



**November 15-16, 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 AT MONTICELLO  
MONTICELLO, ARKANSAS

GREEN ROOM  
JOHN F. GIBSON UNIVERSITY CENTER

NOVEMBER 15-16, 2022

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Tentative Schedule:

Tuesday, November 15, 2022

- 1:30 p.m. Chair Convenes Regular Session
- 1:35 p.m.\* Audit and Fiscal Responsibility Committee Meeting
- 2:15 p.m.\* Joint Hospital Committee Meeting
- 3:00 p.m.\* Academic and Student Affairs Committee Meeting
- 3:30 p.m.\* Agriculture Committee Meeting
- 3:45 p.m.\* Athletics Committee Meeting
  
- 5:30 p.m. Trustee Reception and Dinner at Trotter House
- 7:30 p.m. Rodney Block and UAM Jazz Band presented by the SEARK Concert Association at the UAM Fine Arts Center

Wednesday, November 16, 2022

- 8:45 a.m.\* Executive Session
- 9:45 a.m.\* Chair Reconvenes Regular Session and Calls for Action on Items Considered in Executive Session
- 9:50 a.m.\* Buildings and Grounds Committee Meeting
- 10:15 a.m.\* Regular Session Continues

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



*Board of Trustees*

November 4, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Tuesday and Wednesday, November 15-16, 2022, in person and virtually, in the Green Room of the Gibson University Center at the University of Arkansas at Monticello. The tentative schedule is:

Tuesday, November 15, 2022

- 1:30 p.m. Chair Convenes Regular Session
- 1:35 p.m.\* Audit and Fiscal Responsibility Committee Meeting
- 2:15 p.m.\* Joint Hospital Committee Meeting
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- 9:50 a.m.\* Buildings and Grounds Committee Meeting
- 10:15 a.m.\* Regular Session Continues

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

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on November 15-16 in Monticello 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

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

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

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





AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT MONTICELLO  
GIBSON UNIVERSITY CENTER, GREEN ROOM  
MONTICELLO, ARKANSAS  
1:30 P.M., NOVEMBER 15, 2022 AND 8:45 A.M., NOVEMBER 16, 2022

REGULAR SESSION

**1:30 P.M. Chair Opens Regular Session**

1. Consideration of Request for Approval of Minutes of the Regular Meeting Held September 8-9, 2022, and Special Meetings Held September 13, 15, 17, 20 and 30, and October 14, 2022 (Action)

**COMMITTEE MEETINGS**

**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 September 8, 2022 (Action)
2. Approval of KPMG's Financial Statement Audit of UAMS for the year ended June 30, 2022, and the *Government Auditing Standards* Opinion on Internal Control over Financial Reporting (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**

n/a

**JOINT HOSPITAL COMMITTEE MEETING** – *under separate cover*

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

1. Approval of Minutes of Meeting Held September 8, 2022 (Action)
2. Approval of the Safety Management and Emergency Preparedness Report (Action)
3. Approval of the Medical Staff Bylaws Rules and Regulations (Action)
4. Review of the Institute for Digital Health Innovation (Information)
5. Review of the Quality, Experience and Safety Report (Information)
6. Review of the Da Vinci Robotic Surgery Program (Information)
7. Review of Clinical Enterprise Key Indicators (Information)
8. Chief Executive Officer's Update (Information)

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

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

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

### **AGRICULTURE COMMITTEE MEETING**

Chair Fryar, Members: Cox, Harriman and Wilson

1. Vice President for Agriculture Deacue Fields Presentation on Extension, 4-H and UAM Partnership (Information)

### **ATHLETICS COMMITTEE MEETING**

Chair Cox, Members: Boyer, Eichler and Harriman

1. Wrestling Program, UACC-RM Chancellor Phillip Wilson (Information)

### ***Tentative End to Day One***

5:30 p.m. Trustee Reception and Dinner

7:30 p.m. Rodney Block and UAM Jazz Band presented by the SEARK Concert Association, UAM Fine Arts Center

### ***DAY TWO BEGINS (tentative)***

**8:45 A.M.** Chair Convenes Executive Session.

### **EXECUTIVE SESSION**

9:45 A.M. Chair Reconvenes Regular Session  
(approx.)

2. Board Vote on Action Items Discussed in Executive Session.

### **Committee Meetings Continue**

### **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 Audit and Fiscal Responsibility Committee Meeting Held November 15, 2022 (Action)
4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 15, 2022 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held November 15, 2022 (Action)
6. Report on Agriculture Committee Meeting Held November 15, 2022 (Action)
7. Report on Athletics Committee Meeting Held November 15, 2022 (Action)
8. Report on Buildings and Grounds Committee Meeting Held November 16, 2022 (Action)
9. Consideration of Request for Approval of the Awarding of Degrees at the Fall 2022 Commencements, All Campuses (Action)
10. Consideration of Request for Approval of Resolutions Requested by the Board for Mary Ann Greenwood, Lawrence A. Davis, Jr. and Coach Lance Harter and (Action)
11. Campus Report: Dr. Peggy Doss, Chancellor  
University of Arkansas at Monticello
12. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System
13. Campus Security Presentation: UAM University Police

### University of Arkansas – Pulaski Technical College

14. Update on Faculty Promotion and Rank Policy, UA-PTC (Information)

### All Campuses

15. Consideration of Request for Approval Concerning Board Policy Revisions, All Campuses and Units (Action)

#### REVISIONS

BP 100.8, *Trustee Emeritus Status*

BP 550.1 (new), *Student Residential Housing Requirements* (replaces BP 845.1)

BP 560.1 (new), *Reciprocal International Exchange of Students* (replaces BP 835.1)

BP 705.2, *Use of Alcoholic Beverages in University Facilities*  
 BP 1215.2, *Medical College Admissions Policy*  
 BP 1245.1, *Indigent and Uncompensated Patient Care*  
 BP 1260.1, *Requirements for Compulsory Health Insurance for Students*  
 BP 1705.1, *Authorization to Sign Contracts for Athletic Contests*  
 BP 1710.1, *Distribution of Football Game Tickets*  
 BP 1715.1, *Extracurricular Camps*  
 BP 1720.1, *Intercollegiate Athletics Programs*

#### ARCHIVED

BP 100.1, *Preface, Acts of Arkansas of 1871, Act XLIV* 3.27.1871  
 BP 100.2, *Constitutional Provisions Pertaining to University of Arkansas* 1.15.43  
 BP 100.3, *Constitutional or Statutory Authorization for the Establishment of the Operation of the University of Arkansas* 2.12.76  
 BP 875.1, *Establishment of University of Arkansas Razorback Educational Trust* 4.28.67  
 BP 885.1, *Agricultural Extension Service Agreement* 4.8.61

#### RETIRED/DELETIONS

BP 100.3.1, *Arkansas Statute 80-2801; Arkansas Statute 3-406; List of Counties in East District; and Map of Districts of the State* 7.25.83  
 BP 460.1, *Employees Joining Labor Unions* 10.12.62  
 BP 801.1, *University-To-School Project in Bolivia* 9.9.72  
 BP 802.1, *Exchange Students - Oklahoma State University* 5.19.72  
 BP 820.1, *Public Safety* 2.22.74  
 BP 830.1, *Sale of Printed News* 4.8.71  
 BP 855.1, *Cross Enrollment of ROTC Students* 6.25.76  
 BP 890.1, *Graduate Institute of Technology* 11.18.77  
 BP 1215.1, *Determination of Residency for Admission to School of Medicine* 11.18.77  
 BP 1230.1, *Private Practice Principles* 11.23.71  
 BP 1450.1, *Requirement for Compulsory Health Insurance for Students at UAM* 8.1.75

#### University of Arkansas for Medical Sciences

16. Consideration of Request for Approval Concerning the Creation of a Limited Liability Company, UAMS (Action)

Item 1: Consideration of Request for Approval of  
Minutes of the Regular Meeting Held  
September 8 9, 2022, and Special  
Meetings Held September 13, 15, 17, 20  
and 30, 2022 and October 14, 2022  
(Action)

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CONSIDERATION OF REQUEST FOR APPROVAL OF  
MINUTES OF THE REGULAR MEETING HELD  
SEPTEMBER 8 9, 2022, AND SPECIAL MEETINGS  
HELD SEPTEMBER 13, 15, 17, 20 AND 30, 2022 AND  
OCTOBER 14, 2022 (ACTION)

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS, FAYETTEVILLE  
VIA IN PERSON AND VIRTUALLY  
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE  
FAYETTEVILLE, ARKANSAS  
12:30 P.M., SEPTEMBER 8, 2022, AND 8:45 A.M., SEPTEMBER 9, 2022

TRUSTEES PRESENT:

Chairman Charles “Cliff” Gibson, III;  
Trustees Morril Harriman; Steve Cox; Ed  
Fryar, Ph.D.; Ted Dickey and Nate Todd.

TRUSTEES PRESENT VIA  
VIDEO CONFERENCE:

Trustees Kelly Eichler and Jeremy Wilson.

TRUSTEES ABSENT:

Trustees Sheffield Nelson and Tommy  
Boyer.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel  
JoAnn Maxey, Vice President for Agriculture  
Deacue Fields, Vice President for Academic  
Affairs Michael K. Moore, Vice President for  
University Relations Melissa Rust, Vice  
President for Finance and Administration and  
Chief Financial Officer Tara Smith, Vice  
President for Planning and Development  
Chris Thomason, 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, Chief Information  
Security Officer Eric Wall, Associate Vice  
President for Finance and Administration  
Chaundra Hall, Associate General Counsel  
Patrick Hollingsworth, Assistant to the  
President Angela Hudson and Associate for  
Administration Sylvia White.



UAF Representatives:

Interim Chancellor Charles F. Robinson, Interim Provost and Vice Chancellor for Academic Affairs Terry Martin, Vice Chancellor for Finance and Administration Ann Bordelon, Vice Chancellor for Advancement Mark Power, Athletic Director Hunter Yurachek, Deputy Athletic Director – CFO Clayton Hamilton, Managing Associate General Counsel Bill Kincaid, Associate Vice Chancellor for Facilities Scott Turley, Chief of Staff Laura Jacobs, and Vice Chancellor for Governmental Relations Randy Massanelli.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost / Chief Strategy Officer Stephanie Gardner; Interim Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Michelle Krause; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Executive Vice Chancellor and Dean, College of Medicine Susan S. Smyth; Dean of the College of Nursing Patricia Cowan; Vice Chancellor, Institutional Relations Andy Davis; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Vice Chancellor, Institutional Compliance, Mark Hagemeyer and Chief of Staff Michael Manley.

UALR Representatives:

Chancellor Christina Dralle, Vice Chancellor for Finance and Administration Jerry Ganz, Vice President of Academic Affairs and

Provost Ann Bain, Athletic Director George Lee and Vice Chancellor for Student Affairs Cody Decker.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Dean, College of Arts and Sciences Andrea Stewart; Controller Adrian Childs; Alumni Affairs / Government Relations John Kuykendall and Chief of Staff Janet Broiles.

UAM Representative:

Chancellor Peggy Doss.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Shadow Robinson and Vice President for Finance and Administration Carey Tucker.

PCCUA Representatives:

Chancellor Keith Pinchback and Vice Chancellor for Finance and Administration Stan Sullivan.

UACCH-T Representatives:

Chancellor Christine Holt, Vice Chancellor for Academics Laura Clark, Vice Chancellor for Finance Cindy Lance and Vice Chancellor for Student Services Brian Berry.

UACCB Representative:

Chancellor Brian Shonk.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Academic Affairs Richard Counts, Vice Chancellor for Student Services



Darren Jones and Dean of Health Professions and Natural Sciences Darrell Moore.

CCCUA Representatives:  
Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UACCRM Representative:  
Chancellor Phillip Wilson.

UA – PTC Representatives:  
Interim Chancellor Ana Hunt, Provost Summer DeProw, and Director of STEM Success Richard Moss.

ASMSA Representative:  
Director Corey Alderdice.

AAS Representative:  
Director Alec Barker.

CJI Representative:  
Director Cheryl May.

CSPS Representative:  
Dean Victoria DeSoto.

Special Guests:  
Vice Provost for Enrollment Services Dr. Suzanne McCray, ASG President Lauren Loftin, President of the Graduate and Professional Student Congress Dana McGee and FBI Special Agent Conrad Thompkins.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:40 p.m. on Thursday, September 8, 2022, in Boyer Hall of the Janelle Y. Hembree Alumni House at the University of Arkansas, Fayetteville, via in person and virtually.

Upon motion of Trustee Harriman 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 and the 2023 College of Medicine Admissions Committee, the Walton Arts Center Council, the Walton Family Charitable Support Foundation, and the UACCM and CCCUA Board of Visitors; the approval of salaries in excess of the line item maximum and honorary degrees; 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 1:30 p.m. and called for action on the following matters discussed in Executive Session:

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

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

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

David Hinton, Associate Director of Technology Ventures	\$162,000
Kyla Ross, Assistant Gymnastics Coach	\$112,667*
Cynthia Sides, Asst. VC for Res. & Innov., & Dir. of Res. Advt.	\$126,610
Dan Trump, Deputy Athletics Director (Eff. Sept 12, 2022)	\$243,400

\*Maximum potential including post season compensation

1.2 Approval of Appointment of Elecia Smith to the Walton Arts Center Council, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Elecia C. Smith is hereby appointed to fill the vacancy created by the resignation of Charles F. Robinson, to the Walton Arts Center Council, Inc., for a term extending through June 30, 2023.



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

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

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

Initial Appointments-Medical Staff

ABUSALEM, Lana, MD ..... Primary Care & Population Health/Internal Med  
ARONSON, Jonathan, MD ..... Anesthesiology  
AVULAKUNTA, Indirapriya, MD ..... Womens & Infants/Neonatal-Perinatal Med  
BACHU, Ramya MD ..... Cancer/Internal Medicine  
BAREISS, Anna, MD ..... Surgical Specialties/Otolaryngology  
BARTHEL, Lauren, CRNA ..... CRNA  
BIGG, Hugh, DO ..... Womens & Infants/Pediatric Cardiology  
BONE, Hope, CNP ..... Neurosciences/Adult-Gero AC NP  
Collaborative Physician: Mhd Zaghlouleh, MD  
BRAZIL, Leah, CNP ..... Cardiovascular/Adult-Gero AC NP  
Collaborative Physician: John Mounsey, MD  
BUDDHA, Suryakala, MD ..... Imaging/Diagnostic Radiology  
CARTAYA, Daniel, MD ..... Cancer/Hospice & Palliative Medicine  
CHAWLA, Vonita, MD ..... Womens & Infants/Neonatal-Perinatal Medicine  
CROCKER, Caroline, DO ..... Womens & Infants/Neonatal-Perinatal Medicine  
CUNNINGHAM, Tyler, MD ..... Womens & Infants/Pediatric Critical Care  
DAVE, Anand, PA ..... Cardiovascular/Physician Assistant  
Supervising Physician: Jay Bhama, MD  
DICKENS, Joel, MD ..... Womens & Infants/Obstetrics/Gynecology  
DORRITY, Jeffrey, MD ..... Surgical Specialties/Ped Otolaryngology  
DUNCAN, Brandi, CNP ..... Muskuloskeletal/Adult-Gero AC NP  
Collaborative Physician: Simon Mears, MD  
EMMETT, Susan, MD ..... Surgical Specialties/Otolaryngology  
ESTRADA, Martha, MD ..... Transplant/Surgery  
GARCIA SAENZ DE SICILIA, Mauricio, MD ..... Surgical Specialties/Transplant Hepatology  
GENTILE SANCHEZ, Cesar, MD ..... Cancer/Medical Oncology

GREENO-Fletcher, Jennifer, CNP .....Cardiovascular/Adult-Gero AC NP  
Collaborative Physician: Jay Bhama, MD  
HARGIS, Madeline, PA ..... Surgical Specialties/Physician Assistant  
Supervising Physician: James Yuen, MD  
HOLTHOFF, Emily, MD.....Primary Care & Population Health/Internal Med  
HOWE, Clint, CNP .....Neurosciences/Adult-Gero AC NP  
Collaborative Physician: Mhd. Zaghlouleh, MD  
JAGADALE, Akshaya, MD .....Imaging/Diagnostic Radiology  
JILLELLA, Anusha, MD ..... Cancer/Medical Oncology  
JONES, Dawn, MD ..... Cancer/Surgery  
KLENOTIC, Eveline, DO ..... Cancer/Surgery  
KORNHAUSER, Tom, MD .....Ophthalmology/Ophthalmology  
LEA, Payton, MD..... Behavioral Health/Consult-Liaison Psychiatry  
LISHMANOV, Anton, MD ..... Cardiovascular/Interventional Cardiology  
MANCHALA, Venkata, MD..... Transplant/Nephrology  
NADEEM, Meshaal, DO ..... Imaging/Diagnostic Radiology  
NEWSOME, Emily, DO ..... Cancer/Hospice & Palliative Medicine  
PAKRAVAN, Mohammad, MD .....Ophthalmology/Ophthalmology  
PATEL, Tanvi, MD ..... Cancer/Internal Medicine  
PEREZ, Sarah, MD ..... Womens & Infants/Neonatal-Perinatal Medicine  
QASIM, Amna, MD..... Womens & Infants/Pediatric Cardiology  
RHODES, Sean, CRNA..... CRNA  
RICHISON, Abigail, MD..... Behavioral Health/Addiction Psychiatry  
RINEHART, Dustin, MD ..... Musculoskeletal/Orthopaedic Surgery  
SALAH, Husam, MD.....Primary Care & Population Health/Internal Med  
SAMANTA, Sanatu, MD.....Cancer/Radiation Oncology  
SCARBROUGH, Megan, MD..... Emergency Medicine/Pediatrics  
SHRIVASTAVA, Trilok, MD ..... Cancer/Internal Medicine  
SINGH, Sunny, MD ..... Cancer/Medical Oncology  
SOBELMANN TETELBOM, Pedro, MD .....Ophthalmology/Ophthalmology  
SOLVERSON, Matthew, MD .....Cancer/Otolaryngology  
SPRADLEY, Thomas, MD.....Primary Care & Population Health/Internal Med  
STACK, John, MD ..... Womens & Infants/Neonatal-Perinatal Medicine  
STANLEY, Marta, PA .....Imaging/Physician Assistant  
Supervising Physician: Mudassar Kamran, MD  
VAITHILINGAM, Siddharthan, MD .....Integrated Medicine/Pulmonary Critical Care  
WHITCOMBE, Dayna, MD ..... Womens & Infants/OB/GYN  
WILLIAMS, Danelle, CNP ..... Surgical Specialties/Family NP  
Collaborative Physician: Tim Langford, MD



Six Month Review

ALLARD, Felicia, MD ..... Lab\_Path/Cytopathology  
ALLEN, Madeline, PA..... Imaging/Physician Assistant  
BENNETT, Cynara, CNP ..... Cancer/Adult Gero PC NP  
CARNES, Mary, CNP..... Neurosciences/Adult-Gero PC NP  
CHALMERS, Lindsay, CNP ..... Cardiovascular/AC NP  
COHEN, Katherine, CRNA ..... CRNA  
DIXON, Robert, MD..... Imaging/Interventional & Diagnostic Radiology  
EDEM, Dinesh, MD..... Integrated Medicine/Endocrinology  
FOX, Keisha, CNP ..... Digital Health/Family NP  
FULLER, Taylor, CRNA ..... CRNA  
GREGORY, Taylor, PA..... Transplant/Physician Assistant  
GUTHRIE, Jacey, MD..... Integrated Medicine/Dermatology  
HART, Lauren, CNP ..... Cancer/Adult Gero PC NP  
HOLLEYMAN, Daniel, MD ..... Emergency Medicine/Emergency Medicine  
HURT, Dawn, CNP ..... Surgical Specialties/Adult-Gero PC NP  
HUTCHINS, Laura, MD..... Cancer/Hematology Oncology  
KINCAID, Kimberly, CNP..... Surgical Specialties/Family NP  
KIRKPATRICK, Brian, MD ..... Behavioral Health/Psychiatry  
KRISHNAN, Chava, MD ..... Anesthesiology  
MINER, Skye, PhD ..... Cancer/Clinical Ethicist  
MOONEY, Brian, MD..... Behavioral Health/Psychiatry  
NADAGOUNDLA, Chitra, MD..... Cancer/Hospice & Palliative Medicine  
OTWELL, Luke, CRNA ..... CRNA  
PERRY, Sommer, CRNA ..... CRNA  
PORCHIA, Barbara, DPM..... Musculoskeletal/Podiatry  
SANCHEZ, Jussus, CRNA ..... CRNA  
SHORT, Jack, MD ..... Neurosciences/Neurocritical Care  
STOLZY, Sandra, MD..... Anesthesiology  
TYREE, Emily, PA..... Integrated Medicine/Physician Assistant  
WOOLDRIDGE, Jacob, MD ..... Lab\_Path/Hemopathology  
YOUNG, Samuel, CRNA ..... CRNA

Reappointments-Medical Staff

ARRINGTON, Robert, MD..... Womens&Infants/Neonatal/Perinatal Medicine  
ATCHLEY, William, MD..... Integrated Medicine/Pulmonary Disease  
ATHAR, Muhammad, MD ..... Anesthesiology  
BECK, Paige, MD..... Primary Care & Population Health/Geriatric Med  
BELKNAP, Toby, MD ..... Behavioral Health/Child&Adolescent Psychiatry  
BHATTI, Sajjad, MD..... Cancer/Medical Oncology

BIERMAN, Hayley, CNP ..... Cancer/AC NP  
Collaborative Physician: Frits Van Rhee, MD  
BRUCE, Nolan, MD .....Surgical Specialties/Surgical Critical Care  
BURR, Tammy, CNP .....Cancer/Family NP  
Collaborative Physician: Monica Graziutti, MD  
CARADINE, Kari, MD..... Lab\_Path/Anatomic/Clinical Pathology  
CARROLL, Laura, MD ..... Womens&Infants/Neonatal/Perinatal Medicine  
CHAKRABORTY, Indranil, MD .....Anesthesiology  
CHEN, CHIEN, MD ..... Lab\_Path/Cytopathology  
CHISM, Valerie, CNP ..... Emergency Medicine/AC NP  
Collaborative Physician: Ashley Bean, MD  
CHUNG, Hui-Yong, MD ..... Imaging/Interventional & Diagnostic Radiology  
CROUCH, Matthew, MD .....Primary Care & Population Health/Internal Med  
DASARI, Chandra, MD ..... Integrated Medicine/Internal Medicine  
DAVIS, Cynthia, CNP .....Cancer/Family NP  
Collaborative Physician: Monica Graziutti, MD  
DHALL, Rohit, MD .....Neurosciences/Neurology  
DROBENA, Gina, MD .....Lab\_Path/Transfusion Medicine  
EBLE, Brian, MD..... Womens&Infants/Pediatric Cardiology  
FLOYD, Sarah, MD ..... Integrated Medicine/Internal Medicine  
FOX, Michele, MD .....Lab\_Path/Transfusion Medicine  
FRAZIER, Elizabeth, MD ..... Womens&Infants/Pediatric Cardiology  
FREEZE-RAMSEY, Rachael, MD ..... Emergency Medicine/Emergency Medicine  
GANN, Michael, MD .....Primary Care & Population Health/Family Med  
GATHRIGHT, Molly, MD .....Behavioral Health/Child&Adolescent Psychiatry  
GIBSON-OLIVER, Lauren, MD .....Primary Care & Population Health/Family Med  
GOKDEN, Murat, MD ..... Lab\_Path/Cytopathology  
GOKDEN, Neriman, MD .....Lab\_Path/Anatomic-Clinical Pathology  
GOLDEN, William, MD .....Primary Care & Population Health/Internal Med  
GRAZZIUTTI, Monica, MD .....Cancer/Infectious Disease  
GREEN, Matthew, DO ..... Pediatric Anesthesiology  
GREENFIELD, William, MD ..... Womens&Infants/OB/GYN  
GUTHREY, Caleb, MD .....Primary Care & Population Health/Internal Med  
HARLEY, Susan, MD ..... Lab\_Path/Molecular Pathology  
HARRINGTON, Sarah, MD ..... Cancer/Hospice & Palliative Medicine  
HASSAN, Yusuf, MD ..... Cardiovascular/Interventional Cardiology  
HAWKS, Amanda, CNP ..... Surgical Specialties/Adult-Gero AC NP  
Collaborative Physician: Mohammed Moursi, MD  
HORN, Morgan, MD .....Primary Care & Population Health/Internal Med  
HUNTON, Sarah, MD ..... Musculoskeletal/PM&R  
JAMES, Charles, MD ..... Imaging/Pediatric Radiology



JENKINS, Mitchell, MD.....	Integrated Medicine/Infectious Disease
JENNINGS, Patrick, MD .....	Imaging/Diagnostic Radiology
JUNCOS, Luis, MD .....	Integrated Medicine/Nephrology
KENNEY, Philip, MD .....	Imaging/Diagnostic Radiology
KINCANNON, Jay, MD.....	Integrated Medicine/Pediatric Dermatology
KINCANNON, Lauren, CNP .....	Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Jay Bhama, MD	
KODALI, Maneetha, MD .....	Primary Care & Population Health/Geriatric Med
KOTA, Vinisha, MD .....	Integrated Medicine/Rheumatology
LARYEA, Jonathan, MD .....	Cancer/Colon & Rectal Surgery
LEE, Winnie, PA .....	Primary Care & Population Health/PA
Supervising Physician: Robert Hopkins, MD	
LYNCH, Ashley, MD .....	Womens&Infants/Neonatal/Perinatal Medicine
MANDALAPU, Rajendra, MD .....	Integrated Medicine/Nephrology
MANDOFF, Victor, MD.....	Critical Care Medicine
MARGOLICK, Joseph, MD .....	Surgical Specialties/Surgical Critical Care
MAROTTI, Tonya, MD .....	Womens&Infants/Neonatal/Perinatal Medicine
MATHEWS, Chelsea, MD .....	Musculoskeletal/Orthopaedic Surgery
MCCARTHY, Richard, MD .....	Musculoskeletal/Orthopaedic Surgery
MEDEIROS, Felipe, MD .....	Pediatric Anesthesiology
MENDIRATTA, Priya, MD .....	Primary Care & Population Health/Geriatric Med
MESSER, Kurt, MD.....	Imaging/Diagnostic Radiology
MITCHELL, Hannah, CNP .....	Neurosciences/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghlouleh, MD	
MORGAN, Sofie, MD .....	Emergency Medicine/Emergency Medicine
MOSS, Marie, MD .....	Womens&Infants/Pediatric Cardiology
MOURSI, Mohammed, MD .....	Surgical Specialites/Vascular Surgery
MOUTOS, Dean, MD .....	Womens&Infants/Reproductive Endocrinology
NAKAGAWA, Mayumi, MD.....	Lab_Path/Clinical Pathology
NAPOLITANO, Charles, MD .....	Anesthesiology
NORRIS, Amber, MD.....	Primary Care & Population Health/Family Med
NWAIWU, Obioma, MD.....	Primary Care & Population Health/Geriatric Med
OGUNSESAN, Yetunde, MD .....	Cancer/Internal Medicine
PALOT MANZIL, Fathima, MD.....	Imaging/Nuclear Medicine
PANDEY, Tarun, MD.....	Imaging/Diagnostic Radiology
PATEL, Raj, MD.....	Transplant/Surgery
PATEL, Vijay, MD .....	Lab_Path/Hematopathology
PEARCE, Charles, MD .....	Musculoskeletal/Orthopaedic Surgery
PHILLIPS, Amy, MD .....	Womens&Infants/OB/GYN
POST, Ginell, MD.....	Lab_Path/Hematopathology

PRESSON, Chelsea, CNP ..... Neurosciences/Adult-Gero PC NP  
Collaborative Physician: Robert Archer, MD  
PRIDDY, Erin, MD..... Imaging/Interventional & Diagnostic Radiology  
PYNE, Jeffrey, MD ..... Behavioral Health/Psychiatry  
READY, Lakendra, CNP ..... Primary Care & Population Health/Family NP  
Collaborative Physician: Jamie Howard, MD  
REDKO, Oksana, MD..... Anesthesiology  
RICHTER, Gresham, MD..... Otolaryngology/Otolaryngology  
ROBERTS, Matthew, MD ..... Surgical Specialties/Surgical Critical Care  
ROSE, Samantha, CNP ..... Cancer/Family NP  
Collaborative Physician: Mauricio Moreno Vera, MD  
ROSS, Ashley, MD ..... Womens&Infants/Neonatal-Perinatal Medicine  
RUNION, Lance, MD ..... Imaging/Diagnostic Radiology  
SABB, Taneicie, CNP ..... Neurosciences/Adult-Gero PC NP  
Collaborative Physician: Sisira Yadala, MD  
SACCENTE, Michael, MD..... Integrated Medicine/Infectious Disease  
SADARAM, Prasanth, MD..... Cancer/Geriatric Medicine  
SANDERS, Riley, MD..... Ophthalmology/Ophthalmology  
SANTOS HORTA, Erika, MD ..... Neurosciences/Neurology  
SAVAGE, John, MD..... Cancer/Gynecologic Oncology  
SCHMITZ, Michael, MD..... Pediatric Anesthesiology  
SHAH, Hemendra, MD..... Imaging/Diagnostic Radiology  
SHAH, Jarna, MD ..... Neurosciences/Pain Medicine  
SHAIDE, Renee, CNP ..... Cancer/Family NP  
Reappointing to reinstate  
Collaborative Physician: Michael Birrer, MD  
SHEPHERD, Katelin, CNP ..... Cancer/Family NP  
Collaborative Physician: Fen Xia, MD  
SHI, Vivian, MD ..... Integrated Medicine/Dermatology  
SIDDIQUI, M., MD ..... Pediatric Anesthesiology  
SIMMONS, Christian, MD ..... Surgical Specialties/Vascular Surgery  
SIMMONS, Henry, MD ..... Emergency Medicine/Medical Toxicology  
Reappointing to reinstate  
SIMOES, Camila, MD ..... Lab\_Path/Anatomic-Clinical Pathology  
SMITH, Nicole, CNP ..... Primay Care & Population Health/Family NP  
Collaborative Physician: Elizabeth Gath, MD  
SNAVELY, Samantha, PA ..... Surgical Specialties/Physician Assistant  
Supervising Physician: Sagar Mehta, MD  
STEELE, James, MD ..... Behavioral Health/Psychiatry  
STEFANS, Vikki, MD ..... Musculoskeletal/PM&R  
STEWART, Alvin, MD ..... Anesthesiology



SUEN, James, MD .....Cancer/Otolaryngology  
SUNDE, Jumin, MD .....Cancer/Otolaryngology  
SZABO, Joanne, MD ..... Womens&Infants/Neonatal-Perinatal Medicine  
TARIQ, Sara, MD .....Primary Care & Population Health/Internal Med  
TEO, Esther, MD.....Surgical Specialties/Surgical Critical Care  
THAPA, Purushottam, MD..... Behavioral Health/Psychiatry  
THAPA, Sushma, MD .....Anesthesiology  
THOMAS, Billy, MD..... Womens&Infants/Neonatal-Perinatal Medicine  
VANCIL, Tobias, MD .....Primary Care & Population Health/Internal Med  
VANDER SCHILDEN, John, MD ..... Musculoskeletal/Orthopaedic Surgery  
VATTOTH, Surjith, MD..... Imaging/Nuclear Medicine  
VIRMANI, Misty, MD..... Womens&Infants/Neonatal-Perinatal Medicine  
VON DOHLEN, Meredith, MD ..... Emergency Medicine/Emergency Medicine  
VYAS, Keyur, MD..... Integrated Medicine/Infectious Disease  
WEAVER, Dennis, CNP ..... Primary Care & Population Health/Family NP  
Collaborative Physician: Paige Beck, MD  
WEI, Jeanne, MD .....Primary Care & Population Health/Geriatric Med  
WEINSTEIN, Robert, MD..... Integrated Medicine/Endocrinology  
WENGER, Aaron, MD ..... Integrated Medicine/Internal Medicine  
WHITE, Jordan, MD..... Emergency Medicine/Emergency Medicine  
WILKERSON, Danny, MD .....Anesthesiology  
XIA, Fen, MD.....Cancer/Radiation Oncology  
YOUNG, Megan, CRNA..... CRNA  
YOUSAF, Muhammad, MD.....Imaging/Neuroradiology  
YUEN, James, MD..... Surgical Specialties/Plastic Surgery  
ZAHOR, Salman, MD.....Neurosciences/Epilepsy

Requested Change in Staff Status

HOLLEYMAN, Daniel, MD ..... Emergency Medicine/Emergency Medicine  
Requesting to change from Courtesy Staff to Active Staff  
KRAUSE, Michelle, MD .....Integrated Medicine/Nephrology  
Requesting to change from Active Staff to Courtesy Staff  
NELSEN, David, MD .....Primary Care & Population Health/Family Med  
Requesting to change from Active Staff to Courtesy Staff  
WENGER, Aaron, MD ..... Integrated Medicine/Internal Medicine  
Requesting to change from Active Staff to Courtesy Staff  
WHITE, Jordan, MD ..... Emergency Medicine/Emergency Medicine  
Requesting to change from Courtesy Staff to Active Staff  
WOOLDRIDGE, Jacob, MD ..... Lab\_Path/Hematopathology  
Requesting to change from Courtesy Staff to Active Staff

<u>Requested</u>	<u>Change in Privileges</u>
ALAREF, Subhi, MD .....	Cardiovascular/Interventional Cardiology
Requesting Excimer Laser Privileges	
BARNES, C. Lowry, MD .....	Musculoskeletal/Orthopaedic Surgery
Requesting Arthroplasty of the Knee Privileges	
DHALL, Rohit, MD .....	Neurosciences/Neurology
Requesting Skin Punch Biopsies	
FULLER, Marshal, CNP .....	Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD	
Requesting to add APRN Emergency Medicine Privileges	
JADHAV, Rahul, MD .....	Imaging/Nuclear Medicine
Requesting Moderate Sedation Privileges	
MARKHAM, Derek, CNP .....	Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD	
Requesting to add APRN Emergency Medicine Privileges	
MEARS, Simon, MD .....	Musculoskeletal/Orthopaedic Surgery
Requesting Arthroplasty of the Knee Privileges	
NADAGOUNDLA, Chitra, MD .....	Cancer/Hospice & Palliative Medicine
Requesting to add Hospital Medicine Privileges and change Service Line from Cancer to Integrated Medicine	
RILEY, Julie, MD .....	Surgical Specialties/Urology
Requesting Transplant Privileges	
ROSENBAUM, Rachel, CNP .....	Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD	
Requesting to add APRN Emergency Medicine Privileges	
STAMBOUGH, Jeffrey, MD .....	Musculoskeletal/Orthopaedic Surgery
Requesting Arthroplasty of the Knee Privileges	
STRONACH, Benjamin, MD .....	Musculoskeletal/Orthopaedic Surgery
Requesting Arthroplasty of the Knee Privileges	
Reappointments-Affiliated Health	
COHEN, Terri, DPM .....	Integrated Medicine/Podiatry
Supervising Physician: Elena Ambrogini, MD	
KLEINER, Jennifer, PhD .....	Behavioral Health/Psychology
Sponsoring Physician: Chris Cargile, MD	
LAFFERTY, Kathryn, EMSP .....	Emergency Medicine/Paramedic
Supervising Physician: Randy Maddox, MD	
MCCULLAR, William, EMSP .....	Emergency Medicine/Paramedic
Supervising Physician: Randy Maddox, MD	
WALKER, Jay, RPA .....	Imaging/Radiology Practitioner Assistant
Supervising Physician: Rudy Van Hemert, MD	



1.4 Approval of Appointments to the 2023 College of Medicine Admissions Committee, UAMS:

Upon motion of Trustee Dickey and second by Trustee Fryar, the following resolution was adopted {initially tabled, but approved by full Board on next day}:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2023 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2023 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Faculty:

Robert McGehee, Ph.D., Distinguished Professor, Dean of the Graduate School, 4<sup>th</sup> Year, Admissions Committee Chair

Corey Montgomery, M.D., Assistant Professor, Orthopedics, 3<sup>rd</sup> Year

Richard Turnage, M.D., Executive Associate Dean Clinical Affairs, Vice Chancellor for Regional Programs, 2<sup>nd</sup> Year

Analiz Rodriguez, M.D., Assistant Professor, Neurosurgery, 2<sup>nd</sup> Year

Adam Johnson, MDPhD, Assistant Professor, Pediatric Otolaryngology, 1<sup>st</sup> year

Rhonda Dick, M.D., Professor Emeritus, Pediatrics, Emergency Medicine, 1<sup>st</sup> Year

1<sup>st</sup> Congressional District:

Susan Ward-Jones, M.D., Internal Medicine, West Memphis, 3<sup>rd</sup> Year

Jordan Weaver, M.D., Family Medicine, UAMS Northeast, Batesville, 1<sup>st</sup> Year

2<sup>nd</sup> Congressional District

Sarah Beth Harrington, M.D., Faculty, Palliative Care, Little Rock, 4<sup>th</sup> Year

Rebecca Latch, M.D., Faculty, Associate Professor, Pediatrics, 2<sup>nd</sup> Year

3<sup>rd</sup> Congressional District

David Ratcliff, M.D., Internal Medicine, Fayetteville, 4<sup>th</sup> Year

Sheldon Riklon, M.D., Faculty, Family Medicine, UAMS Fayetteville, 2<sup>nd</sup> Year

4<sup>th</sup> Congressional District

Amy Cahill, M.D., OBGYN, White Hall, 3<sup>rd</sup> Year

Alan Wilson, M.D., General Surgery, Monticello, 3<sup>rd</sup> Year

Member At Large:

Richard P. Wheeler, M.D., Professor, Nephrology, Retired Faculty, 2<sup>nd</sup> Year

1.5 Approval of Nominee for an Honorary Degree, UAPB:

Upon motion of Trustee Harriman and second by Trustee Cox, the nominee recommended to receive an honorary degree from the University of Arkansas at Pine Bluff for the December 2022 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the degree.

1.6 Approval of the Reappointments of Tyler Davis, Tim Pinkerton, Glen Lance and Barbara Horn and the Appointments of Dori Gutierrez and Mike Cranford to the Board of Visitors, CCCUA:

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 Tyler Davis, Tim Pinkerton, Glen Lance, and Barbara Horn are hereby reappointed, and Dori Gutierrez and Mike Cranford are hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas.

1.7 Approval of the Appointment of Carder Hawkins to the Board of Visitors, UACCM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Carder Hawkins is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for a term expiring June 30, 2025.

1.8 Approval of the Granting of Emeritus Status, UASYS:

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



Emeritus Resolution for Margaret Ellibee, UA-PTC, UASYS

WHEREAS, Dr. Margaret A. Ellibee, former Chancellor of the University of Arkansas Pulaski Technical College, retired on June 30, 2022, after 10 years leading the institution; and

WHEREAS, Dr. Ellibee shepherded the state's second largest community college through a period of improvement and transition marked by her efforts to spearhead the process for the college to join the University of Arkansas System in 2017; and

WHEREAS, Dr. Ellibee's major accomplishments including refocusing the College's efforts on student success, improving retention and graduation rates embodied in the "Engaged in Excellence" strategic plan and including a successful restructuring of the College to improve operations and efficacy for students and employees; and

WHEREAS, among the many UAPTC achievements during Dr. Ellibee's tenure include becoming an ACUE Certified Faculty Institution in 2022, receiving a \$500,000 award from the Governor to improve STEM facilities in 2020 and securing \$3.5 million in gifts from the Wingate Foundation for the UAPTC Fine Arts program; and

WHEREAS, Dr. Ellibee led efforts to better serve the Central Arkansas community through adult education programs in partnership with the Little Rock and Pulaski County School Districts and through "Early College" centers specializing in concurrent enrollment in Benton, North Little Rock and with the Pulaski County Special School District; and

WHEREAS, before joining UAPTC, Dr. Ellibee spent eight years in Wisconsin as state director for secondary career and technical education and as vice president for strategic effectiveness and advancement at Waukesha County Technical College; and

WHEREAS, Dr. Ellibee earned her bachelor's degree in Agricultural Education at Iowa State University and a master's in general agriculture at the University of Arkansas, Fayetteville, before completing her Ph.D. in Educational Administration from the University of Wisconsin - Madison; and

WHEREAS, Dr. Ellibee's career embodied the community college spirit through her commitment to continued excellence in teaching and through her pursuit of partnerships with business, industry and local school districts to grow educational opportunities and attainment for students at all levels; and

WHEREAS, Dr. Ellibee was known by her peers in the Arkansas higher education community as a person of integrity who could always be counted on as a leader focused on the broader mission of education and service to her community and state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Margaret A. Ellibee the title of Chancellor Emeritus and grants her certain rights and privileges as extended to emeritus chancellors by the College and 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. Ellibee.

Emeritus Resolution for Myria Allen, UAF

WHEREAS, Dr. Myria Watkins Allen, Professor of Communication in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired July 31, 2022, after twenty-nine years of service; and

WHEREAS, Dr. Allen joined the University of Arkansas in 1993 as an assistant professor, and was promoted to associate professor in 1999 and to professor in 2009; and

WHEREAS, Dr. Allen has enjoyed an impressive career in the field of organizational and environmental communication and has spent 39 years teaching and conducting research in the University setting and providing leadership and instruction to the community through public service; and

WHEREAS, Dr. Allen was awarded the prestigious Christine L. Oravec Research Award in 2015 for her book, Strategic Communication for Sustainable Organizations: Theory and Practice, and was awarded the Michael M. Osborn Teacher-Scholar Award and Donald Ragsdale Award for Mentoring in 2019, the MES Outstanding Mentor in Master's Education Award in 2018, the Fulbright College Master Research Award in 2017, and a Ford Foundation grant in 2005; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Allen the title of Professor Emeritus of Communication, effective September 9, 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. Allen.

Emeritus Resolution for William Feldman, UAF

WHEREAS, Dr. William Feldman, Professor of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 31, 2022; and

WHEREAS, Dr. Feldman earned a B.S. from Tufts University, an M.S. from Northwestern University, and Ph.D. from Queens University, Canada, in Mathematics; and

WHEREAS, Dr. Feldman joined the University of Arkansas in 1971 as assistant professor, was promoted to associate professor in 1976, and professor in 1981; and

WHEREAS, Dr. Feldman served as chair of the Department of Mathematical Sciences from 1991-2001; and

WHEREAS, Dr. Feldman has enjoyed an impressive career in the field of mathematics, spending 50 years teaching and conducting research in the University setting, and providing service to the department, university, and his profession; and

WHEREAS, Dr. Feldman has published 46 articles in leading professional journals, and is recognized as an expert in the field of Functional Analysis; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Feldman the title of Professor Emeritus of Mathematical Sciences, effective September 9, 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. Feldman.

Emeritus Resolution for Edward Gbur, UAF

WHEREAS, Dr. Edward E. Gbur, Professor of Statistics in the Department of Crop, Soil and Environmental Sciences and the Agricultural Statistics Laboratory, University of Arkansas, Fayetteville, retired May 31, 2022; after thirty-four years of service; and

WHEREAS, Dr. Gbur joined the University of Arkansas in 1987 as an assistant professor and was promoted to associate professor in 1991 and to professor in 1998; and

WHEREAS, Dr. Gbur has enjoyed an impressive career in Applied Statistics and has spent 34 years teaching and conducting research in the University setting; and

WHEREAS, Dr. Gbur was elected a Fellow of the American Statistical Association in 2009 and twice was a member of a research group that received the J.W. White Outstanding Team award, and received an Associated Student Government Teaching Award in 2008; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Gbur the title of Professor Emeritus of Applied Statistics effective September 9, 2022, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and 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. Gbur.

Emeritus Resolution for Charlene Johnson, UAF

WHEREAS, Dr. Charlene Johnson, Associate Professor of Childhood Education in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired May 31, 2022; and

WHEREAS, Dr. Charlene Johnson joined the University of Arkansas in 1992 immediately after receiving her Ph.D. in Educational Leadership from Emory University and upon her retirement served the College of Education and Health Professions for over 29 uninterrupted years in good standing; and

WHEREAS, Dr. Johnson represented the University of Arkansas on the national stage with her extensive leadership work promoting research productivity of junior scholars



with the Association of Teacher Educators, specifically looking at the critical contemporary issues facing education in the 21st Century; and

WHEREAS, Dr. Johnson is a champion of multicultural education, being a driving force behind the development of courses that are essential in contemporary teacher education curricula and having a critical but positive influence on the creation of shared values related to the diversity, equity, and inclusion initiative in the Department of Curriculum and Instruction; and

WHEREAS, Dr. Johnson has led an interdisciplinary effort with the Department of African American Studies to develop the “Keeping it Real” initiative and the Sankofa Project involving extensive immersive work to improve the education opportunities and outcomes in rural Arkansas; and

WHEREAS, Dr. Johnson was recently presented the University of Arkansas Department of Curriculum and Instruction Career Award; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Charlene Johnson the title of Associate Professor Emeritus of Childhood Education, effective September 9, 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. Johnson.

Emeritus Resolution for Gerald Jordan, UAF

WHEREAS, Gerald Jordan, Associate Professor, School of Journalism and Strategic Media in the Fulbright College of Arts and Sciences at the University of Arkansas, retired June 30, 2022; and

WHEREAS, Professor Jordan earned a B.A. from the University of Arkansas (1970), Master's degree from Northwestern University (1971), and was a Nieman Fellow, Harvard University, 1982; and joined the University of Arkansas faculty in 1995 as associate professor, serving in that role for 27 years; and

WHEREAS, Professor Jordan's long and distinguished career in journalism included positions as Sports Writer and Editorial Writer for The Kansas City Star; Editorial

Writer for The Boston Globe; and Washington Correspondent, Features Reporter, Assistant Editor, Assistant Metropolitan Editor, Assistant City Editor, Editor of Neighbors North, and Roving Assigning Editor for The Philadelphia Inquirer; and in summers 2012-13 he was Assistant Managing Editor for the Walter Cronkite School of Journalism and Mass Communication, Arizona State University; and

WHEREAS, Professor Jordan taught and shared his love for newspaper journalism with students for nearly three decades, and among his many honors was his selection as Arkansas Journalism Educator of the Year, chosen by the Arkansas Press Association in 2022; and

WHEREAS, Professor Jordan provided invaluable service to the University of Arkansas, serving on national faculty and administrative committees, including Chancellor's appointment as Faculty Athletics Representative for the U of A to the Southeastern Conference and NCAA, always providing sound and logical advice; and

WHEREAS, he served the School of Journalism and Strategic Media in vital roles that included advisor to The Arkansas Traveler student newspaper and The Razorback yearbook;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Gerald Jordan the title of Professor Emeritus of Journalism, effective September 9, 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 Professor Jordan.

Emeritus Resolution for Donald Kelley, UAF

WHEREAS, Dr. Donald R. Kelley, Professor of Political Science in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 31, 2022, after forty-two years of service; and

WHEREAS, Dr. Kelley joined the University of Arkansas in 1980 as an associate professor and was promoted to professor in 1983; and

WHEREAS, Dr. Kelley has enjoyed a very productive career in the field of international relations and eastern European politics and has spent 47 years teaching, conducting research, and providing service to the academic community; and



WHEREAS, Dr. Kelley published 18 scholarly books, authored dozens of book chapters, articles, and conference papers, and participated in several domestic and international grants; and

WHEREAS, Dr. Kelley served as the chair of the Department of Political Science (1980-1988), director of the Fulbright Institute of International Relations (2000-2013), and director of the Russian Studies Program (1984-1995);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Kelley the title of Professor Emeritus of Political Science, effective September 9, 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. Kelley.

Emeritus Resolution for John Ryan, UAF

WHEREAS, Dr. John Ryan, Distinguished Professor of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 1, 2022; and

WHEREAS, Dr. Ryan earned a B.A. from the University of York, an M.Sc. from the University of Warwick, a D. Phil. from the University of Warwick, and a D.Sc. from the University of York, in Mathematics; and

WHEREAS, Dr. Ryan joined the University of Arkansas in 1990 as visiting assistant professor, was promoted to assistant professor in 1991, associate professor in 1997, professor in 2004, and distinguished professor in 2018; and

WHEREAS, Dr. Ryan also held appointments at Ghent State University, Belgium; the University of Sussex, U.K.; the University of Bristol, U.K., and the University of Sydney, Australia; and

WHEREAS, Dr. Ryan has enjoyed an impressive career in the field of mathematics, spending 40 years teaching and conducting research in the University setting, and providing service to the department, university, and his profession; and

WHEREAS, Dr. Ryan received the Master Researcher award by the Fulbright College of Arts and Sciences in 2010; and

WHEREAS, Dr. Ryan is recognized as an international leader in the field of Clifford Analysis, making fundamental and extensive contributions to this field; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Ryan the title of Distinguished Professor Emeritus of Mathematical Sciences, effective September 9, 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. Ryan.

Emeritus Resolution for Ted Swedenburg, UAF

WHEREAS, Dr. Ted R. Swedenburg, Professor of Anthropology and Middle East Studies in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 13, 2022, after twenty-six years of service; and

WHEREAS, Dr. Swedenburg joined the University of Arkansas in 1996 as an assistant professor, and was promoted to associate professor in 2000, and to professor in 2003; and

WHEREAS, Dr. Swedenburg has enjoyed an impressive career in the field of both Cultural Anthropology and Middle East Studies and has spent 26 years teaching and conducting research in the university setting and providing leadership and instruction to the fields of Anthropology and Middle East Studies through public service; and

WHEREAS, Dr. Swedenburg is a leading researcher in Cultural Anthropology and the Middle East, and has written and edited three books, published 58 articles and book chapters in national and international journals and publications, and has given numerous presentations at professional national and international conferences and at universities and colleges; and

WHEREAS, Dr. Swedenburg is a respected colleague and a treasured teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Swedenburg the title of Professor Emeritus of Anthropology and Middle East Studies,



effective September 9, 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 copy shall be provided to Dr. Swedenburg.

Emeritus Resolution for Robert Seibert, UAMS

WHEREAS, in accordance with University policy, Robert W. Seibert, M.D., retired as a member of the faculty of the Department of Otolaryngology at the University of Arkansas for Medical Sciences as of July 1, 2002, but continued on a volunteer basis; and

WHEREAS, Robert W. Seibert, M.D., served the Department of Otolaryngology and the University of Arkansas for Medical Sciences with distinction for 30 years; published five book chapters and 33 journal articles, 21 paper presentations, eight scientific exhibits, and 35 special presentations; and

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

WHEREAS, he is recognized as developing one of the largest Cleft Lip and Palate programs in the country. He became a member of the American Cleft Lip and Palate Association, the American Society of Pediatric Otolaryngology, and the American Society of Facial Plastics and Reconstructive Surgery, and the American Cleft Palate Craniofacial Association. He expanded the pediatric division with an ACGME Oto Fellowship. At Arkansas Children's Hospital, he became the inaugural chair holder of the Hamlen-Seibert Endowed Chair in Pediatric Otolaryngology; and

WHEREAS, he served the Department of Otolaryngology and the University as the Director of Pediatric Otolaryngology at Arkansas Children's Hospital; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expressed its appreciation to Robert W. Seibert, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus in the Department of Otolaryngology effective April 26, 2022. The

Secretary of the Board is directed to transmit a copy of this resolution to Robert W. Seibert, M.D., with our deepest gratitude.

Emeritus Resolution for George Jensen, UALR

WHEREAS, Dr. George Jensen, Professor of Rhetoric and Writing, retired effective May 15, 2022; and

WHEREAS, Dr. Jensen holds a Doctor of Philosophy degree from University of South Carolina; and

WHEREAS, Dr. Jensen joined the University of Arkansas at Little Rock on July 1, 2004, as Professor and Chair of the Department of Rhetoric and Writing; and

WHEREAS, Dr. Jensen has taught courses in Composition Theory, Rhetorical Theory, Creative Nonfiction, and a great number of Independent Study courses; and

WHEREAS, Dr. Jensen has authored a number of books, including Personality and the Teaching of Composition, Storytelling in Alcoholics Anonymous: A Rhetorical Analysis, Identities Across Texts, and Ethics of Creative Nonfiction; and

WHEREAS, Dr. Jensen has served the institution with distinction for eighteen years; and

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

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

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

Emeritus Resolution for David Luneau, UALR

WHEREAS, M. David Luneau, Jr., Associate Professor of Engineering Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2022; and



WHEREAS, Mr. Luneau holds a Master of Science degree in Electrical Engineering from the Georgia Institute of Technology (1981), and a Bachelor of Science degree in Electrical Engineering from Rice University (1980); and

WHEREAS, Mr. Luneau joined the University of Arkansas at Little Rock on August 16, 1991, as a Visiting Assistant Professor; was promoted to Assistant Professor in August 1992; was granted tenure in 1999; was promoted to Associate Professor in 2001; and

WHEREAS, Mr. Luneau has taught 20 different courses in two departments; and

WHEREAS, Mr. Luneau is a registered professional engineer who made the highest score on the professional engineer examination in Arkansas in 1990; and

WHEREAS, Mr. Luneau has provided 31 years of service to the department and university on many different committees; and

WHEREAS, Mr. Luneau brought international attention to Arkansas as an author on the cover story of the journal Science in April 2005 about the rediscovery of the Ivory-billed Woodpecker and is the author of the video that was the centerpiece of the Science paper; and

WHEREAS, Mr. Luneau, as a member of the UA Little Rock Sustainability Committee initiated campus-wide "Sustainability Tips" in February 2020 and authored 21 of these before his retirement; and

WHEREAS, Mr. Luneau has served the institution with distinction for 31 years; and his dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

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

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

Emeritus Resolution for Larry Holland, UALR

WHEREAS, Dr. Larry C. Holland, Professor of Finance at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 14, 2022; and

WHEREAS, Dr. Holland holds a PhD degree in Finance from Oklahoma State University (1995), a Master of Business Administration degree (MBA) from the University of Tulsa (1975), and a Bachelor of Science degree in Chemical Engineering from Missouri University of Science and Technology (1968); and

WHEREAS, Dr. Holland joined the University of Arkansas at Little Rock (August 15, 1995) as an Assistant Professor, was promoted to Associate Professor in 2001, granted tenure in 2001, promoted to Professor of Finance in 2006; and

WHEREAS, Dr. Holland has taught undergraduate courses in Business Finance, Business Statistics, Investments, Risk Management, and Advanced Financial Management, and graduate courses in Financial Management, Executive MBA Financial Management, and Advanced Investments; and

WHEREAS, Dr. Holland has earned a CFA Charter in 2006, which is a prestigious designation among practicing investment professionals; and

WHEREAS, Dr. Holland has published 12 peer reviewed professional papers that advance the Finance discipline and teaching methods; and

WHEREAS, Dr. Holland has been honored to receive six teaching and faculty excellence awards in the College of Business, including the Faculty Excellence in Teaching award, Graduate MBA teaching award, three times receiving the Outstanding Teaching award in the Executive MBA program, and named the Harper Boyd Professor of Excellence award in the College of Business; and

WHEREAS, Dr. Holland has served the institution with distinction for 27 years; and his dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Larry C. Holland for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of



Finance; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Larry C. Holland.

Emeritus Resolution for Julia Flinn, UALR

WHEREAS, Dr. Juliana B. Flinn, Distinguished Professor of Anthropology in the Department of Sociology and Anthropology at the University of Arkansas at Little Rock, retired effective June 30, 2022; and

WHEREAS, Dr. Flinn holds a PhD degree in Anthropology from Stanford University (1982), a Master of Public Health degree in Sociomedical Sciences from Columbia University School of Public Health (1984), and a Bachelor of Arts degree in Anthropology from Barnard College (1972); and

WHEREAS, Dr. Flinn joined the University of Arkansas at Little Rock in 1985 as an Assistant Professor, was promoted to Associate Professor and granted tenure in 1989; promoted to Professor in 1994; and was one of the first four University of Arkansas at Little Rock professors to be awarded the title of Distinguished Professor in 2021; and

WHEREAS, Dr. Flinn has taught over two dozen separate courses during her career at the University of Arkansas at Little Rock, for programs including Anthropology, Nonprofit Leadership Studies, Gender Studies, and Donaghey Scholars; and

WHEREAS, Dr. Flinn served as coordinator of the Anthropology program for over twenty years; as Campus Director of the Nonprofit Leadership Studies program from 1999 to 2015; and as Co-Director of the Academy for Teaching and Learning Excellence from 2010 to 2013; and

WHEREAS, Dr. Flinn has served as a faculty mentor for student research throughout her career, including most recently for SURF and Signature Experience Grant recipient and Whitbeck Memorial Award winner Nicole Ursin (2017 through 2019) and SURF Grant recipient Emily Elam (2017); and

WHEREAS, Dr. Flinn has produced over forty publications, including books, chapters, articles, and reports, over the course of her career at the UA Little Rock, making a significant contribution to scholarship in her field; and

WHEREAS, Dr. Flinn has received numerous external grants and awards throughout her career, from sources such as the National Institute of Mental Health (1983), the National Science Foundation (1986 and 1995), the Fulbright Program (2002 and 2003), and Big Brothers Big Sisters of Arkansas (2009 and 2014); and

WHEREAS, Dr. Flinn has repeatedly received recognition by the University of Arkansas at Little Rock for her achievements in teaching, research, and service, in the form of three Faculty Research Grants (1989, 1992, and 1998), two college Faculty Excellence Awards (2009 and 2011), one college Community Engagement Award (2015), and a university-wide Faculty Excellence Award in Public Service (2009); and

WHEREAS, Dr. Flinn has served the institution with distinction for thirty-six years; and 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 at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Juliana B. Flinn for her contributions to the progress and development of the institution; confers upon her the title of Distinguished Professor Emerita of Anthropology; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Juliana B. Flinn.

Emeritus Resolution for John Burgin, UALR

WHEREAS, Dr. John S. Burgin, Associate Professor in the School of Education and Coordinator of the Elementary Education program at the University of Arkansas at Little Rock, retired effective May 15, 2022; and

WHEREAS, Dr. Burgin holds a PhD degree in Curriculum and Instruction (2001) from the University of Arkansas at Fayetteville, an Ed.S in Reading from Indiana University (1987) and a Master of Science degree in Educational Psychology from Indiana University (1984) and a Bachelor of Arts degree in Psychology from Hendrix College; and

WHEREAS, Dr. Burgin joined the University of Arkansas at Little Rock August 15, 2002, as an Assistant Professor; was promoted to Associate Professor and granted tenure in 2008; and

WHEREAS, Dr. Burgin has taught Child Growth and Development, Emergent Literacy, Assessment Methods K-6, Internship seminar and many other classes as needed; and

WHEREAS, Dr. Burgin has a modest but distinguished record of publication, including: Literacy Camp: An effective summer intervention. In J. Richards & C.



Lassonde (Eds.), Literacy tutoring that works: A look at successful in-school, after-school and summer programs. Newark, DE: International Reading Association (2009); and

WHEREAS, Dr. Burgin was awarded the Faculty Excellence Award in Teaching (2007), Service (2011), and Research (2012) from the College of Education; and  
WHEREAS, Dr. Burgin has served as the Coordinator of Elementary Education since 2010; and

WHEREAS, Dr. Burgin has served the institution with distinction for 20 years, and his dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. John S. Burgin for his contributions to the progress and development of the institution; confers upon him the title of Associate Professor Emeritus of Elementary Education; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. John S. Burgin.

Emeritus Resolution for Robert Sikes, UALR

WHEREAS, Dr. Robert S. Sikes, Professor of Biology at the University of Arkansas at Little Rock, retired effective May 15, 2022; and

WHEREAS, Dr. Sikes holds a PhD degree in Zoology from the University of Minnesota (1994), a Master of Science degree in Biology from Memphis State University (1991), and a Bachelor of Science degree in Biology from the University of Arkansas at Little Rock (1985); and

WHEREAS, Dr. Sikes joined the University of Arkansas at Little Rock in July 1999 as an Assistant Professor, was promoted to Associate Professor, and granted tenure in 2003, and was promoted to Professor in 2008; and

WHEREAS, Dr. Sikes has taught undergraduate and graduate courses in human anatomy and physiology, zoology, ecology, wildlife management techniques, vertebrate zoology, animal behavior, experimental design, behavioral ecology, and mammalogy; and

WHEREAS, Dr. Sikes and students under his supervision have conducted externally funded research over the past 2 decades on animals ranging from shrews to giant pandas, both in the US and abroad; and

WHEREAS, Dr. Sikes is an internationally recognized authority on the care and use of vertebrate animals in research and education, particularly with regard to research conducted on animals in the wild, as demonstrated by his position as a member of the Standing Committee for the Care and Use of Animals in Research of the National Academies of Sciences, Engineering and Medicine, and by his election to the Council on Accreditation of AAALAC International; and

WHEREAS, Dr. Sikes has contributed to numerous committees, boards, councils and professional organizations, chairing many of these, and to serving as Vice President, President-Elect, and President of the American Society of Mammalogists, chair of the Graduate Council and chair of the Institutional Animal Care and Use Committee; and

WHEREAS, Dr. Sikes has held various administrative positions, including Associate Dean for Research and Graduate Studies, Interim Dean of the Graduate School, and Director of the Basic Animal Services Unit; and

WHEREAS, Dr. Sikes has served the institution with distinction as a faculty member for 22 years, and his dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

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

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

Emeritus Resolution for Karen Ballard, AGRI

WHEREAS, in accordance with University of Arkansas policy, Dr. Karen Ballard retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on January 31, 2022, after 21 years of service; and

WHEREAS, Dr. Ballard joined the Cooperative Extension Service as a Professor of Program Evaluation in 2000. Dr. Ballard served in administrative positions as Interim



Director of Program and Staff Development in 2009 and Director of Program and Staff Development from 2010 to 2014; and

WHEREAS, Dr. Ballard developed and provided leadership for statewide program evaluation for the Division of Agriculture, professional development training and educational products for faculty and staff in evaluation methodology, strategic planning, and communication of impact to stakeholders, and provided values and life skills training to Arkansas youth; and

WHEREAS, Dr. Ballard was a member of and served as an officer, board member or committee member of the following organizations - the Joint Council of Extension Professionals, the National Association of Extension Program and Staff Development Professionals, Epsilon Sigma Phi, the American Evaluation Association, the Arkansas Association of Cooperative Extension Specialists; and

WHEREAS, Dr. Ballard's outstanding service has earned numerous awards, including the Sustained Excellence in Extension Evaluation Award from the American Evaluation Association, John W. White Outstanding Extension State Faculty Award, and the Arkansas State Science Fair Association Contributor Award; and

WHEREAS, Dr. Ballard promoted the Land Grant University work of teaching, research and extension through her dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Ballard for her contributions toward fulfilling the mission of this institution; confers upon her emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Ballard.

Emeritus Resolution for Berni Kurz, AGRI

WHEREAS, in accordance with University of Arkansas policy, Mr. Berni Kurz retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on August 1, 2022, after 39 years of service; and

WHEREAS, Mr. Kurz joined the Division of Agriculture as a County Extension Agent-Agriculture/4-H in 1983 in Garland County and developed and provided educational programs in agriculture and natural resources to Arkansas citizens and provided positive values and life skills training to Arkansas youth; and

WHEREAS, Mr. Kurz served as the Staff Chair in Crawford and Washington counties where he administered and provided educational programs in agriculture and natural resources, family and consumer sciences, and economic and community development to Arkansas citizens and provided positive values and life skills training for Arkansas youth; and

WHEREAS, Mr. Kurz was appointed an Extension Educator-Consumer Horticulture in 2019. He developed and implemented consumer horticulture educational programs for Arkansans and provided leadership of the statewide Master Gardener program; and

WHEREAS, Mr. Kurz was a member of and served as a Board member and officer of the Arkansas County Agricultural Agent's Association; and

WHEREAS, Mr. Kurz promoted the Land Grant University work of teaching, research and extension through his dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. Kurz for his contributions toward fulfilling the mission of this institution; confers upon him emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Kurz.

Emeritus Resolution for Gus Lorenz, AGRI

WHEREAS, in accordance with University of Arkansas policy, Dr. Gus Lorenz retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on December 23, 2021, after 37 years of service; and

WHEREAS, Dr. Lorenz joined the Cooperative Extension Service as a County Extension Agent in Jefferson County in 1985. Starting in 1985, Dr. Lorenz filled several positions including Area Soybean Specialist and Area Cotton Specialist until being appointed Extension Entomologist/Assistant Professor in 1996. By 2014, Dr. Lorenz was promoted to Distinguished Professor in the Department of Entomology; and

WHEREAS, Dr. Lorenz's impressive career in the field of entomology is highlighted by the respect of his colleagues and mentorship of faculty and students; and



WHEREAS, Dr. Lorenz employed his expertise in developing and providing educational and research programs and publications in entomology for delivery to Arkansans, the Southern Region and national audiences; and

WHEREAS, Dr. Lorenz's outstanding service has earned numerous awards, including the John W. White Outstanding Extension Faculty Educator Award, Gamma Sigma Delta Extension Excellence Award, Southern Region IPM Team Award, Southern Region IPM Educator Award, Rice Researcher of the Year Award from the Conservation Systems Conference, and the IPM Achievement Award from the Beltwide Cotton Conference; and

WHEREAS, Dr. Lorenz was a member of and served in various capacities in many societies and associations such as the Entomological Society of America, the Arkansas Crop Protection Association, Southern Region IPM Center, National Boll Weevil Technical Advisory Committee; and

WHEREAS, Dr. Lorenz promoted the Land Grant University work of teaching, research and extension through his dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Lorenz for his contributions toward fulfilling the mission of this institution; confers upon him emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Lorenz.

Emeritus Resolution for Wayne Miller, AGRI

WHEREAS, in accordance with University of Arkansas policy, Dr. Wayne Miller retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on January 31, 2022, after 32 years of service; and

WHEREAS, Dr. Miller joined the Division of Agriculture as an Extension Specialist II (Research Assistant Professor) in 1989. Dr. Miller eventually promoted to an Extension Specialist IV (Research Professor) and in 2000 was appointed to Professor; and

WHEREAS, Dr. Miller developed and provided community and economic development educational programs, publications, and vital economic data for rural communities in Arkansas; and

WHEREAS, Dr. Miller developed and published the Rural Profile of Arkansas every other year beginning in 1991. The publication provides an overview of the social and economic trends affecting rural Arkansas, including population, education, the economy, local government, infrastructure, and health; and

WHEREAS, Dr. Miller's outstanding service has been recognized with many awards including the Jeanette Roberts Memorial Award – Arkansas Association of Cooperative Extension Specialists, a national team award for Arkansas Property Tax Education Program and a Distinguished Service Award – National Association of Community Development Extension Professionals; and

WHEREAS, Dr. Miller was a member of the National Association of Community Development Extension Professionals, Regional Science Association International and the Southern Region Science Association; and

WHEREAS, Dr. Miller promoted the Land Grant University work of teaching, research and extension through his dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Miller for his contributions toward fulfilling the mission of this institution; confers upon him emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Miller.

Emeritus Resolution for Beth Phelps, AGRI

WHEREAS, in accordance with University of Arkansas policy, Ms. Beth Phelps retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on February 26, 2021, after 29 years of service; and

WHEREAS, Ms. Phelps joined the Cooperative Extension Service as County Extension Agent – Agriculture in 1993 and developed and provided educational programs in agriculture and natural resources to Arkansas citizens and provided positive values and life skills training to Arkansas youth; and

WHEREAS, Ms. Phelps was promoted three times during her career and attained the rank of Distinguished Agent in 2012; and



WHEREAS, Ms. Phelps impressive career in the field of consumer horticulture is highlighted by the respect of her colleagues and mentorship of Master Gardener volunteers statewide; and

WHEREAS, Ms. Phelps served as District Director for the Ouachita District to administer and provide educational programs in agriculture and natural resources, family and consumer sciences, and economic and community development to Arkansas citizens and provided positive values and life skills training for Arkansas youth in 25 southwest and southcentral Arkansas counties; and

WHEREAS, Ms. Phelps promoted the Land Grant University work of teaching, research and extension through her dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Ms. Phelps for her contributions toward fulfilling the mission of this institution; confers upon her emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Phelps.

**Emeritus Resolution for Sharon Reynolds, AGRI**

WHEREAS, in accordance with University of Arkansas policy, Mrs. Sharon Reynolds retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on July 31, 2021, after 31 years of service; and

WHEREAS, Mrs. Reynolds joined the Cooperative Extension Service as a County Extension Agent – 4-H in 1976 and developed and provided educational programs in youth development to Arkansas citizens, and provided positive values and life skills training to Arkansas youth; and

WHEREAS, Mrs. Reynolds was promoted to Agent II, then moved into an administrative position as Associate District Director – Ozark District and finally was appointed to District Director – Ozark District; and

WHEREAS, Mrs. Reynolds served as District Director for the Ozark District to administer and provide educational programs in agriculture and natural resources, family and consumer sciences, and economic and community development to Arkansas citizens and provided positive values and life skills training for Arkansas youth in 25 northwest and northcentral Arkansas counties; and

WHEREAS, Mrs. Reynolds was a graduate of the Faulkner County Leadership Institute, was a graduate of The Looking Glass Experience: Leadership in Action, Center for Creative Leadership and was recognized with the Distinguished Alumna Award, University of Central Arkansas - Family and Consumer Science Department; and

WHEREAS, Mrs. Reynolds was a member of the National Extension Association of Family and Consumer Sciences, Epsilon Sigma Phi, National Association of Extension 4-H Agents and secretary of the American Association of Family and Consumer Sciences; and

WHEREAS, Mrs. Reynolds promoted the Land Grant University work of teaching, research and extension through her dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mrs. Reynolds for her contributions toward fulfilling the mission of this institution; confers upon her emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mrs. Reynolds.

Emeritus Resolution for Martha Ray Sartor, AGRI

WHEREAS, in accordance with University of Arkansas policy, Dr. Martha Ray Sartor retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on July 5, 2022, after 14 years of service; and

WHEREAS, Dr. Sartor joined the Cooperative Extension Service as an Associate District Director for the Delta District in 2000. Dr. Sartor served in various administrative positions: District Director-Delta District, Assistant Director-County Operations, Interim Director-Family & Consumer Science (FCS) and 4-H Youth Development and finally Associate Vice President-FCS and 4-H Youth Development; and

WHEREAS, Dr. Sartor served as an administrator to facilitate statewide programs for FCS and 4-H youth development. These programs provide reliable, unbiased information to develop critical life skills in health, nutrition, family life, and personal finance for all Arkansans and teach positive values and life skills training to the youth of Arkansas; and



WHEREAS, Dr. Sartor was a member of and served the following organizations – American Association of Family & Consumer Sciences (AAFCS), National Extension Association of Family and Consumer Sciences (NEAFCS), Epsilon Sigma Phi, National Association of County Agricultural Agents, and the National Association of Extension 4-H Youth Development Professionals (NAE4HYDP); and

WHEREAS, Dr. Sartor's outstanding service has earned numerous awards, including the Distinguished Service Awards from Epsilon Sigma Phi, NEAFCS, and NAE4HYDP, and the Educator Award from the AAFCS; and

WHEREAS, Dr. Sartor promoted the Land Grant University work of teaching, research and extension through her dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Sartor for her contributions toward fulfilling the mission of this institution; confers upon her emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Sartor.

Emeritus Resolution for Phil Sims, AGRI

WHEREAS, in accordance with University of Arkansas policy, Mr. Phil Sims retired from the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, on January 31, 2022, after 37 years of service; and

WHEREAS, Mr. Sims joined the Division of Agriculture as a Research Associate in Soybean Breeding in 1984. In 1993, Mr. Sims was appointed County Extension Agent in Jefferson County and developed and provided educational programs in agriculture and natural resources to Arkansas citizens and provided positive values and life skills training to Arkansas youth; and

WHEREAS, Mr. Sims served as an agent in Arkansas and Pope counties. As the Staff Chair in Pope County, he administered and provided educational programs in agriculture and natural resources, family and consumer sciences, and economic and community development to Arkansas citizens and provided positive values and life skills training for Arkansas youth; and

WHEREAS, Mr. Sims' outstanding service has been recognized with the Distinguished Service Award from the National Association of County Agricultural

Agents and a Certificate of Recognition for National Rice Month from USA Rice Federation; and

WHEREAS, Mr. Sims was a member of and served as a Board member of the Arkansas County Agricultural Agent's Association; and

WHEREAS, Mr. Sims promoted the Land Grant University work of teaching, research and extension through his dedicated and outstanding service and carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service, to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. Sims for his contributions toward fulfilling the mission of this institution; confers upon him emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Sims.

1.9 Approval of the Reappointment of Trustee Ed Fryar to the Walton Family Charitable Support Foundation, Inc., UAF:

Upon motion by Trustee Dickey and second by Trustee Wilson, the following resolution was approved {Trustee Fryar recused}:

WHEREAS, under the Certificate of Incorporation and Bylaws of The Walton Family Charitable Support Foundation, Inc. (the Walton Family Foundation), the Board of Trustees of the University of Arkansas (the Board) is authorized to appoint one of the four Class A members of the Walton Family Foundation; and

WHEREAS, the Board may appoint such Class A member for a term not to exceed five (5) years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Ed Fryar is hereby reappointed as a Class A member of The Walton Family Charitable Support Foundation, Inc. to serve for a term ending October 31, 2027.



2. Approval of Minutes of the Regular Meeting Held May 25-26, 2022, and Special Meetings Held June 23, 2022 and August 3, 2022:

Upon motion by Trustee Harriman and second by Trustee Fryar, the minutes of the regular meeting held May 25-26, 2022, and special meetings held June 23, 2022 and August 3, 2022, were approved.

Chairman Gibson convened the Joint Hospital Committee meeting at 1:36 p.m., called on Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 2:24 p.m., called on Trustee Dickey to convene the Academic and Student Affairs Committee at 3:52 p.m. and called on Trustee Dickey to convene the Distance Education and Technology Committee at 4:16 p.m. The Board meeting adjourned at 4:38 p.m. until the next morning.

On Friday, September 9, 2022, Chairman Gibson reconvened the meeting calling on Trustee Cox to convene the Athletics Committee at 8:48 a.m., called on Trustee Fryar to convene the Agriculture Committee at 9:34 a.m., and called on Trustee Fryar to convene the Buildings and Grounds Committee at 9:56 a.m. Chairman Gibson reconvened the regular session of the Board at 10:49 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 8, 2022:

Trustee Gibson reported that the University Hospital-Board of Trustees Joint Committee met on September 8, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 25, 2022, be approved by the Board. Upon motion of Trustee Harriman and second by Trustee Fryar, the following committee items were reported on and approved by the full Board:

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

Dr. Michelle Krause presented the UAMS Safety Management and Emergency Preparedness Report for April through June 2022.

3.2 Review of the Institutional Compliance Program, UAMS:

Mr. Mark Hagemeyer reviewed the UAMS Institutional Compliance Report for the period of January through June 2022.

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

Dr. Michelle Krause reviewed the UAMS Quality, Experience and Safety Report.

3.4 Review of Level 1 Trauma Program, UAMS:

Dr. Ron Robertson provided an update on the UAMS American College of Surgery accredited Level 1 Trauma Center.

3.5 Review of the Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending June 30, 2022.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 8, 2022:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held September 8, 2022, which included approval of the minutes of the meeting held May 25, 2022. Upon motion by Trustee Eichler and second by Trustee Harriman, the following committee items were reported and approved by the full Board:

4.1 Approval of KPMG's Reports on Federal Awards in Accordance with the Uniform Guidance for UAMS:

The committee reviewed and approved KPMG's Reports on Federal Awards in Accordance with OMB Uniform Guidance for UAMS for the year ended June 30, 2021.

4.2 Approval of Fiscal Year 2023 Audit Plan Update Report:

The Fiscal Year 2023 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, the Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, and a discussion of the timing of the External Audit reports to be received and reviewed during Fiscal Year 2023.

4.3 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.

4.4 Other Business:

The committee was provided copies of the Landmark PLC Engagement Letter for the NCAA agreed-upon procedures engagements of the three Division I and Division II



Programs for the year ended June 30, 2022, and EGP PLLC Engagement Letters for the external audits of University of Arkansas at Little Rock's KLRE/KUAR and University of Arkansas, Fayetteville's KUAF National Public Radio Station for the year ended June 30, 2022.

## FISCAL RESPONSIBILITY

### 4.5 Approval to Issue Bonds, UAF:

The committee reviewed and approved a request from the University of Arkansas, Fayetteville, to issue bonds.

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

### RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITY REVENUE BONDS (FAYETTEVILLE CAMPUS) FOR THE PURPOSE FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY OF ARKANSAS; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS, BOND PURCHASE AGREEMENTS, SERIES TRUST INDENTURES AND RELATED DOCUMENTS; 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 previously 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; (b) the renovation,

restoration, acquisition, construction, improvement, furnishing, and equipping of the Fine Arts Center; (c) the acquisition, construction, installation, and equipping of a roof replacement for the Engineering Research Center; (d) the renovation, acquisition, construction, improvement, furnishing, and equipping of the first and second floors of Mullins Library; (e) the acquisition, construction, furnishing, and equipping of the Windgate Studio and Design Center; 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 (collectively, 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 staff of the System and the Fayetteville Campus 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 Facility Revenue Bonds (Fayetteville Campus) (the "Bonds") in an aggregate principal amount not to exceed \$95,000,000 the proceeds of the sale thereof to be used to finance costs of the Project, to pay costs of issuing the Bonds, and to fund capitalized interest (if necessary or desirable); and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 1, 1996, as supplemented by a First Supplement to Master Indenture dated as of May 1, 2011 (collectively, the "Master Indenture"), between the Board and Simmons First National Bank, Pine Bluff, Arkansas (now Simmons Bank), as trustee (the "Trustee"), which Master Indenture may be further supplemented and amended as set forth in a Second Supplement to Master Trust Indenture (the "Supplement to Master Indenture"), as further described in Section 6 hereof; and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in one or more Series Trust Indentures (the "Series Indentures") between the Board and the Trustee, and each Series Indenture shall contain an indication of the year in which the series of Bonds issued under such Series Indenture are issued, and shall contain a letter designation for each series of the Bonds issued under such Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, prior to the issuance of the Bonds, the Fayetteville Campus will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; 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, in its resolution adopted May 26, 2022, the Board expressed its intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds as contemplated by Treasury Regulation Section 1.150-2; and

WHEREAS, in order to proceed with the financing of the Project, it is necessary for the Board (a) to authorize the issuance and marketing of the Bonds; (b) to authorize the President of the System to deem final a Preliminary Official Statement or Preliminary Official Statements for the Bonds and to authorize their use; (c) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement or Bond Purchase Agreements for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (d) to authorize the execution of the Series Indentures 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:

Section I. In order to finance all or a portion of the costs of the Project, 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, and to fund capitalized interest (if necessary or desirable), the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$95,000,000. The Bonds shall mature not later than December 1, 2052 and shall have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Bonds) not greater than 5.25%.

All Bonds shall have a description in the name that shall indicate the year in which the particular Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of the Fayetteville Campus per series of Bonds, which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year.

The Bonds may be combined and issued at one time, or in the alternative and subject to the provisions of Section 5 hereof, all or any portion of the Bonds may be issued at separate times; provided, however, there shall be no more than two issues of Bonds authorized under this Resolution. The Bonds issued at the same time may be divided

into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the System. If any Bonds are issued as taxable for federal income tax purposes, such series may have a series name that reflects that such series is taxable for federal income tax purposes.

Section 2. All Bonds shall be general obligations only of the Board, and all Bonds shall be secured by a pledge of (a) all tuition and fee revenues collected by the Fayetteville Campus; (b) 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 projects funded or refunded with the bonds issued under the Master Indenture; and (c) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from residence halls, married student apartments, fraternity and sorority houses, residence dining services, the Arkansas Union, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued pursuant to the Act (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in Section 6.03 of the Master Indenture and shall not include (A) athletic gate receipts and other revenues derived from intercollegiate athletics at the Fayetteville Campus, or (B) any fees authorized or imposed by the Fayetteville Campus and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 3. 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 held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the System are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

- (a) a Series Indenture for each issue of Bonds to be dated as of the date of the particular Bonds that are part of such issue, between the Board and the Trustee, setting forth the terms and conditions of such particular Bonds and providing for the issuance of the particular Bonds;
- (b) a Bond Purchase Agreement for each issue of Bonds between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement for each issue of Bonds between the Board and the Trustee, setting forth certain obligations of the Board to make continuing



disclosure of financial information and certain 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 an issue of Bonds shall be in substantially the form heretofore distributed to representatives of the System and the Fayetteville Campus and made available to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to a Series Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement prior to the issuance of an issue of Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on a Bond Purchase Agreement, a Series Indenture, and a Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to accept the final maturity schedule, interest rates, and reoffering yields for each issue of the Bonds if he deems such rates, yields, and maturity schedule to be appropriate and within the authority granted by this Resolution and execute a Bond Purchase Agreement with the Underwriters. Prior to the sale of an issue of Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.25% of the par amount of the Bonds of an issue. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of each issue of the Bonds and authorizes the production of an Official Statement for each issue of the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the System and the Fayetteville Campus 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 of each issue of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each 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 for each issue of the Bonds, and authorizes and directs the President to



execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of each issue of the Bonds.

Section 5. If the President of the System, upon the advice of the Vice President for Finance and Chief Financial Officer of the System or the Vice Chancellor for Finance and Administration of the Fayetteville Campus, deems that it is in the best interest of the Board, all or any portion of the Bonds may be issued at separate times; provided, however, there shall be no more than two Bond issues authorized under this Resolution. The Series Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement have been prepared and made available to the Board assuming that the Bonds will be combined into and sold as one issue at the same time. In the event that the President of the System, as stated in the first sentence of this Section, determines that it is in the best interest of the Board for all or any portion of the Bonds to be issued at separate times, the Chairman or the President are each authorized to accept and execute a Series Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Preliminary Official Statement for each issue of the Bonds, so long as such documents remain in substantially the form as heretofore distributed to representatives of the System and the Fayetteville Campus and made available to the Board at this meeting, with such changes necessitated by issuing the Bonds at separate times. The signature of the Chairman or President on each of such documents shall evidence approval thereof.

Section 6. In its Resolution adopted September 17, 2021, the Board authorized the execution and delivery of the Supplement to Master Indenture. Such authorization is hereby confirmed and ratified. The Supplement to Master Indenture shall be in substantially the form heretofore distributed to representatives of the System and the Fayetteville Campus and made available to the Board with such changes as shall be approved by the then Chairman or the then President. The Board recognizes that certain revisions may be made to the Supplement to Master Indenture, and hereby authorizes the then Chairman or the then President to approve and accept such revisions, the signature of either on the Supplement to Master Indenture to constitute proof of their acceptance of such revisions.

Section 7. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the System, and the Vice Chancellor for Finance and Administration of the Fayetteville Campus are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Master Indenture, the Series Indentures, the Continuing Disclosure Agreements, the Bond Purchase Agreements, and the Supplement to Master Indenture (if such document is executed as contemplated pursuant to Section 6 hereof), and 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.

Section 8. The Board hereby expresses its intent to select BofA Securities, Inc., as senior manager, and Crews & Associates, Inc., and Stephens Inc., as co-managers, as underwriters for the sale of the Bonds (collectively, the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the System and Vice President for Finance and Chief Financial Officer of the System, in consultation with the Interim Chancellor of the Fayetteville Campus and the Vice Chancellor for Finance and Administration of the Fayetteville Campus, 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 System. If such negotiations are unsuccessful, the President of the System and the Vice President for Finance and Chief Financial Officer of the System, in consultation with the Interim Chancellor of the Fayetteville Campus and the Vice Chancellor for Finance and Administration of the Fayetteville Campus, 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 System shall direct.

Section 9. The Chairman of the Board, the President of the System, and the Vice Chancellor for Finance and Administration of the Fayetteville Campus 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 Master Indenture, the Series Indentures, the Bond Purchase Agreements, and the Continuing Disclosure Agreements. The Vice Chancellor for Finance and Administration of the Fayetteville Campus is specifically authorized and directed to make or cause to be made all payments on the Bonds as required by the Master Indenture and the Series Indentures. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the System, and the Vice Chancellor for Finance and Administration of the Fayetteville Campus under the Bonds, the Master Indenture, the Series Indentures, and the Continuing Disclosure Agreements may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Administration" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Administration of the Fayetteville Campus.

Section 10. 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 11. 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 12. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5. Report on Academic and Student Affairs Committee Meeting Held September 8, 2022:

Chair Dickey reported that the Academic and Student Affairs Committee met on September 8, 2022. He moved that the actions of the Committee be approved by the Board; Trustee Wilson seconded the motion, and the following resolutions were adopted:

5.1 Approval to add a Bachelor of Science in Early Childhood Education (Non-Licensure) UAFS:

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.

5.2 Approval to Add a New Administrative Unit Called the Arkansas Integrative Metabolic Research Center, UAF:

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.

5.3 Approval of Curriculum Changes, UAG:

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 Human Resource Management*
- *Certificate in Project Management* (The 5 students currently enrolled, will be taught out, then the program will be closed.)
- *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.

#### 5.4 Approval of Articulation Agreements, All Campuses:

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.

#### 5.5 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its 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. {Will be included in finalized minutes.}



6. Report on Distance Education and Technology Committee Meeting Held September 8, 2022:

Chair Dickey reported that the Distance Education and Technology Committee met on September 8, 2022 and heard from Chief Information Security Officer Eric Wall and FBI Special Agent Conrad Tompkins regarding the importance of protecting the University's intellectual property. Upon motion of Trustee Dickey and second by Trust Harriman, the report was accepted.

7. Report on Athletic Committee Meeting Held September 8, 2022:

Trustee Cox stated that Chancellor Steve Cole reported his campus will offer soccer as a competitive sport at CCCUA beginning next fall. The committee also heard an update from Senior Associate General Counsel Matt McCoy regarding legal issues in intercollegiate athletics. UAF Athletic Director Hunter Yurachek addressed the Board and shared many of the University of Arkansas, Fayetteville, Athletics high-level achievements in academics, within the community and in overall athletics and supported his report by showing a dynamic video that was enjoyed by all. Upon motion of Trustee Cox and second by Trustee Fryar, the report was accepted.

8. Report on Agriculture Committee Meeting Held September 9, 2022:

Trustee Fryar reported that Dr. Charles Robinson, Dr. Deacue Fields and Chuck Culver presented on the impact of the recently signed special agreement between the Division of Agriculture and the UAF campus. The agreement better-defined some partnership terms between the two entities, including terms on faculty promotion & tenure, indirect costs related to sponsored research, and administrative service fees. A video was shown that included statements from various faculty and staff about the significance of the agreement. The special agreement is effective through fiscal year 2023, or until completion of a Memorandum of Agreement to take effect no later than the beginning of fiscal year 2024. Upon motion of Trustee Fryar and second by Trustee Dickey, the report was accepted.

9. Report on Buildings and Grounds Committee Meetings Held September 9, 2022:

Chairman Fryar reported that the Buildings and Grounds Committee met on September 9, 2022. Chairman Fryar moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

9.1 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Bogle Park Renovation and Expansion Project, UAF:

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 HKS with WDD 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 Kinco Constructors 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.

9.2 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Razorback Field Expansion and Fieldhouse Project, UAF:

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 Populous with Polk Stanley Wilcox 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 C. R. Crawford Construction 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.

9.3 Approval to Name Competition Floor of the Jack Stephens Center after Joe Foley, UALR:

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.

9.4 Approval of Revised Library Plaza and Trojan Way Promenade Project to Include West Entrance and Alumni Patio, UALR:

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 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.



9.5 Approval to Raze Structures at 236 and 242 Forestry Park Drive, Monticello, UAM:

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.

9.6 Approval of the Acceptance of a Gift Agreement and Naming of the "Farmers Bank and Trust Workforce Center," UACCH-T:

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.

9.7 Approval of Lease Agreement with Arkansas Development Finance Authority, UACCRM:

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.

9.8 Approval to Purchase Property Located at 2210 East Main Street in Batesville, AR, UACCB:

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.

9.9 Update on Board Directive Concerning Feasibility of System-Wide Contracting as to Solar Energy Production, UASYS:

Vice President for Planning and Development Chris Thomason reported that he 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." He reported that his team will be sending out an RFP next week to allow Arkansas Energy Office qualified providers to respond to this potential project. Mr. Thomason will come back to the Board in the next few months to report on the RFP results.

9.10 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 Easement to Rich Mountain Electric Cooperative, Inc. (UACCRM).

10. Campus Report: Dr. Charles F. Robinson, Interim Chancellor, UAF:

Interim Chancellor Charles Robinson highlighted how well the University of Arkansas is performing amid the current national higher education climate. Dr. Robinson introduced Dr. Suzanne McCray, Associate Vice Chancellor of Enrollment/Dean of Admissions, and doctoral student Dana McGee and asked each to report on their respective areas.

Dr. McCray highlighted University of Arkansas Fall 2022 Total Enrollment at 30,936, which is a 6.4% increase over 2021. Undergraduate enrollment was an 8.3% increase with 26,269 students (degree-seeking freshman enrollment reached 7,099 students). The average undergraduate GPA for Fall 2022 is 3.77. Total graduate student enrollment for Fall 2022 is 4,277. She gave a percentage breakdown showing growth of enrollment by college with

Sam M. Walton College of Business at 32.4% growth with 14.2% for College of Education and Health Professions, 14.1% for the College of Engineering, and 2.4% for the J. William Fulbright College of Arts and Sciences.

Dr. McCray also highlighted the total scholarship dollars for enrolled Arkansas students over four years with \$31,331,000 to Arkansas students and \$3,223,000 for out-of-state students. Scholarship dollars are predominately focused on supporting Arkansas students with 90% of funds going to Arkansas students. In 2021, 97% of in-state students who applied for a scholarship received one. Applications for Fall 2023 is up by 1,400 over last year. Dr. McCray showed how the University of Arkansas students are nationally competitive with a Rhodes Scholar, two Goldwater Scholars, seven Fulbright Scholars, and six NSF Graduate Fellowships awarded in 2021-2022, as well as highlighting the athletic departments wins during 2021-2022.

Following Dr. McCray's report, Dana McGee, doctoral student, and Graduate Professional Student Congress President, discussed issues related to graduate students.

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

President Bobbitt thanked Interim Chancellor Charles Robinson for his campus report and expressed appreciation for the gracious hospitality in hosting the Board and the UA System. He then provided a summary of the Board of Trustees Retreat held in August followed by updates on the chancellor searches at the University of Arkansas, Fayetteville, and University of Arkansas – Pulaski Technical College as well as updating the Board on Fall enrollment.

President Bobbitt recognized AAS Director Alex Barker for his appointment by President Biden to the Cultural Property Advisory Committee; Dr. Keith Pinchback, Chancellor of PCCUA, who was invited to participate in a conversation with Congressman Crawford's staff regarding PCCUA's designation as a Predominantly Black Institution (PBI) to help shape an initiative at the federal level to develop block grant, competitive grant and infrastructure programs; Chancellor Drale and UA Little Rock's faculty and staff for their hard work in increasing enrollment of first-time freshman and transfer students, and brought attention to an article in *Greenhead* magazine describing the partnership between Mr. George Dunklin's 5-Oaks Property and the University of Arkansas at Monticello.

Dr. Bobbitt closed his comments by acknowledging the Biden administration's plans to cancel a portion of federal student loan debt for many borrowers commenting that this moment provides an opportunity to remember the efforts across the University of Arkansas System to continue to address both the affordability of public higher education and to promote student success in earning a credential at all levels. Expanding access to higher



education, improving retention and graduation rates, and creating a more financially efficient operation were three of the major goals set by the Board when creating their strategic plan eight years ago. While great progress has been made in each of these areas, challenges continue.

12. Approval Concerning the Creation of a Limited Liability Company to Expand In-Home Healthcare, UAMS:

Chancellor Cam Patterson of the University of Arkansas for Medical Sciences presented a request for 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. for the purpose of expanding UAMS' delivery of in-home care to the citizens of Arkansas. Upon motion of Trustee Fryar and second by Trustee Dickey, the following resolution was approved:

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

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

President Don Bobbitt, General Counsel JoAnn Maxey and Senior Director of Policy and Public Affairs Ben Beaumont presented proposed amendments to eight board policies. Upon motion by Trustee Harriman and second by Trustee Dickey, the following resolution was approved:

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

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*

*[Actual policy revisions will be included in final version of minutes.]*

14. Unanimous Consent Agenda:

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

14.1 Trustee Emeritus Resolution for Stephen A. Broughton, M.D.:

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 or 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.

14.2 Resolution of Appreciation for Stephen A. Mette, M.D.:

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.

14.3 Resolution of Sorrow for Dr. James Martin Redfern, UAF:

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.

15. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 25-26, 2022, police authority was granted as follows:



Probationary Officer Status: Adrian Sanders and Tameka Matthews at UALR.  
Police Authority: William El-Amin and Tiffany Robinson at UALR and  
John’Niqua Libbett-Reynolds at UAM.

There being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Fryar, the meeting adjourned at 12:04 p.m.

MINUTES OF THE SPECIAL MEETINGS OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS, FAYETTEVILLE  
HUDSON CONFERENCE ROOM, ADMINISTRATION BUILDING 429  
CATO SPRINGS RESEARCH CENTER, ROOM 122  
FAYETTEVILLE, ARKANSAS  
UNIVERSITY OF ARKANSAS SYSTEM  
CAMMACK CONFERENCE ROOM  
LITTLE ROCK, ARKANSAS  
SEPTEMBER 13, 15, 17, 20, 30 AND OCTOBER 14, 2022

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Kelly Eichler, Sheffield Nelson and Tommy Boyer. [All Trustees were present at the September 30, 2022 and October 14, 2022, special meetings, either in person or by video conference.]

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:  
President Donald R. Bobbitt.

Special Guests:  
Candidates for Chancellor of the University of Arkansas: Charles F. Robinson, Jay T. Akridge, Daniel A. Reed and Cynthia Y. Young.

Chairman Gibson called to order the special meetings of the Board of Trustees of the University of Arkansas, and, upon motion and second, the Board convened into executive session for the purpose of interviewing candidates for the chancellor position at the University of Arkansas, Fayetteville. Dr. Charles F. Robinson interviewed on Tuesday, September 13 at 12:15 p.m. Dr. Jay T. Akridge interviewed on Thursday, September 15, 12:15 p.m. Dr. Daniel A. Reed interviewed on Saturday, September 17, 11:00 a.m., and Dr. Cynthia Y. Young interviewed on Tuesday, September 20, 12:15 p.m. The interviews occurred at the Fayetteville Campus and via video conference. On Friday, September 30, at 10:00 a.m., and again on Friday, October 14 at 10:00 a.m., the Trustees met at the System office and virtually in Executive Session to consider the employment of a public officer, without any action taken.





AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT MONTICELLO  
GIBSON UNIVERSITY CENTER, GREEN ROOM  
MONTICELLO, ARKANSAS  
3:00 P.M., NOVEMBER 15, 2022

1. Consideration of Request for Approval to add New Degree Programs (Action)

University of Arkansas at Fort Smith

Certificate of Proficiency in Computer Aided Design Advanced

Certificate of Proficiency in Supply Chain Management

University of Arkansas, Fayetteville

Master of Music in Black Sacred Music

2. Consideration of Request for Approval to add a New Administrative Unit Called the Center for Black Music, UAF (Action)
3. Consideration of Request for Approval to add a New Administrative Unit Called the Center for Art as Lived Experience, UAF (Action)
4. Academic Unanimous Consent Agenda (Action)



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

November 4, 2022

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

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

Dear Committee Members:

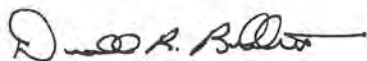
The following new degree proposals have been submitted for your review and approval. The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. Summaries of the new program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

University of Arkansas at Fort Smith  
Certificate of Proficiency in Computer Aided Design Advanced  
Certificate of Proficiency in Supply Chain Management

University of Arkansas, Fayetteville  
Master of Music in Black Sacred Music

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

Sincerely,



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

Attachments



## RESOLUTION

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

University of Arkansas at Fort Smith

Certificate of Proficiency in Computer Aided Design Advanced

Certificate of Proficiency in Supply Chain Management

University of Arkansas, Fayetteville

Master of Music in Black Sacred Music

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**

*Certificate of Proficiency in Computer-Aided Design Advanced*

## **DEGREE COST AND SALARY EARNINGS**

1. Expected cost to students to earn the credential
  - Total estimated cost of tuition and fees for 16 credit hours equals \$4,730
2. Expected starting salary
  - Starting salary is estimated at \$51,980
3. Expected salary after 5 years \$64,593



# UNIVERSITY OF ARKANSAS AT FORT SMITH

## *Certificate of Proficiency in Computer-Aided Design Advanced*

Advanced skills in Computer-Aided Design prepares students to work as Architectural and Civil Drafters (SOC 17-3011), Mechanical Drafters (SOC 17-3013), or Drafters, All other (SOC 17-3019). According to ONET occupational data for 2020, a Mechanical Drafter in Arkansas will earn a median income of \$49,020 annually. Fort Smith area numbers are not available but numbers for Northwest Arkansas have an annual median income of \$56,780. Architectural and Civil Drafters in Arkansas will earn a median income of \$50,990 annually, with Fort Smith workers earning an average of \$61,840.

The projected rate of job growth depends on the drafting field, but the U.S. Bureau of Labor Statistics states that there is a continuous need to replace workers who transfer to other occupations or exit the labor force via retirement or other means.

### 1. COURSE REQUIREMENTS AND TOTAL SEMESTER HOURS:

<b>Computer-Aided Design (CAD) Advanced Certificate of Proficiency</b>	
<b>Hours</b>	<b>Courses</b>
4	DFTG 2484 Applied Computer-Aided Design (CAD) Techniques
4	DFTG 2664 Digital Design
4	DFTG 2624 Computer-Aided Design (CAD) Model & Render Enhancement
4	DFTG 2754 Civil Drafting Applications
<b>Total Hours: 16</b>	
A grade of B or better is required for ALL courses in order to earn the certificates of proficiency.	

### 2. STUDENT DEMAND AND ROI:

We expect an annual enrollment of 17 students in this program. This is based on the average number of certificates of proficiency awarded to unique individuals majoring in Computer Graphic Technology over the past two years (21 in 2022 and 13 in 2021). Cost to complete the certificate is \$4,730 for in-state students (16 hours times \$286 per-credit-hour fees, plus two \$77 per-semester fees). The \$286 per-credit-hour fee includes the \$25 CAD course fee. For out-of-state students, the cost of completion is \$9,514. Expected job openings and salary at degree completion as well as five years out are shown below:

	At Degree Completion	5 Years from Completion
Job Openings	15,200	15,141
Expected Salary	\$51,980	\$64,593

Sources: Onetonline.org – Job openings for architectural and civil drafters, mechanical drafters, and other drafters; Salary.com – Median salaries for CAD drafter I and II

### **3. NEW COURSES WITH DESCRIPTIONS:**

**DFTG 2484 Applied CAD Techniques** - Covers advanced techniques in 2D CAD such as external references, dynamic blocks, and parametric drafting as well as projection, representation of fasteners, electrical wiring and welding, surface development, geometric relationship of lines and planes, and architectural and pictorial drawings including isometric, oblique, and perspective views. Also includes a brief introduction to 3D models using AutoCAD.

**DFTG 2624 Computer-Aided Design (CAD) Model and Render Enhancement** - Extensive coverage of skill sets necessary to successfully use photo editing software in multiple fields.

**DFTG 2664 Digital Design** - Techniques for visualizing, modeling, texturing, and lighting scenes in a 3D environment using industry-leading software.

**DFTG 2754 Civil Drafting Applications** - Introduction to civil drafting using 3D software. Students will learn how to use software from the civil engineering industry for designing roads, bridges, storm drainage, and other systems.

### **4. PROGRAM GOALS AND OBJECTIVES:**

Upon successful completion of the CAD Advanced program, students will be able to:

1. Create drawings, models, and technical documentation using various design software.
2. Create presentations over CAD topics and present them to the intended audience.
3. Apply job readiness and ethical decision-making skills to meet the needs of prospective employers.
4. Create models and drawings in a variety of formats used in the CAD industry both in the United States and in other countries.

### **5. EXPECTED LEARNING OUTCOMES:**

Students will be proficient in the following software programs relevant to the drafting industry in general, civil, and rendering applications: AutoCAD, 3D Max, Photoshop, and Civil 3D.



# **UNIVERSITY OF ARKANSAS AT FORT SMITH**

## *Certificate of Proficiency in Supply Chain Management*

### **DEGREE COST AND SALARY EARNINGS**

1. Expected cost to students to earn the credential
  - Total estimated cost of tuition and fees for 9 credit hours equals \$2,157.75
2. Expected starting salary
  - Starting salary is estimated at \$63,152.
3. Expected salary after 5 years \$76,270

# UNIVERSITY OF ARKANSAS AT FORT SMITH

## *Certificate of Proficiency in Supply Chain Management*

The global pandemic and the resulting lockdown disrupted consumer shopping habits and interrupted supply chains in a significant way, creating a new set of challenges and forcing decision makers to rethink their procurement, logistics, and operations strategies. While technology adoption can mitigate some of these challenges, the need for qualified graduates in this ever-growing and ever-expanding field of supply chain and logistics support is greater than ever before. The job market is poised to reward graduates studying this concentration.

Employment of logisticians is expected to grow 30 percent from 2020 to 2030, much faster than the average for all occupations (Occupational Outlook Handbook, BLS). The national median pay in 2020 was \$76,270. For supply chain managers and other types of transportation, storage, and distribution managers, the BLS reported an eight percent rate of expected job growth, putting it on par with the average rate of job growth through 2030. Average total compensation (including tips, bonus, and overtime pay) is estimated at \$63,152 for entry level employees.

### **I. COURSE REQUIREMENTS AND TOTAL SEMESTER HOURS:**

<b>Supply Chain Management Certificate of Proficiency</b>	
<b>Hours</b>	<b>Courses</b>
3	MGMT 3543 Global Supply Chain Management
3	MGMT 3563 Logistics Management
3	MGMT 4233 Purchasing and Supply Management
<b>Total Hours: 9</b>	
Requires a grade point average (GPA) of 3.0 for the required courses.	

### **II. STUDENT DEMAND AND ROI:**

Projected demand for this new certificate of proficiency is based on past enrollment in the MGMT 3543 Global Supply Chain Management course, which has averaged 10.7 students over the past three years. As noted earlier, national median salary in 2020 was \$76,270 for logisticians, and average entry-level compensation for supply chain managers as well as other types transportation, storage and distribution managers was \$63,152. Cost to complete this 9-hour certificate of proficiency is \$2,157.75, based on the 2021-22 UAFS cost per credit hour.

### **III. NEW COURSES WITH DESCRIPTIONS:**

**MGMT 3563 Logistics Management** - Introduces students to the fundamental concepts and management of distribution networks. Topics include order processing, warehousing, material handling, inventory management, logistics, transportation, facility location, and customer management. The tradeoffs and interactions of these various system components are explored.



**MGMT 4233 Purchasing and Supply Management** - Introduces students to the fundamental concepts of purchasing operations and structure including strategies and approaches for realizing a competitive advantage through sourcing processes.

#### **IV. PROGRAM GOALS AND OBJECTIVES:**

The program learning goals for all programs in the business program include:

1. Integrate and Apply Functional Business Knowledge:
  - a. Students will be adept at solving real-world and/or simulated business problems.
  - b. Students will be able to apply functional business knowledge to solve real-world or simulated problems.
  - c. Students will be able to integrate the functional areas of business in solving applied business problems.
2. Global Awareness: Students will be globally and culturally sensitive.
  - a. Students will understand the impact and importance of an increasingly global marketplace on the conduct of business.
  - b. Students will be able to understand the impact and importance of an increasingly internationally diverse society on the conduct of business.
3. Communication: Students will be effective communicators.
  - a. Students will be able to compose documents that are appropriate to specific audiences.
4. Leadership: Students will possess leadership knowledge and skills.
  - a. Students will be able to identify various relevant leadership styles and skills and know how and when to apply them in the context of business situations and problems.
  - b. Students will be able to facilitate collaboration, coordination and commitment in a context of team dynamics to efficiently and effectively accomplish group and/or organizational goals.

#### **V. EXPECTED LEARNING OUTCOMES:**

Upon completion of the certificate of proficiency in Supply Chain Management, students will have a basic knowledge of the principles and aspects of supply chain management from sourcing to finished goods including forecasting, sourcing, inventory management, warehouse management, distribution, supplier and customer relationship management, locations analysis, and the different modes of transportation.

**VI. Program Approval** – The business program is accredited by the Association to Advance Collegiate Schools of Business. No prior approval is required for curriculum changes. The proposal does align with AACSB Standard 4-1, which states that the business program should deliver content that is current, relevant, and forward-looking. Furthermore, the business curriculum should address content from a variety of business disciplines including management information systems and quantitative methods.

# UNIVERSITY OF ARKANSAS, FAYETTEVILLE

## *Master of Music in Black Sacred Music*

### DEGREE COST AND SALARY EARNINGS

1. Expected cost to students to earn the credential
  - Total cost for an in-state student (before housing, books, transportation): \$16,272
  - Total cost for an out-of-state student (before housing, books, transportation): \$43,361.28
2. Expected starting salary
  - For students entering practice right after graduation, the starting salaries can range between \$42,000 and \$65,000.
3. Expected salary after 5 years
  - After five years of practice, the salaries will range between \$80,000 and \$120,000 (or more).



# UNIVERSITY OF ARKANSAS, FAYETTEVILLE

## *Master of Music in Black Sacred Music*

### PROPOSAL FOR NEW DEGREE PROGRAM

#### 1. PROPOSED PROGRAM TITLE:

Master of Music in Black Sacred Music

#### 2. PROPOSED STARTING DATE:

Summer 2023

#### 3. CONTACT PERSON:

Dr. Jim Gigantino, Interim Vice Provost for Academic Affairs

Dr. Jeffrey Murdock, Associate Professor of Music, Director of Black Music Center and Director of Choral Activities

#### 4. PROGRAM SUMMARY:

The University of Arkansas is a public land-grant institution of teaching and learning, research and discovery, and outreach and engagement. As the state's flagship university, it is committed to promoting and supporting the creation of timely and innovative academic programs and learning experiences for domestic and international students. Specifically, the University of Arkansas is committed to growing graduate education opportunities for students in the state and beyond. The expansion of graduate education is one of the guiding priorities of the University of Arkansas' strategic plan, for the university recognizes that graduate education plays a critical role in a research university and is key to the university's impact on economic development.

It is within this context that the Department of Music proposes a Master of Music (M.M.) degree program in Black Sacred Music. No such degree program exists in the country. Our proposed program is supported by a grant in the amount of \$140,163 per year from the Walton Family Charitable Support Foundation. Based on our agreement, the Foundation has committed to continue to support the program through an endowment yielding the same annual funding provided we meet the outlined program goals. Should the Foundation funding cease to exist, we are confident, based on the demand for this type of program, the college would be able to sustain this program. As such, faculty would be paid according to the number of credit hours they are teaching. This three-year M.M. program will be housed within the Department of Music at the University of Arkansas. While there are several sacred music programs throughout the United States, this program is forward-looking by virtue of its focus specifically on Black Sacred Music.

We have chosen this particular focus for a variety of reasons, including our location, our existing world-class resources in Black Sacred Music, our commitment to diversity, equity, access, and inclusion, and our commitment to leveraging these resources to expand access to the arts, which we see as essential to building better futures in society. We aim to support students in our region, and beyond, who may come to the academy through untraditional paths. We want to honor their unique trajectories and ensure their capacity to thrive by removing two of the most significant barriers that have tended to restrict access to graduate music programs: time and financial cost. Our program, which additionally provides scholarship support to select students offers a pathway toward a wide range of careers in the field of Black Sacred Music. These scholarships would be need-based, as determined by the program chair, the program co-chair and the Department's scholarship director. With our three-summer model, we have the unique opportunity to attract working professionals in the field for short periods of time during the summers, in that music programs in Black churches are often on hiatus during this time.

We will prepare students for top music positions in Black Sacred Music specifically, and sacred music in general. We also seek to facilitate other trajectories for those students who contribute to the Black Sacred Music research. Our M.M. program will give students the interdisciplinary training and robust work experiences that they will need to thrive in industries that value traditional and non-traditional music literacy, creativity, communication, collaboration, research, technology, worship planning, and other skills. As a faculty, we are committed to thinking about music and creative practice in a global context. As the study and practice of Gospel Music has become more prevalent in Europe, Asia, and South America, we believe that a specialty in Black Sacred Music, specifically Gospel Music, will allow us to create opportunities for academic study in the field and fill a significant deficit in music programs the world over.

This program includes new courses specific to the subject matter along with multiple existing courses. Several courses that currently exist in the Department of Music will be adapted for graduate study, or subject matter inclusion. Faculty for the program include full-time and part-time Department of Music faculty, along with an extraordinary group of special guest instructors. These guests will be appointed as adjunct faculty in the Department of Music, and they include: recording artists, scholars, Grammy-winners, and other international experts in Gospel Music. Additional information on library resources and facilities is explained in the sections below.

## **5. NEED FOR THE PROGRAM:**

Due to the highly globalized and transient nature of the music industry and musicians, the information below illustrates local, national, and international markets. We anticipate that the M.M. in Black Sacred Music Program will be a highly competitive and internationally regarded program, unique in its field. We expect graduates of this program to rank in the top 10% of earners in Black Sacred Music fields.

Current and recent job openings for whom this degree would be (would have been) desirable in the hiring process:



- Light of the World Christian Church (Indianapolis, IN) - Minister of Worship Arts – Salary: \$90,000, plus benefits.
- Abyssinian Baptist Church (Harlem, NY) - Minister of Music – Salary: \$128,000, plus benefits.
- University Park Baptist Church (Charlotte, NC) - Minister of Music – Salary: \$105,000, plus benefits.
- Princeton University (Princeton, NJ) - Director of Chapel Music – Salary: \$93,000, plus benefits.

Certainly, recipients of this degree would be eligible for jobs at smaller churches, which would historically pay significantly less. Jobs in the field relevant to this degree can be found at the following sites: [National Baptist Convention, USA, Inc.](#); [Gospel Music Workshop of America](#). The global music industry encompasses many sectors including live (~\$31B globally in 2022)<sup>[1]</sup> and recorded (~\$26B Globally in 2022)<sup>[2]</sup>, and music publishing (~\$7.4B in 2022)<sup>[3]</sup>. In our own backyard, the creative vitality index of Washington County, AR is .89, compared to the national average of 1.0<sup>[4]</sup>. This further serves as evidence that the establishment of this degree will bring more national and international attention to the university and the region for music. Choirs in particular are prevalent across the country and around the world. Sound Diplomacy lists 94 choirs in Northwest Arkansas alone<sup>[1]</sup>. While we expect to recruit students locally who will remain in the NWA region, this program has national<sup>[2]</sup> and international aims. While many students in the program may seek employment directly in Sacred Music settings as in jobs similar to those listed above, graduates of the M.M. in Black Sacred Music will be well prepared for a vast number of roles within the contemporary music industry, including but not limited to:

Church musicians

Worship directors

Choir directors

Gospel music performers

Gospel songwriters

Gospel recording artists

Producers of Gospel and related musics (Hip-Hop, Soul, R&B etc.)

Teachers of Black Sacred Music (Church, K-12, Higher Education)

Performers, arrangers, and composers of popular and contemporary music (i.e., jazz, pop, hip-hop)

Composers for media (i.e., film, tv, video games, apps)

Graduates from this program are most likely to work in every region where Gospel and contemporary popular music are significant portions of the music industry. This includes the majority of cities in the United States, Europe, Japan, South Korea, and Canada<sup>[1]</sup>. Specific global music industry centers include but are not limited to: New York, Los Angeles, Atlanta, Miami, Houston, Nashville, Toronto, London, Seoul, Cape Town, Rome, Berlin, London, Tokyo, and Mumbai<sup>[2]</sup>.

[1] In every country where data is available, music related to Gospel such as Hip-Hop, Soul, R&B, and Rock are ranked in the top 10 most consumed genres. Source: <https://www.ifpi.org/wp-content/uploads/2020/07/Music-Listening-2019-1.pdf>

[2] See Tschmuck, P. (2017). *The economics of music*. Agenda Publishing; Siwek, S. E., (2018). *The U.S. music industries: jobs & benefits*. <http://www.riaa.com/wp-content/uploads/2018/04/US-Music-Industries-Jobs-Benefits-Siwek-Economists-Inc-April-2018-1-2.pdf>; Passman, D. S. (2004). *All you need to know about the music business*. Free Press.

[1] <https://nwacouncil.org/wp-content/uploads/2021/01/NWA-MusicEcosystemStrategyActionPlan.pdf>

[2] 53 million people in the United States listen to gospel music 2-3 times per week, according to the Gospel Music Association: <https://gospelmusic.org/industry-overview-2/>

[1] A recent report by Price Waterhouse Cooper estimated this industry value. <https://www.digitalmusicnews.com/2018/10/26/latest-live-music-revenue-31-billion-2022/>

[2] IFPI: <https://www.ifpi.org/wp-content/uploads/2020/07/Music-Listening-2019-1.pdf>

[3] Estimate by Mordor Intelligence: <https://www.mordorintelligence.com/industry-reports/music-publishing-market>

[4] According to data collected by Arkansas for the Arts: <https://arkansansforthearts.org/arts-tech-bootcamp/>

***Survey data can be obtained by telephone, letters of interest, student inquiry, etc. Focus mostly on state needs for undergraduate programs; for graduate programs, focus on state, regional and national needs.***

An informal interest survey was conducted in June 2022. The survey was completed by attendees at the Hampton University Minister's Conference and Choristers Guild and additionally distributed via social media. It received 51 responses after six days. This sample represented 20 U.S. states along with Jamaica, Canada, Italy, and the U.K. Respondents were asked to rate their interest in applying for a Master of Music in Black Sacred Music Degree on a scale of 1 (Least Interested) to 5 (Most Interested).

- The mean interest level of all respondents was 3.9.
- 29.4% of respondents held undergraduate degrees in music. 78.4% of all respondents indicated that music was their full-time profession.
- 73% of respondents holding an undergraduate degree in music rated their interest in applying to the Master of Music in Black Sacred Music Degree at a "4" or "5" out of 5.
- 67% of respondents for whom music was a full-time profession rated their interest in applying to the Master of Music in Black Sacred Music Degree at a "4" or "5" out of 5.
- 86.5% of respondents who rated their interest in applying as "5" indicated "advance professionally" as a primary reason for their interest in the program.

***Provide names and types of organizations/businesses surveyed.***

People and organizations surveyed included church music directors, music ministers, choir directors and others who both work and hire in Black Sacred Music fields.



***Indicate if employer tuition assistance is provided or if there are other enrollment incentives.***

Scholarships for select students are supported by the Black Sacred Music Grant.

***Describe what need the proposed program will address and how the institution became aware of this need.***

In modern music programs, there is a growing trend among educators to work toward effectively including all genres of music in the educational setting. The programs where this kind of work is evident are led by music educators who strive to diversify their programs, yet, these teachers continue to somehow fail to provide an “all-inclusive” experience for their students and the communities their programs serve.

For those music directors who value diversity in the musical repertoire, it is common to hear school music groups performing works by composers such as J.S. Bach, Johannes Brahms, G. F. Handel, Gustav Mahler, Igor Stravinsky, Eric Whitacre, and Moses Hogan, as well as contemporary popular music forms such as Gospel and jazz in the course of any one concert. The National Standards of Music Education and the National Core Arts Standards mandate that music educators teach music relative to history and culture, and that singing and playing instruments—whether alone or with others—encompasses a varied repertoire of music. Many music ensemble directors may believe that programming non-Western European music alone solves their diversity problem however, such repertoire programming without the knowledge of how to properly teach the content is ineffective. Culturally diverse styles of music making, while familiar to those from whose culture the music is derived, are frequently excluded from the K-12 and collegiate music repertory, largely because of perceived issues with performance practice. These issues include perceived vocal health risks (for singers) and departure from what has become acceptable as “proper” tone, for instrumentalists and singers alike. Unfortunately, these perceptions are quite common, and are negatively ascribed to many non-mainstream idioms. Frequently, these non-mainstream genres are revered outside of the classroom, within spaces specific to particular cultures or communities. The emerging study of Black Sacred Music has seen exponential growth as choral organizations shift to be more inclusive. These shifts have created a need for such a program.

One might ask, “Why Arkansas?” Most forms of authentic American music are rooted in Black music of some kind. Black Gospel music – a result of the merging of American Christianity and the music brought to America by Black Africans of the Diaspora – is particularly linked to many of the social and cultural movements in the state of Arkansas. Because of the historical racial tension in the Delta

region, Gospel music has served to influence the lives of Black Arkansans for centuries. Historically, however, the performance of most music of African origin has traditionally been deemed ineligible for quality academic study in higher education.

Our program addresses the demand for new voices that diversify Black Sacred Music. It seeks to answer the call to provide increased access to the field for underrepresented scholars and to educate young scholars in Black Sacred Music. Most of the practitioners in this field lack the scholarship and advanced study required for upward mobility. These practitioners are then forced to seek graduate degrees in related fields that don't fully meet the specific academic needs.

***How did the institution become aware of this need?***

The institution became aware of this need organically, through hiring faculty with Gospel music expertise, and through exposure to those faculty and students with the shared lived experiences of Black Sacred Music study and practice. The University of Arkansas has a historical tradition of offering multiple choirs, both sacred and secular. Students in these groups have long expressed the desire to bring more Black Sacred Music into the curriculum at every level.

It is worth noting, as well, that there is no Black Sacred Music M.M. program in the state of Arkansas or in the United States. We feel it is important to provide an opportunity for the citizens of Arkansas to obtain the M.M. degree in Black Sacred Music, and to make the University of Arkansas the global leader in graduate education in this field. With the newly created Black Music Center, also supported by the Walton Family Charitable Support Foundation, the University of Arkansas is uniquely positioned to redefine 21st-century graduate education in the study of Black music. The M.M. program will be the first degree supported by the Black Music Center.

***Indicate the projected number of program enrollments for Years 1 - 3.***

We expect at least 25 program enrollments by year 3 of this degree cycle.

***Indicate the projected number of program graduates in 3-5 years.***

This is a three-summer M.M. program, and we expect most students to graduate after three years. We expect to have 4-5 students graduating with an M.M. in Year 3 and 8-10 each summer thereafter.

## **6. CURRICULUM:**

### Overview

During this three-summer M.M. program, students will take a total of 36 credit hours. This includes required core courses in Black Sacred Music (18 credit hours):



MUSC 5253	Introduction to Black Sacred Music Research	3
MUHS 5263	History of Black Sacred Music	3
MUSC 5773	Special Topics in Black Sacred Music	3
MUSC 5212	Hymnology	2
MUSC 5222	Christian Liturgy and Worship in the Black Church	2
MUSC 5232	Seminar in Worship Arts	2
MUSC 5102	Gospel Conducting Methods	2
MUSC 5111	Gospel Music Methods Lab	1

**Total Black Sacred Music** **18**

This degree will also include other courses in music that deepen and support the core discipline selected from the courses below. Three (3) hours of Bibliography are required; Students may select the 3 additional hours to fulfill this requirement. Additionally, students must complete a 6-hour capstone requirement.

MUHS 5973	Seminar in Bibliography and Methods of Research	3
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Choose A Total of Three (3) Hours from the Following:

MUSC 5273	Global Pop Music: Music of the African Diaspora	3
MUTH 5723	Advanced Jazz Analysis	3
MUAC 5482	Masters of Jazz Seminar	2
MUAC 5421	Advanced Studies in Improvisation	1

Choose One (1) Capstone Option for a Total of Six (6) Hours:

MUSC 600V	Masters Thesis	6
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Or

MUSC 605V	Independent Study in Black Sacred Music	6
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Or

MUAP 510V	Applied Voice/Instrument	5
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MUAP 5211	Graduate Recital II	1
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**Total “Other Studies” in Music** **12**

For the remaining courses (6 credit hours), students may choose from a variety of electives, as outlined below, as they are offered.

**Electives**

MUSC 5983	The Black Messiah: Music, Religion, and Activism	3
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MUAP 510V	Applied Voice/Instrument	1-3
MUSC 5011	Gospel Songwriting and Arranging	1
MUIN 5102	Live Sound Internship	2
MUEN 5271	Advanced Jazz Combo	1
MUSC 5242	Vocal Literature of Black and African Diasporic Composers	2
MUEN 5421	Inspirational Chorale	1
MUTH 5803	Advanced Jazz Composition and Arranging	3
MUEN 5251	Arkansas Soul Band	1
MUIN 5563	Artist Development	3
MUSC 5421	Gospel Improvisation	1
<b>Total Electives</b>		<b>6</b>

#### Three Semester (Summer) Plan:

The Master of Music in Black Sacred Music is intended as a summer program. Courses will be offered during each summer and require a minimum of three summers (semesters) for completion. Most courses in the schedule would rotate in three-year cycles (see rotation table below). In the year of matriculation, the incoming student would begin the degree program at whichever summer semester is being offered that year. Students will typically enroll in 12 hours each summer term.

Three credit hour classes will be 10-week classes, while other courses (one or two hour classes) will be 5-week classes. Some courses will be offered in each summer session while others will rotate between the summers. The University of Arkansas complies with the federal definition of a semester credit hour as indicated on the website of the Provost: <https://provost.uark.edu/policies/120040.php>. Each course in this program meets the standards for the awarding of academic credit on a shorter duration through longer meeting times, intense outside-of-class preparation, and other assignments/work as determined by the instructors and program director. Courses will run based on availability of guest faculty and discretion of the program director. The program director will reserve the right to rotate courses to accommodate faculty, guests, facilities, and students' needs. Capstone courses such as independent study, recitals, and masters theses will be offered every summer beginning in the third summer of the program.

#### ***Indicate the number of contact hours for internship/clinical courses.***

5-7 hours per week of practicum hours, during the appropriate semester.

#### ***Additional requirements for the degree***

All M.M. candidates in the Department of Music are required to take comprehensive written examinations followed by an oral examination after the completion of coursework. These exams are evaluated by a three-faculty committee chaired by one of the student's primary instructors. Students electing the recital capstone option do not need to have the same committee evaluate the recital and the comprehensive exam. Once the student passes the written portion of the exam, they proceed to the oral portion. A student must receive a "pass" on both portions of the comprehensive examination in



order to successfully graduate. A student who does not satisfactorily pass the comprehensive examination on the first try may be given one (1) opportunity to re-write the exam or portions thereof, at the discretion of the committee. In the time between the first and second attempts, the student may receive direction from the committee, as the committee deems appropriate. Failure to pass the comprehensive examination on the second attempt will result in removal from the program.

- The comprehensive exams are intended to demonstrate synthesis across musical subjects and as such, generally include music history, pedagogy, theory, instrument-specific ideas, musical critique, and research skills. These evaluations are further meant to highlight the growing sense of artistic and scholarly identity expected of professional musicians with formal training. Students must integrate knowledge gained from the program of study, the human experience with music, artistic and cultural traditions, and theoretical and analytical concepts to produce the written work. The oral defense portion is designed to challenge students' ability to converse and argue intellectual ideas in music across the range of subjects described above. Furthermore, students' artistic identity is contingent upon the ability to produce and receive criticism – the oral defense provides an important experience for students to demonstrate those skills. As such, this requirement fits into the objectives of the M.M. program as well as larger institutional objectives for graduate education.
- *All M.M. students in Black Sacred Music are required to complete a capstone project in one of the following forms:*
  - A student may prepare and perform one (1) recital (MUAP 5211) which will be given in the final summer semester of the program. This recital is evaluated by a jury of three faculty chaired by the student's primary applied instructor. The student receives a grade for this recital and it accounts for one credit hour. A grade of C or better must be ascribed to the recital to constitute a "pass." Prior to the recital, a hearing (in the form of a dress rehearsal) may be scheduled at the instructor's discretion to ensure the candidate's recital presentation is prepared. A student who does not pass the hearing may be asked to cancel or postpone the recital at the discretion of the chair of the student's committee. The purpose of the recital requirements is the demonstration of technical achievements and an artistic command of key repertoire and genres associated with Black Sacred Music. Through the graduate recital process, students must practice leadership skills, rehearsal techniques, critical evaluation of their own performances, and showcase professional presentation of material for an audience. This serves the objectives of the M.M. in Black Sacred Music, as this program is primarily focused on elevating students to a level of skill consistent with professional practice or further academic study at the doctoral level.
  - A student may complete a worship planning project (for which the student would register for an independent study, MUSC 605V) designed in conjunction with the student's major professor. This project should be a 4-year strategic plan for worship in a Black worship space, following the liturgical calendar, complete with repertoire, creative arts, and special worship elements. The project should also reflect at least one (1) major concert presentation in each calendar year (e.g., a Christmas Concert, Juneteenth Concert, Good Friday Cantata, etc.) and have a

plan of execution. Students choosing this capstone option must enroll in six (6) hours of MUSC 605V during the entire course of study.

- A student may complete a written thesis, with guidance from the student's major professor. The thesis may be on a topic of the student's choice and should contribute to the body of research in Black Sacred Music. The thesis will be defended and must meet the standards of publication for the University of Arkansas repository for theses and dissertations. Students choosing this capstone option must enroll in six (6) hours of MUSC 600V during the entire course of study.

## 7. FACULTY:

*Indicate lead faculty member or program coordinator for the proposed program:*

Dr. Jeffrey Murdock, Associate Professor of Music, Director of the Black Music Center and Director of Choral Activities at the University of Arkansas.

*Total number of faculty required for program implementation, including the number of existing faculty and number of new faculty. For new faculty, provide the expected credentials/experience and expected hire date.*

The program can be implemented with 7 current full-time faculty members, all of whom serve their contracts within the Department of Music. Of these faculty, 6 have PhDs and are thus able to teach courses independently in the graduate program. The remaining staff may co-teach courses with University of Arkansas faculty.

We have been approved to hire multiple additional faculty members in the Black Sacred Music program, as needed, over the next several years. Of these, 7 should be onboarded by the time of the proposed M.M. program launch date of Summer 2023, to teach on a rotating schedule as courses are offered in this summers-only model.

### Hiring Plan:

The Black Sacred Music directional team at the University of Arkansas have developed a hiring plan to add multiple new visiting and adjunct faculty members/artists-in-residence beginning in 2023 for the cohorts matriculating in summers of 2024, 2025, 2026. We have sought scholars with a PhD degree in Black Sacred Music or allied field, or significant commensurate experience who will play a central and critical role in developing the Black Sacred Music M.M. program. These scholars will also help us to fulfill our diversity, equity, and inclusion efforts. We have prioritized scholars of 1) Black Sacred Music; and 2) Music of the African Diaspora. Additional hires for this M.M. summer program will be made as dictated by programmatic and financial needs.

New faculty in the program will be adjunct faculty teaching only in the summer sessions, therefore, no new startup funds are required.



## **8. DESCRIPTION OF RESOURCES:**

The libraries at the University of Arkansas contain or have access to extensive resources for Black Sacred Music. The following section is divided primarily by kinds of materials.

*Online Catalog Listings (General); Books and Journals; Newspapers; Films; Sound Recordings; Databases and Special Collections*

### **Facilities**

This program will utilize the current facilities of the Department of Music.

### **Equipment**

Black Sacred Music faculty will share with the Department of Music essential resources for research and class preparation, including printers, scanners, and photocopiers. They will be provided all necessary office furniture and equipment that facilitates research, course preparation, meeting with students, and administrative duties.

### **Space Rental**

The program will additionally utilize a budget of \$30,000 for the rental of performance facilities in Northwest Arkansas for concerts, workshops, and guest artist performances. The department of music does not currently own a recording studio therefore, some program funds will be allocated to cover the costs of recording and production. The music department operates a student-run record label (separately funded) that can handle music distribution and promotion as required.

## **9. NEW PROGRAM COSTS – Expenditures for the first 3 years:**

### **a) New administrative costs (number and position titles of new administrators)**

Administration of the M.M. in Black Sacred Music will be supported through the Black Music Center's director salaries (~\$32,000/year), provided by the Black Music Center Grant.

One mid-level administrative staff person in the Department of Music will support the M.M. in Black Sacred Music, and this person's salary will be supplemented by the BMI and administrative support funding (~\$5,000/year).

### **b) Number of new faculty (full-time and part-time) and costs**

Faculty resources:

Current faculty, University of Arkansas Black Sacred Music Program: 2 Associate Professors, 3 Assistant Professors, 2 Teaching Assistant Professors, and 1 Instructor.

Black Music Center Grant:

An \$848,380 grant from the Walton Family Charitable Support Foundation will establish and fund the Black Music Center and this program for the first three years. The table below represents current and projected program needs and costs covered by the grant. Specific details and budgetary line items may change with program director discretion, the addition of new faculty, and the development of program partnerships.

<b>Resource Requirements</b>	<i>1<sup>st</sup> Year</i>	<i>2<sup>nd</sup> Year</i>	<i>3<sup>rd</sup> Year</i>
<i>Staffing</i>			
Administrative / Professional	\$5000	\$5000	\$5000
Full-Time Faculty	\$23,030	\$65,987	\$71,722
Director Salaries	\$18,034	\$39,906	\$37,948
Part-Time Faculty	\$45,000	\$45,000	\$45,000
Scholarships	\$10,000	\$10,000	\$10,000
Equipment / Instructional Materials / Supplies	\$3,200	\$3,200	\$3,200
Library	\$0	\$0	\$0
Travel	\$10,000	\$10,000	\$10,000
Closing Concert	\$35,000	\$35,000	\$35,000
<b>TOTAL</b>	<b>\$149,264</b>	<b>\$214,093</b>	<b>\$217,870</b>
<b>Planned Funding Sources</b>	<i>1<sup>st</sup> Year</i>	<i>2<sup>nd</sup> Year</i>	<i>3<sup>rd</sup> Year</i>
New Tuition and Fees	\$26,150	\$98,449	\$188,808
New State General Revenue	\$0	\$0	\$0
Redistribution of State General Revenue	\$0	\$0	\$0
Walton Family Foundation Gift	\$136,234	\$158,106	\$156,149
Other Funding Sources	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$152,383</b>	<b>\$246,555</b>	<b>\$334,957</b>

**h) If no new costs required for program implementation, provide explanation.**

No new costs are required due to the support provided by The Walton Family Charitable Support Foundation grant.

**10. SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation.**

No new funds are required from the Department of Music or the Fulbright College of Arts and Sciences to fund this program.



**Provide the projected annual student enrollment, the amount of student tuition per credit hour, and the total cost of the program that includes tuition and fees.**

Tuition and Estimated Cost of Attendance:

Tuition is set at \$437.54 per credit hour for Arkansas residents, and \$1,190.02 per credit hour for non-residents. College of Arts and Sciences students are charged fees of \$14.46 per credit hour in addition to other fees. See <https://catalog.uark.edu/graduatecatalog/feeandgeneralinformation/> for tuition and fees. Tuition for students with graduate assistantships is at the in-state rate.

The table below shows the estimated cost of attendance for each student enrolled in the 3-year M.M. in Black Sacred Music.

Estimated Cost of Attendance for the M.M. in Black Sacred Music

Estimated Cost of Program Attendance for an In-State Student (Tuition and Fees):

36 credit hours:

Tuition: \$15,751.44

Fees: \$520.56

Total cost (before housing, books, transportation): \$16,272

Estimated Cost of Program Attendance for an Out-of-State Student (Tuition and Fees):

36 credit hours:

Tuition: \$42,840.72

Fees: \$520.56

Total cost (before housing, books, transportation): \$43,361.28

**Indicate the projected annual state general revenues for the proposed program (Provide the amount of state general revenue per student).**

*Estimated Tuition and Fees Projection 2023-2026:*

*(less scholarships awarded)*

*[calculated for 80% in-state students & 20% out-of-state students]*

Year 1	Year 2	Year 3
2023-2024	2024-2025	2025-2026
\$5,424 per in-state student (4 students) \$14,453 per out-of-state student (1 student)	\$5,424 per in-state student (12 students) \$14,453 per out-of-state student (3 students)	\$5,424 per in-state student (18 students) \$14,453 per out-of-state student (7 students)
<ul style="list-style-type: none"> <li>\$10,000 in Scholarships Awarded</li> </ul>	<ul style="list-style-type: none"> <li>Admit 10 students into program</li> <li>\$10,000 in Scholarships Awarded</li> </ul>	<ul style="list-style-type: none"> <li>Admit 10 students into program</li> <li>Graduate 5 students following</li> </ul>

		completion of third summer • \$10,000 in Scholarships Awarded
Total: \$26,150	Total: \$98,449	Total: \$188,808

For each additional in-state student each semester, revenue would increase by \$5,424. For each additional out-of-state student each semester, revenue would increase by \$14,453.76.

***Other (grants—list grant source & amount of grant), employers, special tuition rates, mandatory technology fees, program specific fees, etc.).***

The initial grant will fund the program for the first three years, after which time tuition revenue will be sufficient to operate the M.M. Degree in Black Sacred Music in its form as a summer program. However, the grant is intended as trial funding in order to launch the program and companion Black Music Center. Extensive data collection and assessments during these first three years will be used to develop an appropriate endowment from the same foundation to fund the program in perpetuity.

## **11. SPECIALIZED REQUIREMENTS:**

**If specialized accreditation is required for program, list the name of accrediting agency.**

National Association of Schools of Music (NASM)

## **12. SIMILAR PROGRAMS:**

There are no other M.M. programs in Black Sacred Music in the state of Arkansas, or anywhere in the country.

The historical lack of representation of Black Sacred Music in the academy and the demonstrated need for professional training at the graduate level in this field make this proposal especially unique. Across both the music industry and higher education, societal movements for greater equity and representation have over the past several years have been profound. These efforts have resulted in divisional changes in major record labels, reorientation of the National Academy of Recording Arts and Sciences (Grammy Awards) toward diversity, equity, and inclusion, and greater collaborations between major music industry and technology firms and higher education. Diversity, Equity, and Inclusion movements within higher education that have historically resulted in new curricula and academic disciplines (among other major changes) are currently impacting the music disciplines leading to the development of new programs in



the majority of post-secondary music programs. Creating an M.M. in Black Sacred Music not only fulfills multiple aspects of the mission of the University of Arkansas, but additionally provides a truly unique program that will raise the profile of the institution while making a meaningful impact on Black Sacred Music and higher music education more broadly.

Item 2: Consideration of Request for Approval to  
add a New Administrative Unit Called the  
Center for Black Music, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO  
ADD A NEW ADMINISTRATIVE UNIT CALLED THE  
CENTER FOR BLACK MUSIC, UAF (ACTION)

November 4, 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 Center for Black Music in the Department of Music within the J. William Fulbright College of Arts and Sciences, effective Spring 2023. A summary of the proposal is attached.

In modern music programs, there is a growing trend among educators to work toward effectively including all genres of music in the educational setting to better train students for roles in the modern music industry. The National Standards of Music Education and the National Core Arts Standards mandate that music educators teach music relative to history and culture, and that singing and playing instruments—whether alone or with others—encompasses a varied repertoire of music.

The University of Arkansas Center for Black Music will support research and teaching in this important area, especially with the creation of the Master of Music in Black Sacred Music. In recent years, divisional changes have occurred in major record labels reflecting a fundamental reorientation of the National Academy of Recording Arts and Sciences (Grammy Awards). This has created greater opportunities for collaborations between major music industry partners and higher education. This center will support those industry partnerships, interdisciplinary research in Black Music and allied areas across campus, and support student development to fill roles within this growing area of the music world.

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

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

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## 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 Center for Black Music in the Department of Music within the J. William Fulbright College of Arts and Sciences 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 ARKASAS, FAYETTEVILLE**

### *Center for Black Music Synopsis*

#### **New Administrative Unit**

##### **Center's Mission and Role:**

In modern music programs, there is a growing trend among educators to work toward effectively including all genres of music in the educational setting to better train students for roles in the modern music industry. The National Standards of Music Education and the National Core Arts Standards mandate that music educators teach music relative to history and culture, and that singing and playing instruments—whether alone or with others—encompasses a varied repertoire of music.

The University of Arkansas Center for Black Music will support research and teaching in this important area, especially with the creation of the M.M. in Black Sacred Music. In recent years, divisional changes have occurred in major record labels reflecting a fundamental reorientation of the National Academy of Recording Arts and Sciences (Grammy Awards). This has created greater opportunities for collaborations between major music industry partners and higher education. This center will support those industry partnerships, interdisciplinary research in Black Music and allied areas across campus, and support student development to fill roles within this growing area of the music world.

The unit will conduct research as appropriate for the Department of Music, conduct service to a variety of constituencies, and provide opportunities for students to engage with visiting scholars, music industry experts, and earn scholarships.

##### **Physical Address:**

The Black Music Center will be housed in the Department of Music, within the J. William Fulbright College of Art and Sciences, at the University of Arkansas.

##### **Projected Annual Budget:**

\$424,180.00, including operational expenses, faculty salaries for new faculty within the M/M/ in Black Sacred Music attached to the Center, and student scholarships.

##### **Funding Sources:**

Funding has been provided by the Alice Walton Foundation. This is a two-year pilot project. In year two, Center will submit a larger proposal reviewing the work completed over the pilot project to the Walton Foundation in support of an endowment to fund an institute indefinitely.

Item 3: Consideration of Request for Approval to  
add a New Administrative Unit Called the  
Center for Art as Lived Experience, UAF  
(Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO  
ADD A NEW ADMINISTRATIVE UNIT CALLED THE  
CENTER FOR ART AS LIVED EXPERIENCE, UAF  
(ACTION)



November 4, 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 Center for Art as Lived Experience in the School of Art within the J. William Fulbright College of Arts and Sciences, effective Spring 2023. A summary of the proposal is attached.

The School of Art consists of four areas of study: Art Education, Art History, Graphic Design, and Studio Art, which have grown significantly over the last four years. The Center for Art as Lived Experience establishment stems from that growth. The center creates a space for cross-collaboration between all four areas internally due to its emphasis on how art relates to collective and individual lived experiences and the role of art within our society. The center promotes interdisciplinary approaches to art-making, locating where art and life intersect, and how to integrate art into communities. These three principles open an avenue for external collaboration on campus with other departments and the Northwest Arkansas community. By working directly with visual artists and scholars within the field of art, the core focus of the center's research looks at how art can make meaningful contributions to collective societal issues related to technology, economics, healthcare, and sustainability, to name a few.

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

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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 proposal of the University of Arkansas, Fayetteville, to add a new administrative unit called the Center for Art as Lived Experience in the School of Art within the J. William Fulbright College of Arts and Sciences 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

### *Center for Art as Lived Experience Synopsis*

#### **New Administrative Unit**

#### **Center's Mission and Role:**

The *Center for Art as Lived Experience (CALE)* is a multidisciplinary visual arts research center that promotes innovative ideas on the integration of the arts in communities and pedagogy by emphasizing the intersections of art and lived experience.

Mission: *To promote **interdisciplinary** approaches to art making, **intersecting** art & life, and **integrating** art into communities.*

**Art as lived experience:** All forms of artistic inquiry are influenced by lived experience. Indeed, the visual arts are critical to understanding the complexities of daily life, our lived relations to the social world, and the plurality of images and visual languages that come to define it. Through the presentation of various public programs, hosting visiting artists and scholars, as well as developing a print and oral history archive, CALE aims to:

- Support diverse equitable, and inclusive arts practices that use interdisciplinary and intersectional visual and creative research methods.
- Create a space for dialogue and visual response to contemporary issues.
- Create a sustainable creative community dedicated to generating knowledge by commissioning research and creative activity from artists and scholars whose work addresses the complexities of identity, representation, and social justice.
- Create positive change and advance models that influence and inform theory and practice in a variety of cultural and social settings.
- Provide relevant and impactful service to the local community, region, and state through public outreach and meaningful community-facing initiatives.

#### **Physical Address:**

The physical address is in the School of Art, within the J. William Fulbright College of Arts and Sciences at the University of Arkansas.

#### **Projected Annual Budget:**

\$61,607.00

#### **Funding Sources:**

All costs associated with the *Center for Art as Lived Experience* will be funded by the School of Art Endowment, under the Outreach and Recruitment budget.



**Item 4: Academic Unanimous Consent Agenda  
(Action)**

**ACADEMIC UNANIMOUS CONSENT AGENDA  
(ACTION)**

November 4, 2022

TO: MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair  
Tommy Boyer  
Morril 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 November 15-16, 2022, Academic and Student Affairs Committee meeting.

1. University of Arkansas for Medical Sciences

A. Program Reconfiguration-Program Created out of Closely Allied Existing Program(s)

- Bachelor of Science in Cardio-Respiratory Care reconfigured to create a Master of Science in Respiratory Care (*additional entry-level into clinical practice; track offered concurrently with existing BS in Cardio-Respiratory Care*)

2. University of Arkansas at Fort Smith

A. Program Curriculum Revision or Existing Program Offered Online

- Bachelor of Business Administration (*separate general management concentration into two distinct concentrations: Leadership and Supply Chain Management*)
- Bachelor of Science in English Teacher Licensure 7-12 (*add add'l writing specific courses*)
- Computer Graphic Technology (*change name to Computer-Aided Design for the Associate and Technical Certificate; modify math requirement; change course prefix; consolidate various concentration tracks into one pathway*)

B. Program Deletion

- Certificate of Proficiency in Technical Writing

(NOTE: *No graduates in program since 2014. No faculty or staff positions will be affected*)

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3. University of Arkansas at Little Rock

A. New Certificate Programs (*use existing courses; no new resources*)

- Cybersecurity Governance Certificate
- Digital Forensics Certificate
- Cybersecurity Operations Certificate
- Software Security Certificate
- Data Security Certificate

4. Cossatot Community College of the University of Arkansas

A. Reorganization of Academic Divisions

- Combine the Trade and Industry Division with the Business and Technology Division (*create substantial savings*)

5. University of Arkansas – Pulaski Technical College

A. New Off-Campus Location

- Calvary Academy, North Little Rock, AR - offer existing Certificate of General Studies
- Northeast Arkansas Career and Technical Center, Jonesboro, AR – offer Certificate of Proficiency in Basic Food Preparation

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 November 15-16, 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 2: Board Vote on Action Items Discussed in  
Executive Session.**

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





AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT MONTICELLO  
JOHN F. GIBSON UNIVERSITY CENTER, GREEN ROOM  
MONTICELLO, ARKANSAS  
9:45 A.M., NOVEMBER 16, 2022

Division of Agriculture

1. Approval of the Acceptance of a Gift and the Naming of the Arkansas Corn and Grain Sorghum Producers Building, AGRI (Action)
2. Approval of Donation of Real Property to City of Fayetteville for a Multi-Purpose Trial/Roadway Widening/Traffic Circle Project, AGRI (Action)

University of Arkansas at Medical Science

3. Approval of Project and Selection of Architects for Biomedical Building I Vivarium Lab Expansion and Renovation Project, UAMS (Action)

University of Arkansas at Little Rock

4. Approval of Purchase of Property Located at 1007 McMath Avenue, Little Rock, UALR (Action)

University of Arkansas at Pine Bluff

5. Approval of Project and Selection of Design Professionals and a Construction Manager for the Campus-Wide Heating and Air Upgrade Project (HEERF Funds), UAPB (Action)

ADDED **5A. Project Approval and Selection of Design Professionals for the Campus-Wide Automated Touchless Door Project (HEERF Funds), UAPB (Action)**

ADDED **5B. Approval of Increased Scope and Budget for the Student Engagement Center Project, UAPB (Action)**

University of Arkansas-Pulaski Technical College

6. Selection of Two Firms to Provide Professional Architectural and Engineering Services (On-Call), UA-PTC (Action)

Arkansas School for Mathematics, Sciences and the Arts

7. Presentation of Revised Project Proposal and Budget Increase for the Administration Building Project, ASMSA (Information)

Item 1: Approval of the Acceptance of a Gift and  
the Naming of the "Arkansas Corn and  
Grain Sorghum Producers Building,"  
AGRI (Action)

1

APPROVAL OF THE ACCEPTANCE OF A GIFT AND  
THE NAMING OF THE "ARKANSAS CORN AND GRAIN  
SORGHUM PRODUCERS BUILDING," AGRI (ACTION)

November 4, 2022

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Ed Fryar, Chair  
Tommy Boyer  
Steve Cox  
Ted Dickey  
Morril Harriman  
Sheffield Nelson

Dear Committee Members:

Vice President for Agriculture Deacue Fields and the Division of Agriculture requests approval for acceptance of a gift of \$250,000 from the Arkansas Corn and Grain Sorghum Board toward the construction of a new building at the Jackson County Extension Center. They also request approval to name the new building the “Arkansas Corn and Grain Sorghum Producers Building” in appreciation for this gift and for their long-standing financial support of the research and extension missions of the Division of Agriculture.

I concur with this request and have attached a resolution for your consideration.

Sincerely,



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

Attachment

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## RESOLUTION

WHEREAS, the Arkansas Corn and Grain Sorghum Board was established to provide Arkansas' growers of these major commodities with the tools and resources necessary to improve profitability and sustainability; and

WHEREAS, corn production is vital to Arkansas' farm economy, providing valuable feed for livestock, feedstock for biofuels, food for human consumption, and many other uses; and

WHEREAS, corn production has been increasing in Arkansas for the past twenty years, moving Arkansas into the top twenty states in the US for corn production, and placing corn behind only soybeans and rice in the state for crop cash receipts; and

WHEREAS, Arkansas is one of the top grain sorghum producing states in the US, growing a resource-conserving crop renowned for its tolerance to production on all types of land and environmental conditions, its versatility as a food, feed, and biofuels grain, and its importance in the agricultural export market; and

WHEREAS, research and extension expertise supported by Arkansas' corn and grain sorghum producers and provided by the University of Arkansas System Division of Agriculture has been instrumental in the success of corn and grain sorghum production and marketing in Arkansas; and

WHEREAS, the legacy of commitment and cooperation between the Arkansas Corn and Grain Sorghum Board and the University of Arkansas System Division of Agriculture is a model not just in Arkansas, but in the US;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board recognizes with gratitude the contributions made to the economy of our state by the Arkansas Corn and Grain Sorghum Board representing the state's corn and grain sorghum producers, and wishes to honor this support by naming the building under construction at the University of Arkansas System Division of Agriculture's Jackson County Extension Center the **Arkansas Corn and Grain Sorghum Producers Building**.

BE IF FURTHER RESOLVED THAT the Board approves all the terms, conditions and obligations provided in the Gift Agreement with the Arkansas Corn and Grain Sorghum Board, and authorizes the University of Arkansas Division of Agriculture, the Vice President for Agriculture and his designees to take such other actions as are necessary to implement this resolution.

FURTHERMORE, the Board directs that a copy of this resolution be spread upon the minutes and that a copy be provided to the Arkansas Corn and Grain Sorghum Board.

Item 2: Approval of Donation of Real Property to  
City of Fayetteville for a Multi-Purpose  
Trial/Roadway Widening/Traffic Circle  
Project, AGRI (Action)

APPROVAL OF DONATION OF REAL PROPERTY TO  
CITY OF FAYETTEVILLE FOR A MULTI-PURPOSE  
TRIAL/ROADWAY WIDENING/TRAFFIC CIRCLE  
PROJECT, AGRI (ACTION)

November 4, 2022

TO THE MEMBERS OF THE BUILDING  
AND GROUNDS COMMITTEE:

Ed Fryar, Chair  
Tommy Boyer  
Steve Cox  
Ted Dickey  
Morril Harriman  
Sheffield Nelson

Dear Trustees:

Vice President Deacue Fields from the University of Arkansas System Division of Agriculture proposes a donation of real property in Fayetteville to the City of Fayetteville, Washington County, Arkansas.

The property is currently being used and operated by the Division of Agriculture as part of the Milo Shult Research facility and this limited land donation will not interfere with the continued use or operation of the facility. The City of Fayetteville intends to widen Deane Street and install a traffic circle and a trail. The traffic circle is a change to the roadway that the Division had previously requested in order to make the intersection of Deane Street and Porter Road safer. The trail will be multi-use and is a part of a larger city improvement project in the midtown corridor. The City will be replacing the fence with suitable fencing for Agri's purposes in light of the addition of foot traffic to the area.

Resolutions for the traffic circle and the multi-use trail are attached for your consideration. I recommend approval.

Sincerely,



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

Attachments (3)

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

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute  
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## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute a quit claim deed to the City of Fayetteville, Washington County, Arkansas to the Board for use by the city of Fayetteville for construction of a traffic circle and road widening at the intersection of Deane Street & Porter Road, and described as follows:

Part of the South Half (S1/2) of Section 5, Township 16 North, Range 30 West in Washington County, Arkansas described as follows: Commence at the Southwest corner of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of said Section 5 and run thence East a distance of 737.78 feet; thence North a distance of 341.86 feet to the "TRUE POINT OF BEGINNING" of this description, being the intersection of the North Right-of-Way line of W. Deane Street, as now established, and the West line of Parcel Number 756-13533-000; thence departing said North Right-of-Way line N02°42'30"E along said West line, passing over a found 60d nail marking the Southeast corner of the University of Arkansas Deane St-Porter Road Lot Split, a lot split in the City of Fayetteville, Washington County, Arkansas, duly recorded in the Washington County Recorder's Office in Book 2019, at Page 35501, being 3.15 feet from the origin of the herein course, a distance of 19.01 feet; thence departing said West line S89°25'11 "E, a distance of 887.98 feet; thence S87°44'05"E, a distance of 77.79 feet; thence along a tangent curve to the right having a Radius of 1,538.50 feet, a Chord Bearing of S85°06'51"E, a Chord Distance of 140.68 feet, thence along the arc of said curve a distance of 140.73 feet; thence leaving said curve S82°29'37"E, a distance of 92.03 feet; thence along a tangent curve to the left having a Radius of 1,961.50 feet, a Chord Bearing of S83°23'27"E, a Chord Distance of 61.42 feet, thence along the arc of said curve a distance of 61.43 feet; thence departing said curve S84°17'17"E, a distance of 1,043.79 feet; thence along a tangent curve to the left having a Radius of 961.50 feet, a Chord Bearing of S85°34'07"E, a Chord Distance of 42.97 feet, thence along the arc of said curve a distance of 42.98 feet; thence departing said curve S86°50'56"E, a distance of 1,454.36 feet; thence along a tangent curve to the right having a Radius of 1,038.50 feet, a Chord Bearing of S85°22'42"E, a Chord Distance of 53.31 feet, thence along the arc of said curve a distance of 53.32 feet; thence departing said curve S83°54'27"E, a distance of 45.65 feet to a point in the East line of said Parcel, said point being in West line of Lot 21, Rudolph Subdivision, a subdivision in the City of Fayetteville, Washington County, Arkansas, duly filed in the Washington County Recorder's Office in Plat Book 5, at Page 66; thence along said East line and said West line S02°45'11 "W, a distance of 21.33 feet to a found ½" iron pin in the said North Right-of-Way line marking the Southeast corner of said Parcel and the Southwest corner of said subdivision; thence departing said East and West line, along said North Right-of-Way line the following sixteen (16) courses: N87°42'00"W, a distance of 257.66 feet; thence N87°26'22"W, a distance of 107.60 feet; thence N88°07'49"W, a distance of 88.56 feet; thence N86°48'37"W, a distance of 835.04 feet; thence N87°03'30"W, a distance of 47.04 feet; thence N85°25'44"W, a distance of 89.19 feet; thence

N88°35'45"W, a distance of 110.69 feet; thence N84°50'38"W, a distance of 255.61 feet; thence N86°43'02"W, a distance of 112.47 feet; thence N03°25'21 "E a distance of 2.33 feet; thence N83°01 '16"W, a distance of 322.00 feet; thence N82°47'41"W, a distance of 308.72 feet; thence N83°24'45"W, a distance of 223.29 feet; thence along a tangent curve to the left having a Radius of 2,999.66 feet, a Chord Bearing of N86°39'03"W, a Chord Distance of 356.14 feet, thence along the arc of said curve a distance of 356.35 feet; thence departing said curve N89°08'41"W, a distance of 217.83 feet; thence N89°25'11"W, a distance of 568.64 feet to the POINT OF BEGINNING. Containing 103,921 square feet or 2.386 acres, more or less, and subject to any rights-of-way, easements, and restrictions of record.

Provided, however, that Granter of the said real property reserves a one-half interest in and to all oil, gas, and other mineral interests associated with the above-described land.

Further provided, however, that the said real property is conveyed subject to the restriction that said property shall be used for widening of Deane Street purposes only. If the property is not used for widening of Deane Street purposes, then the title to said property will revert back to the University of Arkansas System Division of Agriculture.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be authorized to take such actions and execute the quit claim deed and such documents and instruments as may be necessary to close the transaction.

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute an easement agreement to the City of Fayetteville, Washington County, Arkansas to the Board for use by the City of Fayetteville for construction of a multi-use trail along Deane Street, as part of the City of Fayetteville's larger Midtown Corridor Improvements and described as follows:

### PROPERTY DESCRIPTION: (Deed Book 347, Page 419)

Southwest Quarter, except 20 rods of equal width off the south side, and the Southwest Quarter of the Southeast Quarter, except twenty rods of equal width off the south side, and the West Half of the Southeast Quarter of the Southeast Quarter except twenty rods of equal width off the south side; all being in Section 5, Township 16 North, Range 30 West of the Fifth Principal Meridian, containing 185 acres, more or less.

### PERMANENT EASEMENT DESCRIPTION:

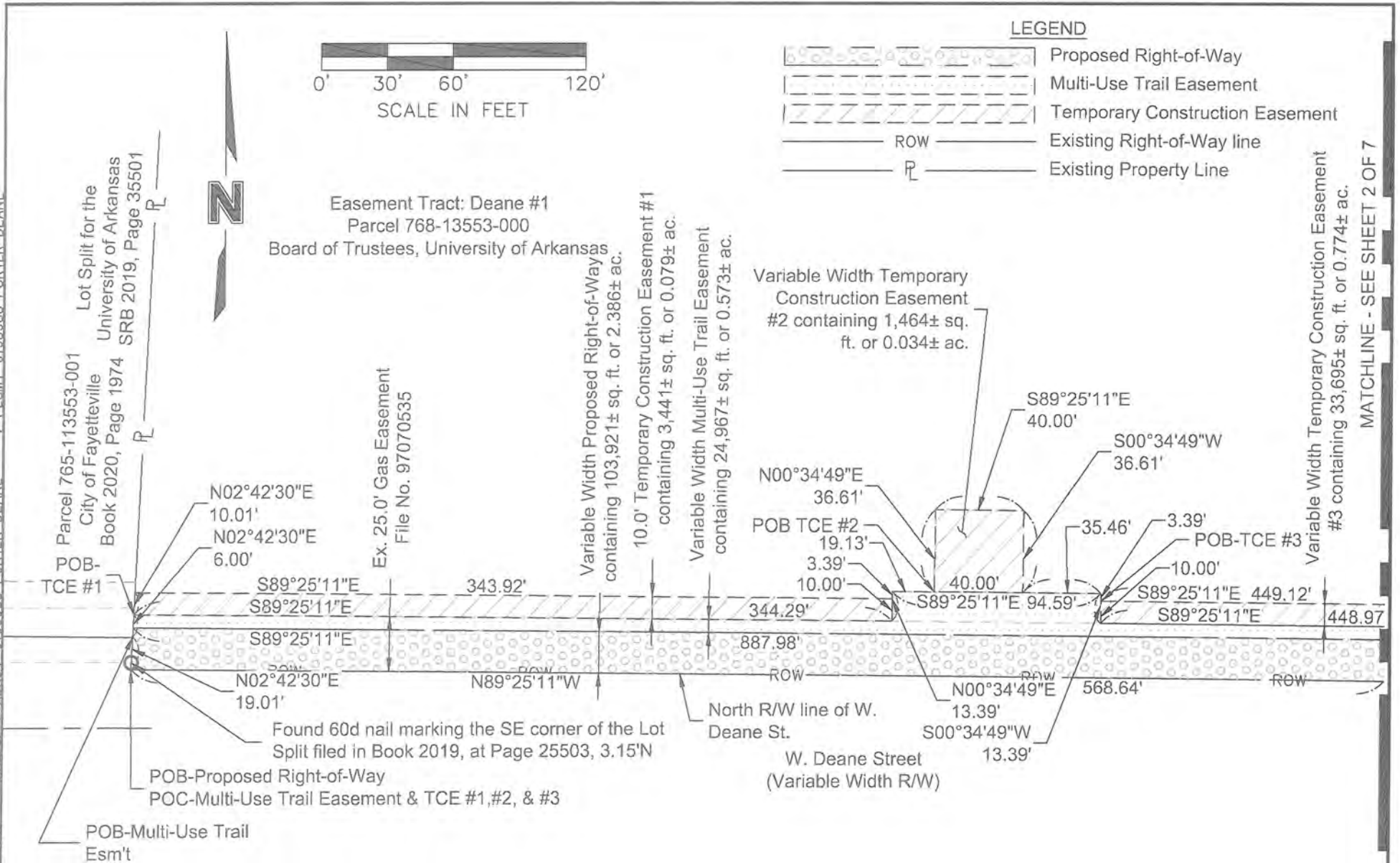
A variable width Multi-Use Trail easement across the South portion of Grantor's above described property, being more particularly described as follows: COMMENCING at the intersection of the North Right-of-Way line of W. Deane Street, as now established, and the West line of Grantor's above described property; thence departing said North Right-of-Way line N02°42'30"E along said West line, passing over a found 60d nail marking the Southeast corner of the University of Arkansas Deane St.-Porter Road Lot Split, a lot split in the City of Fayetteville, Washington County, Arkansas, duly recorded in the Washington County Recorder's Office in Book 2019, at Page 35501, being 3.15 feet from the origin of the herein course, a distance of 19.01 feet to the TRUE POINT OF BEGINNING; thence continuing along said West line N02°42'30"E, a distance of 6.00 feet; thence departing said West line S89°25'11"E, a distance of 344.29 feet; thence N00°34'49"E, a distance of 13.39 feet; thence S89°25'11"E, a distance of 94.59 feet; thence S00°34'49"W, a distance of 13.39 feet; thence S89°25'11"E, a distance of 448.97 feet; thence S87°44'05"E, a distance of 77.87 feet; thence along a tangent curve to the right having a Radius of 1,544.50 feet, a Chord Bearing of S85°06'51"E, a Chord Distance of 141.23 feet, thence along the arc of said curve a distance of 141.28 feet; thence leaving said curve S82°29'37"E, a distance of 92.03 feet; thence along a tangent curve to the left having a Radius of 1,955.50 feet, a Chord Bearing of S83°23'27"E, a Chord Distance of 61.24 feet, thence along the arc of said curve a distance of 61.24 feet; thence departing said curve S84°17'17"E, a distance of 1,043.79 feet; thence along a tangent curve to the left having a Radius of 955.50 feet, a Chord Bearing of S85°34'07"E, a Chord Distance of 42.71 feet, thence along the arc of said curve a distance of 42.71 feet; thence departing said curve S86°50'56"E, a distance of 1,366.87 feet; thence N03°09'04"E, a distance of 10.00 feet; thence S86°50'56"E, a distance of 30.00 feet; thence S03°09'04"W, a distance of 10.00 feet; thence S86°50'56"E, a distance of 57.50 feet; thence along a



tangent curve to the Right having a Radius of 1,044.50 feet, a Chord Bearing of S85°22'42"E, a Chord Distance of 53.62 feet, thence along the arc of said curve a distance of 53.62 feet; thence departing said curve S83°54'27"E, a distance of 45.30 feet to a point in the East line of said Grantor's property, said point being in West line of Lot 21, Rudolph Subdivision, a subdivision in the City of Fayetteville, Washington County, Arkansas, duly filed in the Washington County Recorder's Office in Plat Book 5, at Page 66; thence along said East line and said West line S02°45'11"W, a distance of 6.01 feet; thence departing said West and East line N83°54'27"W, a distance of 45.65 feet; thence along a tangent curve to the left having a Radius of 1,038.50 feet, a Chord Bearing of N85°22'42"W, a Chord Distance of 53.31 feet, thence along the arc of said curve a distance of 53.32 feet; thence departing said curve N86°50'56"W, a distance of 1,454.36 feet; thence along a tangent curve to the left having a Radius of 961.50 feet, a Chord Bearing of N85°34'07"W, a Chord Distance of 42.97 feet, thence along the arc of said curve a distance of 42.98 feet; thence departing said curve N84°17'17"W, a distance of 1,043.79 feet; thence along a tangent curve to the right having a Radius of 1,961.50 feet, a Chord Bearing of N83°23'27"W, a Chord Distance of 61.42 feet, thence along the arc of said curve a distance of 61.43 feet; thence departing said curve N82°29'37"W, a distance of 92.03 feet; thence along a tangent curve to the left having a Radius of 1,538.50 feet; a Chord Bearing of N85°06'51"W, a Chord Distance of 140.68 feet, thence along the arc of said curve a distance of 140.73 feet; thence departing said curve N87°44'05"W, a distance of 77.79 feet; thence N89°25'11"W, a distance of 887.98 feet to the POINT OF BEGINNING. Containing 24,967 square feet or 0.573 acres, more or less, and subject to any rights-of-way, easements, and restrictions of record.

Further provided, however, that the said easement upon the real property is conveyed subject to the restriction that said property shall be used for the City of Fayetteville for a multi-use trail purpose only. If the property is not used for widening of Deane Street purposes, then the title to said property will revert back to the University of Arkansas System Division of Agriculture.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be authorized to take such actions and execute the easement and such documents and instruments as may be necessary to close the transaction.



This sketch is not a boundary survey. It is intended to show the configuration of a proposed right of way, proposed multi-use trail easement and proposed temporary construction easement. It should not be used to locate property lines and does not meet the Standards for Property Boundary Surveys.

Project no:	019-3988
Drawn by:	DRC
Date:	04.01.2022

EASEMENT DRAWING - STREET IMPROVEMENT - DEANE STREET  
 PARCEL NO. 765-13553-000  
 BOARD OF TRUSTEES, UNIVERSITY OF ARKANSAS

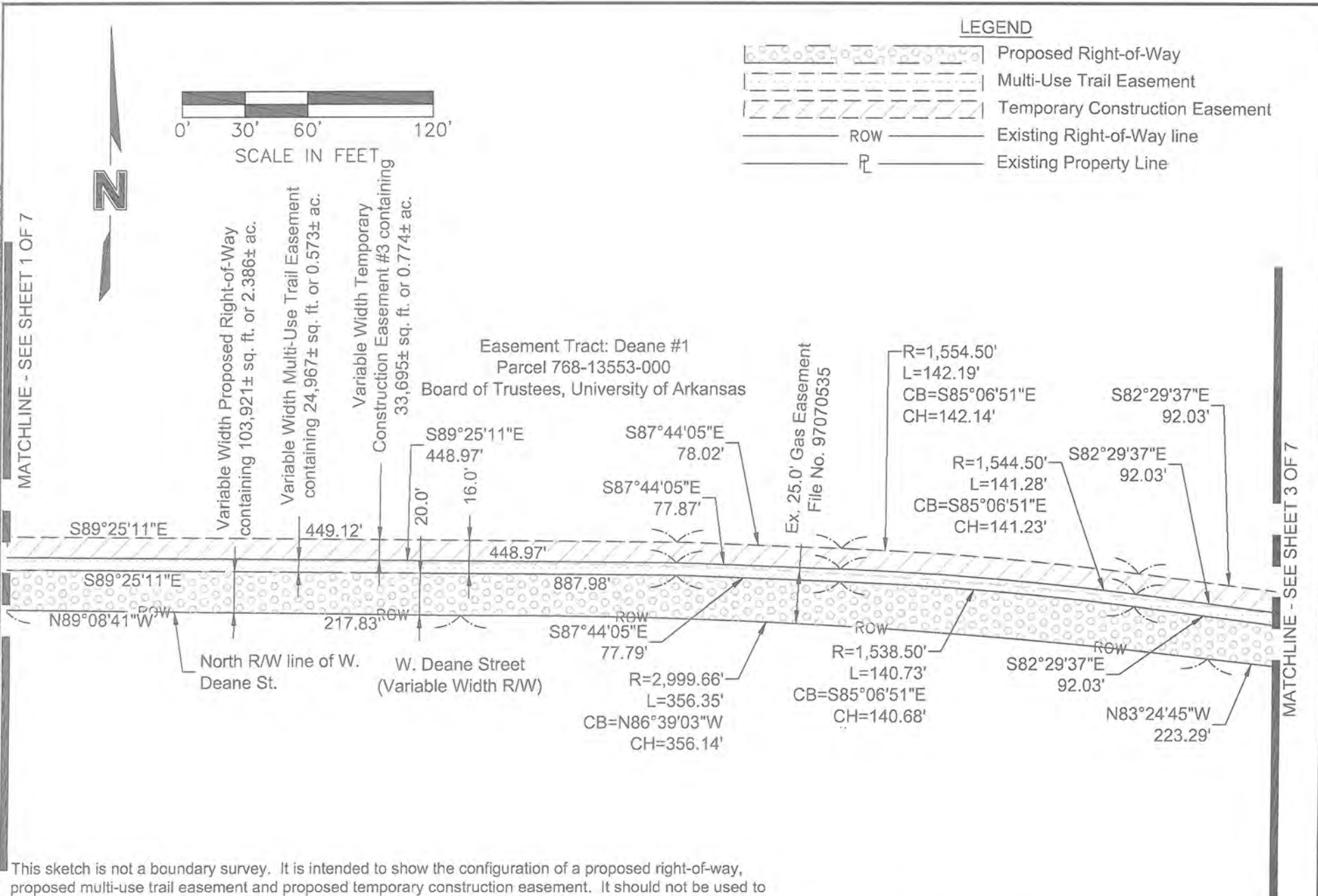
**olsson**

302 East Millsap Road  
 Fayetteville, AR 72703  
 TEL 479.443.3404

EXHIBIT

1 of 7

MATCHLINE - SEE SHEET 2 OF 7



This sketch is not a boundary survey. It is intended to show the configuration of a proposed right-of-way, proposed multi-use trail easement and proposed temporary construction easement. It should not be used to locate property lines and does not meet the Standards for Property Boundary Surveys.

Project no:	019-3988
Drawn by:	DRC
Date:	04.01.2022

EASEMENT DRAWING - STREET IMPROVEMENT - DEANE STREET  
 PARCEL NO. 765-13553-000  
 BOARD OF TRUSTEES, UNIVERSITY OF ARKANSAS

**olsson**

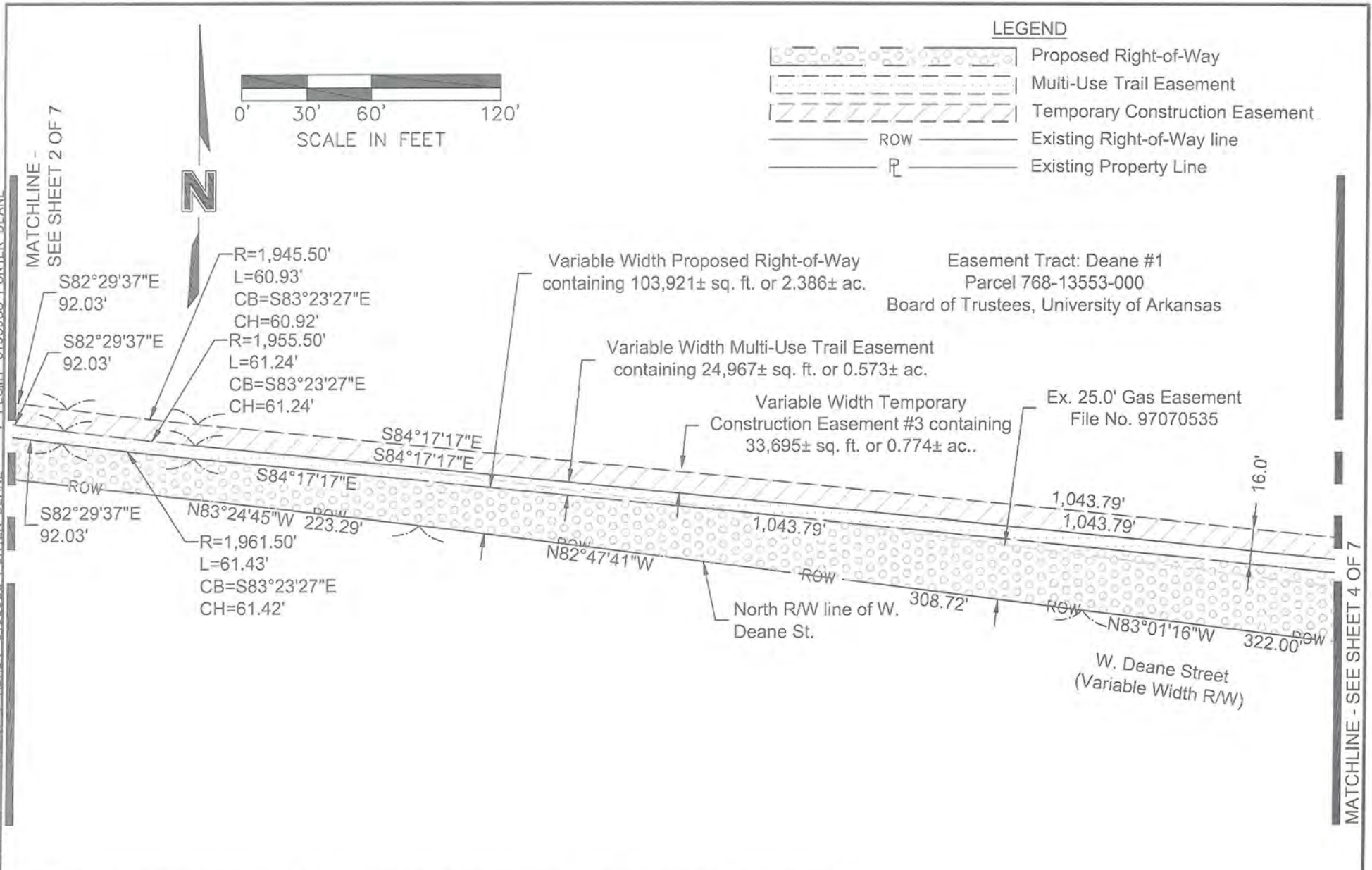
302 East Millsap Road  
 Fayetteville, AR 72703  
 TEL 479.443.3404

EXHIBIT

2 of 7



DWG: F:\2019\3501-4000\019-3988\40-Design\Survey\SRV\Sheets\PORTER AND DEANE\V\_ESMT\_0193988-PARCEL 76513553-000-DEANE 1.dwg  
DATE: Mar 30, 2022 10:51am XREFS: V\_XBNDY 0193988 PORTER DEANE V\_PFSMT 0193988 PORTER DEANE



This sketch is not a boundary survey. It is intended to show the configuration of a proposed right of way, proposed multi-use trail easement and proposed temporary construction easement. It should not be used to locate property lines and does not meet the Standards for Property Boundary Surveys.

Project no: 019-3988

Drawn by: DRC

Date: 04.01.2022

EASEMENT DRAWING - STREET IMPROVEMENT - DEANE STREET

PARCEL NO. 765-13553-000

BOARD OF TRUSTEES, UNIVERSITY OF ARKANSAS

**olsson**

302 East Millsap Road  
Fayetteville, AR 72703  
TEL 479.443.3404

EXHIBIT

3 of 7

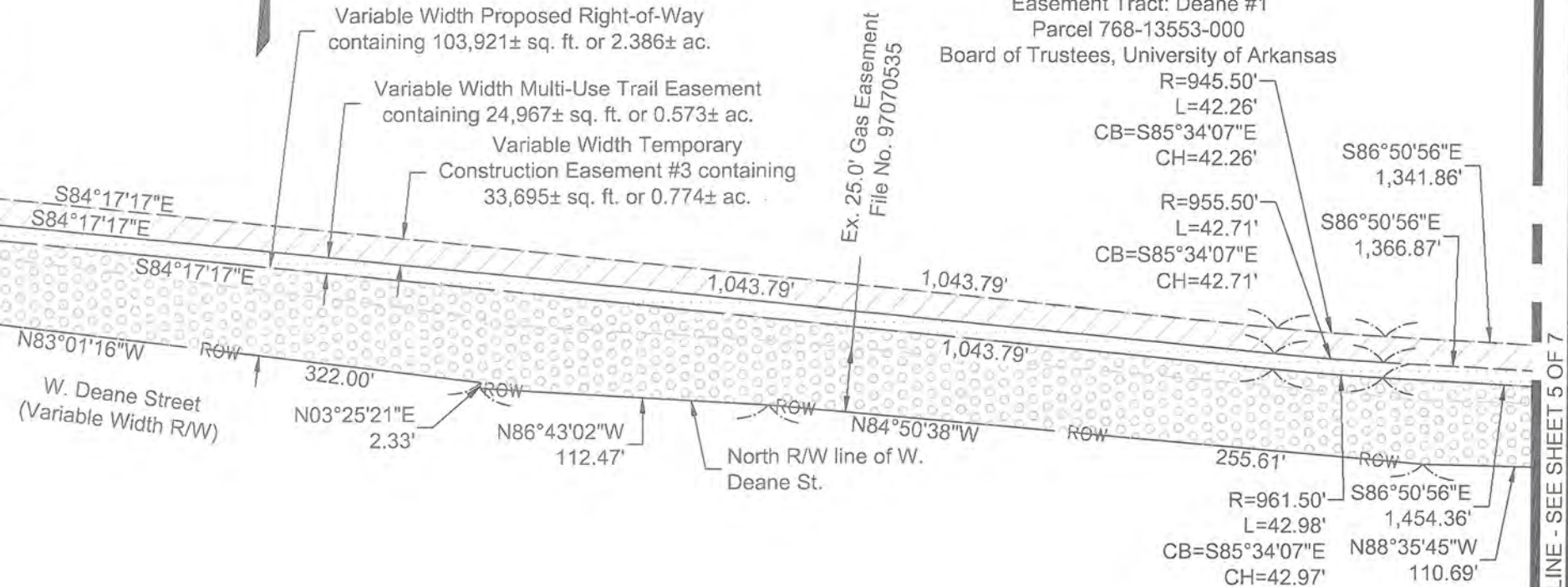
MATCHLINE - SEE SHEET 3 OF 7



**LEGEND**

- Proposed Right-of-Way
- Multi-Use Trail Easement
- Temporary Construction Easement
- ROW Existing Right-of-Way line
- PL Existing Property Line

Easement Tract: Deane #1  
 Parcel 768-13553-000  
 Board of Trustees, University of Arkansas



MATCHLINE - SEE SHEET 5 OF 7

This sketch is not a boundary survey. It is intended to show the configuration of a proposed right-of-way, proposed multi-use trail easement and proposed temporary construction easement. It should not be used to locate property lines and does not meet the Standards for Property Boundary Surveys.

Project no: 019-3988  
 Drawn by: DRC  
 Date: 04.01.2022

EASEMENT DRAWING - STREET IMPROVEMENT - DEANE STREET  
 PARCEL NO. 765-13553-000  
 BOARD OF TRUSTEES, UNIVERSITY OF ARKANSAS

**olsson**

302 East Millsap Road  
 Fayetteville, AR 72703  
 TEL 479.443.3404

EXHIBIT

4 of 7



DWG: F:\2019\3501-4000\019-3988\40-Design\Survey\SRV\Sheets\PORTER AND DEANE\193988-PARCEL 76513553-000-DEANE 1.dwg  
DATE: Mar 30, 2022 10:53am XREFS: V XBNBY 0193988 PORTER DEANE V PESMT 0193988 PORTER DEANE

MATCHLINE - SEE SHEET 4 OF 7



### LEGEND

- Proposed Right-of-Way
- Multi-Use Trail Easement
- Temporary Construction Easement
- ROW
- Existing Right-of-Way line
- Existing Property Line

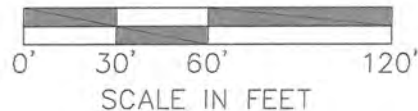
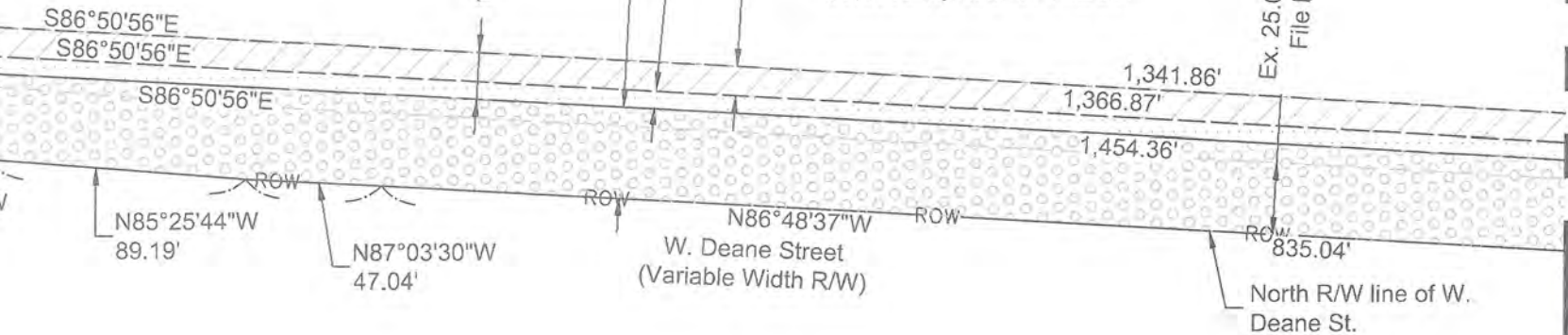
Easement Tract: Deane #1  
Parcel 768-13553-000  
Board of Trustees, University of Arkansas

Variable Width Proposed Right-of-Way  
containing 103,921± sq. ft. or 2.386± ac.

Variable Width Multi-Use Trail Easement containing  
24,967± sq. ft. or 0.573± ac.

Variable Width Temporary  
Construction Easement #3 containing  
33,695± sq. ft. or 0.774± ac.

Ex. 25.0' Gas Easement  
File No. 97070535



This sketch is not a boundary survey. It is intended to show the configuration of a proposed right of way, proposed multi-use trail easement and proposed temporary construction easement. It should not be used to locate property lines and does not meet the Standards for Property Boundary Surveys.

Project no: 019-3988

Drawn by: DRC

Date: 04.01.2022

EASEMENT DRAWING - STREET IMPROVEMENT - DEANE STREET

PARCEL NO. 765-13553-000

BOARD OF TRUSTEES, UNIVERSITY OF ARKANSAS

**olsson**

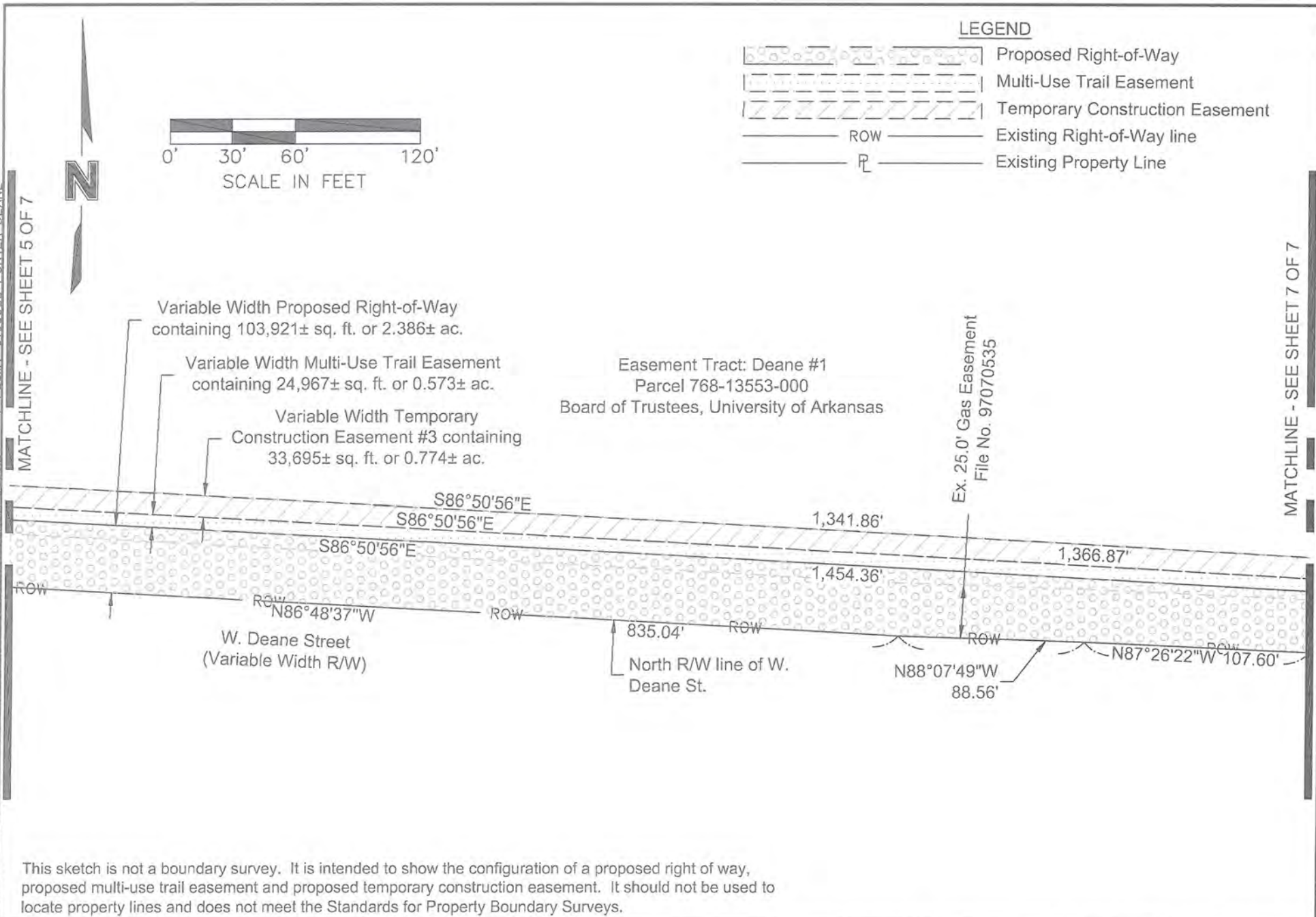
302 East Millsap Road  
Fayetteville, AR 72703  
TEL 479.443.3404

EXHIBIT

5 of 7

MATCHLINE - SEE SHEET 6 OF 7





This sketch is not a boundary survey. It is intended to show the configuration of a proposed right of way, proposed multi-use trail easement and proposed temporary construction easement. It should not be used to locate property lines and does not meet the Standards for Property Boundary Surveys.

Project no: 019-3988

Drawn by: DRC

Date: 04.01.2022

EASEMENT DRAWING - STREET IMPROVEMENT - DEANE STREET

PARCEL NO. 765-13553-000

BOARD OF TRUSTEES, UNIVERSITY OF ARKANSAS

**olsson**

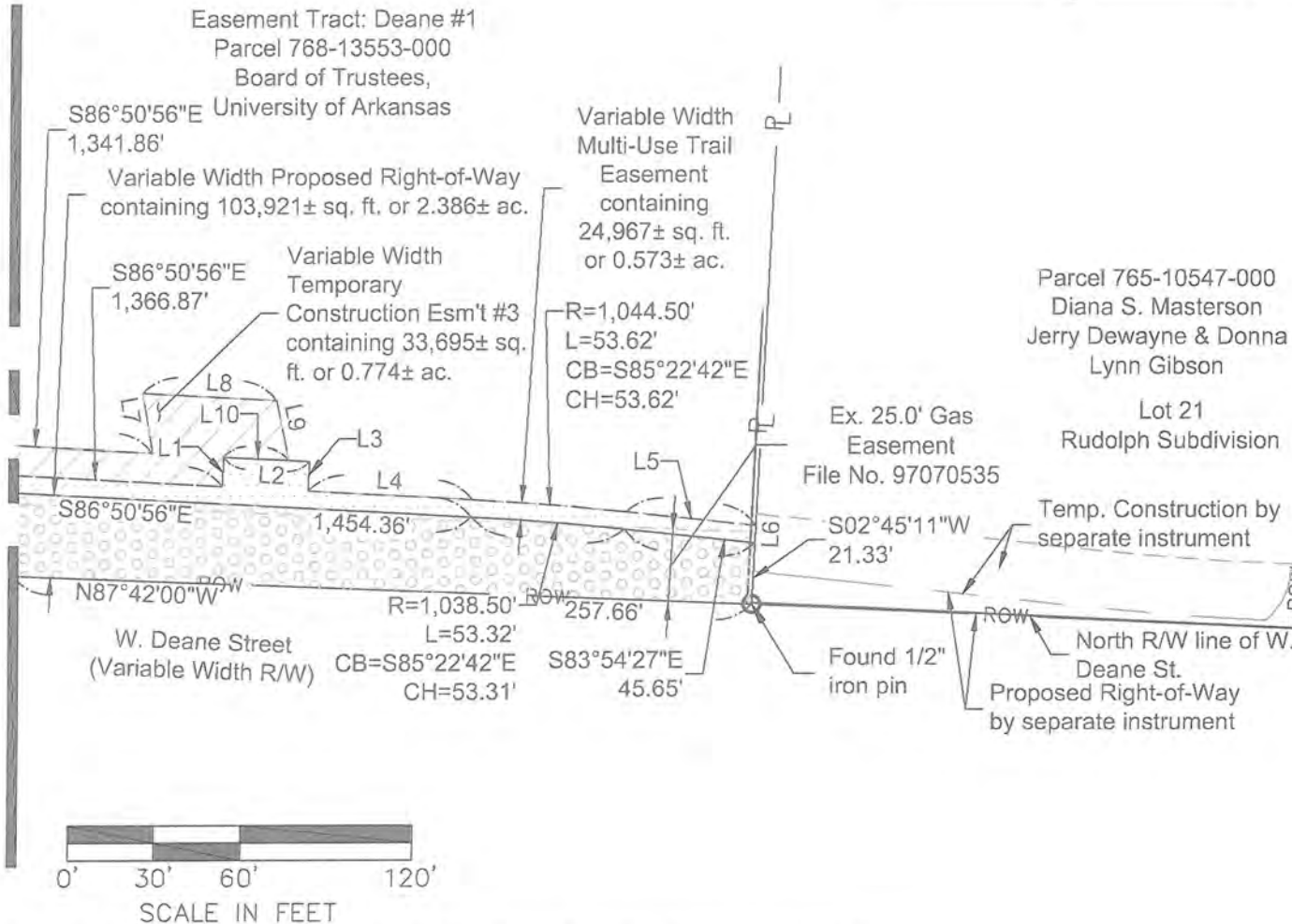
302 East Millsap Road  
Fayetteville, AR 72703  
TEL 479.443.3404

EXHIBIT

6 of 7



MATCHLINE - SEE SHEET 6 OF 7



# LEGEND

	Proposed Right-of-Way
	Multi-Use Trail Easement
	Temporary Construction Easement
	Existing Right-of-Way line
	Existing Property Line

## LINE TABLE

#	Direction	Length
L1	N03°09'04"E	10.00'
L2	S86°50'56"E	30.00'
L3	S03°09'04"W	10.00'
L4	S86°50'56"E	57.50'
L5	S83°54'27"E	45.30'
L6	S02°45'11"W	6.01'
L7	N09°43'55"W	20.52'
L8	S86°50'56"E	46.92'
L9	S11°34'26"E	20.68'
L10	N86°50'56"W	22.59'

This sketch is not a boundary survey. It is intended to show the configuration of a proposed right of way, proposed multi-use trail easement and proposed temporary construction easement. It should not be used to locate property lines and does not meet the Standards for Property Boundary Surveys.

Project no: 019-3988

Drawn by: DRC

Date: 04.01.2022

EASEMENT DRAWING - STREET IMPROVEMENT - DEANE STREET  
 PARCEL NO. 765-13553-000  
 BOARD OF TRUSTEES, UNIVERSITY OF ARKANSAS

**olsson**

302 East Millsap Road  
 Fayetteville, AR 72703  
 TEL 479.443.3404

EXHIBIT

7 of 7

Item 3: Approval of Project and Selection of  
Architects for Biomedical Building I  
Vivarium Lab Expansion and Renovation  
Project, UAMS (Action)

APPROVAL OF PROJECT AND SELECTION OF  
ARCHITECTS FOR BIOMEDICAL BUILDING I  
VIVARIUM LAB EXPANSION AND RENOVATION  
PROJECT, UAMS (ACTION)



November 4, 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 Cam Patterson, University of Arkansas for Medical Sciences, requests project approval and selection of design professionals for the Biomedical Building I Vivarium Lab Expansion and Renovation (23-034) Project. This project will involve the expansion and renovation of approximately 8500 square feet of lab and animal holding space and 7000 square feet of cage washing and support spaces. A copy of the Capital Project Proposal Form is attached for your information.

Authorization was granted to begin the selection process for design professionals on September 26. While the value of the project allows for contractor selection, the NIH grant specified that the project would proceed with Design-Bid-Build as the construction delivery method.

Interviews for design professionals were conducted from October 24-28 in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Three firms responded to the advertisement and all three were interviewed. The selection committee felt that two of the three firms met the qualifications for this project. The top firm listed below in **bold** was deemed exceptionally well qualified based on the criteria and complexity of the project. The selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. **Clark & Enersen**
2. Cromwell Architects Engineers with HERA

I concur with Dr. Patterson's recommendation. A proposed resolution for your consideration follows.

WHEREAS, the University of Arkansas for Medical Sciences, proposes a renovation and expansion of Biomedical Building 1 Vivarium to be funded through an NIH grant, private funds and gifts;

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Biomedical Building 1 Vivarium Renovation and Expansion Project at the University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences, is authorized to select \_\_\_\_\_ as the design professionals for the Biomedical Building 1 Vivarium Renovation and Expansion Project.

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

Sincerely,

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

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

Attachments

## CAPITAL PROJECT PROPOSAL FORM

Campus: University of Arkansas for Medical Sciences

Name of Proposed Facility: **Vivarium Renovation and Expansion**

**1. Proposed function of project.** If the proposed project is new construction, describe this project's role in the campus master building plan.

- a) Expanding UAMS Research capacity to establish and Center for Animal Model of Infection and Disease (CAMID).
- b) Allow expansion of the current Biosafety Level-3 facility.
- c) Project includes approximately 8500 square feet of lab and animal holding space and 7000 square feet of cage washing and support spaces

**2. Proposed facility location & description** (attach map).

Biomed I Bldg., First Floor

**3. Total estimated project cost,** including construction and design, land acquisition and fixtures.

\$14,300,000.

**4. Total estimated cost of furnishings.**

\$200,000

**5. Estimated time to substantial completion.**

36 months, grant allows for 56 months to expend funds

**6. Parking plan to support new or expanded facility.**

No additional parking required

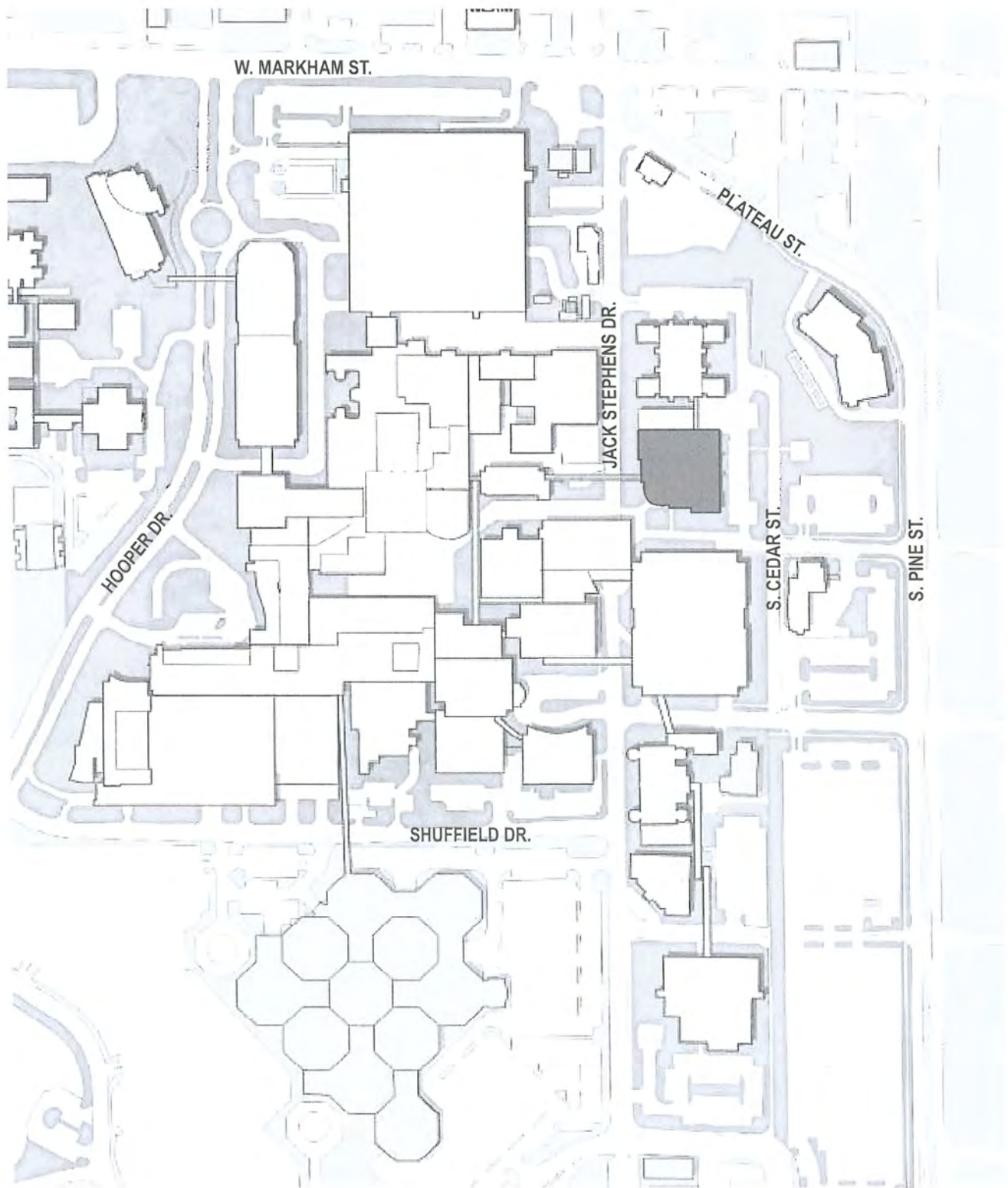
**7. If this project will be phased,** or is part of a phased, or multi-step, project, describe each proposed phase, the estimated timeline for subsequent phases, and the estimated cost of each phase.

Single phase

**8. Source of project funds.** Where borrowing is proposed, include an estimated cost of financing.

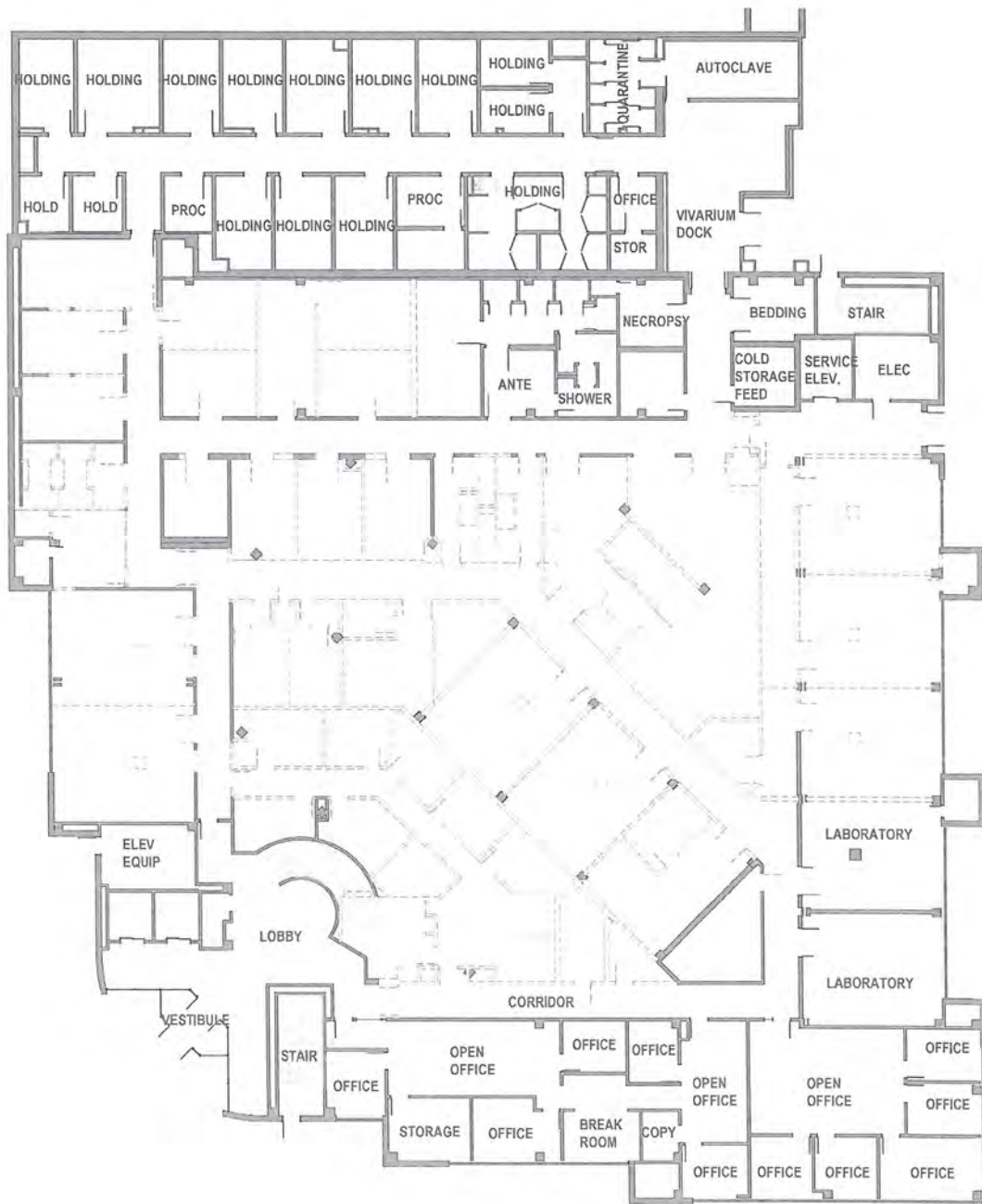
NIH C06 Grant	\$7,975,000	Award C06OD032002 September 19
UAMS Additional	\$6,525,000	Cash or Gifts





**FIG. 1: Overview Site Plan**

NOT TO SCALE



NOTE:  
DASHED-RED WALLS AND DOORS ARE EXISTING  
TO BE DEMOLISHED



**FIG. 3: First Floor Existing and Demolition Plan**

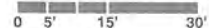
SCALE: 1"=30'-0"

0 5' 15' 30'



SCALE: 1"=30'-0"

NOTE:  
COLOR-FILLED ROOMS ARE PROPOSED RENOVATED  
AREAS FOR THE PURPOSES OF THIS GRANT.







**FIG. 10: First Floor Axonometric Plan**

NOT TO SCALE

# Design Services Selection

As ranked by Committee

PROJECT	UAMS 23-034 Biomedical I Vivarium	INTERVIEW DATE	OCT 24-OCT 28, 2022
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## SCORING OF APPLICANTS

Selection Committee Member	A	B	C	D	E					
										Total
CLARK ENERSEN	1	1	1	1	1					5
CROMWELL with HERA	2	2	2	2	2					10
ORCUTT   WINSLOW + TEG with BERNHARD TME	3	3	3	3	3					15

Design Teams are ranked from 1 to 5, with 1 being the highest

## FINAL RANKING

Preferred / Recommended to Board

1	CLARK ENERSEN
2	CROMWELL with HERA

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

3	ORCUTT   WINSLOW + TEG with BERNHARD TME

## SELECTION COMMITTEE

By Title

Associate Professor	
Department Director	
Department Executive Director	
Department Chairperson	
Department Assistant Director	

Item 4: Approval of Purchase of Property  
Located at 1007 McMath Avenue, Little  
Rock, UALR (Action)

APPROVAL OF PURCHASE OF PROPERTY LOCATED  
AT 1007 MCMATH AVENUE, LITTLE ROCK, UALR  
(ACTION)



November 4, 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 purchase property located at 1007 McMath Avenue, Little Rock, Arkansas.

The subject property is located near the William H. Bowen School of Law. The property consists of a 2,869 square foot residential structure built in 1900 on .24 acres. Two appraisals were obtained in the amounts of \$130,000 and \$125,000. An offer in the amount of \$125,000 was submitted to, and accepted by, the owner, Paul Page Dwellings, LLC, subject to Board approval.

The acquisition will provide a larger footprint for the campus to enhance the Bowen School of Law, once a decision has been made on exactly how the School of Law would like to develop the additional properties. Dr. Drale is very excited about the timeliness of this opportunity and hope that you will concur on the strategic value of this purchase.

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

Sincerely,



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

Attachments

---

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

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated September 28, 2022, with Paul Page Dwellings, LLC for the purchase price of \$125,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1007 McMath Avenue in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot Ten (10) and the South Half (S 1/2) of Lot Eleven (11) in Block Five (5),  
Masonic Addition to the City of Little Rock, Arkansas, as shown and recorded in  
Plat Book A-B, Page 203, records of Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment, unless waived by campus officials after inspection of the property. The President, the Chancellor and the Vice Chancellor for Finance and Administration, 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 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.



Interstate 30

E 9th Street

1007 McMath Ave

UALR Property  
712 E. 11th Street

William H. Bowen  
School of Law

Interstate 630

MacArthur Park

Interstate  
30/630  
Interchange



- Item 5: Approval of Project and Selection of Design Professionals and a Construction Manager for the Campus-Wide Heating and Air Upgrade Project (HEERF Funds), UAPB (Action)

APPROVAL OF PROJECT AND SELECTION OF  
DESIGN PROFESSIONALS AND A CONSTRUCTION  
MANAGER FOR THE CAMPUS-WIDE HEATING AND  
AIR UPGRADE PROJECT (HEERF FUNDS), UAPB  
(ACTION)

November 4, 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 Laurence B. Alexander, University of Arkansas at Pine Bluff, is requesting project approval and selection of design professionals and a construction manager for the Campus-Wide Heating and Air Upgrade Project. The Capital Project Proposal form is attached for your consideration. This project is being funded with Higher Education Emergency Relief Funds (HEERF) from the US Department of Education. Plans are to begin with the residential halls and academic buildings, and will include asbestos abatement, replacing outdated air handlers, vents, ductwork, chillers and boilers.

Approval was granted to begin the selection process for engineers and a construction manager on June 15, 2022. Following the process set out in Board Policy, the campus published a request for qualifications and interviews were conducted. The selection committees and Chancellor Alexander recommend the following firms in order of preference and as indicated on the attached scorecards.

Engineer Firms

**Insight Engineering**

Halff Associates, Inc.

Pettit & Pettit Consulting Engineers, Inc.

Constructions Managers

**CDI Contractors**

East Harding

Baldwin & Shell

I concur with Chancellor Alexander's recommendations. A proposed resolution for your consideration follows.

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.*

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus-Wide Heating and Air Upgrade Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select \_\_\_\_\_ as design professionals for the UAPB Campus-Wide Heating and Air Upgrade Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select \_\_\_\_\_ as the construction manager for the UAPB Campus-Wide Heating and Air Upgrade Project.

Sincerely,

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

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

Attachments



## CAPITAL PROJECT PROPOSAL FORM

**Campus:** University of Arkansas at Pine Bluff

**Name of Proposed Facility:**

Campus-wide Heating and Air Conditioning Upgrades to Mitigate SARS-COV-2

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1. **Project Function:** According to the Centers for Disease Control and Prevention, one of the best ways to mitigate SARS COVID-19 is to improve the ventilation systems in shared spaces. In response, the University of Arkansas at Pine Bluff seeks to replace outdated air handlers, vents, ductwork, chillers, and boilers in residence halls, academic buildings, administrative buildings, and other occupied buildings.
2. **Facility location & Description (Attach Map):** Campus-wide
3. **Total Project Cost:** Estimated cost \$10,000,000 -\$15, 000.000
4. **Parking Plan to Support New or Expanded Facility:** Not/Applicable
5. **Source of Project Funds:** HEERF Funds

## Design Services Selection

As ranked by committee

PROJECT	Design Professional Service-Campus Wide HV	INTERVIEW DATE	10/17/2022
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### RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
Insight Engineering	1	1	1	1	1							5
Pettitt and Pettitt Consulting Engineers, Inc.	3	3	2	4	4							16
Halff Associates, Inc.	2	4	3	3	2							14
Cromwell	4	2	4	2	4							16

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	Insight Engineering
2	Halff Associates, Inc.
3	Pettitt and Pettitt Consulting Engineers, Inc.

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

4	Cromwell

### SELECTION COMMITTEE

By title

Controller	
Dean Student of Life	
Project Manager	
Campus Maintenance Supervisor	
Director of Facilities	

## Design Services Selection

As ranked by committee

PROJECT	Construction Manager-Campus Wide HVAC	INTERVIEW DATE	10/18/2022
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RANKING OF APPLICANTS												
Selection Committee Member	A	B	C	D	E	F	G					
Clark Contractors	2	4	4	4	3							Total 17
CDI Contractors	1	1	2	1	1							6
East Harding	3	2	1	2	2							10
Baldwin & Shell	4	3	3	3	4							17

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING	
Preferred / Recommended to Board of Trustees in the order shown	
1	CDI Contractors
2	East Harding
3	Baldwin & Shell
Eligible / Considered to be qualified, but less suited to the requirements of this job	
4	Clark Contractors

SELECTION COMMITTEE	
By title	
Controller	
Dean Student of Life	
Project Manager	
Campus Maintenance Supervisor	
Director of Facilities	



November 4, 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 Laurence B. Alexander, University of Arkansas at Pine Bluff, is requesting project approval and selection of design professionals for a Campus-Wide Automated Touchless Door Project. The Capital Project Proposal form is attached. This project is being funded with Higher Education Emergency Relief Funds (HEERF) from the US Department of Education.

Approval was granted to begin the selection process for design professionals on June 30, 2022. Following the Board Policy, the campus published a request for qualifications. Only one firm responded, AMR Architects. The selection committee and Chancellor Alexander recommend the selection of **AMR Architects** to provide design services for this project that will reduce touchpoints on campus by replacing manual exterior doors with automated touchless doors in residence and dining halls, academic, administrative and athletic buildings, and other high traffic areas on campus.

I concur with Chancellor Alexander's recommendation. A proposed resolution for your consideration follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus-Wide Automated Touchless Door Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select AMR Architects as design professionals for the Campus-Wide Automated Touchless Door Project.

Sincerely,



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

Attachment

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

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

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## CAPITAL PROJECT PROPOSAL FORM

**Campus:** University of Arkansas at Pine Bluff

**Name of Proposed Facility:** Campus-wide Replace Manual Ingress/Egress with Automated Touchless Doors to Mitigate SARS-COV-2

**Project Function:**

According to the Centers for Disease Control and Prevention, one of the best ways to mitigate SARS COVID-19 is to reduce the number of high-touch surfaces. In response, the University of Arkansas at Pine Bluff seeks to replace outdated manual doors with touchless automatic doors in residence halls, academic buildings, administrative buildings, athletic buildings, dining halls, and all other high-traffic areas on campus.

**Facility location & Description (Attach Map):** Campus-wide

**Total Project Cost:** Estimated cost \$5,000,000.00

**Parking Plan to Support New or Expanded Facility:** Not/Applicable

**Source of Project Funds:** HEERF Funds

*Office of the President*

November 4, 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 Laurence B. Alexander, University of Arkansas at Pine Bluff, is requesting approval to expand the scope and cost of the capital project for the new UAPB Student Engagement Center (SEC). When the SEC project was first submitted to the Board for approval of Architects the planned SEC was comprehensive in nature and included a bookstore and grand ballroom, all at an estimated cost of \$20 million. However, after further planning it became apparent that the scope of the project would need to be reduced in order to bring the project within the available budget. When the Board of Trustees approved CDI as the construction manager/general contractor in May of this year the estimated project cost was \$20 to \$23 million.

University leaders have since identified additional available funding from Title III grant funds and university reserves, which Dr. Alexander believes will enable the campus to construct the project as originally envisioned. Dr. Alexander requests the Board's approval to expand the project to include a grand ballroom and other features originally envisioned. The anticipated budget for this expanded project is \$33 million.

A proposed resolution for your consideration follows. Dr. Alexander and campus leaders will be available at the meeting to discuss any questions you may have.

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF  
ARKANSAS THAT the proposed increased scope for the Student Engagement Center  
Project at the University of Arkansas at Pine Bluff, with an estimated budget of \$33  
million, is hereby approved.**

Sincerely,



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

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

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Item 6: Selection of Two Firms to Provide  
Professional Architectural and  
Engineering Services (On Call), UA-PTC  
(Action)

SELECTION OF TWO FIRMS TO PROVIDE  
PROFESSIONAL ARCHITECTURAL AND  
ENGINEERING SERVICES (ON CALL), UA-PTC  
(ACTION)

**U of A**  
UNIVERSITY OF ARKANSAS SYSTEM

*Office of the President*

November 4, 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:

Dr. Ana Hunt, Interim Chancellor of the University of Arkansas – Pulaski Technical College, has requested approval of the selection of two (2) design firms to provide professional on-call architectural and engineering services on UA-PTC's campuses.

Board of Trustees selection guidelines have been followed concerning advertisement, notification, and interviews in accordance with Board Policy 740.1. A total of ten firms responded to the advertisement and six firms were interviewed. Interviews were conducted on August 31, 2022. The selection committee recommends the following three firms based on their experience with projects of similar size and scope, with the two preferred firms listed first and in **bold** below.

- **Polk Stanley Wilcox**
- **WER Architects**
- Fennell Purifoy

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas – Pulaski Technical College is authorized to select \_\_\_\_\_ and \_\_\_\_\_ to provide on-call architectural and engineering services for the University of Arkansas – Pulaski Technical College.

Sincerely,



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

Attachment

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

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

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## Design Services Selection - Architects

As ranked by committee

PROJECT	23-001 On-Call Architectural Firm	INTERVIEW DATE	8/31/2022
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### RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E							Total
JACKSON BROWN PALCULICT	6	6	5	6	6							29
WER	1	2	2	1	2							8
WDD	4	5	3	5	3							20
FENNELL PURIFOY	3	4	4	4	5							20
TAGGART	5	3	6	3	4							21
POLK STANLEY WILCOX	2	1	1	2	1							7

Design Teams are ranked from 1 to 5, with 1 being the highest.

### FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1.	POLK STANLEY WILCOX
2.	WER
3.	FENNELL PURIFOY

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

4.	WDD
5.	TAGGART
6.	JACKSON BROWN PALCULICT

### SELECTION COMMITTEE

By title

VICE CHANCELLOR OF FINANCE (CFO)	
DIRECTOR OF PHYSICAL PLANT	
MAIL & SHIPPING SUPERVISOR	
CHANCELLOR	
DEAN OF TECHNICAL SCIENCES	



**Item 7: Presentation of Revised Project Proposal  
and Budget Increase for the  
Administration Building Project, ASMSA  
(Information)**

**PRESENTATION OF REVISED PROJECT PROPOSAL  
AND BUDGET INCREASE FOR THE ADMINISTRATION  
BUILDING PROJECT, ASMSA (INFORMATION)**

November 4, 2022

TO THE MEMBERS OF THE BUILDING  
AND GROUNDS COMMITTEE:

Ed Fryar, Chair  
Tommy Boyer  
Steve Cox  
Ted Dickey  
Morril Harriman  
Sheffield Nelson

Dear Trustees:

Director Corey Alderdice, Arkansas School for Mathematics, Sciences and the Arts, would like to inform the Board that the Campus Administration Building construction project costs have increased from \$3.5 million to \$5.25 million after all construction bids were submitted. Bids were higher than anticipated due to a slightly larger footprint for the facility, additional ADA elements deemed appropriate for the long-term needs of campus, as well as ongoing labor, materials, and other inflationary pressures stemming from the pandemic.

ASMSA has been able to absorb this unexpected cost increase through conservative budget planning in FY22, which resulted in higher-than-expected carryover funds as well as a significantly higher increase in Educational Excellence Trust Funds in FY23 beyond the state's original forecast as reflected in the budget submitted last May.

This Campus Administration Building project will allow ASMSA to consolidate various administration functions into a single building, transfer faculty from the Pine Street Wing of the hospital complex to their primary academic building and improve ADA accessibility between the residential and academic zones of campus. ASMSA will move forward with the construction contract to ensure that the school remains able to vacate the hospital complex in mid-2024 as originally planned. Both ASMSA and the City of Hot Springs see great urgency in reaching this critical stage in the campus transformation and fulfillment of the City's 2010 pledge.

Director Alderdice will be available to answer questions on this information item.

Sincerely,



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

Attachment

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff  
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute  
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana  
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith  
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain  
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## REVISED CAPITAL PROJECT PROPOSAL FORM

**Campus:** Arkansas School for Mathematics, Sciences, and the Arts

**Name of Proposed Facility:** Campus Administration Building

1. **Proposed function of project.** If the proposed project is new construction, describe this project's role in the campus master building plan.

The Campus Administration Building will complete the upper campus quad adjacent to the Student Center. The project also addresses ADA accessibility issues for the campus between the Academic (lower) and Residential (upper) zones of campus. The approximately 11,5000 sq. ft. facility will allow ASMSA to consolidate all administrative functions into one building. The facility will also feature a variety of community spaces for shared experiences among faculty, staff, and students.

2. **Proposed facility location & description (attach map).**

The building will be constructed against the hillside along Pine Street. The offices of the Director, Admissions, Finance, HR, Outreach, and Institutional Advancement will be housed in the new facility.

3. **Total estimated project cost,** including construction and design, land acquisition and fixtures.

The revised cost of the above items is \$4,970,000.

4. **Total estimated cost of furnishings.**

The total cost of furnishings is \$280,000.

5. **Estimated time to substantial completion.**

Awarding the construction contract is currently on hold until reauthorization, potentially at the November 2022 meeting. The six-week delay will likely push completion of the project to late spring/early summer 2024.

6. **Parking plan to support new or expanded facility.**

The project will include the required number of handicap accessible parking spaces. Additional parking is readily available in underutilized lots along Pine Street adjacent to the proposed site.

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.

The project is being completed in one phase.

8. **Source of project funds.** Where borrowing is proposed, include an estimated cost of financing.

The project will be funded through carryover state funds as well as state funds budgeted in FY23.





## REGULAR SESSION (Cont.)

3. Report on Audit and Fiscal Responsibility Committee Meeting Held November 15, 2022 (Action)
4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 15, 2022 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held November 15, 2022 (Action)
6. Report on Agriculture Committee Meeting Held November 15, 2022 (Action)
7. Report on Athletics Committee Meeting Held November 15, 2022 (Action)
8. Report on Buildings and Grounds Committee Meeting Held November 16, 2022 (Action)
9. Consideration of Request for Approval of the Awarding of Degrees at the Fall 2022 Commencements, All Campuses (Action)
10. Consideration of Request for Approval of Resolutions Requested by the Board for Mary Ann Greenwood, Lawrence A. Davis, Jr. and Coach Lance Harter and (Action)
11. Campus Report: Dr. Peggy Doss, Chancellor  
University of Arkansas at Monticello
12. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System
13. Campus Security Presentation: UAM University Police

### University of Arkansas – Pulaski Technical College

14. Update on Faculty Promotion and Rank Policy, UA-PTC (Information)

### All Campuses

15. Consideration of Request for Approval Concerning Board Policy Revisions, All Campuses and Units (Action)

#### REVISIONS

BP 100.8, *Trustee Emeritus Status*

BP 550.1 (new), *Student Residential Housing Requirements* (replaces BP 845.1)

BP 560.1 (new), *Reciprocal International Exchange of Students* (replaces BP 835.1)

BP 705.2, *Use of Alcoholic Beverages in University Facilities*  
 BP 1215.2, *Medical College Admissions Policy*  
 BP 1245.1, *Indigent and Uncompensated Patient Care*  
 BP 1260.1, *Requirements for Compulsory Health Insurance for Students*  
 BP 1705.1, *Authorization to Sign Contracts for Athletic Contests*  
 BP 1710.1, *Distribution of Football Game Tickets*  
 BP 1715.1, *Extracurricular Camps*  
 BP 1720.1, *Intercollegiate Athletics Programs*

#### ARCHIVED

BP 100.1, *Preface, Acts of Arkansas of 1871, Act XLIV* 3.27.1871  
 BP 100.2, *Constitutional Provisions Pertaining to University of Arkansas* 1.15.43  
 BP 100.3, *Constitutional or Statutory Authorization for the Establishment of the Operation of the University of Arkansas* 2.12.76  
 BP 875.1, *Establishment of University of Arkansas Razorback Educational Trust* 4.28.67  
 BP 885.1, *Agricultural Extension Service Agreement* 4.8.61

#### RETIRED/DELETIONS

BP 100.3.1, *Arkansas Statute 80-2801; Arkansas Statute 3-406; List of Counties in East District; and Map of Districts of the State* 7.25.83  
 BP 460.1, *Employees Joining Labor Unions* 10.12.62  
 BP 801.1, *University-To-School Project in Bolivia* 9.9.72  
 BP 802.1, *Exchange Students - Oklahoma State University* 5.19.72  
 BP 820.1, *Public Safety* 2.22.74  
 BP 830.1, *Sale of Printed News* 4.8.71  
 BP 855.1, *Cross Enrollment of ROTC Students* 6.25.76  
 BP 890.1, *Graduate Institute of Technology* 11.18.77  
 BP 1215.1, *Determination of Residency for Admission to School of Medicine* 11.18.77  
 BP 1230.1, *Private Practice Principles* 11.23.71  
 BP 1450.1, *Requirement for Compulsory Health Insurance for Students at UAM* 8.1.75

#### University of Arkansas for Medical Sciences

16. Consideration of Request for Approval Concerning the Creation of a Limited Liability Company, UAMS (Action)



**Item 3: Report on Audit and Fiscal  
Responsibility Committee Meeting Held  
November 15, 2022 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY  
COMMITTEE MEETING HELD NOVEMBER 15, 2022  
(ACTION)**

Item 4: Report on University Hospital-Board of  
Trustees Joint Committee Meeting Held  
November 15, 2022 (Action)

REPORT ON UNIVERSITY HOSPITAL-BOARD OF  
TRUSTEES JOINT COMMITTEE MEETING HELD  
NOVEMBER 15, 2022 (ACTION)

Item 5: Report on Academic and Student Affairs  
Committee Meeting Held November 15,  
2022 (Action)

REPORT ON ACADEMIC AND STUDENT AFFAIRS  
COMMITTEE MEETING HELD NOVEMBER 15, 2022  
(ACTION)



**Item 6: Report on Agriculture Committee  
Meeting Held November 15, 2022 (Action)**

**REPORT ON AGRICULTURE COMMITTEE MEETING  
HELD NOVEMBER 15, 2022 (ACTION)**

**Item 7: Report on Athletics Committee Meeting  
Held November 15, 2022 (Action)**

**REPORT ON ATHLETICS COMMITTEE MEETING  
HELD NOVEMBER 15, 2022 (ACTION)**

Item 8: Report on Buildings and Grounds  
Committee Meeting Held November 16,  
2022 (Action)

REPORT ON BUILDINGS AND GROUNDS  
COMMITTEE MEETING HELD NOVEMBER 16, 2022  
(ACTION)



**Item 9: Consideration of Request for Approval of  
the Awarding of Degrees at the Fall 2022  
Commencements, All Campuses (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
THE AWARDING OF DEGREES AT THE FALL 2022  
COMMENCEMENTS, ALL CAMPUSES (ACTION)**

November 4, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

It is customary for the Board of Trustees to officially authorize the conferring of degrees upon candidates who have completed all degree requirements and who have been approved by the respective faculties of the various campuses. The resolution below provides such authority for the fall 2022 commencements. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2022 to all candidates who are certified by various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

Sincerely,



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

- Item 10: Consideration of Request for Approval of Resolutions Requested by the Board for Mary Ann Greenwood, Lawrence A. Davis, Jr. and Coach Lance Harter and (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF  
RESOLUTIONS REQUESTED BY THE BOARD FOR  
MARY ANN GREENWOOD, LAWRENCE A. DAVIS, JR.  
AND COACH LANCE HARTER AND (ACTION)





*Office of the President*

November 4, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Attached are proposed resolutions that you have requested expressing sorrow at the passing of Drs. Mary Ann Greenwood and Lawrence A. Davis, Jr., and a resolution congratulating Coach Lance Harter on his multitude of achievements.

I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

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

Attachments (3)

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

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

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## RESOLUTION

WHEREAS, Dr. Mary Ann Greenwood, a long-time benefactor of the University of Arkansas, died on September 17, 2022, in her hometown of Fayetteville; and

WHEREAS, the Board of Trustees wishes to express its condolences to Dr. Reed Greenwood and the Greenwood family on her passing; and

WHEREAS, Dr. Mary Ann Greenwood was the retired President and CEO of Greenwood Gearhart, Inc., a registered investment advisor, and president of Greenwood Group Ltd., a pension consulting firm; and

WHEREAS, Dr. Greenwood earned a bachelor's degree in banking and finance, a master's in economics and a doctorate in economics and finance from the University of Arkansas, Fayetteville; and

WHEREAS, Dr. Greenwood was recognized as a pioneer for women in business in Arkansas and across the region and was widely known for her leadership ability, integrity, and dedicated service to her community; and

WHEREAS, Dr. Greenwood was a lifelong supporter of the University of Arkansas System, having served as a member of numerous boards, committees and organizations related to the University of Arkansas, Fayetteville, and the University of Arkansas for Medical Sciences; and

WHEREAS, Dr. Greenwood's service included serving as a member of the Board of Directors of the University of Arkansas Foundation, Inc., and the Board of Advisors of the UAMS Northwest Regional Campus; and

WHEREAS, Dr. Greenwood was a trusted voice, providing wise counsel to University leaders throughout her life, leaving a legacy of stewardship and philanthropic service that will benefit the University for years to come;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Dr. Mary Ann Greenwood, for her leadership and service to the University of Arkansas, and its enduring gratitude for the immense contributions she made and the important legacy she leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Dr. Reed Greenwood and the entire Greenwood 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 the Greenwood family.

## RESOLUTION

WHEREAS, Dr. Lawrence A. Davis, Jr., served as Chancellor of the University of Arkansas at Pine Bluff from November 5, 1991, until his retirement May 25, 2012; and

WHEREAS, the Board of Trustees wishes to express its condolences to the Davis family on Dr. Davis's death on October 15, 2022, in Pine Bluff; and

WHEREAS, Dr. Davis earned a bachelor's in mathematics from Arkansas AM&N College, the predecessor of UAPB, in 1958; a master's in mathematics from the University of Arkansas, Fayetteville, in 1960; and a Ph.D. in engineering mechanics (applied mathematics) from Iowa State University in 1973; and

WHEREAS, Dr. Davis's life was embodied by service to UAPB and the Pine Bluff community, having grown up on the AM&N College campus as the son of the former college president Lawrence A. "Prexy" Davis, Sr., and returning early in his academic career as a professor before being named chancellor in 1991; and

WHEREAS, during his tenure as Chancellor of UAPB, the institution showed significant improvement, culminating in its approval to offer its first doctoral degree in 2011 in Aquaculture and Fisheries; and

WHEREAS, his legacy extended to the UAPB Golden Lion athletics program which made advancements under his watch including the completion of the Golden Lion Stadium in 2000 and the Tori Hunter Baseball and Softball Complex in 2011; and

WHEREAS, throughout his tenure as Chancellor, Dr. Davis showed concern for students at UAPB in all aspects of student affairs and in providing educational excellence; and

WHEREAS, Dr. Davis fittingly served as the grand marshal of the UAPB homecoming parade just eight days before his death;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Dr. Lawrence A. Davis, for his leadership and service to the University of Arkansas at Pine Bluff, 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 the Davis 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 Dr. Davis's children.



## RESOLUTION

WHEREAS, Coach Lance Harter has served 34 years as the women's cross country and track and field coach at the University of Arkansas, Fayetteville, and will retire from the position on June 2023; and

WHEREAS, Coach Harter is the most successful women's cross country and track and field coach in U of A and Southeastern Conference history, having led his teams to six NCAA Championships and 43 SEC Championships; and

WHEREAS, his NCAA titles have occurred in each sport, including three at NCAA Indoor, two at NCAA Outdoor and one at NCAA Cross Country, including becoming only the second program ever to win the NCAA Triple Crown in 2019; and

WHEREAS, Coach Harter has coached Razorback student athletes to 637 All-American honors, including 152 individual athletes and 458 First-team All-American selections; and

WHEREAS, Coach Harter is an eight-time winner of NCAA Coach of the Year, a 44-time winner of SEC Coach of the Year, and a member of the USTFCCA Coaches Hall of Fame; and

WHEREAS, Coach Harter's honors culminated in the U of A women's cross country and track field program being named the 2022 USTFCCA Terry Crawford Program of the Year; and

WHEREAS, Coach Harter leaves a lasting legacy of success both on the track and off and has earned the enduring gratitude of Razorback student athletes and fans for taking the Razorback women's cross country and track and field program to new heights during the past thirty-four years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its heartfelt appreciation and admiration for Coach Lance Harter and congratulates him upon his retirement after three decades of unprecedented success as coach of the Razorback women's track and field and cross-country programs.

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting and that a copy be transmitted to Coach Harter.

Item 11: Campus Report: Dr. Peggy Doss,  
Chancellor, University of Arkansas at  
Monticello

CAMPUS REPORT: DR. PEGGY DOSS,  
CHANCELLOR, UNIVERSITY OF ARKANSAS AT  
MONTICELLO

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

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



**Item 13: Campus Security Presentation: UAM  
University Police**

**CAMPUS SECURITY PRESENTATION: UAM  
UNIVERSITY POLICE**

**Item 14: Update on Faculty Promotion and Rank  
Policy, UA-PTC (Information)**

**UPDATE ON FACULTY PROMOTION AND RANK  
POLICY, UA-PTC (INFORMATION)**

**UofA**  
UNIVERSITY OF ARKANSAS SYSTEM

*Office of the President*

November 4, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Interim Chancellor Ana Hunt at the University of Arkansas – Pulaski Technical College has submitted a request for approval of their Promotion and Rank policy. UA-PTC plans to use the described system of promotion and advanced ranks to recognize and support the exceptional teaching, scholarship, leadership, and service of faculty to empower faculty to reach their full potential and maintain a spirit of excellence and engagement in providing a high-quality education for students, in accordance with the mission of the college.

Please allow time on the agenda for a brief presentation of the Plan by Interim Chancellor Hunt and Provost Summer DeProw.

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  
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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### **3.40 Promotion and Rank Policies**

**University of Arkansas – Pulaski Technical College**



## Introduction

UAPTC recognizes and supports faculty exceptional teaching, scholarship, leadership, and service to the college using a system of promotion and advanced ranks. Applying for the advanced ranks of Associate Teaching Professor or full Teaching Professor, is an optional, voluntary process initiated by the faculty member. Care shall be taken to ensure that each faculty member is familiar with the contents and steps of the process, and the dean, department chairperson, or other appropriate official shall supply a copy to each new member.

Because it is in the best interest of the University of Arkansas-Pulaski Technical College and its students to have a highly-skilled and motivated faculty that consistently seeks out professional development and growth, UAPTC's Faculty Senate has worked with campus leadership to provide this Promotion and Rank System. Faculty engagement and excellence should be encouraged by rewarding dedicated faculty for their hard work, skillful pedagogy, as well as service to the institution, their field, and the community.

This system is designed to empower faculty to reach their full potential through goal-setting and recognition of excellence. In addition to developing depth within their content area, it emphasizes breadth and balance across three domains of academic, service, and professional achievements. It is framed by a promotion scale, including a new title at each new rank.

Participation in the following advancement system is voluntary for faculty members. Non-participation will have no effect on any faculty member's employment status and may not be used as punishment. Faculty will continue to participate and must achieve appropriate performance levels through the annual institutional evaluation of all employees. The purpose of the system is to recognize and support faculty members that go above and beyond what is already required for employment at UAPTC as noted in the Employee Manual as well as the Faculty Handbook.

This plan is drafted in accordance with University of Arkansas System Board of Trustees Policies, specifically 400-series policies regarding Faculty and Staff.

## Responsibilities of Faculty Employment

Responsibilities of an assistant teaching professor include activities associated with teaching/learning, scholarly, creative, and professional development activity, institutional obligation, advising, service, and fulfillment of workload expectations. Each individual is also expected to contribute toward accomplishment of the College's strategic goals. Membership in the academic profession carries with it responsibilities for the advancement or application of knowledge and pedagogy, the intellectual growth of students, and the improvement of society. Faculty must order and evaluate their activities in terms of their commitment to these goals, as well as in terms of their personal and professional development. Moreover, faculty of UA-PTC have an obligation to understand the nature of this institution, and to appreciate its unique characteristics, its philosophy, mission, and objectives, and to work effectively to achieve those ends.

Each faculty member is expected to conduct himself/herself in a professional manner. This includes, but is not limited to, working collaboratively and collegially with deans/department heads, colleagues and staff. Academic standards are to be upheld not only in the classroom, but in all segments of the faculty member's professional life.

Authority to hire and retain faculty is vested in the chancellor. Recommendation by the provost/vice chancellor, in consultation with the appropriate dean, will have first been provided to the chancellor.

Annual performance expectations are defined by the College in consultation with shared governance, and are the blueprint of the upcoming year's work for the faculty member. Successful faculty will consistently demonstrate certain key behaviors and attitudes. These include, but are not limited to, the following:

- active involvement in enrollment, advising, retention, shared governance, and graduation efforts;
- facilitation of students' preparation for education in the college classroom and the practice of those skills.

Position descriptions and rankings are described as follows.

#### *Assistant Teaching Professor*

This position is a teaching, scholarship, and service-centric, full-time position. The expectation at this rank is that the faculty member will provide satisfactory performance of all elements included in the faculty job description. The policy and process governing re-appointment and non-reappointment of faculty is set forth in UAPTC Policy 405.1.1, in accordance with UA System policy 405.1.

#### *Advanced Faculty Ranks*

The Promotion and Rank system rewards service beyond the minimum duties required of an assistant teaching professor. Advancing in rank requires promotion through the review process. The advanced faculty ranks and descriptions are as follows:



### *Associate Teaching Professor*

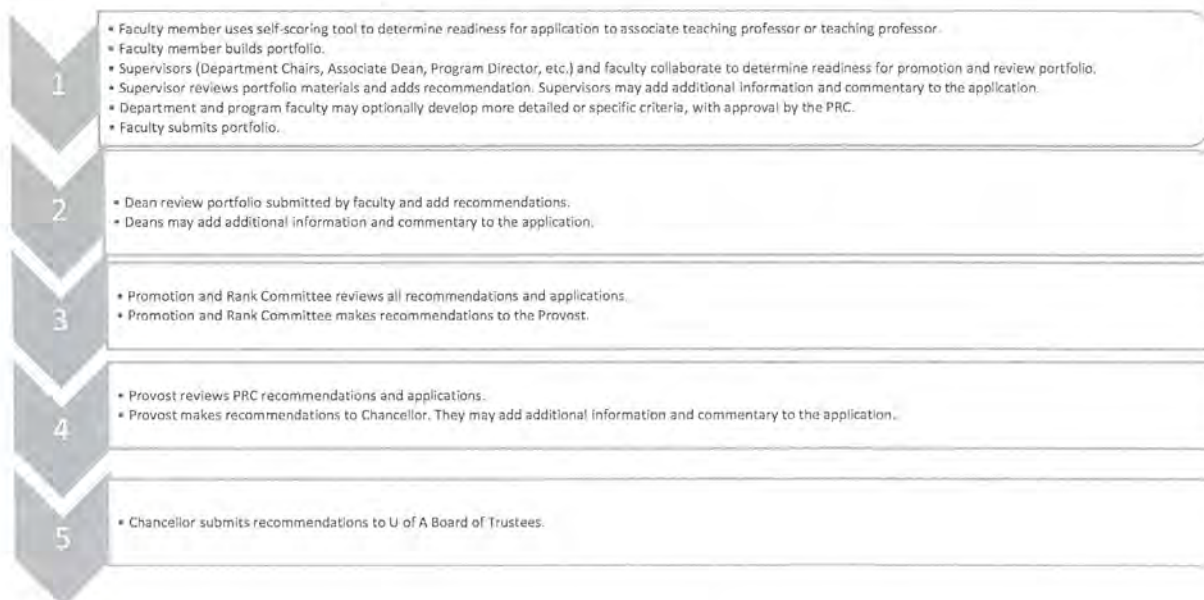
The rank of Associate Teaching Professor is a teaching, scholarship, and service-centric, full-time position. The expectations at this rank is the faculty member will provide evidence of excellence in teaching, scholarship, and service to the college. This rank demonstrates excellence beyond the satisfactory performance of faculty at the Assistant Teaching Professor level. The policy and process governing re-appointment and non-reappointment of faculty is set forth in UAPTC Policy 405.1.1, in accordance with UA System policy 405.1.

### *Teaching Professor*

The rank of Teaching Professor is a teaching, scholarship, leadership, and service-centric, full-time position. The expectations at this rank is the faculty member will provide additional evidence of long-term excellence in teaching, scholarship, leadership, and service to the college. This rank demonstrates a long-term commitment to excellence beyond the satisfactory performance of faculty at the Associate Teaching Professor level. The policy and process governing re-appointment and non-reappointment of faculty is set forth in UAPTC Policy 405.1.1, in accordance with UA System policy 405.1.

## **Promotion Process**

The following diagram outlines the steps in UA-PTC's promotion process.



The process is developed, implemented, and maintained by the Promotion and Rank Committee (PRC) of the Faculty Senate, in consultation with the provost, chancellor, and faculty administrators. The Promotion and Rank Committee consists of faculty members chosen as described in the committee charter. The PRC will provide the



application form, list of minimum requirements, promotion process timeline, and organize all professional development training, mentoring, and guides for promotions. The PRC will also develop a post rank review process. The PRC will be available to assist in this process at any step, as requested. Previously promoted faculty will serve to mentor faculty through the process as needed. Initially PRC members from each school will mentor, until there are sufficient promoted faculty can take over the role.

The PRC will set general expectations for promotion across the college. Faculty from individual departments and programs can set more specific or detailed expectations, as agreed upon by majority of faculty in their unit. Faculty interested in promotion will consult the self-scoring tool to assess if they are ready to apply for promotion. Faculty will collaborate with their supervisor (department chair, program director, or immediate supervisor normally involved in their Faculty Evaluation Process) on their portfolio and application. Faculty may include up to two faculty recommendations to the portfolio if desired. During the entire process, no person can add or remove items from the application except for the faculty member. Faculty member is responsible for the portfolio content.

The faculty member will prepare their portfolio and application and collaborate with their supervisor. The supervisor may add additional information and commentary on the faculty member's performance. The dean will then add recommendations to the portfolio, including their own additional information and commentary on the faculty's performance. Faculty will submit portfolio to PRC.

The PRC will review all applications submitted, before selecting which to recommend to the provost. The PRC will ensure applications are complete and consistent, and may return them for additional information, clarification as it deems fit, or for re-application in the next cycle. The PRC will select applications for recommendation to the provost.

The provost will review all applications submitted by the PRC, and recommend those they see fit to the chancellor. The chancellor will review all applications from the provost, and submit those they deem fit to the U of A Board of Trustees for final approval.

### **Additional Information on Promotion**

The promotion system only recognizes service to the college and higher education while a full-time faculty member at UAPTC, which may include service during visiting appointments, unless otherwise specified. Activities undertaken while a visiting instructor may be included as evidence for the portfolio. There is no time restriction on when an individual may apply for promotion; however, applicants are limited to applying only twice every three years.

If a faculty member is not recommended for promotion by the Promotion and Rank



Committee, and chooses to appeal, the individual must submit an appeal form to the Faculty Grievance Committee, as per the Employee Grievance Procedures outlined in the employee handbook within ten days of not being recommended for promotion.

Associate teaching professors and teaching professors are expected to continue their exceptional contributions to the college. Faculty earning these higher titles will require periodic review to maintain their rank, subject to exceptions due to unusual circumstances, parental or other leave, as determined by the Promotion and Rank Committee.

### **Timeline**

- Application/portfolio submission due date to PRC – September 15
- Review of applications by PRC period – September 16 – November 15
- Recommendations to Provost – November 30
- Recommendation from Provost to Chancellor- Jan 15
- Chancellor Recommends to Board of Trustees – Feb 1
- Provost announcement of promotions – May 1
- Annual review of process by PRC – March 15

**Item 15: Consideration of Request for Approval  
Concerning Board Policy Revisions, All  
Campuses and Units (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL  
CONCERNING BOARD POLICY REVISIONS, ALL  
CAMPUSES AND UNITS (ACTION)**

November 4, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

In keeping with our ongoing efforts to revise Board of Trustees Policy to align with current law and practice, enclosed are a series of proposed policy revisions for your consideration. A list of the policies with an explanation of the proposed changes is included below.

In addition to the proposed policy updates, the General Counsel's Office and our policy group have conducted a review of policies that are either outdated and no longer necessary, or those that can be archived for historical purposes. The enclosed list includes a listing of the policies reviewed with a recommendation to either retire them or preserve them in a historical archive section for reference. All of these recommendations, including the policy revisions, have been circulated to campus, division and unit chief executives for review prior to this meeting.

The proposed policy revisions include:

**Revised Board Policy 100.8 *Trustee Emeritus*** - The policy draft modernizes the language and aligns the policy with current practice.

**New Board Policy 550.1 *Student Residential Housing Requirements* (replaces BP 845.1 regarding UAF freshman housing)** - The policy authorizes campuses to adopt policies related to living in student housing, such as freshman residency requirements. The new policy revises and replaces an existing UAF specific policy.

**New Board Policy 560.1 *Reciprocal International Exchange of Students* (replaces BP 835.1 regarding UAF exchange programs)** - The policy establishes procedures and conditions regarding reciprocal international exchange agreements with universities outside of the United States. The new policy revises and replaces an existing UAF specific policy.

**Revised Board Policy 705.2 *Use of Alcoholic Beverages in University Facilities*** - The revision cleans up the language and aligns it with current practice.

**Revised Board Policy 1215.2 *Medical College Admissions Policy*** – The proposed amendments modernize the policy language and align it with current law, accreditation standards and College of Medicine practice.

**Revised Board Policy 1245.1 *Indigent and Uncompensated Patient Care* - UAMS** – The proposed draft revises the policy on uncompensated care to ensure it is in keeping with current law and the mission of UAMS.

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Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana  
University of Arkansas Community College at Batesville / Cossator Community College of the University of Arkansas  
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith  
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain  
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**Revised Board Policy 1260.1 *Requirement for Compulsory Health Insurance for Students at UAMS*** – The policy draft revises language to align with current practice at UAMS which requires students to maintain and verify health insurance coverage.

**Revised Board Policy 1705.1 *Authorization to Sign Contracts for Athletic Contests*** - The revision cleans up the language and adds a provision that copies of any delegation of authority in athletic contracting be provided to the President.

**Revised Board Policy 1710.1 *Distribution of Football Game Tickets*** – The proposed amendments align the policy with current practice.

**Revised Board Policy 1715.1 *Extracurricular Camps*** - The revision adds section breaks, cleans up language and adds language to align the policy with current law and practice.

**Revised Board Policy 1720.1 *Intercollegiate Athletics Programs*** - The revision cleans up language to align with current law and practice.

I recommend approval of these amendments, along with approval of the recommended actions regarding policies to retire or archive. 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 and approved as presented:

100.8 *Trustee Emeritus*  
550.1 *Student Residential Housing Requirements* (replaces/deletes BP 845.1)  
560.1 *Reciprocal International Exchange of Students* (replaces/deletes BP 835.1)  
705.2 *Use of Alcoholic Beverages in University Facilities*  
1215.2 *Medical College Admissions Policy*  
1245.1 *Indigent and Uncompensated Patient Care - UAMS*  
1260.1 *Requirement for Compulsory Health Insurance for Students at UAMS*  
1705.1 *Authorization to Sign Contracts for Athletic Contests*  
1710.1 *Distribution of Football Game Tickets*  
1715.1 *Extracurricular Camps*  
1720.1 *Intercollegiate Athletics Programs*

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby deleted and retired:

100.3.1, *Arkansas Statute 80-2801; Arkansas Statute 3-406; List of Counties in East District; and Map of Districts of the State* 7.25.83  
460.1, *Employees Joining Labor Unions* 10.12.62  
801.1, *University-To-School Project in Bolivia* 9.9.72  
802.1, *Exchange Students - Oklahoma State University* 5.19.72



November 4, 2022

820.1, *Public Safety* 2.22.74

830.1, *Sale of Printed News* 4.8.71

855.1, *Cross Enrollment of ROTC Students* 6.25.76

890.1, *Graduate Institute of Technology* 11.18.77

1215.1, *Determination of Residency for Admission to School of Medicine* 11.18.77

1230.1, *Private Practice Principles* 11.23.71

1450.1, *Requirement for Compulsory Health Insurance for Students at UAM* 8.1.75

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby archived for historical purposes:

100.1, *Preface, Acts of Arkansas of 1871, Act XLIV* 3.27.1871

100.2, *Constitutional Provisions Pertaining to University of Arkansas* 1.15.43

100.3, *Constitutional or Statutory Authorization for the Establishment of the Operation of the University of Arkansas* 2.12.76

875.1, *Establishment of University of Arkansas Razorback Educational Trust* 4.28.67

885.1, *Agricultural Extension Service Agreement* 4.8.61

Sincerely,



Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

Attachments

TRUSTEE EMERITUS STATUS

The title “Trustee Emeritus” shall be conferred by the Board of Trustees upon any former Trustee who has retired from the Board after having served a full term and who wishes to accept such a designation. Former Trustees who have not served full terms may also receive such awards upon approval by the Board.

The conferring of this status shall ordinarily be approved at a regular meeting of the Board following the conclusion of the retiring Trustee’s term of service. An appropriate resolution of appreciation for the retiring Trustee’s service shall be spread upon the official minutes of the Board and the Secretary instructed to transmit a copy to the persons named.

November XX, 2022 (Revised)  
May 31, 1963

STUDENT RESIDENTIAL HOUSING REQUIREMENTS

Each campus that provides student residential housing is authorized to establish and implement its own policies with respect to any requirements regarding living in student housing facilities, such as freshman residency requirements, taking into account the educational objectives of the campus and the availability of facilities. Any such policies shall be published and available to current and prospective students and their families.

November XX, 2022 (Revised)

RECIPROCAL INTERNATIONAL EXCHANGE OF STUDENTS

Each academic institution, consistent with a commitment to international education, may enter into reciprocal student exchange agreements with selected universities outside of the United States whereby a student or students at either institution may study for a term or a year at the other institution under specified conditions. Generally, students participating in the exchange program will pay tuition and fees at their home institution while enrolled at the host institution. In such cases, tuition and general student academic and program fees for students participating in the exchange program will be waived at the host institution, although the host institution may charge an international student fee.

Such agreements are subject to the following conditions:

1. Each academic institution shall designate an office that will be responsible for initiating and administering reciprocal exchange agreements.
2. All proposed agreements shall be subject to review processes established by the campus, and the approval of the Provost /Vice Chancellor for Academic Affairs or the Chancellor, after review by the General Counsel's Office.
3. Reciprocal exchange agreements will be initiated with well-established institutions that have been screened and are qualified on the basis of program breadth, quality and location.
4. Participating students will be screened and selected by the home institution with the approval of the host institution.
5. Students participating in the exchange program will remain students of the home institution but will also be subject to all rules and regulations of the host institution while studying there, including admission requirements.
6. Participating students will be examined and assessed for academic performance as are other students in the host institution during the period of study. The host institution will arrange for transcripts of record to be forwarded to the home institution at the conclusion of the study period. The home institution will accept the credit to be transferred from the host institution consistent with institutional policy.
7. Generally, participating students should be able to use existing scholarships and financial aid toward the cost associated with these programs, including the costs of housing, subject to state, federal, or other regulations governing these funds.



8. The number of participants per semester or per academic year from each institution should generally be equal, with any imbalance which occurs being corrected promptly in subsequent periods.
9. Structured internship placements aligned with students' academic programs facilitated by one institution may reciprocate for classroom course instruction by the other institution determined to be of reasonably equivalent value.
10. Reciprocal exchange agreements will be subject to periodic review and revision and to termination upon the request of either institution.

November XX, 2022

USE OF ALCOHOLIC BEVERAGES IN UNIVERSITY FACILITIES

Possession and use of alcoholic beverages in public areas of University facilities (including organized houses) and at official University student functions held on campus must comply with state and federal laws and university policies. Any campus, division or unit that allows alcohol to be served or consumed on property owned or controlled by the University shall establish appropriate policies for this purpose that are approved by the Chancellor or chief executive officer.

Irresponsible behavior while under the influence of alcoholic beverages is not condoned and may be subject to review and/or action by the appropriate judicial body. The Board directs each campus to develop an alcohol awareness and use policy that shall be made available to its new and continuing students each fall.

November XX, 2022 (Revised)  
June 6, 1997

ADMISSIONS POLICY - UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINEI. Introduction

A thriving medical school is critical for Arkansas's continuing development and success in medical education, biomedical research, and healthcare. The College of Medicine is dedicated to being a leader and advancing the limits in each of these areas. To accomplish these goals, the primary duty of the College of Medicine is to train individuals to become superbly competent physicians, as judged by their knowledge, skills and attitudes.

Certain characteristics are desirable in all individuals entering the profession of medicine. A student must have the intellectual capacity to absorb, integrate, and use a voluminous body of knowledge at a rate rarely required in his or her previous experience. Compassion, integrity, stamina, good judgment under pressure, and dedication to the service of mankind should be fundamental personal attributes; curiosity and a sustained ability to learn are uniformly desirable. Finally, the student body should be drawn from all groups of society, rather than favoring one over the other.

II. The Admissions Committee

In accordance with Arkansas Code Annotated § 6-64-405, the composition and responsibilities of the College of Medicine Admissions Committee are as follows:

[The Admissions Committee] shall be composed of fifteen (15) members to be appointed by the Board of Trustees of the University of Arkansas. Six of the members shall be members of the faculty of the University of Arkansas College of Medicine. Eight of the members shall be appointed from each of the four congressional districts. One member shall be appointed from the state at large. The Board shall promulgate reasonable rules and regulations as necessary to the fair and competitive selection of freshmen medical students with due consideration being given scholastic standings, recommendations of the premedical advisory committees of the various schools where the applicants pursue their premedical studies, their performance on the Medical College Admissions Test, and any other procedures that can be developed that would deal fairly with the applicant group as a whole.

Additionally, as modified through Act 313 of 2013, in order to comply with the accreditation standards of the Liaison Committee on Medical Education (LCME), the composition of the Admissions Committee shall be composed of the following:

Eight of the members, at least four of whom shall have faculty appointments in the University of Arkansas College of Medicine, shall be appointed from each of the four congressional districts and shall be apportioned on the basis of two members from each congressional district.

The minimum number of Admissions Committee members necessary to constitute a quorum is eight (8) of the total (15) fifteen members. Faculty members must constitute the majority of voting members in all meetings in compliance with LCME standards.

The final authority for selecting the entering freshmen class rests with the College of Medicine Admissions Committee.

### III. Requirements for the Applicant

The College of Medicine participates in the American Medical College Application Service (AMCAS) which is a centralized application service sponsored by the Association of American Medical Colleges. Only applications submitted through AMCAS and received between July 1 and November 1 each year will be considered.

Each applicant must sit for the Medical College Admission Test (MCAT) not later than September preceding the anticipated enrollment date. Test scores taken more than three years prior to application cannot be accepted.

At least 90 semester hours of acceptable academic work are required for admission, and a baccalaureate degree is recommended.

Accepted applicants must successfully complete the following courses prior to matriculation in the College of Medicine:

- 3 semesters of Biology (to include 1 semester of Genetics)
- 3 semesters of Chemistry (to include Organic Chemistry and Biochemistry)
- 2 semesters of Physics
- 2 semesters of English
- 1 semester of Statistics
- 2 semesters of Social Sciences\*

\*Psychology and Sociology are strongly recommended. Courses listed in the American Medical College Application Service (AMCAS) Course Classification Guide for Behavioral Sciences (Anthropology, Economics, and Family Studies) and Philosophy and Religion (Ethics, Logic, Philosophy, Religion, and Theology) are acceptable.

Applicants who have not been enrolled in an academic program for some time prior to application may be advised to enroll for refresher work prior to applying.

### IV. Admission for Residents and Non-Residents

Arkansas law mandates that preference be given to Arkansas residents. Ark. Code Ann. § 6-64-406 requires that seventy percent (70%) of the first 150 allocated positions in the freshman class must be allocated for residents from four federal congressional district using census data.



Applicants who identify their legal state of residence as Arkansas on the AMCAS application will be sent an Arkansas Resident Status Initial Classification form. The Office of Admissions will use the information submitted by the applicant on this form to verify Arkansas residency and verify one's congressional district.

Applicants who designate a state other than Arkansas on their AMCAS application as of December 1 of the admissions cycle will be classified as non-Arkansas residents for the entire admissions cycle. No exceptions will be made.

Non-Arkansas residents who have met the requirements and criteria provided by Ark. Code Ann. 6-64-406(b)(2)(B) demonstrating "strong ties" to Arkansas are instructed to submit a letter advocating their ties to the state. Those determined to have established "strong ties" will be given preference over non-Arkansas residents who have no ties to Arkansas. Typically, "strong ties" means the applicant has lived in Arkansas, attends school in the state, has close relatives living in Arkansas, or other information clearly demonstrating the applicant has roots in the state. The ultimate goal of determining if a non-Arkansas resident has deep roots in the state is to assess the likelihood, although there are no guarantees, the applicant may someday practice medicine in Arkansas.

By law, up to 15% of the first 150 allocated positions (22) may be awarded to non-Arkansas residents.

Applicants who falsify information submitted in their application with regard to establishing Arkansas residency and/or congressional district, or applications with conflicting information, will be brought to the attention of the Admissions Committee.

#### V. The Selection Factors

Selection is based on the consensus of the Admissions Committee's evaluation of the following items:

##### **Medical College Admissions Test (MCAT):**

The MCAT, a nationally standardized exam, has been a tool used by admissions committees since 1928 to help assess an applicant's preparation for medical school and predict an applicant's success in handling the rigors of the medical school curriculum.

##### **Grade Point Averages (GPA)**

1. Undergraduate cumulative and science GPA, and if applicable
2. Graduate School GPA, and if applicable
3. Post-baccalaureate courses GPA
4. Breakdown of GPA for BCPM: Biology, Chemistry, Physics and Math

**Applicant's Personal Comments**

The applicant's personal comments describing his/her motivation to become a physician is a critical component of the applicant's admissions application. This is an opportunity for the applicant to clearly convey his/her passion for medicine and compassion for people.

**Biographical / Academic Profile**

This is an overview of the applicant's credentials listing a breakdown of the applicant's GPA, MCAT scores, results of the premedical advisory committee's composite evaluation letter and College of Medicine faculty interviews.

**Socio-Economic Status (SES) Index**

AAMC Goal: To establish summary measures of an applicant's socio-economic status that will enable medical schools to clearly understand the nature and extent of SES diversity among our medical student applicants and meet the necessary challenge of expanding the definition of diversity to socio-economic status to meet the needs of holistic review.

**Premedical Advisory Committee Composite Evaluation Letter**

If it has been two years or less since an applicant last attended or graduated from a college, he/she must request a letter from the school's Premedical Advisory Committee. However, if it has been more than two years, or if the college does not have a Premedical Advisory Committee, the applicant must request three faculty members to submit letters of recommendation. In addition (optional), the applicant may include three "personal" letters of recommendation in his/her file, letters that attest to the student's performance outside the classroom, i.e., integrity, empathy, work ethic, leadership abilities, team player, distance traveled, etc. from individuals who know the applicant well.

**VI. The Selection Process**

When the material from the above factors has been completed for each candidate, the members of the Admissions Committee rate each applicant on a scale of 1 through 7, where 1 is poor, 4 is average, and 7 is superior. The Board members complete all ratings independently and each member's rating shall be weighted equally. The individual scores are recorded, and the mean scores are used to rank-order the applicants. The scores will determine which applicants are to be granted admission, in accordance with Arkansas Code Annotated § 6-64-406 concerning allocation of admissions among Arkansas Congressional Districts. The Admission Committee has the final responsibility for accepting students into the College of Medicine. The list of admitted applicants is sent to the Dean of the College of Medicine (or his/her designee), and the Assistant Dean of Admissions, who notifies the admitted applicants.

**VII. Notification of Applicants**

The College of Medicine adheres to the schedule adopted by most other medical colleges to notify applicants on approximately December 15, January 15, or no later than February 28 of decisions for acceptance. This takes the form of a letter stating that the application

has been approved and requesting that acceptance of the proffered position be submitted in writing to the Dean within two weeks.

After the Admissions Committee determines which applicants will be accepted, the Committee places the next highest-ranking applicants on the "Alternate List." Pursuant to Act 1058 of 2007, alternates who sign Rural Practice Student Loan/Scholarship Program contracts are able to advance to the top of the Alternate List. Each alternate must be interviewed and approved by the Arkansas Rural Medical Practice Board before they can be advanced on the Alternate List.

#### VIII. General Conclusion

As the only College of Medicine in the state, supported heavily by state resources, the University of Arkansas must serve responsibly in choosing its students. This selection process must be accomplished with equity, objectivity, thoroughness, and without discrimination. The final decisions for acceptance must be made in accord with the goals of the College, as well as with the legislative acts of the state. Changes in admission policies and procedures inevitably will be needed to meet changing needs, and these will be submitted through appropriate channels for review and approval by the Medical Sciences Chancellor, the President, and Board of Trustees of the University. By adhering strictly to these details for quality and fairness, the College of Medicine can successfully fulfill its mission to promote the health care of Arkansas during future generations.

November XX, 2022 (Revised)  
September 12, 2014 (Revised)  
June 27, 1975

INDIGENT AND UNCOMPENSATED PATIENT CARE - UAMS

The University of Arkansas Medical Sciences (UAMS) shall not deny emergency medical services based solely upon the lack of ability to pay for services. All policies developed concerning indigent care shall be implemented in accordance with federal or state law, rule or regulation as it relates to the delivery of health care services, as they currently exist and any future changes or amendments to these rules and regulations. It is not possible to provide unlimited clinical care and treatment of all residents of Arkansas who are financially unable to secure such care within the appropriation provided and designated to UAMS for such care by the State of Arkansas. To the extent permitted by law, such policies shall also take into consideration, the overall mission of UAMS to ensure the long-range financial stability and the continued quality of its educational, research, and service programs and the need to remain financially stable by staying within approved budgetary limits.

November XX, 2022



REQUIREMENT FOR COMPULSORY HEALTH INSURANCE FOR STUDENTS AT UAMS

Because of the clinical placements related to the educational programs of UAMS, students enrolled at UAMS must verify health insurance coverage at the time of enrollment and must maintain coverage in place during the course of their studies at UAMS. The only exception to this requirement are students who are enrolled in designated 100% online programs without clinical placements.

November XX, 2022 (Revised)

August 1, 1975

AUTHORIZATION TO SIGN CONTRACTS FOR ATHLETIC CONTESTS

The Chancellor of each campus may delegate to the Director of Athletics the authority to sign contracts for athletic contests that have been approved as standard contracts by the General Counsel. A copy of any delegation of authority must be provided to the President. All other athletic-related contracts must be approved and executed using the procedures set out in Board Policy.

November XX, 2022 (Revised)  
March 5, 1993 (Revised)  
November 18, 1977 (Revised)  
March 15, 1946

DISTRIBUTION OF TICKETS FOR FOOTBALL GAMES

Members of the Board of Trustees will be provided four complimentary tickets to any home football game, as attendance to such is considered an official function of the Board.

Requests for tickets to away games when attendance is as an official function or for additional tickets to home games for any distinguished guests should be requested through the respective Chancellor's Office.

November XX, 2022 (Revised)

September 18, 1981 (Revised)

November 18, 1977 (Revised)

June 3, 1944

EXTRACURRICULAR CAMPS

I. Purpose

Pursuant to A.C.A. § 6-62-401, the Board of Trustees of the University of Arkansas is authorized to grant permission to employees to conduct, on and in campus facilities, certain outside work for private compensation, which is to be engaged in only after their employment responsibilities to the institution have been fully discharged. This policy sets out the guidelines for obtaining such authorization.

II. Guidelines

The Chancellor of a campus requesting approval on behalf of any employees shall submit information that will allow the Board of Trustees to determine that:

- a) The activity in question involves no conflict of interest with the mission and purpose of the institution itself;
- b) The activity proposed would bring to the campus a significant number of persons who are potential future students who might tend to enroll on that campus as a result of their exposure to its facilities and its personnel while engaged in the activity; and,
- c) The activity will generate funds to be paid to the institution for housing, meals, and for the use of other institutional resources which will produce significant revenues in support of the function. In particular, the request must reflect the amount the employee conducting the camp will pay to the campus to cover the direct and indirect costs associated with operating and maintaining campus facilities for the use of the camp.

When such a camp receives the Board's approval, the minutes of the meeting at which the approval is granted shall include a statement of charges to be paid as referenced in (c) above. Such charges shall be paid promptly by the employee, or by the participants at the direction of the employee, to the University.

Any campus whose employees conduct camps authorized under this policy shall make certain that policies and contractual provisions are in place to ensure 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 on applicable policies, procedures, laws and regulations regarding protection of children. Further, campus officials shall ensure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks).



In conducting a camp that has been approved by the Board, the employee shall make known in all advertising and other publicity involving the activity that participants are contracting with that employee and not with the institution, and that the institution and the State of Arkansas do not assume any contractual obligations for the conduct of the employee's activity. Each camp director will furnish liability insurance for all participants in an amount and with provisions recommended by the Vice Chancellor for Finance and Administration at the campus where the camp director is employed.

### III. Reporting Requirements

After the camp is completed, the employee shall, within a reasonable period of time, submit a complete financial report relating to such employment to the Vice Chancellor for Finance and Administration at the campus employing the camp director in a format and content acceptable to the Vice Chancellor for Finance of each campus.

The Vice Chancellor for Finance and Administration shall submit to the Chancellor, on an annual basis, a summary of all such financial reports received. This information shall be given to the President for submittal to the Board of Trustees for its review annually.

November \_\_, 2022 (Revised)

March 5, 1993 (Revised)

September 18, 1981 (Revised)

May 6, 1977

INTERCOLLEGIATE ATHLETICS PROGRAMS

In order to provide for the proper development of intercollegiate athletic programs, the following procedures are hereby established:

1. The President of the University shall recommend to the Board of Trustees the affiliation of any University campus with an intercollegiate athletic conference.
2. The construction of all University facilities including those to be used in whole or in part of intercollegiate athletics shall be recommended to the Board by the President of the University. When a facility is to be used for both intercollegiate athletics and for general educational purposes, the President's recommendation shall set forth those areas assigned to each of the above activities and the proportion of cost for each area.
3. The President, after receiving recommendations from the Chancellor of a campus, shall advise the Board of the intercollegiate sports programs in which students on that campus shall engage.
4. The President shall recommend to the Board the proposed annual budget for intercollegiate athletics on each campus. The athletics budget shall contain an estimate of income and expenditures, including sources of cash revenues and any anticipated transfers from general funds for each intercollegiate program, if any, as authorized under A.C.A § 6-62-603 and Board Policy 1725.1.
5. The Chancellor shall recommend to the President any change in an institution's classification for athletics purposes, any change in its conference affiliation, or any other action that may result in such a change. Any such change is subject to approval of the Board upon recommendation of the President.

In all such instances where the Board is to act under this policy upon the recommendation of the President, the Board may accept or reject the President's recommendation, or may direct an alternative action.

November \_\_, 2022 (Revised)  
March 30, 1979

UA Board of Trustees Policies to Archive or Retire			
No.	Title	Action	Notes
100.1	Preface, Acts of Arkansas of 1871, Act XLIV 3.27.1871	Archive for historical purpose	Foundational historical documents
100.2	Constitutional Provisions Pertaining to University of Arkansas 1.15.43	Archive for historical purpose	Foundational historical documents
100.3	Constitutional or Statutory Authorization for the Establishment of the Operation of the University of Arkansas 2.12.76	Archive for historical purpose	Foundational historical documents
100.3.1	Arkansas Statute 80-2801; Arkansas Statute 3-406; List of Counties in Each District; and Map of Districts of the State 7.25.83	Retire	Outdated information; no longer needed
460.1	Employees Joining Labor Unions 10.12.62	Retire	No longer applicable
	UAF		
801.1	University-To-School Project in Bolivia 9.9.72	Retire	Program no longer active
802.1	Exchange Students - Oklahoma State University 5.19.72	Retire	Program no longer active
820.1	Public Safety 2.22.74	Retire	<i>System-wide policy will be put in place</i>
830.1	Sale of Printed News 4.8.71	Retire	No longer needed
855.1	Cross Enrollment of ROTC Students 6.25.76	Retire	No longer needed
875.1	Establishment of University of Arkansas Razorback Educational Trust 4.28.67	Archive for historical purpose	
885.1	Agricultural Extension Service Agreement 4.8.61	Archive for historical purpose	
890.1	Graduate Institute of Technology 11.18.77	Retire	Unit no longer operational
	UAMS		
1215.1	Determination of Residency Admission	Retire	No longer needed
1230.1	Private Practice Principles	Retire	No longer needed
	UAM		
1450.1	Requirement for Compulsory Health Insurance for Students at UAM	Retire	No longer needed

CONSIDERATION OF REQUEST FOR APPROVAL  
CONCERNING THE CREATION OF A LIMITED  
LIABILITY COMPANY, UAMS (ACTION)



November 4, 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:

Dr. Cam Patterson, Chancellor of the University of Arkansas for Medical Sciences, requests approval for UAMS to form and invest in a new limited liability company. The company is in furtherance of UAMS's oncology services affiliation (the "Affiliation") with Baptist Health.

The intent of the Affiliation with Baptist Health is to develop co-branded, clinical projects throughout the State to (1) maximize quality treatment options for residents and citizens of Arkansas, (2) support the progress of UAMS in achieving National Cancer Institute (NCI) designation, and (3) allow for better recruitment of experienced oncology providers to Arkansas. A larger statewide oncology footprint will assist UAMS in achieving NCI designation, and the designation will provide UAMS with the opportunity to receive additional federal and private grant funding for cancer research. The NCI designation and the Affiliation will ultimately allow more Arkansans to stay in the State for the oncological care they need.

As part of the initial phase of the Affiliation, Baptist Health and UAMS formed BH-UAMS Oncology Services, LLC to own and operate a radiation therapy clinic on the campus of Baptist Health Medical Center—North Little Rock (NLR)<sup>1</sup>. UAMS also opened a medical oncology and infusion clinic on the same campus to enable the Affiliation to provide comprehensive oncology care for the NLR community. As part of the next phase of the Affiliation, UAMS and Baptist Health wish to implement the following projects:

- First, a medical oncology and infusion clinic on the campus of Baptist Health Medical Center—Little Rock ("Little Rock Project"); and

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<sup>1</sup> As approved by the Board of Trustees at its September 17-18, 2020 meeting.

- Second, a medical oncology, infusion, and radiation therapy clinic on the campus of Baptist Health Medical Center—Ft. Smith (“Ft. Smith Project”).<sup>2</sup>

As part of the Little Rock Project, UAMS and Baptist Health will form BH-UAMS Oncology Services Little Rock, LLC (“LR, LLC”). Forming an LLC will offer UAMS the benefits of: (1) limiting its liability to the assets of the individual joint venture, (2) holding title to those joint venture assets along with Baptist Health, and (3) implementing easier exit strategies for the parties for the individual location if needed. An LLC further provides the best opportunity for the parties to have equal shares in the benefits and risks of the Little Rock Project, which both parties believe is essential to their success. Each party will own fifty percent of the membership interests in the LR, LLC with UAMS making a capital contribution of approximately \$1,338,129. Through service contracts with the LR, LLC, UAMS will provide management, IT consultation, and physician services all of which will be compensated based upon an independent third-party fair market valuation.

Dr. Patterson and members of the UAMS leadership team and the General Counsel’s office, will be present at the meeting to answer questions. A proposed resolution for your consideration follows.

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 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 with Baptist Health in furtherance of the parties’ oncology services affiliation in Little Rock, Arkansas.

BE IT FURTHER RESOLVED THAT the appropriate UAMS official, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments, and to take such further action as may be necessary to carry out the purpose and intent of this resolution.

Sincerely,



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

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<sup>2</sup> The parties are diligently working toward finalizing the details of the Ft. Smith Project and anticipate that it will be structured in a very similar manner to the Little Rock Project. UAMS plans to request approval for the Ft. Smith Project at the Board of Trustees’ January 2023 meeting.

**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**

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Tommy Boyer  
Morril Harriman  
Sheffield Nelson  
Jeremy Wilson  
UASys Liaison: Ben Beaumont

**JOINT HOSPITAL**

Sheffield Nelson, Chair  
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Tommy Boyer  
Steve Cox  
Ted Dickey  
Morril Harriman  
Sheffield Nelson  
UASys Liaison: Don Bobbitt

**SELECT COMMITTEES**  
(meet as needed)

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Steve Cox  
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Jeremy Wilson

**ATHLETICS**

Steve Cox, Chair  
Tommy Boyer  
Kelly Eichler  
Morril Harriman

**DISTANCE EDUCATION AND  
TECHNOLOGY**

Ted Dickey, Chair  
Ed Fryar  
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**TWO-YEAR COLLEGES AND  
TECHNICAL SCHOOLS**

Jeremy Wilson, Chair  
Kelly Eichler  
Ed Fryar  
Morril Harriman  
Nate Todd