall 2022 Proposed Tuition and Fees University of Arkansas at Fort Smith

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
Undergraduate In-State (Promise)	\$ 171.00	\$ 171.00
Undergraduate in State (New Students)	171.00	175.00
Undergraduate Out-of-State	474.00	474.00
Undergraduate International	497.00	497.00
Graduate In-State	394.00	394.00
Graduate Out-of-State	633.00	633.00
Graduate International	648.00	648.00
FEES		
MANDATORY FEES:		
Registration Fee (per semester)	31.00	33.00
Student Health Fee (per semester)	30.00	32.00
Fitness Center Access Fee (per semester)	12.00	12.00
Activity Fee (per credit hour)	15.00	15.00
Athletic Fee (per credit hour)	18.00	18.00
Campus Center Fee (per credit hour)	2.00	3.00
Technology Fee (per credit hour)	15.50	15.50
Infrastructure Fee (per credit hour)	5.50	5.75
Student Recreation Fee (per credit hour)	5.00	5.00
Library Fee (per credit hour)	3.50	3.75
Facilities Fee (per credit hour)	4.25	5.00
Instructional Technology Fee (per credit hour)		15.00
NON-MANDATORY FEES:		
PROGRAM/SERVICE SPECIFIC FEES:		
Fitness Center Course Fee (per course)	25.00	25.00
Health Sciences Program Fee (per credit hour) (excludes LPN & BSN)	25.00	25.00
Health Sciences Program Fee (per credit hour) (LPN & BSN only)	35.00	35.00
Health Sciences Laboratory Fee (per lab course)	25.00	
Dental Hygiene Laboratory Fee (per lab course)		35.00
Imaging Science Laboratory Fee (per lab course)		35.00
BSN Nursing Laboratory Fee (per lab course)		35.00
Radiography Laboratory Fee (per lab course)		35.00

Surgical Technology Laboratory Fee (per lab course)	35.00	35.00
Surgical Technology AST Gold Bundle Course Fee (one-time fee - SUR1526)	240.00	240.00
Surgical Technology Trajecsyst Course Fee (one-time fee - SUR153A)	100.00	100.00
College of Health Sciences Assessment Fees:		
ExamSoft (per semester) (excludes LPN and graduate)*	36.50	36.50
LPN Nursing	150.00	150.00
BSN Nursing	150.00	150.00
Private Music Instruction (per credit hour)	40.00	40.00
School of Education Lab Fee	20.00	20.00
School of Education Professional Dev. Course Fee	20.00	20.00
Art Department Supply Fee (per credit hour)	30.00	30.00
Online Course Fee (per credit hour)	50.00	10.00
New Student Orientation Fee	35.00	45.00
New Student Orientation Fee (per parent/guest)	25.00	
New Student Orientation Housing (one night)	70.00	70.00
Cub Camp Fee Early Bird		55.00
Cub Camp Fee	80.00	80.00
International Student Orientation Fee	75.00	75.00
Student Teacher Internship Fee	225.00	225.00
Student Teacher Out-of-Area Internship Placement Fee (minimum fee)	450.00	450.00
Child Development Associate Program Fee:		
Two-hour Course	50.00	50.00
Four-hour Course	100.00	100.00
College Technology Fee (course specific)	5.00	5.00
College Facility Fee (course specific)	3.00	3.00
Foreign Language Testing Fee	10.00	
Applied Science/Technology Laboratory Fee (per lab course)	25.00	
Electronics Technology/Electrical Engineering Course Fee (per course section)		25.00
Unmanned Aerial Systems Course Fee (per credit hour)		25.00
Automotive Technology Course Fee (per credit hour)		25.00
Computer Aided Design Course Fee (per credit hour)		25.00
Welding Technology Course Fee (per credit hour)		50.00
Sciences Laboratory Fee (per lab course)	35.00	35.00
Adult Degree Completion Program Transcription Fee (per credit hour) **	40.00	40.00
STEM Mobile Computing Fee (per semester)	54.00	
STEM Mobile Computing Support Fee (per semester)	22.50	
IBM Blockchain Badge Fee (one-time fee) *	150.00	150.00

IBM Cybersecurity Badge Fee (one-time fee) *	150.00	150.00
TESTING FEES:		
Challenge Exam Fee (per credit hour)	20.00	20.00
CLEP Test (per test/paid to College Board) *	89.00	89.00
CLEP Written Essay (per test) *	10.00	10.00
CLEP Administrative Fee (per test) - Student Only	25.00	25.00
CLEP Administrative Fee (per test) - Non-Student	40.00	40.00
DSST (Dantes) Test (per test) *	85.00	85.00
DSST (Dantes) Proctor Fee (per test) (student only)	25.00	25.00
DSST (Dantes) Proctor Fee (per test) (non-student only)	40.00	40.00
Correspondence Test Fee (per test)	30.00	30.00
Overnight Delivery	15.00	15.00
NOCTI Test Fee (per test) *	22.00	22.00
NOCTI Administrative Fee (per test)	30.00	30.00
PSB Test Fee	25.00	25.00
Accuplacer Re-Take Test Fee (per test)	5.00	5.00
Accuplacer Concurrent Test Fee	25.00	25.00
Accuplacer Voucher Test Fee	35.00	35.00
Surgical Tech Assessment Exam (member)	190.00	190.00
Surgical Tech Assessment Exam (non-member)	290.00	290.00
Writing Proficiency Test (WPT) (paid to LTI) *	75.00	75.00
Computerized Oral Proficiency Interview (paid to LTI) *	75.00	75.00
Business Major Fields Achievement Test (MFAT)	25.00	25.00
NLEN PAX PN *	35.00	35.00
TOEFL Test (per test) *	50.00	50.00
Miller's Analogy Test Fee	65.00	65.00
<i>* Fee set by outside vendor.</i>		
OTHER MISCELLANEOUS FEES:		
Graduate Program Application Fee	50.00	50.00
International Application Fee	50.00	50.00
Study Abroad/Exchange Student Application Fee	50.00	50.00
Graduate Graduation Application Fee	50.00	50.00
Diploma Replacement Fee	20.00	20.00
ID Replacement Fee	20.00	20.00
Installment Plan Service Charge:		
2-Payment Plan (per semester)	25.00	25.00
3-Payment Plan (per semester)	25.00	25.00
4-Payment Plan (per semester)	25.00	25.00
5-Payment Plan (per semester)	25.00	25.00
Installment Plan Late Payment Fee	25.00	25.00

Late Payment Fee (payments under installment fee)	10.00	10.00
Late Payment Fee (per semester)	50.00	50.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
— General Circulation Volumes (per day)	-	
— Video & Reserve Room Items (per day)	-	
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee Fine - UAFS students only (+ charges from loaning library)	1.00	1.00
Transcript Fee	Free	
Placement File Processing Fee:		
10 copies during 1st year after graduation	Free	
Additional Copies - picked up	2.00	2.00
Additional Copies - mailed	3.00	3.00
Return Check Fee	30.00	30.00
Reserved Parking Fee (per year)	120.00	120.00
Parking Fee (per year, hangtag)	100.00	100.00
Parking Fee (per year, sticker)	80.00	80.00
Motorcycle Parking Fee (per year)	25.00	25.00
Covered Parking (Apartments)		
12 month contract	300.00	300.00
9 month contract	240.00	240.00
Summer Term Rate (per term)	60.00	60.00
Vehicle/Traffic Fines:		
Parking Violation (per occurrence)	25.00	25.00
Moving Violation (per occurrence)	50.00	50.00
Handicapped Parking Violation (per occurrence)	200.00	200.00
Failure to Register Vehicle Violation Included as parking violation	25.00	50.00
Each additional permit for faculty and staff	15.00	15.00
STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	8,550.00	8,900.00
9 month contract	6,750.00	7,000.00
Summer term contract	1,800.00	1,900.00
One Bedroom/One Bath Executive		
12 month contract	9,100.00	9,500.00
9 month contract	7,200.00	7,500.00
Summer term contract	1,900.00	2,000.00
Two Bedroom/One Bath		
12 month contract	7,156.00	7,200.00
9 month contract	5,600.00	5,600.00

Summer term contract	1,556.00	1,600.00
Two Bedroom/Two Bath		
12 month contract	8,158.00	8,200.00
9 month contract	6,376.00	6,400.00
Summer term contract	1,782.00	1,800.00
Two Bedroom/Two Bath Executive		
12 month contract	8,600.00	8,700.00
9 month contract	6,728.00	6,750.00
Summer term contract	1,872.00	1,950.00
Four Bedroom/Two Bath		
12 month contract	6,384.00	6,384.00
9 month contract	5,000.00	5,000.00
Summer term contract	1,384.00	1,384.00
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,974.00	6,974.00
9 month contract	5,454.00	5,454.00
Summer term contract	1,520.00	1,520.00
MARRIED STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	9,692.00	9,800.00
9 month contract	7,410.00	7,500.00
Summer term contract	2,282.00	2,300.00
Two Bedroom/One Bath		
12 month contract	10,878.00	11,000.00
9 month contract	8,222.00	8,300.00
Summer term contract	2,656.00	2,700.00
HOUSING (RESIDENCE HALL):		
Single Room (9 mo. lease)	5,390.00	5,390.00
Double Room (9 mo. lease)	4,750.00	4,750.00
Double Room as a Single (9 mo. lease)	6,342.00	6,342.00
Triple Room (9 mo. lease)	4,300.00	4,300.00
Triple Room as a Double (9 mo. lease)	5,050.00	5,050.00
HOUSING MISC:		
Application Fee (per occurrence)	75.00	75.00
Contract Breach Fee (per occurrence)	800.00	1,000.00
June Cancellation Fee	200.00	200.00
July Cancellation Fee	400.00	400.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00

Non-Compliance Fine (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00
Nightly Room Rate (early move-in, late move-out, winter break - partial)	20.00	20.00
Winter Break (full break in residence hall)	340.00	340.00

MEAL PLANS (Resident):*

Unlimited meals and \$75 Dining Dollars (per term)	1,850.00	1,925.00
220 block plan and \$150 Dining Dollars (per term)	1,750.00	1,825.00
160 block plan and \$250 Dining Dollars (per term)	1,650.00	1,725.00
80 block plan and \$300 Dining Dollars (per term)	1,050.00	1,080.00
40 block plan and \$400 Dining Dollars (per term)	750.00	775.00
Sole Dining Dollars (per term)	290.00	325.00

Dining Dollars:

\$75 Dining Dollars (per term)
\$150 Dining Dollars (per term)
\$250 Dining Dollars (per term)
\$300 Dining Dollars (per term)
\$400 Dining Dollars (per term)

*Freshman Lion's Den residents select from among top 3 plans. Sophomore, Junior, and Senior Lion's Den residents select from among the top 4 plans. Sebastian Commons residents select any residential plan.

MEAL PLANS (Commuter):#

40 block plan and \$50 Dining Dollars (per term)	400.00	415.00
20 block plan and \$50 Dining Dollars (per term)	225.00	235.00
\$400 Dining Dollars (per term)	400.00	400.00
\$300 Dining Dollars (per term)	300.00	300.00

4.4.7 Phillips Community College of the University of Arkansas

**Fall 2022 Proposed Tuition and Fees
Phillips Community College of the University of Arkansas**

TUITION

Per Semester Credit Hour

	Fall 20201	Fall 2022
In-District	\$ 73.00	\$ 75.00
In-State - Out-of-District	86.00	88.00

Out-of-State*	136.00	140.00
Online Courses	112.00	-

*Residents of Coahoma, Tunica, Quitman, DeSoto and Bolivar Counties in Mississippi and Shelby County in Tennessee are classified as "Out-of-District" rather than "Out-of-State" for tuition purposes. **Note: Credit hours are capped at 15 hours.**

FEES

MANDATORY FEES:

Publication Fee (per semester for 3 cr. hour or more)	10.00	10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	8.50	9.00
(maximum per semester)	127.50	135.00
Safety Fee (per credit hour)	8.00	8.00
(maximum per semester)	120.00	120.00
Facility Fee (per credit hour)	4.50	5.00
(maximum per semester)	67.50	75.00

PROGRAM/SERVICE SPECIFIC FEES:

Distance Learning Course Fee (per credit hour)	-	10.00
(maximum per semester)	-	150.00
Online Assessment Fee	5.00	-
Allied Health Program Fees	20.00	25.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit/Digital Textbook Fee	680.00	680.00
EMT Fees	115.00	115.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	135.00	135.00
Registry Exam Fee (MLS 213)	215.00	215.00
Commercial Truck Driving Fee	1,000.00	1,000.00
Construction Trades One Program Fee	250.00	250.00
Construction Trades Two Program Fee	250.00	250.00
Dev Math Software Fee	115.00	115.00
Technical Programs Fee	5.00	5.00
Golf Fee - Phillips/Arkansas County	35.00	35.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50

Printing Fee	10.00	10.00
Vehicle Registration - 2nd car (1st car free)	10.00	10.00
Praxis Testing Seminar Fee	130.00	130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
CompTIA Certification Test Fees (Varies with Certification - \$76 to \$326)	Various	Various
Tuition payment plan fee	35.00	35.00
Late Payment Fee (per month)	25.00	25.00
Returned check/payment fee	25.00	25.00
Orientation Fee - Failure to Attend	70.00	70.00
Vehicle/Traffic Fines:		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

4.4.8 University of Arkansas Community College at Hope-Texarkana

Fall 2022 Proposed Tuition and Fees University of Arkansas Community College at Hope-Texarkana

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District	\$ 69.00	\$ 74.00
In-State - Out-of-District	79.00	85.00
Out-of-State	114.00	121.00
Online Courses/Distance Ed	112.00	119.00
FEES		
MANDATORY FEES:		
Instructional Support Fee (per credit hour)	10.00	10.00
Security Fee (per credit hour)	8.00	8.00
Facilities Fee (per credit hour)	6.00	6.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	8.00	8.00
Documentation Fee (per registration) ¹	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Physical Education Activity Fee	65.00	65.00

Laboratory (per course)	75.00	75.00
Welding Lab Fee	75.00	130.00
Nursing Testing Fee	195.00	220.00
ARNEC Testing Fee ²	235.00	235.00
Paramedic Testing Fee ³	140.00	140.00
EMT Test Fee ³	75.00	75.00
Clinical/ Simulation Fee ²	150.00	150.00
General Nursing Fee ²	150.00	155.00
Funeral Service Program Fee ²	125.00	125.00
Funeral Service Comprehensive Review Fee ³	65.00	65.00
General Tool & Safety (GTAS) Testing Fee	-	25.00
Late Book Return Fee ⁴	15.00	15.00
Non-Return Book Fee ⁴	65.00	65.00
Vehicle Registration/Parking Permit Fee (per semester)	10.00	10.00
Student Malpractice Insurance	15.00	15.00
General EMS Program Fee ²	50.00	50.00
C.N.A. General Program Fee	115.00	115.00
Applied Music Fee (per hour)	232.00	232.00
Bladesmithing Fee (per course) ²	300.00	300.00
International Student Application Fee	50.00	50.00
ID Card Replacement	10.00	10.00
Return Check Fee	35.00	30.00
Accuplacer Retest	10.00	10.00
Proctored Testing Fee ⁵	25.00	25.00
Non-Credit Course	varies by course	

¹ Covers all transcript and graduation charges

² Fall, Spring & Summer Semesters

³ One time testing & assessment fee

⁴ Per book

⁵ Per exam

4.4.9 University of Arkansas Community College at Batesville

Fall 2022 Proposed Tuition and Fees University of Arkansas Community College at Batesville

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District	\$ 74.00	\$ 79.00
In-State - Out-of-District	87.50	94.00
Out-of-State	112.00	120.00
On-line Courses	112.00	120.00
FEES		
MANDATORY FEES:		
Academic Support Fee (per credit hour)	6.00	6.00
Activities/Auxiliary/Facility Fees (per credit hour)	9.00	9.00
Assessment Fee (per semester)	5.00	5.00
Safety Fee (per credit hour)	5.00	5.00
Technology Fee (per credit hour)	10.00	15.00
Transcript Fee (per semester)	5.00	5.00
Administrative Services Fee (per semester)	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Academic Clemency Fee	15.00	15.00
ASSET/COMPASS Fee (per testing)	15.00	15.00
Certified Nurse Assistant/Health Skills	30.00	30.00
Cosmetology (per semester) Fall & Spring	1,200.00	1,200.00
Cosmetology (per semester) Summer	600.00	600.00
Credit by Examination Testing Fee	25.00	25.00
Credit by Examination Transcribing Fee (per credit hr)	25.00	25.00
Diploma Replacement Fee	15.00	15.00
Early Childhood Fee (per course)	50.00	50.00
EMT - Basic Fee (per semester)	90.00	90.00
General Nursing Fee (per semester)	400.00	475.00
Simulation Lab Fee (per semester)	85.00	85.00
ID Replacement Fee	10.00	10.00
Industrial Technology Fee (per course)	40.00	40.00
Late Payment Fee	30.00	30.00
Nursing Entrance Test Fee	47.00	47.00
Paramedic Fee (per semester)	75.00	75.00
Proctoring Fee (Non UACCB student)	25.00	25.00

Returned Check Fee	25.00	25.00
Science Lab Fee (per Lab)	35.00	35.00
Welding Fee (per course)	75.00	75.00
CDL Program Fee (Per Course)	-	1,250.00
Heavy Equipment Operator Fee (Per Course)	-	225.00

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

4.4.10 University of Arkansas Community College at Morrilton

Fall 2022 Proposed Tuition and Fees University of Arkansas Community College at Morrilton

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District	\$ 92.00	\$ 97.00
In-State - Out-of-District	102.00	107.00
Out-of-State	130.00	130.00
International Students	290.00	290.00
Off Campus Concurrent	25.00	25.00

Note: Students will be charged for each credit hour of enrollment.

FEES

MANDATORY FEES:

Technology Fee (per credit hour)	15.00	15.00
Library Fee (per credit hour)	5.00	5.00
Campus Improvement Fee (per credit hour)	15.00	15.00
Student Activities Fee (per credit hour)	1.00	1.00
Public Safety Fee (per credit hour)	3.00	3.00
UA System Integration Fee (per credit hour)	3.00	3.00

PROGRAM/SERVICE SPECIFIC FEES:

AC Heating and Refrigeration Lab Fee (per course)	125.00	125.00
AC Heating and Refrigeration ACR1404 EPA Test Fee (per course)	30.00	30.00
AC Service, Maint. & Troubleshooting ACR2023 Meter Cert. Fee	40.00	40.00
Auto Body Lab Fee (per course)	150.00	150.00
Auto Body Course 1003 (Meter Certification Fee)	40.00	40.00
Automotive Service Lab Fee (per course excl 1401)	150.00	150.00
Automotive Service Lab Fee (per course 1401)	100.00	100.00
Auto Service Lab Fee Course 1013 (Meter Certification Fee)	66.00	66.00

Auto Service Lab Fee Course 1604 (NOCTI Post-test)	22.00	22.00
Auto Service Lab Fee Course 1803 (Meter Certification Fee)	40.00	40.00
Auto Service Lab Fee Course 1012 and 2104 (ASE Testing)	40.00	40.00
Accuplacer Test Fee (Placement)	15.00	-
Accuplacer Test Fee	5.00	5.00
Business Technology Lab Fee (Computer Applications)	20.00	20.00
Business Technology Lab Fee (Document Formatting)	20.00	20.00
Business Technology Lab Fee (Database Management)	20.00	20.00
Business Technology Lab Fee (Word Processing I)	20.00	20.00
Business Technology Lab Fee (Business Graphics)	20.00	20.00
Business Technology Lab Fee (Word Processing II)	20.00	20.00
Business Technology Lab Fee (Electronic Spreadsheet)	20.00	20.00
Business Technology Prof. Devel. (NOCTI Post-test)	22.00	22.00
CLEP/Departmental Examination Test Fee (non-technical course)	25.00	25.00
Departmental Examination Test Fee (technical course)	100.00	100.00
Clinical Competency Lab Fee	200.00	200.00
Computer Information System Lab Fee (per course)	50.00	50.00
Computer Information System Lab Fee (Intro to Computers CIS 1013)	20.00	20.00
Computer Information System Testing Fee (Computer Hardware and Software CIS 1103 2103)		109.00
Computer Information System Testing Fee (Network Security CIS 2303)		168.00
Computerized Accounting (per course)	85.00	85.00
Construction Lab Fee (per course)	100.00	100.00
Construction Testing Fee (Construction Fundamentals CONS 1003)	18.00	18.00
Construction Testing Fee (Carpentry CONS 1103)	21.00	21.00
Construction Testing Fee (Drywall and Masonry CONS 1203)	24.00	24.00
Construction Testing Fee (Highway Construction CONS 1602)	57.00	57.00
Construction Testing Fee (Advanced Carpentry CONS 1803)	33.00	33.00
Diesel Lab Fee (Career Readiness)	25.00	25.00
Diesel Lab Fee (per course)	100.00	100.00
Diesel Testing Fee (per course)	40.00	40.00
Dietician Background Check Fee	40.00	40.00
Drafting Lab Fee (Tier-one course)	50.00	50.00
Drafting Lab Fee (Tier-two course)	50.00	50.00
Drafting Course 1013 (NOCTI Pre-test)	14.00	14.00
Early Childhood Language & Literacy (per course)	40.00	40.00
Early Childhood Math & Science (per course)	40.00	40.00
Early Childhood Course 1023 (Background Check)	15.00	15.00
Early Childhood Course 2103 (NOCTI Post-test)	22.00	22.00
Education Course 1203 (Background Check)	40.00	40.00
Electricity Lab Fee (Intro to Analog and Digital Electronics ELEC 2204)	125.00	125.00

Electricity Lab Fee (Fundamentals of Electricity ELEC 1204)	125.00	125.00
Electricity Lab Fee (Arch Flash Safety TECH 1001)	50.00	50.00
Electricity Lab Fee (Motor and Systems Control ELEC 2113)	125.00	125.00
Electricity Course 1204 Meter Certification	40.00	40.00
Electricity Course 2204 Automation Software Fee	80.00	80.00
EMT Lab Fee (per course)	100.00	100.00
EMT Malpractice Insurance	42.00	42.00
GRN Energy Audit Testing/Cert Fee	125.00	-
GRN Energy Audit (NC3 Certification Fee)	40.00	-
Honors Background Check Fee	40.00	40.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, nursing assistant, honors, dietician)	10.00	10.00
NACE Test Fee	60.00	70.00
NOCTI Test Fee (non-student per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	30.00	30.00
Physical Education Fee(per course)	25.00	25.00
Principles of Lifetime Fitness (per course)	25.00	25.00
PN Lab Fee (per course)	100.00	100.00
PN Testing Fee (Clinical Practicum I)	185.00	185.00
PN Testing Fee (Clinical Practicum II and III)	185.00	185.00
RN Lab Fee(per course)	100.00	100.00
RN Testing Fee (Nursing Practicum I)	230.00	230.00
RN Testing Fee (Nursing Practicum II)	230.00	230.00
RN Testing Fee (Nursing Practicum III)	230.00	230.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	40.00	40.00
Surveying Lab Fee (per course)	75.00	75.00
Student ID Card Replacement (per replacement)	10.00	10.00
PAX (formerly TEAS) (per test)	45.00	45.00
Technology Industrial Mechanics/Maintenance Lab Fee (TECH 1123,2003,2303,2401L)	125.00	125.00
Technology Industrial Mech/Maint tech1303 (Schematics TECH 1303)	100.00	100.00
Technology Industrial Mechanics/Maintenance (online OSHA test TECH 1101)	25.00	25.00
Technology IMMT Course 2303 (NOCTI Post/Autom.Software TECH 2303 and 2403)	80.00	80.00
Test Proctoring Fee (per test)	25.00	25.00
Tobacco-Free Campus Violation	30.00	30.00
Transcription Fee (per credit hour)	25.00	25.00
Welding Lab Fee (Basic Welding WLD 1001L)	175.00	175.00
Welding Lab Fee (Other Welding Labs WLD 1203-2606)	200.00	200.00
Welding Lab Fee (Craft Skills WLD 1202)	124.00	124.00

Welding--Shielded Arc Lab Testing/Certification Fee (WLD 2406)	25.00	25.00
Parking Violations (per violation):		
No parking permit	30.00	30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	30.00	30.00
Unauthorized parking disabled/handicap	50.00	50.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

4.4.11 Cossatot Community College of the University of Arkansas

Fall 2022 Proposed Tuition and Fees Cossatot Community College of the University of Arkansas

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District (Sevier/Howard/Little River)	\$ 74.00	\$ 77.00
In-State - Out-of-District	87.00	90.00
Out-of-State*	102.00	105.00
Internet - Out-of-Service-Area	92.00	95.00
LPN to RN Transition Tuition	87.00	90.00

*Waiver for border county citizens if applicable

FEES

REQUIRED FEES:

Academic Support Fee (per credit hour)	8.00	8.00
MIS/Infrastructure Fee (per credit hour)	10.00	10.00
Enterprise Fee (per credit hour)	10.00	10.00
Student Success Initiative Fee (per credit hour)	3.00	3.00
Campus Improvement Fee (per credit hour)	3.00	3.00
Critical Maintenance Fee (per credit hour)	5.00	8.00
Security Fee (per credit hour)	6.00	8.00

PROGRAM/SERVICE SPECIFIC FEES:

Computer/Business Laboratory (per course)	25.00	25.00
Business Capstone Fee (Capstone Course only)	30.00	30.00
Digital Marketing Simulation Fee (per course)	-	60.00
Success Strategies Fee (per course)	25.00	25.00
Internet Course Fee (per course)	45.00	50.00
Interactive Video Use Fee (per course)	45.00	50.00
EMT Fee (per course)*	200.00	200.00
MED Orientation Fee (All Health Occupations - 1st semester)	100.00	100.00
Medical Assisting Lab Fee (per specific course)*	200.00	200.00
Intro to Medical Assisting (Intro course only)	25.00	25.00
Basic A&P/Med Terminology Course Fee (per course)	45.00	45.00
LPN Fee (per credit hour)*	25.00	30.00
RN Fee (per credit hour)*	32.00	35.00
Intro to OTA Fee (Intro course only)	25.00	25.00
OTA Fee (per semester for 4 semesters)*	2,250.00	2,250.00
PTA Fee (Fall & Spring Semesters)*	3,000.00	3,000.00
PTA Fee (Summer Semester)*	-	1,500.00
Clinical Technology Access Fee**	245.00	245.00
Medical Program Application Fee*****	25.00	25.00
ARNEC Program Application Fee	20.00	20.00
Science Lab Fee (per course)	25.00	25.00
Chemistry Lab Fee (per course)	-	15.00
Microbiology Fee (per course)	50.00	50.00
Welding Supply Kit (Welding I only) ***	-	350.00
Welding Lab Fee (per credit hour)***	100.00	100.00
Pipe Welding/Welding Fee (per credit hour)	100.00	100.00
Industrial Maintenance/Electricity Fee (per credit hour)	25.00	30.00
Automotive Tech/Diesel Mechanics Fee (per credit hour)	25.00	25.00
Cosmetology Lab Fee (per credit hour)	150.00	150.00
Cosmetology Supply Kit (1st semester only)	600.00	600.00
Cybersecurity Program Fee (per credit hour)	-	50.00
Course Challenge Exam (per exam)	85.00	85.00
Placement Retest Fee (per section)	10.00	10.00
Materials/Book Fee (per course/book rental fee)****	30.00	30.00
Payment Plan Fee (per semester)*****	35.00	35.00
Student ID Replacement Fee	10.00	10.00
Parking Permit Fee (per semester)	5.00	5.00
Parking Fine (per occurrence)	30.00	30.00
Clay Target Shooting Fee (annual)	-	400.00

Meal Plan Option - Bronze *****	100.00	100.00
Meal Plan Option - Silver *****	200.00	200.00
Meal Plan Option - Gold *****	300.00	300.00
Housing Rate (per semester - Fall and Spring)	1,800.00	1,800.00
Housing Rate (Summer semester)	900.00	900.00

* Note: EMT, Medical Assisting, LPN, RN, OTA, and PTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

** Note: This fee will be charged for the first three semesters for students in the LPN, RN, OTA, and PTA programs to recoup the cost of tablets for use in clinical settings and for testing.

***Note: Welding Lab Fee Supply Kit includes welding hood and gloves and basic tools during first semester.

****Note: Materials/Book Fee of \$30.00 is the standard book rental. The book program shall charge cost plus tax for any texts, workbooks or materials that cannot be rented and may be purchased by the students.

*****Note: Payment Plan Fees are applicable for all Accounts not paid in full at the beginning of each semester. Late fees may also be applicable for delinquent payments up to \$10.00 per month.

***** Application Fee will be charged for use of online application software for LPN, OTA and PTA programs only.

***** Meal Plans selected will be loaded on a prepaid card to be used in any Campus Café.

4.4.12 University of Arkansas – Pulaski Technical College

Fall 2022 Proposed Tuition and Fees University of Arkansas Pulaski Technical College

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Tuition - In-State	\$ 134.00	\$ 138.00
Tuition - Out-of-State	175.00	179.00
FEES		
MANDATORY FEES:		
General Student Fee (per credit hour)	46.00	47.00
Student Support Services Fee (per credit hour)	4.00	4.00
Property Maintenance Fee (per credit hour)	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Applied Guitar Fee (per credit hour)	150.00	150.00
Automotive Course Fee (per credit hour)	25.00	25.00
Aviation Course Fee (per credit hour)	25.00	25.00
BH Science Lab Fee (per course)	50.00	50.00
BHS-OTA Fee (per credit hour)	280.00	205.00

Certified Nursing Asst Fee (per credit hour)	33.00	33.00
Collision Repair Course Fee (per credit hour)	45.00	45.00
Culinary Arts Lab Fee (per course)	500.00	500.00
Dental Assisting Fee (per credit hour)	13.00	13.00
Distance Education Fee (per credit hour)	12.00	12.00
Education Program Fee (per semester)	90.00	90.00
HVAC/EPA testing Fee (per credit hour)	28.00	28.00
Machine Shop/CNC Course Fee (per credit hour)	35.00	35.00
Practical Nursing Testing Fee (Traditional) (per course)	290.00	290.00
Practical Nursing Testing Fee (Non-traditional) (per course)	145.00	145.00
Radiography Fee (per credit hour)	140.00	140.00
RT Program Fee (per credit hour)	35.00	35.00
Special Course Fee (per credit hour)	10.00	10.00
T&I Student Uniform Fee (per semester)	40.00	40.00
Drug Testing Fee (per semester)	10.00	10.00
Welding Course Fee (per credit hour)	50.00	50.00
EMT Program Fee (per course)	150.00	150.00
Paramedic Program Fee (per credit hour)	20.00	20.00
HIT Program Fee (per semester)	100.00	100.00
Surgical Technology (per semester)	250.00	250.00
Lab Fee	40.00	40.00
Cosmetology Fee (per credit hour)	27.00	27.00
International Student Fee (per semester)	500.00	500.00
Tractor Trailer Program Fee (per credit hour)	37.00	37.00
Wine kits and Exams (per credit hour) Level 2 & 3	300.00	300.00
Wine kits and Exams (per credit hour) Level 1	75.00	75.00
Accuplacer Partial Test Fee	10.00	10.00
Accuplacer Test Fee	20.00	20.00
International Student Applic. Fee	250.00	250.00
3D Program Fee	167.00	167.00
EARLY COLLEGE TUITION		
* Tier 1 - Fee amount student incurs per credit hour	33.00	33.00
* Tier 2 - Fee amount student incurs per credit hour	86.00	86.00
* Tier 3 - Fee amount student incurs per credit hour	100.00	100.00
MISCELLANEOUS FEES		
Kaplan Test Fee	50.00	50.00
Proctoring Test Fees	35.00	35.00
Prior Learning Assessment Fees:		
Evaluation - Assessment Fee	25.00	25.00
Portfolio- Assessment Fee	100.00	100.00
Extension Fee	25.00	25.00
Little Learner's Academy:		

Preschool Children (per week)	120.00	120.00
Preschool Children (per day)	24.00	24.00
Infants (per week)	135.00	135.00
Infants (per day)	27.00	27.00
Toddlers (per week)	130.00	130.00
Toddlers (per day)	26.00	26.00
Other:		
Replacement of Lost/Damaged ID	10.00	10.00

PARKING AND DRIVING VIOLATIONS (per violation):

Parking in Handicap Space w/o vehicle tag, placard or Authorized person	50.00	50.00
Reckless/Unsafe Driving	25.00	25.00
Failure to Stop or Yield Right of Way	25.00	25.00
Invalid or no proof of license or vehicle insurance	25.00	25.00
Failure to observe sign, cone, Barricade or Officer	25.00	25.00
Speeding/Too fast for Conditions	25.00	25.00
Immobilized Vehicle (Boot) Removal Fee and Includes all unpaid Violations	25.00	25.00
Loud and Raucous Noise	25.00	25.00
Parking in a Reserved Area for Facility and Staff, Donor or Visitors	10.00	10.00
No Parking Permit or invalid display on Vehicle	10.00	10.00
Double Parking/Blocking Street or Restricted Area	10.00	10.00
Parking in a No Parking Area or Fire Lane	10.00	10.00
Driving and/or Parking on grass	10.00	10.00
Driving /Parking Wrong Direction on One-Way Street	10.00	10.00
Parking Over the Marked Line	10.00	10.00
Falsifying Registration Information	10.00	10.00
Other	10.00	10.00

4.4.13 University of Arkansas Community College at Rich Mountain

**Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College Rich Mountain**

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
In-District	\$ 83.00	\$ 85.00
In-State - Out-of-District	97.00	99.00

Out-of-State*	107.00	109.00
LPN to RN Transition Tuition - In-District	99.00	134.00
LPN to RN Transition Tuition - Out-of-District	114.00	149.00
LPN to RN Transition Tuition - Out-of-State*	147.00	182.00
Concurrent Students	36.00	36.00

*Waiver for border county citizens if applicable

FEES

MANDATORY FEES:

Building Fee (per credit hour) ¹	6.00	6.00
Matriculation Fee (per credit hour)** ¹	4.00	5.00
Program Support Fee (per credit hour) ¹	4.00	5.00
Security Fee (per credit hour) ¹	7.00	8.00
Campus Life Fee (per credit hour) ¹	6.00	6.00
Technology Fee (per credit hour)*** ¹	13.00	14.00
Infrastructure Fee (per credit hour) ¹	12.00	12.00

PROGRAM/SERVICE SPECIFIC FEES:

Allied Health/Health Information Programs Insurance Fee	30.00	31.00
Art Lab Fee	25.00	25.00
Background Check Fee (Med. Professions, CNA, LPN, RN)	22.00	23.00
Basic Electricity Materials Fee	40.00	42.00
"Check it Out" Book/Material Fee ² (per credit hour)	28.00	31.00
CNA Fee ⁴	75.00	79.00
Computer Lab Fee	50.00	53.00
Cosmetology/Nail Technician/Massage Therapy Lab Fee (per credit hour)	25.00	26.00
Math Lab Fee	175.00	185.00
Drug Screening for Allied Health/Health Information Programs	30.00	31.00
BMT Fee ⁴	85.00	90.00
EMT Testing Fee (per semester)	70.00	74.00
Hybrid Online Education Fee	45.00	47.00
International Student Application Fee	35.00	35.00
Lost ID Fee (Students and Community)	5.00	10.00
LPN Fee ⁴	55.00	58.00
Machine Tool Technology Fee (per course)	150.00	159.00
NACE (LPN-RN Transitional Program) Testing Fee	65.00	68.00

NCLEX RN Testing Fee (per semester)	200.00	212.00
Off Campus Facility Use Fee (per credit hour)	5.00	6.00
Online/Distance Education Fee	95.00	100.00
Phlebotomy Clinical Lab Fee	200.00	212.00
Physical Education Activity Fee	40.00	42.00
Physical Education Activity Fee for 60+ Courses	83.00	83.00
Proctored Testing Fee (per test, per individual)	30.00	31.00
PSB (Nursing Application) Testing Fee	60.00	63.00
RN Clinical Lab Fee ³	250.00	265.00
RN Fee ⁴	55.00	58.00
Science Lab Fees		
Biology, Botany, Chemistry I & II, Physical Science, Physics, Principles of Chemistry, Zoology	75.00	79.00
Microbiology & Immunology	75.00	79.00
Anatomy & Physiology (BIO134)	200.00	212.00
Welding Lab Fee (per credit hour)	200.00	212.00

ROOM AND BOARD RATES

Residence Hall

Fall/Spring Rates (per semester)

Double Room	2,500.00	2,600.00
Single Room	3,000.00	3,125.00

Summer I/II Rates (per semester)

Double Room	825.00	850.00
Single Room	1,025.00	1,078.00

Meal Plans

19-Meal Plan	1,775.00	1,875.00
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OTHER FEES

Preferred Parking (optional) (per year)	150.00	150.00
Non-Refundable Housing Application Fee	150.00	150.00
Lost Key Replacement Fee (per occurrence)	150.00	150.00

¹ Special Credit classes (Workforce and 60+) will not incur this fee

² Not all courses will have the "Check it Out" Book/Material Fee. See the course schedule for more details.

³ Charged for maximum of two semesters

⁴ CNA, EMT, LPN, and RN Fees include any applicable student accident insurance, professional liability insurance, background check, and drug screenings costs.

** Matriculation fees cover application, Asset and COMPASS Diagnostic testing, CAAP, Drop/Add, Late Registration, Transcripts, and Graduation
*** Technology fees provide resources for the College to maintain technology across each campus.

4.4.14 Criminal Justice Institute

Fall 2022 Proposed Tuition and Fees

University of Arkansas System Criminal Justice Institute

Fees for Out-Of-State Participants	Fall 2021	Fall 2022
Crime Scene Investigation Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	300.00	300.00
Specialty (per course)	400.00	400.00
Advanced (per course)	500.00	500.00
Law Enforcement Management/Leadership Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Specialty (per course)	125.00	125.00
Drug Investigation Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	100.00	100.00
Specialty (per course)	200.00	200.00
Online Courses:		
Course Hours Greater than 7 hours	\$ 100.00	\$ 100.00
Course Hours 7 hours or less	50.00	50.00

Beginning January 1, 2023, the Criminal Justice Institute proposes the following Membership Rate Structure for Arkansas Law Enforcement agencies. The Membership Rate is based on the number of attendances per year.

Subscription Rate Structure

<u>Attendances</u>	<u>Fee</u>
Unlimited	\$6,250
200	\$5,000
150	\$3,750
100	\$2,500
75	\$1,875
50	\$1,250
25	\$625
15	\$375
10	\$250
5	\$125

Individuals--\$25.00 per class--\$125.00 Unlimited Attendances

4.4.15 University of Arkansas Clinton School of Public Service

Fall 2022 Proposed Tuition and Fees University of Arkansas Clinton School of Public Service

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
Masters of Public Service (MPS)		
Tuition and fees *	\$ 400.00	\$ 432.00
Executive Masters of Public Service (EMPS)		
Tuition	850.00	850.00
FEES		
Per Semester Credit Hour		
Masters of Public Service (MPS)		
UALR Processing Fee (charged by UALR and retained by UALR)	20.00	20.00
One Time Program Fee		
Executive Masters of Public Service (EMPS)		
Programming and Technology	3,000.00	3,000.00

*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

NOTE: Since the Clinton School started in Fall 2005, the \$400 credit hour has remained unchanged. Fall 2022 is the first tuition increase request.

4.4.16 University of Arkansas Grantham

Fall 2022 Proposed Tuition and Fees University of Arkansas Grantham

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
Undergraduate	\$ 295.00	\$ 295.00
Graduate	350.00	350.00
eVersity (legacy transfers)	175.00	175.00
FEES		
Mandatory:		
Resource Fee (per credit hour)	50.00	50.00
Graduation Fee - Degree (per program)	80.00	80.00

Graduation Fee - Certificate Program (per program)	25.00	25.00
Non-Mandatory:		
Returned Check Fee (per check)	25.00	25.00
Stop Payment Request (per check)	25.00	25.00
Electronic Transcript (per document request)	10.00	10.00
Paper Copy of Transcript (per document request)	15.00	15.00
Replacement Diploma (per duplicate)	25.00	25.00
International Shipping Fee (per course)	50.00	50.00
Prior Learning Assessment		
Sponsored prior learning (per submission)	125.00	125.00
Unsponsored prior learning (per submission)	250.00	250.00
Combination sponsored & unsponsored prior learning (per submission)	250.00	250.00

5. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2022:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held May 25, 2022, which included approval of the minutes of the meeting held March 16, 2022. Upon motion by Trustee Eichler and second by Trustee Cox, the following committee items were approved by the full Board:

5.1 Audit Planning Discussion with KPMG LLP regarding the External Audit of UAMS for Year Ending June 30, 2022:

The committee reviewed KPMG LLP's audit plan for the external audit of the University of Arkansas for Medical Sciences for the year ending June 30, 2022.

5.2 KPMG, LLP Engagement Letter for the External Audit of UAMS for Year Ending June 30, 2022:

The committee reviewed KPMG LLP's Engagement Letter for the external audit of the University of Arkansas for Medical Sciences for the year ending June 30, 2022.

5.3 Approval to Select a Proposal for the annual NCAA Agreed-Upon Procedures Reviews:

The Committee approved the selection of Landmark CPAs to perform the NCAA's required agreed-upon procedures reviews of the University's three Division I and two Division II Intercollegiate Athletics Programs.

5.4 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, Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, a listing of External Audit Reports received and reviewed during Fiscal Year 2022 and the Audit Plan for Fiscal Year 2023.

5.5 Update on Losses Identified through the Internal Audit Process:

The committee reviewed the Loss Tracking Report Schedule which shows audit reports presented to the Committee during the past year as well as any reports where the case is still active, and a final resolution has not been determined.

5.6 Other Business:

The committee reviewed and approved the Audit and Fiscal Responsibility Committee and Internal Audit Department Audit Charters. One revision was approved.

FISCAL RESPONSIBILITY

5.7 Approval of Reimbursement Resolution, UAF:

The committee reviewed and approved the following resolution:

EXPRESSING THE INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS TO ISSUE BONDS AND TO REIMBURSE FROM THE PROCEEDS OF BONDS CERTAIN COSTS INCURRED FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY OF ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees of the University of Arkansas (the "Board") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act") to borrow money for the purpose of acquiring, constructing and equipping capital improvements for use by the University of Arkansas System (the "System"); and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements for the Fayetteville campus of the University of Arkansas (the "Fayetteville Campus"), including, but not limited to, the following: (a) the acquisition, construction, furnishing, and equipping of the Anthony Timberlands Center for Design and Materials Innovation (the "Timberlands Center Project"); (b) the renovation, restoration, acquisition, construction, improvement, furnishing, and equipping of the Fine Arts Center (the "Fine Arts Center Project"); (c) the acquisition, construction, installation, and equipping of a roof replacement for the Engineering Research Center (the "ERC Project"); (d) the renovation, acquisition, construction, improvement, furnishing, and equipping of the first and second floors of Mullins Library (the "Library Project"); (e) the acquisition, construction, furnishing, and equipping of the Windgate Studio and Design Center (the "Design Center Project"); and (f) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for the Fayetteville Campus (together with the Timberlands Center Project, the Fine Arts Center Project, the ERC Project, the Library Project, and the Design Center Project, the "Project"), which Project the Board hereby finds and declares is proper and suitable for the Fayetteville Campus and the System and for the Fayetteville Campus's and the System's educational purpose; and

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

WHEREAS, it is anticipated that costs of the ERC Project will be financed in whole with proceeds of the Bonds; and

WHEREAS, it is anticipated that proceeds of the Bonds to be issued for the Timberlands Center Project, the Fine Arts Center Project, the Library Project, and the Design Center Project will be supplemented with funds from other sources, including gifts and other available funds of the Fayetteville Campus; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Arkansas:

Section 1. The Board currently contemplates that the Project will include the capital improvement projects described above.

Section 2. The Board intends to issue the Bonds, in an amount not to exceed \$95,000,000, for the purposes of financing and/or reimbursing a portion of the costs of the Project. The proceeds of the Bonds are expected to also provide funds to pay the costs of issuing the Bonds and to fund capitalized interest (if necessary or desirable). The Bonds will not be issued until the final terms of the proposed issuance have been presented to and approved by the Board. The Bonds shall be secured by a pledge of tuition, certain student fees, and certain other auxiliary revenues from the Fayetteville Campus.

Section 3. The Bonds may be issued as part of one or more bond issues to be subsequently presented to and approved by the Board.

Section 4. The President of the System and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 5. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the Fayetteville Campus or the System. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 6. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 7. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5.8 Approval to Issue Bonds, UAPB:

The committee reviewed and approved the following resolution:

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (UAPB CAMPUS), FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE PINE BLUFF CAMPUS OF THE UNIVERSITY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas (the "State"), including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of acquiring, constructing and equipping capital improvements to University facilities; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing all or a portion of the costs of certain capital improvements on or for the Pine Bluff campus of the University ("UAPB"), including the acquisition, construction, equipping, and furnishing of a student center (the "Student Center Project") and the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for UAPB (collectively, the "Project"); and

WHEREAS, the staff of the University and UAPB have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facilities Revenue Bonds (UAPB Campus) (the "Bonds") which Bonds will have an aggregate principal amount of not to exceed \$17,000,000, the proceeds of the sale thereof to be used for accomplishing the Project and paying costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Trust Indenture dated as of the date of issuance of the Bonds (the "Indenture") between the Board and a financial

institution mutually agreeable to the Board and to UAPB appointed as trustee (the "Trustee"); and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by revenues attributable to (i) all tuition and fee revenues collected by UAPB, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from facilities funded with the Bonds, and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from, but not limited to, the following: residence halls, married student housing, fraternity and sorority houses, dining services, the student union, book store, athletic gate receipts and other revenues derived from intercollegiate athletics, and transit and parking services collected by UAPB; (the "Pledged Revenues") provided, however, that such Pledged Revenues shall not include any fees authorized or imposed by UAPB and dedicated to a specific purpose; and

WHEREAS, the Bonds will be on a parity of security with the Board's Various Facilities Revenue Refunding Bonds (Pine Bluff Campus), Series 2014A (the "Series 2014 Bonds"); and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to designate Bond Counsel for the Bonds (as hereinafter identified) and Underwriter for the Bonds (as hereinafter identified); (iii) to authorize the President of the University to deem final the Preliminary Official Statement for the Bonds and to authorize its use; (iv) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriter in connection therewith; and (v) to authorize the execution of the Indenture for the Bonds and related documents, all relating to the security and issuance of the Bonds;

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

In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$17,000,000. The Bonds shall mature not later than December 1, 2052 and have an aggregate true interest cost (after taking into

account original issue discount and premium and Underwriters' discount but excluding costs of issuing the Bonds) not greater than 5.25%.

The Bonds may be issued in one or more series, if necessary or preferred, to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or for other reasons deemed necessary or appropriate by the President of the University.

The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order.

The Bonds shall be general obligations only of the Board and shall be secured by a pledge of the Pledged Revenues. The Bonds will be on a parity of security with the Series 2014 Bonds.

In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and delivered, each of the Chairman, Secretary and Assistant Secretary of the Board or the President of the University, as appropriate, are hereby authorized and directed to execute all documents necessary to the issuance of the Bonds and accomplishment of the Project, including, without limitation:

an Indenture for the Bonds to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;

a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriters; and

a Continuing Disclosure Agreement, between the Board and the Trustee, as dissemination agent, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement for the Bonds are hereby authorized and shall be in substantially the form heretofore distributed to representatives of the University and UAPB and made available to the Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or the President

to approve and accept such revisions, the signature of either on any of such documents to constitute proof of acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept a final maturity schedule, the interest rates and the reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President is hereby authorized to confer with Bond Counsel (as hereafter defined) in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.395% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UAPB and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

The Chairman, Secretary and Assistant Secretary of the Board, the President of the University, and Vice President for Finance and Chief Financial Officer for the University, acting individually or collectively, as may be appropriate, are hereby authorized and directed to do any and all lawful things to effect (i) the execution and delivery of the Bonds, the Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement, (ii) the performance of all obligations of the Board and of UAPB, and (iii) the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and

its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

The Board hereby expresses its intent to retain Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., Little Rock, Arkansas, as Bond Counsel for the Bonds ("Bond Counsel"), and Stephens Inc. and Crews & Associates Inc., as underwriters for the Bonds (the "Underwriters"). The President of the University and the Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAPB and the Vice Chancellor, Finance & Administration for UAPB, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Chief Financial Officer of the University, in consultation with the Chancellor of UAPB and the Vice Chancellor, Finance & Administration for UAPB, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

The Chairman of the Board, the President of the University, and the Vice President for Finance and Chief Financial Officer for the University, in consultation with the Chancellor of UAPB and the Vice Chancellor, Finance & Administration for UAPB, are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement. The Vice President for Finance and Chief Financial Officer for the University is specifically authorized and directed to make or cause to be made all payment on the Bonds as required by the Indenture. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University, and the Vice President for Finance and Chief Financial Officer for the University under the Bonds, the Indenture, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice President for Finance and Chief Financial Officer for the University" shall include any officer who succeeds to the functions and duties normally performed by the Vice President for Finance and Chief Financial Officer for the University.

The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5.9 Approval of Provisional Positions for Certification to the Legislative Council, All Campuses:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions, to be effective immediately and to continue into the Fiscal Year 2022-23, are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	60
University of Arkansas, Division of Agriculture- Experiment Stations	250
University of Arkansas, Division of Agriculture- Cooperative Extension Service	250
University of Arkansas-Arkansas Archeological Survey	150
University of Arkansas-Clinton School of Public Service	75
University of Arkansas-Arkansas School for Mathematics, Sciences, and the Arts	60
University of Arkansas-Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope-Texarkana	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40
University of Arkansas Community College at Rich Mountain	40
University of Arkansas - Pulaski Technical College	80

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher Education for certification to the Legislative Council.

5.10 Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2022-23 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund	\$ 175,000
University of Arkansas, Fayetteville	1,000,000
Division of Agriculture of the University of Arkansas	40,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	350,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	35,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope-Texarkana	25,000
University of Arkansas Community College at Morrilton	40,000
University of Arkansas Community College at Rich Mountain	25,000
University of Arkansas - Pulaski Technical College	100,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

5.11. Approval of the Fiscal Year 2022/2023 Operating Budgets for All Campuses and Units of the University:

The Fiscal Year 2022/2023 Operating Budget requests for all campuses and units were presented and the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2022/23 budgets for each campus, division, unit, and program of the University of Arkansas are adopted as presented.

BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2022/23.

BE IT FURTHER RESOLVED THAT position lists to be developed and attached to final budget documents are solely for the purpose of authorizing the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the

Arkansas School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service, and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, to determine persons who may be offered employment and the salaries and titles which may be offered within the framework of the respective operating budgets, should it be determined to fill such positions. Approval of the budget is not intended to constitute an act of contracting with any person or persons who may be listed in the final budget documents, or at salary amounts or titles in the positions indicated.

Under such delegation of authority, the President and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the Arkansas School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, may negotiate salaries above or below the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the President, Chancellors or other appropriate administrators or by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.

6. Report on Agriculture Committee Meeting Held May 26, 2022:

Trustee Fryar reported that the Agriculture Committee met on May 26, 2022 and heard an informative presentation from Interim Vice President for Agriculture Chuck Culver and Director of the National Agricultural Law Center Harrison Pittman. Upon motion of Trustee Fryar and second by Trustee Boyer, the report was approved by the full Board.

7. Report on Buildings and Grounds Committee Meeting Held May 26, 2022:

Chairman Fryar reported that the Buildings and Grounds Committee met on May 26, 2022, and moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded, and the following resolutions were adopted:

7.1 Approval of Increased Budget for I3R Capital Project, UAF:

WHEREAS, the Board of Trustees of the University of Arkansas previously approved the capital project and the selection of the architect and general contractor for the Institute for Integrative and Innovative Research at its March 2020 meeting. The first phase of the project was to study project scope, site selection and budget, and was presented with an estimated total project cost of \$80 to \$100 million, funded by a range of sources, including a significant gift from the Walton Family Charitable Support Foundation, Inc.; and

WHEREAS, the Board subsequently approved the Phase 2 implementation for the Institute at its November 2020 meeting to release the project for full design and execution. The updated project was presented with an estimated total project cost of \$114 million, and included approximately 17,150 gross square feet of partially completed future laboratory space; and

WHEREAS, the desire of the leadership of the Institute is to complete the remaining research space now, so it can be used to aid in recruiting and expand the mission of the Institute; as well as achieve some construction economy in doing so; and

WHEREAS, the current construction market is seeing unprecedented cost escalation and these market forces have impacted the projected construction costs for the Institute for Integrative and Innovative Research;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project with the total project amount not to exceed \$137.6 million; and approves the use of University reserves and other potential gifts and grants as sources for the additional funding.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the

Institute for Integrative and Innovative Research provided that such documents and instruments shall be reviewed by the General Counsel.

7.2 Approval to Grant Easements and Convey Property at the Center Street and Harmon Consideration of Request for Approval of MUSiC Research Lab Phase 2 Capital Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to proceed with the second phase of the Multi-User Silicon Carbide National Research Laboratory located on the grounds of the Arkansas Research and Technology Park.

7.3 Approval of Increased Budget for Anthony Timberland Center Capital Project, UAF:

WHEREAS, the Board previously approved the selection of the architect and general contractor for the Anthony Timberlands Center for Design and Materials Innovation at its March 2020 meeting. Subsequently the Board approved the project capital budget with a proposed cost estimate of \$19.5 million; and

WHEREAS, the project objectives include constructing a building of the highest quality that will showcase Arkansas' resources and help build markets for innovative Arkansas wood products; and

WHEREAS, because the Anthony Timberlands Center is constructed primarily of mass timber in support of the Arkansas forest products industry, it has made the cost of the project extraordinarily sensitive to commodity material costs currently impacting the construction market in the state and country; and

WHEREAS, since the original approval in 2019, the actual not-to-exceed project capital requirement has been determined to be \$33.5 million;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project with the total project cost not to exceed \$33.5 million, with a minimum of \$23.0 million of the funding to be provided through fundraising by the University and the Fay Jones School of Architecture and Design.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the

Anthony Timberlands Center for Design and Materials Innovation provided that such documents and instruments shall be reviewed by the General Counsel.

7.4 Approval of Selection of Firms to Provide Professional Design Services (On-Call), UAF:

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

Three (3) Architectural Firms:

Hufft (Bentonville, AR)
Core Architects (Rogers, AR)
MBL (Fayetteville, AR)

Two (2) Civil Engineering Firms:

Halff Associates, Inc. (Richardson, TX & Bentonville, AR)
Olsson (Lincoln, NE & Fayetteville, AR)

Three (3) Geotechnical Engineering Firm:

Grubbs, Hoskyn, Barton & Wyatt, Inc. Consulting Engrs. (Springdale & Little Rock, AR)
McClelland Consulting Engineers, Inc. (Fayetteville, AR)
Building & Earth Geotechnical, Environmental, & Materials Engrs. (Springdale, AR & Birmingham, AL)

to provide on-call professional services to fill the contract positions at the University of Arkansas, Fayetteville.

7.5 Approval of Selection of Four Firms to Provide Professional Design Services (On Call), AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System Division of Agriculture is authorized to select the following four (4) firms to provide on-call professional services to fill the contract positions at the University of Arkansas Division of Agriculture.

- SCM Architects
- WER Architects/Planners
- Architecture Plus, Inc
- Risley Architects

7.6 Approval to Purchase Property Located at 712 E. 11th Street, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated April 28, 2022, with Bylites, Incorporated, for the purchase price of \$490,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain real property situated at 712 E. 11th Street in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

All of Lots 7, 8, and 9 of Block 5 of the Masonic Addition to the City of Little Rock as shown by plat recorded in Plat Book AB, Page 192 in the Pulaski County Clerk of Courts office.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by campus officials after inspection of the property. The President, Chief Financial Officer and the Chancellor, or their respective designees, 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 Little Rock, 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.

7.7 Approval of Selection of a Construction Manager for the new Student Engagement Center Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to select CDI Contractors as the construction manager/general contractor for the New Student Engagement Center Project on the campus of the University of Arkansas at Pine Bluff.

7.8 Approval of Correction to January 29-30, 2020 Meeting Minutes and Retroactive Approval of AMR Architects for the LA Davis Sr. Student Union Restoration/Preservation Project, and Approval of the Interior Renovation (Phase II) Portion of the Project, UAPB:

WHEREAS, at its January 2020 meeting the Board of Trustees of the University of Arkansas approved both the New Student Center Project and the exterior renovation portion of the LA Davis, Sr. Student Union Restoration/Preservation Project for the University of Arkansas at Pine Bluff ("UAPB"); and

WHEREAS, the resolution issued by the Board of Trustees for the New Student Center Project approved both the project and the selection of AMR Architects, Inc. as the design professionals for the New Student Center Project; and

WHEREAS, the resolution adopted by the Board of Trustees for the LA Davis, Sr. Student Union Restoration/Preservation Project approved the exterior renovation portion of the project, but the resolution submitted to the Board of Trustees failed to include approval of the design professionals recommended by UAPB for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT section 7.9 of the minutes of the meeting of the University of Arkansas Board of Trustees held January 29 and 30, 2020, is hereby amended and corrected to reflect that the Board issued and approved the following resolution:

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select AMR Architects, Inc. as the design professionals for the LA Davis, Sr. Student Union Restoration/Preservation Project, and that such approval should be and hereby is deemed effective as of January 30, 2020.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the interior renovation portion of the LA Davis, Sr. Student Union Restoration/Preservation Project at the University of Arkansas at Pine Bluff is hereby approved.

7.9 Approval and Selection of a Design Firm for the Hempstead Hall HVAC Improvements Project (HEERF Funds), UACCH-T:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hempstead Hall HVAC project at the University of Arkansas Community College at Hope-Texarkana is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Hope-Texarkana is authorized to select Fennell Purifoy Architects as design professionals for the Hempstead Hall HVAC project.

7.10 Approval to Name the Student Housing Expansion Helen Selig Hall, ASMSA (Action):

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for the memory of Helen Elizabeth Selig, whose tireless efforts created a home for the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA) in Hot Springs, Arkansas; and

WHEREAS, the Board celebrates Helen's passion for education, after she herself skipped two grades in grade school and was the first person in her family to graduate from college at the age of 19, and understanding her profound desire to pass her curiosity and hunger for learning on to future generations of Arkansans, particularly those from small towns like her birthplace of Siloam Springs; and

WHEREAS, the Board thanks Helen for her zeal as she rallied the local Hot Springs community to raise \$1,000,000 to ensure the school's founding, negotiated the sale of the property where ASMSA currently resides from the Sisters of Mercy, and championed the school's success while Mayor of Hot Springs; and

WHEREAS, the Board hereby recognizes the Selig Family's multi-generational ties to ASMSA, including two ASMSA graduates, Rose Lacy Selig in 2008 and John David Selig in 2019; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Selig Family for endowed support of ASMSA faculty innovation through the Helen Selig Promise Kept Endowment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Helen's legacy by naming the student housing expansion on campus as Helen Selig Hall. With this naming, we honor Helen's passion, dedication, and leadership and recognize her family and friends for their generosity to ASMSA and the future of engaged learning, inspired teaching, and academic excellence in our state.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to John Selig.

7.11 Approval to Accept Property Donated from the City of Hot Springs, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes acceptance of an offer of the City of Hot Springs to donate the following described real property, located in Garland County, Arkansas (the "Property"), to the Board of Trustees:

A tract of land situated in the re-plat of lots 1-7 and lots 22-26, Block 135, Hot Springs Reservation, being more particularly described as follows:

BEGINNING at the Northwest Corner of Lot 4R of the Re-plat of Lots 1-7 and Lots 22-26, Block 135, Hot Springs Reservation, filed in Book 14, Page 202 of the Garland County Plat Records on June 24, 2010;

THENCE North 59 degrees 34 minutes 57 seconds East for a distance of 133. 13 feet along the northerly line of said Lot 4R to the North Corner thereof and the Southwest corner of Lot 26R;

THENCE North 59 degrees 34 minutes 57 seconds East for a distance of 55.82 feet along the northerly line of Lot 26R to a point;

THENCE North 56 degrees 22 minutes 36 seconds East for a distance of 60.24 feet along said northerly line of Lot 26R;

THENCE North 33 degrees 36 minutes 04 seconds West for a distance of 61. 00 feet along said northerly line of Lot 26R;

THENCE North 56 degrees 23 minutes 56 seconds East for a distance of 95.00 feet along said northerly line of Lot 26R to the North Corner thereof, said point being a mag nail on the southerly line of Closed Cedar Terrace;

THENCE South 33 degrees 36 minutes 02 seconds East for a distance of 141. 00 feet along the easterly line of Lot 26R and the southerly line of said Closed Cedar Terrace to a mag nail at the centerline of an alley;

THENCE South 31 degrees 12 minutes 16 seconds West for a distance of 19. 09 feet along the centerline of said alley to a mag nail;

THENCE South 09 degrees 50 minutes 25 seconds West for a distance of 24.32 feet along said alley to a mag nail;

THENCE South 25 degrees 53 minutes 15 seconds West for a distance of 13.05 feet along said alley to a mag nail;

THENCE South 19 degrees 20 minutes 16 seconds West for a distance of 31.79 feet along said alley to a mag nail;

THENCE South 49 degrees 18 minutes 22 seconds West for a distance of 8.44 feet along said alley to a mag nail on the southerly line of Lot 26R and the northerly line of Lot 2R;

THENCE South 49 degrees 18 minutes 06 seconds West for a distance of 50.72 feet along said alley to a mag nail on the line between Lots 2R and 3R;

THENCE South 43 degrees 38 minutes 31 seconds West for a distance of 19.91 feet along said alley to a mag nail on the line between Lots 26R and 3R;

THENCE South 30 degrees 25 minutes 45 seconds West for a distance of 36.11 feet along the southerly line of Lot 26R and the northerly line of Lot 3R to a mag nail at the southerly corner of Lot 26R;

THENCE North 45 degrees 55 minutes 22 seconds West for a distance of 35.59 feet along the line between Lot 3R and Lot 26R to a 1/2" rebar;

THENCE North 43 degrees 28 minutes 28 seconds West for a distance of 3.07 feet along said lot line to a 1/2" rebar at the southerly edge of a sidewalk;

THENCE along a curve to the right having a radius of 238.21 feet and an arc length of 68.66 feet, being subtended by a chord of South 71 degrees 17 minutes 31 seconds West for a distance of 68.43 feet along said southerly edge of a sidewalk to a point;

THENCE South 89 degrees 34 minutes 42 seconds West for a distance of 14.39 feet continuing along said sidewalk to a 1/2" rebar on the edge of a concrete driveway and the line between Lot 4R and Lot 3R;

THENCE South 30 degrees 28 minutes 58 seconds West for a distance of 67.18 feet along the easterly line of Lot 4R to a 1/2" rebar at the southerly corner thereof on the northerly right-of way of Pine Street;

THENCE along a curve to the right having a radius of 266.00 feet and an arc length of 113.84 feet, being subtended by a chord of North 42 degrees 26 minutes 43 seconds West for a distance of 112.97 feet along said southerly line and said northerly right-of way to a mag nail;

THENCE North 30 degrees 17 minutes 34 seconds West for a distance of 24.07 feet along said southerly line and northerly right-of-way to the POINT OF BEGINNING.

BE IT FURTHER RESOLVED THAT acceptance of the Property shall be subject to a determination by the General Counsel that the City of Hot Springs holds good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials. The President, the Chief Financial Officer, the Director of Arkansas School for Mathematics, Sciences, and the Arts, 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 this resolution.

BE IT FURTHER RESOLVED THAT the Board of Trustees expresses its appreciation to the City of Hot Springs for this donation and, for its continued support of the Arkansas School for Mathematics, Sciences, and the Arts.

7.12 Report of Easement Approved by the President:

President Bobbitt reported the following easement has been approved since the last report to the Trustees: Right of Way and Easement to Southwestern Electric Power Company (AGRI)

8. Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting:

Upon motion by Trustee Fryar and second by Trustee Harriman, the following resolution was approved:

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

9. Ratification of Honorary Degrees Awarded at May 2022 Commencements:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees granted at the 2022 commencement ceremonies are hereby ratified, confirmed and approved:

Mr. Bobby Estell, (aka "Bobby Bones"), Doctor of Humane Letters, L.H.D., UAF
Mr. Tom Macon, Honorary Bachelor of Business Administration, UAG

10. Approval of Change in Board Meeting Dates for Academic Year 2022/2023:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the regular meetings of the Board of Trustees for the 2022/2023 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
August 2-3, 2022 (Tues-Wed) (Retreat)	WRI
September 8-9, 2022 (Thurs-Fri)	UAF
November 15-16, 2022 (Tues-Wed)	UAM
January 25-26, 2023 (Wed-Thurs)	UALR
March 14-15, 2023 (Tues-Wed)	UAMS
May 24-25, 2023 (Wed-Thurs)	UACC-RM

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

11. Campus Report: Chancellor Brian Shonk, University of Arkansas Community College at Batesville:

Chancellor Brian Shonk gave a Campus Report on the University of Arkansas Community College at Batesville, which included a historical anecdote to highlight the fact the City of Batesville, Independence County, and the surrounding region have long embraced the value of education and noting that UACCB will celebrate their 25th anniversary of joining the University of Arkansas System in October of this year.

Chancellor Shonk stated UACCB has the fifth best retention rate out of the 22 Arkansas two-year schools. State data shows UACCB's business and industrial technology programs graduate students into jobs where they are earning more than \$40,000 annually on average one year after graduation and nursing student graduates earn on average \$53,000.

In looking to the future and for ways to improve student success, Dr. Shonk mentioned three current projects. First, UACCB embarked on a mission in July 2017 to implement Guided Pathways. Guided Pathways is built on four foundational pillars: mapping pathways to student end goals; helping students choose and enter a program pathway; keeping students on path; and, ensuring that students are learning. Last month UACCB was selected as one of sixteen schools in the United States to participate in a new Guided Pathways model which focuses on rural community colleges. In addition to the four foundational pillars, the new model focuses on developing relationships with partners in the community and taking a holistic community approach to improving quality of life.

Second, UACCB was selected as one of eight schools to participate in the Caring Campus initiative. Caring Campus is based on the principle that students come where they are welcome and stay where they feel cared about. The staff training portion of Caring Campus was implemented this spring and the faculty training will begin this fall.

Third, they have engaged with Mark Perna, international generational expert, and author of *Answering Why: Unleashing Passion, Purpose, and Performance in Younger Generations*, to help us better understand and connect with traditional aged students. Reaching and teaching these students is much different from the way previous generations were approached.

Chancellor Shonk then introduced three individuals who addressed the Board: Ms. Holly Goslin, English Faculty; Ms. Jessica Shelton, Administrative Analyst for the Center for Teaching and Learning Excellence, and Ms. Brook Sanchez, nursing student.

Dr. Shonk closed by thanking the Trustees for their service to the University of Arkansas System and the State of Arkansas.

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

President Don Bobbitt thanked Chancellor Brian Shonk for his in-depth report and offered sincerest thanks and appreciation for hosting the Board and the UA System for this meeting.

Dr. Bobbitt welcomed Dr. Deacue Fields to the system as the new Vice President of Agriculture and acknowledged the exceptional work of Chuck Culver who served as interim VP of Agriculture. He then acknowledged the retirement of Dr. Margaret Ellibee who has provided exceptional service as chancellor of UA-PTC. He commented that Dr. Ellibee managed the institution during a time of great challenge and is leaving the institution in a much stronger position than when she arrived.

President Bobbitt stated he had the special privilege to attend nine Spring commencement ceremonies and thanked the Board for their participation. He also expressed appreciation to the Board for their selfless service to the State and the system's 70,000+ students. He also expressed appreciation to the Chancellors and their staffs for their response to the pandemic and the implementation to Workday. He closed by acknowledging the UA System leadership team and commented that the Board should be very proud of this exceptional cohort of talent.

13. Approval of Revisions to Board Policy 1210.1, Constitution of the Campus Assembly, UAMS:

UAMS Chancellor Cam Patterson presented proposed changes to Board Policy 1210, Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences. Upon motion of Trustee Fryar and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 1210.1, Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences, is hereby revised in its entirety as presented.

14. Approval to Name the Department of Supply Chain Management the J.B. Hunt Transport Department of Supply Chain Management, UAF:

Interim Chancellor Charles Robinson, University of Arkansas, Fayetteville, presented a request for approval to name the Department of Supply Chain Management the "J.B. Hunt Transport Department of Supply Chain Management" to recognize, commemorate, and celebrate Mr. and Mrs. Hunt and J.B. Hunt Transport Services, Incorporation's contributions to the State of Arkansas, the University of Arkansas, and the Sam M. Walton College of Business. Upon motion of Trustee Dickey and second by Trustee Wilson, the following resolution was approved:

WHEREAS, the late J.B. and Johnelle Hunt, are respected and admired business leaders from Cleburne County, Arkansas, who exemplify the visionary entrepreneurial mindset of the State of Arkansas and Northwest Arkansas region; and

WHEREAS, Mr. and Mrs. Hunt founded J.B. Hunt Transport Services, Inc. in Arkansas in 1961, and through their personal work ethic, determination, and business acumen built J.B. Hunt Transport Services, Inc. into a successful and nationally prominent company; and

WHEREAS, J.B. Hunt Transport Services, Inc. is recognized globally as an innovative leader in the supply chain and logistics industry and is one of the world's most admired companies; and

WHEREAS, Mr. and Mrs. Hunt and J.B. Hunt Transport Services, Inc. have an enduring and supportive relationship with the Department of Supply Chain Management, the Sam M. Walton College of Business, and the University of Arkansas through personal and corporate philanthropy and service, funding the J.B. Hunt Center for Academic Excellence, membership in the Supply Chain Management Research Center, and membership in Towers of Old Main; and

WHEREAS, such gifts continue to enhance the Department of Supply Chain Management's faculty and student development, professional outreach, academic and industry research, program innovation, inclusion initiatives, and scholarships, among others; and

WHEREAS, recognizing the contributions of outstanding, charitable Arkansans such as Mr. and Mrs. Hunt and beneficial partnerships of Arkansas companies such as J.B. Hunt Transport Services, Inc. to the University of Arkansas and our state is consistent with our position as Arkansas's flagship university;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Department of Supply Chain Management at the Sam M. Walton College of Business at the University of Arkansas henceforth be named the J.B. Hunt Transport Department of Supply Chain Management, only the third such named department on the Fayetteville campus, to recognize, commemorate, and celebrate the Hunts and J.B. Hunt Transport Services, Inc.'s contributions to the State of Arkansas, the University of Arkansas, and the Sam M. Walton College of Business.

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 the leadership of J.B. Hunt Transport Services, Inc.

15. Update on 2025 Strategic Plan, CCCUA:

Chancellor Steve Cole presented an update on CCCUA's 2025 Strategic Plan highlighting the planning process, their areas of focus and their continuing improvement in quality.

16. Update on Faculty Advancement Plan, ASMSA:

Dr. Sara Brown, Director of Institutional Advancement at the Arkansas School for Mathematics, Sciences, and the Arts, presented an update to the Board on ASMSA's Faculty Advancement Plan.

17. Approvals Concerning Memorandum of Understanding, UASeV and UAG:

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

WHEREAS, the Board of Trustees authorized the creation of the University of Arkansas System eVersity (eVersity) in March of 2014 to provide undergraduate online learning options for the state of Arkansas and beyond; and

WHEREAS, eVersity is an accredited university participating in federal financial aid programs; and

WHEREAS, the Board of Trustees acquired the University of Arkansas Grantham on November 1, 2021; and

WHEREAS, the degree programs of UA Grantham and eVersity largely overlap, UA Grantham is considerably larger in enrollment and has a longer presence in the marketplace, and it is a duplication of effort to maintain two online universities with competing programs; and

WHEREAS, most current eVersity students will be able to transfer to UA Grantham without any detriment to them, and those that cannot will be able to graduate from eVersity with just a few remaining courses; and

WHEREAS, all current eVersity employees have been offered employment with UA Grantham to begin before or simultaneous with the closure of eVersity; and

WHEREAS, at some point in 2022, eVersity will not have any current students and it will make business sense for eVersity to cease business operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, pursuant to Board of Trustees policy 620.1, authorizes the elimination of the degree programs offered by eVersity and the cessation of operations of eVersity.

BE IT FURTHER RESOLVED THAT the Board of Trustees delegates to the President of the University of Arkansas or his designee the authority to take all necessary regulatory steps necessary to cease business operations for eVersity, including providing all required notifications of this action to necessary regulatory and accreditation agencies, and to do so within a reasonable period of time after eVersity has graduated its last students.

FURTHERMORE, the Board directs that at the time of closure, all assets and liabilities of the University of Arkansas System eVersity be transferred to UA Grantham.

18. Approval of Extracurricular Camps, UAF and UALR:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board fully supports the mission and purpose of the various campuses hosting extracurricular athletic and academic camps, and generally grants permission to the employees and campuses seeking to conduct during 2022-23 the extracurricular camps set out below, and further approves the fees as shown below.

BE IT FURTHER RESOLVED THAT each campus whose employees are conducting the aforesaid camps pursuant to Board Policy 1715.1 as well as each campus that may host or allow use of facilities for other camps that do not require the express approval of the Board shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal

background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Track & Field

Employees: Track & Field Coaching Staff
Facility: John McDonnell Field, Randal Tyson Track Center, Baseball
and Track Training Center
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing Fee \$5.00 per person, per day

Cross Country

Employees: Track & Field Coaching Staff
Facility: John McDonnell Field, Randal Tyson Track Center, Baseball
and Track Training Center
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing Fee \$5.00 per person, per day

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Men's Basketball Camp

Employees: Men's Basketball Coaching Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Women's Basketball Camp

Employees: Women's Basketball Coaching Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Volleyball Camp

Employees: Volleyball Coaching Staff
Facility: Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Women's Soccer Camp

Employees: Women's Soccer Coaching Staff
Facility: Coleman Sports Complex
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Swimming and Diving Camp

Employees: Swimming and Diving Coaching Staff
Facility: Donaghey Aquatic Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Wrestling Camp

Employees: Wrestling Coaching Staff
Facility: Hatcher Wrestling Center, Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Baseball Camp

Employees: Baseball Coaching Staff
Facility: Gary Hogan Field
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Engineering Scholars Program

Employees: Keith Harris and Stuart Scheiderer
Facility: ETAS Building and Various Field Trips
College: DCSTEM
Expected: 24
Audience: 8th - 11th grade students

Transportation Engineering Institution

Employees: Dr. Srikanth Pidugu & Dr. Sharma; Stuart Scheiderer; others pending
Facility: ETAS Building and Various Field Trips
College: DCSTEM
Expected: 24
Audience: 8th - 11th grade students

Windstream Girls Code

Employees: Thomas Wallace
Facility: EIT Building and Various Field Trips
College: DCSTEM
Expected: 24
Audience: 7th - 8th grade students

Extended Education Theatre & Writing Workshops

Employees: Christine Cotton, Dr. Lawrence Smith and Dr. Gregory Graham
Facility: University Theatre
College: CHASSE
Expected: 40
Audience: Elementary- High School

Summer Bands

Employees: Ken Goff, Michael Underwood, and Music faculty
Facility: Stella Boyle Smith & FA 119
College: CHASSE
Expected: 70
Audience: 7th - High School, College, Community

artWays Visual Arts Camp

Employees: Robert Bean, Kevin Cates, Lydia Martin, Joli Livaudais, others pending
Facility: Windgate Center of Art + Design
College: CHASSE
Expected: 60
Audience: High School – rising juniors and seniors

19. Approval of Revisions to Board Policies, All Campuses and Units:

President Don Bobbitt and Legal Counsel JoAnn Maxey presented proposed amendments to five board policies. Upon motion by Trustee Dickey and second by Trustee Boyer, the following resolution was approved:

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

BP 320.1, *Collections, Write Offs, Allowances and Annual Reporting of Accounts Receivable*
BP 405.2, *Offset of Amounts Due to the University by an Employee*

BP 505.1, *Awarding of Degrees* (and combines former BP 505.2, *Approval of Conferring Degrees at Times Other than Regular Commencement Exercises* – which is deleted upon adoption of this policy)

BP 520.8, *Student Residency Status for Tuition and Fee Purposes*

BP 520.9, *Tuition Refunds and Temporary Suspension of Duties for Graduate Assistants*
[Actual policy revisions will be included in final version of minutes.]

20. Unanimous Consent:

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

20.1 Resolution Commending Student Athletes and Other Student Competitors:

WHEREAS, student athletes and other student competitors across the University of Arkansas System have represented their state and university with pride and distinction throughout the 2021-2022 academic year; and

WHEREAS, activities such as intercollegiate athletics competitions, marching band, spirit squads and other extracurricular activities such as debate and mock trial competitions, among others, require students to sacrifice their time and effort to represent their university and teammates while also maintaining a rigorous academic schedule; and

WHEREAS, such sacrifices include long hours of practice, preparation and extensive travel that necessitate a disciplined approach to both academic and extracurricular responsibilities; and

WHEREAS, the Board of Trustees of the University of Arkansas wishes to acknowledge and recognize the sacrifices and achievements of student athletes and other students who participate in extracurricular activities and competitions at the campuses across the UA System;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its heartfelt appreciation to student athletes and other student teams and competitors across the UA System for their passion, inspiration and outstanding skill and achievements both in their activities and in the classroom during the 2021-2022 academic year.

BE IT FURTHER RESOLVED THAT this resolution shall be spread upon the minutes of this meeting as a permanent record of the Board's appreciation and the Secretary of the Board shall furnish a copy of this resolution to the Chancellors of the campuses of the UA System to share with their student bodies.

20.2 Resolution of Sorrow for Former Senator. Kaneaster Hodges Jr.:

WHEREAS, Mr. Kaneaster Hodges Jr., 83, of Newport, trustee emeritus, died on March 23, 2022; and

WHEREAS, Mr. Hodges served on the Board of Trustees of the University of Arkansas from March 26, 1980, to May 2, 1990, and was elected to serve as chairman by his colleagues on the Board from April 18, 1986, to April 22, 1988; and

WHEREAS, Mr. Hodges was a graduate of Princeton University and the University of Arkansas School of Law; and

WHEREAS, Mr. Hodges grew up in Newport and married his high school sweetheart, Ruth Lindley Williams on June 26, 1960; and

WHEREAS, throughout his life, Mr. Hodges was the consummate public servant, taking on various local, state and national leadership roles including serving as city attorney, deputy prosecutor, legislative secretary to then Governor David Pryor, and culminating in his appointment by Governor Pryor to the U.S. Senate in 1977 to fill the vacancy caused by the death of John J. McClellan; and

WHEREAS, Mr. Hodges gave generously of his time and resources to the University of Arkansas, Fayetteville, including through his service on the Campaign for the 21st Century Steering Committee and through the establishment by the Walton Family Charitable Support Foundation of the Kaneaster and Ruth Lindley Hodges Entrepreneurial Fellowship Award and the dedication of the Lindley and Kaneaster Hodges Jr. Reading Room in Mullins Library; and

WHEREAS, Mr. Hodges' many contributions to Arkansas higher education included his service on the Boards of several colleges and universities, as well as his service on the Arkansas Higher Education Coordinating Board and as president of the Walton Family Charitable Support Foundation, among other positions; and

WHEREAS, Mr. Hodges' roles as a student, trustee, volunteer and benefactor leave a lasting legacy on the University of Arkansas; and

WHEREAS, Mr. Hodges is survived by his wife of 61 years, Ruth Lindley Williams Hodges, along with his son Kaneaster Hodges II and daughter Harryette Lindley Hodges, along with two grandchildren and three brothers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Kaneaster Hodges, Jr., for his leadership and service to the University of Arkansas, and its enduring gratitude for the immense contributions he made and the important legacy he leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mr. Hodge's family.

BE IT FURTHER RESOLVED THAT the Board directs this resolution to be spread upon the minutes of this meeting and a copy be provided to the Hodges family.

20.3 Resolution of Sorrow for Mrs. Jama Sue Fowler and Mr. Wallace W. Fowler:

WHEREAS, Jama Sue Fowler, 85, died April 20, 2022, and Wallace W. Fowler, Sr., 87, died May 4, 2022; and

WHEREAS, Wallace and Jama Fowler married in 1955; and

WHEREAS, while serving in the U.S. Army, Mr. Fowler was stationed in Germany, and while there, the couple traveled Europe extensively; and

WHEREAS, in 1957, the couple returned home and successfully built many business ventures together, including furniture stores, Kentucky Fried Chicken and Taco Bell restaurants, and banking interests; and

WHEREAS, Mr. and Mrs. Fowler generously supported the communities that were special to them, including Jonesboro and Fayetteville, with their volunteer service and financial resources; and

WHEREAS, Mrs. Fowler volunteered at the Phil and Flo Jones Hospice House, the Altrusa Club, the Jonesboro Church Health Center — of which she was a founding member — the United Cerebral Palsy of Northeast Arkansas, and the Salvation Army in Jonesboro; she also served on the Board of Directors of the John T. Gray School in Jonesboro; and

WHEREAS, Mr. Fowler was inducted into the Arkansas Business Hall of Fame in 2011, served as a member of the Arkansas Industrial Development Commission, the Arkansas State Police Commission, and many national and regional committees for KFC, receiving numerous awards for his contributions to his community and the state of Arkansas; and

WHEREAS, Mrs. Fowler was an enthusiastic and ardent Razorback fan, and she and her family have been major contributors and supporters of the Razorback Foundation and Razorback Athletics throughout the years, including major gifts to the Fowler Family Baseball and Track Training Center, named in their honor; Donald W. Reynolds Razorback Stadium; Road Hog Park; the Razorback Foundation Annual Fund; and other significant gifts; and

WHEREAS, Mr. and Mrs. Fowler served on steering committees in two major capital campaigns, Campaign for the Twenty-First Century and Campaign Arkansas, and were members of the U of A Chancellor's Society and Towers of Old Main; and

WHEREAS, thanks to their generous philanthropy, the Wallace W. and Jama M. Fowler House, the chancellor's residence on the U of A campus, and the Fowler House Garden and Conservatory provide hospitality for university guests for a variety of campus celebrations and events; and

WHEREAS, according to Scott Varady, Razorback Foundation executive director, "The philanthropic support Mrs. Fowler and her husband have provided to the Razorback Foundation, and the support their sons continue to give, will impact our Razorback student-athletes for years to come;"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Mr. and Mrs. Fowler's generous contributions and long service to the University of Arkansas and expresses condolences to their 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 their sons and daughters-in-law: Chris and Kim Fowler, Mark and Lisa Fowler, and Wallace Fowler Jr. and Chris Cooper.

20.4 Resolution of sorrow for Mr. E. Lee Ronnel, UAMS Board of Advisors:

WHEREAS, Mr. E. Lee Ronnel, 85, a longtime benefactor of the University of Arkansas for Medical Sciences (UAMS), died on January 29, 2022; and

WHEREAS, Mr. Ronnel, the son of Russian immigrants who fled to China from Russia during the Bolshevik Revolution, was born in Shanghai on June 16, 1936, and after his father's death, immigrated to the United States with his mother and stepfather, settling in Tuckahoe, New York, outside of New York City; and

WHEREAS, Mr. Ronnel attended Carnegie Institute of Technology and New York University (NYU), graduating from the latter with a bachelor's degree in industrial management; and

WHEREAS, Mr. Ronnel honorably served his country, joining the Reserve Officer Training Corps (ROTC) at NYU and enlisting in the U.S. Air Force, where he served as a flight navigator before retiring in 1964 at the rank of Captain; and

WHEREAS, Mr. Ronnel met Dale Grundfest while on ROTC training in Greenville, Mississippi, and married her on July 3, 1960, with the couple settling in California and Washington before eventually moving to Little Rock, where they raised their three children, daughter Karen, and sons Mike and Steve; and

WHEREAS, Mr. Ronnel showed strong business acumen and leadership in the scrap metal recycling industry, founding Metal Recycling Corp., and serving on the board of directors for the Gulf Coast Chapter of the Institute of Scrap Recycling Industries, which honored him with the Israel Proler Lifetime Achievement Award, and on the board of directors for the National Association of Purchasing Management as well as chairman for its Arkansas chapter; and

WHEREAS, Mr. Ronnel, a virtuoso piano soloist, displayed a deep love for the arts, volunteering for the Arkansas Symphony Orchestra (ASO), serving as a chairman for its board of directors, heading multiple search committees, co-chairing the Opus Ball X with his wife, and for his service was honored with an ASO lifetime board membership and a Governor's Patron of Arts award; and

WHEREAS, Mr. Ronnel served as board chairman of the Jewish Federation of Arkansas and was honored with the Jewish Federation's Jane B. Mendel Lifetime Achievement Award; and

WHEREAS, Mr. Ronnel was a devoted advocate of UAMS, generously providing gifts for scholarships, research, and campus projects, and serving as the Chairman of the UAMS Foundation Fund Board of Directors and as UAMS' representative to the University of Arkansas Foundation, Inc., and was honored with a lifetime membership to the UAMS Board of Advisors;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deepest appreciation for Mr. E. Lee Ronnel for his leadership and service to the University of Arkansas and the state and its enduring gratitude for his lifetime of service.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mr. Ronnel's family.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy be provided to Mr. Ronnel's children.

20.5 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:

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, professorship and scholarships:

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Nancy K. Allen

Name of Endowment: The Nancy K. Allen Endowed Band Award

For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Arkansas Real Estate Foundation

Name of Endowment: Arkansas Real Estate Foundation Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Berry Living Trust
Name of Endowment: Robert and Rose A. Berry Graduate Educational Fund
For the Benefit of: Graduate fellowship in College of Education and Health Professions

Donor's Name: Estate of George Billingsley
Name of Endowment: Billingsley Endowed Chancellor's Scholarship
For the Benefit of: Undergraduate scholarship in Academic Scholarships

Donor's Name: Marlena S. Sweeney-Bond and Michael R. Bond
Name of Endowment: Marlean S. Sweeney-Bond and Michael Richard Bond Endowed Award
For the Benefit of: Undergraduate award in Walton College of Business

Donor's Name: L. Wayne Britt
Name of Endowment: Britt Family Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Estate of Charles B. and Mary E. Friley
Name of Endowment: Charles B. and Mary E. Friley Endowed Scholarship
For the Benefit of: Graduate fellowship in Walton College of Business

Donor's Name: The Walton Family Charitable Support Foundation, Inc.
Name of Endowment: Kaneaster and Ruth Lindley Hodges Entrepreneurial Fellows
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Carol Hodges and Ann and Allen Jones III
Name of Endowment: Thomas L. Hodges Memorial Endowed Student Emergency Fund
For the Benefit of: Undergraduate support in Walton College of Business

Donor's Name: J.B. Hunt Transport Services, Inc.
Name of Endowment: J.B. Hunt Transport Services, Inc. Inclusion in Supply Chain
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Lee Lane and Sam Mccutcheon, Allen Lane, and David Lane
Name of Endowment: Johns-Lane Families Endowed Graduate Academic Enrichment Fund
For the Benefit of: Graduate student support in Graduate School and International Education

Donor's Name: Gerald Alley and donor collective
Name of Endowment: Dr. Barbara A. Lofton Endowed Scholarship for Diversity,
Equity and Inclusion
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Amy and Michael Malone
Name of Endowment: Malone Family Endowed Award for University Libraries
For the Benefit of: Undergraduate award in University Libraries

Donor's Name: David R. Matthews
Name of Endowment: Mary Beth Matthews Business Law Fellow Endowed Student
Award
For the Benefit of: Graduate award in School of Law

Donor's Name: LRK, Inc.
Name of Endowment: Robert B. Norcross Endowed Scholarship in Design
Excellence
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture &
Design

Donor's Name: Laura and Mario Ramirez
Name of Endowment: Mario and Laura Ramirez Endowed Award
For the Benefit of: Undergraduate award in Vice Chancellor of Student Affairs

Donor's Name: BKL Engineers and Architects
Name of Endowment: Kim D. Reeve Endowed Award in Architecture
For the Benefit of: Undergraduate award in Fay Jones School of Architecture &
Design

Donor's Name: Estate of Charles E. Scharlau
Name of Endowment: Charles E. and Clydene Scharlau Endowed Acquisitions Fund
For the Benefit of: Library acquisition in University Libraries

Donor's Name: Estate of Charles E. Scharlau
Name of Endowment: Charles E. and Clydene Scharlau Endowed Acquisitions Fund
for the Benefit of the School of Law
For the Benefit of: Library acquisition in School of Law

Donor's Name: Tami and Charles Strickland

Name of Endowment: Tanner Thompson Shuck and Robert W. George International Fund for Excellence Endowment

For the Benefit of: Project support and undergraduate award in Dale Bumpers College of Agricultural, Food and Life Science

Donor's Name: Northwest Arkansas Area Alumnae Chapter of Delta Sigma Theta

Name of Endowment: Michelle Wilson Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Vice Chancellor of Student Affairs

Donor's Name: Lang Zimmerman

Name of Endowment: Lang Zimmerman Endowed Faculty Research Award

For the Benefit of: Faculty support in College of Engineering

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Dr. J. Brad Carter and Mrs. Melanie Carter

Name of Endowment: The Dr. J. Brad Carter Family Scholarship

For the Benefit of: To provide an endowed scholarship for students in the College of Medicine from small and rural areas in Arkansas to pursue their medical education

Donor's Name: Rosanne Murphy and Family

Name of Endowment: Marvin L. Murphy, M.D. Memorial Scholarship

For the Benefit of: To provide an endowed scholarship for students enrolled in the College of Medicine and demonstrating a financial need

Donor's Name: Patti Bailey and daughters, Rebecca Bailey and Rachael Oberste

Name of Endowment: The Nancy and Lee Archer Endowed Research Fund in Neurology

For the Benefit of: To provide funds for research excellence in the Department of Neurology in the College of Medicine

Donor's Name: Carolyn Kirkpatrick Revocable Trust

Name of Endowment: Don and Carolyn Kirkpatrick Endowed Chair

For the Benefit of: To provide an endowed chair in the Division of Cardiovascular Medicine in the College of Medicine to support the chair holder's teaching, research, and clinical activities

Donor's Name: Multiple Donors

Name of Endowment: James M. Raczynski, Ph.D. and Martha M. Phillip, Ph.D.
Endowed Scholarship

For the Benefit of: To provide scholarships to students pursuing a degree in public health in the College of Public Health

Donor's Name: William R. Snow, M.D., and Leta Snow

Name of Endowment: Leta Snow Scholarship in College of Nursing

For the Benefit of: For students enrolled in the College of Nursing and based on the student's financial need.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Cyril Hollingsworth

Name of Endowment: Hollingsworth-Hug Scholarship

For the Benefit of: Student at the University of Arkansas at Little Rock

Donor's Name: Patricia and Joseph Grant

Name of Endowment: Patricia and Joseph Grant Endowed Scholarship

For the Benefit of: Undergraduate students studying physics

Donor's Name: Estate of Ellen M. Gray

Name of Endowment: Ellen M. Gray Endowed Professorship of Art History

For the Benefit of: The Department of Art

Donor's Name: M.C. "Bucky" Magness, Jr. and Judy Magness

Name of Endowment: Bucky and Judy Magness Endowed Golf Scholarship

For the Benefit of: The Men's Golf Program

Donor's Name: Kinco Constructors

Name of Endowment: Kinco Constructors Endowed Scholarship

For the Benefit of: The Department of Construction Management/Civil & Construction Engineering

Donor's Name: Carl Rosenbaum and 2021 Fribourgh Event Committee

Name of Endowment: Carl Rosenbaum Endowed Scholarship

For the Benefit of: Students studying Science, Technology, Engineering and Mathematics

Donor's Name: Dr. Allan Ward
Name of Endowment: Dr. Allan Ward Endowment
For the Benefit of: The Department of Applied Communication

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: Mr. Richard Knoll and Mr. George Knoll
Name of Endowment: William David Knoll Scholarship
For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Drew County Farm Bureau
Name of Endowment: Dr. Robert Stark Endowed Scholarship for Agriculture
For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Dr. Paul B. Francis
Name of Endowment: Paul B. Francis Scholarship
For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Mr. Randy S. Risher
Name of Endowment: Boyce Davis Award
For the Benefit of: Athletics

Donor's Name: Mr. and Mrs. Randy S. Risher
Name of Endowment: Coach Alvy Early Operational Endowment for UAM Athletics
For the Benefit of: Athletics

Donor's Name: Kingwood Forestry Services, Inc.
Name of Endowment: Kingwood Forestry Endowed Graduate Scholarship
For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Mr. and Mrs. Art Harris, Emily Harris and Allison Harris
Name of Endowment: David Taylor Hyatt, Jr. Forestry Scholarship
For the Benefit of: Forestry, Agriculture & Natural Resources

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Herbert & Virginia Williams
Name of Endowment: The Williams Family Endowment Fund for Educational Excellence
For the Benefit of: General/all majors

Donor's Name: Dr. Samuel L. Kelley
Name of Endowment: The Wesley and Gertrude Kelley Endowed Scholarship Fund
For the Benefit of: General/all majors

Donor's Name: Phillip and Ashley Arnold
Name of Endowment: Phillip and Ashley Endowment Fund
For the Benefit of: Science, Technology, Engineering, and Math

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

Donor's Name: Leah Farris
Name of Endowment: Leah Farris Endowment
For the Benefit of: Students pursuing Early Childhood Development

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Donor's Name: Jimmie Jo & David Leech
Name of Endowment: Jimmie Jo & David Leech Endowment
For the Benefit of: Provide funding for programming and programming needs at the Grand Prairie Center (Stuttgart Campus)

19. President's Report of Police Authority Granted:

Since the President's Report to the Board on March 16-17, 2022, police authority was granted to Officers Adam Ball Dunham Kissack, Rebecca B. Thomas and Sherman Smith at UAMS; Officer Angela Reed Jones at UALR and Officer Terrance Vaughn at UAM. Probationary Officer Status was granted to Officer Tyrek Davis at UALR and Officer Micah Nutter at UAF.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 11:02 p.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA VIRTUALLY
LITTLE ROCK, ARKANSAS
1:00 P.M., JUNE 23, 2022

TRUSTEES PRESENT:

Chairman Cliff Gibson; Trustees Morril Harriman; Kelly Eichler; Sheffield Nelson; Tommy Boyer; Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; and Nate Todd.

TRUSTEES PRESENT VIA ZOOM:

Trustee Jeremy Wilson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Interim Vice President for Agriculture Chuck Culver, General Counsel JoAnn Maxey, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Campus Representatives:

UAF Vice Chancellor Finance and Administration Ann Bordelon and Associate Vice Chancellor for Budget, Financial Planning, and Business Affairs Cale Fessler; UALR Chancellor Christina Drale and Vice Chancellor for Finance Jerry Ganz; UAPB Chancellor Laurence Alexander, Vice Chancellor for Finance Carla Martin; Provost and Vice Chancellor for Academic Affairs Robert Carr and Director of Athletics Chris Robinson; UAMS Chancellor Cam Patterson, Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George, Vice Chancellor for Compliance and Managing General Counsel Mark Hagemeyer and Vice Chancellor for Institutional Support Services and Chief

Operating Officer Christina Clark; Division
of Agriculture Chief Financial Officer Matt
Brown.

Members of the Press.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 1:02 p.m. on Thursday, June 23, 2022, in Little Rock, Arkansas, and via virtually. Upon motion of Trustee Harriman and second by Trustee Cox, Chairman Gibson stated the Board would go into Executive Session for the purpose of considering the approval of salaries in excess of the line item maximum 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 Gibson reconvened the Regular Session of the Board at 1:37 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 by Trustee Harriman and second by Trustee Cox, the following resolution was approved.

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:

Deke Adams, Assistant Football Coach	\$540,533
Michael Adams, Assistant Golf Coach	\$130,654
One-time Merit	\$1,965
John Michael Anthony, Project/Program Specialist	\$137,333
Gus Argenal, Assistant Basketball Coach (Eff. 4/1/22)	\$372,667
Gus Argenal, Assistant Basketball Coach	\$406,000
Christopher Bader, Mental Health Clinician	\$116,261
One-time Merit	\$2,326

Butler Benton, Project/Program Manager	\$137,333
Ann Bordelon, Vice Chancellor for Finance and Administration	\$322,770
Car allowance	\$12,000
One-time Merit	\$6,090
Dominique Bowman, Assistant Football Coach	\$473,867
Kendal Briles, Offensive Coordinator	\$1,373,867
Howard Brill, University Professor of Legal Ethics & Professional Responsibility	\$272,034
One-time Merit	\$4,736
Christopher Brooks, Assistant Gymnastics Coach	\$131,216
One-time Merit	\$1,999
Chris Bucknam, Head Track Coach	\$611,701
Mark Cala, Quality Control	\$93,333
Doug Case, Assistant Track Coach	\$302,026
One-time Merit	\$3,630
Michael Cawood, Media Facilities Coordinator	\$107,671
One-time Merit	\$1,616
Mathew Clark, Assistant Coach	\$97,750
One-time Merit	\$1,155
Bryan Compton, Assistant Track Coach	\$214,797
One-time Merit	\$2,636
Lynda Coon, Dean of the Honors College	\$251,067
One-time Merit	\$4,875
Katherine Devenport, Project/Program Specialist	\$94,400
One-time Merit	\$1,638
Patrick Doherty, Sr. Project/Program Director	\$232,667
Macey Donathan, Assistant Volleyball Coach	\$102,196
One-time Merit	\$1,562

Matthew Downs, Project/Program Specialist	\$152,626
One-time Merit	\$1,527
Donald DuRousseau, Director of Research Computing	\$133,219
One-time Merit	\$2,538
Crandall Edwards, HE Public Safety Commander III	\$108,446
One-time Merit	\$1,554
Megan Elliott, Project/Program Specialist	\$126,000
One-time Merit	1,260
Edward Ellis, Assistant Coach	\$280,000
John English, Interim Vice Chancellor for Research & Innovation	\$393,573
Car allowance	\$12,000
One-time Merit	\$7,643
Shauna Estes-Taylor, Head Golf Coach	\$345,367
Christopher Evans, Academic Counselor	\$116,480
One-time Merit	\$1,748
Jon Fagg, Executive Associate Athletic Director	\$263,876
One-time Merit	\$5,028
Scott Fountain, Assistant Football Coach	\$693,867
Stephen Gahagans, Director of University Police	\$182,247
One-Time Merit	\$2,753
Dave Gantt, Assistant Volleyball Coach	\$103,067
Travis Geopfert, Assistant Track Coach	\$242,250
One-time Merit	\$2,955
Amanda Gilpin, Project/Program Specialist	\$164,000
Lacy Goldwire, Assistant Basketball Coach	\$251,000
One-time Merit	\$3,795
Kenny Guiton, Assistant Football Coach	\$460,533
Colby Hale, Head Soccer Coach	\$361,700

Kevin Hall, Associate Dean of Academics, COE	\$302,510
One-time Merit	\$5,874
Clayton Hamilton, Executive Associate Athletic Director	\$262,880
One-time Merit	\$5,083
Carina Hargreaves, Director of Recruiting	\$120,000
Neal Harper, Head Swimming Coach	\$255,067
Lance Harter, Head Track Coach	\$612,400
Jon Harvey, Assistant Soccer Coach	\$120,800
One-time Merit	\$1,842
Emmanuel Hibbler, Assistant Coach	\$103,333
Tamaria Hibbler, Assistant Trainer	\$86,800
One-time Merit	\$1,302
David Hinton, Associate Director of Technology Ventures	\$170,625
One-time Merit	\$8,125
Matt Hobbs, Assistant Baseball Coach	\$439,333
Chris Hurd, Special Teams Analyst	\$113,333
Chris Johnson, Assistant Track Coach	\$297,211
Ranu Jung, Executive Director of I ³ R	\$350,000
Cody Kennedy, Assistant Football Coach	\$873,867
Blaine Kinsley, Assistant Coach	\$116,480
One-time Merit	\$1,748
Andrew Kreis, Assistant Trainer	\$81,200
One-time Merit	1,218
Barrett Lais, Assistant Golf Coach	\$131,328
One-time Merit	\$1,974
Dowell Loggains, Assistant Football Coach	\$540,533

Antornette Pauline Love, Assistant Basketball Coach	\$227,093
Peter MacKeith, Dean, Fay Jones School of Architecture	\$287,331
One-time Merit	\$5,579
Mike Malone, Vice Chancellor for Economic Development (Eff. 4/18/22)	\$285,000
Car Allowance	\$12,000
Mike Malone, Vice Chancellor for Economic Development	\$300,000
Car Allowance	\$12,000
Kate Mamiseishvili, Interim Dean, COEHP	\$275,000
One-time Merit	\$4,100
Terry Martin, Interim Provost & VC for Academic Affairs	\$315,000
Car Allowance	\$12,000
One-time Merit	\$6,000
Tricia Matysak, Head Trainer	\$121,300
One-time Merit	\$2,326
Margaret McCabe, Professor	\$301,120
One-time Merit	\$5,528
Brad McMakin, Head Golf Coach	\$353,567
Yolanda McRae, Assistant Softball Coach	\$147,111
One-time Merit	\$1,818
Jonathan Melia, Assistant Trainer	\$84,000
One-time Merit	\$1,260
Mathew Meuchel, Assistant Softball Coach	\$202,403
One-time Merit	\$2,689
Jean-Francois Meullenet, Interim Dean of the Dale Bumpers College	\$285,000
One-time Merit	\$7,527
Tamesha Muse, Academic Counselor	\$126,235
One-time Merit	\$1,894
Eric Musselman, Head Basketball Coach	\$4,900,000

Michael Musselman, Project/Program Manager (Eff. 4/15/22)	\$134,375
Michael Musselman, Director of Men's Basketball Operations	\$172,667
Cynthia Nance, Interim Dean, School of Law	\$300,237
One-time Merit	\$4,237
Mike Neighbors, Head Basketball Coach	\$1,073,400
Bryan Nelson, Pilot	\$120,750
One-time Merit	\$2,415
Michael Oakes, University Police	\$108,567
One-time Merit	\$1,433
Barry Odom, Defensive Coordinator	\$2,023,867
Kyle Pepper, Public Safety Officer	\$94,086
One-time Merit	\$914
Brian Overton, Asst. Head Coach	\$93,333
Samuel Pittman, Head Football Coach	\$6,350,000
David Polanski, Head Trainer	\$195,000
One-time Merit	\$2,955
Brandon Powell, HE Public Safety Commander I (Eff. 3/1/22)	\$99,000
Brandon Powell, HE Public Safety Commander I	\$108,863
One-time Merit	\$1,137
Deanna Prentice, Assistant Trainer	\$81,200
One-time Merit	\$1,218
Derita Ratcliffe, Executive Associate Athletic Director	\$262,847
One-time Merit	\$5,007
David Richardson, Assistant Strength Coach	\$173,040
One-time Merit	\$2,596
Charles F. Robinson, Interim Chancellor	\$504,000
Car allowance	\$12,000

David Robertson, HE Public Safety Commander II (Eff. 3/1/22)	\$99,000
David Robertson, HE Public Safety Commander II	\$113,686
One-time Merit	\$1,314
Simone Rush, Assistant Trainer	\$86,800
One-time Merit	\$1,302
Anthony Ruta, Assistant Basketball Coach (Eff. 4/7/22)	\$211,667
Anthony Ruta, Assistant Basketball Coach	\$232,667
Abel Sanchez, Head Diving Coach	\$111,980
One-time Merit	\$1,710
Cristina Sanchez-Quintanar, Head Tennis Coach	\$181,733
Todd Schaefer, Assistant Basketball Coach	\$285,748
One-time Merit	\$4,317
Michael Scherer, Assistant Football Coach	\$440,533
Samantha Scofield, Assistant Soccer Coach	\$120,800
One-time Merit	\$1,842
Courtney Scott-Deifel, Head Softball Coach	\$594,375
Todd Shields, Dean, J. William Fulbright College of Arts and Sciences	\$314,100
One-time Merit	\$6,099
Dustin Shippey, Project/Program Director	\$141,960
One-time Merit	\$2,130
Amber Shirey, Project/Program Director	\$135,856
One-time Merit	\$2,076
Keith Smart, Assistant Basketball Coach (Eff. 5/11/22)	\$422,667
Keith Smart, Assistant Basketball Coach	\$472,667
Jermaine Smith, Assistant Football Coach	\$487,200
Whitney Smith, Assistant Coach	\$116,480
David Snow, Director of Technology Ventures	\$283,500
One-time Merit	\$13,500

Nate Thompson, Assistant Baseball Coach	\$315,000
Rick Thorpe, Executive Associate Athletic Director	\$253,423
One-time Merit	\$4,819
Matt Townsend, Assistant Trainer	\$86,800
One-time Merit	\$1,302
Matt Trantham, Senior Associate Athletic Director	\$252,833
One-time Merit	\$4,807
Jay Udwardia, Head Men's Tennis Coach (Eff. 6/2/22)	\$175,000
Jay Udwardia, Head Men's Tennis Coach	\$240,000
Dave Van Horn, Head Baseball Coach	\$1,739,600
Ben Velasco, Public Safety Commander III	\$113,686
One-time Merit	\$1,314
Fernando Velasco, Student Development Specialist	\$193,333
Jamil Walker, Head Strength & Conditioning Coach	\$573,867
Jason Watson, Head Volleyball Coach	\$283,218
Jordyn Wieber, Head Gymnastics Coach	\$270,900
Charlie Williams, Project/Program Specialist	\$93,333
Corey Wood, Assistant Trainer	\$98,800
One-time Merit	\$1,486
Hunter Yurachek, Vice Chancellor of Intercollegiate Athletics	\$1,425,000

Maximum potential earning due to summer/intersession teaching, extra comp or other allowances, including overtime for UAPD and FAMA due to number of annual events on campus, and post-season compensation for Athletic Department coaches & staff.

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

Upon motion by Trustee Dickey and second by Trustee Harriman, the following resolution was approved:

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 Division of Agriculture in accordance with Arkansas Code Annotated section 6-62-103:

John Anderson, Departmental Chair (FY 21-22)	\$209,500
John Anderson, Departmental Chair (FY 22-23)	\$213,690
Lalit Verma, Departmental Chair (FY 21-22)	\$238,249
Lalit Verma, Departmental Chair (FY 22-23)	\$243,014

1.3 Approval of Salaries in Excess of the Line-Item Maximum, UALR:

Upon motion by Trustee Dickey and second by Trustee Harriman, the following resolution was approved.

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

Darrell Walker, Head Men's Basketball Coach (Effective July 1, 2022)	\$501,250
Charles Baker, Assistant Men's Basketball Coach (Effective July 1, 2022)	\$143,000

1.4 Approval of Salaries in Excess of the Line-Item Maximum, UAFS:

Upon motion by Trustee Dickey and second by Trustee Harriman, the following resolution was approved.

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 individual at the University of Arkansas at Fort Smith in accordance with Arkansas Code Annotated section 6-62-103:

Latisha Settlage (FY 2019)	\$137,591
Latisha Settlage (FY 2020)	\$137,591
Latisha Settlage (interim dean) (FY 2021)	\$165,591
Latisha Settlage (FY 2022)	\$180,858

Latisha Settlage (FY 2023)

\$184,475

2. Approval of Welcome Resolution to New Trustee Nate Todd, UASYS:

Upon motion by Trustee Dickey and second by Trustee Nelson, the following resolution was approved.

WHEREAS, the Governor of the State of Arkansas appointed Colonel (U.S. Army, retired) Nathaniel “Nate” Todd of Pine Bluff, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

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

3. Approval of an Increased Budget for the Child Development Center Project, UAMS:

UAMS Chancellor Cam Patterson presented the request. Upon motion by Trustee Nelson and second by Trustee Fryar, the following resolution was approved.

WHEREAS, the Board has previously approved the use of federal new markets tax credits pursuant to Section 45D of the Internal Revenue Code of 1986, as amended, in an approximate amount not to exceed \$8,500,000 (the “NMTC Financing”) as the financing vehicle for the development of a child care and early childhood education center for the benefit of UAMS families and the central Little Rock community (the “Project”) and has approved the necessary structure for the NMTC Financing, including the lease arrangement between UAMS and Delta Student Housing, Inc., an Arkansas non-profit corporation, which will serve as the borrower in the NMTC Financing; and

WHEREAS, the cost of construction for the development of the Project has increased during recent months because of nationwide supply chain issues and inflation, which now requires an increase in the financing cost from an approximate amount not to exceed \$8,500,000 to an approximate amount not to exceed \$9,000,000, with that greater amount being the debt service that will be subject to the lease between UAMS and Delta Student Housing, Inc.;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project and the use of the NMTC Financing for the Project, with the total amount financed not to exceed \$9,000,000, and continuing with the lease arrangement between UAMS and Delta Student Housing, Inc., which will be structured in a manner to service the increased amount of the financing.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the Project and NMTC Financing provided that such documents and instruments shall be reviewed by the General Counsel.

There being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Cox, the meeting adjourned at 1:47 p.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
WINTHROP ROCKEFELLER INSTITUTE
GOVERNOR'S ROOM
PETIT JEAN MOUNTAIN, ARKANSAS
9:00 A.M., AUGUST 3, 2022

TRUSTEES PRESENT:

Chairman Cliff Gibson; Trustees; Morril Harriman; Kelly Eichler; Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; Jeremy Wilson and Nate Todd.

TRUSTEES ABSENT:

Trustees Tommy Boyer and Sheffield Nelson.

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 Tara Smith, 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.

UALR Campus Representatives:

Chancellor Christina Drale, Vice Chancellor for Finance and Administration Jerry Ganz.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 9:03 a.m. on Wednesday, August 3, 2022.

1. Approval to Raze the Education Building, UALR:

Chancellor Christina Drale presented a request for approval to demolish the Education Building (built in 1950) on the UALR campus. Following discussion and upon motion by

Trustee Fryar and second by Trustee Harriman, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the demolition and removal of the Education Building located on the campus of the University of Arkansas at Little Rock.

BE IT FURTHER RESOLVED THAT the President and Chief Financial Officer, and the Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Little Rock, are authorized to take such actions as are reasonably necessary to implement this resolution.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 9:08 a.m.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
3:15 P.M., SEPTEMBER 8, 2022

1. Consideration of Request for Approval to add a Bachelor of Science in Early Childhood Education (Non-Licensure) UAFS, (Action)
2. Consideration of Request for Approval to Add a New Administrative Unit Called the Arkansas Integrative Metabolic Research Center, UAF (Action)
3. Consideration of Request for Approval of Curriculum Changes, UAG (Action)
4. Consideration of Request for Approval of Articulation Agreements, All Campuses (Action)
5. Academic Unanimous Consent Agenda (Action)

Item 1: Consideration of Request for Approval to
add a Bachelor of Science in Early
Childhood Education (Non-Licensure)
UAFS, (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL TO
ADD A BACHELOR OF SCIENCE IN EARLY
CHILDHOOD EDUCATION (NON-LICENSURE) UAFS,
(ACTION)

August 29, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

The following new degree proposal is submitted for your review and approval. The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. A summary of the new program proposal is attached.

University of Arkansas at Fort Smith

- Bachelor of Science in Early Childhood Education (Non-Licensure)

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith's proposal to add a new Bachelor of Science in Early Childhood Education (Non-Licensure) degree is hereby approved.

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

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

UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Science in Early Childhood Education (Non-Licensure)

DEGREE COST AND SALARY EARNINGS

1. Expected cost to students to earn the credential
 - For AAS in ECE graduates, tuition and fees over two years = \$16,418.00
 - Tuition and fees over four years = \$32,836.00.
2. Expected starting salary
 - Expected starting salary = \$24,300-\$30,000
3. Expected salary after 5 years
 - Expected salary after five years: \$26,730-\$50,000

UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Science in Early Childhood Education (Non-licensure, Fully Online)

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Bachelor of Science in Early Childhood Education (Non-licensure, fully online)

2. PROPOSED STARTING DATE:

Spring 2023

3. CONTACT PERSON:

Dr. Shadow Robinson, Provost/Vice Chancellor of Academic Affairs
Dr. Shelli Henahan, Director of Early Childhood Education

4. PROGRAM SUMMARY:

- a. **General description of the proposed program:** Request to offer a new Bachelor of Science in Early Childhood Education (Fully Online, Non-licensure) to meet the expectations of the Division of Child Care and Early Childhood Education and the Arkansas Early Childhood Association's *Teacher Education and Compensation Helps* (T.E.A.C.H.) scholarship program for early childhood educators. This program will allow students pursuing the Associate of Applied Science in Early Childhood Education (AAS in ECE) from any community college or UAFS to articulate seamlessly into a bachelor's degree, increasing their marketability and wage levels.
- b. **Overview of any curriculum additions or modifications:**
 - i. Create new course, "Early Childhood Administration," to provide leadership training and opportunities for students who pursue the Bachelor of Science in Early Childhood Education (BS in ECE).
 - ii. Modify five courses by updating course descriptions and outcomes to address the updated *National Association for the Education of Young Children* (NAEYC) standards, which serve as the Pre-K Level, Age 3-4 Endorsement competencies for the Division of Elementary and Secondary Education.
- c. **Program costs:** Incremental program costs will be minimal, as all the courses in the proposed degree plan are currently being taught as part of other programs, except for the proposed course, ECED 3303 Early Childhood Administration. The addition of that course should reflect a cost of \$750 per credit hour, \$2,250 plus fringe benefits for the course to be taught by an adjunct instructor.
- d. **Faculty resources:** Current School of Education faculty members will be able to cover the prescribed courses, as the majority are already in the existing programs of study and we have excess capacity in those classes. Adjunct faculty with leadership experience in early childhood education will be hired to teach the new course, ECED 3303 Early Childhood Administration.
- e. **Library resources, facilities and equipment:** Currently Available: Current library

resources are adequate. Many resources are available through the UAFS library's online database. Furthermore, the School of Education has resource libraries housed in the Echols building that provide developmentally appropriate materials for the birth-eight population.

- f. **Purpose of the program:** The purpose of the BS in ECE is to provide a seamless articulation for AAS in ECE graduates as they pursue a bachelor's degree in the field of early childhood education. Early childhood educators are required to have a four-year degree to serve as a lead teacher in many of Arkansas' preschool classrooms. The degree will also prepare childcare providers to be leaders in their field.
- g. **Additional information that will serve as introduction to the program:** This curriculum review process was necessitated by the partnership between the UAFS School of Education (SOE) and the Arkansas Early Childhood Association's T.E.A.C.H. Scholarships that fund 90% of student tuition and fees. To extend the partnership to pay for a bachelor's degree, UAFS must offer a program into which the AAS in ECE articulates seamlessly. Since 2019, Dr. Shelli Henehan has worked closely with the T.E.A.C.H. administration and secured the first partnership between an Arkansas four-year institution and the scholarship program, and at that point discerned the need for a bachelor's degree. After discussing with UAFS SOE administration, Dr. Henehan asked Ronnette Haynes to investigate other non-licensure early childhood education bachelor's degrees. Ronnette took the lead on developing the four-year degree, taking direction from Dr. Henehan, Dr. Monica Riley and Dr. April Evans. The resulting proposal has been taken to the SOE faculty and the ECE Advisory Committee multiple times since spring 2020 and was approved by the UAFS Curriculum Committee in April 2022.
- h. **List degree programs or emphasis areas currently offered at the institution that support the proposed program.**
 - i. Certificate of Proficiency in Early Childhood Education
 - ii. Technical Certificate in Early Childhood Education
 - iii. Associate of Applied Science in Early Childhood Education
 - iv. Bachelor of Science in Elementary Education
 - v. There will be potential increase in enrollment in other UAFS support and elective courses. The electives in the degree plan are open-ended to allow for choice of coursework that may lead to approved minor, certificate of proficiency and/or technical certificate. The students will be encouraged to work with their advisors closely, as 15 of the 18 elective hours must be upper-level courses.

5. **NEED FOR THE PROGRAM:**

Documentation for Bachelor of Science Degree in Early Childhood Education

In 2003, the Arkansas Division of Child Care and Early Childhood Education (DCCECE) promulgated a set of rules governing the newly funded Arkansas Better Chance for School Success program. Qualifications for lead teachers included a P-4 teacher certification (public schools) or a bachelor's degree in Early Childhood or related field (non-public school programs). Four-year degree programs specific to ages birth to five were readily available in our colleges and universities because of the P-4 certification offered by the Arkansas Department of Education. In 2014, when the department eliminated this certification in favor of returning to a K-6 certification for

teachers, colleges began to drop their early childhood curriculum at the bachelor's degree level due to lower demand. However, the requirements for a four-year degree continued to be a part of our Arkansas Better Chance state preschool program as well as Head Start. The curriculum offered by an Elementary Education degree does not adequately address the unique needs of young children in our state's early childhood programs. National standards for early childhood programs still call for a four-year degree for lead teaching staff (NIEER). The lack of demand for such programs is due in large part to the lack of funding to send our early childhood workforce back to school to earn their degrees. As such, we have large numbers of teachers who are teaching young children with only a high school diploma or Child Development Associate credential. Those who have earned degrees have had to stop their education at the two-year level due to lack of a bachelor's degree program.

The *Teacher Education and Compensation Helps* (T.E.A.C.H.) Early Childhood ARKANSAS scholarship program that has been instituted will allow full-time teaching staff to go back to school to earn their degrees while maintaining full-time work hours. Therefore, we need four-year bachelor's degree programs specific to early childhood. An investment of over \$40 million has been approved for this program to begin in 2021-22 to allow any early childhood teacher who wishes to earn their degree, the ability to do so. Right now, the UAFS AAS program has 55 students earning their associate degree in early childhood and most have indicated they wish to continue their education after graduation with a four-year program. The T.E.A.C.H. program is asking UAFS to consider approval of such a degree that will allow A.A.S. students to seamlessly transfer their hours and allow them to earn a B.S. in Early Childhood. The proposed degree will serve the following populations:

- UAFS School of Education students who are pursuing the AAS in Early Childhood Education (ECE), who wish to move into a non-licensure bachelor's degree that is eligible for funding from the T.E.A.C.H. program.
- AAS in ECE graduates from any community college would be eligible.
- Early childhood educators currently teaching in state and federally funded preschools who are required to pursue a bachelor's degree to be a lead classroom teacher.

Graduates of the BS degree in early childhood education may expect the following:

- For AAS in ECE graduates, tuition and fees over two years = \$16,418.00
- Tuition and fees over four years = \$32,836.00
- Salaries, according to <https://discoverearlychildhoodedu.org/careers/>
 - Expected starting salary = \$24,300-\$30,000
 - Expected salary after five years: \$26,730-\$50,000

As of February 2022, there are no specific Early Childhood Education Bachelor of Science degrees in the state of Arkansas that are fully online, so this will meet a very real need for working early childhood educators. UA Fayetteville and Harding University both offer the Birth-Five Special Education teacher licensure degree, but the AAS in Early Childhood Education does not seamlessly articulate into either program. The Arkansas T.E.A.C.H. scholarship program is working with ten state

institutions, including UAFS, that currently offer the AAS in ECE, all with graduates who are prospective students for the BS in Early Childhood Education.

The *Employer Needs Assessment* required by the Arkansas Department of Higher Education was sent out to childcare/preschool providers, to assess the current need for bachelor's degrees in early childhood education. We received responses from 28 orga. The responses indicate that early childhood professionals with current credentials are supportive of the BS in ECE degree. Twenty-two employers replied that they would give hiring preference to applicants with the proposed degree, twenty-five indicated that the online format would be helpful for their employees, and fourteen responded that they would be interested in serving on the program's advisory committee. The open responses were very positive, affirming the need for the Bachelor of Science in Early Childhood Education degree. The 28 responses are outlined in the following table:

1. List job titles with your company that require employees to have the knowledge and skills obtained from the proposed degree program.								
Pre-Classroom/ Lead Teacher	K/ N/A	None	Director/ Assistant Director	Paraprofessionals/ Assistant Teachers/T eacher's Aide	Administrati on	Coordinator	Instructional Facilitator	Data Tech
23	1	1	12	6	2	6	1	1
2. List the degree required for each job title listed in #1.								
N/A	CDA	AA/AAS	BA/BS	Teacher Licensure				
2	7	8	19	2				
3. Indicate the certification/licensure required for each job title listed in #1.								
N/A	CDA	AA/AAS	BA/BS	Teacher Licensure				
2	5	5	6	6				
4. How many positions do you currently have for each job title listed in #1?								
0-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	More than 40
11	6	4	1				1	3
5. How many position openings do you currently have for each job title listed in #1?								
0-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	More than 40
21	2	1						
6. How many position openings will you have the next 2-5 years for each job title listed in #1?								
0-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	More than 40
13	8	2						
7. What is the annual salary for each position listed in #4 & # 5?								
\$10,000- \$15,000	\$15,000- \$20,000	\$20,000- \$25,000	\$25,000- \$30,000	\$30,000- \$35,000	\$35,000- \$40,000	\$40,000- \$45,000	\$45,000- \$50,000	\$50,000- \$60,000
1	3	4	4	7	2	1	3	1
8. If no openings now, when do you anticipate having openings for the positions listed in #1?								
N/A	Unknown	2022	2023	2024	2025	2026	2027	Other
2	6	6				1		2
9. Would you give hiring preference to applicants with the proposed degree?								
Yes	No	Maybe						
22	1	5						
10. Indicate the number of employees who would benefit from enrolling in selected coursework in the proposed degree program?								
0-5	6-10	11-15	16-20	21-25	26-30	31-35	36-40	More than 40
9	7	4	2	1				
11. Would you be willing to provide tuition assistance/partner with the T.E.A.C.H. scholarship program?								

Yes	No	Maybe						
9	4	14						

12. Would it be helpful for your employees if the courses were offered online/distance technology, evenings or weekends?

Yes	No	Maybe						
25	2							

13. Indicate the type of support your company will provide for the proposed degree program, such as, program start-up funds, provide an internship site, part-time faculty, tuition reimbursement, employee release time, or equipment?

Employee Release Time	Internship Site	Mentoring	On the Job Training	Tuition Reimbursement	Salary Increase Upon Completion	Equipment		
11	10	2	2	8	1	2		

We currently participate in the TEACH program so we will help in any way that we can.
Possibly any of the above
Complete support
Our ABCSS grant does not even cover salaries and fringe

14. Will you or a co-worker be willing to serve on the institution's program advisory committee?

Yes	No	Maybe						
14	15							

15. Indicate the skills individuals would need for employment in the positions listed in #1.

Planning/Organization	Budgeting	Teamwork	Independent Worker	Leadership/Initiative	Teacher/Trainer	Supervision/Management	Other Skills Not Listed	Interpersonal Communication
4	1	8	1	2	6	3	1	1

16. How will this proposed degree program benefit your local community, the state, region or nation?

Fill the need of developing home grown talent that may not have had the opportunity to get a BA or BS degree.
it could help those working in a childcare situation to become better aware of the job
provide qualified staff to work in our child care programs
The children would receive a better-quality early education.
I believe you should never stop learning and the more education the better. We can never have enough knowledge and skills.
This program will help educate people teaching our children in their most important early years. It will help people learn the correct ways to teach children.
It would provide an opportunity for more qualified candidates for daycares in the area
It is difficult in rural communities to find qualified staff and staff also struggle with trying to attend courses after hours. There are no colleges/universities in AR near our program that offer the Early Childhood degree
Better educated staff means better educated children
It would benefit our district by providing us with qualified staff for our pre-k program. Having a certified teacher professionally developed in the area of early childhood, ensures quality preschool environments and the delivery of developmentally appropriate practices.
To be able to better serve the children I care for.
Quality childcare/preschool benefits the community by not only giving children a great start but frees parents to work successfully in the community without worrying if their child is getting their needs met.
Will provide qualified teachers.
A well-educated staff will give children the needed skills and social emotional wealth to become well-adjusted adults. Early childhood would be considered a field in itself instead of a place to work till you get a real job, the community would see the value of the position
It would help meet the demand for teachers and allow Arkansas Early Learning to service more children and families.
This would give us better qualified staff to hire.
People working with children with special needs need more education and training than people who work with typically developing children-like the majority of children in ABC programs and Head Start.
High quality early childhood education to set firm foundation for future leaders
Huge
It will benefit programs who do not require that teachers be certified.
Teachers will be more highly qualified and will provide more effective instruction and will be better equipped to meet students' needs.
Will help develop strong leaders and teachers

17. Provide any additional comments about the proposed degree program.

Would hope it could easily turn into a certified teaching degree
I love this program; however, many staff members are hesitant to invest the time and effort because daycares and preschool programs are barely able to pay minimum wage for workers and it would not mean a pay raise once the program is completed. It's excellent for those who want to work within a public school or co-op situation and would fall into the "teacher pay scale."
I think this would be a great program and I would love to participate in a program like this!
Currently, the need is there for programs like this. It will be an even greater need within the next few years.
I run my family childcare by myself and this assistance to continue education would be very helpful.
Wished there was a program like this when I was in college.
This is so needed and I am beside myself with anticipation! I love the TEACH program and all it brings to our field.
You build it and they will come!
I would request that all of my teachers on the forever path complete the degree program.
It would be good for Para's seeking to advance their education.
It would be an asset to the community

Modification of Associate of Applied Science in Early Childhood Education

The Associate of Applied Science in Early Childhood Education is being modified to remove barriers for adult degree seekers and to make entry into the four-year degree more seamless. The general education core will now be open to choices, rather than specifying course options. ITA 1003 *Computer Applications for the Knowledge Worker* will be replaced with ELML 2013 *Educational Technology and Digital Literacy*, which is more applicable to the early childhood workforce.

ECED 3303 Early Childhood Administration

The Arkansas T.E.A.C.H. scholarship program has requested that the UAFS Early Childhood Program include a new course, "Early Childhood Administration," to provide leadership training and opportunities for students who pursue the Bachelor of Science in Early Childhood Education.

Employer tuition assistance: The TEACH Scholarship program pays 100% of student costs directly to the institution. According to the Arkansas Early Childhood Association's (AECA) website at arkansasearlychildhood.org/teach, "Centers must agree to sponsor a scholarship teacher by contributing a portion of the cost of tuition and books (5%), giving teachers paid release time each week (3-6 hours) and agreeing to award the teacher a \$300 bonus upon completion of the one-year scholarship contract. T.E.A.C.H. Early Childhood Arkansas will reimburse centers for \$12.50 per hour of release time. Family Child Care programs contribute 10% to tuition and books. In essence, the participating centers are contributing resources back to the scholarship program and paying their employees a bonus each year they are progressing in the program of study. Family Child Care programs are licensed, in-home programs and they pay both the employer and employee portion since the scholarship typically is benefitting the owner/operator.

Other enrollment incentives: Looking again at the AECA website found at arkansasearlychildhood.org/teach, "T.E.A.C.H. Early Childhood ® pays for 90% of tuition and books, provides a \$110 travel stipend each semester, reimburses the center for \$12.50 per hour of release time given, provides \$450 in bonuses for teachers who complete their contract and provides counseling and administrative support for the program." The net cost to T.E.A.C.H. Early Childhood is 90% of tuition and books. When a student completes their program and earns the degree, the T.E.A.C.H. group pays the student an additional bonus of \$450.

Employees of the following childcare centers have contacted the institution about participating in the proposed program:

Milestones Learning Academy
From the Beginning Developmental
Preschool
Hoxi Preschool (NE Arkansas
Cooperative)
Waldron Early Head Start
Nashville ABC Preschool

FUMC Weekday School – Fort Smith
Hackett Preschool
Mineral Springs Preschool ABC
Ozark School District ABC Program
Cynthia's Day Care – Marianne, AR
Acorn ABC Preschool
Immaculate Conception – Fort Smith

Preschool Extraordinaire
 Tiny Treasures – Barling
 Little Blessings Preschool and
 Childcare Center

DeQueen ABC Preschool
 Umpire ABC Preschool
 Dierks ABC Preschool
 DeQueen Mena Education Cooperative

Projected number of program enrollments for Years 1-3: The T.E.A.C.H. scholarship program anticipates the initial demand to be 25 as early as the 2023-2024 academic year with increases of 20% per year, for an estimate of 35 new students in the 2025-2026 academic year. The courses being incorporated into this degree program are already being taught as part of other programs, so the students that enter this program can be accommodated into the classes with low or no incremental costs initially. Excess capacity exists in the upper-level classes at this point.

Projected (approximate) number of program graduates in 3-5 years:

2025-2026: 25 graduates
 2026-2027: 30 graduates
 2027-2028: 35 graduates

6. CURRICULUM - Semester by Semester/Bachelor Eight Semester Degree Plan

a. Courses by Category for bachelor's degree

Early Childhood Education	
Bachelor of Science Degree – Non-Licensure – Fully-Online	
General Education Core Requirements	
ENGLISH COMPOSITION	6 Hours
<i>Select a two-course sequence from English composition approved for the general education core.</i>	
SPEECH	3 Hours
SPCH 1203 Introduction to Speech Communication	
MATHEMATICS	3 Hours
<i>Select one course from mathematics approved for the general education core</i>	
LAB SCIENCE	8 Hours
<i>Select two lecture/lab courses from the lab sciences approved for the general education core.</i>	
FINE ARTS	3 Hours
<i>Select one course from the fine arts approved for the general education core.</i>	
HUMANITIES	3 Hours
<i>Select one course from the humanities approved for the general education core.</i>	
HISTORY/GOVERNMENT	3 Hours
<i>Select one course from the history/government options approved for the general education core.</i>	
SOCIAL SCIENCES	6 Hours
<i>Select two courses from the social sciences approved for the general education core.</i>	
General Education Core Total Hours:	35 Hours
Major Requirements	60 Hours

ECD 1003 Foundations of Early Childhood Education ECD 1103 Child Growth and Development ECED 1401 Early Childhood Field Experience I ECED 1411 Early Childhood Field Experience II ECED 2093 Health, Safety, and Nutrition for Young Learners ECTC 2303 Literacy and Language Arts for Early Childhood ECTC 2403 Math and Science for Early Childhood ECTC 2503 Child Guidance ECTC 2603 Practicum ECTC 2703 Preschool Curriculum (B-Pre-K) ECTC 2803 Infant Toddler Curriculum ECTC 2903 Future Perspectives in Early Childhood EDUC 2783 Introduction to Educational Foundations ELML 2013 Educational Technology and Digital Literacy EDUC 4401 Integrating Health and Physical Education ELML 3013 Educational Psychology ECED 3303 Early Childhood Administration ELML 3103 Practicum I ELML 3203 Introduction to Assessment ELML 3303 Learning Environments READ 3303 Foundations of Teaching Reading and Writing SPED 3003 Teaching Diverse Learners	
Additional Degree Requirements	25 Hours
FIN 1521 Personal Finance Applications HLTH 2953 First Aid HIST 4153 History of Arkansas 18 additional elective hours, 15 of which must be upper level	
Total Hours: 120 At least 40 hours must be upper level.	

b. New Course: *ECED 3303 Early Childhood Administration* –

Course Code	ECED 3303
Title	Early Childhood Administration
Number of Credit Hours	3
Number and Types of Contact Hours	3 Lecture Hours
Prerequisite(s)	ECTC 2803 Infant Toddler Curriculum, ECTC 2703 Preschool Curriculum (Birth-Pre-K) and ECTC 2903 Future Perspectives in Early Childhood
Initial Catalog	2022-2023
Term(s) course will be offered (spring only, fall and spring, fall only, etc.)	Spring only
Catalog Description	Provides in-depth study for those seeking to become or enhance their credentials as early childhood administrators in the field of early childhood education. Focuses on topics, early childhood learning standards, and strategies to create a foundation for best practices of leadership in an early childhood center while addressing requirements mandated by state and national early childhood regulations/standards.
Impact on Other Curriculum Offerings	
List majors/minors in which this course is required.	Early Childhood Education Bachelor of Science Degree – Non-Licensure – Fully-Online

7. FACULTY:

At this time, there are multiple full-time faculty members dedicated to teaching the defined classes, as the courses are all currently being offered, except for ECED 3033 – Early Childhood Administration. Blackboard Certification is mandatory for all instructors of online UAFS courses.

8. DESCRIPTION OF RESOURCES:

a. Current library resources in the field:

- i. Currently Available: Current library resources are adequate. Many resources are available through the UAFS library's online database. Furthermore, the School of Education has grant-funded resource libraries housed in the Echols building that provide developmentally appropriate materials for the birth-eight population.
- ii. Needs: None noted.

b. Current instructional facilities including classrooms, instructional equipment and technology, laboratories (if applicable)

- i. Currently Available: The early childhood courses are fully online, so no classroom spaces are needed.
- ii. Needs: None noted.

c. New instructional resources required, including costs and acquisition plan:

- i. As all but one of the program courses in the degree plan are currently being taught in the AAS in ECE and the BS in Elementary programs, no additional instructional resources are required. The only exception is the ECED 3303 Early Childhood Administration course that has been created to provide leadership training for early childhood educators – this course will be taught by an adjunct instructor with a minimum of a master's degree and leadership experience in the early childhood field.

9. NEW PROGRAM COSTS – Incremental Expenditures for the first 3 years:

PERSONNEL COSTS						
Base Salaries Increased by 2.5% per year						
INSTITUTION NAME: University of Arkansas – Fort Smith						
PROPOSED PROGRAM: Bachelor of Science in Early Childhood Education (Non-licensure, fully online)						
	Year 1		Year 2		Year 3	
	FTE	EXPENSE	FTE	EXPENSE	FTE	EXPENSE
A. Administrative	-	-	-	-	-	-
B. Faculty						
Part-time Faculty						
New (At \$750/Hr)	-	-	.25	2,250.00	.25	2,250.00
Reallocation	-	-	-	-	-	-
Full-time Faculty	-	-	-	-	-	-
New	-	-	-	-	-	-
Reallocation	-	-	-	-	-	-
Total Faculty	-	-	.25	2,250.00	.25	2,250.00
C. Graduate Students	-	-	-	-	-	-
D. Administrative/Clerical						
Reallocation – ECE Administrative Asst.	.12	2,000.00	.12	2,050.00	.12	2,101.25

E. OTHER	-	-	-	-	-	-
SUBTOTAL	.12	2,000.00	.37	4,300.00	.37	4,351.25
F. FRINGE BENEFITS @ 30% OF SALARY		1,275.00		1,290.00		1,305.38
TOTAL		3,275.00		5,590.00		5,656.63

10. SOURCE OF PROGRAM FUNDING – Incremental Income for the first full 3 years of program operation

- a. Projected annual student full-time enrollment, based on likely support from the T.E.A.C.H. scholarship students:
 - i. Year One – 25 students enrolled as juniors
 - ii. Year Two – 23 continuing* + 30 students enrolled as juniors
 - iii. Year Three – 40 continuing* + 35 students enrolled as juniors
(*assumes a 90% retention rate and a mix of full and part time students – FTE listed in chart below)
- b. Cost per student:
 - i. The amount of student tuition per credit hour: \$175.00 per credit hour
 - ii. The amount of mandatory fees per credit hour: \$83.50 per credit hour
 - iii. Additional online fee for distance education per credit hour: \$10.00 per credit hour
 - iv. Additional per-semester fees (registration, student health and fitness center): \$77.00 per semester
 - v. Total cost of the program that includes tuition and fees:
 1. Two-year completion after graduating with AAS in ECE:
 - a. Four semesters X \$77.00 fee = \$308.00
 - b. 60 credit hours X \$175.00 = \$10,500.00
 - c. 60 credit hours X \$83.50 mandatory fees = \$5,010.00
 - d. 60 credit hours X \$10.00 online course fee = \$600.00
 - e. Total cost of two-year completers = \$16,418.00 per student
 2. Four-year completion: \$32,836.00 per student
- c. Indicate the projected annual state general revenues for the proposed program (Provide the amount of state general revenue per student). This information reflects a ratio of full and part-time students and year 1 is assuming enrollments expected for AY24. If approved, the program could start in Spring of 2023, but that revenue is not reflected here since it would just be a partial year.

SOURCES OF REVENUE			
INSTITUTION NAME: University of Arkansas – Fort Smith			
PROPOSED PROGRAM: Bachelor of Science in Early Childhood Education (Non-licensure, fully online)			
ENROLLMENT ESTIMATES	Year 1	Year 2	Year 3
Total FTE Students	15	30	45
A. UNRESTRICTED FUNDS			
1. State General Revenue (approximately \$5000 per FTE)	\$75,000.00	\$150,000.00	\$225,000.00
2. Tuition and Fees	\$123,135.00	\$246,270.00	\$369,405.00
3. Other local income	-	-	-
Subtotal Unrestricted Funds	\$198,135.00	\$396,270.00	\$594,405.00

B. RESTRICTED FUNDS			
1. Federal	-	-	-
2. Private Gifts/Grants	-	-	-
3. Endowment Funds	-	-	-
4. Other Restricted Funds	-	-	-
Subtotal Restricted Funds	-	-	-
TOTAL ALL INCOME	\$198,135.00	\$396,270.00	\$594,405.00

d. Other:

- i. The T.E.A.C.H. Scholarship Program pays 100% of student cost directly to the institution per scholarship recipient. From 2020-2022, this program paid \$448,288.82 for the AAS in ECE students who were scholarship recipients. Due to this increased funding, the associates degree program has seen significant growth over the past two years.
- ii. The early childhood students who do not meet the requirements to earn the T.E.A.C.H. scholarship most often access Pell funding to pay for their college credit classes.

11. SPECIALIZED REQUIREMENTS:

- a. While no specialized accreditation is required for the program, the UAFS Early Childhood Education Program aligns all course expectations and field assignments with the National Association for the Education of Young Children (NAEYC) standards and Code of Ethics. All courses and field assignments also align with the Arkansas Better Beginnings Quality Rating System's expectations for quality of child care and early childhood education.
- b. The BS in ECE is a non-licensure program, but will meet the expectations of the Arkansas Department of Education's alternative route for non-licensed employees working in specific Pre-K settings to earn a first-time license in early childhood pre-k. According to <https://dese.ade.arkansas.gov/Offices/educator-effectiveness/early-childhood-prek-teacher-academy>, to participate in the alternative route program, applicants must have a bachelor's degree or higher in Early Childhood Education or at least 18 hours of Early Childhood Education coursework as part of a bachelor's degree or higher." The BS in ECE has over 30 hours of early childhood specific coursework, which means that graduates will meet the first requirement of the alternative route to the early childhood pre-k teaching license.

12. SIMILAR PROGRAMS:

- a. List institutions offering program:
 - i. Harding – Bachelor of Art in Birth through Kindergarten (Online, Licensure)
 - ii. ASU – Bachelor of General Studies with Preschool Emphasis (Online, Non-licensure)
 - iii. UA – Bachelor of Science in Birth through Kindergarten (On campus, Licensure)

- iv. UA – Bachelor of Science degree in Human Development and Family Sciences (online, not approved as T.E.A.C.H. partner program)
- b. State why proposed program needed if offered at other institutions in Arkansas or region.
 - i. The UAFS Bachelor of Science in Early Childhood Education is currently the only proposed online program that has been written to be a completer degree for AAS in ECE graduates. The Arkansas T.E.A.C.H. scholarship program has requested an online bachelor's degree for their scholarship recipients, to accommodate the needs of the working child care provider. Currently, there are no 2+2 transfer agreements with any of the Arkansas institutions of higher education and the AAS in ECE that is offered by Arkansas community colleges.

**Item 2: Consideration of Request for Approval to
Add a New Administrative Unit Called the
Arkansas Integrative Metabolic Research
Center, UAF (Action)**

2

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ADD A NEW ADMINISTRATIVE UNIT CALLED THE
ARKANSAS INTEGRATIVE METABOLIC RESEARCH
CENTER, UAF (ACTION)**

August 29, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

Dr. Charles Robinson, Interim Chancellor of the University of Arkansas, Fayetteville, requests approval to add a new administrative unit called the Arkansas Integrative Metabolic Research Center within the College of Engineering, effective Fall 2022.

The Arkansas Integrative Metabolic Research Center (AIMRC) is a new NIH-funded COBRE research center focused on understanding the role of cell and tissue metabolism in disease, development, and repair through research involving advanced imaging, bioenergetics, and data science. The mission of the AIMRC is to promote and expand cross-disciplinary biomedical research in metabolism. To this end, the five-year goal is to increase Center membership and execute a faculty development and mentoring plan aimed at growing a critical mass of independent researchers with federal funding in metabolic research on the University of Arkansas campus.

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

Sincerely,



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

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new administrative unit called the Arkansas Integrative Metabolic Research Center within the College of Engineering, is hereby approved.

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

THE ARKANSAS INTEGRATIVE METABOLIC RESEARCH CENTER (AIMRC)

PROPOSAL

Name of the College, School, Department, or Unit in which the Center will be hosted.

While the Administrative Core of the Arkansas Integrative Metabolic Research Center (AIMRC) will have a primary home in the College of Engineering, the span of the AIMRC is campus wide. The AIMRC currently includes members from the College of Engineering, the Fulbright College of Arts and Sciences, and the College of Education and Health Professions, while research core directors currently span The College of Engineering and Fulbright College of Arts and Sciences. As a result of a multi-college impact, the Center Director will report to the Vice Chancellor for Research and Innovation in the Division of Research and Innovation. Initial housing of AIMRC core facilities is expected to include the NANO and ENRC buildings, however the Center or some of its facilities may eventually be housed in the I³R Building if the Center is integrated within the Institute.

Name and title of the person(s) proposing creation of the Center.

Dr. Kyle Quinn will be the Center Director. He is an Associate Professor in the Department of Biomedical Engineering, and PI of the NIH award to establish the AIMRC.

The Center type (research, service, or instructional) that is requested.

The AIMRC is a research center focused on understanding the role of cell and tissue metabolism in disease, development, and repair through research involving advanced imaging, bioenergetics, and data science.

The unique value of the program to the University, and the distinction to any similar programs in Arkansas.

The mission of the AIMRC is to promote and expand cross-disciplinary biomedical research in metabolism. To this end, the five-year goal is to increase Center membership and execute a faculty development and mentoring plan aimed at growing a critical mass of independent researchers with federal funding in metabolic research on the University of Arkansas (U of A) campus.

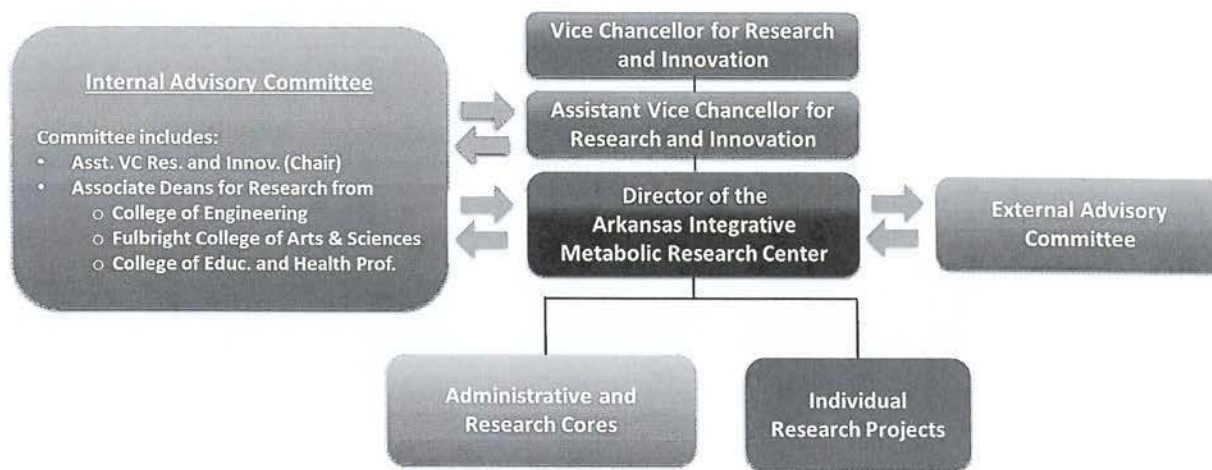
The AIMRC will provide support to the U of A community in three areas: 1) Faculty mentoring and support for boosted career development and increased federal funding success; 2) Provision of funding to grow research programs and support high-quality faculty recruitment at the U of A; and, 3) Development of three research cores (Bioenergetics, Imaging and Spectroscopy and Data Science) offering access to state-of-the-art metabolic flux analysis, imaging, and data science methods and technology in support of the research community on campus, within the State of Arkansas and beyond. This combined impact of faculty mentorship, research project support, access to cutting edge research core facilities, and increased funding success is anticipated to result in the development and translation of new diagnostic tools and therapies that will improve lives in Arkansas and the nation.

Information on the Director position and the organizational structure.

The AIMRC Director, Dr. Kyle Quinn, is a tenured Associate Professor of Biomedical Engineering, and serves as the Director of the Confocal and Multiphoton Fluorescence Lifetime Microscopy Service Centers at the University of Arkansas. Dr. Quinn has been continuously funded as PI by the NIH for his entire career at the U of A and is currently the PI of two active NIH Research Project Grants (R01). He led an interdisciplinary team of researchers in the submission of an NIH P20 Center of Biomedical Research Excellence grant, which was funded in April 2021 to establish the AIMRC. Given that he is PI of the NIH grant to establish the AIMRC, Dr. Quinn will serve as Director of the AIMRC as described in that federal grant.

The AIMRC is a thematic, interdisciplinary Center that brings together faculty from 8 departments across 5 colleges and 2 institutions to study a range of biomedical applications involving metabolism. As the center grows, this initial participation across 8 departments is expected to change and broaden. The AIMRC organizational structure consists of an administrative core, and three research cores (the Bioenergetics Core, the Imaging and Spectroscopy Core, and the Data Science Core – each having its own Core Director(s) and technical staff). The AIMRC will initially support four research projects led by junior investigator Project Leaders. The Director, through the *Administrative Core*, will coordinate Center activities, oversee the recruitment and mentoring of Project Leaders, provide oversight to ensure effective operation of the Cores, and communicate with advisory committees.

The institutional organizational structure of AIMRC is as follows:



Oversight of daily center operations will be managed by the Director with support from a *Senior Mentoring Committee* and Program Manager. The Senior Mentoring Committee consists of three well-established full professors with experience leading research centers. Given the cross-college organization of the AIMRC, the Director of the AIMRC will report to the Vice-Chancellor in the Division of Research & Innovation (or designee), who will provide institutional oversight (fiscal and operational). Per NIH and state guidelines, internal and external advisory committees will also be established to provide guidance and independent oversight. The internal advisory board will consist of administrators from DRI, and deans or associate deans from the relevant colleges. Board membership may also be altered based discussions about Center needs and priorities between the Center Director and Chair of the Internal Advisory Committee.

Identification of faculty (or qualifications of type of faculty), other personnel, and academic units that will be involved with the Center.

The NIH COBRE Notice of Award, which is the initial funding source used to establish the Center lists the four initial research project leaders and the Center Director (PI) as Key Personnel. These Key Personnel have specific NIH reporting requirements and required federal effort as described in the Notice of Award and Funding Opportunity Announcement. Other significant contributors receiving funding through the grant include the Core Directors and project mentors.

Project Leaders: The AIMRC will initially have four active research projects with junior faculty serving as Project Leaders. As Project Leaders secure independent external funding, they will remain Center members but graduate from the faculty mentorship program. At that time, they will be replaced with a new Project Leader. We will establish a pipeline of faculty that can serve as a new project leader through (1) faculty recruitment efforts, (2) identification of existing junior faculty whose research focus is aligned with the Center, and (3) a Pilot Project Program to establish new research directions aligned with the Center goals (with total funding of up to \$100k per year).

Core Directors: Core Directors are selected based on relevant scientific and project management acumen. Core Directors may change over time as the Center needs evolve, and the leadership of each core may range from a single director, co-directors with specific responsibilities, or a director supported by an associate, assistant, or deputy director. Changes to the leadership of any core will be made by the Center Director based on feedback from the Vice Chancellor for Research and Innovation and/or consultation with the Senior Mentoring Committee, Internal Advisory Committee and External Advisory Committee.

Student involvement, if any.

Initially, four junior faculty Project Leaders, as well as Pilot Project awardees, will provide opportunities for undergraduate and graduate students to be involved in research conducted within the Center. Students conducting research in Center member labs will be encouraged to present their work at annual symposiums hosted by the Center. Additionally, there will be a seminar series and journal club that students will be encouraged to attend and will have opportunity to participate in critical analysis of peer-reviewed articles and make presentations.

Annual budget for the Unit or the estimated expenditures per year.

The annual budget for the AIMRC will be based on the NIH COBRE grant budget with estimated expenditures is as follows:

Budget	Year 1	Year 2	Year 3	Year 4	Year 5
Salaries and Wages	\$724,294	\$749,296	\$749,296	\$749,296	\$749,296
Fringe Benefits	\$158,930	\$165,748	\$165,748	\$165,748	\$165,748
Personnel Costs (Subtotal)	\$883,224	\$915,044	\$915,044	\$915,044	\$915,044
Materials & Supplies	\$140,752	\$89,387	\$65,735	\$40,717	\$28,100
Travel	\$24,000	\$25,000	\$28,000	\$28,000	\$22,000
Other	\$268,892	\$263,892	\$262,392	\$262,392	\$256,892
Subawards/Consortium/Contr actual Costs	\$260,641	\$260,681	\$263,281	\$268,481	\$268,481
Publication Costs	\$5,500	\$7,500	\$7,500	\$7,500	\$5,500
TOTAL FEDERAL DC	\$1,583,009	\$1,561,504	\$1,541,952	\$1,522,134	\$1,496,017
TOTAL FEDERAL F&A	\$680,141	\$644,368	\$633,292	\$620,783	\$607,725
TOTAL COST	\$2,263,150	\$2,205,872	\$2,175,244	\$2,142,917	\$2,103,742

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

While initial AIMRC funding will be provided by the NIH P20 COBRE award and the associated obligated funds listed above, Center Phase I efforts are geared toward expanding Center resources and membership, which is expected to result in funding streams that will sustain the Center as an entity beyond P20 funding. Additional funds will be generated via three primary avenues:

1. **Core Fees:** As research cores become more established, we will engage in active marketing of core services through the Center website, seminars, sharing of information at campus and regional conferences (e.g., INBRE and IDeA program meetings), and advertising of core services to other INBRE and COBRE centers. Fee-for-use access to equipment coupled with an ever-broadening user base is expected to contribute to sustainability. Ongoing service contracts on essential equipment will also be sustained through fee-for-use charges as determined jointly by the AIMRC Core Directors and the OSP accounting office. Financial analysis of existing cores reveals that this model is self-sustaining. Additionally, Center services can be expanded in future years to accommodate industrial sponsors.
2. **Research Incentive Funds (RIF):** As Center membership increases, and as members increase their federal and non-federal award success through proactive AIMRC mentorship, grantsmanship, and post-award support, the AIMRC will receive 20% of the indirect costs from grants submitted by members that use Center resources.
3. **IP Income:** Any associated intellectual property (IP) arising from center support and activity will provide additional revenue streams.

In addition to the revenue streams generated above, after five years of NIH Phase I funding described previously, the AIMRC will apply for multiple renewals spanning 10 additional years of funding at similar levels (Phase II and III COBRE).

Space and equipment needs of the Center and a description of how they will be met.

New equipment required to establish the AIMRC will be paid for with award funds or through existing commitments by the Division of Research and Innovation and/or Dean's Offices. The existing imaging and spectroscopy equipment dedicated to the AIMRC currently occupies roughly 4,500 SF in the Engineering Research Center (ENRC) in south Fayetteville, AR. An additional multiphoton microscope to be purchased in early 2022 will be housed in a 160 SF room that is part of a 2,700 SF AIMRC lab space shared with the Bioenergetics Core, located in the Institute for Nanoscience and Engineering (NANO) Building. The Data Science Core currently exists in a 1,000 SF lab in the Computer Science department. The Data Science Core's computational resources are accessible remotely through the Arkansas High Performance Computing Center portal.

As a significant step towards promoting collaborative research on campus, the U of A recently secured a significant grant from the Walton Family Charitable Support Foundation to establish the Institute for Integrative and Innovative Research (I³R), which will house five research centers of excellence, two of which solidly align with the strengths of the AIMRC - *Bioscience & Bioengineering Research in Metabolism*, and Data Science. It is anticipated that AIMRC resources will have the opportunity to move into the new I³R building, which will be located adjacent to the NANO building.

Description of administrative control and lines of authority for the Center.

The Center Director will oversee all aspects of the AIMRC and will ultimately be responsible for all decisions pertaining to daily operation. Since the AIMRC brings together faculty from 8 departments across 5 colleges and 2 institutions, ultimate authority for the AIMRC rests with the Vice Chancellor for Research and Innovation (VCRI) in the Division of Research and Innovation (DRI). The Center Director will report to the VCRI or a designee within DRI.

Description of the advisory board including its size, the method of its selection, and length of terms.

The Administrative Core will ensure proper allocation of resources and evaluation of Center activities by working with both an External Advisory Committee (EAC) and an Internal Advisory Committee (IAC). The (EAC) will consist of five nationally/internationally recognized individuals in the areas of research within the Center. The primary role of the EAC will be faculty development and mentorship, evaluating research projects and project leaders toward graduation, and evaluating overall Center development and progress. Members of the EAC will be selected by joint consultation between the Director, the Senior Mentoring Committee and other stakeholders. EAC terms are expected to span the full duration of Phase I funding (5 years).

IAC representatives will span critical administrative levels including the Division of Research and Innovation as well as relevant deans or designees. The role of the IAC will be to maintain a dialog with institutional leaders to ensure support critical for long-term success, as well as engage in faculty recruitment, infrastructure development, and securing institutional commitment for future project leaders. Given that new faculty are expected to be recruited to the AIMRC on a regular basis as the center grows, IAC membership will be re-evaluated annually to ensure that faculty within the center are appropriately supported and represented on the committee.

The metrics to be used to evaluate the Center's feasibility at its five-year review.

The overall effectiveness of the Center will be evaluated using quantitative metrics. Milestones for evaluation include formation of a multi-disciplinary thematic COBRE program, submission of R01s by all Project Leaders by the end of Year 2, graduation of initial Project Leaders by Year 3, replacement of graduated Project Leaders, ≥ 6 major federal awards from Project Leaders or other junior faculty within the center during Phase I, completion of mentoring meetings, recruitment of 5 junior faculty during Phase I, awarding of 2 Pilot Projects each year, and ≥ 20 manuscripts per year from Center members.

Evaluations will be communicated to the IAC, EAC, and NIGMS.

**Item 3: Consideration of Request for Approval of
Curriculum Changes, UAG (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
CURRICULUM CHANGES, UAG (ACTION)**



Office of the President

August 29, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Please reserve time on the agenda to allow University of Arkansas Grantham Chancellor Lindsay Bridgeman and Vice President for Academic Affairs Michael Moore to discuss proposed academic changes and updates submitted by the University of Arkansas Grantham. UAG is proposing to realign their curriculum to comply with the state minimum general education core requirements and to improve cost effectiveness and increase student success.

I concur with the proposed recommendations and have attached a resolution for your consideration.

Sincerely,

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

Attachment

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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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UNIVERSITY OF ARKANSAS GRANTHAM

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the academic proposals set forth below:

PROGRAM DELETIONS

Certificate Programs

- *Certificate in Business Leadership* (The 2 students currently enrolled will be taught out, then the program will be closed.)
- *Certificate in Practical Entrepreneurship* (The 6 students currently enrolled will be taught out, then the program will be closed.)
- *Certificate in Project Management* (The 5 students currently enrolled, will be taught out, then the program will be closed.)
- *Certificate of Human Resource Management*
- *Graduate Certificate in Nursing Education* (No students are currently enrolled—the program will be closed.)
- *Graduate Certificate in Nursing Leadership and Organization* (No students are currently enrolled—the program will be closed.)

Bachelor's Programs

- *Bachelor of Business Administration: Business Administration-Procurement and Contract Management Concentration* (No students are currently enrolled—the program will be closed.)
- *Bachelor of Science: Accounting* (The 86 students currently enrolled will be taught out, then the program will be closed.)
- *Bachelor of Science: Multidisciplinary Studies* (The 12 students currently enrolled will be taught out through transfer to the BA in Multidisciplinary Studies and their earned credit will not be impacted. Once the transfer is completed, the BS in Multidisciplinary Studies will be closed.)
- *RN to Bachelor of Science in Nursing Degree Completion* (The 15 students currently enrolled will be taught out, then the program will be closed.)

Master's Programs

- *Master of Science in Nursing: Case Management* (The 10 students currently enrolled will be taught out, then the program will be closed.)
- *Master of Science in Nursing: Management and Organizational Leadership* (The 27 students currently enrolled will be taught out, then the program will be closed.)
- *Master of Science in Nursing: Education* (The 30 students currently enrolled will be taught out, then the program will be closed.)
- *Master of Science in Nursing: Informatics* (The 13 students currently enrolled will be taught out, then the program will be closed.)

PROGRAM CONCENTRATION ADDITION

- *Bachelor of Business Administration: Business Administration—Business Administration Accounting Concentration* will be created from existing approved courses.

PROGRAM CURRICULUM REVISIONS FOR ALIGNMENT

- All undergraduate degree programs will be updated to include the Arkansas General Education Core.
- Approximately 45 percent of the undergraduate courses will be eliminated.

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.

**Item 4: Consideration of Request for Approval of
Articulation Agreements, All Campuses
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
ARTICULATION AGREEMENTS, ALL CAMPUSES
(ACTION)**

August 29, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morris Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

The following new Articulation Agreements are for all UA System campuses and are presented each year at the September meeting. Vice President for Academic Affairs Michael Moore will be available for any questions you have concerning these agreements.

University of Arkansas, Fayetteville

Memorandum of Understanding, 2+2 Agreements:

- UA, Fayetteville, and UA Community College Batesville: Associate of Science degree in STEM to Bachelor of Science degree in Agricultural, Food and Life Sciences with a major in Food Science with a concentration in Food Science.
- UA, Fayetteville, and UA Hope-Texarkana: Associate of Arts in General Education to Bachelor of Science degree Agricultural, Food and Life Sciences with a major in Food Science with a concentration in Food Science or a concentration in Food Technology.
- UA, Fayetteville, and UA Community College Morrilton: Associate of Science in Liberal Arts to Bachelor of Science degree Agricultural, Food and Life Sciences with a major Food Science with a concentration in Food Science or a concentration in Food Technology.

Memorandum of Understanding, Other Agreements:

- UA, Fayetteville, and UA Medical Sciences (UAMS): Dual Master of Business Administration (MBA) and UAMS Doctor of Medicine (MD) Program.

University of Arkansas at Little Rock

Memorandum of Understanding, 2+2 Agreements:

- UA Little Rock and UA Community College at Morrilton: Associate of Arts in General Education to Bachelor of Science in Social Work
- UA Little Rock and National Park College: Associate of Science in STEM to Bachelor of Science in Geology
- UA Little Rock and National Park College: Associate of Science in STEM to Bachelor of Science in Geology with Environmental Science Concentration

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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

University of Arkansas for Medical Sciences

Memorandum of Understanding 2+2 Agreements:

- University of Arkansas for Medical Sciences and Wayne Community College (Goldsboro, North Carolina) – MLT Associate of Applied Science to Bachelor of Science in Medical Laboratory Science
- Memorandum of Understanding between the Board of Trustees of the University of Arkansas acting for and on behalf of the University of Arkansas for Medical Sciences, College of Health Professions and UPSKILL NWA
- University of Arkansas for Medical Sciences and Ozarks Technical Community College (Springfield, MO) – MLS Associate of Applied Science to Bachelor of Science in Medical Laboratory Science

University of Arkansas at Monticello

Memorandum of Understanding 2+2 Agreements:

- UA-Monticello and National Park College: Associate of Science in Business to Bachelor of Business Administration – General Business Emphasis
- UA-Monticello and ASU-Beebe: Associate of Arts in Liberal Arts to Bachelor of Arts in Art
- UA-Monticello and Northwest Arkansas Community College: Associate of Fine Arts in Creative Writing to Bachelor of Arts in English – Creative Writing Emphasis
- UA-Monticello and UA-Cossatot Community College: Associate of Science in Education to Bachelor of Science in Education Studies

University of Arkansas Community College at Hope – Texarkana

Memorandum of Understanding 2+2 Agreements:

- UACC Hope Texarkana and University of Arkansas Fayetteville: Associate of Arts in General Education to Bachelor of Science in Agricultural, Food and Life Sciences (B.S.A.)
- UACC Hope Texarkana and Southern Arkansas University: Associate of Arts in Teaching to Bachelor of Science in Education Middle School (B.S.E.)
- UACC Hope Texarkana and Statewide Transfer: Associate of Arts in Teaching to Bachelor of Science in Education
- UACC Hope Texarkana and UALR, UAPB, UACCB, CCCUA, UACCM and UAPTC Cyberlearn Network

Phillips Community College of the University of Arkansas

Memorandum of Understanding 2+2 Agreements:

- UAM – Associate of Science to a Bachelor of Science in Education Studies

Cossatot Community College of the University of Arkansas

Memorandum of Understanding 2+2 Agreements:

- Central Methodist University: Associate of Applied Science Occupational Therapy Assistant to Bachelor of Science Occupational Therapy Assistant (February 2022)
- Arkansas State University-Jonesboro: Associate of Science in Agriculture Science to Bachelor of Science in Agriculture—Agricultural Studies (April 2022)
- Arkansas State University-Jonesboro: Associate of Science in Agriculture Science to Bachelor of Science in Agriculture—Animal Science (April 2022)
- Arkansas State University-Jonesboro: Associate of Science in Agriculture Science to Bachelor of Science in Agriculture—Agricultural Business (April 2022)
- Arkansas State University-Jonesboro: Associate of Science in Agriculture Science to Bachelor of Science in Agriculture—Plant & Soil Science (April 2022)
- University of Arkansas Monticello: Associate of Science in Education to Bachelor of Science in Education Studies (June 2022)
- Criminal Justice Institute - Associate of Applied Science Degree in Crime Scene Investigation, Technical Certificate in Crime Scene Investigation, Certificate of Proficiency in Crime Scene Investigation, Associate of Applied Science Degree in Law Enforcement Administration, Technical Certificate in Law Enforcement Administration, and a Certificate of Proficiency in Law Enforcement Administration.

University of Arkansas Community College at Batesville

Memorandum of Understanding 2+2 Agreements:

- UACCB and U of A- Associate of Science in STEM to Bachelor of Science in Agricultural, Food and Life Science with Major in Food Science.
- UACCB and UAFS - Associate of Arts in Teaching to Bachelor of Science in Elementary Education

University of Arkansas Community College at Morrilton

Memorandum of Understanding 2+2 Agreements:

- University of Arkansas Community College at Morrilton and University of Arkansas, Fayetteville
 - Associate of Science in Liberal Arts to Bachelor of Science in Agricultural, Food and Life Science (Food Science Concentration)
 - Associate of Science in Liberal Arts to Bachelor of Science in Agricultural, Food and Life Science (Food Technology Concentration)
- University of Arkansas Community College at Morrilton and University of Arkansas Little Rock
 - Associate of Arts in General Education to Bachelor of Social Work

University of Arkansas – Pulaski Technical College

Memorandum of Articulation:

- UA – Pulaski Technical College and Arkansas Division of Higher Education (all Arkansas public institutions): Associate of Arts in Teaching.

Memorandum of Understanding - Other Agreement:

- UA – Pulaski Technical College and UA – Criminal Justice Institute: Associate of Applied Science in Crime Scene Investigation, Technical Certificate in Crime Scene Investigation, Certificate of Proficiency in Crime Scene Investigation, Associate of Applied Science in Law Enforcement Administration, Technical Certificate in Law Enforcement Administration, and Certificate of Proficiency in Law Enforcement Administration.

Memorandum of Understanding 2+2 Agreements:

- UA – Pulaski Technical College and UA- Fort Smith: Associate of Arts, Associate of Science, Associate of General Studies, or Associate of Applied Science in Surgical Technology to Bachelor of Science in Organizational Leadership.

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 articulation agreements as presented to the Board at its September 8-9, 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

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

5

**ACADEMIC UNANIMOUS CONSENT AGENDA
(ACTION)**

August 29, 2022

TO: MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morris Harriman
Sheffield Nelson
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 September 8-9, 2022, Academic and Student Affairs Committee meeting.

1. University of Arkansas, Fayetteville

A. Program Deletion

- Bachelor of Science in Landscape Architectural Studies (No students currently enrolled)
- NOTE: *No faculty or staff positions will be affected by these program deletions.*

2. University of Arkansas for Medical Sciences

A. New certificate program (*created using existing courses*)

- Graduate Certificate in Pediatric Nurse Practitioner Primary Care (PNP-PC)
- Graduate Certificate in Pediatric Nurse Practitioner Acute Care (PNP-AC)
- Graduate Certificate for Psychiatric Mental Health Nurse Practitioner (PMHNP)
- Graduate Certificate in Nursing Education
- Post-Graduate Certificate for Family Nurse Practitioner (FNP)
- Graduate Certificate in Adult Gerontology Primary Care Nurse Practitioner
- Graduate Certificate in Adult Gerontology Acute Care Nurse Practitioner

B. Program Deletion

- Imaging Sciences Program. (NOTE: *No faculty or staff positions will be affected by this program deletion.*)

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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 / Coscaton 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 eXiversity

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3. University of Arkansas at Monticello

A. Program Curriculum Revision or Existing Program Offered Online

- Bachelor of Applied Sciences (*Add 1 credit capstone course; add hospitality courses to electives; degree hours remain the same but allow graduation with 40 upper-level courses vs 42 hours*)
- Bachelor of Arts in Modern Languages (*No new courses; major hours reduced from 54-42 and new major requires an 18-hour minor*)
- Bachelor of Interdisciplinary Studies (*Add six new courses in hospitality; rename the one-hour Capstone class*)
- Bachelor of Science in Mathematics (*Add new secondary teaching option; add two new courses and modify three courses*)
- Bachelor of Science in Nursing (*Add 11 new courses; modify seven; delete six and add revised mission statement*)
- Bachelor of Science in Health and Physical Education (*create a track in Sports Administration and a track in Coaching; no new courses*)

4. University of Arkansas at Fort Smith

A. Program Curriculum Revision or Existing Program Offered Online

- Associate of Applied Science in Early Childhood Education (*Modify five courses by updating course descriptions and outcomes*)
- Bachelor of Science in Elementary Education (*Add Non-Licensure Track and an Online Teaching Endorsement*)
- Bachelor of Science in Middle Childhood Education *Changed to Bachelor of Science in Middle Level Education* (*add Non-Licensure Track and an Online Teaching Endorsement*)

B. Program Deletions

- Technical Certificate in Diesel Technology
- Associate of Applied Science in Legal Studies

(NOTE: *Critically low enrollments; teach out plans in place for students remaining in programs. No faculty or staff positions will be affected*)

C. Name Change

- Rename the Career Services Office the UAFS Babb Center for Career Services (*Currently, the UAFS Career Services Office professionals provide a program which is called the Babb Center for Student Professional Development. It is confusing to employees and students who believe that the "Babb Center" is the actual name of the Career Services Office when it is actually a professional development program.*)

5. University of Arkansas at Little Rock

A. Establishment of Administrative Unit or Reorganization of Existing Administrative Unit

- Rename the Department of Art and Design to the School of Art and Design (*Aligns with UALR's ongoing restructuring of academic departments into schools to combine resources for greater operational and fiscal efficiency*)

6. University of Arkansas Community College at Hope - Texarkana

A. Title and Credit Hour Change

- Advanced Diesel Technology (TC) update name to Diesel Technology Advanced (edit credits from 48 to 45)
- Air Conditioning, Heating & Refrigeration Technology (TC) update name to Heating, Ventilation, Air Conditioning and Refrigeration Technology (name only)
- Diesel Technology (CP) update name to Diesel Technology Engine Systems (list credits as 13 no credits listed)
- Diesel Technology (TC) update name to Diesel Technology Basic (correct hours from 52 to 21-24)
- Industrial Technology, Mechanical (CP) update name to Industrial Maintenance, Mechanical (update credits from 12 to 13)
- Child Development Associate (CP) (update credits from 15 to 11)
- Coding (CP) update name to Information Technology, Coding
- Crime Scene Investigation (CP) (update credits from 18 to 15)
- Crime Scene Investigation (TC) (update credits from 34 to 31)
- Diesel Technology, Brakes/Power Trains (CP) (update credits from 14 to 12)
- Diesel Technology, Chassis Systems (CP) (update credits from 14 to 12)
- Early Childhood Education (TC) (update credits from 29 to 26)
- Health Professions (TC) (update credits from 30 to 30-34)
- Law Enforcement Administration (CP) (update credits from 16 to 13)
- Law Enforcement Administration (TC) (update credits from 30 to 27)
- Medical Office Management (CP) (remove from list discontinued in 2019)
- Power Generation Technology (TC) (update credits from 32 to 31)
- Power Plant Operation (TC) (remove from list, discontinued 2018)
- Practical Nursing (TC) (update credits from 54-56 to 50-52)
- Welding Technology, Construction (CP) (correct credits 29 to 13)

7. University of Arkansas Community College at Rich Mountain

A. Program Curriculum Revision or Existing Program Offered Online

- Certificate of Proficiency in Phlebotomy (*Increase hours from 15 to 16 due to an increase in lab time to improve proficiency*)

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 September 8-9, 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,

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

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
9:30 A.M., SEPTEMBER 9, 2022

University of Arkansas, Fayetteville

1. Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Bogle Park Renovation and Expansion Project, UAF (Action)
2. Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Razorback Field Expansion and Fieldhouse Project, UAF (Action)

University of Arkansas at Little Rock

3. Approval to Name the Competition Floor of the Jack Stephens Center after Joe Foley, UALR (Action)
4. Approval of Revised Library Plaza and Trojan Way Promenade Project to Include West Entrance and Alumni Patio, UALR (Action)

University of Arkansas at Monticello

5. Approval to Raze Structures at 236 and 242 Forestry Park Drive, Monticello, UAM (Action)

University of Arkansas Community College at Hope-Texarkana

6. Approval of the Acceptance of a Gift Agreement and Naming of the “Farmers Bank and Trust Workforce Center,” UACCH-T (Action)

University of Arkansas Community College at Rich Mountain

7. Approval of Lease Agreement with Arkansas Development Finance Authority, UACCRM (Action)

University of Arkansas Community College at Batesville

8. Approval to Purchase Property Located at 2210 East Main Street in Batesville, AR, UACCB (Action)

University of Arkansas System

9. Update on Board Directive Concerning Feasibility of System-Wide Contracting as to Solar Energy Production, UASYS (Information)
10. Report of Easement Approved by the President, UASYS (Information)

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

1

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

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morrill Harriman
Mr. Sheffield Nelson

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 Bogle Park Renovation and Expansion 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 June 15.

Interviews for design professionals were conducted on July 28 in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Five firms responded to the advertisement, and four were interviewed. The selection committee felt that two of the four teams are best suited for this project based on past and current design experience with athletic venues and training spaces for NCAA Division 1 Athletics. The selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. HKS *with* WDD
2. RDG Planning & Design

Interviews for a construction manager/general contractor were conducted on July 29 in accordance with Board Policy. The selection committee members are listed on the attached scorecard. Seven firms responded to the advertisement, and five were interviewed. The selection committee felt that two of the five teams are best suited for this project based on past and current construction experience with projects of similar scope and complexity. The selection committee would like to offer the following construction manager/general contractors to the Board of Trustees for consideration in the order listed:

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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.

1. Kinco Constructors
2. C. R. Crawford Construction

I concur with Dr. Robinson's recommendation, including a \$5 million increase in the budget since my initial approval to begin the selection process. A proposed resolution for your consideration follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Bogle Park Renovation and Expansion 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 Bogle Park Renovation and Expansion Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Bogle Park Renovation and Expansion Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$15-20 million to be fully funded by private funds and gifts, and prior approval from this Board is required for any variance to the budget or source of funding for this 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: **Bogle Park renovation and expansion**

1. PROPOSED FUNCTION OF PROJECT

Bogle Park was constructed in 2008 as the new home for Razorback Softball. The park seats around 1200 fans in chairback seats, along with more space for informal viewing in a large grass outfield area. The concourse houses game day amenities. The team areas include locker rooms, a small training room, and a team building that is currently configured for indoor batting and pitching.

This project will renovate and add around 21,000sf of space to the team building. An initial programming study envisions better amenities for the home team, including a larger locker room, team lounge, clubhouse, and training room. Other new spaces include coaches' offices, equipment storage and back-of-house spaces, as well as larger public restrooms. The remainder of the park will be lightly renovated to refresh public areas such as ticketing and concessions, along with the upper-level suites. The entrance to the park will be redesigned to provide a clearer and safer route from nearby parking to the entrance.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

Bogle Park is located in Athletic Valley, fronting onto Stadium Drive, and adjacent to Razorback Field.

3. TOTAL ESTIMATED PROJECT COST

\$15-20 million

4. TOTAL ESTIMATED COST OF FURNISHINGS

To be determined.

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

<i>September 2022</i>	<i>consultant selection to Board of Trustees</i>
<i>July 2023</i>	<i>design documents complete and cost confirmed</i>
<i>TBD</i>	<i>construction starts when fundraising is complete</i>
<i>TBD</i>	<i>project complete</i>

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

The number of seats is not expanding, so no additional parking is required. The pedestrian route from the existing parking lot will be improved.

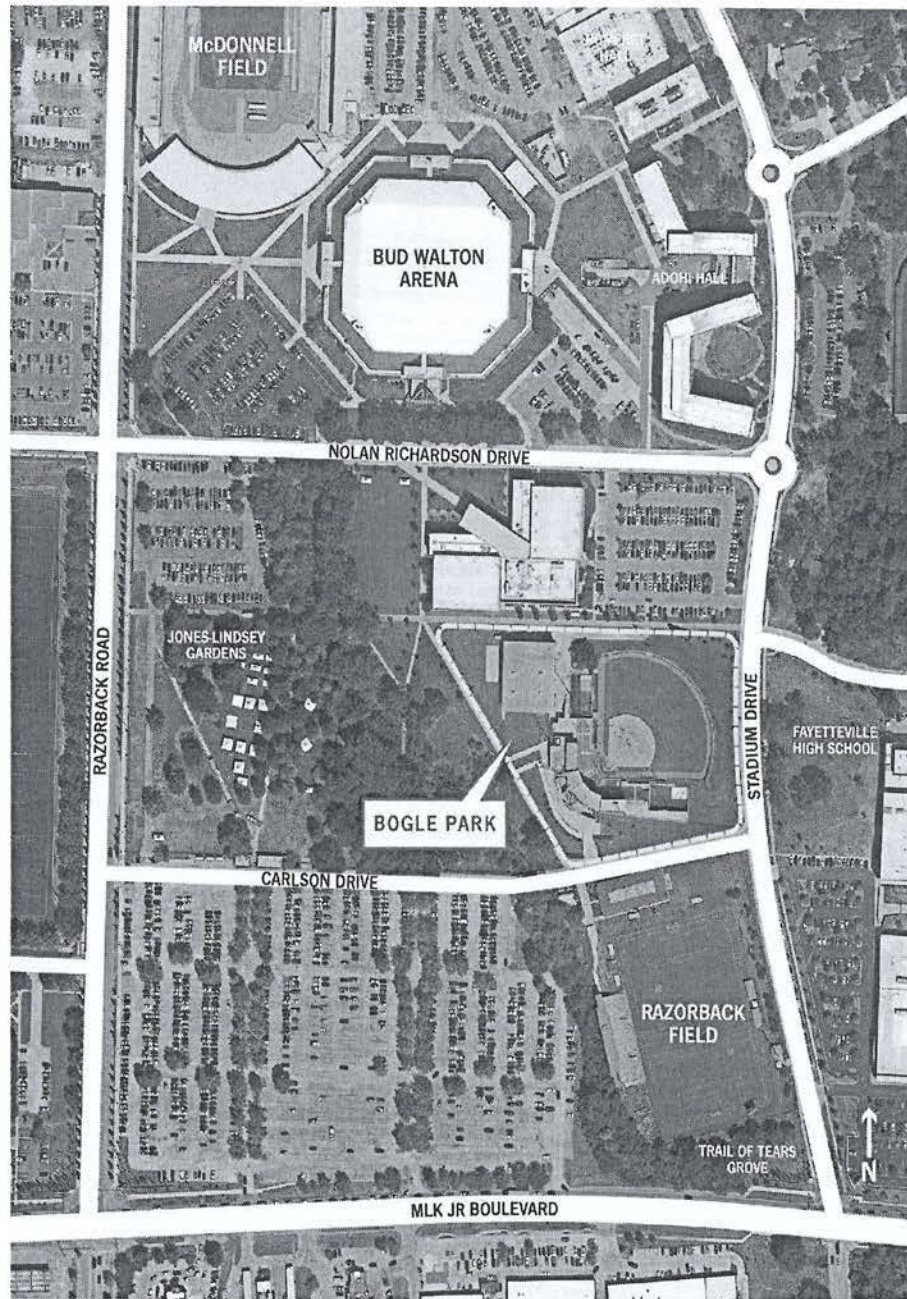
7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

Once design of the project is finished, the project will pause until fundraising is complete. Construction will begin when the project is fully funded.

8. SOURCE OF PROJECT FUNDS

The project will be funded through private gifts. There will be no finance cost.

LOCATION MAP





Design Services / selection

As ranked by committee

PROJECT	Bogle Park renovation and expansion	INTERVIEW DATE	28 July 2022
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	
											Total
RDG Planning & Design	2	1	2	3	3	3	4	4	2		24
HKS / WDD	1	2	1	1	1	2	2	1	1		12
Works Progress Architecture / MAHG Architecture	4	4	3	4	4	4	1	2	3		29
AECOM / WER	3	3	4	2	2	1	3	3	4		25
											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	HKS / WDD
2	RDG Planning & Design

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

3	AECOM / WER
4	Works Progress Architecture / MAHG Architecture
5	

SELECTION COMMITTEE

By title

Vice Chancellor for Finance and Administration	Associate Vice Chancellor for Facilities
Deputy Athletic Director and CFO	Senior Associate Athletic Director for Internal Operations
Associate Athletic Director for Capital Projects	Associate Athletic Director for Facilities
Director, Planning and Design	Campus Planner
Director, Engineering and Construction	



Construction Services / selection
As ranked by committee

PROJECT	Bogle Park Renovation & Expansion	INTERVIEW DATE	Fri., Jul. 29, 2022
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RANKING OF APPLICANTS

Selection Committee Member			A	B	C	D	E	F	G	H	I	J	
	EMR	BOND											Total
Kinco Constructors	0.62	0.68	3	1	1	1	1	3	2	2			14
VCC	0.69	0.63-0.81	1	3	3	3	2.5	2	1	3			18.5
The Whiting-Turner Contracting Company	0.46	0.44	5	4	4	5	5	5	5	5			38
Nabholz	0.72	0.445-0.5	4	5	5	4	4	4	4	4			34
C. R. Crawford Construction	0.71	0.58	2	2	2	2	2.5	1	3	1			15.5
													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	Kinco Constructors
2	C. R. Crawford Construction

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

3	VCC
4	Nabholz
5	The Whiting-Turner Contracting Company

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	Associate Director for Capital Projects
Sr. Associate Athletic Director for Internal Operations	Director, Engineering & Construction
Deputy Athletic Director and CFO	Associate Director, Contracted Services
Associate Athletic Director for Facilities	Director, Planning & Design

Item 2: Project Approval and Selection of Design
Professionals and Construction
Manager/General Contractor for the
Razorback Field Expansion and
Fieldhouse Project, UAF (Action)

2

PROJECT APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS AND CONSTRUCTION
MANAGER/GENERAL CONTRACTOR FOR THE
RAZORBACK FIELD EXPANSION AND FIELDHOUSE
PROJECT, UAF (ACTION)

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morrill Harriman
Mr. Sheffield Nelson

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 Razorback Field Expansion and Fieldhouse 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 June 15.

Interviews for design professionals were conducted on July 27 in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Seven firms responded to the advertisement, and five were interviewed. The selection committee felt that two of the five teams are best suited for this project based on past and current design experience with athletic venues and training spaces for NCAA Division 1 Athletics. The selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. Populous with Polk Stanley Wilcox
2. HKS with WDD

Interviews for a construction manager/general contractor were conducted on July 26 in accordance with Board Policy. The selection committee members are listed on the attached scorecard. Eight firms responded to the advertisement, and five were interviewed. The selection committee felt that two of the five teams are best suited for this project based on past and current construction experience with projects of similar scope and complexity. The selection committee would like to offer the following construction manager/general contractors to the Board of Trustees for consideration in the order listed:

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.

1. C. R. Crawford Construction
2. Kinco Constructors

I concur with Dr. Robinson's recommendation, including a \$5 million increase in the budget since my initial approval to begin the selection process. A proposed resolution for your consideration follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Razorback Field Expansion and Fieldhouse 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 Razorback Field Expansion and Fieldhouse Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Razorback Field Expansion and Fieldhouse Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$15-20 million to be fully funded by private funds and gifts, and prior approval from this Board is required for any variance to the budget or source of funding for this 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: Razorback Field expansion

1. PROPOSED FUNCTION OF PROJECT

Razorback Field was built in 1992, and was one of the first collegiate soccer fields in the country dedicated solely for the use of a women's team. In the decade after its construction a series of improvements were made, including a small field house with lockers rooms, professional field lighting, a ticket booth, and perimeter fencing. The largest of these improvements was a new grandstand built on the west side of the field. The grandstand, completed in 2001, enlarged the seating capacity to 1500, including chairback seats for season ticketholders, as well as adding press facilities, television and radio booths, and a hospitality area. For the 2011 season, the field house was renovated and expanded, more than doubling the size of the building. In addition to improved locker rooms, the training and sports medicine spaces were renovated and expanded, a team lounge was added, as were new meeting rooms and back-of-house spaces.

This project will address both team facilities and fan accommodations. It will create a new fieldhouse that is better integrated into the overall stadium. An initial programming study envisions a building of around 27,000sf that houses locker rooms, training spaces, coaches' offices, and support spaces, along with public restrooms and concessions. The seating capacity of the stadium will be expanded with the addition of a grandstand on the east side of the field. The field itself will be improved with a new playing surface and video board. The entrance to the stadium will be redesigned to provide a clearer and safer route from nearby parking to the entrance.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

Razorback Field is located in Athletic Valley, fronting onto Stadium Drive, and adjacent to Bogle Park. The southeast edge of the stadium is visible from a major campus threshold at MLK Jr Boulevard.

3. TOTAL ESTIMATED PROJECT COST

\$15-20 million

4. TOTAL ESTIMATED COST OF FURNISHINGS

To be determined.

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

<i>September 2022</i>	<i>consultant selection to Board of Trustees</i>
<i>July 2023</i>	<i>design documents complete and cost confirmed</i>
<i>TBD</i>	<i>construction starts when fundraising is complete</i>
<i>TBD</i>	<i>project complete</i>

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

Parking for additional spectators will be accommodated in the existing adjacent lot. The pedestrian route from the parking will be improved.

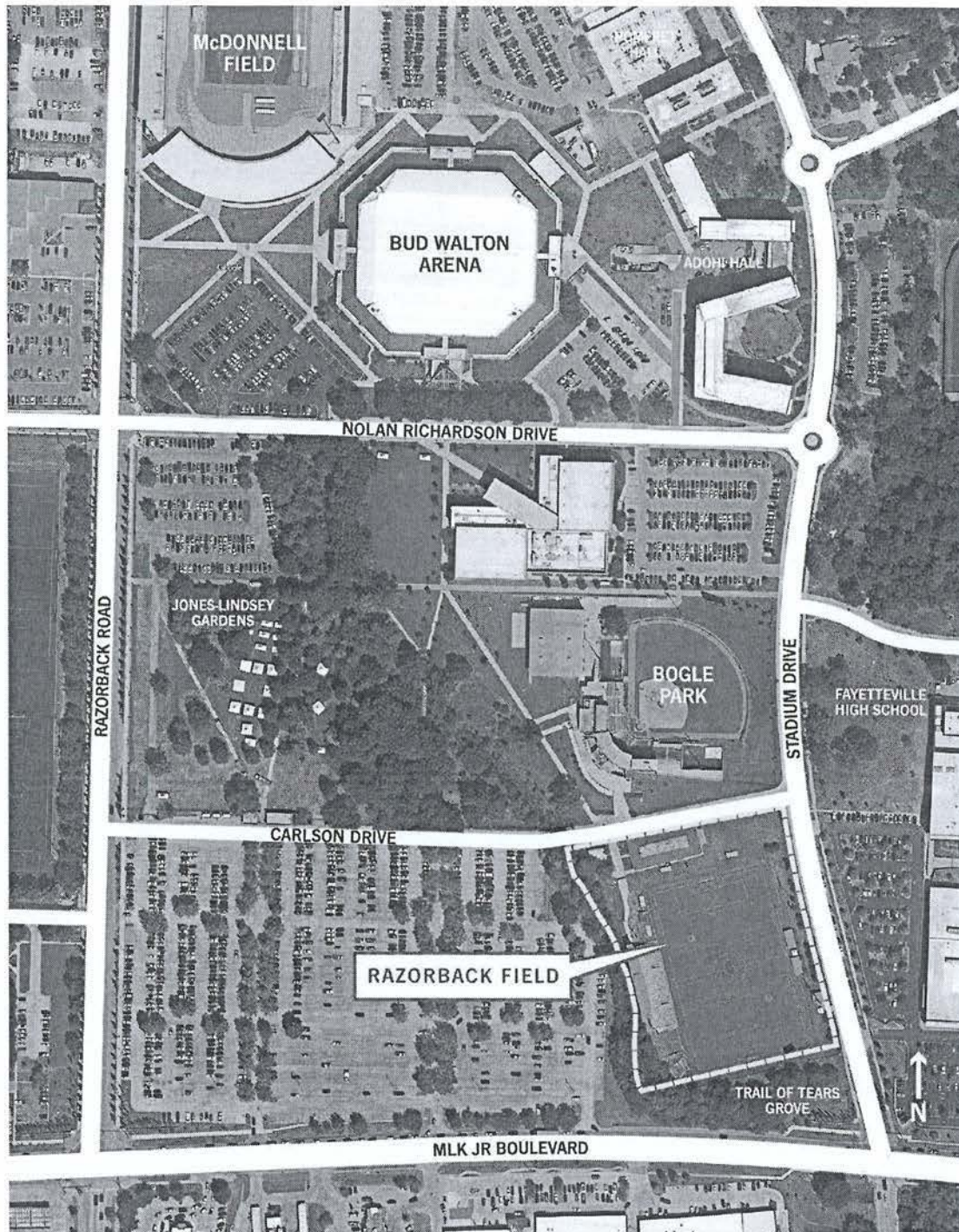
7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

Once design of the project is finished, the project will pause until fundraising is complete. Construction will begin when the project is fully funded.

8. SOURCE OF PROJECT FUNDS

This project will be funded through private gifts. There will be no finance cost.

LOCATION MAP





Design Services / selection

As ranked by committee

PROJECT	Razorback Field Fieldhouse	INTERVIEW DATE	27 July 2022
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	
											Total
OSPORTS / WER	5	5	4	4	3	5	3	3	5		37
HKS / WDD	2	3	2	2	4	1	2	1	1		18
Populous / Polk Stanley Wilcox	1	1.5	1	1	1	2	1	2	2		12.5
AECOM / modus studio	3	1.5	5	3	2	3	5	4	4		30.5
RDG Planning & Design	4	4	3	5	5	4	4	5	3		37
											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	Populous / Polk Stanley Wilcox
2	HKS / WDD

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

3	AECOM / modus studio
4	OSPORTS / WER
5	RDG Planning & Design

SELECTION COMMITTEE

By title

Vice Chancellor for Finance and Administration	Associate Vice Chancellor for Facilities
Deputy Athletic Director and CFO	Senior Associate Athletic Director for Internal Operations
Associate Athletic Director for Capital Projects	Associate Athletic Director for Facilities
Director, Planning and Design	Senior Campus Planner
Director, Engineering and Construction	



Construction Services / selection

As ranked by committee

PROJECT	Razorback Field Fieldhouse	INTERVIEW DATE	Tuesday, July 26, 2022
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RANKING OF APPLICANTS													
Selection Committee Member			A	B	C	D	E	F	G	H	I	J	
	EMR	BOND											Total
Flintco	0.49	0.775	3	3	2	1	1	5	4	4			23
CDI Contractors	0.67	0.53-0.57	5	5	5	5	4	3	5	5			37
Kinco Constructors	0.62	0.68	2	2	1	2	3	4	3	2			19
VCC	0.69	0.63-0.81	4	4	3	4	5	2	1	1			24
C.R. Crawford Construction	0.71	0.58	1	1	4	3	2	1	2	3			17
													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	C. R. Crawford Construction
2	Kinco Constructors
Eligible / considered to be qualified, but less suited to the requirements of this job	
3	Flintco
4	VCC
5	CDI Contractors

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

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

SELECTION COMMITTEE	
By title	
Associate Vice Chancellor for Facilities	Associate Athletic Director for Capital Projects
Sr. Associate Athletic Director for Internal Operations	Director, Engineering & Construction
Deputy Athletic Director and CFO	Associate Director, Contracted Services
Associate Athletic Director for Facilities	Director, Planning & Design

Item 3: Approval to Name the Competition Floor
of the Jack Stephens Center after Joe
Foley, UALR (Action)

APPROVAL TO NAME THE COMPETITION FLOOR OF
THE JACK STEPHENS CENTER AFTER JOE FOLEY,
UALR (ACTION)

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Christina Drale and the University of Arkansas at Little Rock campus request approval to name the competition floor of the Jack Stephens Center **Joe Foley Court**. The request is submitted in recognition of Coach Foley and his Hall of Fame career at the University of Arkansas at Little Rock, including leading the Trojans to six NCAA Tournament appearances and two NCAA Tournament wins.

I concur with Dr. Drale's recommendation. A proposed resolution is attached for your consideration.

Sincerely,



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

Attachment

RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Coach Joe Foley, and its deep appreciation for Coach Foley's many and varied contributions to the University of Arkansas at Little Rock; and

WHEREAS, the Board hereby recognizes Coach Foley for his 19 years as head women's basketball coach at the University of Arkansas at Little Rock, in which he has led the Trojans to a record of 377-214, including a school record 377 victories, a Sun Belt Conference record 232 wins in league games and a .638 winning percentage; and

WHEREAS, the Board also recognizes Coach Foley led the Trojans to 6 NCAA Tournaments including two Round of 32 appearances (2010, 2015), 5 WNIT Appearances including a Second Round appearance in 2017, 10 Sun Belt Conference Championships with 12 seasons of 20-plus wins; and

WHEREAS, the Board further recognizes Coach Foley is one of the most successful coaches in the history of the game, currently ranking third nationally among active Division I coaches in wins with 833 career victories, while also ranking 15th all-time in NCAA history in career coaching wins across all levels of competition, having won more basketball games as a head coach while coaching an Arkansas collegiate team than any other individual; and

WHEREAS, the Board lauds Coach Foley's commitment to academic excellence, recognizing that 100 percent of the players that committed to his program for four years have received their undergraduate degree; and

WHEREAS, the Board acknowledges Coach Foley's 35 combined years as a head coach at the collegiate level, including at Arkansas Tech University, compiling an impressive 833-295 (.738) record and winning two NAIA National Championships, one NCAA Division II National Runner-Up in 1999), two NCAA Division II South Region Championships (1998, 1999), and seven NCAA/NAIA Final Four Appearances; and

WHEREAS, the Board also acknowledges that Coach Foley was elected to the Arkansas Sports Hall of Fame in 2002, was named the Sun Belt Conference Coach of the Year on five separate occasions, named the Russell Athletic/WBCA Region Coach of the Year in 2010;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Coach Joe Foley for his exemplary contributions to the University of Arkansas at Little Rock and the state of Arkansas by naming the Jack Stephens Center competition floor **Joe Foley Court**. With this naming, we honor Coach Joe Foley for his extraordinary contributions to the University of Arkansas at Little Rock, the whole University of Arkansas System, the entire state of Arkansas and our nation.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Coach Joe Foley as an expression of the Board's gratitude.

Item 4: Approval of Revised Library Plaza and
Trojan Way Promenade Project to Include
West Entrance and Alumni Patio, UALR
(Action)

APPROVAL OF REVISED LIBRARY PLAZA AND
TROJAN WAY PROMENADE PROJECT TO INCLUDE
WEST ENTRANCE AND ALUMNI PATIO, UALR
(ACTION)

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Christina Drale, University of Arkansas at Little Rock, requests approval to revise the previously submitted and approved project for the Library Plaza and Trojan Way renovation and construction. In the course of planning two additional projects on the UA Little Rock campus, it became clear that these additional projects were closely connected to the Trojan Way project and that it would be more beneficial and economical to address all within the scope of one larger project. This increases the projected cost of the project from \$5.5 million to \$9.7 million. The original project was to be funded entirely from private donations. UA Little Rock proposes to fund the balance from reserves and private funding.

The additional project scope consists of a new West Entrance at the intersection of 32nd Street and University Avenue that will connect directly to the Library Plaza and an Alumni Patio project will connect to Trojan Way at the northern end of campus. The Alumni Patio project will connect three new patios of various sizes utilizing a walkway constructed out of the named alumni bricks that need to be moved to build the new Library Plaza. UA Little Rock will utilize some of the same materials in the additional projects to ensure consistency of design throughout the campus. UA Little Rock proposes to amend the contracts with the design professional and contractor already approved by the Board of Trustees to handle this additional work.

I concur with this proposal and have set forth below a proposed resolution for your consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the revisions to the Library Plaza and Trojan Way Project on the campus of the University of Arkansas at Little Rock to include the West Entrance and Alumni Patio projects, as presented. The Project is approved at 9.7 million

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.

Board of Trustees
Page 2
August 29, 2022

dollars with 5.5 million dollars to come from private donations and the remainder from fund reserves.

BE IT FURTHER RESOLVED THAT the President, the Chief Financial Officer or their designees are authorized to execute such documents and take such other actions as are reasonably necessary to implement this resolution.

Sincerely,

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

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

Attachment

CAPITAL PROJECT PROPOSAL FORM

Campus: UA Little Rock

Name of Proposed Facility: Library Plaza, Trojan Way Promenade, West Entrance, and Alumni Patio

(REVISED)

1. Proposed function of project. If the proposed project is new construction, describe this project's role in the campus master building plan.

This project will be truly transformational for the UA Little Rock campus. It will significantly enhance the plaza outside of our library and student centers to provide a gathering space for students with a seat wall, tables & chairs, a stage, and canopy trees for shade – all on a new surface of porcelain pavers that will provide a stunning complement to the brick buildings in that area. In addition, the promenade – Trojan Way – that will run north-to-south will be a huge upgrade to the hodge-podge of walkways that exist currently, and will serve as the central spine of our campus for decades to come. The Trojan Way project also includes intermediate nodes along the promenade to highlight intersections and terminuses that will be highlights of the walkway. In the end, this will be one of the most impactful landscaping projects ever undertaken at UA Little Rock and will benefit our living-learning community substantially for many years to come. We will certainly plan to complement these projects with future plans in the update to our campus master plan that we will begin in 2022.

(Additional Content) As noted above, we have been planning numerous additional projects on campus to complement the Trojan Way and Library Plaza project. It has become clear to us that two of those projects – the West Entrance and the Alumni Patio projects – will be so closely-related that it makes sense to make them a part of one, larger project at this point. Both projects will be directly connected to Trojan Way and both will utilize the same materials that will be used on Trojan Way and the Library Plaza, in order to maintain consistency across campus relative to the design elements we are incorporating.

The West Entrance will be located at the 32nd Street intersection on University Avenue and will include a beautiful new plaza with patio pavers, benches, plantings, an oversize grand stairway, and a statue that will be the centerpiece of the new entrance.

The Alumni Patio will be the new home of the bricks purchased by alums with their name on them. We will create an extended, winding pathway where those bricks will be placed. The pathway will connect three patios of various sizes that will host all kinds of events in the future. The Patio will include new signage at the corner of 28th Street and Campus Drive and will include a parking pad for food trucks, electrical hook-ups, and tree lighting.

2. Proposed facility location & description (attach map).

The original project location is in the area outside of the Ottenheimer Library (plaza) and the main walkway of campus (promenade), which runs north-to-south from 28th Street to University Drive (see project details attached).

The West Entrance and Alumni Patios have been added to the overall project due to their natural connectivity to Trojan Way. The West Entrance will be a reimagined entrance to campus at 32nd Street

on the site of the recently-demolished Earth Science Building, while the Alumni Patio will be located on the East side of the Bailey Alumni Center and will serve as an outdoor venue for numerous future events on the UA Little Rock Campus.

3. Total estimated project cost, including construction and design, land acquisition and fixtures.

\$9.7 million

4. Total estimated cost of furnishings.

Minimal furnishing costs are included in the estimated cost of the project (tables/chairs/benches):

- \$10,000 – Plaza
- \$26,000 – Trojan Way
- \$25,000 – West Entrance
- \$50,000 – Alumni Patio

5. Estimated time to substantial completion.

12-18 months from beginning of project

6. Parking plan to support new or expanded facility.

N/A

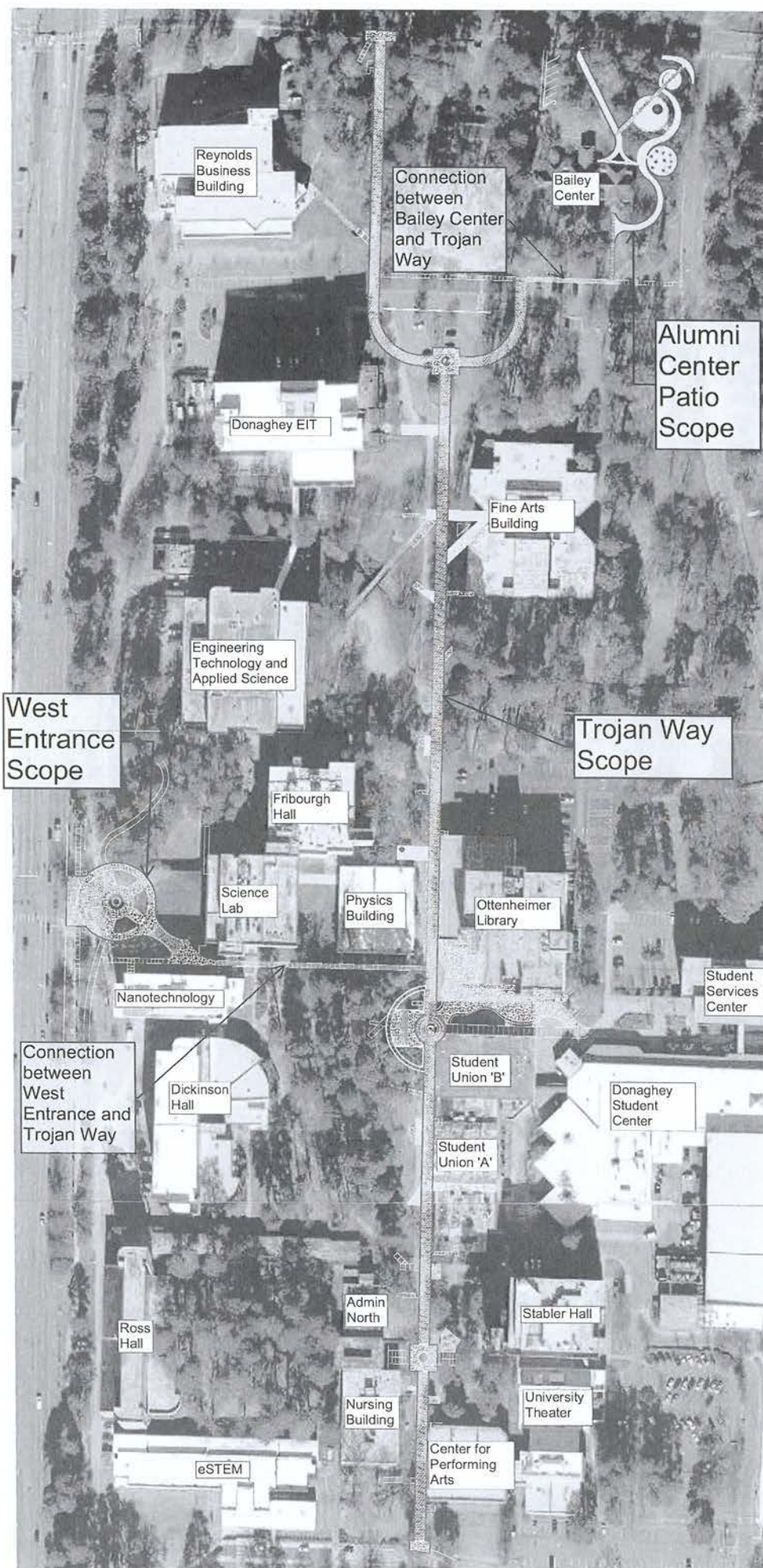
7. If this project will be phased, or is part of a phased, or multi-step, project, describe each proposed phase, the estimated timeline for subsequent phases, and the estimated cost of each phase.

At this time, we do not anticipate that the project will be phased. Work on Trojan Way, the Library Plaza, the West entrance, and the Alumni Patio will take place concurrently.

8. Source of project funds. Where borrowing is proposed, include an estimated cost of financing.

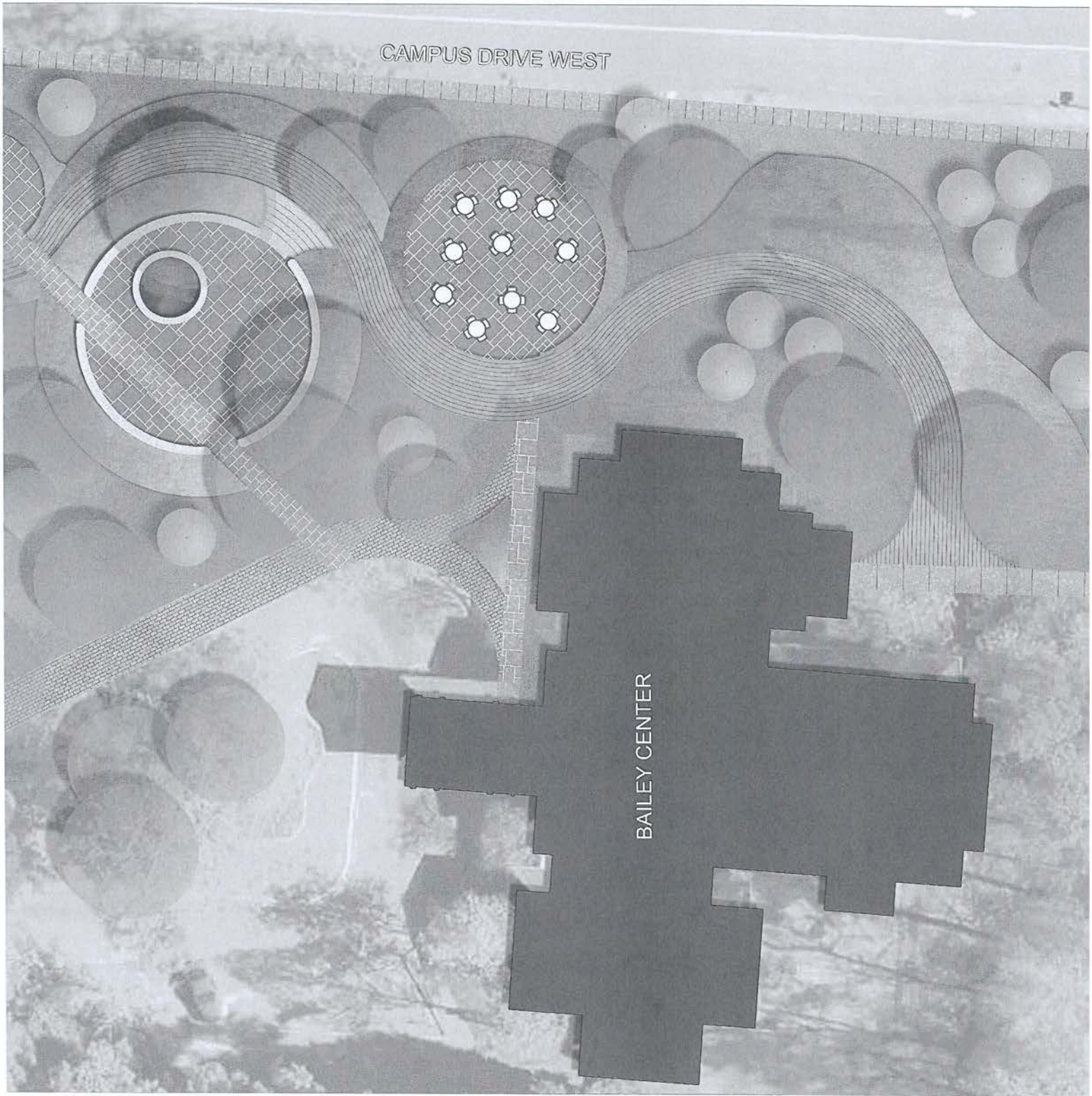
A private donor has committed to funding the estimated cost of the library plaza and promenade project (\$5.5 million). Any changes in the project or cost overruns would be paid by UA Little Rock.

The West Entrance and Alumni Patio projects will be funded with a combination of reserves and private funding. We have already requested – and been granted – approval by President Bobbitt to use reserves..



CAMPUS DRIVE WEST

BAILEY CENTER



Item 5: Approval to Raze Structures at 236 and
242 Forestry Park Drive, Monticello, UAM
(Action)

APPROVAL TO RAZE STRUCTURES AT 236 AND 242
FORESTRY PARK DRIVE, MONTICELLO, UAM
(ACTION)

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Peggy M. Doss, University of Arkansas at Monticello, is requesting authority to demolish structures located at 236 and 242 Forestry Park Drive, Monticello, Arkansas. Located on the property are two 2,600 square foot wood buildings previously used for Marketing and Redistribution and storage for the forestry department. These two structures were built in 1950 and 1952, are past their useful life and pose a safety hazard for employees and university property. UAM plans to replace the facilities with a new prefabricated metal building.

Pending Board approval, UAM's heavy equipment program will be utilized to raze the structures, resulting in minimal cost to the University.

I concur with Dr. Doss' recommendation and have attached a proposed resolution 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

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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
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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 the demolition and removal of the structures located at 236 and 242 Forestry Park Drive on the campus of the University of Arkansas at Monticello.

BE IT FURTHER RESOLVED THAT the President and Chief Financial Officer, and the Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Monticello, are authorized to take such actions as are reasonably necessary to implement this resolution.

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Perimeter ?

179.44 m ▾



Area

21,586 ft² ▾



↻ Start new

Google Earth

Imagery date: 11/15/19-newer

20 m

Camera: 261 m 33°35'32"N 91°49'02"W

74 m



**Item 6: Approval of the Acceptance of a Gift
Agreement and Naming of the “Farmers
Bank and Trust Workforce Center,”
UACCH-T (Action)**

**APPROVAL OF THE ACCEPTANCE OF A GIFT
AGREEMENT AND NAMING OF THE “FARMERS
BANK AND TRUST WORKFORCE CENTER,” UACCH-T
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morrill Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Christine Holt, University of Arkansas Community College at Hope-Texarkana, is pleased to report that Farmers Bank & Trust (FB&T) has agreed to donate \$100,000, in 10 annual installments of \$10,000, to be used for the construction, maintenance, and improvement of the new Workforce Center on the University of Arkansas Texarkana (UAHT) campus. The facility will enrich teaching and learning, and foster student success. The gift agreement is to be implemented as soon as the gift is received.

In recognition of this gift, the College proposes to name the new building *Farmers Bank & Trust Workforce Center*. The naming rights will be exclusive to the FB&T for a ten-year period and during this 10 year period UAHT will not refer to the building by any other name. All event programs, press materials, and promotional materials that refer to the building will prominently display this name.

I recommend that the Board of Trustees accept this Gift Agreement and agree to the naming and other considerations to be granted. A proposed resolution is attached for your consideration.

Sincerely,



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

Attachment

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board accepts the Gift Agreement between the University and Farmers Bank & Trust providing for a gift of \$100,000.00 to be used to partially fund the construction, maintenance, and improvement of the new Workforce Center on the Texarkana campus of the University of Arkansas Community College at Hope-Texarkana. The Board further expresses its deep and sincere appreciation to Farmers Bank & Trust for this generous gift.

BE IT FURTHER RESOLVED THAT the Board approves all the terms, conditions and obligations provided in the Gift Agreement, including the provisions for naming the new building *Farmers Bank & Trust Workforce Center*.

BE IT FURTHER RESOLVED THAT the Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas Community College at Hope-Texarkana are authorized to take such other actions as are necessary to implement this resolution.

**Item 7: Approval of Lease Agreement with
Arkansas Development Finance
Authority, UACCRM (Action)**

**APPROVAL OF LEASE AGREEMENT WITH
ARKANSAS DEVELOPMENT FINANCE AUTHORITY,
UACCRM (ACTION)**

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Phillip M. Wilson, University of Arkansas Community College at Rich Mountain, has requested Board approval to enter into a lease agreement with the Arkansas Development Finance Authority to lease a shuttered assisted living facility that is currently configured to house 30 room units with each including a bathroom and kitchenette. This facility is approximately 24,440 square feet in size and is in "near move-in" ready shape. The facility is located across the street from UACCRM's collegiate baseball and softball fields.

UACCRM seeks this facility as a lease to purchase (own) transaction with the lease terms being 20 years with a right to buy for \$1.00 at the end of the 20-year term. The annual rent will be approximately \$65,617 or \$2.68 per square feet.

The costs associated by this rental will be offset by the addition of a men's and women's wrestling team and collegiate competitive livestock judging team.

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

Sincerely,



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

Attachments

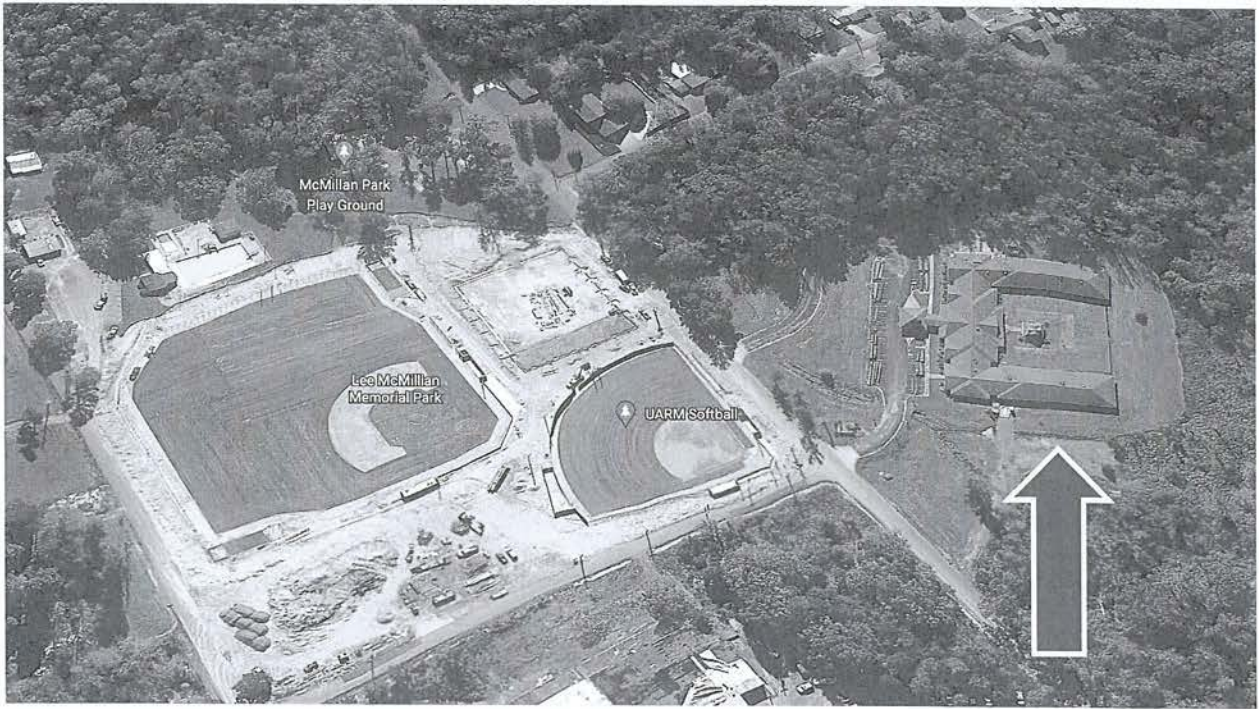
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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a 20-year lease with the Arkansas Development Finance Authority for an approximately 24,000 square foot residential facility located in Mena, Arkansas.

BE IT FURTHER RESOLVED THAT the President and the 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 close the transaction, upon approval of the lease agreement by the Office of General Counsel.



Item 8: Approval to Purchase Property Located
at 2210 East Main Street in Batesville,
AR, UACCB (Action)

APPROVAL TO PURCHASE PROPERTY LOCATED AT
2210 EAST MAIN STREET IN BATESVILLE, AR,
UACCB (ACTION)

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Office of the President

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Brian Shonk, University of Arkansas Community College at Batesville, requests approval to purchase property located at 2210 East Main Street in Batesville.

The property consists of approximately 50 acres located less than one-half mile from the UACCB campus. The property includes a building of approximately 104,000 square feet and service drives. This property appraised for \$585,000. An offer in the amount of \$500,000 was submitted to and accepted by the owner, V-Tech Frac Sand, LLC Inc., subject to Board approval. UACCB would pay \$400,000 from its reserves, and the balance from private donations.

The intended immediate use of the property is to facilitate instruction of the UACCB CDL-Truck Driving program and the UACCB Heavy Equipment Operator program. The property contains a large hard-packed parking area sufficient for operation of heavy trucks and the building includes multiple loading docks and loading bay doors. There is sufficient open land for heavy equipment operations. Use of the building beyond that stated above will require significant rehabilitation, but in the future the building can serve as a location for manufacturing training as well as multiple other uses. UACCB's campus is bordered on three sides by developed properties. This purchase will give UACCB expansion opportunities it does not currently enjoy, and in the near term will provide an improved location for its CDL training.

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

Sincerely,



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

Attachments

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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 to the owner, V-Tech Frac Sand, LLC, for the purchase price of \$500,000, and on other terms and conditions set forth in the Offer and Acceptance dated August 24, 2022, to purchase certain property situated at 2210 East Main Street, Batesville, Arkansas, and, subject to a more accurate description to be established by survey, more particularly described as follows:

Part of the West Half of Section 10, Township 13 North, Range 6 West, described as follows: Beginning at a point on the West line of Highway 167, said point being 106 feet West and 659 feet and 10 ½ inches South from the quarter Section corner between Sections 3 and 10, said point being also the Southeast corner of the Felts Motel Tract, (see Deed recorded Book "Y-6", page 381), thence North 84 degrees West along the South line of said tract and extension thereof 861 feet to a point; thence South 200 feet to a point; thence West 300 feet to a point; thence South 200 feet to a point; thence West 914 feet to a point on the East right of way line of Missouri Pacific Railroad; thence along said East right of way line, South 36 degrees East 1300 feet and South 32 East 1120 feet to the West right of way line of Highway 167; thence along said West right-of-way line North 32 degrees East 900 feet; thence North 21 degrees East 300 feet, thence North 15 degrees East 483 feet; thence North 800 feet to the place of beginning.

LESS AND EXCEPT:

A 50 ft square site for a sewage pump station, to-wit; From an iron pin described as being 1413 feet East and 40 feet South from the Northwest corner of Section Ten (10), Township Thirteen North (T13N), Range Six West (R6W), run South 01 degree 33 minutes 20 seconds East 924.00 feet; then run South 71 degrees 57 minutes 44 seconds East, and across an industrial railroad track, 116.44 feet to the point of beginning; then run South 50.00 feet; then West 50.00 feet; then North 50.00 feet; then East 50.00 feet to the point of beginning.

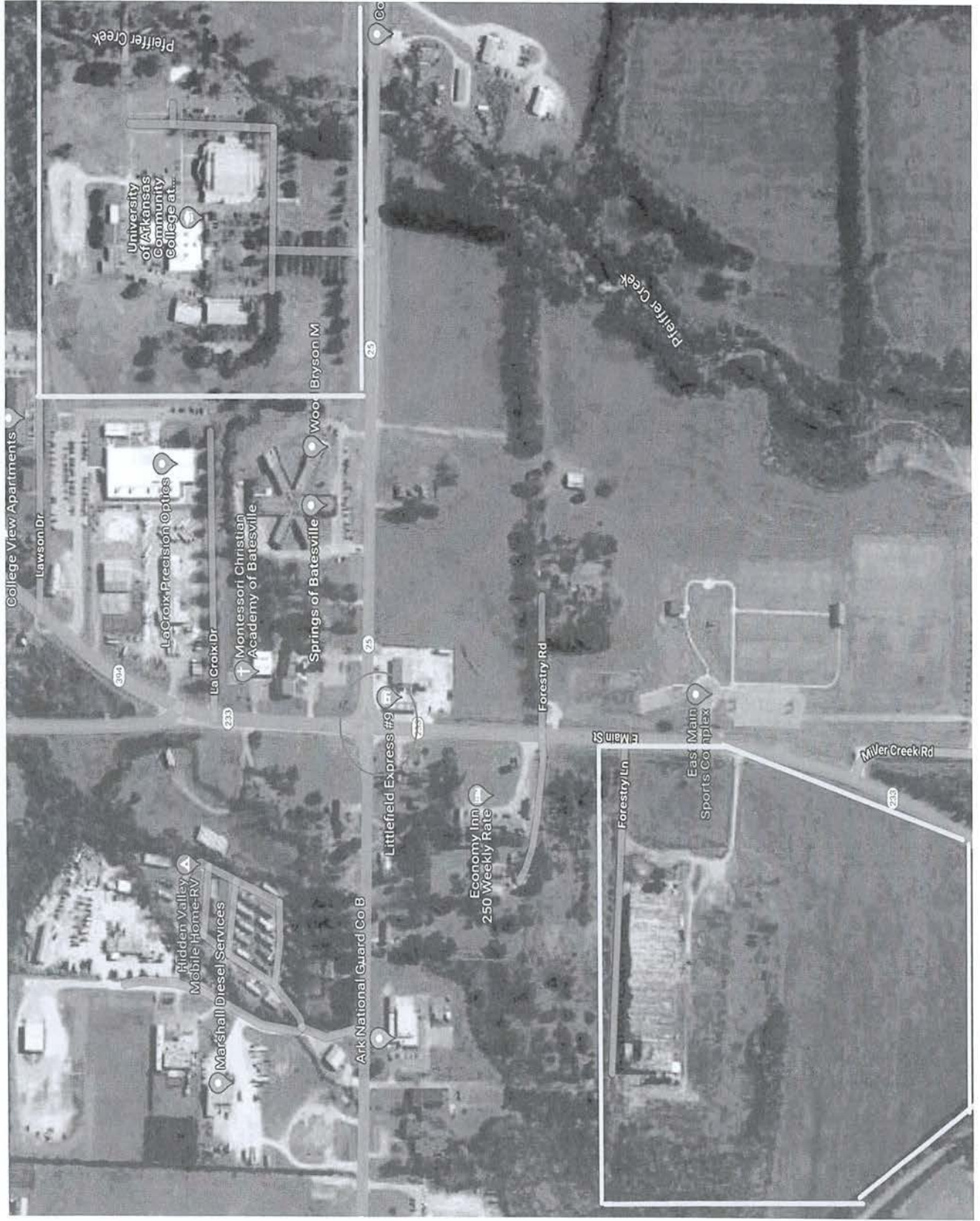
BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials after inspection of the property. The President, Chief Financial Officer and the Chancellor of the University of Arkansas Community College at Batesville, 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 Community College at Batesville, shall be, and hereby, are authorized to contract for demolition and removal of structures situated on the property at such time as deemed appropriate.

The map below represents UACCB approximate campus boundaries in yellow and the area available for CDL training in red.



For reference, the red circle in the image below is the four-way intersection near campus.



**Item 9: Update on Board Directive Concerning
Feasibility of System-Wide Contracting
as to Solar Energy Production, UASYS
(Information)**

**UPDATE ON BOARD DIRECTIVE CONCERNING
FEASIBILITY OF SYSTEM-WIDE CONTRACTING AS
TO SOLAR ENERGY PRODUCTION, UASYS
(INFORMATION)**

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UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morrill Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Vice President for Planning and Development Chris Thomason has been working with the campuses concerning the Board's directive at its March 2022 meeting to "study the feasibility of contracting on a System-wide basis for electrical energy produced by solar photo-voltaic production arrays."

Please allow time during the Buildings and Grounds Committee meeting to hear an update from Vice President Thomason on this matter.

Sincerely,



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

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**Item 10: Report of Easement Approved by the
President, UASYS (Information)**

**REPORT OF EASEMENT APPROVED BY THE
PRESIDENT, UASYS (INFORMATION)**

August 29, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morrill Harriman
Mr. Sheffield Nelson

Dear Committee Members:

As you might recall, we have been implementing new efficiencies throughout the UA System as these matters have been brought to our attention. Streamlining the approval process for the granting of standard non-exclusive right of way easements are now being processed more efficiently. Following review by the General Counsel's office, these easements are signed by the President and reported to you during the Buildings and Grounds committee meeting.

The following has been approved since the last report to the Trustees. Please let us know if you have any questions concerning this matter.

1. Right of Way Easement to Rich Mountain Electric Cooperative, Inc.
(UACCRM)

This is an information item.

Sincerely,



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

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AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 8, 2022 AND SEPTEMBER 9, 2022

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 8, 2022 (Action)
4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 8, 2022 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held September 8, 2022 (Action)
6. Report on Distance Education and Technology Committee Meeting Held September 8, 2022 (Action)
7. Report on Athletics Committee Meeting Held September 9, 2022 (Action)
8. Report on Agriculture Committee Meeting Held September 9, 2022 (Action)
9. Report on Buildings and Grounds Committee Meeting Held September 9, 2022 (Action)
10. Campus Report: Dr. Charles Robinson, Interim Chancellor
University of Arkansas, Fayetteville
11. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas for Medical Sciences

12. Consideration of Request for Approval Concerning the Creation of a Limited Liability Company to Expand In-Home Healthcare, UAMS (Action)

All Campuses

13. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)
 - BP 100.9, *Board of Trustees Standards of Conduct and Conflict of Interest*
 - BP 235.1, *Smoking*
 - BP 250.1, *Establishment of Provisional Positions*
 - BP 255.1, *Payment of Expenses for Board Members*
 - BP 260.1, *Official Functions*
 - BP 265.1, *Travel on Aircraft Owned or Leased by the University*
 - BP 330.1, *Employee and Contractor Ethical Conduct, Conflict of Interest and Commitment*
 - BP 725.1, *Identifying Buildings*
14. Unanimous Consent Agenda (Action)

Item 3: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
September 8, 2022 (Action)

3

REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD
SEPTEMBER 8, 2022 (ACTION)

**Item 4: Report on Audit and Fiscal
Responsibility Committee Meeting Held
September 8, 2022 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD SEPTEMBER 8, 2022
(ACTION)**

Item 5: Report on Academic and Student Affairs
Committee Meeting Held September 8,
2022 (Action)

REPORT ON ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING HELD SEPTEMBER 8, 2022
(ACTION)

**Item 6: Report on Distance Education and
Technology Committee Meeting Held
September 8, 2022 (Action)**

**REPORT ON DISTANCE EDUCATION AND
TECHNOLOGY COMMITTEE MEETING HELD
SEPTEMBER 8, 2022 (ACTION)**

**Item 7: Report on Athletics Committee Meeting
Held September 9, 2022 (Action)**

**REPORT ON ATHLETICS COMMITTEE MEETING
HELD SEPTEMBER 9, 2022 (ACTION)**

**Item 8: Report on Agriculture Committee
Meeting Held September 9, 2022 (Action)**

**REPORT ON AGRICULTURE COMMITTEE MEETING
HELD SEPTEMBER 9, 2022 (ACTION)**

Item 9: Report on Buildings and Grounds
Committee Meeting Held September 9,
2022 (Action)

REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD SEPTEMBER 9, 2022
(ACTION)

Item 10: Campus Report: Dr. Charles Robinson,
Interim Chancellor, University of
Arkansas, Fayetteville

CAMPUS REPORT: DR. CHARLES ROBINSON,
INTERIM CHANCELLOR, UNIVERSITY OF ARKANSAS,
FAYETTEVILLE

Item 11: President's Report: Dr. Donald R.
Bobbitt, University of Arkansas System

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

Item 12: Consideration of Request for Approval
Concerning the Creation of a Limited
Liability Company to Expand In-Home
Healthcare, UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL
CONCERNING THE CREATION OF A LIMITED
LIABILITY COMPANY TO EXPAND IN-HOME
HEALTHCARE, UAMS (ACTION)

August 29, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Cam Patterson of the University of Arkansas for Medical Sciences requests approval to authorize UAMS to form and invest in a new limited liability company to be named UAMS Health Comprehensive Care at Home, L.L.C. (the “Company”) for the purpose of expanding UAMS’ delivery of in-home care to the citizens of Arkansas. The expansion of in-home care will help UAMS achieve several of its strategic initiatives outlined in UAMS Vision 2029, including creating a system model of care, increasing its capacity to meet the needs of patients, improving patient experience and outcomes, and becoming a fully deployed digital health institution.

The Company will help achieve these strategic initiatives by providing the following programs (“the Programs”):

- licensed home health agency services (“Home Health Program”);
- home based primary care for geriatric patients (“HouseCalls Program”); and
- other home-based services including home hospitalization, home rehabilitation, and home palliative care (“Care Program”).

Because in-home healthcare is a relatively new model of care for UAMS, UAMS will form the Company with Amedisys. Amedisys is one of the nation’s largest providers and an industry leader of in-home care. By joining with Amedisys, UAMS will help to ensure the success of the Programs by drawing from Amedisys’s years of experience and expertise. Amedisys will join the Company through one of its affiliates, Contessa Health Holding Company, LLC.

To form the Company, each party will contribute assets and capital. Amedisys will hold 51% of the member units of the Company and will contribute the assets of two home-health agencies valued at approximately \$3,700,000 to \$4,100,000. Amedisys also will contribute approximately \$1,147,500 as working capital for the Programs. UAMS will hold 49% of the member units of the Company and will contribute the assets of its house call program valued at approximately \$70,000. UAMS also will contribute approximately \$2,000,000 for its member units and approximately \$1,102,500 as working capital for the Programs. An Amedisys affiliate, Contessa Health Management Company, LLC, (the “Management

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Board of Trustees
Page 2
August 29, 2022

Company”) will oversee and manage the day-to-day operations of the Programs through a management services agreement. UAMS physicians will support the Company’s HouseCalls Program through a professional services agreement.

UAMS also will enter into a restricted license agreement with the Company and the Management Company for the use of UAMS marks.

Dr. Patterson, along with members of the UAMS leadership team and the General Counsel’s office, will be present at the meeting to discuss this with you and answer any questions.

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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of the University of Arkansas for Medical Sciences ("UAMS") and other appropriate officials of the University of Arkansas System and UAMS shall be, and hereby are, authorized to negotiate the terms of the to-be-formed limited liability company ("LLC") with Amedisys and its affiliates.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas System or UAMS, subject to review by the Office of General Counsel, shall be and hereby are authorized to execute such contracts and such other documents and instruments, and to take such further actions as may be necessary in order to carry out the purpose and intent of this resolution.

**Item 13: Consideration of Request for Approval of
Revisions to Board Policies, All
Campuses and Units (Action)**

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

August 29, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

In keeping with our ongoing efforts to review and update Board of Trustees and UA System policies to align with current law and practice, attached are proposed amendments to eight Board 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:

- **Board Policy 100.9 *Board of Trustees Standards of Conduct and Conflict of Interest*** – The policy draft adds a definition of “conflict of interest” and adds citations to relevant Arkansas law, among other changes that clarify language in the existing policy.
- **Board Policy 235.1 *Smoking*** – The proposed changes include adding a specific citation to Arkansas law that prohibits smoking on university property, including adding the legal definition for e-cigarettes.
- **Board Policy 250.1 *Establishment of Provisional Positions*** – The proposed changes align the definition of provisional positions with Arkansas law and adds language to ensure that salary rates for such positions may not exceed maximum salary levels authorized in a campus’s appropriation act.
- **Board Policy 255.1 *Payment of Expenses for Board Members*** – The proposed policy draft adds examples of official functions that are eligible for expense reimbursements and states that payments or reimbursements made under the policy will be done so in accordance with state travel regulations and university policy.
- **Board Policy 260.1 *Official Functions*** – The proposed amendments include adding a purpose statement to the policy and delegating the responsibility for developing procedures for the payment or reimbursement of expenditures to each campus, division or unit, consistent with the policy language.
- **Board Policy 265.1 *Travel on Aircraft Owned or Leased by the University*** – The proposed edits are intended to better define provisions related to travel on university aircraft.

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- **Board Policy 330.1 *Employee and Contractor Ethical Conduct, Conflict of Interest and Commitment*** – The proposed amendments include the addition of a “General Principles” section that defines a conflict of interest, explicitly prohibits the use of university employment to secure special privileges and includes a conflict of commitment section related to outside activities. The proposed changes also further define what is to be included in campus conflict of interest policies, including a prohibition on participating in any matter pertaining to a contract or subcontract where a conflict of interest exists. Finally, the draft adds language regarding disclosure and assessment of affiliations, gifts and contracts involving foreign sources.
- **Board Policy 725.1 *Identifying Buildings*** – The proposed amendments are clean up language to the existing policy.

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:

Board Policy 100.9 *Board of Trustees Standards of Conduct and Conflict of Interest*
Board Policy 235.1 *Smoking*
Board Policy 250.1 *Establishment of Provisional Positions*
Board Policy 255.1 *Payment of Expenses for Board Members*
Board Policy 260.1 *Official Functions*
Board Policy 265.1 *Travel on Aircraft Owned or Leased by the University*
Board Policy 330.1 *Employee and Contractor Ethical Conduct, Conflict of Interest and Commitment*
Board Policy 725.1 *Identifying Buildings*

Sincerely,



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

Attachments

BOARD OF TRUSTEES STANDARDS OF CONDUCT AND CONFLICT OF INTERESTI. General

The Board of Trustees of the University of Arkansas is declared by statute to be a body politic and corporate. Members of the Board seek to perform their responsibilities in accordance with high standards of integrity, to avoid conflicts of interest, and to disclose those which occur. This policy establishes standards of conduct of members of the Board in addition to those established by applicable statutes or policies of the Board. This policy is to ensure that members of the Board act in accordance with these standards and that conflicts of interest are appropriately disclosed and resolved.

The standards set out in this policy are guiding principles, which must be used along with the good judgment of every trustee to avoid conflicts of interest or the appearance thereof. Overall, the objective of each trustee must be honesty, fairness, and integrity in all aspects of his or her conduct as a member of the Board, with full disclosure, erring on the side of caution, in any situations that are or may become a conflict of interest.

II. General Standards of Conduct for Trustees

- A. A trustee shall discharge his or her duties as a member of the Board, including duties as a member of a committee, as follows:
 - (1) In good faith;
 - (2) With the care an ordinarily prudent person in a like position would exercise under similar circumstances; and
 - (3) In a manner the trustee reasonably believes to be in the best interests of the University.
- B. In discharging his or her duties, a trustee is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, if prepared or presented by:
 - (1) One or more officers or employees of the University whom the trustee reasonably believes to be reliable and competent in the matters presented;
 - (2) Legal counsel, public accountants, the Arkansas Attorney General, or other persons as to matters that the trustee reasonably believes are within the person's professional, official, or expert competence;
 - (3) A committee of the Board of which the trustee is not a member, as to matters within its jurisdiction, if the trustee reasonably believes the committee merits confidence.

- C. A trustee is not acting in good faith if the trustee has knowledge concerning the matter in question that makes reliance otherwise permitted by subsection B unwarranted.

II. Trustee Conflict of Interest

- A. "Conflict of interest" exists when a trustee has the opportunity to influence University actions, decisions, or contracting in ways that could lead to improper personal or family gain or give improper advantage to the trustee or others. Conflict of interest includes, but is not limited to, the circumstances described in Article V of this policy.
- B. "Conflict of interest transaction" is a transaction with the University in which a trustee has a direct or indirect personal or financial interest. A "conflict of interest transaction" is not avoidable or the basis for imposing liability on the trustee if either of the following is true:
 - (1) The transaction was fair to the University at the time it was entered into;
 - (2) The material facts of the transaction and the trustee's interest were disclosed or known to the Board, and the Board authorized, approved, or ratified the transaction.

For purposes of this subsection a "conflict of interest transaction" is authorized, approved, or ratified if it receives the affirmative vote of a majority of the trustees on the Board who have no direct or indirect interest in the transaction, but a transaction may not be authorized, approved, or ratified under this section by less than a majority of the entire Board.

- C. For purposes of this policy, a trustee has an indirect interest in a transaction if (i) another entity in which the trustee has a material interest¹ or in which the trustee is a general partner is a party to the transaction or (ii) another entity of which the trustee is a director, manager, officer or trustee is a party to the transaction. A trustee shall also be deemed to have an indirect interest in a transaction if any member of his or her immediate family² is a party to the transaction, has a material interest in another entity which is a party to the transaction, or is a manager, director, officer or trustee of another entity which is a party to the transaction.
- D. A trustee must always abstain from voting on or influencing transactions where a conflict of interest exists. A trustee having knowledge of an actual or potential conflict of interest shall disclose it to the Chairman of the Board within a reasonable time after becoming aware of the actual or potential conflict of interest. A trustee having a conflict of interest shall not vote or otherwise take any action with respect to the matter as to which a conflict of interest exists. The trustee may, if requested by the Chairman of the Board, or the Chairman of a

¹ For the purposes of this policy "material interest" means direct or indirect ownership of five percent or greater.

² For purposes of this policy, "immediate family member" shall mean a trustee's spouse, children of the trustee or his or her spouse, and brothers, sisters, or parents of the trustee or his or her spouse.

Committee of the Board, participate in discussion of the transaction in public meetings of the Board or its committees but shall abstain from voting thereon.

- E. A trustee shall strive to avoid actions that may not constitute a violation of this policy but nevertheless give the appearance of conflict of interest.

IV. Disclosure

- A. Members of the Board shall submit a statement to the Secretary of the Board on or before January 31 of each year disclosing any contract between the University and the trustee or an immediate member of the trustee's family; any entity in which the trustee is a partner, director, officer, trustee or manager or holds any position of control; and any entity in which the trustee holds an ownership interest of 10% or greater..
- B. For purposes of this policy, "contract" shall mean any agreement for the purchase or lease of tangible real or personal property or for the acquisition or use of commodities or services, including, but not limited to, grants, awards and notices of awards, contracts of a fixed price, cost, or incentive type, contracts providing for the issuance of job or task orders, lease purchase agreements, letter contracts, purchase orders, professional or consultant services contracts, and supplemental agreements with respect to any of these categories.
- C. As a part of such annual disclosure, each trustee shall acknowledge receipt of a copy of this policy on a form prepared for such purpose and maintained by the Secretary. Such disclosure shall be deemed a public record and subject to the Arkansas Freedom of Information Act.

V. Prohibited Activities.

- A. Pursuant to Ark. Code Ann. §§ 21-8-304 and 21-8-1002, a trustee shall not use or attempt to use his or her position to secure for the trustee or for others special or unwarranted privileges or exemptions not available to the trustee or others. "Special or unwarranted privileges or exemptions" mean benefits or advantages unfairly extended to a person beyond the common advantages of others or the unjustified release of a person from a duty or obligation required of others.
- B. Pursuant to Ark. Code Ann. § 21-8-304, except as otherwise provided by law or policy of the Board, a trustee shall not engage in any public or professional activity while serving as a trustee which the trustee might reasonably expect would require or induce the trustee to disclose any information acquired by the trustee by reason of the trustee's official position which is declared by law or regulation to be confidential. Pursuant to Ark. Code Ann. § 21-8-304 and 21-8-1003, a trustee shall not disclose any such information gained by reason of his or her position, nor shall the trustee otherwise use such information for his or her personal gain or benefit.

September 9, 2022

September 18, 1998

SMOKING

Pursuant to Ark. Code Ann. § 6-60-801 et seq., smoking or the use of e-cigarettes is prohibited on all University property including buildings, grounds, and vehicles. As defined by law, e-cigarettes include vaping and other electronic nicotine delivery systems. A person in violation of this prohibition may be issued a citation by a law enforcement official, which may result in a fine upon conviction. Each campus, division or unit is responsible for establishing, promulgating, and enforcing policies on smoking.

September 9, 2022 (Revised)
September 19, 2002 (Revised)
January 27, 1993 (Revised)
January 8, 1942

ESTABLISHMENT OF PROVISIONAL POSITIONS

I. Purpose

The purpose of this policy is to establish the parameters for provisional positions, which are authorized pursuant to Ark. Code Ann. § 6-63-305. These are positions that have not been authorized under the appropriation act for a campus, division, or unit of the University of Arkansas System, but that may be authorized by the Arkansas Division of Higher Education (ADHE) if additional federal funds, gifts, grants, or collections become available.

II. General

The Board of Trustees of the University of Arkansas delegates to the President the authority to establish provisional positions for those positions funded through additional federal funds, grants, gifts, or collections provided these additional funds (1) make it possible for the recipient institution to engage in educational projects for the benefit of the State of Arkansas and (2) were not authorized or contemplated at the time of the passage of the fiscal year appropriation act. The salary rates for provisional positions shall not exceed the highest maximum annual salary rate for any position authorized in the regular section of the requesting campus's appropriation act for operations.

To ensure compliance with applicable state laws, each campus, division, or unit shall develop appropriate procedures for requesting such positions. The President shall report annually to the Board of Trustees any provisional positions established pursuant to this policy.

September 9, 2022 (Revised)
August 17, 1995 (Revised)
November 10, 1989 (Revised)
January 7, 1983

PAYMENT OF EXPENSES FOR BOARD MEMBERS

The Board of Trustees of the University of Arkansas authorizes the payment for or reimbursement of the costs of travel and related expenses for Board members and their spouses to attend official functions of the University. The payment or reimbursement shall be made from University funds and shall generally be in accordance with state travel regulations and university policy. Official functions of the Board of Trustees include Board meetings, continuing education activities that pertain to the Board, campus graduations and alumni/development events, and any other event that directly relates to the University of Arkansas and has been approved by the Chairman of the Board.

September 9, 2022 (Revised)
April 22, 1994

OFFICIAL FUNCTIONS

I. Purpose

The purpose of this policy is to establish the general parameters for holding and funding University of Arkansas official functions.

II. General

University "Official Functions" include events that fall within one or more of these categories:

- (1) Meetings of official institutional (in-house) committees and advisory groups;
- (2) Meetings of official external committees and advisory groups;
- (3) Receptions, honors, and staff functions;
- (4) Faculty and staff functions;
- (5) Student functions;
- (6) Official Board of Trustees functions; or
- (7) Miscellaneous functions in support of the University's mission not obviously fitting one of these categories.

Examples of appropriate expenditures include, but are not limited to, those for refreshments or meals for groups which include institutional representatives and persons being considered for employment; persons conducting accreditation visits; persons meeting as volunteers giving their time in an advisory capacity to the institution; special guests or awardees; students at banquets or awards ceremonies; faculty and staff at a limited number of functions; and persons involved in meetings or events associated with the work of the Board of Trustees.

To ensure accurate accounting of state-appropriated funds, each campus, division, or unit is responsible for developing procedures for the payment or reimbursement of expenditures of state-appropriated funds for official functions. Where practical, official functions shall be budgeted on a unit-wide basis.

Expenditures of state-appropriated funds for official functions should never include:

- (1) Expenses for individuals related to membership in clubs, social, or community organizations;

- (2) Dues for individuals to professional organizations (except for those authorized by the President under University of Arkansas System policies);
- (3) Holiday cards or other similar printed greetings to individual constituents;
- (4) Alcoholic beverages; or
- (5) Expenses associated with any event which primarily celebrates the anniversary, wedding, or other significant moment in the life of an individual employee.

September 9, 2022 (Revised)
 September 19, 2002 (Revised)
 January 19, 1996 (Revised)
 November 22, 1985

TRAVEL ON AIRCRAFT OWNED OR LEASED BY THE UNIVERSITY

Travel at University expense on aircraft owned or leased by the University of Arkansas is authorized for employees or prospective employees; students or prospective students; donors or potential donors; speakers at University events; individuals awarded official honors by the University; official guests of the University, including state and federal officeholders; and officials of the University and their spouses, whenever such persons are engaged in or supporting the performance of official University activities. Those traveling for official University activities shall for purposes of this policy be considered the official travel party.

When a flight has been scheduled for official purposes, other persons who are not part of the official travel party may travel on the aircraft on a space available basis, provided: (1) there is unused seating space on the scheduled flight, (2) travel by such individual or individuals will not require that another flight be scheduled, and (3) no additional costs will be incurred as a result of allowing such individual or individuals to travel on the aircraft. In such instances, there may be potential tax implications associated with this travel benefit for persons who are not part of the official travel delegation. Any taxable event will be taxed in accordance with IRS regulation. To best manage the potential tax implications in these situations, the campus tax compliance officer should be consulted in advance of authorizing travel for persons not part of the official travel party.

September 9, 2022 (Revised)
November 11, 1988

EMPLOYEE AND CONTRACTOR ETHICAL CONDUCT, CONFLICT OF INTEREST AND COMMITMENTI. Purpose

It is the policy of the Board of Trustees of the University of Arkansas to ensure that employees of the University of Arkansas System and persons or entities contracting with the Board conduct their activities in an ethical manner and in accordance with applicable law, regulations and University policies.

II. General Principles

A conflict of interest exists when financial, fiduciary, personal or other outside interest of a University employee could improperly influence or reasonably appear to improperly influence that employee's performance of duties, responsibilities, or professional role. Proper disclosure of reportable interests and activities, in accordance with applicable policies at each campus, division or unit, is necessary to identify and manage potential conflicts of interest and to ensure public trust in University decisions and contracting. Employees of the UA System shall not use or attempt to use their positions to secure special privileges for themselves, their families or any enterprise in which they or an immediate family member hold any financial interest.¹

A conflict of commitment exists when a University employee's time and effort given to outside activities and interests interferes or competes with that individual's obligations and responsibilities to the University. External activities must not substantially interfere with University duties or assignments.

III. Conflict of Interest Policies

Each campus, division and unit of the University, and the UA System Office shall establish conflict of interest policies applicable to their respective employees and to persons or entities contracting with the University through the campus, division, unit or the System Office.²

The policies shall ensure adequate and timely disclosure of actual and potential conflicts of interest and commitment, and a method for resolving such conflicts, and shall be coordinated with campus policies to implement Board of Trustees Policy 450.1 regarding outside employment.

¹ For purposes of Section IV. of this policy, "immediate family member" means the employee's spouse, parents, siblings, children and grandparents, per Ark. Code Ann. 19-11-701. For purposes of disclosure and management of conflict of interest generally, see Board of Trustees Policy 410.1.

² Conflicts of interest pertaining to patents, copyrights, inventions and university research are addressed more specifically in Board Policy 210.1.

Among other things, the policies shall specifically ensure that employees in purchasing, billing, collections, financial aid offices, and any other offices otherwise engaged in contracting for expenditure or receipt of funds shall not: (a) accept gifts or gratuities from persons or entities soliciting, contracting with, or otherwise engaged in business with the University, and (b) shall not participate in any matter pertaining to a contract or subcontract, or potential contract or subcontract, with the employee, with an immediate family member of the employee, or with a business in which the employee acts as a manager, officer, director or partner, in which the employee holds a financial interest, or is seeking prospective employment.

The policies shall also require that any conflict of interest-related requirements of federal research sponsors are met. Further, the campus policies shall ensure adequate disclosure and assessment of affiliations, gifts, and contracts involving foreign sources, including notification to the Office of the General Counsel of any suspected or actual violations of such policies that are established for this purpose. The term “foreign sources” includes a foreign government, a legal entity created solely under the laws of a foreign state, an individual who is not a citizen or national of the United States, and an agent for any of the foregoing. Examples of foreign activities subject to disclosure include, but are not limited to, research funded by a foreign entity, paid or unpaid service to a foreign entity, scientific collaborations with foreign persons/entities in connection with federally funded research, and participation in any foreign government talent recruitment program.

The President shall further ensure that the policies adopted appropriately notify employees and persons or entities contracting with the University of this conflict of interest policy and policies adopted pursuant to it, provisions of the Ethics in Public Contracting Law and other applicable laws and rules dealing with conflict of interest and ethical conduct of public employees and contractors.

IV. Employment Prohibited Without Review and Approval

- A. The University shall not, without approval by the President or the President’s designee for system employment, or the Chancellor³ or Chancellor’s designee for campus, division or unit employment, hire the following persons:
 - (1) members of the Arkansas General Assembly during their term of office,
 - (2) constitutional officers during their term of office,

³ As used herein, “chancellor” shall include the chief executive officers for other units that are part of the University of Arkansas System.

- (3) former members of the Arkansas General Assembly in any job created or enhanced by legislation in the two-year period immediately preceding the end of that person's term of office,
- (4) former constitutional officers in any job created or enhanced by legislation in the two-year period immediately preceding the end of that person's term of office, and
- (5) immediate family members of members of the General Assembly, constitutional officers, and state boards and commissions.

B. The Chancellor shall consult with the President prior to approving the hiring of persons in categories (1) through (5) above.

V. Contracts and Grants Prohibited Without Review and Approval

The University shall not, without approval by the President or the President's designee⁴ for systemwide contracts, or the Chancellor or Chancellor's designee for campus, division or unit contracts, enter into, extend, amend, or renew a contract with, or award a discretionary grant to, current or former:

- (1) members of the Arkansas General Assembly,
- (2) constitutional officers,
- (3) state board or commission members, or
- (4) state employees,
- (5) the immediate family member, including the spouse, of any of (1) through (4), or
- (6) any entity in which any person designated in (1) through (5) holds any position of control, or holds any ownership interest of ten percent (10%) or greater.

The Chancellor or other appropriate University official shall consult with the President prior to approving a contract with a current or former member of the Arkansas General Assembly, their immediate family member, or any entity in which such person holds any position of control or holds any ownership interest of five percent (5%) or greater.

V. Delegation of Authority to President

The Board delegates to the President the authority to implement this policy through Systemwide policies to ensure appropriate disclosure and reporting to coordinate with applicable laws and regulations. The President may exempt certain contractors, employees

⁴ All designations under this policy shall be in writing.

or classes of contractors and employees from the provisions of this policy. The President may also expand upon the provisions of this policy to accomplish its objectives.

September 9, 2022 (Revised)

September 18, 1998

IDENTIFYING BUILDINGS

Each major building or facility of the University, on each of its campuses, shall be appropriately marked by a plaque, cornerstone, inscription, or other form of written memorial of a permanent nature which shall serve both as an identification for the public and as a historical record.

For a major University building or facility, the plans and specifications shall include a provision for an appropriate plaque or other inscription to be affixed to the building or facility.

In every instance, the plaque should include: the "University of Arkansas" with the campus designation; the name of the building, as approved by the Board of Trustees; and the names of the Governor of Arkansas, the President of the University, and the Chancellor of the campus who were serving at the time the construction contract was awarded. The members of the Board of Trustees serving at the time the contract was awarded shall also be listed. The name of the architect, the contractor, the year of completion, and the University seal may appear at the bottom of the plaque.

September 9, 2022 (Revised)
October 2, 1992 (Revised)
November 8, 1968

UNANIMOUS CONSENT AGENDA (ACTION)

August 29, 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 items on the Unanimous Consent Agenda for the September 8-9, 2022, Board meeting.

1. Trustee Emeritus Resolution for Stephen A. Broughton, M.D.
2. Resolution of Appreciation for Stephen A. Mette, M.D.
3. Resolution of sorrow for Dr. James Martin Redfern, Professor Emeritus of the Department of Agricultural Economics & Agribusiness, University of Arkansas, Fayetteville.

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

WHEREAS, Stephen A. Broughton, M.D., a native of Pine Bluff, has completed 10 years of distinguished service to the Board of Trustees of the University of Arkansas, which began May 10, 2012, and continued until the appointment of his successor on June 22, 2022; and

WHEREAS, Dr. Broughton earned his undergraduate degree from the University of Arkansas at Pine Bluff (UAPB) and his medical degree from the University of Arkansas for Medical Sciences; and

WHEREAS, during his tenure as a trustee, Dr. Broughton served on numerous Board committees, including terms as chair of the Agriculture Committee, the Athletic Committee and the Buildings and Grounds Committee; and

WHEREAS, Dr. Broughton was elected by his colleagues as chair of the Board of Trustees from March 1, 2021 to March 1, 2022, helping guide the University through the unprecedented COVID-19 Pandemic; and

WHEREAS, Dr. Broughton has achieved professional success throughout his career practicing general psychiatry including serving for more than a decade as a staff psychiatrist at the Southeast Arkansas Behavioral Healthcare System; and

WHEREAS, Dr. Broughton demonstrated outstanding dedication to his service as a trustee and developed a reputation among his colleagues for his humble leadership and commitment to uplifting all campuses of the University of Arkansas System, including calling particular attention to the unique needs of the students, faculty and staff of his alma mater, UAPB; and

WHEREAS, Dr. Broughton and his wife Cheryl Govan Broughton have a distinguished record of service to the Pine Bluff community and to UAPB that will continue beyond Dr. Broughton's tenure as a trustee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the expiration of Dr. Stephen Broughton's term of office as a member of the Board of Trustees upon the appointment of his successor, and the Board expresses to him its sincere appreciation for his dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows on Dr. Broughton the rank of Trustee Emeritus, and the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and transmit a copy of this resolution to Dr. Broughton.

RESOLUTION

WHEREAS, Stephen A. Mette, M.D., has honorably and steadfastly provided leadership at the University of Arkansas for Medical Sciences as Chief Executive Officer for UAMS Medical Center and Senior Vice Chancellor for UAMS Health from November 2019 through August 2022; and

WHEREAS, prior to this appointment, Dr. Mette served as Chief Clinical Officer for UAMS Medical Center beginning in April 2015, coming from Maine Medical Center where he was Chair of the Department of Critical Care and Tufts University School of Medicine where he was an Associate Professor; and

WHEREAS, Dr. Mette served as chair of the board of directors of the Baptist Health-UAMS Accountable Care Alliance, providing effective, high-quality care for Arkansans receiving Medicare and expanded learning opportunities along with improved population health and care delivery across the state; and

WHEREAS, Dr. Mette helped transform the clinical care operational structure at UAMS with the establishment of clinical service lines and the Integrated Clinical Enterprise; and

WHEREAS, Dr. Mette furthered the evolution of UAMS into a health system that extends the reach of the institution's clinical programs beyond the physical walls in Little Rock to patients across the state of Arkansas with the creation of UAMS Health, making the clinical components of UAMS regional campuses part of UAMS Health under his leadership; and

WHEREAS, Dr. Mette strategically guided UAMS Health, its patients and employees through two and half years of a global pandemic, including 4,500 hospitalized patients, 228,000 COVID tests, more than 122,000 COVID vaccines and administration of new monoclonal antibody therapies and drugs to fight COVID infection; and

WHEREAS, Dr. Mette worked closely with other Central Arkansas hospitals, the City of Little Rock and the Arkansas Department of Health as a member of the COVID-19 Task Force; and

WHEREAS, under Dr. Mette's leadership, UAMS Health opened a new infusion center in the Cancer Institute to serve patients with blood cancers such as multiple myeloma, a new Breast Center at the Cancer Institute and a new Women's Center in Midtown Little Rock, bringing a full line of women's health services to a single convenient location; and

WHEREAS, Dr. Mette established joint ventures with Baptist Health and Arkansas Children's Hospital to expand access to radiation therapy and build the state's first proton therapy center; and

WHEREAS, under Dr. Mette's leadership UAMS created a new cardiovascular service line to bring together all the heart and vascular services at UAMS, including cardiology, cardiovascular surgery, cardiac intensive care, intrathoracic organ failure and transplantation; and

WHEREAS, under Dr. Mette's leadership UAMS Health began construction of a new Orthopaedic and Spine Hospital on the main campus, scheduled to open in 2023 to provide additional operating rooms, patient rooms and offices as well as space for the orthopaedic trauma, orthopaedic oncology and physical medicine and rehabilitation programs; and

WHEREAS, under Dr. Mette's leadership UAMS Health created a workplace violence prevention program, hiring a director to lead and establish resources, reporting mechanisms and safety guidelines to protect clinical employees from verbal and physical abuse; and

WHEREAS, under Dr. Mette's leadership, UAMS Health expanded its solid organ transplant program, performing 193 kidney and liver transplants in fiscal year 2020, 209 in fiscal year 2021 and 193 in 2022; and

WHEREAS, under Dr. Mette's leadership UAMS Health established an in-house hospice service to better serve patients; and

WHEREAS, under Dr. Mette's leadership UAMS launched a partnership with Razorback Athletics to provide comprehensive care for 465+ Razorback student-athletes and all 19 Razorback athletics programs; and

WHEREAS, under Dr. Mette's leadership, UAMS expanded the use of EPIC as the institution's only electronic health record, replacing the system previously used at regional program sites across the state and enabling seamless transition of care between UAMS primary care physicians in a patient's local community with UAMS specialists and hospital care in Little Rock; and

WHEREAS, Dr. Mette's quiet, measured and informed approach to decision-making created a trust among his leadership team that extended to the front lines during a global pandemic when strong leadership was essential; and

WHEREAS, Dr. Mette worked to promote the UAMS core values of integrity, respect, diversity, health equity, teamwork, creativity, excellence and safety in all his endeavors;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT, the Board hereby bestows upon Stephen A. Mette, M.D., its deepest and most sincere gratitude for his service to the University of Arkansas System's academic medical center and to the state during a most challenging period in its distinguished history.

BE IT FURTHER RESOLVED THAT the Secretary shall spread a copy of this resolution upon the minutes of this meeting and shall send a copy to Dr. Mette, as an enduring pronouncement of the fondness and respect in which he is held by the members of the Board and the people of the State of Arkansas.

RESOLUTION

WHEREAS, Dr. James Martin Redfern, 82, of Fayetteville, Arkansas, Professor Emeritus of the Department of Agricultural Economics & Agribusiness, died March 19, 2022; and

WHEREAS, Dr. Redfern came to the United States from England by way of Canada to study agricultural economics, earning degrees in the discipline from McGill University, Iowa State University and Oklahoma State University; and

WHEREAS, Dr. Redfern joined the University of Arkansas and the Division of Agriculture faculty as an Assistant Professor upon completion of his Ph.D. in 1968; and

WHEREAS, Dr. Redfern enjoyed a long and distinguished career where he served the University, the Division of Agriculture and the state of Arkansas through his research, teaching, and service; and

WHEREAS, Dr. Redfern devoted himself to his students, positively impacting thousands of agricultural economics and agribusiness students through his outstanding teaching, advising, and mentoring while providing strong leadership and strategic vision for the department's undergraduate program; and

WHEREAS, Dr. Redfern was awarded the University of Arkansas Gamma Sigma Delta Teaching Award of Merit in 1974-75, was selected by students to receive the University of Arkansas Alpha Zeta Outstanding Faculty Member Award in 1977, and was recognized as a University Outstanding Mentor in 2005; and

WHEREAS, Dr. Redfern published regularly on a variety of topics important to Arkansas stakeholders including resource economics, rural economic development, and the economics of food safety; and

WHEREAS, Dr. Redfern established an excellent professional reputation through many years of active engagement in professional associations and service within his discipline; and

WHEREAS, Dr. Redfern consistently earned the respect, admiration, and affection of his colleagues as a collaborator, mentor, and friend;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Redfern's contributions to Arkansas agriculture and rural communities as well as his dedicated service to the University of Arkansas, and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Redfern's widow, Mrs. Carole "Cookie" Redfern.

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
2022-2023
BOARD COMMITTEES

OFFICERS

Cliff Gibson, Chair
Morril Harriman, Vice Chair
Ted Dickey, Secretary
Kelly Eichler, Assistant Secretary

STANDING COMMITTEES
(meet every Board meeting)

ACADEMIC AND STUDENT AFFAIRS

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson
UASys Liaison: Ben Beaumont

JOINT HOSPITAL

Sheffield Nelson, Chair
Tommy Boyer
Kelly Eichler
Ed Fryar
Morril Harriman
UASys Liaison: Melissa Rust

AUDIT AND FISCAL RESPONSIBILITY

Kelly Eichler, Chair
Tommy Boyer
Steve Cox
Ted Dickey
Ed Fryar
Morril Harriman
UASys Liaison: Tara Smith

BUILDINGS AND GROUNDS

Ed Fryar, Chair
Tommy Boyer
Steve Cox
Ted Dickey
Morril Harriman
Sheffield Nelson
UASys Liaison: Don Bobbitt

SELECT COMMITTEES
(meet as needed)

AGRICULTURE

Ed Fryar, Chair
Steve Cox
Morril Harriman
Jeremy Wilson

ATHLETICS

Steve Cox, Chair
Tommy Boyer
Kelly Eichler
Morril Harriman

**DISTANCE EDUCATION AND
TECHNOLOGY**

Ted Dickey, Chair
Ed Fryar
Morril Harriman
Nate Todd
Jeremy Wilson

**TWO-YEAR COLLEGES AND
TECHNICAL SCHOOLS**

Jeremy Wilson, Chair
Kelly Eichler
Ed Fryar
Morril Harriman
Nate Todd