



January 25-26, 2023

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

DONAGHEY STUDENT CENTER
CALVIN R. LEDBETTER JR. ASSEMBLY HALL

VIA IN PERSON AND VIRTUALLY

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
LITTLE ROCK, ARKANSAS

JANUARY 25-26, 2023

Tentative Schedule:

Wednesday, January 25, 2023

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

Thursday, January 26, 2023

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

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



Board of Trustees

January 12, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, January 25-26, 2023, in person and virtually, in the Calvin R. Ledbetter Jr. Assembly Hall of the Donaghey Student Center at the University of Arkansas at Little Rock. The tentative schedule is:

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

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on January 25-26 in Little Rock or by video conference.

Sincerely,

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

C. C. Gibson, III, Chair
Board of Trustees of the University of Arkansas

Attachments

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

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

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

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
12:30 P.M., JANUARY 25, 2023 AND 8:45 A.M., JANUARY 26, 2023

REGULAR SESSION

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

EXECUTIVE SESSION

2:00 P.M. Chair Reconvenes Regular Session

1. Board Vote on Action Items Discussed in Executive Session (Action)
2. Consideration of Request for Approval of Minutes of the Regular Meeting Held November 15-16, 2022 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*

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

1. Approval of Minutes of Meeting Held November 15, 2022 (Action)
2. Approval of the Safety Management and Emergency Preparedness Report (Action)
3. Review of Institutional Compliance Program (Information)
4. Review of Quality, Experience and Safety Report (Information)
5. Review of Improvements in Maternal Mortality in the State of Arkansas (Information)
6. Review of Clinical Enterprise Key Indicators (Information)
7. Chief Executive Officer's Update (Information)

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

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

AUDIT SECTION

1. Approval of the Minutes of the Meeting held November 15, 2022 (Action)
2. Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2022, for the University of Arkansas System (Action)

3. Approval of Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2022 (Action)
4. Approval to Select an Independent External Audit Firm for UAMS (Action)
5. Approval of Fiscal Year 2023 Audit Plan Update Report (Action)
6. Update on losses identified through the Internal Audit process (Information)
7. Other Business (Information)

FISCAL RESPONSIBILITY SECTION

8. Student Accounts Receivable Aging (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

Vice President for Agriculture Deacue Fields (Information)

Tentative End to Day One

- 6-8 p.m. Trustee Reception and Dinner at Pleasant Valley Country Club (1 Pleasant Valley Drive.)

DAY TWO BEGINS (tentative)

BUILDINGS AND GROUNDS COMMITTEE MEETING

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

[See Agenda and Items Under "Buildings and Grounds" Tab]

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 25, 2023 (Action)

4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 25, 2023 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held January 25, 2023 (Action)
6. Report on Agriculture Committee Meeting Held January 25, 2023 (Action)
7. Report on Buildings and Grounds Committee Meeting Held January 26, 2023 (Action)
8. Ratification of Honorary Degrees Awarded at December 2022 Commencement (Action)
9. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2023 (Action)
10. Campus Report: Dr. Christina Drale, Chancellor
University of Arkansas at Little Rock
11. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System
12. Update Report: Dr. Victoria DeFrancesco Soto
Dean, University of Arkansas Clinton School of Public Service

University of Arkansas at Fort Smith

13. Consideration of Request for Approval of the Naming of the "Stacey Jones Season of Entertainment," UAFS (Action)

All Campuses

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

BP 620.1, *Addition, Deletion, Suspension, and Modification of Academic Programs*
BP 275.1, *Title IX Compliance*
BP 1025.1, *Academic Reorganization of UALR* (3.19.76)
15. Unanimous Consent Agenda (Action)

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

**Item 2: Consideration of Request for Approval of
Minutes of the Regular Meeting Held
November 15-16, 2022 (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
MINUTES OF THE REGULAR MEETING HELD
NOVEMBER 15-16, 2022 (ACTION)**

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

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Sheffield Nelson and Jeremy
Wilson.

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, 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:

Chancellor Charles F. Robinson, Interim
Provost and Vice Chancellor for Academic
Affairs Terry Martin, Vice Chancellor for
Finance and Administration Ann Bordelon,
Deputy Athletic Director – CFO Clayton

Hamilton, Managing Associate General Counsel Bill Kincaid, 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; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina L. Clark; Vice Chancellor, Institutional Relations Andy Davis; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Vice Chancellor, Institutional Compliance, Mark Hagemeyer; Chief of Staff Michael Manley Director Institute for Digital Health & Innovation, Joseph Sanford, MD, and Associate Professor, Department of Surgery, W. Conan Mustain, MD.

UALR Representatives:

Chancellor Christina Dralle, Vice Chancellor for Finance and Administration Jerry Ganz, Vice President of Academic Affairs Ann Bain and Vice Chancellor of University Affairs Joni Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Dean, College of Arts and Sciences Andrea Stewart; Vice Chancellor of Student Affairs Elbert Bennett and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Academic Affairs Crystal Halley, Vice Chancellor for Finance and Administration Alex Becker, Vice Chancellor for Advancement and Chief of Staff Jeff Weaver, Interim Vice Chancellor for Student Engagement Jay Hughes, Vice Chancellor for College of Technology at Crossett Linda Rushing, Vice Chancellor for College of Technology at McGehee Bob Ware and Chief Information Officer Anissa Ross.

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 Sullivant.

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academics Laura Clark.

UACCB Representative:

Chancellor Brian Shonk.

UACCM Representatives:

Chancellor Lisa G. Willenberg and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:

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

UACCRM Representative:
Chancellor Phillip Wilson.

UA – PTC Representatives:
Interim Chancellor Ana Hunt and Provost
Summer DeProw.

ASMSA Representative:
Director Corey Alderdice.

AAS Representative:
Director Alec Barker.

CJI Representative:
Director Cheryl May.

UAG Representative:
Chancellor Lindsey Bridgeman.

Special Guests:
UAM Waterfowl Habitat and Recreation
Management student Elijah Wojohn.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:37 p.m. on Tuesday, November 15, 2022, in the Green Room of the John F. Gibson University Center, at the University of Arkansas at Monticello, via in person and virtually.

1. Approval of Minutes of the Regular Meeting Held September 8-9, 2022, and Special Meetings Held September 13, 15, 17, 20, 30 and October 14, 2022:

Upon motion by Trustee Dickey and second by Trustee Eichler, the minutes of the regular meeting held September 8-9, 2022, and Special Meetings Held September 13, 15, 17, 20, 30 and October 14, 2022, were approved.

Chairman Gibson called on Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 1:37 p.m., called on Trustee Nelson to convene the Joint Hospital Committee meeting at 2:01 p.m., called on Trustee Dickey to convene the Academic and Student Affairs Committee at 2:57 p.m., called on Trustee Fryar to convene the Agriculture Committee at 3:09 p.m. and called on Trustee Cox to convene the Athletics Committee at 3:38 p.m. The Board meeting adjourned at 3:46 p.m. until the next morning.

On Wednesday, November 16, 2022, Chairman Gibson reconvened the meeting and upon motion of Trustee Dickey and second by Trustee Eichler, stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the UA Foundation and the Winthrop Rockefeller Distinguished Lectures Advisory Committee; the approval of salaries in excess of the line item maximum, honorary degrees and retirement agreements; 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.

2. Executive Session:

Chairman Gibson reconvened the Regular Session of the Board at 10:00 a.m. and called for action on the following matters discussed in Executive Session:

2.1 Approval of Chancellor Appointment, UAF:

Upon motion of Chairman Gibson, second by Trustee Boyer, Charles Robinson was appointed as the next Chancellor of the University of Arkansas, Fayetteville, effective immediately for a three-year term on the same terms as the previous chancellor. Board Policy 104.1 was waived.

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

Upon motion of Trustee Harriman, second by Trustee Fryar, 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:

Jason Clendenin, Pilot	\$115,000
Christopher Liner, Professor and Associate Dean	\$258,000
Bryan Nelson, Pilot	\$130,000*
Danny Wheeler, Assistant of Student Athlete Development	\$146,667*

*Maximum potential including post-season compensation

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

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

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

Initial Appointments-Medical Staff

ALBASHAIREH, Arwa, MD Integrated Medicine/Endocrinology
ALHAMMOUD, Abdujabbar, MD Musculoskeletal/Orthopaedic Surgery
ANANDAM, Anil, MD Integrated Medicine/Geriatric Medicine
ANANTHA NARAYANAN, Mahesh, MD Cardiovascular/Interventional Cardiology
APPLEWHITE, Liat, MD Womens & Infants/Maternal & Fetal Medicine
BARLOW, Sarah, PA Musculoskeletal/Physician Assistant
Supervising Physician: Lawrence O'Malley, MD
BEAUCHAMP, Luanna, MD Womens & Infants/Maternal & Fetal Medicine
BODDU, Aditya, MD Neurosciences/Neurology
BOTTOMS, Natashia, MD Behavioral Health/Child&Adolescent Psy
BROADFOOT, Brannon, MD Lab_Path/Molecular Genetic Pathology
BRYANT, Wayne, MD Primary Care & Pop Hlth/Family Medicine
CARRINGTON, Patrick, MD Integrated Medicine/Dermatology
CLOUD, Kate, CRNA CRNA
DEROCHE, Michael, MD Womens & Infants/Maternal & Fetal Medicine
DUMPA, Vikramaditya, MD Womens&Infants/Neonatal-Perinatal Medicine
ELKHIDER, Hisham, MD Neurosciences/Epilepsy
GHAHREMANI, Taylor, MD Womens & Infants/OB/GYN
GRASMUCK, Elizabeth, MD Lab_Path/Anatomic-Clinical Pathology
HALAL, Ahmed, MD Cardiovascular/Thoracic & Cardiac Surgery
HAMZA, Mugahed, MD Lab_Path/Dermatopathology
HUNTER, Holly, MD Behavioral Health/Child&Adolescent Psy
JABBOUR, Gaby, MD Neurosciences/Neurocritical Care
JOSE, Joe, MD Imaging/Diagnostic Radiology
KELLEY, David, MD Primary Care & Pop Hlth/Family Medicine
KRISHNAN, Rashi, MD Neurosciences/Neurocritical Care
LAU, Onna, MD Primary Care&Pop Hlth/Geriatric Medicine
LAUDITO, Antonio, MD Cardiovascular/Thoracic & Cardiac Surgery

MANCHEGOWDA, Shashidhar, MD Critical Care Medicine
MEAWAD, Hany, MD Lab_Path/Hematopathology
MINOR, Seth, CRNA CRNA
MOUSA, Heba, MD.....Primary Care & Pop Hlth/Internal Medicine
NAWAZ, Safia, MDIntegrated Medicine/Allergy&Immunology
NAZIR, Muhammad, MD..... Integrated Medicine/Internal Medicine
ORCUTT, Jeffrey, MD Womens & Infants/Pediatrics/Cardiology
ORCUTT, Sonia, MDCancer/Surgical Oncology
PATEL, Mausam, MDCancer/Radiation Oncology
PEEPLS, Natalie, MD Cancer/Hospice & Palliative Medicine
PHAM, Hieu, MD Musculoskeletal/PM&R
PITTMAN, Amanda, CNPCancer/Family NP
Collaborative Physician: Michael Birrer, MD
RAFIZADEH, Ardavan, PACardiovascular/Physician Assistant
Supervising Physician: Paul Mounsey, MD
ROE, Christopher, CRNA..... CRNA
SHAH, Vishank, MD Neurosciences/Neurocritical Care
SHASHI, Kumar, MD..... Imaging/Pediatric Radiology
STANLEY-CHRISTIAN, Heather, MD ... Womens & Infants/Maternal & Fetal Medicine
STORY-HEFTA, Lauren, MD.....Surgical Specialties/Vascular Surgery
TASHIMA, Alexis, MD..... Surgical Specialties/Plastic Surgery
TUBBS, LaSharon, CNPTransplant/Family NP
Collaborative Physician: Lyle Burdine, MD
WARE, Nicholas, CRNA..... CRNA
WENDEL, Michael, MD Womens & Infants/OB/GYN

Six Month Review

BROWN, Theodore, MDLab_Path/Forensic Pathology
BUCK, Amanda, CNPCancer/Family NP
CAMP, Rebecca, CNP Cancer/Adult-Gero PC NP
CROUCH, Samantha, CNM Womens & Infants/Certified Nurse Midwife
DILLON, Jennifer, CRNA..... CRNA
DUNN, Laura, MD..... Behavioral Health/Geriatric Psychiatry
JADHAV, Rahul, MD Imaging/Nuclear Medicine
KOTAPATI, Sujit, MDPrimary Care & Pop Hlth/Family Medicine
KOTHARI, Atul, MD Integrated Medicine/Infectious Disease
LEE, Sherita, CNP..... Digital Health/Family NP
LOVE, Mikeal, MD..... Cancer/Hospice & Palliative Medicine
LOVEJOY, Monica, CRNA CRNA
POINDEXTER, Brian, CRNA..... CRNA
RAINEY, Amy, CNP Digital Health/Family NP
RENFRO, Kirk, CNP Digital Health/Family NP

RICKFORD, Rachel, CNP Womens & Infants/Family NP
ROGERS, Stephanie, CNP Cancer/Adult-Gero PC NP
TAGHIZADEH KHAMESI, Mojdeh, MD Integrated Medicine/Rheumatology
TU, Shi-Ming, MD Cancer/Medical Oncology
VALIANI, Salima, CNP Integrated Medicine/Family NP

Reappointments-Medical Staff

BERNEY, Seth, MD Integrated Medicine/Rheumatology
BRADSHAW, Robert, MD Integrated Medicine/Infectious Disease
BURROW, Thomas, MD Primary Care & Pop Hlth/Med Bio Genetics
BUTLER, Casey, CNP Emergency Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD
COLCLOUGH, Sheena, CNP Surgical Specialties/ Adult-Gero AC NP
Collaborative Physician: Mauricio Garcia Saenz de Sicilia, MD
EADS, Lou Ann, MD Behavioral Health/Geriatric Psychiatry
FRAZIER, George, MD Musculoskeletal/Surgery of the Hand
GWIN, Amanda, PA Neurosciences/Physician Assistant
Supervising Physician: Rashmi Krishnan, MD
HARDWICK, Allyssa, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD
HEREDIA, Manuel, CNP Cancer/ Adult-Gero AC NP
Collaborative Physician: Aaron Hunter, MD
HUNTER, Aaron, MD Cancer/General Practice
JAGANA, Rajani, MD Integrated Medicine/Critical Care Medicine
JOHNSON, Asjia, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Frits Van Rhee, MD
LOWERY, Robert, MD Ophthalmology/Ophthalmology
MAVROS, Michail, MD Cancer/Complex General Surgical Oncology
MERVES, Matthew, MD Womens & Infants/Neonatal-Perinatal Medicine
MERVES, Shae, MD Womens & Infants/Pediatric Cardiology
MISHRA, Prabhat, MD Pediatric Anesthesiology
NICHOLS, Abigail, CNM Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Nirvana Manning, MD
O'NEAL, Laurel, CNM Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Nirvana Manning, MD
ODIASE, Elaine, MD Surgical Specialties/Pediatric Gastroenterology
PRIDDY, Candace, PA Primary Care & Pop Hlth/Physician Assistant
Supervising Physician: Jamie Howard, MD
RADER, Janet, PA Primary Care & Pop Hlth/Physician Assistant
Supervising Physician: Priya Mendiratta, MD
RONE, Christina, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD

ROSENBAUM, Rachel, CNP Surgical Specialties/Adult-Gero AC NP
Supervising Physician: Benjamin Davis, MD
RUMPEL, Dustin, MD.....Critical Care Medicine
SALAAM, Christy, CNP Neurosciences/ Family NP
Collaborative Physician: Scott Lucchese, MD
SCHAEFER, Gerald, MD..... Primary Care & Pop Hlth/Genetics
SLOAN, Rachel, CNP Neurosciences/Family NP
Collaborative Physician: Tuhin, Virmani, MD
TAYLOR, Chad, MD..... Womens & Infants/OB/GYN
TRANA, Carol, PA Primary Care & Pop Hlth/Physician Assistant
Supervising Physician: Thomas Burrow, MD
TULUNAY UGUR, Ozlem, MD..... Surgical Specialties/Otolaryngology
UWAYDAT, Sami, MD Ophthalmology/Ophthalmology
VEERAPANENI, Karthika, MD Neurosciences/Clinical Neurophysiology
WALLACE, Cesalie, CNP Primary Care & Pop Hlth/ Family NP
Collaborative Physician: Elizabeth Gath, MD
WHIDDON, Katelin, CNP Digital Health/Family NP
Collaborative Physician: Riley Lipschitz, MD
WILLIAMS, Heather, MD.....Cancer/Gynecologic Oncology
ZENO, Virginia, CNP Womens & Infants/Women's HC NP
Collaborative Physician: Luann Racher, MD

Requested Change in Staff Status

ANASTASIOU, Ionnis, MDSurgical Specialties/Gastroenterology
Requesting to change from Courtesy Staff to Active Staff
HUTCHINS, Laura, MD Cancer/Medical Oncology
Requesting to change from Courtesy Staff to Honorary Staff

Requested Change in Privileges

ALAREF, Subhi, MD Cardiovascular/Interventional Cardiology
Requesting to add ECMO Cannulation Privileges
BALOGH, Julius, MDCritical Care Medicine
Requesting Arterial line placement, Calibration of hemodynamic recording systems,
Electrocardiogram interpretation, Trialysis cathether placement, Catheters for
plasmapheresis, Lumbar puncture, Point of care critical care ultrasounds, Ultrasound
guided venous catheter placement, Transcranial Doppler and EEG Interpretation
Privileges
CHAPMAN, Cynthia, MD.....Critical Care Medicine
Requesting Arterial line placement, Calibration of hemodynamic recording systems,
Electrocardiogram interpretation, Trialysis cathether placement, Catheters for
plasmapheresis, Lumbar puncture, Point of care critical care ultrasounds, Ultrasound

guided venous catheter placement, Transcranial Doppler and EEG Interpretation Privileges
COKER, Jessica, MD Behavioral Health/Psychiatry
Requesting Care for patients under 16 years old Privileges
DHAR, Gaurav, MD Cardiovascular/Interventional Cardiology
Requesting to add ECMO Cannulation Privileges
EADS, Lou Ann, MD Behavioral Health/Geriatric Psychiatry
Requesting Moderate Sedation Privileges
FILIP, Ari, MD Emergency Medicine/Medical Toxicology
Requesting Toxicology Privileges
HOEY, Shannon, CNP Transplant/Adult-Gero AC NP
Collaborative Physician: Lyle Burdine, MD
Requesting to transfer from the Cardiovascular Service Line to the Transplant Service Line with a change in privileges from APRN Cardiovascular to APRN Transplant
MEADORS, Kevan, MD Emergency Medicine/Medical Toxicology
Requesting Toxicology Privileges
STOGNER, Meredith, CNP Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Gaurav Dhar, MD
Requesting to transfer from the Cancer Service Line to the Cardiovascular Service Line with a change in privileges from APRN Hematology Oncology to APRN Cardiovascular Disease
WILLIAMS, Chantaney, CNP Emergency Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD
Requesting to transfer from the Neurosciences Service Line to the Emergency Medicine Service Line with a change in Privileges from APRN Neurocritical Care to APRN Emergency Medicine
WILLIAMS, Danelle, CNP Surgical Specialties/Family NP
Collaborative Physician: Timothy Langford, MD
Requesting Incision and Wound Care, Cystoscopy with Stent Removal, Cystoscopy, and Urodynamics Privileges

Initial Appointment-Affiliated Health

BUNCH, Lauren, PhD Cancer/Clinical Ethics
Sponsoring Physician: Mollie Meek, MD
ISAAC, Lee, PsyD Behavioral Health/Neuropsychology
Sponsoring Physician: Chris Cargile, MD

Reappointments-Affiliated Health

YEK, Ming Hwei, PsyD Transplant/Psychology
Sponsoring Physician: Christopher Cargile, MD

2.4 Approval of Nominees for Posthumous Honorary Degrees, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 505.4, the Board hereby approves the awarding of a posthumous degree to Thomas Jones and Daniel Vega at the University of Arkansas at Little Rock's commencement ceremony.

2.5 Approval of Faculty Promotions, ASMSA:

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 the promotions of faculty at Arkansas School for Mathematics, Sciences, and the Arts, as set forth below, are hereby approved, effective January 1, 2023.

<u>Name</u>	<u>Position Requested</u>
Carl Frank, M.S. – Math and Comp. Science	Instructor of Excellence
Caleb Grisham, M.S. – Math and Comp. Science	Instructor of Excellence
Whitney Holden, Ph.D. – Science	Instructor of Excellence
Bryan Ieamsang, M.A. – Arts and Humanities	Instructor of Excellence
James Katowich, M.F.A. – Arts and Humanities	Instructor of Excellence
Dan Kostopulos, Ph.D. – Arts and Humanities	Instructor of Excellence
Patrycja Krakowiak, Ph.D. – Science	Instructor of Excellence
Walt Levissee, M.S. – Math and Comp. Science	Instructor of Excellence
Ron Luckow, M.A. – Arts and Humanities	Instructor of Excellence
Nicholas Seward, M.S. – Math and Comp. Science	Instructor of Excellence
Shane Thompson, M.S. – Science	Instructor of Excellence
Jack Waddell, Ph.D. – Science	Instructor of Excellence
Lindsey Waddell, Ph.D. – Science	Instructor of Excellence
Brad Wreyford, M.F.A. – Arts and Humanities	Instructor of Excellence

2.6 Approval of a Voluntary Retirement Agreement for Edward Fontenette, UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Incentives Program Agreement of Mr. Edward Fontenette at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT Mr. Edward Fontenette must resign his position no later than December 31, 2022 and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide payments totaling \$40,231 to or on behalf of Mr. Edward Fontenette in accordance with the Voluntary Retirement Incentives Program Agreement.

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

2.7 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 Ms. Carolyn Henderson Allen, UAF

WHEREAS, Ms. Carolyn Henderson Allen, Professor/Librarian, University Libraries, University of Arkansas, Fayetteville, retired October 31, 2022, after twenty-two years of service to the University of Arkansas; and

WHEREAS, Ms. Allen received a B.S. degree in English in 1974 from Alabama State University and an M.S. in 1975 from the School of Library and Information Science at Atlanta University, Atlanta, Georgia (now Clark Atlanta University); and

WHEREAS, Ms. Allen faithfully served the University Libraries for nineteen years as Dean of Libraries at the rank of Librarian/Professor with tenure from 2000 to 2019; and

WHEREAS, Ms. Allen worked throughout her tenure at the University of Arkansas to ensure effective operations in Mullins Library, the Chemistry and Biochemistry Library, the Physics Library, the Fine Arts Library, the Library Annex, and the library remote storage facility; and

WHEREAS, Ms. Allen was an outstanding administrator and colleague who projected a positive image for the University of Arkansas and was knowledgeable, innovative, institution-centered, and dedicated to the academic mission of the University through her collaboration with University colleagues on various committees, including the

Chancellor's Administrative Policy Committee, Academic Deans' Group, Academic Affairs Executive Group, numerous campus-level search committees, faculty committees, strategic planning committees, and more; and

WHEREAS, Ms. Allen's service to the University as the first African-American female dean reflected her passionate commitment to the effective operations of the Libraries' resources and services ensuring the Libraries kept pace with the needs of library patrons and providing her vision and expertise to the development of architectural plans for the 27,000 sq. ft. Library Annex, an \$11.2 million project that was the first-ever use of cross-laminated timber for building construction in Arkansas, and the renovation of the third and fourth floors of Mullins Library which provide increase seating and vibrant collaboration spaces for students and faculty; and

WHEREAS, Ms. Allen exhibited an unwavering commitment to the profession of librarianship serving in leadership capacities on countless national and regional committees, such as Chair of the Budget Committee of the Leadership Council for the Association of College and Research Libraries, Chair of the Board of Directors for AMIGOS Library Services, and Chair of the Board of Directors for the Greater Western Library Alliance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Allen the title of Dean and Professor/Librarian Emeritus, effective November 16, 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 Ms. Allen.

Emeritus Resolution for Dr. Robin Ann Roberts, UAF

WHEREAS, Dr. Robin Ann Roberts, Professor of English in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired August 21, 2022; and

WHEREAS, Dr. Roberts received her B.A. in English *cum laude* from Mount Holyoke College in 1979, her M.A. in English from the University of Pennsylvania in 1981, and her Ph.D. in English from the University of Pennsylvania in 1985; and

WHEREAS, Dr. Roberts has served as Professor of English and Women's and Gender Studies at Louisiana State University from 1997 to 2011 and as Professor of English and Gender Studies at the University of Arkansas from 2011 to 2022; and

WHEREAS, Dr. Roberts served as Dean of the J. William Fulbright College of Arts and Sciences in the University of Arkansas from 2011 to 2013; and

WHEREAS, Dr. Roberts has published eight scholarly books; and

WHEREAS, Dr. Roberts has published to date thirty-one scholarly articles; and

WHEREAS, Dr. Roberts has received numerous awards and grants, including a Proclamation by the New Orleans City Council in 2020 honoring her for her scholarship; and

WHEREAS, Dr. Roberts has presented over ninety professional papers and invited talks; and

WHEREAS, Dr. Roberts has long served her students and colleagues as an exceptional teacher and mentor;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Robin Ann Roberts the title of Professor Emeritus of English, effective November 16, 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. Roberts.

Emeritus Resolution for Dr. William A. Schwab, UAF

WHEREAS, Dr. William A. Schwab, University Professor of Sociology in the Department of Sociology and Criminology, in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2022; and

WHEREAS, Dr. Schwab joined the University of Arkansas faculty in 1976 as an Assistant Professor, and was promoted to Associate Professor in 1981, Professor in 1989, and University Professor in 2011; and

WHEREAS, Dr. Schwab holds a B.A. from Miami University (Ohio), an M.A. from the University of Akron, and an M.A. and Ph.D. from Ohio State University; and

WHEREAS, Dr. Schwab provided extraordinary service to the University, serving as Sociology and Criminal Justice Department Chair (1989-1993 and 1999-2008), Fulbright College of Arts and Sciences Associate Dean (1993-1998), Fulbright College Interim Dean (2008-2009), Fulbright College Dean (2009-2011), and Executive

Director of the David and Barbara Pryor Center for Arkansas Oral and Visual History (2011-2022); and

WHEREAS, Dr. Schwab gave 46 years of service to the University and inspired hundreds of students in undergraduate and graduate courses including General Sociology, Social Problems, Social Research, Social Statistics, Community, and Service-Learning; and mentored dozens of students through Ph.D., M.A., and B.A. degree advising and independent study; and

WHEREAS, Dr. Schwab has had a prolific and impactful scholarly career as the author of five books, author, or co-author of 22 scholarly articles and book chapters, over 60 conference papers and reports, and having been awarded over \$1.5 million in competitive extra- and intra-mural research funding and awards; and

WHEREAS, Dr. Schwab has enriched the University community, region, and state through service and leadership on numerous UA committees and community organizations; and

WHEREAS, Dr. Schwab is a respected and admired colleague held in high 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. William A. Schwab the title of Dean and University Professor Emeritus of Sociology and Criminology, effective November 16, 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. Schwab.

Emeritus Resolution for Dr. Donald C. Steinkraus, UAF

WHEREAS, Dr. Donald C. Steinkraus, Professor of Entomology in the Department of Entomology and Plant Pathology, Dale Bumpers College of Agricultural, Food and Life Sciences, Division of Agriculture, University of Arkansas, Fayetteville, retired on June 30, 2022, after more than 32 years of service; and

WHEREAS, Dr. Steinkraus earned his Ph.D. from Cornell University in 1987 and joined the University of Arkansas as an Assistant Professor in 1989, was promoted to Associate Professor in 1994 and Professor in 1999; and

WHEREAS, Dr. Steinkraus was recognized with the Excellence in Integrated Pest Management Award from the Southeastern Branch of the Entomological Society of America in 2000, and the National Excellence in IPM Award from the Entomological Society of America in 2001; and

WHEREAS, Dr. Steinkraus served his discipline through service and as an active contributor to professional organizations, including the Entomological Society of America, and was instrumental in the founding of the Arkansas Insect Festival in 1993; and

WHEREAS, Dr. Steinkraus's research program is internationally recognized for excellence in the pursuit of knowledge of fungal pathogens of insects and the biocontrol of insect pests; and

WHEREAS, Dr. Steinkraus has authored 74 refereed papers and presented numerous scientific papers at national and international meetings; and

WHEREAS, Dr. Steinkraus is an effective mentor of graduate students, guiding numerous M.S. and Ph.D. students as major advisor; and an accomplished educator, having taught a wide variety of entomological courses including insect morphology, apiculture, and biological control; and

WHEREAS, Dr. Steinkraus served the state, the Division of Agriculture, and the University of Arkansas in numerous capacities, and is a respected colleague held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Steinkraus the title of Professor Emeritus of Entomology, effective November 16, 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, a copy shall be provided to Dr. Steinkraus.

Emeritus Resolution for Dr. Charles L. Wilkins, UAF

WHEREAS, Dr. Charles L. Wilkins, Distinguished Professor of Chemistry and Biochemistry in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville retired January 1, 2022; and

WHEREAS, Dr. Wilkins joined the University of Arkansas faculty in 1998 as a Distinguished Professor and held previous appointments as Distinguished Professor at

the University of California Riverside (1981-1998), Professor at the University of Nebraska (1967-1981); and

WHEREAS, Dr. Wilkins holds a B.S. from Chapman College in Orange, California, and a Ph.D. from the University of Oregon; and

WHEREAS, Dr. Wilkins devoted 23 years of service to the University, taught a wide variety of undergraduate and graduate courses in chemistry and biochemistry; and

WHEREAS, Dr. Wilkins authored over 275 peer-reviewed scientific journal articles, proceedings, and chapters; edited or co-authored eight books on chemical analysis; gave many invited lectures at international, national, regional, and state meetings; and served as principal investigator on a large number of NSF, NIH, and EPA research grants; and

WHEREAS, Dr. Wilkins has received numerous awards in recognition of his research including the American Chemical Society (ACS) Franklin & Field Award for Outstanding Achievement in Mass Spectrometry (1997), the Eastern Analytical Symposium Award for Outstanding Achievements in the Fields of Analytical Chemistry (2002), Arkansas Alumni Faculty Distinguished Achievement Award – Research (2003), University of Oregon Department of Chemistry Alumni Achievement Award, Distinguished Awardee in Pure Science (2004), Fulbright College Master Researcher Award (2005), ACS Division of Analytical Chemistry Award in Chemical Instrumentation (2013), and the Southwest Region ACS Award (2015); and

WHEREAS, Dr. Wilkins established the Statewide Mass Spectrometry Facility (2002) and served a key role in its success and development since its inception; and

WHEREAS, Dr. Wilkins is a respected colleague held in high 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. Charles L. Wilkins the title of Distinguished Professor Emeritus of Chemistry and Biochemistry effective November 16, 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. Wilkins.

Emeritus Resolution for Dr. Eileen N. Ellis, UAMS

WHEREAS, in accordance with University policy, Eileen N. Ellis, M.D., has retired as a member of the faculty of the Department of Pediatrics at the University of Arkansas for Medical Sciences as of January 1, 2019; and

WHEREAS, Dr. Ellis joined the faculty in 1985 in the Department of Pediatrics as an assistant professor, becoming only the second pediatric nephrologist in the State of Arkansas. She was promoted to associate professor with tenure in 1991 and to professor in 1998; and

WHEREAS, Eileen N. Ellis, M.D., has served the Department of Pediatrics and the University of Arkansas for Medical Sciences with distinction for over 33 years; and

WHEREAS, she has contributed significantly in the areas of clinical education, research and administration; and

WHEREAS, she is recognized locally and nationally by organizations in the specialty of pediatrics, pediatric nephrology, and transplantation; and

WHEREAS, Dr. Ellis has served the Department of Pediatrics, the University, and Arkansas Children's Hospital in the past as Section Chief of Pediatric Nephrology, Director of Dialysis, Medical Director of Renal Transplantation, member of the Department of Pediatrics Promotion and Tenure Committee, and others; and

WHEREAS, Dr. Ellis has shown the highest integrity and leadership, and her continued support and constant vigilance of quality has continued to improve the health of the children of Arkansas, as well as the status of the University of Arkansas for Medical Sciences and the education of its medical students and residents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Eileen N. Ellis, M.D., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the Department of Pediatrics effective September 1, 2022, and grants her certain rights and privileges as extended to emeritus faculty.

FURTHERMORE, the Secretary of the Board is directed to transmit a copy of this resolution to Eileen N. Ellis, M.D.

Emeritus Resolution for Mr. Phillip D. Oliver, UALR

WHEREAS, Mr. Philip D. Oliver, Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has expressed his intent to retire effective August 16, 2022; and

WHEREAS, Mr. Oliver holds a J.D. degree from the Yale Law School (1976) and a Bachelor of Arts in Economics from the University of Alabama (1969); and

WHEREAS, Mr. Oliver joined the University of Arkansas at Little Rock in 1980, becoming a Professor of Law in 1986, and was appointed the Ben J. Altheimer Distinguished Professor of Law in 1998, and the Byron M. Eiseman Distinguished Professor of Tax Law in 2005; and

WHEREAS, Mr. Oliver has taught Torts, Federal Income Tax, Corporate Taxation, Public International Law, Animal Law, Legal Profession, Remedies and Tax Policy; and

WHEREAS, Mr. Oliver has written a book on Tax Policy, and numerous journal articles on Tort Law, Supreme Court structure, and Tax Law; and

WHEREAS, Mr. Oliver was the Inaugural Byron M. Eiseman Distinguished Professor of Tax Law; and

WHEREAS, Mr. Oliver has been honored by the Animal Legal Defense Fund student chapter for his pioneering work in Animal Law Education; and

WHEREAS, Mr. Oliver testified before the Arkansas Senate Judiciary Committee and served on the Arkansas Governor's Task Force to Review and Recommend Changes to Campaign Financing, Ethics, Conflicts of Interest, and Lobbying Laws; and

WHEREAS, Mr. Oliver has served as President of the Central Arkansas Chapter of the Federalist Society; and

WHEREAS, Mr. Oliver has been awarded the University of Arkansas at Little Rock Bowen School of Law's faculty excellence award in research twice and its faculty excellence award in teaching three times; and

WHEREAS, Mr. Oliver has served the institution with distinction for forty-two years; and

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

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

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

Emeritus Resolution for Mr. Edward Fontenette, UAPB

WHEREAS, Mr. Edward Fontenette, Librarian and Director of Library in the John Brown Watson Library at the University of Arkansas at Pine Bluff, retired after 46 years of service; and

WHEREAS, Mr. Fontenette joined UAPB on June 1, 1976, and his achievements have been recognized by many organizations including the Arkansas Librarian Association and the Jefferson County Public Library; and

WHEREAS, Mr. Fontenette devoted his academic and professional career to the students at UAPB and enjoyed an exemplary reputation for expertise in library services; and

WHEREAS, Mr. Fontenette assisted with the university's first online course; and

WHEREAS, during his tenure at UAPB, Mr. Fontenette designed and implemented academic and co-curricular programs to aid in student success and faculty development; and

WHEREAS, Mr. Fontenette holds a Bachelor of Arts Degree in Political Science, a Master of Science Degree in Library Service, and a Master of Arts Degree in International Relations; and

WHEREAS, Mr. Fontenette has dedicated more than 46 years of service, professionalism, and leadership to his students, colleagues and all who came into contact with him;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. Edward Fontenette for his contributions to the progress and development of this institution and confers upon him the title Librarian Emeritus.

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

2.8 Approval of the Appointment of Cliff Gibson to the Board of Directors of The University of Arkansas Foundation, Inc.:

Upon motion of Trustee Gibson and second by Trustee Dickey, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Cliff Gibson is hereby appointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2026.

2.9 Approval of Reappointments of Justice Robert L. Brown and Dr. Ann White-Taylor to the Winthrop Rockefeller Distinguished Lectures Advisory Committee, UASYS:

Upon motion of Trustee Cox and second by Trustee Dickey, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the reappointments of the following individuals to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the terms indicated are hereby approved:

Justice Robert L. Brown, Public Member, Term expires June 30, 2028.

Dr. Ann White-Taylor, UAPB Campus Representative, Term expires June 30, 2027.

2.10 Approval of Chancellor Appointment, UA-PTC:

Upon motion of Trustee Eichler, second by Trustee Harriman, Dr. Summer DeProw was appointed as the next Chancellor of the University of Arkansas – Pulaski Technical College, effective January 1, 2023.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held November 15, 2022:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held November 15, 2022, which included approval of the minutes of the meeting held September 8, 2022. Upon motion by Trustee Dickey and second by Trustee Harriman, the following committee items were reported and approved by the full Board:

3.1 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:

The committee reviewed and approved 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.

3.2 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 External Audit reports received and reviewed during Fiscal Year 2023.

3.3 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. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 15, 2022:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on November 15, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held September 8, 2022, be approved by the Board. Upon motion of Trustee Eichler and second by Trustee Harriman, the following committee items were reported on and approved by the full Board:

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

Dr. Michelle Krause presented the Safety Management report for July 2022 to September 2022 and the Emergency Preparedness report for September 2022 - October 2022. Dr. Krause reported crimes against persons increased slightly during the first quarter.

Two active shooter exercises to test UAMS' ability to respond were conducted, one on the main campus and the second on the Northwest Campus. The Arkansas Department of Health and the Federal Emergency Management Agency will be conducting a drill with UAMS Emergency Department, this is a requirement of UAMS' continued status as the secondary receiving hospital for incidents/accidents occurring at Arkansas Nuclear One. Emergency Preparedness is working with the UAMS trauma team, local response agencies and Catholic High School to conduct a drill exercise involving an active shooter and mass casualty events to prepare staff to respond to this type of incident and to assist in the recertification of UAMS as a Level One Trauma Center.

4.2 Approval of the UAMS Medical Staff Bylaws, Rules and Regulations, UAMS:

Dr. Michelle Krause presented the Medical Staff Bylaws, Rules and Regulations for review and approval as required by The Joint Commission. The changes reflect statutory, organizational and regulatory changes.

4.3 Review of the Institute for Digital Health & Innovation, UAMS:

Dr. Joseph Sanford provided an update on the UAMS Institute for Digital Health & Innovation (IDHI) which encompasses the integration of digital tools and technologies into clinical care and healthcare settings. Interventions such as telehealth reduce healthcare-related costs, travel, wait times and overall disparities in care.

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

Dr. Michelle Krause reviewed the UAMS Quality, Experience and Safety Report. She reported Vizient released annual rankings and star ratings for Academic Medical Centers (AMC) in September 2022. UAMS was ranked 75th out 107 and achieved a three-star rating. Healthcare Acquired Infections have increased slightly. UAMS' mortality index has steadily improved due to the Inpatient Hospice Services, Inpatient Sepsis Protocol and documentation education and improvement efforts.

4.5 Review of UAMS Da Vinci Robotic Surgery Program, UAMS:

Dr. Conan Mustain provided an update on the Da Vinci Robotic Surgery Program.

4.6 Review of the Clinical Enterprise Key Indicators, UAMS:

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

4.7 Chief Executive Officer's Update, UAMS

Chancellor Cam Patterson provided an update on construction for the main campus and Northwest Arkansas campus, and Dr. Michelle Krause provided an update on third quarter projections for the Vizient benchmark which is predicted to be 4 out of 5 stars.

5. Report on Academic and Student Affairs Committee Meeting Held November 15, 2022:

Chair Dickey reported that the Academic and Student Affairs Committee met on November 15, 2022. He moved that the actions of the Committee be approved by the Board; Trustee Eichler seconded the motion, and the following resolutions were adopted:

5.1 Approval to add New Degree Programs:

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.

5.2 Approval to add a New Administrative Unit Called the Center for Black Music, 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 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.

5.3 Approval to add a New Administrative Unit Called the Center for Art as Lived Experience, 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 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.

5.4 Approval of Academic Unanimous Consent Agenda:

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

[Approved academic items will be included in finalized minutes.]

6. Report on Agriculture Committee Meeting Held November 15, 2022:

Chair Fryar reported that the Agriculture Committee met on November 15, 2022 and that Vice President for Agriculture Deacue Fields presented a video which highlighted the 4-H events that have recently taken place and highlighted information about the partnership with the University of Monticello, including shared positions and programs. The video also highlighted the County Agent Internship Program, which included interviews with one of the County District Directors and one of the interns, who is also a student at UAM. Dr. Fields mentioned the struggle to recruit and retain County Agent positions due to increased competition for other jobs and higher salaries, and how this internship program will help young people get interested in a county agent position. Upon motion of Trustee Fryar and second by Trustee Harriman, the report was accepted.

7. Report on Athletic Committee Meeting Held November 15, 2022:

Trustee Cox stated that the Board heard a report from Chancellor Phillip Wilson on the Wrestling Program at the University of Arkansas at Rich Mountain. Upon motion of Trustee Cox and second by Trustee Harriman, the report was accepted.

8. Report on Buildings and Grounds Committee Meetings Held November 16, 2022:

Chairman Fryar reported that the Buildings and Grounds Committee met on November 16, 2022. Chairman Fryar moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded, and the following resolutions were adopted:

8.1 Approval of the Acceptance of a Gift and the Naming of the “Arkansas Corn and Grain Sorghum Producers Building,” AGRI:

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.

8.2 Approval of Donation of Real Property to City of Fayetteville for a Multi-Purpose Trial/Roadway Widening/Traffic Circle Project, AGRI:

(Quit Claim 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.

(Trail 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 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 be 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.

8.3 Approval of Project and Selection of Architects for Biomedical Building I Vivarium Lab Expansion and Renovation Project, UAMS:

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;

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 Clark & Enersen 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.

8.4 Approval of Purchase of Property Located at 1007 McMath Avenue, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated 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.

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

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 Insight Engineering 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 CDI Contractors as the construction manager for the UAPB Campus-Wide Heating and Air Upgrade Project.

8.6 Project Approval and Selection of Design Professionals for the Campus-Wide Automated Touchless Door Project (HEERF Funds), UAPB:

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.

8.7 Approval of Increased Scope and Budget for the Student Engagement Center Project, UAPB:

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.

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

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 Polk Stanley Wilcox and WER Architects to provide on-call architectural and engineering services for the University of Arkansas – Pulaski Technical College.

8.9 Presentation of Revised Project Proposal and Budget Increase for the Administration Building Project, ASMSA:

Director Corey Alderdice, Arkansas School for Mathematics, Sciences and the Arts, informed 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 and plan to move forward with the project which 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. Moving forward ensures 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.

9. Approval of the Awarding of Degrees at the Fall 2022 Commencements, All Campuses:

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

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

10. Approval of Resolutions Requested by the Board:

10.1 Mary Ann Greenwood

Upon motion of Trustee Dickey and second by Trustee Cox, the following Resolution of Sorrow for Mary Ann Greenwood was approved:

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.

10.2 Lawrence A. Davis, Jr.

Upon motion of Trustee Dickey and second by Trustee Boyer, the following Resolution of Sorrow for Lawrence A. Davis, Jr. was approved:

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.

10.3 Coach Lance Harter

Upon motion of Trustee Boyer and second by Trustee Fryar, the following Resolution of Appreciation for Coach Lance Harter was approved:

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 30, 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 USTFCCCA 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 USTFCCCA 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.

11. Campus Report: Dr. Peggy Doss, Chancellor, UAM:

Dr. Peggy Doss discussed the uniqueness of UAM and what the institution offers to the region. As an open-admission university with a main campus and two colleges of technology, UAM is committed to improving college attainment rates in Arkansas and making higher education accessible to students in the region and beyond. UAM prides itself in offering an affordable, quality education to many first-generation college students, which

make up 49% of the student body. The newly formed UAM Enrollment Task Force comprised of staff from across campus is collaborating with the marketing department to produce recruitment materials and grow enrollment. Over the past two years, the UAM Colleges of Technology have received \$5,000,000 for workforce development. UAM has the only accredited forestry program in the state and received \$842,000 to its base to establish the Arkansas Center for Forest Business, located in the College of Forestry, Agriculture and Natural Resources. UAM also has several renovations projects underway, including the Agriculture Building, science laboratories, a greenhouse and an athletic performance center. UAM is playing a significant role in preparing students for high-shortage careers like public-school educators and healthcare professionals, and its new Master of Science in Nursing in Public Health officially begins in January 2023. As part of a new partnership, Drew Regional Health Systems in Monticello is awarding scholarships to UAM nursing students, and in return, the nursing students are employed by the local hospital upon graduation, addressing the nursing shortage. With 150 unique partners, UAM is committed to partnerships and collaborations that enhance opportunities for students and maximize campus resources. While discussing new partnerships, Dr. Doss invited Waterfowl Habitat and Recreation Management graduate certificate student Elijah Wojohn to present on what attracted him to UAM's new program and his experiences in studying with UAM's new partner, the Five Oaks Research Center at Five Oaks Duck Lodge. The center provides a unique learning environment and outdoor learning laboratory for students of forestry and waterfowl management. Wojohn said that program exposes students to a wide variety of waterfowl management professionals to learn directly from them and provides him with the expertise that will help him to pursue a career managing waterfowl in the private or public sector. UAM is also exploring a partnership between the UAM Forestry program and the University of Arkansas Fay Jones School of Architecture. UAM announced a capital campaign to fund an Agriculture and Forestry Event Center to host intercollegiate rodeos, FFA and 4-H events, high school rodeos, agriculture and forestry expos, equine events, cattle auctions and community events and is pursuing funding to construct a new art facility. In January 2023, UAM and National Park College will announce an exciting, one-of-a-kind partnership that will serve the students of Garland County through a unique campus within a campus concept. By exploring these and other future projects, partnerships and initiatives, UAM will continue to strive to serve the region and the state of Arkansas.

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

President Bobbitt expressed appreciation to Chancellor Peggy Doss and UAM's faculty and staff for hosting the Board and the UA System staff and for providing the special musical event for their enjoyment. He then recognized General Counsel JoAnn Maxey's retirement effective January 5, 2023. He concluded his report by recognizing and congratulating Dr. Charles Robinson as the new chancellor of UA Fayetteville, effectively immediately, and Dr. Summer DeProw, new chancellor of UA-PTC effective January 1, 2023.

13. Campus Security Presentation: University Police, UAM:

General Counsel JoAnn Maxey introduced Lt. Rodney Pickens of the UAM University Police Department. Lt. Pickens then presented a brief overview of training and drills that took place at UAM for various departments in the last 12 months. He also covered the UPD's presentation on active shooter situations, which is shown to all new students and employees of UAM. Lt. Pickens showed two short videos as well as the federally recommended steps for personal safety: avoid-deny-defend. He concluded his presentation with national statistics for active shooter situations involving higher education and training that UAM-UPD officers attended.

14. Update on Faculty Promotion and Rank Policy, UA-PTC:

Chancellor-elect Summer DeProw, University of Arkansas – Pulaski Technical College, presented a draft of their Promotion and Rank policy for the Board's information.

15. 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 a series of proposed amendments to board policies. Upon motion by Trustee Fryar and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT 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
- 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

[Revised Board Policies will be included in the finalized meeting minutes.]

16. Approval Concerning the Creation of a Limited Liability Company, UAMS:

UAMS Chancellor Cam Patterson, presented a request for UAMS to form and invest in a new limited liability company. The company is in furtherance of UAMS's oncology services affiliation with Baptist Health. Upon motion of Trustee Nelson and second by Trustee Cox, 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 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.

17. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 8-9, 2022, police authority was granted as follows:

Probationary Officer Status: Jackie Wayne Cates, UAFS, and Dalton Solley, UAF.

Police Authority: Terry McGinister, UAFS; Robert Jason Pauley, UAH-T; Phalia Carter, Ashakee Jackson, Ayrianna Crenshaw, and Shaun Ruspoli, UAMS; Dalton Solley, UAF; and Erica Akins, Catrena Araujo, Anthony Brown, Natasha Davis and Sanita Girley, UAPB.

There being no further business to come before the Board, upon motion by Trustee Fryar and second by Trustee Harriman, the meeting adjourned at 12:06 p.m.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
3:30 P.M., JANUARY 25, 2023

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

University of Arkansas at Fort Smith

Certificate of Proficiency in Content Creation, Editing, and Publishing

Certificate of Proficiency in Grant and Non-Profit Writing

Certificate of Proficiency in Pre-Law Studies

Certificate of Proficiency in User Experience (UX)

Phillips Community College of the University of Arkansas

Occupational Therapy Program

2. Academic Unanimous Consent Agenda (Action)
3. Five-Year Review of Academic Programs Approved in 2017 (Action)

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

January 12, 2023

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 Content Creation, Editing, and Publishing
Certificate of Proficiency in Grant and Non-Profit Writing
Certificate of Proficiency in Pre-Law Studies
Certificate of Proficiency in User Experience (UX)

Phillips Community College of the University of Arkansas
Occupational Therapy Program

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

Sincerely,



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

Attachments

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

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

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

RESOLUTION

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

University of Arkansas at Fort Smith

Certificate of Proficiency in Content Creation, Editing, and Publishing

Certificate of Proficiency in Grant and Non-Profit Writing

Certificate of Proficiency in Pre-Law Studies

Certificate of Proficiency in User Experience (UX)

Phillips Community College of the University of Arkansas

Occupational Therapy Program

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

SALARY INFORMATION

CERTIFICATE OF PROFICIENCY IN CONTENT CREATION, EDITING, AND PUBLISHING

1. Expected cost to students to earn the credential
 - Total estimated cost of tuition and fees for 9 credit hours equals \$2,230.75
2. Expected starting salary
 - Starting salary is estimated at \$31,027
3. Expected salary after 5 years \$55,431
 - Salary after five years is estimated based on Arkansas median salary.

UNIVERSITY OF ARKANSAS AT FORT SMITH

Certificate of Proficiency in Content Creation, Editing, and Publishing

NEW CERTIFICATE PROGRAM

BRIEF DESCRIPTION OF ADDED PROGRAM:

Students in the English B.A. professional writing and creative writing concentrations, the renamed Professional Writing Minor, or the Creative Writing minor will be able to choose a Certificate of Proficiency in Content Creation, Editing, and Publishing that that will enable them to position themselves as experts in these areas of professional writing.

DOCUMENTATION OF NEED:

The Certificate of Proficiency in Content Creation, Editing, and Publishing will enable students to enhance their abilities in developing relevant, effective, and professional content across digital platforms. Professional editing for the web and written digital content creation is a growing field. It will offer students wishing to go into technical writing, editing, freelance writing, social media content creation, and other related fields a competitive edge. This Certificate of Proficiency will provide students with skills in critical thinking, research, and digital, multimodal, oral, and written communication. Specifically, students will gain focused skills in content creation and curation in audio, digital, and written forms. The specific content area knowledge will prepare students for jobs in editing, content creation, publishing, and writing. Students may enroll either via meeting program prerequisites or by instructor consent. Available area job openings in this field would have people working with business/corporations, media organizations, educational institutions, and city organizations. A survey of recent job postings in Arkansas and Oklahoma shows 495 job postings for content creation, content writing, content management, and content production with a concentration of openings in Bentonville, Fayetteville, Little Rock, Tulsa, and Oklahoma City. The standard requirement is a BA with some experience in content creation, Adobe Suite, graphic design, and CSS/PHP/HTML as well as editing, writing, and communication skills.

PROJECTED ENROLLMENT:

Given the student interest our among our current population of 76 majors, the projected number of Certificate of Proficiency enrollments and graduates in Content Creation, Editing, and Publishing is:

Table 1: Projected Enrollment and Graduates – Certificate of Proficiency in Content Creation, Editing, and Publishing

Year	Projected Enrollment	Projected Number of Graduates
Year 1 (2023/2024)	1 – 5	1 – 3
Year 2 (2024/2025)	5 – 10	3 – 6
Year 3 (2025/2026)	10 – 15	6 – 9

COST OF CP, SALARY, AND 10-YEAR GROWTH DATA:

The cost of the certificate of proficiency is \$2,230.75. Proposed CP salary and 10-year growth information is from the Bureau of Labor Statistics *Occupational Outlook Handbook* and from the Arkansas Division of Workforce Services Occupational Employment and Wage Statistics (OEWS) from May 2022.

Table 2: Proposed CP Projected 10-Year Growth and Salaries

Career	BLS Code/OCC_CO DE	Projected 10 Year Growth Rate	AR Starting Salary Range	AR Median Wage	Median Salary-Nation
Web and Digital Interface Designers	15-1255	13%	\$27,364	\$42,409	\$77,200
Editors	27-3041	5%	\$29,923	\$54,803	\$76,400
Technical Writer	27-3042	12%	\$41,602	\$72,416	\$81,470
Writers and Authors (including Grant Writers)	27-3043	9%	\$25,229	\$52,096	\$81,120

DEGREE REQUIREMENTS TO BE ADDED:

Certificate of Proficiency in Content Creation, Editing, and Publishing	
Hours	Courses
3	RHET 4123 Professional Editing and Publishing
3	RHET 4143 Podcasting: Writing and Publishing
3	RHET 4633 Writing for the Web
Total Hours: 9	
Requires a minimum grade point average (GPA) of 2.5 for all certificate of proficiency coursework.	

UNIVERSITY OF ARKANSAS AT FORT SMITH

SALARY INFORMATION

CERTIFICATE OF PROFICIENCY IN GRANT AND NON-PROFIT WRITING

1. Expected cost to students to earn the credential
 - Total estimated cost of tuition and fees for 9 credit hours equals \$2,230.75
2. Expected starting salary
 - Starting salary is estimated at \$33,684
3. Expected salary after 5 years \$50,359
 - Salary after five years is estimated based on Arkansas median salary.

UNIVERSITY OF ARKANSAS AT FORT SMITH

Certificate of Proficiency in Grant and Non-Profit Writing

NEW CERTIFICATE PROGRAM

BRIEF DESCRIPTION OF ADDED PROGRAM:

Students in the English B.A. professional writing and creative writing concentrations, the renamed Professional Writing Minor, or the Creative Writing minor will be able to choose a Certificate of Proficiency in Grant and Non-Profit Writing that that will enable them to position themselves as experts in this area of professional writing. This is one of eight certificate of proficiencies we are adding. Each of these certifications will better enable students as they pursue graduate studies, seek other positions that require specialization, or differentiate themselves on the job market. No other school in the UA System offer undergraduate certificates of proficiency in any of the areas we are proposing.

DOCUMENTATION OF NEED:

The Certificate of Proficiency in Grant and Non-Profit Writing focuses on strong editing and argumentation skills, and it will offer a competitive edge to students who do not yet have experience in securing funding as they enter or return to the workforce in nonprofit areas (the voluntary sector) and/or government run companies or corporations (the public sector). Those who are already working in voluntary or public sectors within the Fort Smith region and/or wish to develop their own grant writing business will benefit from a structured yet flexible curriculum that encourages students to focus on areas of personal interest and professional development specific to their needs while also helping area businesses meet their needs. This Certificate of Proficiency will provide students with skills in critical thinking, research, and digital, multimodal, oral, and written communication. Specifically, students will gain long term skills in composing clear, concise arguments and in the specifics of grant writing. The specific content area knowledge will prepare students for jobs in education and related fields such as corporate training and charter schools, libraries, and non-profit work. Available area job openings in this field would have people working with business/corporations, educational institutions, hospitals, city organizations, and tribal organizations. Students may enroll either via meeting program prerequisites or by instructor consent.

The Bureau of Labor statistics notes that the job growth for people pursuing careers in fundraising, which includes grant and non-profit writing, is 11% faster than average, with 105,800 jobs available in 2021. A survey of recent job postings in Arkansas and Oklahoma shows 1596 job postings for grant writing, non-profit writing, and grant management with a concentration of job openings in Fayetteville, Little Rock, Tulsa, and Oklahoma City. The standard requirement is a BA with some experience in grant writing.

PROJECTED ENROLLMENT:

Given our number of majors in professional and creative writing and expressed outside interest in these certificates of proficiency, the projected number of Certificate of Proficiency enrollments and graduates in Grant and Non-Profit Writing is:

Table 9: Projected Enrollment and Graduates – Certificate of Proficiency in Grant and Non-Profit Writing

Year	Projected Enrollment	Projected Number of Graduates
Year 1 (2023/2024)	1 – 5	1 – 3
Year 2 (2024/2025)	5– 10	3 – 6
Year 3 (2025/2026)	10 – 15	6 – 9

COST OF CP, SALARY, AND 10-YEAR GROWTH DATA:

The cost of the certificate of proficiency is \$2,230.75. Proposed CP salary and 10-year growth information is from the Bureau of Labor Statistics *Occupational Outlook Handbook* and from the Arkansas Division of Workforce Services Occupational Employment and Wage Statistics (OEWS) from May 2022.

Table 10: Proposed CP Projected 10-Year Growth and Salaries

Career	BLS Code/OCC_CODE	Projected 10 Year Growth Rate	AR Starting Salary Range	AR Median Wage	Median Salary-Nation
Fundraiser	13-1131	11%	\$31,223	\$48,796	\$60,660
Secondary Teacher (B.S. Teacher Licensure)	25-2031	8%	\$42,073	\$48,648	\$69,490
Librarians, Curators, and Museum Technicians	25-4013	9%	\$32,044	\$42,404	\$55,520
Librarians and Media Collection Specialists	25-4022	9%	\$37,853	\$59,849	\$64,180
Writers and Authors (including Grant Writers)	27-3043	9%	\$25,229	\$52,096	\$81,120

DEGREE REQUIREMENTS TO BE ADDED:

Certificate of Proficiency in Grant and Non-Profit Writing	
Hours	Courses
3	RHET 3103 Editing for Usage, Style, and Clarity
3	RHET 3503 Writing Arguments
3	RHET 4523 Grant Writing
Total Hours: 9	
Requires a minimum grade point average (GPA) of 2.5 for all certificate of proficiency coursework.	

UNIVERSITY OF ARKANSAS AT FORT SMITH

SALARY INFORMATION

CERTIFICATE OF PROFICIENCY IN PRE-LAW STUDIES

1. Expected cost to students to earn the credential
 - Total estimated cost of tuition and fees for 9 credit hours equals \$2,230.75
2. Expected starting salary, with BA only
 - Starting salary is estimated at \$29,830
3. Expected salary after 5 years \$47,420
 - Salary after five years is estimated based on Arkansas median salary.

UNIVERSITY OF ARKANSAS AT FORT SMITH

Certificate of Proficiency in Pre-Law Studies

NEW CERTIFICATE PROGRAM

BRIEF DESCRIPTION OF ADDED PROGRAM:

Students in the English B.A. literary and cultural studies, professional writing, and creative writing concentrations, the renamed Literary and Cultural Studies Minor, the renamed Professional Writing Minor, the Creative Writing minor as well as students in other areas of study will be able to choose a Certificate of Proficiency in Pre-Law Studies that that will prepare them for the rigors of the LSAT and law school.

DOCUMENTATION OF NEED:

While Pre-Law is not a major at any institution, we need to provide students with a path to understanding legal studies and the writing, argumentation, and reasoning skills necessary for law school while also preparing them for the LSAT or GRE. It would also prepare students for work in legal offices, state and local government positions, or other areas where some legal expertise might be of use. Students interested in Pre-Law are advised to major in disciplines such as English, History, Political Science, and Philosophy, and the certificate of proficiency includes courses from these disciplines that will best prepare students for that course of study. It also includes courses from Business, Speech Communication, and Criminal Justice as students from those majors also matriculate to law school from UAFS.

The ENGL 4503 Legal Rhetoric course and PHIL 3103 Reasoning Across the Disciplines will help students meet the logical reasoning and analytical skills necessary for the LSAT. Specifically, the Certificate of Proficiency will provide students with skills in argumentation, oral and written communication, and legal reasoning. The specific content area knowledge will prepare students for jobs in legal studies or prepare them for law school. Students may enroll either via meeting program prerequisites or by instructor consent.

While law school costs can be prohibitive, a study of the last five years of our students who registered through the Law School Admissions Council (LSAC) shows that our students by far and large attend law school in Arkansas. Thirteen attended the University of Arkansas Law School and four attended the University of Arkansas at Little Rock William H. Bowen School of Law. Both institutions offer reasonable in-state tuition at \$16,188 and \$16,031 per year, respectively. Both also offer grants to help with tuition costs. According to Public Legal, as of 2020, 80.2% of graduates from the University of Arkansas and 70.8% of graduates from UALR are employed ten months after graduation.

PROJECTED ENROLLMENT:

Given the interest expressed by our majors and from faculty in Criminal Justice and in History, Social Sciences, and Philosophy, the projected number of Certificate of Proficiency enrollments and graduates in Pre-Law Studies is the following:

Table 1: Projected Enrollment and Graduates – Certificate of Proficiency in Pre-Law Studies

Year	Projected Enrollment	Projected Number of Graduates
Year 1 (2023/2024)	1 – 3	1 – 6
Year 2 (2024/2025)	4 – 10	5 – 6
Year 3 (2025/2026)	11 – 15	7 – 10

COST OF CP, SALARY, AND 10-YEAR GROWTH DATA:

The cost of the certificate of proficiency is \$2,230.75. Proposed CP salary and 10-year growth information is from the Bureau of Labor Statistics *Occupational Outlook Handbook* and from the Arkansas Division of Workforce Services Occupational Employment and Wage Statistics (OEWS) from May 2022.

Table 2: Proposed CP Projected 10-Year Growth and Salaries

Career	BLS Code/OCC_CODE	Projected 10 Year Growth Rate	AR Starting Salary Range	AR Median Wage	Median Salary-Nation
Paralegals and Legal Assistants	23-2011	12%	\$28,538	\$45,344	\$58,330
Title Examiners, Abstractors, and Searchers	23-2093	2%	\$31,102	\$49,496	\$53,390

DEGREE REQUIREMENTS TO BE ADDED

Certificate of Proficiency in Pre-Law Studies	
Hours	Courses
3	PHIL 3103 Reasoning Across the Disciplines
3	RHET 4503 Legal Rhetoric
	<i>Choose one of the following courses</i>
3	CJ 1013 Introduction to the Criminal Justice System
3	CJ 2003 Introduction to Criminal Law
3	CJ 2403 Legal Aspects of Law Enforcement
3	DVST 2003 Introduction to Diversity Studies
3	HIST 4903 Special Topics (when topics apply; topics identified in course subtitle)
3	LAW 2003 Legal Environment of Business
3	MCOM 4743 Entertainment Law
3	POLS 2853 State and Local Government
3	POLS 3113 Public Policy
3	POLS 3143 The United States Supreme Court
3	POLS 490V Political Science: Special Topics (when topics apply; topics identified in course subtitle)
3	SPCH 3223 Argumentation and Debate
Total Hours: 9	
Requires a minimum grade point average (GPA) of 2.5 for all certificate of proficiency coursework.	

UNIVERSITY OF ARKANSAS AT FORT SMITH

SALARY INFORMATION

CERTIFICATE OF PROFICIENCY IN USER EXPERIENCE (UX)

1. Expected cost to students to earn the credential
 - Total estimated cost of tuition and fees for 9 credit hours equals \$2,230.75
2. Expected starting salary
 - Starting salary is estimated at \$34,383
3. Expected salary after 5 years \$57,412
 - Salary after five years is estimated based on Arkansas median salary.

UNIVERSITY OF ARKANSAS AT FORT SMITH

Certificate of Proficiency in User Experience (UX)

NEW CERTIFICATE PROGRAM

BRIEF DESCRIPTION OF ADDED PROGRAM:

Students in the English B.A. literary and cultural studies, professional writing and creative writing concentrations, the English Minor, the renamed Professional Writing Minor, the Creative Writing minor as well as students in other areas of study will be able to choose a Certificate of Proficiency in User Experience (UX) that that will prepare them for work in this growing technical field.

DOCUMENTATION OF NEED:

The UX Certificate of Proficiency will enable students to pursue employment in this growing field that helps make technology easier to use for people. It blends skill sets in writing, graphic design, and media production. Jakob Nielsen (2017) predicts that there will be “100 million UX professionals in the world by 2050.”¹ Unlike other careers in technology and information, the skills needed to be a successful UX professional exist at the intersection of a number of fields. Krause and Rosala (2020) note, “soft skills are still the most important skill set in gaining a job in the field and succeeding in it.”² An examination of current professional UX certifications confirms an emphasis on building these “soft skills” for existing IT professionals—including skills in qualitative research, graphic design, and technical writing. University of California San Diego and University of Texas at Austin, among other universities, offer this kind of certification. The University of Arkansas at Fayetteville offers this kind of programming at the graduate level, but we feel students would benefit from certification at the undergraduate level so that they can immediately enter the workforce. The UX certification at UAFS seeks to prepare students for careers in UX and for jobs where UX knowledge is necessary to compete. The UX certificate supports the cross and interdisciplinary literacies needed to enter the field of UX, grounding student skill sets in research, design, and writing. The specific content area knowledge will prepare students for jobs in web development, digital design, user experience, and technical writing. Students may enroll either via meeting program prerequisites or by instructor consent.

PROJECTED ENROLLMENT:

Given the student interest our among our current population of 76 majors and expressed outside interest in these certificates of proficiency, the projected number of Certificate of Proficiency enrollments and graduates in User Experience.

¹ See Jakob Nielsen, “A 100-Year View of User Experience.” *NN/g Nielsen Norman Group*. 24 December 2017. <https://www.nngroup.com/articles/100-years-ux/>.

² See Rachel Krause and Maria Rosala, “What a UX Career Looks Like Today.” *NN/g Nielsen Norman Group*. 19 April 2020. <https://www.nngroup.com/articles/ux-career-advice/>.

Table 15: Projected Enrollment – Certificate of Proficiency in User Experience (UX)

Year	Projected Enrollment	Projected Number of Graduates
Year 1 (2023/2024)	5 – 10	1 – 5
Year 2 (2024/2025)	10 – 15	5 – 10
Year 3 (2025/2026)	15 – 20	10 – 15

COST OF CP, SALARY, AND 10-YEAR GROWTH DATA:

The cost of the certificate of proficiency is \$2,230.75. Proposed CP salary and 10-year growth information is from the Bureau of Labor Statistics *Occupational Outlook Handbook* and from the Arkansas Division of Workforce Services Occupational Employment and Wage Statistics (OEWS) from May 2022.

Table 16: Proposed CP Projected 10-Year Growth and Salaries

Career	BLS Code/OCC_CO DE	Projected 10 Year Growth Rate	AR Starting Salary Range	AR Median Wage	Median Salary-Nation
Web and Digital Interface Designers	15-1255	13%	\$27,364	\$42,409	\$77,200
Technical Writer	27-3042	12%	\$41,602	\$72,416	\$81,470

DEGREE REQUIREMENTS TO BE ADDED:

Certificate of Proficiency in User Experience (UX)	
Hours	Courses
3	GRDS 2253 Interactive Design
3	MCOM 2513 Media Production
3	RHET 4633 Writing for the Web
Total Hours: 9	
Requires a minimum grade point average (GPA) of 2.5 for all certificate of proficiency coursework.	

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science in Occupational Therapy

DEGREE COST AND SALARY EARNINGS

1. Expected cost to students to earn the credential

PROGRAM COSTS:	In-District	Out-Of-District	Out-Of-State
Full Time Enrollment Costs per Term	\$1,125.00	\$1,320.00	\$2,100.00
Fees	430.00	430.00	430.00
Program Fee	500.00	500.00	500.00
Books	570.00	570.00	570.00
Other	<u>300.00</u>	<u>300.00</u>	<u>300.00</u>
Total Per Term	<u>\$2,925.00</u>	<u>\$3,120.00</u>	<u>\$3,900.00</u>
Total for 4 Terms	<u>\$11,700.00</u>	<u>\$14,480.00</u>	<u>\$15,600.00</u>

2. Expected starting salary

- The average Certified Occupational Therapist Assistant salary in Arkansas is \$58,315 as of September 26, 2022 (salary.com), but the range typically falls between \$52,536.00 and \$64,059. Salary ranges can vary widely depending on the city, community, and many other important factors, including education, certifications, additional skills, and the number of years of experience practicing in this career.

3. Expected salary after 5 years

- It is difficult to predict salaries after five years. This program sets students on a pathway for possible admission to an Occupational Therapy Program (these require a baccalaureate degree before gaining entry), and some find leadership in administrative positions.
- According to the Occupational Therapy Assistant Salary Guide (2022) experienced OTAs do earn slightly more over time than when they entered the career ladder. However, it also indicated that this occupation has higher starting salaries than many two-year degrees graduates earn. OTAs do not have significant raises in salary.

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY ARKANSAS

Occupational Therapy Assistant Program

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Occupational Therapy Assistant Program

2. PROPOSED STARTING DATE:

Fall 2023

3. CONTACT PERSON(S):

Deborah King, Vice Chancellor for Instruction
Michelle Waites, Director of Distance
Learning

4. PROGRAM SUMMARY:

PCCUA is proposing a new Associate of Applied Science (AAS) program to prepare students to become Certified Occupational Therapy Assistants (COTA). With a majority female student body PCCUA has many women enroll with the dream of becoming a nurse, and the College has strong Practical Nursing and Registered Nursing programs. Acceptance into these high demand programs is; however, limited, and students who are not accepted often have little awareness that many other allied health jobs are also available in the communities and cities where many nursing graduates work including Memphis, Batesville, Clarksdale, and even Oxford, Mississippi; in communities in the College service area, and Little Rock for the Stuttgart and DeWitt campuses. By developing an OTA program, the College will provide access to another high-demand, high-pay option for qualifying students.

Employment is projected to grow 25% from 2021 to 2031 which is much faster than the average 3% for all occupations according to the *Occupational Outlook Handbook* (2022) published by the U.S. Bureau of Labor Statistics. The average Certified Occupational Therapy Assistant's salary in Arkansas is **\$58,315** as of September 26, 2022. *Salary.com*. and *Zip Recruiter* show much higher salaries in both Arkansas and Tennessee. The salary range typically falls between **\$52,536** and **\$64,059**. However, PCCUA found local salaries much lower. Salary ranges can vary widely depending on the community or city where a person works. This career requires clinical experience as part of the preparatory curriculum for the AAS.

5. NEED FOR THE PROGRAM:

The PCCUA 2020-25 Strategic Planning efforts included all college employees. During that process, adding another allied health program was identified as a need. Three programs were identified as possible options; however, the selection of the OTA program was based on the fact that there are no two-year programs located close to PCCUA. Colleges close to PCCUA offer radiology technician, dental assistants, and respiratory therapy programs; therefore, OTA was the best choice to accommodate a regional need in Eastern Arkansas. As a result of this strategic planning, PCCUA wrote and received a Title III grant requesting support for two new programs, one of which is Occupational Therapy Assistant. The Title III grant was approved, and it will cover all start-up costs for the program for three years. This new program funded entirely by external dollars is a remarkable opportunity for PCCUA.

The OTA programs have a strong projected growth in the region, Arkansas, and the nation. A new Occupational Therapy Assistant program would provide an associate degree for struggling students in the Delta who desire to improve the quality of their lives.

The OTA program will meet a regional and state workforce need and increase enrollment at PCCUA. The high-demand, high-paying jobs will appeal to students. Additionally, the program provides graduates with the skills they need to get a job offering economic security. New jobs, says the American Occupational Therapy Association, “are expected to total 16,300 nationally between 2019 and 2029” according to the *Job Outlook for Occupational Therapy* (2022).

Agencies that responded to the survey regarding the need for OTA follows. In addition to the information included in the chart, there were questions concerning required soft skills in which all survey respondents indicated that interpersonal communication and written/oral communication analysis would be skills that were necessary for program participants. In addition, all survey respondents indicated that program participants would need to possess skills necessary to be an independent worker but also be able to work as a valuable member of a team. Fourteen of the respondents indicated that program participants would need skills to manage conflict as well as planning and organizational skills; six indicated need for computer applications and leadership/Initiative skills while five indicated a need for analytical reasoning and computer programming skills and two indicated they will need skills in teaching and data.

Table 1: Survey Responses

CONTACT FOR OTA SURVEYS						
Agency Name	Contact Name	Address & Campus	# Employees	Entry Level Salary	# New Jobs	#New Jobs in 5 Years
Crestpark DeWitt	Lynn O'Briant	1325 Liberty Drive DeWitt, AR 72042	31	\$45,000-\$48,000	1	1
Crestpark Helena	April Wilson	116 November Drive Helena, AR 72342	43	\$45,000-\$48,000	1	1
Crestpark Marianna	Melisha Dilks	700 W Chestnut St. Marianna, AR 72360	50	\$45,000-\$48,000	1	1
Cypert Ridge Family Practice	Leigh Ann Guest	812 Newman Drive, Helena, AR 72340	10	\$45,000+	0	1
Delta Health System Clarksdale	Janet Benzing	1970 Hospital Drive, Clarksdale, MS 38614	350	\$46,000	Varies	2/Not Sure
Delta Health System Senatobia	Jenny Miller, RN, BSN, MHA	401 Getwell Drive, Senatobia, MS 38668	35	\$45,000	Uncertain	Uncertain
DeWitt Hospital	Brian Miller	1641 S. Whitehead Dr. DeWitt, AR 72042	85	\$42,000-\$45,000	2	2
Great Rivers Ed. Coop	Holly Whaley	201 Campus Rd. Helena, AR 72342	49	\$45,000-\$55,000	11	2
Great Rivers/NEAT Rehab	Erin Nave	201 Campus Rd., Helena, AR 72342	4	\$50,000-\$55,000	2	1
Greenbough Health & Rehab	Keiria Hawkins	340 DeSoto Ave Clarksdale, MS 38614	36	\$46,000	1	2-3
Heather Horton Morgan, LLC	Heather Horton Morgan	251 Pleasant Grove Rd DeWitt, AR 72042	1	\$48,000-\$55,000	1	1-2
Kids for the Future Forrest City	Elizabeth Ginty	3998 Hwy 1 North Forrest City, AR 72335	30	\$50,000-\$55,000	2	2
Kids for the Future Marianna	Elizabeth Ginty	401 West Main Street Marianna, AR 72360	25	\$50,000-\$55,000	1	2
Patillo Center	Ja Chambliss	601 S Union, DeWitt, AR 72042	17	\$41,160	7	2
PCC Helena Primary Care	Thomas Bailey	109-B Professional Plaza Helena, AR 72342	12	\$44,000-\$45,000	0	No OTAs
Phillips County Dev. Ctr	Linda Patterson	1221 US 49, West Helena, AR 72390	186	\$38,000-\$40,000	1	1
Phillips Hospital Company	Steve Bracken	1801 MLK. Dr., Helena, AR 72342	309	\$55,250-\$56,000	1	1-2
Therapy Zone	Georgia Johnston	101 Morgan Keegan Dr. Little Rock, AR 72202	20	\$53,600	2	3-4
UAMS East	Stephanie Loveless	1393 Hwy 242 South West, Helena, AR 72342	15	\$48,000-\$52,000	0	1-2
UAMS E Family Medical Ctr	Angela Ward	1393 Hwy 242 South West Helena, AR 72390	8	\$48,000-\$52,000	0	1-2

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

Most employers do not provide tuition assistance. However, the program will be Pell eligible and about 67% of our students receive Pell assistance. PCCUA offers the Great River Promise, a guarantee of assistance for any graduate from a public school in our community who does not qualify for other scholarship assistance. The College Foundations and several community foundations support scholarships for students in allied health fields. This fall numerous allied health and nursing scholarships were awarded. There were 14 PCCUA technical scholarships, 38 Foundation scholarships, 15 Helena Health Foundation scholarships, and 13 private donor scholarships to students enrolled in Allied Health and nursing programs. Approximately 80 students received tuition and book assistance. These scholarships generally go to students who have no other source of financial support. We have seven allied health programs (four are certificate programs) and the OTA would add a fourth associate program. It is likely that if a student is accepted into the program, if there is a financial need, it will be met.

Describe what need the proposed program will address and how the institution became aware of this need. Indicate which employers contacted the institution about offering the proposed program.

Several nursing faculty brought the idea of the program forward at a college-wide strategic planning session. The need for OTAs is important for local nursing homes and centers serving disabled children. Many agencies can't afford to hire multiple occupational therapists but can afford to pay the much lower salary of OTAs working under the supervision of an OT. Both the Great River Educational Cooperative and two nursing homes identified that OTAs were in demand.

Most allied health and nursing graduates do not work in our service area. In fact, nursing graduates, MLT graduates, truck drivers, and many other career graduates live in the counties but do not work in our communities. PCCUA's most successful programs are those with a high demand, high wage which allow the graduate to commute to a community offering jobs in that career. This is the story of all rural community colleges. It is one reason the College has invested much research into the development of an OTA program.

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

Table 2: OTA Enrollments for Year 1-3

Year	1 st Sem	2 nd Sem	Annual Student # Based on SSCH Enrollment	Annual FTE
2023-24 (cohort 1)	10	10	320 SSCH	21.33
2024-25 (cohorts 1 & 2)	10/12	10/12	704 SSCH	46.93
2025-25 cohorts 2& 3)	12/12	12/12	768 SSCH	51.2
Total	34		1,792 SSCH	119.46
Cohorts of Students			Explanation	Total Annual
Cohort 1			SSCH= Term 1	FTE not Term
Cohort 2	10	10	Credit Hours +	by Term FTE
Cohort 3	12	12	Term 2 Credit	
	12	12	Hours x students	

Note: The projections are based on numbers reflecting all students passing all courses.

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

Table 3: Enrollment for Year 4-5

Year	1 st Sem	2 nd Sem	Annual Student # Based on SSCH Enrollment	Annual FTE
2025-26 (cohort 3 & 4)	12/12	12/12	768 SSCH	51.2
2026-27 (cohorts 4 & 5)	12/12	12/12	768 SSCH	51.1
Total	24	24	1,536 SSCH	102.3

6. CURRICULUM:

Provide curriculum outline by semester (include course number and title). Give total number of semester credit hours required for the program, including prerequisite courses.

Course Requirements for the AAS in Occupational Therapy Assistant			
1 st Semester Courses—Fall		2 nd Semester Courses—Spring	
Kinesiology/Lab	4 credits	General Psychology	3 credits
Medical Terminology	3 credits	Adult and Geriatric Occupational Therapy and Interventions	3 credits
Introduction to Occupational Therapy Assistants	2 credits	Pediatric Occupational Therapy Interventions and Lab	3 credits
Anatomy and Physiology I	4 credits	Behavioral Health Computer Info. Systems (Medical Informatics)	3 credits
Composition II*	<u>3 credits</u> 16 credits		<u>15 credits</u>
Summer Term (Before or during program)		Medical Terminology II	3 credits
		Recommended Not Required	
3 rd Semester Courses—Fall		4 th Semester Courses—Spring	
Human Growth and Development	3 credits	First Aid/ Basics of CPR Level II	3 credits
Advanced Occupational Therapy Interventions Lifetime Health and Wellness	3 credits	Fieldwork II-(Full- time clinical internships for 8 weeks)	6 credits
Occupational Intervention Analysis and App.	3 credit	Level II Fieldwork III-(Full-time clinical internships for 8 weeks)	6 credit
Level II Fieldwork 1	3 credit	Fieldwork Documentation	<u>1 credits</u> 16 credits
	<u>4 credits</u>		
	16 credits	Full AAS Degree Requirements	63 credits

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

There will be three fieldwork experiences. Level II Fieldwork 1, Level II Fieldwork 2, and Level II Fieldwork 3. Fieldwork 1 will be one day a week (90 hours) in the third term. Fieldwork 2 will be five days a week for eight weeks (256 hours), and Fieldwork 3 will be five days a week for eight weeks (256 hours).

Include information received from potential employers about course content.

Most employers wanted to be sure that the program focused on field experiences that gave students the opportunity to work in the OTA setting. Additionally, many were interested in making sure that students had the soft skills needed to navigate student to student, student to patient/client, and colleague to college interactions. Critical thinking and conflict resolution were also important to potential employers. Finally, many wanted to make sure students learned and applied appropriate interventions when working with children and adults, especially geriatric adults.

7. FACULTY:

As previously mentioned, the entire first three years of the OTA program will be funded through a United States Department of Education Title III grant awarded in the Fall of 2022. The proposed Occupational Therapy Assistant program will require the following staff and instructors: **Title III Project Director (1.0 FTE)** Reporting to Chancellor Pinchback for **sufficient authority as required by Title III**, the Project Director administers the Title III grant and Michelle Waites is that Director. The OTA program will have access to one (1.0 FTE) employee designated to assist with distance learning. Certain theory courses will be offered via distance for students with transportation and other attendance barriers. Some courses will be offered hybrid and this person will assure that students navigate all aspects of technology and online activity with skill. These two positions are part of the Title III grant and are not directly related to the implementation of the OTA program.

PCCUA will need to hire one (1.0 FTE) Occupational Therapy Assistant Specialist/instructor who will teach the OTA courses. Additionally, one (1.0 FTE) academic fieldwork coordinator will be added to the program. This position will not be one person but four part time employees. Before Year Two of the program implementation, PCCUA will add a second (1.0 FTE) OTA instructor to work with the second-year cohort. Under the supervision of the Title III Coordinator, the Distance Learning/Project Assistant will assist OTA and other students with technology needs.

Reporting to the Title III Project Director and the Dean of Allied Health in Nursing, the Occupational Therapy Assistant Specialist/Instructor will plan, pilot, teach, and evaluate a competency-based Occupational Therapy Assistant program.

Reporting to the OTA Specialist, four adjunct instructors will serve as the Academic Fieldwork Coordinators and will oversee all aspects of clinical lab instruction.

Year Two of the program will require adding a second faculty member.

8. NEW PROGRAM COSTS:

Almost no new costs are required for the OTA program implementation because the program is fully funded through a Title III grant. However, a table of expenses Title III funds will cover has been provided.

Table 4: Program Costs				
Category	Year One	Year Two	Year Three	Total
Personnel				
OT Specialist/Instructor	\$70,000.00	\$71,004.00	\$72,116.00	\$213,120.00
Academic Fieldwork Coord	11,000.00	\$ 22,000.00	\$22,000.00	\$ 55,000.00
OTA Instructor (8.5 -9 month)	Hire Year 2	\$ 57,680.00	\$57,730.40	\$115,410.40
Total Personnel	\$81,000.00	\$150,684.00	\$151,846.40	\$383,530.40
Fringe Benefits				
3-4 PT	\$ 26,730	\$ 49,725.72	\$ 50,109.31	\$126,565.03
1 FT Instructors				
1 Lead				
Instructor/Project				
Coordinator				
Total Fringe@ 33%				
Travel	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$13,500.00
Supplies & Equipment	\$ 57,515.00	\$ 65,670.00	\$ 25,000.00	\$148,185.00
External Costs/Professional Memberships, Accreditation	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 18,000.00
Total Costs	\$175,745	\$276,579.72	\$237,455.71	\$689,780.43

9. SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation:

Year 1

10 students will enroll in 16 credit hours per term and 32 hours over two terms. That is 20 slots (10 per term) x 32 credits (16 per term) = 640 SSCH/15 (one FTE)=42.66 FTEs annually for Cohort 1 only in Year 1.

Year 2

10 Cohort 1 students = 12 Cohort 2 students=22 students enrolled in 32 credit hours each term or 32 for two terms= 704 SSCH/15 (one FTE)=46.93 FTEs annually for cohort 1 & 2.

Year 3

12 Cohort 2 students + 12 Cohort 3 students=24 students enrolled in 32 credit hours (16 per term) =769 SSCH/15 (one FTE) = 51.2 FTEs annually for Cohort 2 & 3.

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.

Table 5: Program Costs Per Student			
Tuition/Fees/Other	In-District	Out of District	Out-of-State
Tuition Per Term	\$ 1,125.00	\$ 1,320.00	\$ 2,100.00
Fees Per Term	\$ 430.00	\$ 430.00	\$ 430.00
Program Fee	\$ 500.00	\$ 500.00	\$ 500.00
Books	\$ 570.00	\$ 570.00	\$ 570.00
Other	\$ 300.00	\$ 300.00	\$ 300.00
Total	\$ 2,925.00	\$ 3,120.00	\$ 3,900.00

OTA College Income per Cohort

Table 6: Enrollment, Tuition and Fees Generated								
Cohorts	1 st Sem	2 nd Sem	Annual Student # Based on SSCH Enrollment	FTE	Tuition	Fees	Other	Total
2023-24 (1 cohort)	10	10	640	42.66	\$2,250 x 10= \$22,500	\$1,860 x 10 \$18,600	\$1,740 x 10 \$17,400	\$5,850 X 10 \$58,500
2024-25 (2 cohorts)	10/12	10/12	704	46.93	\$2,250 x 22= \$49,500	\$1,860 x 22 \$40,920	\$1,740 x 22 \$38,280	\$5,850 X 22 \$128,700
2025-25 (2 cohorts)	12/12	12/12	769	51.20	\$2,250 x 24= \$54,000	\$1,860 x 24= \$44,640	\$1,740 x 24 \$41,760	\$5,850 X 24 \$140,400
Total	56	56	2,113	140.79	126,000	\$104,160	\$97,440	\$327,600

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

This program will not result in new state revenues because it will be two years before there are graduates. Once the College graduates the first cohort the outcomes will directly impact productivity funding numbers.

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

Title III Grant from the US Department of Education has provided the college with a \$2,250,000 grant. A significant portion of the grant funding is to fund the addition of the OTA program.

10. SPECIALIZED REQUIREMENTS:

PCCUA intends to seek accreditation for the Occupational Therapy Assistant program by the Accreditation Council for Occupational Therapy Education (ACOTE) of the American Occupational Therapy Association (AOTA). Graduates of the program can sit for the national certification examination for the occupational therapy assistant program administered by the National Board for Certification in Occupational Therapy, Inc. (NBCOT).

11. SIMILAR PROGRAMS:

OTA education is offered at only five locations in Arkansas. These institutions and their distance from Helena-West Helena are Arkansas State University (106 mi.), Arkansas Tech University- Ozark Campus (231 mi.), Baptist Health College Little Rock/UA-Pulaski Technical College (219 mi.), Cossatot Community College of the University of Arkansas (258

mi.), and South Arkansas Community College (184 mi.). A for-profit entity, Concorde Career College, is located 79 miles away, in Memphis but charges \$46,010 for books and tuition, compared to PCCUA's annual tuition of just \$2,190 per term. For low-income, place-bound PCCUA students, it is clear that an OTA program at the College would offer their best chance for a high-demand, high-pay career as an Occupational Therapy Assistant.

List institutions offering an OTA program

Table 7: OTA Programs in Arkansas	
College OTA Program	Link
Arkansas State University	https://degrees.apps.asu.edu/career-details/31-2011.00?init=false&nopassive=true
Arkansas Tech University	https://www.atu.edu/ozark/degrees/associates/occupational-therapy-assistant.php
UA-PTC Baptist Health College	https://www.bhclr.edu/academics/programs/occupational-therapy-assistant/ https://uaptc.edu/ota
Cossatot Community College of the University of Arkansas	https://www.cccua.edu/programs-of-study/medical-education
South Arkansas Community College	https://southark.edu/component/content/article/2-uncategorised/228-occupation-therapy-assistant-aas?Itemid=104

12. INSTRUCTION BY DISTANCE TECHNOLOGY:

The OTA program has been designed for traditional face to face delivery.

Item 2: Academic Unanimous Consent Agenda
(Action)

ACADEMIC UNANIMOUS CONSENT AGENDA
(ACTION)

January 12, 2023

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 January 25-26, 2023, Academic and Student Affairs Committee meeting.

1. University of Arkansas at Little Rock

A. New Certificates (*existing courses; no new resources required*)

- Certificate of Proficiency in Information Technology
- Certificate of Proficiency in Middle Eastern Studies

B. Existing Program Offered Online

- Graduate Certificate in Business
- Graduate Certificate in Business Information Systems
- Master of Science in Business Information Systems and Analytics
- Master of Business Administration

C. Program Curriculum Revision

- Bachelor of Applied Science (*update admission requirements reducing hours from 76-81 to 66-76 to comply with ADHE guidelines; streamline transfer articulation process*)

D. Name Change

- Change Dyslexia Therapist Graduate Certificate to Dyslexia Graduate Certificate (*change requested by Arkansas Department of Education Division of Elementary and Secondary*)

2. Clinton School of Public Service

A. New Certificates (existing courses; no new resources required)

- Graduate Certificate in Program Planning and Evaluation for Social Change

B. Program Curriculum Revision

- Master of Public Service (*increase required hours from 40 to 46 by adding six hours from electives aligning with peer programs and will make CSPS graduates more marketable*)

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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3. University of Arkansas for Medical Sciences

A. CIP Code Changes

- CIPH Health Systems & Services Research Program
- CIPH Health Promotion and Prevention Research Program

4. University of Arkansas, Fayetteville

A. CIP Code Changes

- Graduate Certificate in Nursing Education in the Eleanor Mann School of Nursing

5. University of Arkansas at Monticello

A. Program Curriculum Revision

Minor in Accounting (*allow students of all majors to earn a minor in accounting to increase marketability; existing courses; no new resources*)

- Master of Education (*reduce hours to 30; add fourth track in Education Studies; use existing courses; no new resources required*)
- Certificate of Proficiency, Technical Certificate, and Associate of Applied Science in Crime Scene Investigation
- Certificate of Proficiency, Technical Certificate, and Associate of Applied Science in Law Enforcement Administration

NOTE: Align existing curriculum with current CJI program requirements and facilitate renewal of UAM's agreement with CJI.)

B. Program Reconfiguration

- Bachelor of Arts in K-6 Elementary Education to offer an Associate of Science, Technical Certificate and Certificate of Proficiency in Education. (*Reconfiguration allows UAM to offer students credentials as they progress through the Teacher Residency Model developed and endorsed by the Arkansas Division of Elementary and Secondary Education (DESE). The model allows individuals to increase pay and responsibilities as they progress through each credentialing point; uses existing courses and will not require new resources*)

6. University of Arkansas at Pine Bluff

- Certificate of Proficiency in Cybersecurity (CyberLearn Consortium)

7. University of Arkansas at Fort Smith

A. Program Curriculum Revision / Program Reconfiguration

- Bachelor of Arts in English (*deleting BA in Rhetoric & Writing and incorporate creative and professional writing concentrations into the English BA*)
- Minor in English (*title change - renamed to better distinguish focus of minor and allow students to select a minor that best fits their career needs*)
- Minor in Rhetoric and Writing (*title change to Professional Writing Minor to modernize course titles; change course names and add ENGL 3473 Women's Rhetorics as additional minor option*)
- Minor in Creative Writing (*title change and adding courses*)

B. Program Deletion

- Bachelor of Arts in Rhetoric and Writing

8. University of Arkansas Community College at Morrilton

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

- Certificate of Proficiency in Medication Assistant
- Technical Certificate in Cybersecurity Fundamentals (CyberLearn Consortium)

B. Program Curriculum Revision

- Associate of Applied Science in Computer Information Systems
- Certificate in Computer Maintenance
- Technical Certificate in Computer Information Systems Technology

C. Place Program on Inactive Status

- Certificate of Proficiency in Networking Technology

NOTE: Revised CIS program for relevancy and to better align with state's focus on computer programming; eliminating one CP to create seamless stacking credential and create second AAS credential with focus on (1) Networking and (2) Programming.

A resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its January 25-26, 2023, 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

**FIVE-YEAR REVIEW OF ACADEMIC PROGRAMS
APPROVED IN 2017 (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 12, 2023

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

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

Dear Committee Members:

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

Enclosed is a summary of 58 new academic offerings that were approved at 13 campuses during the 2017 calendar year. There are additional updates on programs from previous reports that were placed on improvement plans and held over for continual review. The summary notes programs that have met or exceeded expectations, those that are being placed on improvement plans, and those that have been or will be discontinued for lack of performance. For those 2017 programs that are undergoing improvement plans, we will review them again at the January 2025 meeting to determine their long-term viability going forward.

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

Sincerely,



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

Attachments

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

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2017 Academic Review Summary Report regarding academic offerings approved by the Board during the 2017 calendar year is hereby approved.

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

UAMS

Graduate Certificate in Healthcare Management

UA-PTC

Certificate of Proficiency in Medical Office Technology

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

2023 Academic Program Reviews

University of Arkansas, Fayetteville		
Approval date	Program	Status
1/26/2017	Offer existing BS in business administration in accounting online	meets expectations
1/26/2017	Offer existing post master's certificate in building-level administration and district-level administration online	meets expectations
1/26/2017	Reconfigure BS in human environmental science to 2 stand alone majors in human development and family sciences and birth through kindergarten	meets expectations
3/30/2017	New MS in engineering management	meets expectations
3/30/2017	New graduate certificate in K-12 online teaching	meets expectations
9/8/2017	New educator licensure program with ADE for UATeach computer science education	meets expectations

University of Arkansas at Little Rock		
1/26/2017	Offer existing bachelor of social work via distance education	meets expectations
1/26/2017	Offer existing bachelor of business admin in accounting via distance education	meets expectations
3/30/2017	New graduate certificate in estimating management	improvement plan; 2025
3/30/2017	Offer existing master of education in gifted, creative and talented education K-12 via distance education	meets expectations
3/30/2017	Offer existing graduate certificate in gifted and talented education K-12 via distance education	meets expectations
5/24/2017	Add construction concentration to existing bachelor's of professional studies	requires no additional resources
5/24/2017	Offer existing BA in sociology and BA in psychology via distance technology	meets expectations

University of Arkansas at Pine Bluff		
3/30/2017	New associate of agriculture	improvement plan; 2025
3/30/2017	New associate of aquaculture fisheries	improvement plan; 2025
3/30/2017	New associate of biology	improvement plan; 2025
3/30/2017	New associate of chemistry	improvement plan; 2025
3/30/2017	New associate of industrial technology	improvement plan; 2025
3/30/2017	New associate of mathematics and computer science	improvement plan; 2025
11/9/2017	New Department of Multimedia Communication with 3 new options - production, news and broadcasting	improvement plan; 2025

University of Arkansas for Medical Sciences		
1/26/2017	New graduate certificate in global health	improvement plan; 2025
1/26/2017	New MS and Ph.D. in Biomedical Informatics	improvement plan; 2025
1/26/2017	New graduate certificate in healthcare analytics	improvement plan; 2025
1/26/2017	New graduate certificate in healthcare management	delete (BOT Jan 25-26, 2023)
11/9/2017	Add nurse anesthesia track for the doctor of nursing practice	meets expectation

University of Arkansas at Monticello		
3/30/2017	New AAS in forest technology	improvement plan; 2025
9/8/2017	Add site specific management option to the BS in agriculture	improvement plan; 2025
9/8/2017	new TC and CP in heating, ventilation, air conditioning and refrigeration	improvement plan; 2025
9/8/2017	Modify curriculum in master of physical education and coaching	improvement plan; 2025

University of Arkansas at Fort Smith		
1/26/2017	Offer existing AAS, TC and CP in early childhood education, pre-k level, age 3-4 endorsement online	meets expectations
3/30/2017	New CP in data analytics	meets expectations
3/30/2017	New data analytics concentration to BS in information technology	meets expectations
3/30/2017	New HR CP in office management technology	deleted(BOT approved May 2022)
5/24/2017	New CP in sustainable energy technologies	improvement plan; 2025
5/24/2017	New AAS in dental hygiene to the BS in dental hygiene online completion program	meets expectations
5/24/2017	New bachelor of business administration major in business administration online completer degree	meets expectations
9/8/2017	Modify MS in healthcare administration	meets expectations
11/9/2017	New CP in industrial electronics and electrical maintenance	meets expectations

Cossatot Community College of the University of Arkansas		
3/30/2017	Reconfigure existing AA to add AS in liberal arts and sciences emphasis in communications to offer in 2+2 partnership with UALR	no longer offered
3/30/2017	Reconfigure existing AS in education 4-8 to add AS in middle school education to offer in 2+2 partnership with UALR	Meets expectations

University of Arkansas Community College at Batesville		
9/8/2017	New CP in animal science	meets expectations
9/8/2017	New CP in agriculture business	meets expectations
9/8/2017	New CP in plant science	meets expectations
9/8/2017	New CP in soil science	meets expectations
9/8/2017	New TC in agriculture technology	meets expectations
9/8/2017	New AAS in agriculture technology	meets expectations

University of Arkansas Community College at Hope-Texarkana		
5/24/2017	New CP in surgical scrub nurse	meets expectations
9/8/2017	New TC in early childhood education at Texarkana location	meets expectations

University of Arkansas Community College at Morrilton		
1/26/2017	New AAS in welding	meets expectations
1/26/2017	Revision to curriculum and credit hours of CP and TC in industrial mechanics and maintenance	meets expectations
1/26/2017	Revision to curriculum and credit hours of CP and TC in welding	meets expectations
3/30/2017	Revision to curriculum and credit hours in existing EMT basic certificate of proficiency	meets expectations

University of Arkansas Pulaski Technical College		
3/30/2017	New CP in medical office technology	delete (BOT Jan 25-26, 2023)
3/30/2017	New CP in digital media production	meets expectations
5/24/2017	New health information technology department and new AS in health information technology	meets expectations

University of Arkansas Community College at Rich Mountain		
11/9/2017	New TC in massage therapy	meets expectations
11/9/2017	New certificate of general studies	meets expectations

Phillips Community College of the University of Arkansas		
3/30/2017	New CP in cyber security	Improvement plan; 2025

Older Academic Programs for Continued Review

University of Arkansas, Fayetteville		
Approval date	Program	Status
1/24/2014	Bachelors Certificate in Geospatial Technology	Re-review in 2024
3/18/2015	Online offering in Graduate Certificate in Technical Writing and Public Rhetoric	Improvement plan; 2025
3/18/2015	New Excellence in Poultry Science Advanced Certificate in Dept. of Poultry Science	Plan to deactivate
3/18/2015	Graduate Certificate in African and African American Studies in Dept. of History	Improvement plan; 2025
3/29/2016	New Graduate Certificate in Geospatial Technologies	Re-review in 2024
9/8/2016	Reconfigure Environmental, Soil & Water Science Minor and Wildlife Habitat into Natural Resources Management Minor	Re-review in 2024
University of Arkansas at Little Rock		
9/11/2015	Graduate Certificate in Business	Improvement plan; 2025
3/29/2016	New Graduate Certificate in Business and Professional Writing	Re-review in 2024
9/8/2016	New JD/Master of Social Work Concurrent Degree	Re-review in 2024
University of Arkansas for Medical Sciences		
5/21/2015	Graduate Certificate in Health Sciences Innovation and Entrepreneurship	Re-review in 2024
9/8/2016	New Post-BSN-to-DPN Program	Re-review in 2024
Phillips Community College of the University of Arkansas		
3/29/2016	New AAS in Criminal Justice	Re-review in 2024

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
8:45 A.M., JANUARY 26, 2023

University of Arkansas, Fayetteville

1. Consideration of Request for Project Approval and Selection of Design Professionals and General Contractor/Construction Manager for the Yocum Hall Renovation Project, UAF (Action)
2. Consideration of Request for Project Approval and Selection of Design Professionals for the Reid Hall Window Replacement Project, UAF (Action)
3. Consideration of Request for Project Approval and Selection of Design Professionals and General Contractor/Construction Manager for the Arkansas Union Interior Fit Out Project, UAF (Action)
- 3A. Consideration of Request for Approval of Naming the Department of Athletics Basketball Performance Center *The Marsha and Marty Martin Family Basketball Performance Center*, UAF, (Action)

University of Arkansas at Medical Science

4. Consideration of Request for Approval of Revised Property Description for Sale of Property Authorized at the January 2022 Trustee Meeting (SE Comer of Cantrell & N. Rodney Parham and SE Comer of Anderson & N. Rodney Parham, Little Rock), UAMS (Action)

University of Arkansas at Fort Smith

5. Consideration of Request for Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Windgate Art and Design Building Expansion Project, UAFS (Action)

University of Arkansas Community College at Morrilton

6. Consideration of Request for Project Approval and Selection of Professional Design Firm for the Allied Health and Science Center Project, UACCM (Action)
7. Consideration of Request for Approval of Naming of the "Dr. Larry D. Davis Workforce Training Center," UACCM (Action)

Item 1: Consideration of Request for Project
Approval and Selection of Design
Professionals and General
Contractor/Construction Manager for the
Yocum Hall Renovation Project, UAF

1

CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS AND GENERAL
CONTRACTOR/CONSTRUCTION MANAGER FOR THE
YOCUM HALL RENOVATION PROJECT, UAF

January 12, 2023

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 Charles Robinson, University of Arkansas, Fayetteville, is requesting project approval and selection of a design firm and construction manager/general contractor for the Yocum Hall renovation. A copy of the Capital Project Proposal form is attached for your information. This will be a phased project, with the first phase focused on defining the work to be done and developing a budget and construction phasing.

Authorization to begin the process was granted on October 4, 2022, and interviews of design firms were conducted on December 16 in accordance with Board Policy. Five firms responded to the advertisement, and all five were interviewed. The selection committee felt that two of the five teams are best suited for this project based on past and current design experience with university residence halls and renovation of existing higher-education buildings with a particular focus on mid-Twentieth Century modernist buildings. Dr. Robinson and the selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

- **El Dorado / Polk Stanley Wilcox**
- **modus studio**

For the construction manager/general contractor, interviews were conducted on December 13, 2022, in accordance with Board Policy 730.2. Five firms responded to the advertisement, and all five were interviewed. The selection committee felt that three of the five teams are best suited for this project based on past and current construction experience of similar scope and complexity. Dr. Robinson and the selection committee would like to offer the following construction manager/general contractors to the Board of Trustees for consideration in the order listed:

- **Kinco Constructors**
- **Clark Contractors**
- **VCC**

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

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

I concur with Dr. Robinson's recommendations. A proposed resolution for your consideration follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Phase One of the Yocum Hall Renovation Project as presented to the Trustees at its January 2023 meeting, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the design professionals for the Yocum Hall Renovation Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Yocum Hall Renovation Project.

BE IT FURTHER RESOLVED THAT after Phase One of this Project is completed a revised Capital Project Proposal Form, which shall include an estimated budget for the entire Project, shall be presented to the Board for approval.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a stylized flourish at the end.

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

Attachments

CAPITAL PROJECT PROPOSAL FORM

campus: **Fayetteville**

name of proposed facility: **Yocum Hall renovation**

1. PROPOSED FUNCTION OF PROJECT

Yocum Hall is part of a matching pair of high-rise dormitories built at the edge of McIlroy Hill in the early 1960s. Its twin, Humphreys Hall was built in 1961, with Yocum Hall following in 1963. Both buildings share the same modernist design language, which includes an exposed concrete structure, a series of deep concrete overhangs, diamond-patterned cast-concrete spandrel panels, brick end walls, generously-sized sliding windows, and entrance terraces shaded by expressive folded-plate canopies. Yocum Hall houses 530 students in double rooms, which makes it one of the largest residence halls on campus.

Since its construction, the building has not been substantially renovated. A 2011 project focused on upgrades to some building systems, as well as selective asbestos abatement, but did not address larger issues of capital renewal and deferred maintenance. This project is intended to—over the course of a series of construction phases—address all remaining building systems and finishes to conclude the full renovation of the building. Exterior work will consist of roof replacement, tuck pointing, masonry sealing, repair of concrete ledges and canopies, and replacement of existing windows with energy-efficient units. Because the building is eligible for the National Register of Historic Places, exterior work will be done according to preservation best practices. The interior scope will include the introduction of new communal spaces, accessibility improvements, door and hardware replacement, new finishes like paint and flooring, and new furnishings throughout. All remaining asbestos will be abated, and all original building systems not included in the 2011 project will be evaluated for replacement or rehabilitation.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

Yocum Hall is located on the west side of McIlroy Hill near the Sam M. Walton College of Business.

3. TOTAL ESTIMATED PROJECT COST

To be determined as part of the study.

4. TOTAL ESTIMATED COST OF FURNISHINGS

To be determined as part of the study.

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

<i>January 2023</i>	<i>consultant selection to Board of Trustees</i>
<i>September 2023</i>	<i>review of scope, budget, and phasing study by Board of Trustees</i>
<i>May 2024</i>	<i>construction starts (to be confirmed by consultants' phasing plan)</i>
<i>TBD</i>	<i>project complete (to be determined by consultants' phasing plan)</i>

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

not applicable

7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

<i>phase 1</i>	<i>scope, budget, and construction phasing study</i>
<i>phase 2</i>	<i>design and construction of initial work</i>
<i>phases TBD</i>	<i>construction required to complete work</i>

phase 1 – scope, budget, and construction phasing study

In order to fully understand the scope and complexity of the required renovations and how best to implement them over time, the project will involve a study phase before moving on to design and construction. During the study phase, the project team—including a professional design consultant and construction manager/general contractor—will work with staff and administration to develop and define the scope, required budget, and construction phasing, in conjunction with University Housing's available funding.

phase 2 – design and construction of initial work

Initial work will be implemented per the recommendations of the study, which *may* focus on exterior repairs. Housing has identified funding to support this phase.

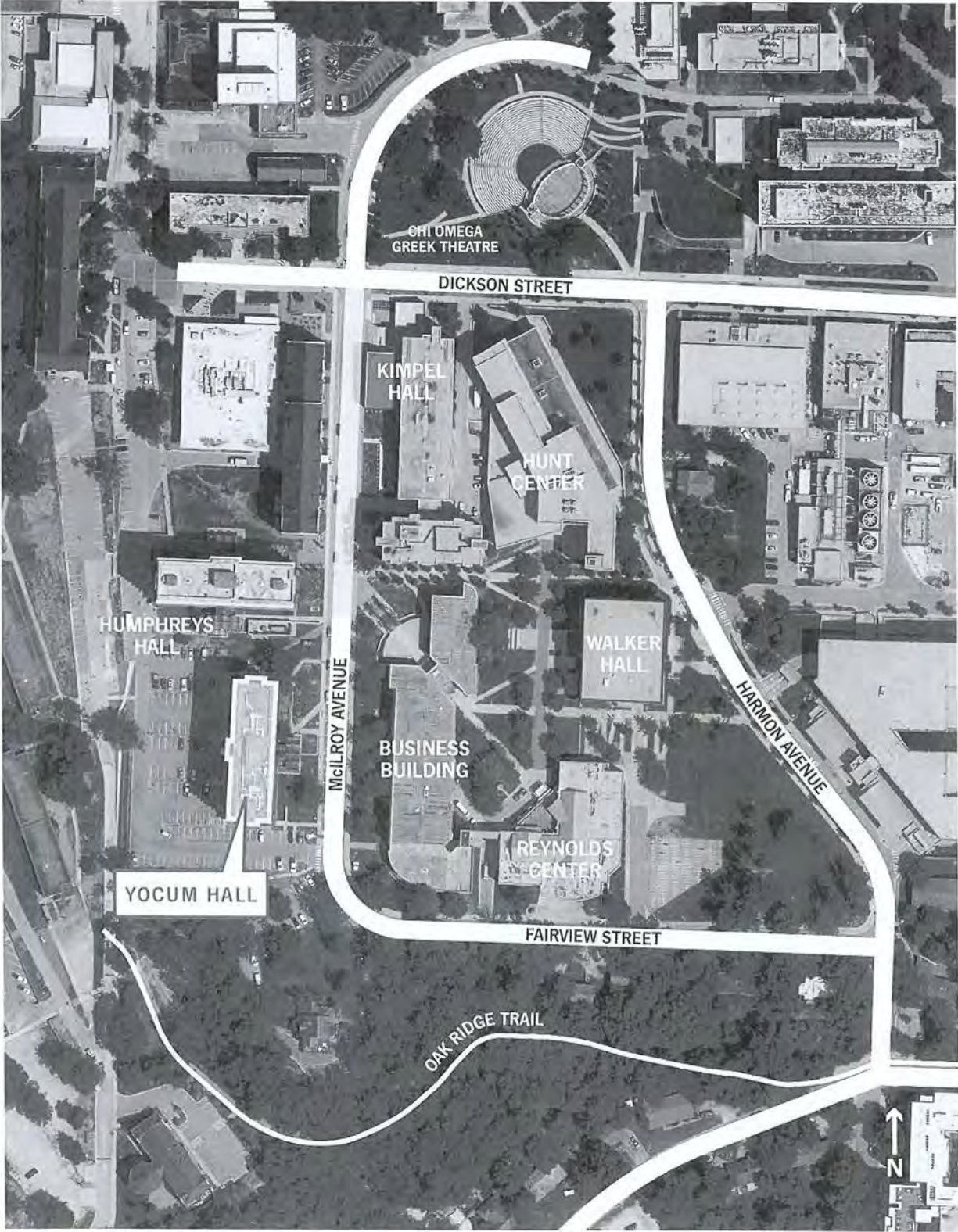
phases TBD – construction required to complete work

Future phases are expected to be spread across as many as seven years. Because of high student demand for housing, the building must remain partially occupied during all phases of construction, which will influence the proposed phasing.

8. SOURCE OF PROJECT FUNDS

University Housing cash reserves. There will be no finance cost.

LOCATION MAP





Design Services / selection

As ranked by committee

PROJECT	Yocum Hall renovation	INTERVIEW DATE	16 December 2022
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	Total
KSQ Design / Architecture Plus	5	5	5	5	5	5	5				35
Shine Interior Design Studio / Kudzu Collective	4	1	3.5	3	3	3	2.5				20
modus studio	3	2	1.5	2	4	2	2.5				17
El Dorado / Polk Stanley Wilcox	1.5	4	1.5	1	1	1	1				11
Cromwell / WER	1.5	3	3.5	4	2	4	4				22
											0

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

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	El Dorado / Polk Stanley Wilcox
2	modus studio

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

3	Shine Interior Design Studio / Kudzu Collective
4	Cromwell / WER
5	KSQ Design / Architecture Plus

SELECTION COMMITTEE

By title

Associate Vice Chancellor for Finance and Administration for the Division of Student Affairs	Interim Assistant Vice Chancellor for University Housing
Director for Residential Facilities	Director, Planning and Design
Senior Campus Planner, Planning and Design	Architect, Planning and Design
Director, Engineering and Construction	



Construction Services / selection

As ranked by committee

PROJECT	Yocum Hall Renovation	INTERVIEW DATE	12/13/22
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RANKING OF APPLICANTS

Selection Committee Member			A	B	C	D	E	F	G	H	I	J	
	EMR	BOND											Total
VCC	0.69	\$6.30-8.10	4	2	4	1	2	1	5				19
Clark Contractors	0.86	\$4.75-8.50	1	3	2	4	1	3	4				18
Nabholz	0.72	\$4.45-5.00	5	5	3	3	4	5	3				28
Kinco Constructors	0.62	\$6.80	2	1	1	2	3	2	1				12
Baldwin & Shell Construction Company	0.77	\$6.28	3	4	5	5	5	4	2				28
													0

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

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	Kinco Constructors
2	Clark Contractors
3	VCC

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

	Nabholz
	Baldwin & Shell Construction Co.

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

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

SELECTION COMMITTEE

By title

Assistant Vice Chancellor for Student Affairs	Director, Engineering & Construction
Director, Residential Facilities, University Housing	Associate Director, Contracted Services
Interim Asst. Vice Chancellor University Housing	Construction Coordinator
Director, Planning & Design	

Item 2: Consideration of Request for Project
Approval and Selection of Design
Professionals for the Reid Hall Window
Replacement Project, UAF (Action)

CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS FOR THE REID HALL WINDOW
REPLACEMENT PROJECT, UAF (ACTION)

January 12, 2023

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 Charles F. Robinson, University of Arkansas, Fayetteville, requests project approval and selection of design professionals for the Reid Hall Window Replacement Project. A copy of the Capital Project Proposal Form is attached for your information. Authorization was granted to begin the selection process for design professionals on October 4, 2022.

Interviews were conducted on December 2, 2022, in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Four firms responded to the advertisement, and all four were interviewed. The selection committee felt that two of the four teams are best suited for this project based on past and current design experience with renovation of existing higher-education buildings with a particular focus on mid-Twentieth Century modernist buildings. Dr. Robinson and the selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. **SCM Architects**
2. **WER Architects**

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the Reid Hall Window Replacement
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,

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

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

Fayetteville, is authorized to select _____ as the design professionals for the Reid Hall Window Replacement Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$3 million to be funded by University reserves, and prior approval from this Board is required for any variance to the budget or source of funding for this Project.

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

Sincerely,

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:* **Fayetteville***name of proposed facility:* **Reid Hall window replacement****1. PROPOSED FUNCTION OF PROJECT**

Reid Hall is part of a matching pair of high-rise dormitories built in the campus's Maple Hill district in the mid-1960s. Its twin, Hotz Hall, was built in 1964, with Reid Hall following in 1966. Both buildings share the same sparse modernist design language, which includes an exposed concrete structure, a series of deep concrete overhangs, orange brick end walls, and generously-sized sliding windows. Reid Hall houses 459 female students in double rooms, which makes it the largest residence hall for women on campus.

Since its construction, the building has not been substantially renovated. A recent small project has improved air quality by providing additional fresh air to all corridors. Apart from this targeted mechanical system upgrade, larger issues of capital renewal and deferred maintenance have not been addressed. This project is intended to replace all of the original single-pane aluminum windows with new units. The new insulated windows will provide greater comfort to the residents and lower the operational costs of the building. Removal of the original windows will require limited asbestos abatement along the edge of the ceiling, leaving the remaining material to be removed as part of a more comprehensive interior renovation.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

Reid Hall is located at the far northwest edge of campus in the Maple Hill district.

3. TOTAL ESTIMATED PROJECT COST

\$3 million

4. TOTAL ESTIMATED COST OF FURNISHINGS

not applicable

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

<i>January 2023</i>	<i>consultant selection to Board of Trustees</i>
<i>May 2024</i>	<i>construction starts (to be confirmed by consultants' phasing plan)</i>
<i>July 2025</i>	<i>project complete (to be confirmed by consultants' phasing plan)</i>

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

not applicable

7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

Because of high student demand for housing, the building will remain partially occupied during construction. A construction phasing plan will be developed by the selected professional design consultant and construction manager/general contractor during the design phase of the project.

8. SOURCE OF PROJECT FUNDS

University Housing cash reserves. There will be no finance cost.

LOCATION MAP





Design Services / selection

As ranked by committee

PROJECT	Reid Hall window replacement	INTERVIEW DATE	2 December 2022
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	Total
WER Architects	2	2	1	1	2	1	2				11
SCM Architects	1	1	2	2	1	2	1				10
DEMX Architecture	4	4	3	4	3	4	3				25
Risley Architects	3	3	4	3	4	3	4				24
											0
											0

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

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	SCM Architects
2	WER Architects

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

3	Risley Architects
4	DEMX Architecture
5	

SELECTION COMMITTEE

By title

Associate Vice Chancellor for Facilities	Associate Vice Chancellor for Finance and Administration for the Division of Student Affairs
Interim Assistant Vice Chancellor for University Housing	Director for Residential Facilities
Director, Planning and Design	Architect, Planning and Design
Director, Engineering and Construction	

Item 3: Consideration of Request for Project
Approval and Selection of Design
Professionals and General
Contractor/Construction Manager for the
Arkansas Union Interior Fit Out Project,
UAF (Action)

CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS AND GENERAL
CONTRACTOR/CONSTRUCTION MANAGER FOR THE
ARKANSAS UNION INTERIOR FIT OUT PROJECT,
UAF (ACTION)

January 12, 2023

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 Charles F. Robinson, University of Arkansas, Fayetteville, requests project approval and selection of design professionals and a construction manager/general contractor for the Arkansas Union Interior Fit Out Project. A copy of the Capital Project Proposal Form is attached for your information. Authorization was granted to begin the selection process for design professionals and the construction manager/general contractor on October 4, 2022.

Interviews for design professionals were conducted on December 1 in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Four firms responded to the advertisement, and all four were interviewed. The selection committee felt that two of the four teams are best suited for this project based on past and current design experience with significant interior renovations with a particular focus on mid-Twentieth Century modernist buildings. Dr. Robinson and the selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. **Hufft**
2. **Cromwell**

Interviews for a construction manager/general contractor were conducted on November 18 in accordance with Board Policy. The selection committee members are listed on the attached scorecard. Seven firms responded to the advertisement, and five were interviewed. The selection committee felt that three of the five teams are best suited for this project based on past and current construction experience with projects of similar scope and complexity. Dr. Robinson and the selection committee would like to offer the following construction manager/general contractors to the Board of Trustees for consideration in the order listed:

1. **Clark Contractors**
2. **Kinco Constructors**
3. **Nabholz**

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas Union Interior Fit Out Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the design professionals for the Arkansas Union Interior Fit Out Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Arkansas Union Interior Fit Out Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$8 million to be funded by University reserves, and prior approval from this Board is required for any variance to the budget or source of funding for this Project.

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

Sincerely,

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: **Fayetteville**

name of proposed facility: **Arkansas Union interior fit out for student organizations**

1. PROPOSED FUNCTION OF PROJECT

The Arkansas Union is situated at the center of the University of Arkansas campus, where it provides a community hub for students, faculty, staff, and visitors. This project will improve the function and visibility of spaces for a number of student-focused uses that are housed in two areas of the building: the Multicultural Center on the fourth floor of the west wing, and the Center for Student Organizations on the second level of the east wing. Collectively, these two areas provide offices, classrooms, workrooms, quiet study, meeting rooms, tutoring spaces, etc. for the College Access Initiative, the Academic Enrichment Program, the Office of Student Activities, Student Affairs Development and Communication, Associated Student Government, New Student and Family Programs, Graduate-Professional Student Congress, Registered Student Organizations, University Programs, and Student Organization Outreach and Involvement Experience (SOOIE).

The Arkansas Union interior fit out for student organizations will better use existing space to create an optimal fit for the current operation of the various student organizations, all of which have grown along with the increase in student enrollment. It will improve the character of the space through new furnishings, finishes, and lighting. And, importantly, it will help clarify movement and access in these areas, which have become difficult to navigate through years of incremental modifications.

In addition, the project will investigate water infiltration that currently mainly affects the Multicultural Center, but could be more systemic. The design team will evaluate the building envelope, including the balconies, and recommend repairs.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

This project will involve interior spaces in the east and west wings of the building, as well as areas of the façade where water infiltration has been noted.

3. TOTAL ESTIMATED PROJECT COST

\$8 million

4. TOTAL ESTIMATED COST OF FURNISHINGS

\$800,000

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

<i>January 2023</i>	<i>consultant selection to Board of Trustees</i>
<i>January 2024</i>	<i>construction starts (to be confirmed by consultants' phasing plan)</i>
<i>May 2025</i>	<i>project complete (to be confirmed by consultants' phasing plan)</i>

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

not applicable

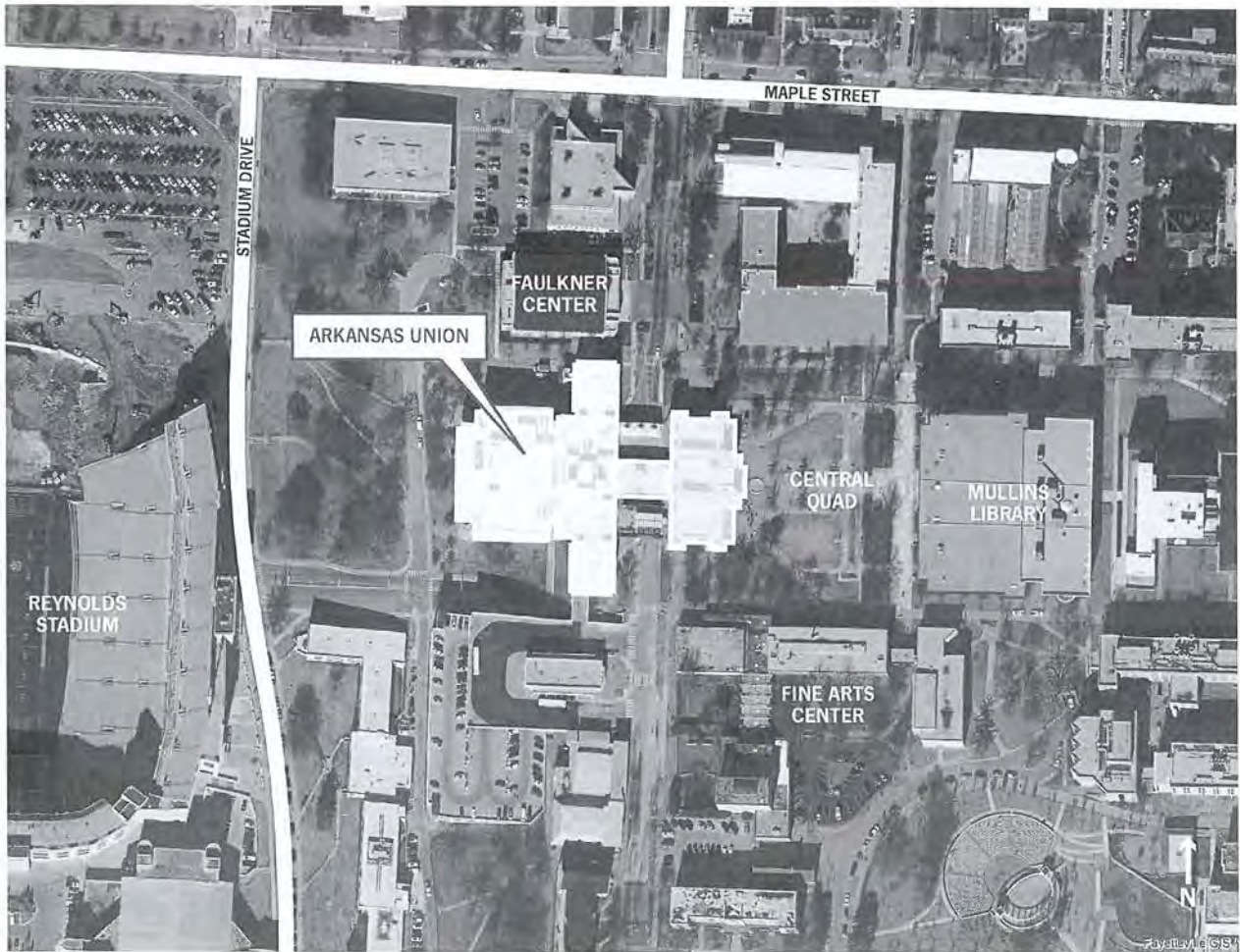
7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

The spaces will remain partially occupied during construction. Swing space has been identified within the building. A phasing or logistics plan will be developed by the selected professional design consultant and construction manager/general contractor during the design phase of the project.

8. SOURCE OF PROJECT FUNDS

University reserves. There will be no finance cost.

LOCATION MAP





Design Services / selection

As ranked by committee

PROJECT	Arkansas Union interior fit out	INTERVIEW DATE	1 December 2022
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RANKING OF APPLICANTS												
Selection Committee Member	A	B	C	D	E	F	G	H	I	J		
											Total	
Risley Architects	4	4	4	4	4	4	4	4	4	4	40	
Cromwell	2	1	3	3	1	2	2	2	2	1	19	
Huft	1	2	1	1	2	1	3	1	1	2	15	
SmithGroup / WER Architects	3	3	2	2	3	3	1	3	3	3	26	
											0	
											0	

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

FINAL RANKING	
Preferred / recommended to Board of Trustees in the order shown	
1	Huft
2	Cromwell
Eligible / considered to be qualified, but less suited to the requirements of this job	
3	SmithGroup / WER Architects
4	Risley Architects
5	

SELECTION COMMITTEE	
By title	
Associate Vice Chancellor for Facilities	Associate Vice Chancellor for Student Affairs
Assistant Vice Chancellor for Student Affairs and Associate Dean of Students	Assistant Vice Chancellor of Campus Life and Associate Dean of Students
Coordinator of Cultural Communities	Assistant Vice Chancellor for Business Services
Director, Arkansas Union	Director, Planning and Design
Senior Campus Planner	Director, Engineering and Construction



Construction Services / selection

As ranked by committee

PROJECT	ARKU Interior Fit Out for Student Organizations	INTERVIEW DATE	Nov. 18, 2022
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RANKING OF APPLICANTS

Selection Committee Member			A	B	C	D	E	F	G	H	I	J	
	EMR	BOND											Total
Milestone Construction Co.	0.79	\$7.71	5	5	4	3	4	4	4	5	4	5	43
Clark Contractors	0.86	\$4.75-8.50	3	2	2	2	3	1	2	1	1	1	18
Kinco Constructors	0.62	\$6.80	2	1	3	4	2	2	1	2	2	2	21
Baldwin & Shell Construction Co.	0.77	\$6.28	4	4	5	5	5	5	3	4	5	3	43
Nabholz	0.72	\$4.45-5.00	1	3	1	1	1	3	5	3	3	4	25
													0

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

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	Clark Contractors
2	Kinco Constructors
3	Nabholz

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

	Milestone Construction Co.
	Baldwin & Shell Construction Co.

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

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

SELECTION COMMITTEE

By title	
Acting Director, Facilities Operations & Maintenance	Coordinator of Cultural Communities
Assistant Vice Chancellor/Associate Dean of Students, Campus Life	Director, Multicultural Center
Director of Arts & Culture	Director, Engineering & Construction
Asst. Vice Chancellor for Business Services	Associate Director, Contracted Services
Director, Arkansas Union	Director, Planning & Design

January 1, 2023

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 Charles Robinson, University of Arkansas, Fayetteville, requests approval to name the Department of Athletics Basketball Performance Center “The Marsha and Marty Martin Family Basketball Performance Center” in recognition of their recent gift for the benefit of Razorback Athletics capital facility projects.

A proposed resolution is attached for your consideration.

Sincerely,



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

Attachment

RESOLUTION

WHEREAS, the Board hereby recognizes the Marsha and Marty Martin Family for their steadfast and exceptional generosity to the University, as demonstrated through financial support of Athletic facility projects; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Marsha and Marty Martin Family for a multi-million dollar gift in support of Razorback Athletics capital facility projects;

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 the Marsha and Marty Martin Family for their exemplary contributions to the University of Arkansas by naming the basketball performance center The Marsha and Marty Martin Family Basketball Performance Center. With this naming we honor the Marsha and Marty Martin Family especially for their generosity in providing support for capital facility projects that will benefit, in myriad ways and for years to come, the student athletes of the University of Arkansas.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to the Marsha and Marty Martin Family as an expression of the Board's gratitude.

Item 4: Approval of Revised Property
Description for Sale of Property (SE
Corner of Cantrell & N. Rodney Parham
and SE Corner of Anderson & N. Rodney
Parham, Little Rock), UAMS (Action)

APPROVAL OF REVISED PROPERTY DESCRIPTION
FOR SALE OF PROPERTY (SE CORNER OF
CANTRELL & N. RODNEY PARHAM AND SE CORNER
OF ANDERSON & N. RODNEY PARHAM, LITTLE
ROCK), UAMS (ACTION)

January 12, 2023

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:

On January 27, 2022, you approved a UAMS request to sell property located in Little Rock, Arkansas, at the Southeast corner of Cantrell Road & North Rodney Parham Road, and the Southeast corner of Anderson Drive & North Rodney Parham Road. After receipt of a survey, and in the course of preparing for closing, the title agent discovered that the legal description recited in the January 2022 resolution was not accurate. In order to facilitate the closing, we provided an affidavit to the title agent, and the Office of General Counsel agreed to ask the Board to approve an amended resolution containing the correct legal description.

Attached is a resolution for your consideration. A representative of the Office of General Counsel will be present to answer any questions you may have.

Sincerely,



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

Attachment

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

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

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

AMENDED RESOLUTION

WHEREAS, at its January 2022 meeting, the Board of Trustees authorized the sale of certain property owned by the Board and located at the Southeast corner of Cantrell Road & N. Rodney Parham Road, and the Southeast corner of Anderson Drive & N. Rodney Parham Road, Little Rock, Arkansas, for the sum of Five Million and Four Hundred Thousand Dollars (\$5,400,000); and

WHEREAS, following a survey of the property it was determined that the legal description contained in the resolution adopted by the Board was not accurate;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board amends its resolution of January 27, 2022, to reflect that it approved the sale of property more particularly described as follows:

Parcel I

Lot 1, Block 1, Pleasant Valley Office Park, in the City of Little Rock, Pulaski County, Arkansas, being formerly known as Verizon Wireless Office Park, as shown on plat of record as instrument number 2010030766, in the records of Pulaski County, Arkansas, less and except part conveyed to Arkansas State Highway Commission in Trustee Warranty Deed Fully Controlled Access dated December 13, 2019, executed by the Board of Trustees of the University of Arkansas, a Public Institution of Higher Education, filed for record January 9, 2020, as instrument number 2020001861, in the records of Pulaski County, Arkansas.

Parcel II

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

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

Thence continue North 88 degrees 27 minutes 41 seconds West 315.87 feet along the Northerly line of Systematics Inc. to a 1/2" rebar; thence North 70 degrees 37 minutes 28 seconds West 649.96 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing in a Northwesterly direction along the Northeasterly property line of the Systematics Inc. and the Southwesterly property line ALLTEL LLC. North 44 degrees 27 minutes 06 seconds West 251.00 feet to a 5/8" rebar w/cap Rodney Young AR PLS 1510; Thence North 46 degrees 38

minutes 51 seconds East 18.00 feet; to a 5/8 rebar w/cap Rodney Young AR PLS 1510; thence North 43 degrees 26 minutes and 57 seconds West 10.02 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing along the East right of way line of N. Rodney Parham Road, thence North 45 degrees 34 minutes 10 seconds East 171.99 feet; thence 36.63 feet along the ARC of a 25.00 feet radius curve to the right, said ARC having a chord bearing of North 87 degrees 08 minutes 28 seconds East 33.44 feet; thence along the south right of way line of Anderson Drive South 44 degrees 27 minutes 06 seconds East 112.25 feet; thence 173.02 feet along the arc of a 378.77 feet radius curve to the left, said arc having a chord bearing of South 57 degrees 32 minutes 17 seconds East 171.52 feet; thence continuing along Anderson Drive South 70 degrees 37 minutes 28 seconds East 341.18 feet; thence 266.84 feet along the arc of a 330.00 feet radius curve to the left, said arc having a chord bearing of North 86 degrees 12 minutes 30 seconds East 259.63 feet; thence 35.74 feet along the arc of a 25.00 feet radius curve to the right, said arc having a chord bearing South 76 degrees 00 minutes 25 seconds East 32.77 feet; thence along the West right of the way line of Kent Road South 35 degrees 03 minutes 20 seconds East 78.25 feet; thence 217.65 feet along the arc of a 340.95 feet radius curve to the right, said arc having a chord bearing of South 16 degrees 44 minutes 18 seconds East 213.97 feet; to the point of beginning.

**Item 5: Project Approval and Selection of Design
Professionals and Construction
Manager/General Contractor for the
Windgate Art and Design Building
Expansion Project, UAFS (Action)**

**PROJECT APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS AND CONSTRUCTION
MANAGER/GENERAL CONTRACTOR FOR THE
WINDGATE ART AND DESIGN BUILDING EXPANSION
PROJECT, UAFS (ACTION)**

January 12, 2023

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

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

Dear Committee Members:

Chancellor Terisa Riley, University of Arkansas at Fort Smith, requests project approval and selection of design professionals and a construction manager/general contractor for the Windgate Art and Design Building Expansion Project. A copy of the Capital Project Proposal Form is attached for your information. Authorization was granted to begin the selection process for design professionals and the construction manager/general contractor on October 18, 2022.

Interviews for design professionals were conducted on December 8, 2022, in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Four firms responded to the advertisement, and all four were interviewed. The selection committee felt that two of the firms are best suited for this project based on past and current design experience. Dr. Riley and the selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. **MAHG Architecture**
2. Polk Stanley Wilcox

Interviews for a construction manager/general contractor were conducted on January 10-11, 2023, in accordance with Board Policy. The selection committee members are listed on the attached scorecard. Five firms responded to the advertisement, and four were interviewed. The selection committee felt that two firms are best suited for this project based on understanding of the proposed project, experience with similar projects, and ability to meet budget and timing constraints. Dr. Riley and the selection committee would like to offer the following construction manager/general contractors to the Board of Trustees for consideration in the order listed:

1. **Clark Contractors**
2. Nabholz

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Windgate Art and Design Building Expansion Project at the University of Arkansas at Fort Smith is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select _____ as the design professionals for the Windgate Art and Design Building Expansion Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Fort Smith is authorized to select _____ as the construction manager/general contractor for the Windgate Art and Design Building Expansion Project.

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

Name of Proposed Facility: Windgate Art and Design Building Expansion

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

Expansion of the existing Windgate Art and Design Building to include the following: Expansion of Book Arts, papermaking, computer lab, ceramics, wood shop, outdoor classroom, woodshop, student and faculty studio spaces, outdoor classroom, and café.

2. Proposed facility location & description.

This is an expansion of the current Windgate Art and Design facility. The primary addition will be facing south into the parking lot. Campus map is attached.

The interactive campus map can be found at this link: University of Arkansas Fort Smith (concept3d.com)

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

\$8,660,387

4. Total estimated cost of furnishings.

\$300,000

5. Estimated time to substantial completion.

18 months

6. Parking plan to support new or expanded facility.

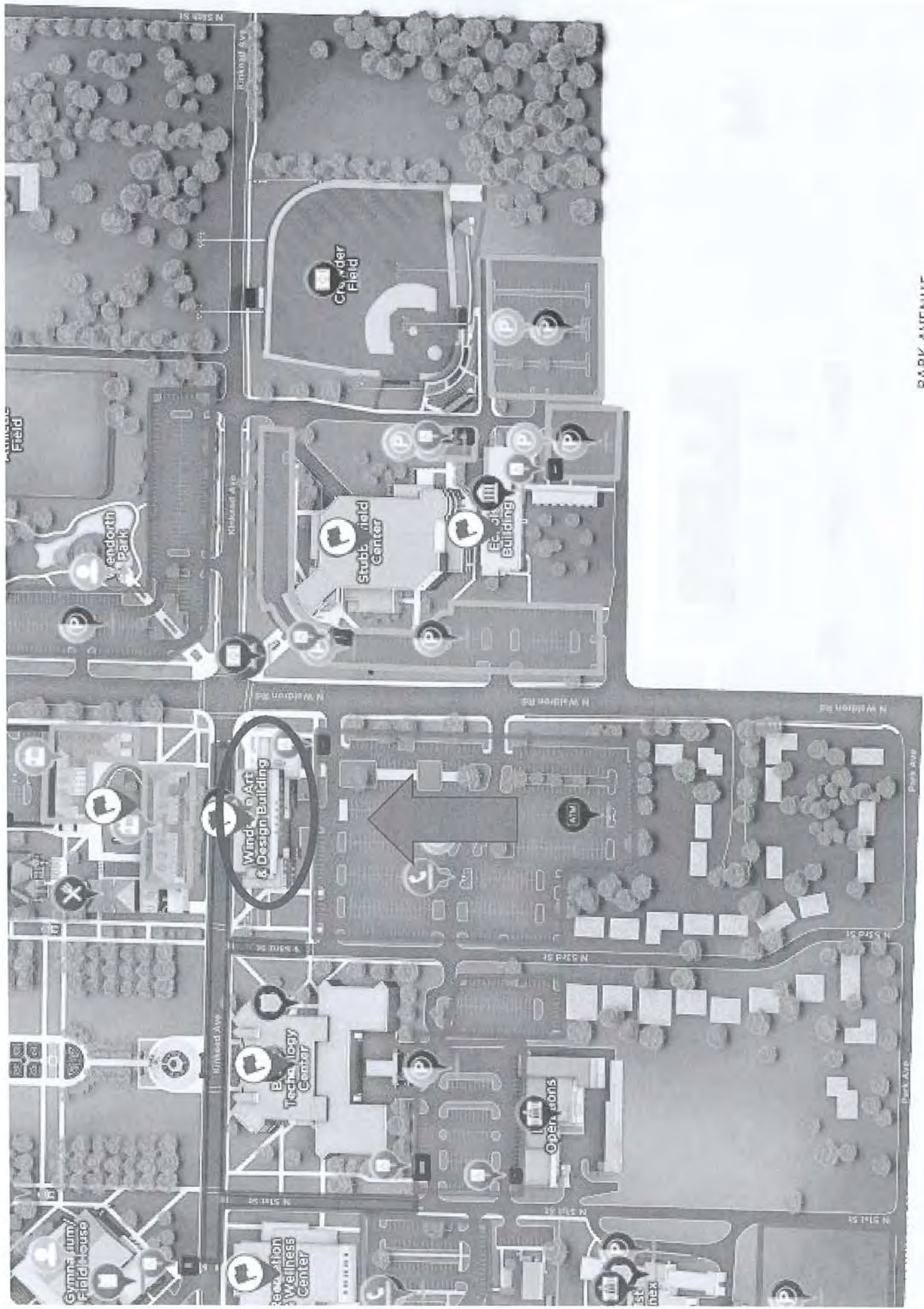
Lot south of the current building will be slightly reconfigured; however, that lot is never fully occupied. We expect most guest traffic to the gallery and bookmaking space will be in evenings, weekends, and summer when fewer students park in the lot immediately south of Windgate.

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.

We will work with the architect and engineering firms selected on whether phasing of the project will be required. It may be possible to work on the east and west ends of the buildings in phases to minimize building disruption.

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

This project is funded by the Windgate Foundation for \$8,845,887. The remaining funds will come from UAFS technology and facility fees, parking fees, and the UAFS Foundation. UAFS will use ARPA funds, already approved by the Arkansas Legislature, for an entire upgrade of the video surveillance system and this facility was already included in that project.



Design Services Selection

As ranked by committee

PROJECT	Windgate Addition	INTERVIEW DATE	12/08/22
---------	-------------------	----------------	----------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G				TOTAL
Architecture Plus	4	2	3	4	4	4	4				25
Polk Stanley Wilcox	2	3	2	1	1	1	2				12
MAHG Architecture	1	1	1	2	2	2	1				10
WER	3	4	4	3	3	3	3				23
											0
											0
											0

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

FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1	MAHG Architecture
2	Polk Stanley Wilcox

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

3	WER
4	Architecture Plus

SELECTION COMMITTEE

By title	
Carey Tucker	Vice Chancellor for Finance and Administration
Katie Waugh	Art Department Head / Associate Professor
Peter Cullum	Assistant Professor of Studio Art
Dr. Matthew Bailey	Gallery Director
Anne Thomas	Senior Director of Development
Laura Lehen	Senior Director of Foundation Finance & Operations
Robert Airo	Director of Plant Operations

General Contractor Services Selection

As ranked by committee

PROJECT	Windgate Art and Design Addition	INTERVIEW DATE	01/11/23
---------	----------------------------------	----------------	----------

RANKING OF APPLICANTS											
Selection Committee Member	A	B	C	D	E	F	G				TOTAL
Beshears Construction	3	4	4	4	3						18
CDI Contractors	4	3	3	3	4						17
Clark Contractors	1	1	1	1	2						6
Nabholz Construction	2	2	2	2	1						9
											0
											0
											0

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

FINAL RANKING	
Preferred / Recommended to Board of Trustees in the order shown	
1	Clark Contractors
2	Nabholz Construction
3	CDI
4	Beshears

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

SELECTION COMMITTEE	
By title	
Carey Tucker	Vice Chancellor for Finance and Administration
Katie Waugh	Art Department Head / Associate Professor
Peter Cullum	Gallery Director
Laura Lehnert	Senior Director of Foundation Finance & Operations
Robert Airo	Director of Plant Operations

Item 6: Consideration of Request for Project
Approval and Selection of Professional
Design Firm for the Allied Health and
Science Center Project, UACCM (Action)

CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF PROFESSIONAL
DESIGN FIRM FOR THE ALLIED HEALTH AND
SCIENCE CENTER PROJECT, UACCM (ACTION)

January 12, 2023

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 Lisa Willenberg, University of Arkansas Community College at Morrilton, requests project approval and selection of design professionals for the Allied Health and Science Center Project. A copy of the Capital Project Proposal Form is attached for your information. Authorization was granted to begin the selection process for design professionals on October 24, 2022.

Interviews were conducted on December 15, 2022, in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Eight firms responded to the advertisement, and five were interviewed. The selection committee felt that three of the five teams are best suited for this project based on past and current design experience. Chancellor Willenberg and the selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

1. **Crafton Tull & Associates, Inc.** (Rogers)
2. Risley Architects (Fort Smith)
3. Architecture Plus, Inc. (Fort Smith)

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the Allied Health and Science Center
Project at the University of Arkansas Community College at Morrilton is
hereby approved.

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

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

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Morrilton is authorized to select _____ as the design professionals for the Allied Health and Science Center Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$17 million, and prior approval from this Board is required for any variance to the estimated budget 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 Community College at Morrilton, 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 RESPONSES

Campus: University of Arkansas Community College Morrilton

Name of Proposed Facility: Allied Health and Science Center

1. The function of this project is for new construction serving as the next priority facility as per the UACCM campus master building plan (attached exhibit A link – section 2.3.c, pg 22).
2. Proposed facility location/map (attached exhibit B) and project description (attached exhibit C).
3. Total estimated project cost, including construction and design, land acquisition, and fixtures is \$16,000,000.
4. Total estimated cost of furnishings is \$1,000,000.
5. Estimated time to substantial completion is 30 months commencing January 2023 with substantial completion June 2025.
6. Parking plan to support new facility is available on attached exhibit B. New parking also adjoins existing campus parking lot to the east superimposed on exhibit B map.
7. This is not a phased project.
8. The source of project funds include as follows:
 - a. UACCM Reserves \$3,000,000
 - b. EDA Infrastructure/Site Grant \$2,000,000
 - c. Other grant funds \$2,000,000-\$4,000,000
 - d. Private donations \$1,000,000
 - e. Tuition & Fee Revenue Bonds \$6,000,000-\$8,000,000*

*UACCM has a single outstanding Bond Series 2016; thus ample current debt capacity exists in the event c and d projections above fall short. Grant and Private funds are logically being sought first.



UACCM Allied Health and Science Center

SCM
 ARCHITECTS P.C.
 1100 RICHMOND ROAD, SUITE 200
 RICHMOND, VA 23220
 (804) 781-1100
 WWW.SCMARCHITECTS.COM

EXHIBIT B

12/01/2021

The University of Arkansas Community College at Morrilton (UACCM), a campus included in the University of Arkansas System and governed by the Board of Trustees of the University of Arkansas, is seeking to construct an Allied Health and Science Center to consolidate the school's health professional training programs from a number of smaller existing buildings on the UACCM Campus to a new, state of the art facility. The nursing program in specific has outgrown their current educational space (which was a renovated 1963 administration building) due to increasing enrollment. UACCM successfully secured an infrastructure construction grant from the Federal Economic Development Administration in the amount of \$2,000,000 in July 2022.

With the construction of a new Allied Health and Science Center on the campus of UA Community College Morrilton, the campus forecasts currently offered Allied Health programs have the potential for up to a 66% student expansion in the Registered Nursing, Licensed Practical Nursing, Emergency Medical Technician, and Certified Nursing Assistant programs combined, based entirely on new and larger facilities.

As well, the new construction would provide space for the addition of multiple new programs suggested by various advisory committee members. These include Certified Medication Assistant, Paramedics, Respiratory Therapists, Medical Office Technology Assistant, and Medical Clinical Assistant. The addition of these programs would provide for up to an additional 100 students annually entering these new Allied Health Programs to produce up to 100 completers each academic year.

These additional trained medical professionals will be an essential part of the regional public health resilience. As the COVID-19 pandemic has demonstrated, a state and local community's ability to respond quickly to public health needs is a vital part of the healthcare ecosystem.

The new facility construction will also add multiple science classrooms and labs replacing current spaces that double as classroom/labs due to space constraints. The new building design provides for increasing current science offerings between existing program expansion and added courses for health science and STEM transfer students.

An indirect, but equally important benefit of the new Allied Health and Science Center is the ability provided to renovate the buildings which currently house the allied health and science programs into other equally needed spaces. Other needs exist for expanding short-term training and micro-credentialing for both credit and non-credit needs in order to respond to other areas of medical workforce shortages such as mental health counselors.

Lastly, the construction of the Allied Health and Science Center along with the expansion and addition of both allied health and science programs will add approximately 18 full- and part-time Instructors, Clinical instructors, and other lab/support employees within the first five years of the opening of the new facility. The stimulus to the economy by way of additional UACCM employment opportunities in the region based on current wages could yield additional salary and benefits packages of up to \$1,000,000 per year. The impact of the additional employment of trained allied health and science professionals upon program completion would be exponential.



Design Services Selection

Project Allied Health and Science Center
 Bid Submission Date 12/8/2022
 Interview Date 12/15/2022

Selection Committee Member	A	B	C	D	E	Totals
Architecture Plus, Inc	4	3	4	3.5	3	17.5
Crafton Tull	1	1	1	1	1	5
HTW Architects & Engineers	5	4.5	5	5	5	24.5
Risley Architects	2	2	2	2	2	10
WDD Architects	3	4.5	3	3.5	4	18
						0

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

FINAL RANKINGS

Preferred/recommended to Board of Trustees in the order shown

1	Crafton Tull
2	Risley Architects
3	Architecture Plus, Inc

SELECTION COMMITTEE

By Title:

Vice Chancellor for Finance
Physical Plant Director
Vice Chancellor for Academics
Dean of Science, Technology and Mathematics
Dean of Nursing and Allied Health

Item 7: Consideration of Request for Approval of
Naming of the "Dr. Larry D. Davis
Workforce Training Center," UACCM
(Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF
NAMING OF THE "DR. LARRY D. DAVIS WORKFORCE
TRAINING CENTER," UACCM (ACTION)

January 12, 2023

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 Lisa Willenberg, University of Arkansas Community College at Morrilton, requests approval to name the UACCM Workforce Training Center after former Chancellor Larry D. Davis. The UACCM Administration and the UACCM Board of Visitors recently voted unanimously to recommend this recognition for Dr. Davis. As you may recall, Dr. Davis served as chancellor of the University of Arkansas Community College at Morrilton from September 2010 to January 2019. He had the vision and the foresight for the facility, clearly benefiting not only UACCM students, but also the entire state, and the facility continues to be the model for workforce training facilities in the region and state.

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in recognition and appreciation for his distinguished service to the University of Arkansas Community College at Morrilton and its surrounding community, the UACCM Workforce Training Center is hereby officially named the "Dr. Larry D. Davis Workforce Training Center."

Sincerely,



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

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

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

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
12:30 P.M., JANUARY 25, 2023 AND 8:45 A.M., JANUARY 26, 2023

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 25, 2023 (Action)
4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 25, 2023 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held January 25, 2023 (Action)
6. Report on Agriculture Committee Meeting Held January 25, 2023 (Action)
7. Report on Buildings and Grounds Committee Meeting Held January 26, 2023 (Action)
8. Ratification of Honorary Degrees Awarded at December 2022 Commencement (Action)
9. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2023 (Action)
10. Campus Report: Dr. Christina Drale, Chancellor
University of Arkansas at Little Rock
11. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System
12. Update Report: Dr. Victoria DeFrancesco Soto
Dean, University of Arkansas Clinton School of Public Service

University of Arkansas at Fort Smith

13. Consideration of Request for Approval of the Naming of the "Stacey Jones Season of Entertainment," UAFS (Action)

All Campuses

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

BP 620.1, *Addition, Deletion, Suspension, and Modification of Academic Programs*

BP 275.1, *Title IX Compliance*

BP 1025.1, *Academic Reorganization of UALR* (3.19.76)

15. Unanimous Consent Agenda (Action)

Item 3: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
January 25, 2023 (Action)

REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD
JANUARY 25, 2023 (ACTION)

Item 4: Report on Audit and Fiscal
Responsibility Committee Meeting Held
January 25, 2023 (Action)

REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD JANUARY 25, 2023
(ACTION)

Item 5: Report on Academic and Student Affairs
Committee Meeting Held January 25,
2023 (Action)

5

REPORT ON ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING HELD JANUARY 25, 2023
(ACTION)

Item 6: Report on Agriculture Committee
Meeting Held January 25, 2023 (Action)

REPORT ON AGRICULTURE COMMITTEE MEETING
HELD JANUARY 25, 2023 (ACTION)

Item 7: Report on Buildings and Grounds
Committee Meeting Held January 26,
2023 (Action)

REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD JANUARY 26, 2023
(ACTION)

Item 8: Ratification of Honorary Degrees
Awarded at December 2022
Commencement (Action) (Action)

RATIFICATION OF HONORARY DEGREES AWARDED
AT DECEMBER 2022 COMMENCEMENT (ACTION)
(ACTION)

January 12, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At previous Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the 2022 commencement ceremonies. The minutes of those Board meetings did not reflect the names of approved nominees because the individuals had not yet accepted the awards. In order for the honorary degrees and awards actually conferred to be accurately set forth in the Board's meeting minutes, the General Counsel has recommended that the Board ratify and confirm the conferrals.

I concur with this recommendation. A resolution for your approval follows.

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

Mr. Benjamin Lloyd Crump, Esq., Doctor of Laws (LLD), UAPB

Sincerely,



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

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.

Item 9: Authorization for Expense
Reimbursement for Each Board Member
for Performing Official Board Duties for
Calendar Year 2023 (Action)

AUTHORIZATION FOR EXPENSE REIMBURSEMENT
FOR EACH BOARD MEMBER FOR PERFORMING
OFFICIAL BOARD DUTIES FOR CALENDAR YEAR
2023 (ACTION)

January 12, 2023

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

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

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2023.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 25-26, 2023.

Sincerely,



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

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

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
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Item 10: Campus Report: Dr. Christina Drale,
Chancellor, University of Arkansas at
Little Rock

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

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

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

Item 12: Update Report: Dr. Victoria DeFrancesco
Soto, Dean, Clinton School of Public
Service

UPDATE REPORT: DR. VICTORIA DEFRANCESCO
SOTO, DEAN, CLINTON SCHOOL OF PUBLIC
SERVICE

- Item 13: Consideration of Request for Approval of the Naming of the "Stacey Jones Season of Entertainment," UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF
THE NAMING OF THE "STACEY JONES SEASON OF
ENTERTAINMENT," UAFS (ACTION)

January 12, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Chancellor Terisa Riley, University of Arkansas at Fort Smith, has requested your approval to name the Season of Entertainment at the University of Arkansas at Fort Smith for Stacey Jones. A draft of the resolution has been presented to the family of Stacey Jones and campus and community partners, and all were incredibly supportive of bestowing this honor upon Mr. Jones and his family. Members of the UAFS university advancement team have reviewed various files and publications regarding Mr. Jones's impact and legacy and have not found any records or historical documents pertaining to Stacey Jones's work or institutional support that might cause concerns about affixing his name to this outstanding program.

Although Trustee approval is not required in this type of naming, Dr. Riley and the UAFS campus community have specifically requested your approval and sent the accompanying proposed resolution. I concur with this request and have attached the proposed resolution for your consideration.

Sincerely,



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

Attachment

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

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

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RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Associate Vice Chancellor Stacey Jones, and its deep appreciation for Stacey Jones's many and varied contributions to the Westark Community College, now University of Arkansas at Fort Smith; and

WHEREAS, the Board hereby recognizes Stacey Jones for his 46 years as an administrator at Westark Community College and the University of Arkansas at Fort Smith, in which he created a Student Activities program to be rivaled in any four- or two-year institution around the state and beyond; and

WHEREAS, Stacey Jones created a nationally recognized creative arts series known as Season of Entertainment, where many Broadway performances took place on the campus of Westark Community College and University of Arkansas at Fort Smith, and in the Fort Smith community; and

WHEREAS, the Board further recognizes Stacey Jones's contribution to scholarships by developing a local scholarship pageant that built confidence and talents in the participants and encouraged creative outlets, utilizing faculty and staff members in bringing about the success of those pageants and the participants; and

WHEREAS, being recognized by his peers as a recipient of the Diligence to Victory Award in 2012 for his continued support of the University of Arkansas at Fort Smith through volunteering his time, attending events, and contributing to the financial need; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to Stacey Jones for his exemplary contributions to Westark Community College, the University of Arkansas at Fort Smith, and the state of Arkansas by naming the Season of Entertainment the Stacey Jones Season of Entertainment. With this naming, we honor Stacey Jones for his extraordinary contributions to the University of Arkansas at Fort Smith, 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 Stacey Jones's wife, Sheila Jones, as an expression of the Board's gratitude.

Item 14: 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)

January 12, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

In keeping with our ongoing efforts to review and update Board of Trustees and UA System policies to align with current law and practice, enclosed are proposed amendments to two Board policies, and the deletion of one Board policy for your consideration. While the edits to the amended policies appear extensive, they do not make substantive changes as is described in more detail below. These proposed policy revisions were shared with the Chancellors and Chief Executive Officers for distribution on their campuses and posted on the UA System website earlier this month.

The proposed policy amendments include:

- **Revised BP 275.1, *Title IX Compliance*** – Title IX compliance has long been dictated by BOT policy with directives made to the campuses to implement compliance via campus policies. Because of continued revisions to federal guidelines regarding Title IX, the proposed amendments streamline the Board policy and direct that federal guidance be implemented via campus policies. This will allow campuses to adapt to evolving federal guidance without the need for continual updates to the Board policy.
- **Revised BP 620.1, *Addition, Deletion, Suspension, Review and Modification of Academic Programs*** – The proposed amendments re-order the policy to conform with current policy structure and edit the policy to align it with current practices in the system and state regarding academic program review.
- **Delete BP 1025.1, *Academic Reorganization of UALR*** - This policy was left out of the November 2022 submission of policies that are outdated and no longer necessary. The policy was adopted in 1976 and has not been revised since that time, and academic reorganizations are not considered policy matters.

I recommend approval of these recommendations. A proposed resolution for your consideration follows:

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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Board of Trustees

Page 2

January 12, 2023

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:

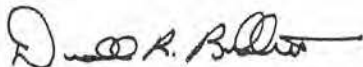
Board Policy 275.1, *Title IX Compliance*

Board Policy 620.1, *Addition, Deletion, Suspension, Review and Modification of Academic Programs*

BE IT FURTHER RESOLVED THAT the following Board Policy is hereby deleted:

Board Policy 1025.1, *Academic Reorganization of UALR (3.19.76)*

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a stylized flourish at the end.

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

Attachments

TITLE IX COMPLIANCE

I. Purpose

- A. The University of Arkansas System and its campuses, divisions and units seek to provide a safe and positive working and learning environment free from all forms of discrimination.
- B. This policy is intended to assist all campuses in complying with Title IX of the Education Amendments of 1972 ("Title IX"), which prohibits all forms of sex-based discrimination, harassment, and sexual misconduct in an institution's education programs or activities. Discrimination based upon sex can include sexual harassment or sexual violence, such as dating violence, domestic violence, sexual assault, or stalking, as well as conduct based on sex or sex-stereotyping, even if those acts do not involve conduct of a sexual nature.

II. Establishment of Policies and Procedures

Each campus in the UA System shall develop policies and procedures to assure compliance with the requirements of Title IX and state law regarding discrimination on the basis of sex, including sexual harassment and sexual violence. Each campus shall:

- A. Title IX Coordinator. Appoint a Title IX Coordinator and notify students and employees of the name, title and contact information of the Title IX Coordinator. Campuses may also designate one or more deputy Title IX coordinators, as appropriate to the structure of the campus.
- B. Notices. Publish a notice of nondiscrimination on the basis of sex, including, but not limited to, on the campus website and in any student handbook or similar publication or other appropriate means of dissemination. The notice must state that inquiries concerning the application of Title IX may be referred to the campus Title IX Coordinator or the Office for Civil Rights, U.S. Department of Education. The notice shall also include the contact information for the campus Title IX Coordinator and Deputy Title IX Coordinator, if any. Additionally, the campuses are free to include other information in the notice that may be helpful to an individual such as available campus support services.
- C. Campus Policies. Publish and disseminate its policies prohibiting discrimination on the basis of sex and the procedures for reporting, investigation, and resolution of complaints.

Policies should include a description of the conduct that constitutes sex discrimination, sexual or gender-based harassment, and sexual violence, consistent with applicable federal and state laws, and regulations. All other complaints of discrimination, harassment, or misconduct that do not fall within the jurisdiction of Title IX may be made through other campus policies or procedures.

- D. Training. Provide all employees training on sex discrimination and the campus Title IX policies and procedures to include, at a minimum, the institution's obligation to address sex discrimination, the scope of conduct that constitutes a violation of Title IX policies, and all applicable notification and reporting requirements. Persons who are responsible for implementing or participating in the campus Title IX grievance proceedings must receive enhanced training on the institution's obligations and grievance proceedings and their specific responsibilities, and any other training necessary to coordinate the campus' compliance with Title IX.
- E. Support Measures. Provide support measures and resources for assistance to the parties involved in a complaint as necessary or appropriate.

III. Reporting Obligations

- A. Employee Reports. Any campus employee receiving information about a potential violation of the campus's Title IX policy must promptly notify the Title IX Coordinator or Deputy Coordinator (if any), provided that limited, specific positions may be determined to be exempt from this requirement in consultation with legal counsel and consistent with governing law.
- B. Reports to Law Enforcement.
 - 1. Reports of crimes may be filed with law enforcement with or without the assistance of the campus. Each campus will assist any student wishing to file a report to law enforcement.
 - 2. The Title IX Coordinator or Deputy Coordinator, in consultation with appropriate campus officials, shall analyze each report of sexual violence to determine if a health or safety emergency as defined by state and federal law warrants disclosure of information relating to the complaint. In such case, information relating to the complaint will be disclosed to the appropriate persons including law enforcement personnel.
 - 3. Timely warnings or emergency notifications issued under the Clery Act related to sexual violence shall also be sent to local law enforcement agencies.

IV. Review and Approval of Procedures by the Office of General Counsel

All Title IX policies and procedures must be reviewed and approved by the Office of General Counsel prior to their implementation on each campus.

January 26, 2023 (Revised)
May 22, 2014

ADDITION, DELETION, SUSPENSION, REVIEW AND MODIFICATION OF ACADEMIC PROGRAMSI. Purpose

The approval of the Board of Trustees is required for the addition, deletion, suspension, or significant modification¹ of academic programs.² The purpose of this policy is to provide guidelines for any such changes and for the ongoing review of existing academic programs.

II. Academic Program Reviews

Each campus³ shall be responsible for reviewing all established academic programs to evaluate whether any changes in the program are warranted. Two types of review shall be required for all established academic programs:

- (1) a review of the annual report of low productivity programs originating in the office of the chief academic officer of the campus, and
- (2) a periodic substantive evaluation of each academic program on a rotating schedule not to exceed 10 years.

Each campus shall establish guidelines and criteria to implement the substantive evaluation. Such guidelines and criteria shall be consistent with any applicable accreditation requirements, reviewed by the campus governance body⁴ and the chief academic officer, approved by the Chancellor, and furnished to the President. A recommendation for deletion, suspension, or significant expansion or modification of any program made as a result of either type of review shall be reviewed by the faculty of the program involved, the administrative head of the college, school, or other unit in which the program is located, the campus governance body, the chief academic officer, and the Chancellor. The Chancellor will forward his/her recommendations to the President who will report the results of the campus deliberation and make a recommendation to the Board for action.

¹ A net change of more than fifteen credit hours in any twelve-month period.

² An academic program is a curriculum leading to a certificate, associate degree, baccalaureate degree, specialist degree, or graduate degree.

³ For purpose of this policy, the term "campus" includes not only any traditional "brick and mortar" campus but also any wholly online academic institution that is part of the System.

⁴ The review by a campus governance body is only required when an institution has a governance body and the review is required pursuant to the campus governance documents.

III. Addition of Programs

Guidelines for proposing new academic programs shall be developed by each campus and approved by the campus governance body, chief academic officer, and Chancellor and submitted to the President. Such guidelines must provide for review of proposed programs by the program or departmental faculty, college, school, or other sub-unit in which the program will be given, the campus governance body, the chief academic officer, and the Chancellor. If the Chancellor approves a proposal, it shall be forwarded to the President along with his/her own recommendations to the Board of Trustees for action. If the Board disapproves of the proposal, it shall be returned to the Chancellor for further action, if any, consistent with Board and campus policies and procedures.

IV. Board or President Initiated Program Deletions

The Board of Trustees reserves the authority to delete programs because of low demand, low productivity, a modification of the role and scope of the campus, or financial exigency (as defined in Board Policy 405.5), or upon the initiative of the President, regardless of a recommendation for such action by the campus. In all instances where the Board seeks to delete a program under this provision, the Board shall solicit comments and suggestions from the appropriate campus-wide governance body or bodies, from the Chancellor, and from the President before a decision is made.

January 26, 2023 (Revised)
January 31, 2003 (Revised)
September 14, 1984 (Revised)
February 18, 1983

ACADEMIC REORGANIZATION OF UALR

The University Administration is authorized to implement an academic reorganization at the University of Arkansas at Little Rock that will result in six colleges and two schools: College of Business Administration, College of Communications, College of Education, College of Fine Arts, College of Liberal Arts, College of Science, Graduate School of Social Work, and School of Law.

March 19, 1976

Item 15: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)

January 12, 2023

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the January 25-26, 2023, Board meeting.

1. Approval to Participate in the USDA Child and Adult Care Food Program (CACFP) for the Earle Love Child Study Center for the 22-23 program year, UACCM.
2. Approval to Participate in the USDA Child and Adult Care Food Program (CACFP) and the Summer Food Services Program (SFSP) for the Child Development Center and for the Upward Bound Program for year 2023, UAPB.
3. Resolution acknowledging with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc., or to the University to establish endowed awards, fellowships, endowments, funds, lectures, scholarships and/or other support.

Sincerely,



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

Attachments (3)

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 University of Arkansas Community College at Morrilton (UACCM) and its designated daycare center, the Earle Love Child Study Center, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program for the year 2023.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UACCM and the UACCM Earle Love Child Study Center to participate in said USDA Child and Adult Care Food Program.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff (UAPB) and its designated daycare center, UAPB Child Development Center, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program for the year 2023.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UAPB and the UAPB Child Development Center to participate in said USDA Child and Adult Care Food Program.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff (UAPB) and its UAPB Upward Bound Programs are hereby authorized to participate in the United States Department of Agriculture's (USDA) Summer Food Services Program for the year 2023.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UAPB and the UAPB Upward Bound Program to participate in said USDA Summer Food Services Program.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, endowments, fellowship, funds, lecture, scholarships and support:

ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES AND THE ARTS

Donor's Name: Munro Foundation

Name of Endowment: The Munro Student Award for Humanities

For the benefit of: A senior at the Arkansas School for Mathematics, Sciences and the Arts who has demonstrated exceptional achievements within the arts and/or humanities discipline both in and beyond the classroom.

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Barbara Peters

Name of Endowment: Charles A. Peters Endowed Scholarship

For the Benefit of: General/all majors

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: Lowell Lynde, Jr.

Name of Endowment: Lowell Lynde, Jr. Mathematics Scholarship

For the Benefit of: Mathematics & Natural Sciences

Donor's Name: Mr. and Mrs. Samuel Light

Name of Endowment: Richard R. Murphree Scholarship

For the Benefit of: Colleges of Technology – McGehee & Crossett

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: The Dale and Lee Ronnel Family Trust

Name of Endowment: Ronnel Family Endowed Chancellor's Scholarship

For the Benefit of: The UAMS College of Medicine to provide full-tuition scholarships to Arkansas medical students on a yearly basis who intend to practice medicine in Arkansas.

Donor's Name: Kristen Clement

Name of Endowment: Willis M. and Sara Beth Stevens Memorial Scholarship

For the Benefit of: UAMS College of Medicine to provide an endowed scholarship for students enrolled in the UAMS College of Medicine to provide help with unexpected medical school expenses.

Donor's Name: Multiple Donors

Name of Endowment: UAMS College of Medicine Class of 1980 Scholarship

For the Benefit of: UAMS College of Medicine to provide funds for scholarships for students enrolled in the College of Medicine.

Donor's Name: Linda Rickel

Name of Endowment: Linda Rickel Endowed Scholarship

For the Benefit of: UAMS College of Nursing to provide an endowed scholarship to a student enrolled in the UAMS College of Nursing demonstrating a financial need.

Donor's Name: Marwan Moussa, M.D.

Name of Endowment: The Hemendra R. Shah, M.D. Endowed Fund for Excellence in Radiology

For the Benefit of: UAMS College of Medicine Department of Radiology.

Donor's Name: Jo Ann Hall

Name of Endowment: Dr. Don Kenneth Hall Class of 1962 Endowed Scholarship

For the Benefit of: UAMS College of Pharmacy for a student enrolled in the College of Pharmacy in good academic standing and demonstrating a financial need.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: The Yupo and Susan Chan Charitable Trust

Name of Endowment: Yupo Chan Director of the School of Engineering Endowment

For the Benefit of: The Director of the School of Engineering at the University of Arkansas at Little Rock

Donor's Name: The Yupo and Susan Chan Charitable Trust

Name of Endowment: Chan Wui and Yunyin Endowed Undergraduate Scholarship

For the Benefit of: Undergraduate Students studying engineering and engineering technology at the University of Arkansas at Little Rock

Donor's Name: The Yupo and Susan Chan Charitable Trust

Name of Endowment: Chan Wui and Yunyin Endowed Graduate Scholarship

For the Benefit of: Graduate Students studying engineering and engineering technology at the University of Arkansas at Little Rock

Donor's Name: Courtney N. Little

Name of Endowment: Courtney N. Little Endowed Law Scholarship

For the Benefit of: Students studying law at the University of Arkansas at Little Rock

Donor's Name: Estate of E. Kearney Dietz

Name of Endowment: E. Kearney and Floy J. Dietz Scholarship

For the Benefit of: Students studying at the University of Arkansas at Little Rock

Donor's Name: Julie Brown

Name of Endowment: Julie Brown Chancellor's Student Success Endowment

For the Benefit of: Students studying at the University of Arkansas at Little Rock

Donor's Name: Dr. Jean Chen, Dr. WeiWei Sun and Dr. Qisheng You

Name of Endowment: Qindi You Endowed Book Award

For the Benefit of: Students studying accounting at the University of Arkansas at Little Rock

Donor's Name: Joanne Liebman Matson

Name of Endowment: Quarter Century Excellence (QCX) Endowed Scholarship

For the Benefit of: Students studying rhetoric and writing at the University of Arkansas at Little Rock

Donor's Name: Haskell Dickinson, Rimmel Dickinson and Nan Ellen East

Name of Endowment: Rimmel Family Endowed Fellowship

For the Benefit of: Center for Arkansas History and Culture at the University of Arkansas at Little Rock.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Arkansas Real Estate Foundation

Name of Endowment: Arkansas Real Estate Foundation Endowed Scholarship

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

Donor's Name: Donor collective

Name of Endowment: Alumni Past Presidents' Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: George C. Bolton III

Name of Endowment: Corine G. Bolton Nursing and Healthcare Endowed Scholarship

For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: George C. Bolton, III

Name of Endowment: George C. Bolton, Jr. and George C. Bolton III Walton College of Business Endowed Scholarship

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

Donor's Name: Robert E. Burton

Name of Endowment: Burton Endowed Scholarship in Honor of Cordia Harrington

For the Benefit of: Undergraduate scholarship in Academic Affairs

Donor's Name: Paul Busby

Name of Endowment: Busby Family Endowed Fund to Support African and African American Studies

For the Benefit of: Unrestricted support for Fulbright College of Arts and Sciences

Donor's Name: Estate of Stephen H. Dill

Name of Endowment: Thomas Cary Duncan Eaves Endowed Award

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

Donor's Name: Timothy Elliott

Name of Endowment: Mary Lu Gatewood Endowed Scholarship

For the Benefit of: Undergraduate scholarship in College of Education and Health Professionals

Donor's Name: Farmers Gin Cooperative of Cotton Plant
Name of Endowment: Farmers Gin Cooperative of Cotton Plant Endowed Scholarship
For the Benefit of: Undergraduate Scholarship in Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: Matt R. Goodman
Name of Endowment: Goodman Family Sports Media Endowed Award
For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Kaneaster and Lindley Hodges
Name of Endowment: Kaneaster Hodges, Jr. & Lindley Hodges Endowment
For the Benefit of: Program support in University Libraries

Donor's Name: The Law Group of Northwest Arkansas, LLP
Name of Endowment: The Law Group of Northwest Arkansas Agricultural and Food Law Endowed Award
For the Benefit of: Graduate fellowships in School of Law

Donor's Name: Donor collective
Name of Endowment: Leadership for Climate Action Design Scholarship Endowment
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: Lewis Architects Engineers
Name of Endowment: Lewis Architects Engineers Endowed Scholarship in Design Excellence
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

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Name of Endowment: Michael Lewis Lejong Endowed Lecture for Leadership in Architecture
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Name of Endowment: Mason Family Advance Arkansas Endowed Scholarship
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Name of Endowment: Neal Family Endowed Engineering Scholarship
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Name of Endowment: Heather Anne Steen Endowed Award
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For the Benefit of: Undergraduate award in Fay Jones School of Architecture and Design

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Name of Endowment: Tanner Thompson Shuck and Robert W. George International Fund for Excellence Endowment
For the Benefit of: Unrestricted funding for Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: Donor collective
Name of Endowment: Tim LaTourette Endowed Scholarship
For the Benefit of: Undergraduate award in Fay Jones School of Architecture and Design

Donor's Name: Donor collective
Name of Endowment: University Housing Family Endowed Award
For the Benefit of: Undergraduate award in Student Affairs

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Name of Endowment: Sarah Barrett Watkins Memorial Endowed Award
For the Benefit of: Graduate award in Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: David Woolly
Name of Endowment: Alma School District Summer Music Camp Fund
For the Benefit of: Special events in Fulbright College of Arts and Sciences

Donor's Name: Tracy Young, III

Name of Endowment: Tracy Young and Lisa Johnson Young Advance Arkansas Endowed Scholarship

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

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

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