

March 14-15, 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

HOSPITAL LOBBY GALLERY

VIA IN PERSON AND VIRTUALLY

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES LITTLE ROCK, ARKANSAS

MARCH 14-15, 2023

Tentative Schedule:

Tuesday, March 14, 2023

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session (Lunch and Executive Session in PRI Room 111)
- 1:30 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
 Considered in Executive Session
- 1:35 p.m.* Joint Hospital Committee Meeting
- 2:15 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:00 p.m.* Academic and Student Affairs Committee Meeting
- 3:30 p.m.* Athletics Committee Meeting
- 6:00 p.m. Reception and Dinner at The 1836 Club (Trustees & Spouses only)

Wednesday, March 15, 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

March 2, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Tuesday and Wednesday, March 14-15, 2023, in person and virtually, in the Hospital Lobby Gallery of the University of Arkansas for Medical Sciences. The tentative schedule is:

Tuesday, March 14, 2023

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session (with lunch in PRI Building, Room 111)
- 1:30 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
 Considered in Executive Session
- 1:35 p.m.* Joint Hospital Committee Meeting
- 2:15 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:00 p.m.* Academic and Student Affairs Committee Meeting
- 3:30 p.m.* Athletic Committee Meeting
- 6:00 p.m. Reception and Dinner for Trustees at The 1836 Club (1406 Cantrell Road, Little Rock, AR 72201)

Wednesday, March 15, 2023

8:45 a.m.* Buildings and Grounds Committee Meeting

9:15 a.m.* Regular Session Continues

Mouil Hariman

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on March 14 and 15 in Little Rock or by video conference.

Sincerely,

Morril Harriman, Chair

Board of Trustees of the University of Arkansas

Attachments

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

^{*}Approximate time or at the conclusion of the previous meeting.

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AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
HOSPITAL LOBBY GALLERY
LITTLE ROCK, ARKANSAS
12:30 P.M., MARCH 14, 2023 AND 8:45 A.M., MARCH 15, 2023

REGULAR SESSION

12:30 P.M. Chair Opens Regular Session and Immediately Convenes Executive Session. Board meets in Executive Session (PRI Bldg, Room 111, lunch available)

EXECUTIVE SESSION

1:30 P.M. Chair Reconvenes Regular Session

- 1. Board Vote on Action Items Discussed in Executive Session (Action)
- ADD 1A. Adoption of Resolution Welcoming Mr. Kevin Crass as a New Member of the Board of Trustees (Action)

WHEREAS, the Governor of the State of Arkansas appointed Mr. Kevin Crass of Little Rock, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

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

2. Request for Approval of Minutes of the Regular Meeting Held January 25-26, 2023 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – under separate cover Chair Nelson, Members: Boyer, Cox, Eichler and Fryar

- 1. Approval of Minutes of Meeting Held January 25, 2023 (Action)
- 2. Approval of UAMS Emergency Preparedness Report (Action)
- 3. Review of Quality, Experience and Safety Report (Information)
- 4. Review of the UAMS Winthrop P. Rockefeller Cancer Institute (Information)

- 5. Review of UAMS Clinical Enterprise Key Indicators (Information)
- 6. Chief Executive Officer's Update (Information)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - under separate cover Chair Wilson, Members: Boyer, Cox, Dickey, Fryar and Todd

AUDIT SECTION

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

FISCAL RESPONSIBILITY

6. Budget Adjustments reviewed and approved for the 2nd quarter of fiscal 2023 (Information)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Fryar, Members: Boyer, Eichler, Nelson and Wilson
[See Agenda and Items under "Academic and Student Affairs" Tab]

ATHLETIC COMMITTEE MEETING

Chair Cox, Members: Boyer, Eichler and Nelson UAF AD Hunter Yurachek (Information)

Tentative End to Day One

6-8 p.m. Reception and Dinner at The 1836 Club (Trustees & Spouses Only-1406 Cantrell Rd.)

DAY TWO BEGINS (tentative)

BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Dickey, Members: Boyer, Cox, Nelson and Todd
[See Agenda and Items Under "Buildings and Grounds" Tab]

REGULAR SESSION (Cont.)

- 3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 14. 2023 (Action)
- 4. Report on Audit and Fiscal Responsibility Committee Meeting Held March 14, 2023 (Action)
- 5. Report on Academic and Student Affairs Committee Meeting Held March 14, 2023 (Action)
- 6. Report on Athletic Committee Meeting Held March 14, 2023 (Action)
- 7. Report on Buildings and Grounds Committee Meeting Held March 15, 2023 (Action)
- 8. Approval of Awarding of Degrees at May 2023 Commencements, All Campuses (Action)
- 9. Consideration of Recommended Board Meeting Dates for Academic Year 2023/2024 (Action)
- 10. Campus Report:

Dr. Cam Patterson, Chancellor

University of Arkansas for Medical Sciences

11.

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

University of Arkansas for Medical Sciences

Consideration of Request for Approval of a Resolution of Appreciation and Sorrow for 12. Dr. Susan S. Smyth, UAMS (Action)

University of Arkansas at Fort Smith

Consideration of Request for Approval of the Naming of the "Coach Louis Whorton UAFS 13. Athletics Hall of Fame," UAFS (Action)

All Campuses

14. Consideration of Request for Approval of Extracurricular Camps, UAF, UALR, UAM and UAPB (Action)

Item 1: Board Vote on Action Items Discussed in Executive Session (Action)

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

1

Item 2: Consideration of Request for Approval of Minutes of the Regular Meeting Held January 25-26, 2023 (Action)

2

CONSIDERATION OF REQUEST FOR APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JANUARY 25-26, 2023 (ACTION) MINUTES OF 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

TRUSTEES PRESENT:

Trustees Kelly Eichler, Steve Cox; Dr. Ed Fryar, Ted Dickey and Colonel Nate Todd.

TRUSTEES PRESENT VIA VIDEO CONFERENCE:

Trustees Sheffield Nelson; Morril Harriman; Tommy Boyer and Jeremy Wilson.

Gibson, III:

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:

System Administration:

Chairman Charles "Cliff"

President Donald R. Bobbitt, Interim General Counsel Patrick Hollingsworth, President for Agriculture Deacue Fields, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Tara Smith, Associate Vice President for Benefits and Risk Management Services Steve Wood, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Audit Executive Laura Cheak. Chief Information Officer Steven Fulkerson, Associate Vice President for Finance and Administration Chaundra Hall. Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Charles F. Robinson; Provost and Vice Chancellor for Academic Affairs Terry Martin; Vice Chancellor for Finance and Administration Ann Bordelon; Managing Associate General Counsel Bill Kincaid; Associate Vice Chancellor for Facilities Scott

Turley; Deputy Athletic Director - CFO Clayton Hamilton; Vice Chancellor for Government and Community Relations Randy Massanelli and Chief of Staff Laura Jacobs.

UAMS Representatives:

Senior Vice Chancellor for Academic Affairs and Provost / Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Michelle Krause; Interim Dean of the College of Medicine, Rick Smith; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Vice Chancellor, Institutional Compliance, Mark Hagemeier; Chief of Staff Michael Manley; Chair and Associate Professor, Department of Obstetrics and Gynecology, Nirvana Manning and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Christina Drale, Executive Vice Chancellor and Provost Ann Bain, Vice Chancellor for Student Affairs Cody Decker, Vice Chancellor for Advancement Christian O'Neal, Vice Chancellor of University Affairs Joni Lee, Vice Chancellor for Finance and Administration Gerald "Jerry" Ganz, Jr., Athletic Director George Lee; Chancellor's Fellow for Diversity, Equity and Inclusion Melvin Beavers and Chief of Staff Alicia Dorn.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor Elbert Bennett; Athletic Director Chris Robinson;

> Chief of Staff Janet Broiles; Interim Provost/Vice Chancellor for Academic Affairs/Professor and Dean, Andrea Stewart; Director of Alumni Affairs John Kuykendall and Controller Adrian Childs.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Finance and Administration Alex Becker and Chief Information Officer Anissa Ross

UAFS Representatives:

Chancellor Terisa Riley and Provost and Vice Chancellor for Academic Affairs Shadow Robinson.

PCCUA Representatives:

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

UACCH-T Representatives:

Chancellor Christine Holt and Vice President for Academic Affairs Laura Clark.

UACCB Representatives:

Chancellor Brian Shonk, Vice Chancellor for Academic Affairs Holly Smith and Vice Chancellor for Student Affairs Zack Perrine.

UACCM Representatives:

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

CCCUA Representative:

Chancellor Steve Cole.

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

ASMSA Representative: Director Corey Alderdice.

AAS Representative: Director Alex Barker.

СЛ Representative: Director Cheryl May.

CSPS Representative: Dean Victoria DeFrancesco Soto.

UA Grantham Representative: Chancellor Lindsay Bridgeman.

WRI Representative: Executive Director Janet Harris.

Special Guests:

UALR: Dr. Mark Baillie, Assistant Professor in Chemistry; Dr. Erin Finzer, Associate Vice Chancellor for Academic Affairs, and Dr. Philip Huff, Assistant Professor in Computer Science. Division of Agriculture: Director of External Relations Chuck Culver and Arkansas Secretary of Agriculture Wes Ward.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:35 p.m. on Wednesday, January 25, 2023, in the Calvin R. Ledbetter Jr. Assembly Hall at the University of Arkansas at Little Rock.

Upon motion of Trustee Eichler and second by Trustee Fryar, Chairman Gibson stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs and UACCM Board of Visitors; the approval of salaries in excess of the

line item maximum; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chairman Gibson reconvened the Regular Session of the Board at 2:00 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Election of Officers Effective March 1, 2023:

Upon motion of Trustee Cox, second by Trustee Dickey, the following officers were elected effective March 1, 2023:

Morrill Harriman, Chair Sheffield Nelson, Vice Chair Kelly Eichler, Secretary Ted Dickey, Assistant Secretary

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

Upon motion of Trustee Dickey, 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:

Ann Bordelon, Executive Vice Chancellor for Finance & Administration	\$330,000
Car Allowance	\$12,000
One-time Merit	\$6,090
John English, Professor of Industrial Engineering	\$364,948
One-time Merit	\$7,642
Ryan Gearhart, Assoc Director of Strength and Conditioning Coach	\$106,000*
Effective retroactive to January 6, 2023	
David Hinton, Associate Director of Technology Ventures	\$177,500
One-time Merit	\$8,125
Terry Martin, Provost & Executive Vice Chancellor for Acad. Affairs	\$330,000
Car Allowance	\$12,000
One-time Merit	\$6,000

Lewis Aurmon Satchell, Assoc Director of Strength	\$138,000*
and Conditioning Coach	PM 123 MH-49-12700 #1-12 119000 1290
Effective retroactive to January 6, 2023	
Ben Sowders, Director of Strength & Conditioning for Football Effective retroactive to December 3, 2022	\$407,200*

^{*}Maximum potential including post season compensation

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

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

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

Initial Appointments-Medical Staff

initial reponitments-1	vicuicai Stair
ATREYA, Auras, MDC	ardiovascular/Interventional Cardiology
BOWMAN, Garth, CNP	Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD	
BOYD, Jennifer, CNP	Cancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD	
CHEN, Anna, MD	Neurosciences/Clinical Neurophysiology
ELROD, Tarah, CRNA	
FRAZIER, Taryn, PA	Surgical Specialties/Physician Assistant
Supervising Physician: Steve Cherney, MD	
GREEN, Daniel, PA	Transplant/Physician Assistant
Supervising Physician: Lyle Burdine, MD	
GREENE, Ashley, PA	Cardiovascular/Physician Assistant
Supervising Physician: John Mounsey, MD	
GUERRERO, Jorge, MD	
HUGHES, Lori, CNP	
Collaborative Physician: Kyla Shelton-Lang, I	
KHAN, Atif, MD	
MALIK, Nazish, MD	
MAYNARD, Buffy, CNP	
Collaborative Physician: Riley Lipschitz, MD	
NANDY, Shami, MD	
OBULAREDDY, Sri, MD	Cancer/Medical Oncology

PITTS, Gulnar, CNP	Transplant/Family NP	
Collaborative Physician: Lyle Burdine, N		
	. Womens & Infants/Certified Nurse Midwife	
Collaborative Physician: Nirvana Mannin		
Supervising Physician: Michael Rirrer M	(D)	
SCHARDEIN, Veronica, CRNA		
YEAGER, Richard, MD	Surgical Specialties/Surgical Critical Care	
Six Mont	th Review	
AMICK, Rebekka, CNS	Integrated Medicine/Adult-Gero CNS	
	Surgical Specialties/Otolaryngology	
GARCIA SAENZ DE SICILIA, Mauricio, MD Surgical Specialties/Transplant Hepatology		
LUCKOW, Simona, CRNA	CRNA	
	Integrated Medicine/Endocrinology	
	Surgical Specialties/Adult-Gero AC NP	
PETERSON, Christine, MD	Imaging/Diagnostic Radiology	
	ts-Medical Staff	
	Surgical Specialties/Gastroenterology	
	Womens & Infants/Pediatric Cardiology	
ARCHER, Robert, MD	Neurosciences/Neurology	
	Transplant/Vascular Surgery	
	Integrated Medicine/Pulmonary Disease	
BODENNER, Dana, DDS	Surgical Specialties/Dentistry	
	Musculoskeletal/Physician Assistant	
Supervising Physician: Jeffrey Stamboug		
	omens & Infants/Neonatal-Perinatal Medicine	
The state of the s	Vomens & Infants/Maternal & Fetal Medicine	
	Ophthalmology/Ophthalmology	
	Transplant/Adult-Gero AC NP	
Collaborative Physician: Lyle Burdine, N		
	omens & Infants/Neonatal-Perinatal Medicine	
	Neurosciences/Pain Medicine	
	Imaging/Pediatric Radiology	
Collaborative Physician: Adam Sandlin,	MD	

KALKWARF, Kyle, MD	Surgical Specialties/Surgical Critical Care
LILE, Scott, MD	
Reappointing to Reinstate	
MARCUSSEN, Crystal, CNP	Womens & Infants/Womens HC NP
Collaborative Physician: Adam Sandlin, M.	
MCADAMS, Lou, CNP	Womens & Infants/Ped PC NP
Collaborative Physician: Ashley Ross, MD	
MORROW, Morgan, CNP	
Collaborative Physician: Muthu Veeraputh	
NANCE, Kathryn, MD	Musculoskeletal/Sports Medicine
NELSEN, David, MDP	rimary Care & Pop Health/Family Medicine
NOSAL, Audra, PA Prir	nary Care & Pop Health/Physician Assistant
Supervising Physician: Geeta Sakariya, M	D
PAGAN, Megan, MDWo	omens & Infants/Maternal & Fetal Medicine
Reappointing to Reinstate	
PATRO, Satya, MD.	Imaging/Neuroradiology
ROBERTSON, Ronald, MD	Surgical Specialties/General Surgery
STRONACH, Benjamin, MD	Musculoskeletal/Orthopaedic Surgery
TORRES SANVICENTE, Carina, MD	Ophthalmology/Ophthalmology
VAN RHEE, Frits, MD	
WESTBROOK, Kent, MD	
YADALA, Sisira, MD	Neurosciences/Clinical Neurophysiology
YEH, Edward, MD	
YUN, Johee, CRNA	
	8
Requested Chan	ge in Privileges
AGRE, Kelsey, CNP	Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Mollie Meek, Mi	D.
Requesting Port Removal Privileges	
DICKENS, Joel, MD	
	and Uterosacral ligament fixation Privileges
FILIP, Ari, MD	Emergency Medicine/Medical Toxicology
Requesting Medical Toxicology Privilege	
HAWKS, Amanda, CNP	
Collaborative Physician: Mohammed Mou	ITSI, MID
Requesting Sclerotherapy Privileges	Towns No. 1. 1. No. 1. 1. T. 1.
MEADORS, Kevan, MD Requesting Medical Toxicology Privilege	Emergency Medicine/Medical Toxicology
MOORE, Holly, CNP	
Collaborative Physician: Rashi Krishnan,	
Requesting to transfer from the Cardiovas	culai Service Line to the Neurosciences

Service Line with a change in privileges from AP	RN Cardiovascular to APRN
Neurocritical Care	
REDAM, Megan, CNP	Digital Health/Family NP
Collaborative Physician: Riley Lipschitz, MD	
Requesting to add Digital Health APRN Privilege	es
WYERICK, Lindsey, CNP	Surgical
Collaborative Physician: Mollie Meek, MD	
Requesting Drain Check and Change and Tunnel	Catheter Removal Privileges
Specialties/Adult-Gero AC NP	
Initial Appointment-Affili	ated Health
GILMORE-SZOTT, Eleanor, PhD	
Sponsoring Physician: Mollie Meek, MD	
HSI, Wen-Chien, PhD	
Sponsoring Physician: Fen Xia, MD	
Reappointments-Affilia	ted Health
COMPTON, Mary, PhDPr	
Sponsoring Physician: Jeanne Wei, MD	1

1.4 Approval of Appointment to the Board of Visitors, UACCM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Neil Wilkins III is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for a term expiring June 30, 2023.

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

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

1.5.1 Emeritus Resolution for Dr. Wing Ning Li, UAF:

WHEREAS, Dr. Wing Ning Li, Professor of Computer Science and Computer Engineering, in the College of Engineering, University of Arkansas, Fayetteville, retired December 31, 2022, after thirty-three years of service; and

WHEREAS, Dr. Li received his B.S. Degree in Computer Science with highest distinction from the University of Iowa (1982), his M.S. Degree in Computer Science from the University of Minnesota (1985), and his Ph.D. Degree in Computer Science from the University of Minnesota (1989); and

WHEREAS, Dr. Li joined the University of Arkansas as an Assistant Professor in Computer Science on August 21, 1989, was promoted to Associate Professor in 1995 and Professor in 2007; and

WHEREAS, Dr. Li developed the first polynomial time algorithm to solve the path selection problem in digital circuit testing, the first linear time algorithm to solve the convergent transfer sub-graph problem in conformance testing, and the first polynomial time algorithm to compute the max average path value in social network analysis, as an expert in computer algorithms and computational complexity; analyzed and proved many computational problems NP-hard or NP-complete including the cell selection problem in circuit synthesis, the pullup transistor folding problem, the segmented channel routing problem, various versions of two processor scheduling problems, and the optimal connection problem using max average conventional path value in social network analysis: taught over 25 different courses from the first course in programming to the graduate-level advanced algorithms, formal languages, and computational complexity, and many courses in between such assembly languages, computer organizations, data structures, operating systems, software engineering, windows programming, and programming challenges; and supported the state's effort to require programming in K-12 and coordinated and grew the annual Arkansas high school programming contest hosted by the University of Arkansas; and

WHEREAS, Dr. Li is a respected colleague, devoted teacher, and is held in high regard by his peers, associates and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Li the title of Professor Emeritus of Computer Science and Computer Engineering, effective January 26, 2023, 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. Li.

1.5.2 Emeritus Resolution for Dr. Susan Kane Patton, UAF:

WHEREAS, Dr. Susan Kane Patton, Associate Professor of Nursing in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 30, 2022; and

WHEREAS, Dr. Patton joined the University of Arkansas in 2010 and has held multiple roles such as clinical instructor, assistant professor, tenured associate professor, and assistant director for undergraduate education; and

WHEREAS, Dr. Patton dutifully served as the Director of the Eleanor Mann School of Nursing and the George M. and Boyce W. Billingsley Endowed Chair in Nursing from 2017-2022; and

WHEREAS, Dr. Patton's leadership while Director resulted in the Eleanor Mann School of Nursing earning the 2020 Daniel E. Ferritor Award for Departmental Excellence in Teaching; and

WHEREAS, Dr. Patton's excellence in teaching and skills in nursing earned her a nomination as the Arkansas Nurse Educator of the Year, the Daisy Faculty Award, the Eleanor Mann School of Nursing Teacher of the Year, and the March of Dimes Nurse of the Year; and

WHEREAS, Dr. Patton's esteemed professional reputation around the state led her to membership on the Governor's Health Care Task Force for Arkansas, the Vice-Chairman role for the Governor's Perinatal Advisory Board, and Chair of Governor Clinton's Indigent Health Care Advisory Council; and

WHEREAS, Dr. Patton's national prominence earned her Fellow of the American Association of Colleges of Nursing-Wharton Executive Leadership Program and Fellow of the American College of Healthcare Executives; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Susan Patton the title of Professor Emeritus of Nursing, effective January 26, 2023, 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. Patton.

1.5.3 Emeritus Resolution for Dr. Gregory J. Thoma, UAF:

WHEREAS, Dr. Gregory J. Thoma, Professor of Chemical Engineering in the College of Engineering at the University of Arkansas, Fayetteville, retired August 31, 2022; and

WHEREAS, Dr. Thoma earned his B.S. in Chemical Engineering from the University of Arkansas in 1980, his M.S. in Chemical Engineering from the University of Arkansas in 1986, and his Ph.D. in Chemical Engineering from Louisiana State University in 1994; and

WHEREAS, Dr. Thoma joined the faculty of the University of Arkansas as an Assistant Professor in 1993, was promoted to Associate Professor in 1999, and promoted to Professor in 2004. He taught chemical engineering courses in environmental chemical engineering, chemical engineering laboratory, heat transfer, and computer methods; and

WHEREAS, Dr. Thoma enjoyed a distinguished career as a researcher and consultant in the areas of modeling the fate and transport of environmental pollutants, environmental remediation of oil and gas exploration contamination, and later in life cycle assessment, sustainability, and agriculture; and performed research sponsored by the U.S. Department of Agriculture, U.S. Environmental Protection Agency, National Science Foundation, U.S. Department of Energy, Integrated Petroleum Environmental Consortium, Croplife America, Syngenta, BASF, Zoetis, US Poultry and Egg, Dairy Management Inc., National Pork Board, National Cattlemen's Beef Association, National Corn Growers Association, US Soybean Export Council; and

WHEREAS, Dr. Thoma served on a steering committee for the Swiss National Research Program, and is a board member of the International Lifecycle Academy in Barcelona, Spain, and served as the technical lead developing several international guidelines for the Food and Agriculture Organization of the United Nations, and served as a committee member for an international working group for carbon sequestration, and served on the editorial board of the premier journal in his field; and

WHEREAS, Dr. Thoma held the Ray C. Adam Endowed Chair in Chemical Engineering, The Bates Teaching Professor of Chemical Engineering, and

served as the inaugural Director for Research for The Sustainability Consortium, and as Research Director for the University of Arkansas Resiliency Center; and

WHEREAS, Dr. Thoma received the Faculty Distinguished Achievement in Research from the University of Arkansas in 2020, and was inducted into the Arkansas Academy of Chemical Engineers in 2008;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Thoma the title of Professor Emeritus of Chemical Engineering, effective January 26, 2023, 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. Thoma.

1.5.4 Emeritus Resolution for Dr. Larry D. Davis, UACCM:

WHEREAS, Dr. Larry D. Davis retired from the position of Chancellor of the University of Arkansas Community College at Morrilton on January 31, 2019; and

WHEREAS, Dr. Davis served the College with dedication, honor and distinction from 2010 until 2019; and

WHEREAS, Dr. Davis had the personal vision and foresight to lead the effort to construct the new 53,000 square-foot UACCM Workforce Training Center to serve as the home of the College's high-wage, high-demand programs with new equipment and programs designed to meet the needs of industry and foster economic development in the Morrilton region; and

WHEREAS, the UACCM Administration and the UACCM Board of Visitors recently voted unanimously to recommend consideration of the naming of the UACCM Workforce Training Center after Dr. Davis in recognition of his distinguished service; and

WHEREAS, Dr. Davis led a 45-year career in higher education in Oklahoma and Arkansas, including previously serving as vice president for academic

affairs at Arkansas State University-Newport and as a division chair, department head and instructor at Oklahoma State University-Okmulgee; and

WHEREAS, as an administrator, instructor and civic leader, Dr. Davis touched countless lives and dedicated his career to serving others through improving educational attainment and economic development in the communities where he served; and

WHEREAS, Dr. Davis was well respected as a regional and statewide leader in higher education among the members of the Board of Trustees, the UA System administration and his colleagues across the campuses of the UA System;

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

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

1.5.5 Emeritus Resolution for Ms. JoAnn Maxey, UA System:

WHEREAS, Ms. JoAnn Maxey served in the University of Arkansas System General Counsel's Office for 11 years, including the past six years as General Counsel, leading a team of 20 attorneys who are charged with representing the Board of Trustees and the 20 campuses, divisions and units of the system across the state; and

WHEREAS, Ms. Maxey, a graduate of the University of Missouri and the UA Little Rock School of Law, retired from the University of Arkansas System on January 5, 2023; and

WHEREAS, before joining the General Counsel's Office, Ms. Maxey led a distinguished career in private practice including five years as a partner at the Little Rock firm of Williams & Anderson PLC after serving as principal at Kaplan, Maxey & Haralson for 25 years; and

WHEREAS, Ms. Maxey's career includes an outstanding record of service to the legal community as former chair and board member of the Volunteer Organization of Central Arkansas Legal Services and as former chair of the Labor and Employment Section of the Arkansas Bar Association; and

WHEREAS, as General Counsel, Ms. Maxey led the growth and development of the Office of General Counsel to adapt to the ever-changing legal needs of a modern and complex university system with 20 campuses, divisions and units that are home to more than 70,000 students and 30,000 employees; and

WHEREAS, Ms. Maxey accomplished the difficult task of overseeing the review and amendment of the entire catalog of Board and UA System policies to better align policy with existing law and practice; and

WHEREAS, Ms. Maxey was known by the members of the Board of Trustees and by her colleagues across the system for her attention to detail, able mind and genial nature;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the retirement of JoAnn Maxey from the University of Arkansas System Administration, and the Board expresses to her its sincere appreciation for her dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows on Ms. Maxey the rank of General Counsel Emeritus, and the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and transmit a copy of this resolution to Ms. Maxey.

2. Approval of Minutes of the Regular Meeting Held November 15-16, 2022:

Upon motion by Trustee Harriman and second by Trustee Dickey, the minutes of the regular meeting held November 15-16, 2022, were approved.

Chairman Gibson called on Trustee Nelson to convene the Joint Hospital Committee at 2:09 p.m., Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 2:54 p.m., Trustee Dickey to convene the Academic and Student Affairs Committee at 3:54 p.m. and Trustee Fryar to convene the Agriculture Committee at 4:04 p.m. Chairman Gibson adjourned the regular session at 4:20 p.m. and announced the Board would go back into Executive Session for the purpose of considering the employment, appointment, promotion, demotion, discipling or resignation of public officers or employees for the various campuses of the University of Arkansas System. Executive Session was adjourned at 5:31p.m. with no action taken.

On Thursday, January 26, 2023, Chairman Gibson reconvened the meeting calling on Trustee Fryar to convene the Buildings and Grounds Committee at 8:47 a.m. Chairman Gibson reconvened the regular session of the Board at 9:04 a.m.

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

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on January 25, 2023, and moved that the actions of the Committee, which included approval of the minutes of the meeting held November 15, 2022, be approved by the Board. Trustee Eichler seconded the motion and the following committee items were approved by the full Board:

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

Dr. Michelle Krause presented the Safety Management Report for October through December 2022 and the Emergency Preparedness Report for November through December 2022.

3.2 Review of the Institutional Compliance Program:

Mr. Mark Hagemeier presented the UAMS Institutional Compliance Report for July through November 2022.

3.3 Review of UAMS Quality, Experience and Safety Report:

Dr. Michelle Krause presented the Quality, Experience and Safety Report. UAMS again received a C grade for the Leapfrog Fall Hospital Safety Grading. UAMS' grade has continued to increase over the last three years.

3.4 Review of Improvements in Maternal Mortality in the State of Arkansas:

Dr. Nirvana Manning provided updates on improvements in maternal health in Arkansas.

3.5 Review of the UAMS Integrated Clinical Enterprise Key Indicators:

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

3.6 Chief Executive Officer's Update:

Dr. Michelle Krause noted the 2022 Nursing Report was in the packet for review. Dr. Krause introduced Dr. Rick Smith as interim Dean of the College of Medicine.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 25, 2023:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held January 25, 2023, which included approval of the minutes of the meeting held November 15, 2022. Upon motion by Trustee Eichler and second by Trustee Cox, the following committee items were approved by the full Board:

4.1 <u>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:</u>

The committee reviewed and approved 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. The resolution, approved by the Committee and then approved by the full Board, is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meeting on January 25-26, 2023:

University of Arkansas System Basic Financial Statements and Other Reports, June 30, 2022.

The management responses to recommendations made by Arkansas Legislative Audit were also reviewed and approved for appropriate action.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting.

4.2 <u>Approval of the Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2022:</u>

The Committee approved Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Division I and Division II Intercollegiate Athletics Programs for the year ended June 30, 2022.

4.3 Approval to Select an Independent External Audit Firm for UAMS:

The Committee approved the selection of FORVIS LLP to perform the annual external audit of the University of Arkansas for Medical Sciences.

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

4.5 Update on Losses Identified through the Internal Audit Process:

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

FISCAL RESPONSIBILITY

4.6 Student Accounts Receivable Aging

The committee reviewed and approved the June 30, 2022 Student Accounts Receivable Report.

5. Report on Academic and Student Affairs Committee Meeting Held January 25, 2023:

Chair Dickey reported that the Academic and Student Affairs Committee met on January 25, 2023, and moved that the actions of the Committee be approved by the Board; Trustee Fryar seconded the motion, and the following resolutions were adopted:

5.1 Approval to 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:

<u>University of Arkansas at Fort Smith</u>
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)

<u>Phillips Community College of the University of Arkansas</u> Occupational Therapy Assistant 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.

5.2 <u>Academic Unanimous Consent Agenda</u>:

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.

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)

3. University of Arkansas for Medical Sciences

- A. CIP Code Changes
 - COPH Health Systems & Services Research Program
 - COPH 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 creativive 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.

5.3 Five-Year Review of Academic Programs Approved in 2017:

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.

6. Report on Agriculture Committee Meeting Held January 25, 2023:

Trustee Fryar reported that the Agriculture Committee met on January 25, 2023, and heard an informative presentation from Vice President for Agriculture Deacue Fields, Secretary of Agriculture Wes Ward, and the Division's Director of External Relations Chuck Culver. They discussed a new concept for an Ag Innovation Fund under consideration in Arkansas. The Ag Innovation Fund was developed as an idea to create a partnership among all higher education institutions with agricultural programs, including those outside the UA System. It would be a state-supported initiative to amplify ag innovation through the research, extension and teaching at all institutions. The Fund could inspire innovation from ag faculty, staff, and students through a grant system. Next steps include assigning governance and other logistics as well as defining success. Upon motion of Trustee Fryar and second by Trustee Cox, the report was approved by the full Board.

7. Report on Buildings and Grounds Committee Meeting Held January 26, 2023:

Chairman Fryar reported that the Buildings and Grounds Committee met on January 26, 2023, and moved that the actions of the Committee be approved by the Board; Trustee Cox seconded. The following resolutions were adopted:

7.1 <u>Project Approval and Selection of Design Professionals and General Contractor/Construction Manager for the Yocum Hall Renovation Project, UAF:</u>

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 El Dorado/Polk Stanley Wilcox as the design professionals for the Yocum Hall Renovation Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Constructors as the construction manager/general contractor for the 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.

7.2 <u>Project Approval and Selection of Design Professionals for the Reid Hall Window Replacement Project, UAF:</u>

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, Fayetteville, is authorized to select SCM Architects 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.

7.3 <u>Project Approval and Selection of Design Professionals and General Contractor/Construction Manager for the Arkansas Union Interior Fit Out Project, UAF:</u>

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 Hufft 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 Clark Contractors 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.

7.4 Approval of Naming the Department of Athletics Basketball Performance Center The Marsha and Marty Martin Family Basketball Performance Center, UAF:

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.

7.5 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: {Trustee Dickey recused and left the room during the vote.}

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 41 seconds 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 ½" 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.

7.6 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Windgate Art and Design Building Expansion Project, UAFS:

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 MAHG Architecture 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 Clark Contractors 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.

7.7 <u>Project Approval and Selection of Professional Design Firm for the Allied Health and Science Center Project, UACCM</u>:

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.

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 Crafton Tull & Associates, Inc. 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.

7.8 Approval of Naming of the "Dr. Larry D. Davis Workforce Training Center," UACCM:

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."

8. Ratification of Honorary Degrees Awarded at Decembr 2022 Commencements:

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

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

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

9. <u>Authorization for Expense Reimbursement for Each Board Member for Performing Official</u> Board Duties for Calendar Year 2023:

Upon motion by Trustee Eichler 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 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.

10. Campus Report: Dr. Christina Drale, Chancellor, University of Arkansas at Little Rock:

Chancellor Christina Drale reported that UA Little Rock is seeing significant growth in several majors, with computer science up 8%, information science up 36% and engineering majors up 12% in the fall. This is significant for the state of Arkansas because these are important growth areas. Business analytics and information systems are also up 5%, but nursing continues to be the largest major on campus, with more than 1000 students.

Research has grown at UA Little Rock. The university received millions of dollars in recent years from sources such as the Department of Defense, the Department of Energy and the Department of Homeland Security for various subjects, including cybersecurity, bone regeneration scaffolds and sensory stimulation.

Dr. Drale reported that Cybersecurity is a particular focus, and the university is intent on helping more students achieve certificates and degrees in the subject. Students studying cybersecurity at UALR have access to a cloud-based cyber arena. UALR is one of four institutions in the country to offer a graduate certification in cybersecurity through the National Cybersecurity Teaching Academy.

She also reported that UALR has received a \$2 million, five-year grant from the National Science Foundation for teacher training and development. The work is part of reimagining how classes are taught at UALR, using evidence-based best practices to better engage all students.

Chancellor Drale introduced faculty members who presented on Teaching Excellence and Innovation: Dr. Mark Baillie, Assistant Professor in Chemistry; Dr. Erin Finzer, Associate Vice Chancellor for Academic Affairs, and Dr. Philip Huff, Assistant Professor in Computer Science.

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

President Don Bobbitt thanked Chancellor Drale for her student-centered report and offered sincerest thanks and appreciation to Dr. Drale and her staff for hosting the Board and the UA System. He then recognized outgoing Board Chairman Cliff Gibson and acknowledged his ten years of service on the Board noting it has been a decade of positive change for the University of Arkansas System during his tenure.

12. <u>Update Report: Dr. Victoria DeFrancesco Soto, Dean, University of Arkansas Clinton School of Public Service:</u>

Dean Victoria DeFrancesco Soto, University of Arkansas Clinton School of Public Service, provided the Board with an update on student projects and the impact they are having on communities and gave a sampling of what CSPS alumni were doing following graduation. She spoke about the groundwork that has been done in 2022 and then covered some of the challenges the campus faces and how they are resolving those challenges as they move forward.

13. Approval of the Naming of the "Stacey Jones Season of Entertainment," UAFS:

UAFS Chancellor Terisa Riley presented a request to name the Season of Entertainment at the University of Arkansas at Fort Smith for Stacey Jones to honor his impact and legacy to the campus. Upon motion of Trustee Gibson and second by Trustee Dickey, the following resolution was approved:

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.

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

President Don Bobbitt and Interim Legal Counsel Patrick Hollingsworth presented proposed amendments to two board policies and the deletion of one policy. Upon motion by Trustee Nelson and second by Trustee Dickey, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby revised and approved as presented [set out below]:

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)

BOARD POLICY TITLE IX COMPLIANCE

275.1

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. <u>Title IX Coordinator</u>. 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. <u>Campus Policies</u>. 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. <u>Training</u>. 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. <u>Support Measures</u>. Provide support measures and resources for assistance to the parties involved in a complaint as necessary or appropriate.

III. Reporting Obligations

A. <u>Employee Reports.</u> Any campus employee receiving information about a potential violation of the campus's Title IX policy 1 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.
- 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

BOARD POLICY
ADDITION, DELETION, SUSPENSION, REVIEW AND MODIFICATION OF ACADEMIC PROGRAMS

I. 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.

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

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

²An 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.

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

15. <u>Unanimous Consent</u>:

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

15.1 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:

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.

15.2 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:

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.

15.3 <u>Resolution Acknowledging with Appreciation Receipt of Donated Funds to The University of Arkansas Foundation, Inc., or to the University to Establish Endowed Awards, Chairs, Endowments, Funds, Lectureships, Professorships and/or Scholarships:</u>

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, Remmel Dickinson and Nan Ellen East

Name of Endowment: Remmel 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

Donor's Name: Donor collective

Name of Endowment: Michael Lewis Lejong Endowed Lecture for Leadership in

Architecture

For the Benefit of: Faculty lecture in Fay Jones School of Architecture and Design

Donor's Name: Tim D. Mason

Name of Endowment: Mason Family Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate Scholarship

Donor's Name: Mourot Family

Name of Endowment: Dr. Jim L. Turpin Student Advising Center For the Benefit of: Capital program support in College of Engineering

Donor's Name: Milton R. Neal

Name of Endowment: Neal Family Endowed Engineering Scholarship For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Dottie Patton and Ann Patton

Name of Endowment: Marcia Patton Nursing Endowment

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

Professions

Donor's Name: David Rader

Name of Endowment: Stephen Carr Memorial Endowed Scholarship For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Robert R. Ross

Name of Endowment: Robert R. Ross Endowed Award For the Benefit of: Graduate award in School of Law

Donor's Name: Heather Anne Steen

Name of Endowment: Heather Anne Steen Endowed Award

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

Donor's Name: Ray Scurlock

Name of Endowment: Melba and Ray Scurlock Endowed Scholarship in Education For the Benefit of: Undergraduate scholarship in College of Education and Health

Professions

Donor's Name: Southwest Chemical Association

Name of Endowment: Southwest Chemical Association Endowed Scholarship For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: studioMAIN

Name of Endowment: STUDIO MAIN's RISE Endowed Award in Architecture,

Landscape Architecture and Interior Design Excellence

For the Benefit of: Undergraduate award in Fay Jones School of Architecture and

Design

Donor's Name: Donor collective

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

Donor's Name: Estate of Sarah Watkins

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.

16. President's Report of Police Authority Granted:

Since the President's Report to the Board on November 15-16, 2022, police authority was granted to Officer Olderns McQuay at UAM and Officer Keyyonna B. Penister at UAPB. Officer Jackie Wayne Cates of UAFS was transferred from probationary status to full police authority.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 10:55 p.m.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES HOSPITAL LOBBY GALLERY LITTLE ROCK, ARKANSAS 3:30 P.M., MARCH 14, 2023

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

University of Arkansas, Fayetteville

- Master of Arts in Interdisciplinary Studies (100% online)
- Graduate Certificate in Black Sacred Music
- Bachelor of Arts in Italian with concentrations in Transnational Studies and Literary and Cultural Studies
- Certificate of Proficiency in Music Industry Studies (100% online)
- 2. Academic Unanimous Consent Agenda (Action)

1

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



Office of the President

March 2, 2023

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Tommy Boyer Mrs. Kelly Eichler Mr. Sheffield Nelson Mr. Jeremy Wilson

Dear Committee Members:

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

University of Arkansas, Favetteville

- Master of Arts in Interdisciplinary Studies (100% online)
- Graduate Certificate in Black Sacred Music
- Bachelor of Arts in Italian with concentrations in Transnational Studies and Literary and Cultural Studies
- Certificate of Proficiency in Music Industry Studies (100% online)

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

Sincerely,

Donald R. Bobbitt, President

BOD R. BOD

Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

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

University of Arkansas, Fayetteville

- Master of Arts in Interdisciplinary Studies (100% online)
- · Graduate Certificate in Black Sacred Music
- Bachelor of Arts in Italian with concentrations in Transnational Studies and Literary and Cultural Studies
- Certificate of Proficiency in Music Industry Studies (100% online)

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, FAYETTEVILLE

Master of Arts in Interdisciplinary Studies

DEGREE COSTS AND SALARY EARNINGS

- 1. Expected cost to students to earn the credential
 - Total estimated cost of tuition and fees for 30 credit hours equals \$15,111.60 for Arkansas Resident fully on-campus students.
 - o Total estimated cost of tuition and fees for 30 credit hours equals \$14,521.50 for fully on-line students.
- 2. Expected starting salary
 - Starting salaries can vary based on specific industry that students enter into after graduation. Median salary for all professions with this credential is \$51,300.
- 3. Expected salary after 5 years
 - After five years, salaries will range between \$55,000 and \$100,000 depending on sector of industry. The median earnings for the top two target professions with this credential, postsecondary teachers and general/operations managers, are \$58,900 and \$103,000 respectively.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Interdisciplinary Studies, Master of Arts

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Interdisciplinary Studies, Master of Arts

2. PROPOSED STARTING DATE:

Fall 2023

3. CONTACT PERSON:

Dr. James Gigantino, Interim Vice Provost for Academic Affairs
Dr. Christa Hestekin, Interim Associate Dean, Grad School & International Education

4. PROGRAM SUMMARY:

The Master of Arts in Interdisciplinary Studies fills a gap within the University's graduate offerings. Further, by providing a flexible program of study with online options, increases access to graduate education for Arkansas residents across the state.

The Master of Arts in Interdisciplinary Studies supports graduate students whose academic interests and career goals are not currently serviced by existing degree programs or span two or more subject areas. This type of interdisciplinary study has been pioneered by the Graduate School & International Education. Currently, the Graduate School & International Education houses five interdisciplinary doctoral programs, six interdisciplinary masters programs, two interdisciplinary Graduate Certificates, and one interdisciplinary MicroCertificate that utilize faculty and coursework across every college on the University of Arkansas-Fayetteville campus.

Like the other interdisciplinary graduate programs, the Master of Arts degree in Interdisciplinary Studies will require research and coursework in at least two disciplines and challenges students to thematically link their graduate program of study through an interdisciplinary thesis or capstone research project. This coursework will be offered by faculty from every college at the University.

The target population for this program, similar to the Bachelor of Arts program in Interdisciplinary Studies, are both high-achieving students who cannot be adequately served in other degree programs offered by the University as well as those seeking to return to the University to complete their graduate degrees after an absence. This degree-completer audience, consisting of non-traditional working professionals, will be uniquely served through this program as it can combine prior graduate coursework completed in person on the UAF campus or at other accredited institutions (subject to transfer requirements) with online offerings in a variety of areas.

Nationally, these programs reach large populations of online students with the top five largest programs graduating between 80 and 150 students per year. The possibility of combining existing on-campus curriculum with existing online curriculum to create a flexible degree option will place the University in a unique position to support a variety of working professionals, degree-completers, and high achieving graduate students whose needs are not filled by current offerings.

By utilizing existing coursework and graduate programs, no new faculty will be required for this program. Only two new courses, an introductory/research methods course and a research capstone course, both offered online, will be required. These courses will be housed within the Graduate School & International Education and will be taught by a variety of faculty hired from across campus. Costs related to course development will be supported by the University's Global Campus and instructional costs for these required online courses will be supported by tuition revenue based on enrollments. A stipend for the director of the program to complete administrative tasks and advise students will be paid by the Graduate School & International Education. No new library resources or facilities will be required.

5. NEED FOR THE PROGRAM:

Indicate if employer tuition assistance is provided or if there are other enrollment incentives. Secondary education teachers may be provided tuition assistance from their employers as would other employers in the management area based on individual company policy. The program itself would not fund graduate assistant positions or other scholarships for students aside from those available for all students at the University of Arkansas.

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

Demand for this program is based on the overwhelming enrollment in the undergraduate program to fill a need for both degree completers as well as students who are not currently served by our degree program offerings. There are many students who left the University of Arkansas-Fayetteville without a graduate degree in good standing due to personal/professional issues and would now have the opportunity to complete a graduate degree online through this program.

Further, with no other similar programs available in the state of Arkansas, this program will fill a need that is currently being filled by out of state institutions. Further, enrollment in out of state institutions in similar programs is quite high showing that demand for this type of program is available.

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

Year 1: 5 Year 2: 10 Year 3: 15

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

Based on national data of the top Interdisciplinary Masters Degree programs offered online within our region, we expect 7-10 graduates per year starting in year three of the program. Based on completion and enrollment data both nationally and regionally, by year five we

expect approximately 40 students to be active in the program at any given time and for 10-15 degree completions per year.

6. CURRICULUM:

The program is a four semester full-time masters program (30 credit hours) though since this program is designed to be flexible for working professionals and will attract degree-completers with existing graduate credit, the program anticipates significant variation in time to degree based on the ability of graduate students to take a full-time load as well as the number of credits existing. For an incoming full-time student with no existing graduate credit, the following semester outline would apply:

Semester One:

GRSD 5113*: Introduction and Methods of Interdisciplinary Inquiry (3 hours)

Graduate Coursework in Primary Focus Area (6 hours)

Semester Two:

Graduate Coursework in Primary Focus Area (3 hours)

Graduate Coursework in Secondary Focus Area (6 hours)

Semester Three:

Graduate Coursework in Primary Focus Area (3 hours)

Graduate Coursework in Secondary Focus Area (3 hours)

Graduate Coursework Elective in any area (3 hours)—if pursuing non-thesis option

OR

GRSD 600v: Masters Thesis (3 hours)—if pursuing thesis option

Semester Four:

GRSD 5203*: Capstone Seminar in Graduate Interdisciplinary Studies (3 hours)

OR

GRSD 600v: Masters Thesis (3 hours)—if pursuing thesis option

Give total number of semester credit hours required for the program, including prerequisite courses.

30 graduate credit hours required. No prerequisites.

Identify new courses (in italics) and provide course descriptions.

GRSD 5113*: Introduction and Methods of Interdisciplinary Inquiry (3 hours)

 Introduction to interdisciplinary inquiry through an analysis of major research trends and methods at the graduate level. Emphasis on creating a research agenda to support transition to the capstone seminar/thesis and creation of an integrative program of study.

GRSD 5203*: Capstone Seminar in Graduate Interdisciplinary Studies (3 hours)

A capstone research seminar for graduate students pursuing the non-thesis option.
 Emphasis on synthesis, analyzation, and production of original research from knowledge and experience gained from previous coursework.

GRSD 600v: Masters Thesis

 Independent research and writing of original research under supervision a member of the graduate faculty

7. FACULTY:

All courses will be taught by members of the graduate faculty at the University of Arkansas. No new faculty are required for program implementation.

8. NEW PROGRAM COSTS – Expenditures for the first 3 years:

New administrative costs (number and position titles of new administrators):

One program director (Dr. Christa Hestekin) administrative stipend of \$6,000 per year to serve as program director (\$18,000 plus fringe for three year period).

Number of new faculty (full-time and part-time) and costs: No new faculty required.

New library resources and costs:

None required.

New/renovated facilities and costs:

None required.

New instructional equipment and costs:

None required.

Distance delivery costs (if applicable):

\$7,500 (\$5,000 for development cost of introductory course and \$2500 for development of capstone).

Other new costs (graduate assistants, secretarial support, supplies, faculty development, faculty/students research, program accreditation, etc.):

None required.

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

If there will be a reallocation of funds, indicate from which department, program, etc. No major reallocation required. Departmental and College share of online revenue will provide support for director stipend. If online revenue does not pay full cost of director stipend within the first three years, the Graduate School & International Education will supplement. The program estimates that within three years, the revenue share generated from the online enrollments will be able to cover the director stipend.

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.

- Annual Enrollment in Year 3: 25 students
- Student Tuition per Credit Hour: \$437.54 per hour
- Total cost of 30-credit program:
 - o For fully online students: \$13,126.20 in tuition plus \$1,395.30 in fees for a total of \$14,521.50

 For Arkansas Resident fully on-campus students: \$13,126.20 in tuition plus \$1,985.40 in fees (based on rates for College of Arts and Sciences) for a total of \$15,111.60

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

No dedicated state general revenue per student allocated. Anticipated revenue from tuition and fees would be \$\$14,521.50 for a fully online student and \$15,111.60 for a fully oncampus Arkansas resident.

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

- No special tuition rate for program
- Program will follow standard Board of Trustee approved University of Arkansas tuition/fee schedule.
 - o For online courses:
 - Tuition: \$437.54 per credit hour
 - Library Fee: \$3.41 per credit hour
 - Network and Data Systems Fee: \$11.10 per credit hour
 - Off-Campus Fee: \$30 per credit hour
 - Online Facilities Fee: \$2 per credit hour
 - o For on-campus courses:
 - Tuition: \$437.54 per credit hour
 - Facilities Fee: \$21.85 per credit hour
 - Health and Wellness Fee: \$7.69 per credit hour
 - Library Fee: \$4.16 per credit hour
 - Media Fee: \$0.90 per credit hour
 - Network and Data Systems Fee: \$11.10 per credit hour
 - Student Activity Fee: \$2.64 per credit hour
 - Transit Fee: \$3.38 per credit hour
 - College Fee (dependent on college course resides in)
 - Additional tuition for courses in Walton College of Business or College of Engineering

10. SIMILAR PROGRAMS:

No other programs are offered in Arkansas. There are other programs offered at institutions within the region including Oklahoma State University, Fort Hays State University, and Missouri State University. The University of Arkansas has more expanded online offerings than these regional universities as well as a larger selection of graduate programs than Fort Hays State University and Missouri State University. The program at Oklahoma State University is also not online, therefore a limiting factor for student access.

<u>List institution(s) offering a similar program that the institution used as a model to develop the proposed program.</u>

The following institutions offer a similar program and were used as a model: University of Mississippi, University of Alabama, Iowa State University, Oklahoma State University, University of North Texas, Liberty University, Fort Hays State University, Texas State

University, University of Texas at Dallas, University of Central Florida, Stephen F Austin University, Texas Tech, California State University at Chico, Southern Utah University, University of South Dakota, Oregon State University, San Jose State University, University of Maine, University of Oregon, New York University, University of Houston-Victoria, Niagara University, George Mason University, California State University-Los Angeles, Virginia Commonwealth University, University of Louisville, Southern Oregon University. San Francisco State University, Western New Mexico University, Virginia State University, University of Texas-El Paso, University of Alaska, Boise State University, Arizona State University, University of Montana, Sonoma State University, North Carolina State University, Missouri State University, Wayne State University, San Diego State University, and University of Alabama at Birmingham

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Graduate Certificate in Black Sacred Music

DEGREE COSTS AND SALARY EARNINGS

- 1. Expected cost to students to earn the credential
 - Total cost for an in-state student (before housing, books, transportation): \$8,059.52
 - Total cost for an out-of-state student (before housing, books, transportation): \$20,099.20
- 2. Expected starting salary
 - For students entering practice right after graduation, the starting salaries can range between \$42,000 and \$65,000.
- 3. Expected salary after 5 years
 - After five years of practice, the salaries will range between \$80,000 and \$120,000 (or more).

Letter of Notification



A Letter of Notification is required for programmatic and organizational changes that do not require prior review by the Coordinating Board unless requested. The Letter of Notification with supporting documentation must be submitted to ADHE by the established deadlines. All changes in existing programs/units or requests for new programs/units may be approved by the ADHE Director for immediate implementation and must be included on the agenda of the next scheduled Coordinating Board meeting. This form sets forth the relevant criteria and compliance procedures for institutions submitting letters of notification.

Please complete the Institution information	ation below an	d Category	1, 2, or 3, depe	nding on the	requested change.		
Institution: University of Arkans	sas Fayettevi	lle					
Terry Martin						12/12/2022	
Name of Provost/Chief Ac	cademic Offic	cer			Signature	Date	
President/Chancellor Approval Date Board of Trustee Approval/Notification Date		01/04/2023					
		03/15/2023					
Contact Person: Jim Gigantino			Contact Per	son's Title:	Interim Vice Provost fo	or Academic Affairs	
Contact Phone Number: (479) 575-2151 Contact			Email Addres	jgiganti@	uark.edu		
Category 1: New or Existin	ng Program	Modific	cation (select	all that a	pply)		
☐ Joint Bachelor/Master's degree ☐ Program reconfiguration *att ☐ Program curriculum revision ☐ Existing program offered by ☐ Existing certificate or degree ☐ New certificate program (certificate Date: 05/15/2023	tach copy of the *attach copy distance technology program off	before & convergence of the conv	after curriculus and after curr existing off-cay, technical ce	riculum ampus loca rtificate, or			
	В	efore Pro	posed Chang	es	After Proposed Ch	anges/New Program	
Program/Certificate Title					Black Sacred Mus	sic Graduate Certificate	
Degree Code							
CIP Code					3	9.0501	
% Online (if applicable)							
Reason for Proposed Action (att	tach addition	al pages a	is needed)				
For students disinterested in the certification, which would sharperformance.	e research ap pen the stude	plications ents' interp	of Black Sacre retive skills w	ed Music, the ith regard t	his performance track sti o Black Sacred Music, th	ll provides a pathway to brough high quality	

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Academic Year:	
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Academic Year:	
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SAVE

ATTACH

SHOW ATTACHMENTS

UNIVERSITY OF ARKANSAS FAYETTEVILLE

Graduate Certificate in Black Sacred Music

Curriculum Outline

List of courses in the new program – Underline required courses Black Sacred Music Graduate Certificate

Requirements		
MUSC 5212	Hymnology	2
MUSC 5222	Theological Perspectives and The Black Church Experience	2
MUSC 5232	Seminar in Worship Arts	2
MUSC 5102	Black Gospel Conducting Methods	2
MUSC 5111	Black Gospel Conducting Methods Lab	1
MUAP 5211	Graduate Recital II	1
Electives*		6
Total Program Hours		10

^{*}To be selected from music courses at the 5000 level with the consent of the adviser. Possible areas of study include composition, conducting, chamber music, music theory, music industry, and music history.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Bachelor of Arts in Italian

DEGREE COSTS AND SALARY EARNINGS

- 1. Expected cost to students to earn the credential
 - o Total estimated cost of tuition and fees for 120 credit hours equals \$38,622.
- 2. Expected starting salary
 - o The Bachelor of Arts in Italian is broadly applicable to several careers as noted earlier in the proposal, and we expect the salary range to be broad, but the average national high school teacher salary begins at \$50,000. According to a Forbes article in 2019, the starting salary of a person in Italian is \$87,500. Salaries will vary heavily based on career choices and other fields studied. The top thirteen jobs related to linguistics are forensic linguist, foreign language teacher, copy editor, lexicographer, technical writer, speech and language therapist, teaching assistant, high school teacher, translator, lawyer-linguist, professor, public relations officer, accent coach. These positions range \$50,000 to \$120,000.
- 3. Expected salary after 5 years
 - Salaries after five years would likely add anywhere from \$5,000-10,000 for K-12 teachers from the starting salary. Often these teachers complete a master's degree which would be another promotion and additional money. For other positions in international business and industry utilizing Italian language, after five years, individuals could be promoted to a more senior position, which could increase the salary to between \$90,000-\$130,000.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Bachelor of Arts in Italian

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Italian, Bachelor of Arts

2. PROPOSED STARTING DATE:

Fall 2023

3. CONTACT PERSON(s):

Dr. Jim Gigantino, Interim Vice Provost for Academic Affairs Ryan Calabretta-Sajder, Associate Professor of Italian & Section Head

4. PROGRAM SUMMARY:

Italian is the fourth most studied language worldwide, with an average of 2.3 million students. Italy is also the number one non-English speaking destination for American students studying abroad. Additionally, 250 million people speak Italian as a second language internationally. Italy holds a major place in the political (charter member of NATO, the European Union, OECD, the G7, and the G20) and economic makeup of Europe and beyond, possessing the eighth-largest economy by nominal GDP in the world. Moreover, Italy is the 10th largest exporter in the world and home to nine Fortune 500 companies. Besides being the language of Dante (literature and poetry), Italian has a foundational role in theatre, cinema, art and architecture, music, history, social and migration history, politics and political theory internationally. Many employers seek to recruit candidates who speak both Italian and English. An estimated 7,500 American companies do business with Italy, and more than 1,000 U.S. firms have offices there. The University of Arkansas has Rome Center which can host roughly 100 students each semester and has created opportunities for research experiences and internships. In Northwest Arkansas, over 25 Italian local offices relate to the Walmart Corporation and over 200 Italian companies registered with the Italy-America Chamber of Commerce Texas (the Chamber associated with our consulate region).

Italian at the University of Arkansas

Italian has a foundational place in the history of the University of Arkansas. The first Chairperson of the Department of Romance Languages & Literatures was Antonio

¹ Additionally, the UofA is a partner university with Rome Tre University, University of Rome "La Sapienza," the Cattolica University, the University of Padova, the University of Pisa, the University of Parma, and the Politecnico University of Torino. These exchanges agreements are perfect advanced students to integrate into Italian institutions (semester or academic year long) and could also be a source of teaching faculty for the Italian Program.

Marinoni,² an Italian professor married to Rosa Zagnoni Marinoni, the first female poet laureate in the State of Arkansas (1953), and Arkansas governor Winthrop Rockefeller declared October 15 as Rosa Zagnoni Marinoni Day in 1969. Besides being an internationally renowned poet, Rosa co-authored an Italian grammar textbook with her first husband, Antonio. When Antonio died in 1944, Rosa continued her work in Italian Studies with her second husband, Luigi Passarelli, who also taught Italian. At some point, the Italian Program disappeared, and Louise Rozier revitalized it in the 90s. Since 2013, the Italian Program has added a full-time instructor (four sections of Italian), converted a VAP line to Tenure Track, added a minor which graduates 5-7 students on average, regular attendance to the Rome Center, the purchase of a 1525 original manuscript of Dante's *Divina commedia*, and over \$30,000 in grant funding from the Italian Ministry of Foreign Affairs. This year, together with the Office of Institution Advancement and Fulbright College, the Italian Program is launching a 1.5-million-dollar campaign to endow a new professorship and hosting an annual Fulbright scholar from Italy.

Italian Major Description

The Italian Program at the University of Arkansas challenges students to think critically about the literary and cultural history which founds Italian and Italian American studies by integrating language acquisition and intercultural competence through the classroom and co-curricular activities on campus and through global experiences and high-impact practices such as study abroad (Rome Center and other programs), internships (Italy-America Chamber of Commerce of Texas, Ferrero Rocher, Italian Trade Agency – Chicago), and service learning (LiberaTerra). Beyond the more traditional outcomes of language learning and through the most up-to-date tools in foreign language pedagogy, the program encourages the importance of Italian for interdisciplinary study. The end goal is to create global citizens who are prepared to embrace the principal aspects of Italian society and who have critically explored their native language and culture. An Italian major is a wonderful complementary course of study to numerous fields: Architecture, Art History, English, History, International Relations, International Business, Music, Philosophy, etc. A student can decide on one of two concentrations:

Transnational Studies Concentration

The Italian Transnational Studies concentration is a cross-discipline exploration of various areas relating to Italian and Italian American culture. It is aimed at students who are not necessarily dedicated to achieving advanced language proficiency but desire a comprehensive understanding of Italian literature, history, art, culture, and civilization enhancing their philosophy of global citizenry and diversity. This interdisciplinary enterprise includes a basis of Italian language courses paired with Italian-focused courses taught in English from a variety of departments and programs across campus: Architecture, Art History, Classics, English, History, Medieval and Renaissance Studies, Philosophy, and Political Science.

² I do not know the exact starting date for Antonio, but he had been at the University since at least 1908 when Rosa moved to Fayetteville, Arkansas.

³ The UofA Rome Center is another avenue for the Italian Program to send students wanting an internship or researchship.

Literary and Cultural Studies Concentration

The Italian Literary and Cultural Studies concentration is designed to be a launching pad for a more in-depth analysis of Italy's great literary and cultural tradition. The program encourages independent and innovative thinking and research founded in the Humanities. It is aimed at students interested in achieving a high level of proficiency in reading, writing, and speaking in Italian. In addition to the studying language, coursework encompasses the literary and artistic aspects of Italian culture and their contributions to the world, milestones and major events in Italian history, modern Italian culture, current events, and politics.

Resources Needed/Required

Although additional resources would be helpful, the program does not require any funds to initiate the major.

Teaching Needs/Requirements

The Italian Program currently has two tenure track faculty, one full-time instructor, two half-time instructors, and one graduate assistant. Currently, we do not need any additional instructors.

List degree programs or emphasis areas currently offered at the institution that support the proposed program.

- Architecture
- Art History
- Classics Studies
- English
- English/Creative Writing/Translation
- History

- Medieval & Renaissance Studies
- Music
- Philosophy
- Political Science
- Rome Center
- World Languages, Literatures, and Cultures

5. NEED FOR THE PROGRAM:

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

Students have been requesting an Italian Major for the last five years. Our students come from all over the UofA campus and pursue Italian because it complements the various fields they are currently studying. In the Italian courses, they have learned the importance that language and intercultural competence play to be competitive on the job market. Moreover, they understand how Italian enhances what they are learning in and outside of the classroom. Our courses teach students critical skills used later in their careers, including, but not limited to presentational and personal communication, professional writing, research, etc. in a second language, which is obviously more challenging.

The department learned of this desire of the students from numerous years of advising both our Italian minors and from students going to Italy to study abroad. Parents have written asking why we do not have an Italian Major at the UofA. A large percentage of

our students come from Romance Languages backgrounds (French, Italian, Portuguese, and Spanish-decent(s) including all of Latin and South America, plus Brazil) and this alone encourages folk to enroll in Italian courses.

Indicate which employers contacted the institution about offering the proposed program. The Italian Language Foundation, Ferro Rocher, Italian Trade Agency, Italian Consulate of Italy in Houston, Italy-American Chamber of Commerce – Texas, ENI, and Zucchi have all contacted the Italian Program urging the creation of an Italian Major.

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

We believe the program will begin with roughly 15 students adding the major annually. After the third year, we project the enrollments to grow to 25-30.

<u>Indicate the projected number of program graduates in 3-5 years.</u> Within the 3-5 year period, we project 28-32 graduates.

6. CURRICULUM

<u>Eight-Semester Degree Plan for a Bachelor of Arts in Italian with a Literary and Cultural</u> Studies Concentration

Students enrolling in the eight-semester degree plan should review the Eight-Semester Degree Completion Policy. State minimum core requirements may vary by individual, based on placement and previous credit granted. Once all core requirements are met, students may substitute with general electives in consultation with their academic advisor.

Give total number of semester credit hours required for the program, including prerequisite courses.

120

Identify new courses (in italics) and provide course descriptions.

ITAL 4133: The Power of Women. Representations of and from Women from the Middle Ages to the Early Modern Period.

Description: Examines the various representations of women through diverse genres, by both male and female authors, from the Middle Ages to the Early Modern period in Italy. Taught in English.

ITAL 4143 Tracing the Italian American Experience: From Good Guys to Wise Guys Description: Explores and analyzes the historical experience of Italian American migration in North America through media, literature, and the arts.

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

If a student completes an internship in Italian, 3-credit hours would require approximately 40 internship hours per credit hour along with weekly meetings with the Italian Section Head.

7. FACULTY:

The current faculty of four and one GA is sufficient for launching the major. We do not need any additional faculty to offer the required courses to complete the major in a four-year period.

- Ryan Calabretta-Sajder, Associate Professor of Italian
- Daniela D'Eugenio, Assistant Professor of Italian
- Claudia Devich, Instructor of Italian and German
- Valentina Morello, Instructor of Italian

8. DESCRIPTION OF RESOURCES:

The Mullins library has a robust collection of Italian books and films. The Italian Program also organized a campaign to fund the purchase of a Dante manuscript. We fundraised \$10,000 to purchase the manuscript and use it regularly. It is part of the Dante course. We are considering another purchase of a Medieval manuscript (Boccaccio). Recently, Special Collections also purchased two Italian female authors' manuscripts, both which were used in ITAL 3113 last Spring. Moreover, all courses use the library's subscription to Kanopy for its film collection. Additionally, it already has subscriptions to the top Italian and Italian American journals in North America.

It is important to note that the Italian Program has received over \$30,000 from the Ministry of Foreign Affairs, Italy to help build the Italian Program.

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

New/renovated facilities and costs

None needed but the Italian Program will utilize the Digital Humanities Studio house within the Department of WLLC. We already have two Virtual Reality applications funded through grants.

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

The program does not need any additional funding because we currently offer all the courses required for a major. Our program is rather large and has an active teaching faculty. We will offer content courses on a three-year rotation to allow all students the ability to enroll in every course.

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

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.

15 enrollments in the first year. Fulbright credit hour is \$321.85 including fees. Total cost of the BA in Italian is \$38,622 (120 credit hours).

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

The Italian Program has received over \$30,000 in external funding. We applied again this year for a \$17,000 external grant to support the program.

11. SIMILAR PROGRAMS:

List institutions offering program:

- University of Alabama*
- University of Arizona
- Clemson University*
- University of Dallas
- University of Florida*
- University of Georgia*
- University of Houston
- University of Kansas
- University of Oklahoma
- University of Tennessee*
- University of Texas Austin
- *Denotes SEC schools

"Big Ten" R1 Schools:

- University of Illinois
- Indiana University
- · University of Iowa
- University of Maryland
- University of Michigan
- University of Minnesota
- Northwestern University
- Ohio State University
- Pennsylvania State University
- Rutgers University-New Brunswick
- University of Wisconsin-Madison

<u>Proposed undergraduate program – list institutions in Arkansas</u> N/A

Proposed master's program – list institutions in Arkansas and region

There is no Italian Major Program offered in the entire region. The closest is either University of Kansas, or University of Dallas, which is private.

List institution(s) offering a similar program that the institution used as a model to develop the proposed program.

- University of Arizona
- o Bryn Mawr College
- o Duke University

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Certificate of Proficiency in Music Industry Studies

DEGREE COSTS AND SALARY EARNINGS

- 1. Expected cost to students to earn the credential
 - Total cost of tuition and fees for a degree-seeking in-state student (12 hours): \$3,862.20
 - Total cost of tuition and fees for a degree-seeking out-of-state student (12 hours): \$10,167.84
- 2. Expected starting salary
 - 0 \$30,000-\$60,000
- 3. Expected salary after 5 years
 - o \$50,000 \$150,000

Please note: This certificate prepares students for a wide range of careers and roles. Thus, salary data in the music industry varies considerably. See: https://www.careersinmusic.com/record-industry-careers/

Letter of Notification



A Letter of Notification is required for programmatic and organizational changes that do not require prior review by the Coordinating Board unless requested. The Letter of Notification with supporting documentation must be submitted to ADHE by the established deadlines. All changes in existing programs/units or requests for new programs/units may be approved by the ADHE Director for immediate implementation and must be included on the agenda of the next scheduled Coordinating Board meeting. This form sets forth the relevant criteria and compliance procedures for institutions submitting letters of notification.

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nstitution: University of Arkansas Fa	ayetteville		
Terry Martin			12/12/2022
Name of Provost/Chief Academ	nic Officer	Signature	Date
President/Chancellor Approval Date	01/04/2023		
Board of Trustee Approval/Notification	Date 03/15/2023		
Contact Person: Jim Gigantino	Contact Person's Ti	tle: Interim Vice Provost f	or Academic Affairs
Contact Phone Number: (479) 575-215	Contact Email Address jgigan	iti@uark.edu	
Existing program offered by distarExisting certificate or degree prog	opy of before & after curriculum uch copy of before and after curriculum	ocation	uttach copy of curriculum
Effective Date: 05/15/2023 Effe	ctive Term: Summer I Effect	ctive Academic Year: 202.	3-2024
	Before Proposed Changes	After Proposed C	hanges/New Program
Program/Certificate Title		Music Industry Stud	ies, Certificate of Proficiency
Degree Code			
CIP Code			50.1001
% Online (if applicable)			100%

Artist Development: Promotion, Marketing, Entrepreneurship
 Popular Music Composition: Songwriting, Film/Media Scoring
 Globalization: Music Ecosystems, International Entertainment
 Computer Science: Data Applytics, Blockchain, Apps.

ategory 2: Program	Deletion/Inactive or Reactivation			
Place program on "Inac	emphasis/track (requires phase-out plan) tive Status" list (program must have no de n from inactive status (inactive for less that			
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SA	ATTACH ATTACH		SHOVV ATTACHMENTS	

Please save and upload this form and supporting documents to: File Transfer System

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Certificate of Proficiency in Music Industry Studies

CURRICULUM

List of courses in the new program – Underline required courses

MLIT 1333 Popular Music

MUIN 3213 21st Century Music Industry

MUIN 4103 Legal Aspects of The Music Industry

MUIN 3313 The Art of Music Production

2

ACADEMIC UNANIMOUS CONSENT AGENDA (ACTION)



Office of the President

March 2, 2023

TO: MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Tommy Boyer Mrs. Kelly Eichler Mr. Sheffield Nelson Mr. Jeremy Wilson

Dear Committee Members:

Items placed on the Academic Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the March14-15, 2023, Academic and Student Affairs Committee meeting.

1. University of Arkansas for Medical Sciences

- A. Existing Program offered by Distance Technology
 - Convert existing Master of Health Administration in the College of Public Health to a fully online format effective fall 2023-24. (Curriculum and credit hours will remain unchanged.)
- B. Title & CIP Code Change
 - Change the Name of the Graduate Certificate in Rural and Global Public Health to the Graduate Certificate in Climate, Rural, and Global Public Health (CRGPH).
 - Change the Name of the Master of Public Health track in Rural and Global Public Health to the Master of Public Health track in Climate, Rural, and Global Public Health (CRGPH). (Name changes reflect recommendations of the Global Consortium on Climate and Health Education to include climate competencies in rural and global public health programs. The same credit hours are required for completion.)

2. University of Arkansas, Fayetteville

- A. CIP Code Changes
 - Bachelor of Science in Exercise Science
 - Master of Science in Exercise Science
- B. Title Changes
 - Graduate Certificate in Technical Writing and Public Rhetorics to the Graduate Certificate in Technical Writing and User Experience Design, effective Fall 2023; delivered 100% online.
 - Bachelor of Science in Education in Human Resource and Workforce Development Education to the Bachelor of Human Resource Development in Human Resource Development, effective Fall 2023 (DC 5201, CIP Code 52.1005); delivered 100% online.

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

 Doctor of Education in Human Resources & Workforce Development Education into the Doctor of Education in Human Resource Development, effective Fall 2023; delivered 100% online.

C. Reconfigure an Existing Degree

- Bachelor of Science in Business Administration in Management with a concentration in Human Resource Management into a Bachelor of Science in Business Administration) in Human Resources Management, effective Fall 2023 (DC 3530, CIP Code changing from 52.0201 to 52.1001). This program will be delivered 100% online.
- Bachelor of Science in Business Administration in Management with a concentration in Organizational Leadership into a Bachelor of Science in Business Administration in Organizational Management and Leadership (DC 3530, CIP Code changing from 52.0201 to 52.0213).

D. Curriculum Revision of an Existing Degree

- Master of Athletic Training
- Bachelor of Arts in Classical Studies with concentrations in 1) Cultures, Reception, and Digital Humanities, and 2) Greek and/or Latin Language (DC 1320, CIP Code changing from 16.1200 to 30.2202).
- Bachelor of Science in Human Environmental Sciences in Human Development and Family Sciences with concentrations in 1) Child Life and 2) Lifespan Development in Diverse Contexts; delivered 100% online.
- Bachelor of Arts in History with concentrations in 1) Histories of Conflict, Justice, and Peace, 2) Histories of Global Cultures and Societies, 3) Histories of Knowledge, Belief, and Vision, and 4) Histories of Statemaking and the Limits of Power in the Department of History.

E. Existing Program Offered Online

- Bachelor of Science in Agricultural, Food and Life Sciences in Agricultural Business as an online degree program; 100% online.
- Bachelor Arts in Spanish as an online degree program in the Department of World Languages, Literatures and Cultures; delivered 100% online.
- F. New Degree Program (existing courses)
 - · Graduate Certificate in Gender Studies
- G. Administrative Unit Reorganization
 - Reorganize the Department of Occupational Therapy into the Department of Communication Disorders and Occupational Therapy; Delete the Department of Occupational Therapy.
 - Reorganize the Department of Rehabilitation, Human Resources and Communication
 Disorders into the Department of Counseling, Leadership, and Research Methods; Delete the
 Department of Rehabilitation, Human Resources and Communication Disorders.
 - Reorganize the Department of Electrical Engineering and the Department of Computer Science and Computer Engineering into the Department of Electrical Engineering and Computer Science; Delete the Department of Electrical Engineering and the Department of Computer Science and Computer Engineering.

Academic and Student Affairs Committee Unanimous Consent Agenda Page 3

H. Deletions

- Post Master's Certificate in Adult-Gerontology Acute Care Nurse Practitioner, effective Summer 2023 (DC 6145, CIP Code 51.3803).
- Graduate Certificate in Business Law, effective Fall 2023 (DC 6220, CIP Code 22.0101).
- Graduate Certificate in Criminal Law, effective Fall 2023 (DC 6200, CIP Code 22.0101).

3. University of Arkansas at Little Rock

- A. New Certificates (existing courses; no new resources required)
 - Cybersecurity Graduate Certificate 22-6120
 - Cybersecurity Technical Certificate 22-6094
 - Game Design Development Advanced Technical Certificate 22-6088
 - Game Design _ Development Certificate of Proficiency 22-6089
- B. Program Curriculum Revision
 - Reduction of BSN Hours 22-6041

4. University of Arkansas at Fort Smith

- A. Program Curriculum Revision / Program Reconfiguration
 - Modify the Bachelor of Science in Nursing, Traditional Option
 - Modify the Bachelor of Science in Nursing, Accelerated Option

5. University of Arkansas Community College at Hope-Texarkana

- A. Program Curriculum Revision
 - Certificate of Proficiency in Cybersecurity II
 - · Technical Certificate Cybersecurity Essentials

(The CP in Cybersecurity II and TC in Cybersecurity Essentials are extensions of the current CP in Cybersecurity and provide students with additional skills necessary for employment in areas of cybersecurity. The program allows students to transfer coursework to participating universities in order to complete advanced degrees. The request for these certificates follows the pathway set by the CyberLearn Network members. Existing faculty will teach the program with no significant cost increase except for course development. UACCHT will develop four new courses to complete the degrees.)

- Certificate of Proficiency Solar Energy Technology (9 credits to 13 credits)
 - Reconfigure degree to form the following:
 - Technical Certificate Solar Power Technology (Add Basic Electricity to the CP in Solar Energy Technology. The reconfiguration to form the TC in Solar Power Technology comes from the lack of interest in current TC, which continues to focus partially on power plants. The change allows to be specific to electricity installation with a solar component. There are no new courses required.)
 - Inactivate the following degrees:
 - AAS Power Technology 15.0303
 - TC Power Generation Technology 15.0303
 - CP Power Generation Technology 15.0303

(Inactivation comes from a disinterest in students to focus on power plants. This removal will allow an opportunity to carefully evaluate the workforce needs of the

Academic and Student Affairs Committee Unanimous Consent Agenda Page 4

area, to run the program more efficiently and to consider other opportunities as needed.)

6. Phillips Community College of the University of Arkansas

- A. Program Curriculum Revision
 - Cyber Security Certificate of Proficiency (Reconfigure to offer entry level courses resulting in an early entry pathway to the CP in Cyber Security which is a pathway to the Information Systems degree.)
 - Cosmetology Technical Certificate (No substantial change in the program curriculum but a reallocation of credits.)
- B. Name Change
 - Associate of Applied Science in Office Technology to Medical Office Technology (Medical Office Technology more accurately reflects the program curriculum.)
- C. Deletions
 - Computer Art and Design (Low productivity; program is very similar to certificate in Graphic Communications. No faculty or staff will be affected.)

7. Cossatot Community College of the University of Arkansas

- A. New Certificate (existing courses; no new resources)
 - Create two Certificate of Proficiencies from the existing Technical Certificate Cosmetology Curriculum: Nail Technician and Esthetician
- B. Program Curriculum Revision
 - Reconfigure the existing Associate of Science Medical Sciences to Associate of Science Health Sciences (curriculum change revising pathways for a more concise a streamlined degree)
- C. Place Program on Inactive Status
 - Certificate of Proficiency Criminal Justice
 - Technical Certificate Criminal Justice
 - Certificate of Proficiency Medical Transcription
 - Technical Certificate Medical Assisting

8. University of Arkansas - Pulaski Technical College

- A. New Program (existing courses)
 - Technical Certificate in Electrical Lineworker Technology existing non-credit curriculum meets industry standards and prepares students for a nationally recognized industry certification, NCCER.
- B. New Off-Campus Location
 - UA-PTC Business and Industry Center, 3303 East Roosevelt Road, Little Rock, AR 72206 (near the Clinton airport). Currently serves the noncredit, workforce, and community education population; and will serve the new Technical Certificate in Electrical Lineworker Technology.
- C. Title Change
 - a. CP Tractor and Trailer Servicing to CP Diesel Technology
 - b. TC Medical Office Technology to TC Professional Medical Coding
 - c. CP Quality Assurance to CP Manufacturing Quality Control

- d. TC Automated Manufacturing Systems Technology to TC Mechanical Systems
- e. CP Machine Shop to CP Machining
- f. TC Machine Shop to TC Machining
- g. TC Applied Electronics to TC Electrical Systems
- h. AAS Automated Manufacturing Systems Technology to AAS Advanced Manufacturing Technology
- C. Program Reconfiguration to Create New Credentials from Existing Program
 - a. Technical Certificate in Education 31 Credit Hours
 (Existing courses listed in the Associate of Science in Education as a stackable credential for prospective educators to complete and seek certification and employment as a paraprofessional. No additional costs are associated with this request.)
 - b. Certificate of Proficiency in Education 12 Credit Hours
 (Existing courses listed in the Associate of Science in Education as a stackable credential for prospective educators to complete and seek certification and employment as a paraprofessional. No additional costs are associated with this request.)
 - c. Certificate of Proficiency in Health Information Technology 9 Credit Hours (Existing courses. This credential will serve as an entry-level credential into a healthcare option that does not require direct patient care but provides students with knowledge of the duties and responsibilities as it relates to the management of patient medical records. No additional costs are associated with this request.)
- D. Program Curriculum Revisions The following program curriculum revisions may include course modifications, additions, and deletions, credit hour changes, and/or distance education percentage changes.
 - a. Certificate of Proficiency in Computerized Numerical Controls Credit hour reduction from 10 to 7 credit hours remove Technical Math
 - b. Certificate of Proficiency in Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) - Credit hour reduction from 15 to 8 hours – remove Technical Math and Principles of HVAC II
 - c. Diesel Technology:
 - Technical Certificate Credit hour increase from 29 to 35 hours added courses from CP Diesel Technology to ensure CP is stackable under TC and more viable.
 - Certificate of Proficiency (formerly Tractor Trailer Servicing) Credit hour reduction from 7 to 6 credit hours – one course saw a reduction of one credit hour to align with current learning outcomes
 - d. Computer Information Systems:
 - Associate of Applied Science Credit hour correction from 60 to 61-64 to accommodate concentration areas; distance percentage is 75%
 - Technical Certificate Credit hour modification from 30 hours to 30-34 hours to allow for more flexibility in electives. This allows TC to be more stackable with AAS concentrations in programming, networking, and cybersecurity.
 - Certificate of Proficiency credit hours will remain the same, but elective courses were added or removed for more potential stacking with the TC and AAS concentrations
 - e. Associate of Science in Education Addition of more electives to accommodate the revised 2+2 university transfer agreements in education; credit hour modification - should be corrected to reflect 60 total credit hours. The distance education percentage for this degree is 100%.

f. Health Information Technology

- Associate of Applied Science distance percentage is 98%
- Technical Certificate in Professional Medical Coding (formerly Medical Office Technology) - The program is being reconfigured to meet student, industry, and accreditation demands and expectations. In addition to curriculum revisions, the program will change title, CIP code, and total credit hours to align accreditation competencies. The credit hours will increase from 31 to 37 credit hours. The distance education percentage will change from 55% to 100%.
- g. Paralegal Technology The Paralegal Technology program is being revised to align with American Bar Association (ABA) accreditation standards, which the program plans to pursue this year. There are course deletions, modifications, and additions noted in the before and after of
 - Associate of Applied Science reduced hours from 61 to 60 credit hours
 - Technical Certificate reduced hours from 31 to 30 credit hours; distance education percentage is 100%
 - Certificate of Proficiency credit hours will remain at 15 credit hours; distance education percentage is 100%

h. Advanced Manufacturing

- Certificate of Proficiency in Manufacturing Quality Control (formerly Quality Assurance) - The program is being revised to meet industry demands. The credit hours will increase from 7 to 10 credits. CIP code change to 15.0613 to align with Advanced Manufacturing cognate
- Technical Certificate in Mechanical Systems (formerly Automated Manufacturing Systems Technology) - in addition to title change, credit hours are being reduced from 37 to 28 credit hours
- Certificate of Proficiency in Manufacturing Systems (formerly Mechanical Systems) in addition to title change, credit hours are being reduced from 20 to 17 hours
- Certificate of Proficiency in Machining (formerly Machine Shop) in addition to title change, CIP code is changing to align with new advanced manufacturing curriculum
- Technical Certificate in Machining (formerly Machine Shop) in addition to title change, CIP code is changing to align with new advanced manufacturing curriculum; curriculum is being revised but total credit hours will not change
- Technical Certificate in Electrical Systems (formerly Applied Electronics) in addition
 to title change, CIP code is changing to align with advanced manufacturing. Credit hours
 will increase to 35 from 26 hours.
- Certificate of Proficiency in Electrical Systems curriculum revision to meet industry needs; total credit hours reduced from 20 to 16 hours
- Associate of Applied Science in Advanced Manufacturing Technology (formerly Automated Manufacturing Systems Technology) – program reconfiguration to offer two options in electrical systems or mechanical systems; total credit hour range will increase to 60-69 hours
- Certificate of Proficiency in Digital Media Production The credit hours were increased from 12 to 15 credit hours.

j. Cybersecurity

- Technical Certificate The credit hours were increased to 33, and distance percentage is 75%.
- Certificate of Proficiency The distance percentage is 75%.

k. Baking and Pastry Arts

- Associate of Applied Science Credit hours reduced from 66 to 60; distance percentage is 55%
- Certificate of Proficiency in Basic Pastry Techniques The credit hours were reduced from 15 to 12 credit hours.
- Certificate of Proficiency in Cake Decorating The credit hours were reduced from 15 to 12 credit hours.

1. Culinary Arts

- Associate of Applied Science The credit hours were reduced from 66 to 60 credit hours; distance percentage is 65%.
- Certificate of Proficiency in Basic Food Preparation The credit hours were reduced from 15 to 12 credit hours, and the distance percentage is 100%.

m. Hospitality Management

- Associate of Applied Science The credit hours were reduced from 66 to 60 hours; distance percentage corrected to 90%
- Certificate of Proficiency in Food Purchasing The credit hours reduced from 15 to 12 credits, and distance percentage is 100%.
- n. Certificate of Proficiency in Drafting and Design The credit hours were reduced from 21 to 16 hours
- Certificate of Proficiency in Pre-Healthcare Studies The credit hours were reduced from 18 to 13 hours.
- p. Office Supervision and Management
 - Technical Certificate The distance percentage should be 100%
 - Certificate of Proficiency The distance percentage should be 100%.

q. Office Technology

- Technical Certificate The distance percentage should be 100%.
- Certificate of Proficiency The credit hours were reduced from 18 to 9 hours, and distance percentage is 100%.

r. Entrepreneurship

- Technical Certificate Credit hours corrected from 21 to 33 credit hours
- Certificate of Proficiency in Entrepreneurship The distance percentage is 100%.
- Technical Certificate in Cosmetology Credit hour correction of 38-50 hours to allow optional electives
- t. Technical Certificate in Automotive Service Technology Credit hour correction from 45 to 48 credit hours
- u. Technical Certificate in Emergency Medical Services Paramedic Credit hour reduction from 43 to 36 credit hours
- v. Technical Certificate in Accounting distance percentage should be 100%
- w. Technical Certificate in Digital Marketing distance percentage should be 100%
- x. Technical Certificate in Insurance credit hours corrected from 20-30 to 30 credit hours; distance percentage is 100%

Academic and Student Affairs Committee Unanimous Consent Agenda Page 8

- y. Associate of Applied Science in Business distance percentage should be 100%
- z. Associate of Science in Technology and Engineering distance percentage should be 75%
- E. Reactivation of Program from Inactive List
 - Technical Certificate in Applied Electronics (*Program was marked for inactivation and placed on a phase-out plan for 2022-2023 but will be reconfigured and aligned with the new advanced manufacturing curriculum changes.*)
- F. Deletions
 - Certificate of Proficiency in Manufacturing Systems (*There are no students currently declared in this program.*)
 - Certificate of Proficiency in Automated Processes (Students currently enrolled in advanced manufacturing will be allowed to complete this credential in spring or summer 2023 if eligible or transitioned into new curriculum pathway. There are no students currently declared in this program.)

A resolution for your consideration is as follows.

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 March 14-15, 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

0 R. BOW

President

Charles E. Scharlau Presidential Leadership Chair

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES HOSPITAL LOBBY GALLERY LITTLE ROCK, ARKANSAS 8:45 A.M., MARCH 15, 2023

University of Arkansas, Fayetteville

- Consideration of Request for Project Approval and Selection of Design Professionals for the Biology Greenhouse Expansion Project, UAF (Action)
- 2. Consideration of Request for Approval of Naming the Indoor Track at the Randal Tyson Track Center, UAF (Action)

University of Arkansas at Monticello

3. Consideration of Request for Approval to Name the "Kenneth H. Hunt Athletic Performance Center," UAM (Action)

University of Arkansas Community College at Morrilton

4. Consideration of Request for Approval of Selection of Construction Manager/General Contractor for the Allied Health and Science Center Project, UACCM (Action)

University of Arkansas at Fort Smith

5. Consideration of Request for Approval of Energy Cost Savings Contract (ECSO) with Bernhard MCC, LLC, UAFS (Action)

Arkansas School for Math, Sciences, and the Arts

- 6. Consideration of Request for Approval of Selection of Design Professionals to Provide On-Call Services, ASMSA (Action)
- 7. Consideration of Request for Approval of Transfer of Property from City of Hot Springs, ASMSA (Action)

University of Arkansas System

- 8. Review of the Sustainable Energy Efficient Buildings Program Report (Act 674 of 2019), All Campuses (Information)
- 9. Report of Easement Approved by the President, UASYS (Information)

Item 1: Consideration of Request for Project Approval and Selection of Design Professionals for the Biology Greenhouse Expansion Project, UAF (Action)

CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF DESIGN
PROFESSIONALS FOR THE BIOLOGY GREENHOUSE
EXPANSION PROJECT, UAF (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Charles F. Robinson, University of Arkansas, Fayetteville, requests project approval and selection of design professionals for the Biology Greenhouse 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 on December 13, 2022. Interviews were conducted on Monday, February 6, 2023, in accordance with Board Policy. The selection committee members are listed on the attached scorecard. Two firms responded to the advertisement, and both were interviewed. The selection committee felt that while both are generally qualified for this project based on past and current design experience with university research laboratories supporting biological sciences research, the selection committee would like to offer the following architects to the Board of Trustees for consideration in the order listed:

Architecture Plus

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 Biology Greenhouse Expansion Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHI	ER R	ESOLVED BY	THE BO	DARI	OF TRUS	TEES	S OF THE
UNIVERSITY	OF	ARKANSAS	THAT	the	University	of	Arkansas.
Fayetteville, is a	autho	rized to select			and a second sec		as the
design professio	nals t	for the Biology (Greenhou	ise Ex	pansion Proj	ect.	

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

Board of Trustees Page 2 March 2, 2023

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$1.75 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,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment

CAPITAL PROJECT PROPOSAL FORM

campus: Fayetteville

name of proposed facility: Biology Greenhouse expansion

1. PROPOSED FUNCTION OF PROJECT

The Biology Greenhouse was built in 2013 to support the research of the Department of Biological Sciences within the Fulbright College of Arts and Sciences. A previous greenhouse was demolished the same year to make way for Champions Hall (completed 2015), which allowed for more undergraduate-focused instructional space in the center of campus. The new greenhouse was placed near the edge of campus on a site that would allow for future expansion. The site was prepared and the building designed in such a way that two additional wings could easily be constructed adjacent to the pair of original wings.

The building currently houses research for six investigators, with over \$11 million in funding from sources including the United States Geological Survey, Arkansas Game and Fish Commission, Animal Behavior Society, etc. The need for additional space is the result of both department growth, including new and future faculty whose work requires greenhouse space, and grant obligations for the existing research.

This project will add one new wing to the two original wings, including both headhouse and greenhouse components. The new headhouse will accommodate instructional use, while the new greenhouse will expand the department's available research space. In addition, the new wing will be designed to better support the stringent climate control necessary for some of the existing research projects. This will mean that some ongoing investigations move into the new wing, while some new research fills the existing space.

A larger Biology Greenhouse will help support the department's mission of funded faculty research, which will, in turn, increase the university's ability to train graduate students, postdoctoral researchers, and undergraduate researchers.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

The Biology Greenhouse is located at the far southwest corner of central campus, near MLK Jr Boulevard.

3. TOTAL ESTIMATED PROJECT COST

\$1.75 million

4. TOTAL ESTIMATED COST OF FURNISHINGS

to be determined

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

March 2023

consultant selection to Board of Trustees

February 2024

construction starts

July 2025

project complete

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

Parking was constructed in anticipation of the full build-out as part of a previous project.

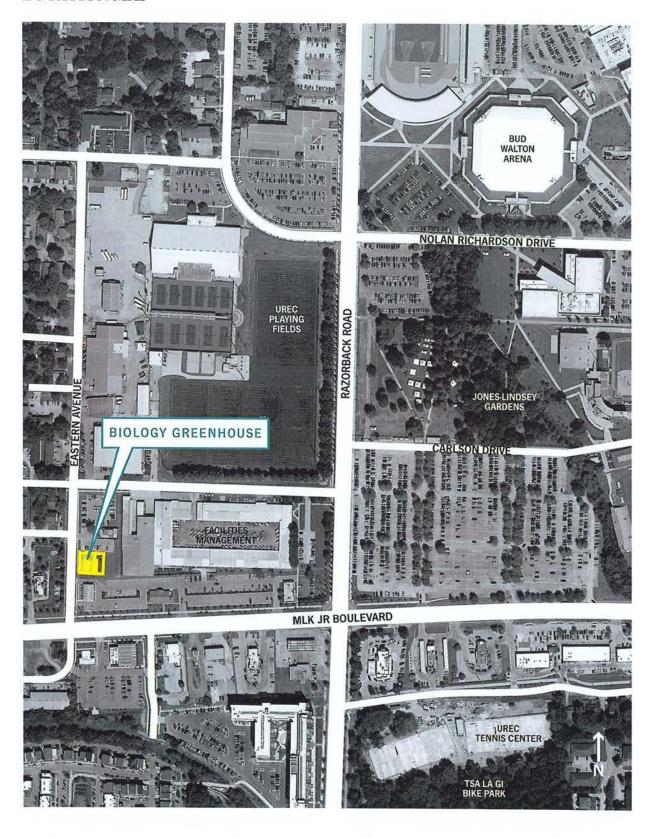
7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

not applicable

8. SOURCE OF PROJECT FUNDS

University reserves. There will be no finance cost.

LOCATION MAP





Design Services / selection

As ranked by committee

	ECT Biology Greenhouse expansion	INTE	KVIEW	DATE	61	ebrua	ary 20	123				
RANK	ING OF APPLICANTS	E 18	gland		6 17 5 9 3		d at a		458	n did		
	Selection Committee Member	Α	В	С	D	E	F	G	Н	1	J	Neg distance
												Total
Archite	cture Plus	1	1	1	1	1	1	1				7
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SELECTION COMMITTEE	
By title	
Associate Dean, Fulbright College of Arts and Sciences	Department Chair, Biological Sciences
Associate Professor, Biological Sciences	Director, Planning and Design
Senior Campus Planner, Planning and Design	Architect, Planning and Design
Director, Engineering and Construction	

Item 2: Consideration of Request for Approval of Naming the Indoor Track at the Randal Tyson Track Center, UAF (Action)

2

CONSIDERATION OF REQUEST FOR APPROVAL OF NAMING THE INDOOR TRACK AT THE RANDAL TYSON TRACK CENTER, UAF (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Dr. Charles Robinson, Chancellor of the University of Arkansas, Fayetteville, has requested approval to name the indoor track at the Randal Tyson Track Center **The Lance Harter Track**. Coach Lance Harter will retire following the 2023 outdoor season after 33 seasons as the head coach of the Razorback women's cross country/track and field program. In his hall of fame career at the University of Arkansas, Coach Harter has led the Razorbacks to six NCAA Championships and 43 Southeastern Conference Championships, among many other individual and team accomplishments. We would appreciate your support in moving this forward.

I concur with this recommendation. A proposed resolution for your consideration is attached.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment

RESOLUTION

WHEREAS, the Board hereby recognizes Coach Lance Harter for his extraordinary 33-year tenure as the women's head cross country and track and field coach at the University of Arkansas; and

WHEREAS, the Board hereby recognizes Coach Harter's extraordinary achievements, including guiding the Razorbacks to six NCAA Championships (1 cross country, 3 indoor and 2 outdoor), the first women's national team titles in the history of the institution; and

WHEREAS, the Board also recognizes that in 2019, Arkansas completed a sweep of all three NCAA Championships in a calendar year, becoming only the second women's program to accomplish the feat and the first program to do so since 1986, as well as achieving 37 top-10 NCAA finishes and 23 top-five national finishes under Coach Harter's leadership; and

WHEREAS, the Board acknowledges the 43 Southeastern Conference championships won by the University of Arkansas during Coach Harter's tenure, including 22 cross country titles, 12 indoor track and field crowns and nine outdoor track and field championships; and

WHEREAS, the Board further acknowledges Coach Harter for leading the Razorbacks to seven SEC Triple Crowns, 25 NCAA Regional Cross Country crowns and guiding 152 Razorback student-athletes to a total of 637 All-America honors and 30 student-athletes to a total of 40 Academic All-America selections during his tenure; and

WHEREAS, the Board recognizes his eight-time NCAA Coach of the Year and 44-time SEC Coach of the Year honors; and

WHEREAS, the Board further recognizes his induction into the Arkansas Sports Hall of Fame, the University of Arkansas Sports Hall of Honor, the United States Track and Field and Cross Country Association's (USTFCCA) Hall of Fame, the Mt. SAC Relays Hall of Fame and the Cal Poly Hall of Fame; and

WHEREAS, the Board acknowledges the transformational impact Coach Harter has had on generations of young women who have been a part of the Razorback cross country and track and field program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Coach Lance Harter for his exemplary contributions to the University of Arkansas by naming the indoor track at the Randal Tyson Track Center **The Lance Harter Track**. With this naming, we honor Coach Harter for his extraordinary contributions to the University of Arkansas, the entire state of Arkansas and our nation.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Coach Lance Harter as an expression of the Board's gratitude.

Item 3: Consideration of Request for Approval to Name the "Kenneth H. Hunt Athletic Performance Center," UAM (Action)

3

CONSIDERATION OF REQUEST FOR APPROVAL TO NAME THE "KENNETH H. HUNT ATHLETIC PERFORMANCE CENTER," UAM (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Peggy Doss, University of Arkansas at Monticello, has requested approval to name the Athletic Performance Center, the "Kenneth H. Hunt Athletic Performance Center."

Mr. Hunt is a 1980 graduate of the University of Arkansas at Monticello. He was inducted into the UAM Sports Hall of Fame as part of the 1979 AIC Championship football team. Mr. Hunt's other recognitions include induction into the Arkansas Mosaic Templars Cultural Center, which honors African American leaders in its Arkansas Living History Exhibit. He has a long history of dedication and unwavering support for UAM, the students and the Department of Athletics. His contribution to the University of Arkansas at Monticello has resulted in a state-of-the-art athletic performance center for student-athletes and is worthy of our lasting gratitude. In accordance with Board policy, Mr. Hunt has made significant donations toward this project that meet the qualifications for naming this facility in his honor.

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

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOOM

Attachment

RESOLUTION

WHEREAS, Kenneth Hunt has a long history of dedication and unwavering support for education, public service and athletics, which has greatly benefited the University of Arkansas at Monticello and the people of the State of Arkansas; and

WHEREAS, Mr. Hunt has been a leader in the nation's transportation industry for many years, retiring as the Vice-President of Transportation for Union Pacific Railroad, and has had oversight of the transportation field operations for Union Pacific's 32,000-mile system as well as had a record for safety, service, and productivity for the company; and

WHEREAS, Mr. Hunt was inducted into the Arkansas Mosaic Templars Cultural Center, which honors African American leaders in its Arkansas Living History Exhibit; and

WHEREAS, Mr. Hunt is a role model for all students and, in particular, student-athletes, and is committed to the advancement of health, wellness and fitness of student-athletes as is evidenced by his exceptional generosity in support of the completion of the UAM Athletic Performance Center; and

WHEREAS, Mr. Hunt's immense contributions to the University of Arkansas at Monticello and the people of the State of Arkansas as a leader and benefactor have created an important legacy worthy of our lasting gratitude and the members of the Board honor Mr. Hunt and all the contributions that he has made to the University and the State;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves naming the Athletic Performance Center at the University of Arkansas at Monticello the "Kenneth H. Hunt Athletic Performance Center."

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Mr. Hunt as an expression of the Board's gratitude.

Item 4: Consideration of Request for Approval of Selection of Construction

Manager/General Contractor for the Allied Health and Science Center Project, UACCM (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL OF SELECTION OF CONSTRUCTION
MANAGER/GENERAL CONTRACTOR FOR THE ALLIED HEALTH AND SCIENCE CENTER PROJECT, UACCM (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Lisa Willenberg, University of Arkansas Community College at Morrilton, requests selection of a general contractor/construction manager for the Allied Health and Science Center Project. The Board granted project approval and selected design professionals at its January meeting.

Interviews were conducted on February 15, in accordance with Board Policy 730.2. The selection committee members are listed on the attached scorecard. Seven firms responded to the advertisement, and four were interviewed. The selection committee felt that three of the four firms are best suited for this project. Chancellor Willenberg and the selection committee would like to offer the following firms to the Board of Trustees for consideration in the order listed:

- 1. Nabholz (Conway)
- 2. CDI Contractors (Little Rock)
- 3. Kinco Constructors (Little Rock)

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 University of Arkansas Community College at Morrilton is authorized to select as the general contractor/construction manager firm for the Allied Health and Science Center Project.

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

Board of Trustees Page 2 March 2, 2023

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,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment



Construction Manager/General Contractor Selection

Project

Allied Health and Science Center

Bid Submission Date

2/7/2023

Interview Date

2/15/2023

Λ	17301				Totals
4	4	4	4	4	20
2	2	2	2	2	10
3	3	3	3	3	15
1	1	1	1	1	5
	3	2 2 3 3 1 1	2 2 3 3 1 1	2 2 2 2 3 3 3 3 1 1 1 1	2 2 2 2 2 3 3 3 3 1 1 1 1 1

Construction Manager are ranked from 1 to 4, with 1 being the highest

FINAL RANKINGS

Preferred/recommended to Board of Trustees in the order shown

1	Nabholz
2	CDI Contractors
3	Kinco Constructors

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 5: Consideration of Request for Approval of Energy Cost Savings Contract (ECSO) with Bernhard MCC, LLC, UAFS (Action)

5

CONSIDERATION OF REQUEST FOR APPROVAL OF ENERGY COST SAVINGS CONTRACT (ECSO) WITH BERNHARD MCC, LLC, UAFS (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Terisa Riley, University of Arkansas at Fort Smith, has requested approval to proceed with an energy cost savings contract (ECSC) with Bernhard MCC, LLC, an energy services company preapproved by the Arkansas Energy Office. The proposed contract will provide HVAC upgrades to improve indoor air quality at the Baldor Technology Center and the Math & Science Building, and will replace a defective chiller for the Campus Center. The contract would have a guaranteed maximum price of \$5,219,812. Two million dollars of the cost will be paid from HEERF funding approved by the Legislature. The balance of the contract price will be paid from campus reserves.

The project being presented to the Board at this time represents phase one of a proposal for a comprehensive upgrade and energy savings plan for the campus. The campus will develop and present phase two after completing a new master facility plan, which is currently in development.

UAFS has negotiated satisfactory terms for the contract, which has been reviewed and revised by the Office of General Counsel. I recommend approval of the following proposed resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to contract with Bernhard MCC, LLC for implementation of an Energy Cost Savings Contract for HVAC upgrades at the Baldor Technology Center and the Math & Science Building and for replacement of a chiller for the Campus Center, subject to final contract approval by the General Counsel.

Sincerely,

Donald R. Bobbitt, President

Charles E. Scharlau Presidential Leadership Chair

OR. BOUT

Attachment

EXECUTIVE SUMMARY

The University of Arkansas - Fort Smith (hereinafter referred to as UAFS) proceeded with the evaluation of an energy savings performance contract as authorized for Arkansas State Agencies in A.C.A. § 19-11-120 and A.C.A. § 19-11-1208 in the Spring of 2022. UAFS worked with the Arkansas Energy Office to issue a Request for Proposal (RFP) for the purposes of selecting an Energy Services Performance Contract (ESPC) provider. Through this process, UAFS selected Bernhard MCC, LCC (hereinafter referred to as Bernhard) as its preferred ESPC provider to execute an Investment Grade Audit (IGA) and develop an Energy Performance Contract (EPC).

At the onset of the Investment Grade Audit, Bernhard reviewed UAFS' project goals identified in the RFP, which included: 1) reducing energy and water costs; 2) addressing deferred maintenance projects; and 3) reducing operations and maintenance (O&M) costs. Based on the list of goals established by UAFS during the RFP process, Bernhard teamed up with Intelligent Conservation Systems (ICS) and MAHG Architecture to identify both water conservation measures and building envelope improvements. All three (3) firms conducted an in-depth audit of the campus and identified energy, water, deferred maintenance, and O&M cost savings opportunities. Upon completion of a campus-wide energy benchmark and site survey, Bernhard developed a comprehensive narrative and financial proforma identifying energy cost reduction measures (ECRM) and avoided capital (AC) savings for UAFS' consideration.

Upon further review, UAFS identified additional campus buildings in which the future use or ownership was unknown and needed to be evaluated. As a result, UAFS's Chancellor requested the campus focus on developing a campus master plan before making a significant capital infrastructure investment.

After consulting the Arkansas Energy Office, UAFS requested to split the IGA into two (2) phases. Phase 1 would address their immediate needs, which include: 1) utilizing allocated Higher Education Emergency Relief Funding (HEERF) by 6/30/2023 for the Baldor and Math & Science buildings; and 2) replacing a chiller at the Campus Center. UAFS would then proceed with engaging consultants to develop a campus master plan. Once the campus master plan is complete, UAFS will engage Bernhard to proceed with the development and issuance of a Phase 2 IGA. The proposed Phase 2 improvements include: 1) installation of a chilled water and heating water district loop; 2) replacing steam systems; 3) upgrading the Health Science air handling units; 4) upgrading interior and exterior lighting; 5) upgrading the campus building automation system and installation of an energy management system; 6) retro-commissioning the HVAC system; 7) upgrading the domestic water system; 8) upgrading the Campus Center air handling units; 9) upgrade Crowder Field Lighting; 10) upgrading building envelopes for various buildings; and 11) installation of owner provided solar panels.

The selected Phase 1 improvements were thoroughly evaluated during the IGA and are discussed in detail throughout this report. Given the need to delay many of the proposed ECRMs, the project will yield a relatively low annual energy cost savings of \$7,320. Meanwhile, the indoor air quality improvements at the Baldor and Math & Science building will increase the annual campus operations and maintenance (O&M) costs by \$2,300 due to the routine lamp replacement costs associated with ultraviolet (UV) irradiation in HVAC systems. Each year, the energy savings, avoided capital savings, and O&M costs will escalate throughout the term of the contract. The net present value of the avoided capital costs were calculated based on the selected scope to be approximately \$5.2 million. The total capital costs, including transaction costs, to implement the recommended scope is approximately \$5.6 million, of which, approximately \$3.6 million will be financed over the term. A year one project summary of the recommended scope is below.

Table 1: Project Financial Summary

#	# Description				
ECRM-01	Upgrade Campus Center Chiller	1,100,466			
AC-01	AC-01 IAQ Improvements				
	Professional Services and Construction Costs				
	Capitalized Construction Period Interest Charged				
	Cost of Issuance				
	Underwriting Fees	25,318			
	Additional Proceeds				
	20,000				
	4,766				
	176,933				
	Higher Education Emergency Relief Fund Equity				
	3,599,959				

Bernhard proposes to enter into a Performance Contract with University of Arkansas - Fort Smith to implement and finance the proposed ECRMs for a twenty-two (22) year contract term. The contract term will include a two (2) year period for construction and a twenty (20) year performance period. Under this agreement, the guaranteed annual energy savings of \$7,320 is based on current projected energy rates during the years in which measurement and verification services are performed. Given the relatively low annual energy savings within this initial phase, Bernhard has recommended UAFS only include M&V services and the corresponding annual energy savings guarantee for the minimum required term of one (1) year post-construction. According to the Arkansas Energy Office's AEPC Policies and Procedures, UAFS has the option to amend the EPC-IGA contract within seven (7) years of executing the initial EPC-IGA contract to include additional phases and extend the M&V term.

Based on the results of this IGA, Bernhard's proposal will address UAFS's immediate deferred maintenance needs at the Campus Center while generating approximately \$208 thousand in electricity savings over the twenty-two-year (22-year) contract term. The project will also improve the indoor air quality for the students in the Baldor and Math & Science Buildings; meanwhile, utilizing the allocated HEER funds to address additional deferred maintenance items within these two facilities.

Respectfully submitted,

Phil Watson Bernhard

Director of Business Development

pwatson@bernhard.com Office: 501-666-6776 Mobile: 501-218-5942 Item 6: Consideration of Request for Approval of Selection of Design Professionals to Provide On-Call Services, ASMSA (Action)

6

CONSIDERATION OF REQUEST FOR APPROVAL OF SELECTION OF DESIGN PROFESSIONALS TO PROVIDE ON-CALL SERVICES, ASMSA (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Director Corey Alderdice of the Arkansas School for Mathematics, Sciences, and the Arts requests selection of an architectural firm to provide on-call design services for the continued transformation of their Hot Springs campus.

Authorization was granted to begin the search for an on-call architect in December 2022. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2. A total of five firms responded to the advertisement. Three firms were interviewed earlier this month. The selection committee agreed the following top three firms are best suited for the institution's needs based on their design experience, portfolio of on-call clients, and work in campus master planning. The firms are listed in order of preference.

- Harris Architecture
- Taylor Kempkes Architects
- WER Architects

2023 marks thirty years since the first classes began on ASMSA's campus. Over the past decade, the school has invested nearly \$35 million in facility improvements and enhancements. 2024 will bring a critical juncture as ASMSA completes the exit from the hospital complex. That move sets the stage for crafting a shared vision of how ASMSA's campus will continue to grow and evolve in the decade ahead.

I concur with Director Alderdice's recommendation. A proposed resolution for your consideration follows.

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

Board of Trustees Page 2 March 2, 2023

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas School for Mathematics Sciences and the Arts is authorized to select _____ as the design professionals for various on-call architectural services for the ASMSA campus.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment

Design Services Selection

As ranked by committee

Selection Committee Member A B C D E Harris Architecture 1 1 4 1 1 1 Taylor/Kempkes Architects 2 3 2 2 2 WER Architects 3 1 2 3 2 Architecture Plus, Inc 5 2 4 5 4 HTW Architects 4 5 5 4 5 Design Teams are ranked from 1 to 6, with 1 being the highest. FINAL RANKING Preferred / Recommended to Board of Trustees in the order shown Harris Architecture Taylor/Kempkes Architects WER Architecture WER Architecture A B C D E D E D E D E D S D S D S D	PROJE	ASMSA On-Call Architect INTERVIEW DATE		February 7-13, 2023						
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HTW Architects + Engineers Design Teams are ranked from 1 to 6, with 1 being the highest. FINAL RANKING Preferred / Recommended to Board of Trustees in the order shown Harris Architecture Taylor/Kempkes Architects WER Architects Eligible / Considered to be qualified, but less suited to the requirements of this job Architecture Plus, Inc	WER	Architects	3	1	2	3	2			11
Design Teams are ranked from 1 to 6, with 1 being the highest. FINAL RANKING Preferred / Recommended to Board of Trustees in the order shown 1	Archit	ecture Plus, Inc	5	2	4	5	4			20
FINAL RANKING Preferred / Recommended to Board of Trustees in the order shown 1 Harris Architecture 2 Taylor/Kempkes Architects WER Architects Eligible / Considered to be qualified, but less suited to the requirements of this job 4 Architecture Plus, Inc			4	5	5	4	5			23
4 Architecture Plus, Inc	Preferre 1	d / Recommended to Board of Trustees in the order shown Harris Architecture Taylor/Kempkes Architects								
	Eligible	/ Considered to be qualified, but less suited to the requirements of this jo	bb							
5 HTW Architects + Engineers	4	Architecture Plus, Inc								
	5	HTW Architects + Engineers								

By title	
Assistant Director of Finance	
Associate Dean for College Counseling	
Information Technology Manager	
Director	
Dean of Students	
A DE DESCRIPTION DE LA CONTRATA AUTORNO.	

Item 7: Consideration of Request for Approval of Transfer of Property from City of Hot Springs, ASMSA (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF TRANSFER OF PROPERTY FROM CITY OF HOT SPRINGS, ASMSA (ACTION) 7



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

The City of Hot Springs has proposed to donate four parcels of real property to the Board of Trustees for the benefit of the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA). Corey Alderdice, Director of ASMSA, requests Board approval for the transfer of this property to the Board upon approval of the Hot Springs Board of Directors. Acceptance of title to the property would be conditioned upon a determination by the Office of General Counsel that the City holds good title free of material defects.

This transfer was originally requested by the City of Hot Springs Board of Directors last year, and Director Alderdice believes it to be an important point of progress in the transformation of the ASMSA campus going forward.

The property includes the Academic and Administration Building located at 200 Whittington Ave which houses ASMSA's primary classroom building. The transfer also includes the lots located behind the Student Center, which are planned for future development as student wellness space and potential athletic fields, as outlined in the current Campus Master Plan.

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

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment

RESOLUTION

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

Lot 3, Grapette Subdivision, filed at Book 5, Page 236 of the real property records of Garland County, Arkansas, and Lots 8, 9, 10, 11, 12, 13, 15, 16, 17, and 18, Block 135 of the Hot Springs Reservation.

And

Part of Lots 19 and 20, Block 135, of said Hot Springs Reservation, being more particularly described as follows:

BEGINNING at the Northeast Corner of Lot 19, Block 135, of said Hot Springs Reservation, on the westerly right-of-way of Cedar Street.

THENCE South 35 degrees 39 minutes 26 seconds East for a distance of 135.11 feet along said right-of-way of Cedar Street to a 1 /2" rebar;

THENCE South 57 degrees 23 minutes 33 seconds West for a distance of 69.02 feet to a 3/4" pipe;

THENCE South 29 degrees 43 minutes 07 seconds East for a distance of 68.38 feet to a 1" pipe on the northerly line of Lot 4 of Grapette Subdivision;

THENCE South 58 degrees 59 minutes 59 seconds West for a distance of 332.92 feet along the northerly line of Grapette Subdivision to the northwesterly corner of Lot 3 thereof and the southwesterly corner of said Lot 19;

THENCE North 41 degrees 34 minutes 23 seconds West for a distance of 192.00 feet to the northwesterly corner of said Lot 19;

THENCE North 56 degrees 52 minutes 27 seconds East for a distance of 428.00 feet along the northerly line of said Lot 19 to the POINT OF BEGINNING.

And

Lots 6 and 7, Whittington's Subdivision of Lot 27, Block 135, Hot Springs Reservation, filed at Book 10, Page 646 of the real property records of Garland County, Arkansas.

And

Lot 1, Block 133 of Hot Springs Reservation.

BE IT FURTHER RESOLVED THAT acceptance of the Property shall be subject to a determination by the General Counsel that the City of Hot Springs holds good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials. The President, the Chief Financial Officer, the Director of Arkansas School for Mathematics Sciences and the Arts, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with this resolution.

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

Item 8: Review of the Sustainable Energy Efficient Buildings Program Report (Act 674 of 2019), All Campuses (Information)

REVIEW OF THE SUSTAINABLE ENERGY EFFICIENT BUILDINGS PROGRAM REPORT (ACT 674 OF 2019), ALL CAMPUSES (INFORMATION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Arkansas law and Board of Trustees Policy 750.1 requires that the campuses, units and divisions adhere to certain facilities design standards to promote energy conservation for the construction of a major facility or major renovation, and for leased facilities. Metered data is to be compared using the first twelve (12) months of a building's operation with energy designed targets. A report is presented annually to the Board during the March meeting. If the average energy or water consumption over a one-year period after occupancy is greater than the baseline consumption determined in accordance with the applicable performance rating method of the American Society of Heating, Refrigerating, and Air Conditioning Engineers, a remediation plan is required for the building to achieve the required performance standards.

The attached report summarizes the required information for UA campuses with facilities that have completed at least the first year of operation for a building designated as a major facility or major renovation. For this period, UAF is the only campus with a qualifying project to report. The building met the performance standards.

This is an information item. Campus representatives will be present to answer questions about the report.

Sincerely,

Donald R. Bobbitt, President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment

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

CAMPUS: UA Fayetteville Annual Summary Report

YEAR: Sustainable Energy Efficiency Buildings Program (SEEBP)

Ver 6.0

CAMPUS 4 LETTER CODE	PROJECT NAME	Project Start Date	Project Completion Date	Floor Area (SF)	Project Cost (\$)	Project Type (New Construction or Renovation)	Did the Facility Pass the Requirements of Program?
HFBC	Baseball Development Center	31-Jan-19	30-Jul-21	52,103	\$ 27,000,000	New Construction	YES

Item 9: Report of Easement Approved by the President, UASYS (Information)

REPORT OF EASEMENT APPROVED BY THE PRESIDENT, UASYS (INFORMATION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

As you might recall, we have been implementing new efficiencies throughout the UA System as these matters have been brought to our attention. Streamlining the approval process for the granting of standard non-exclusive right of way easements are now being processed more efficiently. Following review by the General Counsel's office, these easements are signed by the President and reported to you during the Buildings and Grounds committee meeting.

The following has been approved since the last report to the Trustees. Please let us know if you have any questions concerning this matter.

Right of Way Easements to The City of Pine Bluff (UAPB)

This is an information item.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES HOSPITAL LOBBY GALLERY LITTLE ROCK, ARKANSAS 12:30 P.M., MARCH 14, 2023 AND 8:45 A.M., MARCH 15, 2023

REGULAR SESSION (Cont.)

- 3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 14, 2023 (Action)
- 4. Report on Audit and Fiscal Responsibility Committee Meeting Held March 14, 2023 (Action)
- 5. Report on Academic and Student Affairs Committee Meeting Held March 14, 2023 (Action)
- 6. Report on Athletic Committee Meeting Held March 14, 2023 (Action)
- 7. Report on Buildings and Grounds Committee Meeting Held March 15, 2023 (Action)
- 8. Approval of Awarding of Degrees at May 2023 Commencements, All Campuses (Action)
- 9. Consideration of Recommended Board Meeting Dates for Academic Year 2023/2024 (Action)
- 10. Campus Report:

Dr. Cam Patterson, University of Arkansas for Medical Sciences

11.

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

University of Arkansas for Medical Sciences

Consideration of Request for Approval of a Resolution of Appreciation and Sorrow for 12. Dr. Susan S. Smyth, UAMS (Action)

University of Arkansas at Fort Smith

Consideration of Request for Approval of the Naming of the "Coach Louis Whorton 13. UAFS Athletics Hall of Fame," UAFS (Action)

All Campuses

14. Consideration of Request for Approval of Extracurricular Camps, UAF, UALR, UAM and UAPB (Action)

Item 3: Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 14, 2023 (Action)

3

REPORT ON UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE MEETING HELD MARCH 14, 2023 (ACTION) Item 4: Report on Audit and Fiscal Responsibility Committee Meeting Held March 14, 2023 (Action)

A

REPORT ON AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING HELD MARCH 14, 2023 (ACTION)

Item 5: Report on Academic and Student Affairs Committee Meeting Held March 14, 2023 (Action)

5

REPORT ON ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING HELD MARCH 14, 2023 (ACTION)

Item 6: Report on Athletic Committee Meeting Held March 14, 2023 (Action)

6

REPORT ON ATHLETIC COMMITTEE MEETING HELD MARCH 14, 2023 (ACTION)

Item 7: Report on Buildings and Grounds Committee Meeting Held March 15, 2023 (Action)

REPORT ON BUILDINGS AND GROUNDS COMMITTEE MEETING HELD MARCH 15, 2023 (ACTION) 7

Item 8: Consideration of Approval of Awarding of Degrees at May 2023
Commencements, All Campuses (Action)

CONSIDERATION OF APPROVAL OF AWARDING OF DEGREES AT MAY 2023 COMMENCEMENTS, ALL CAMPUSES (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

It is customary for the Board of Trustees to officially authorize the conferring of degrees upon candidates who have completed all degree requirements and who have been approved by the respective faculties of the various campuses. The resolution below provides such authority for the 2022/2023 academic year.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2023 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

Sincerely,

Donald R. Bobbitt

Duco R. B. Do

President

Charles E. Scharlau Presidential Leadership Chair

Item 9: Consideration of Recommended Board Meeting Dates for Academic Year 2023/2024 (Action)

CONSIDERATION OF RECOMMENDED BOARD MEETING DATES FOR ACADEMIC YEAR 2023/2024 (ACTION)



Office of the President

March 2, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

I have reviewed potential conflicts with Board meetings for the 2023/2024 academic year. The dates listed in the resolution below appear to avoid most conflicts, and I am recommending them for your approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the regular meetings of the Board of Trustees for the 2023/2024 academic year are hereby scheduled as follows:

<u>Date</u>	Location	
August 8-9, 2023 (Tues-Wed) (Retreat)	WRI	
September 14-15, 2023 (Thurs-Fri)	UAF	
November 15-16, 2023 (Wed-Thurs)	UAFS	
January 24-25, 2024 (Wed-Thurs)	UALR	
March 12-13, 2024 (Tues-Wed)	UAMS	
May 22-23, 2024 (Wed-Thurs)	PCCUA	

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

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Item 10: Campus Report: Dr. Cam Patterson, University of Arkansas for Medical Sciences

CAMPUS REPORT: DR. CAM PATTERSON, UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

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

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

Item 12: Consideration of Request for Approval of a Resolution of Appreciation and Sorrow for Dr. Susan S. Smyth, UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF A RESOLUTION OF APPRECIATION AND SORROW FOR DR. SUSAN S. SMYTH, UAMS (ACTION)

RESOLUTION

WHEREAS, the University of Arkansas for Medical Sciences (UAMS) wishes to express its condolences to the family of Susan S. Smyth, M.D., Ph.D., in light of her passing on Dec. 31, 2022; and

WHEREAS, Dr. Smyth, the daughter of Richard Smyth, a philosophy professor, and Luan Smyth, a schoolteacher and homemaker, was born in Chapel Hill, North Carolina, where she was raised with a deep appreciation and interest in science, nurturing a dream to one day become a physician and scientist; and

WHEREAS, Dr. Smyth graduated summa cum laude from Mount Holyoke College in South Hadley, Massachusetts, with a Bachelor of Arts in biology; and

WHEREAS, Dr. Smyth earned both a medical degree and a Doctor of Pharmacology at the University of North Carolina (UNC) in Chapel Hill, and completed her residency in internal medicine, including a year as chief resident at University Medical Center in Stony Brook, New York; and

WHEREAS, Dr. Smyth completed cardiology fellowships at Mount Sinai Medical School in New York, and UNC, where she joined the faculty in 2001; and

WHEREAS, Dr. Smyth was an icon in the field of cardiovascular medicine and a nationally renowned translational scientist, who made her name as a physician and researcher focusing on arterial and venous thrombosis, authoring more than 200 publications and a dozen textbooks; and

WHEREAS, Dr. Smyth was recruited to the University of Kentucky in 2006, where she developed its clinical cardiology program into a national leader, serving as chief of the Division of Cardiovascular Medicine and director of the Gill Heart and Vascular Institute, as well as holding the Jeff Gill Professor of Cardiology in the Department of Internal Medicine and joint appointments in behavioral science, pharmacology and nutritional sciences, and physiology; and

WHEREAS, Dr. Smyth served as senior associate director of the Kentucky Center for Clinical and Translational Science and held a part-time appointment as a physician and research investigator at the Lexington VA Health Care System; and

WHEREAS, Dr. Smyth joined UAMS in 2021 as executive vice chancellor and dean of the College of Medicine, making significant contributions, including launching and expanding numerous initiatives to improve health in Arkansas, and increasing the College of Medicine's national standings in primary care, education, research and clinical care, while also making the pursuit of health equity, diversity and inclusion a top priority for the college; and

WHEREAS, Dr. Smyth was invested in the Arkansas Medical Society Distinguished Dean's Chair at UAMS in November 2022; and

WHEREAS, Dr. Smyth lent her expertise and service to many national scientific panels and professional organizations, including the National Heart, Lung and Blood Institute, the council for the National Institute for General Medical Sciences, the steering committee of the Board of Governors for the American College of Cardiology, the steering committee for the National Center for Advancing Translational Science program, the steering committee for the Clinical and Translational Science Awards Program for the National Center for Advancing Translational Science, and was an elected member of the American Society for Clinical Investigation, and immediate past-president of the Association of University Cardiologists; and

WHEREAS, Dr. Smyth met Andrew Morris, Ph.D., a talented professor and researcher, in 1988, and they were married in 1992, and had two sons Edward and William;

NOW, THEREFORE, BE IT RESOLVED BY THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES THAT the Board expresses its deepest appreciation for Dr. Susan S. Smyth for her leadership and service to the University of Arkansas and the state and its enduring gratitude for her lifetime of service.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy to Dr. Smyth's family.

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

Item 13: Consideration of Request for Approval of the Naming of the "Coach Louis Whorton UAFS Athletics Hall of Fame," UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF THE NAMING OF THE "COACH LOUIS WHORTON UAFS ATHLETICS HALL OF FAME," UAFS (ACTION)



Office of the President

March 2, 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 UAFS Athletic Hall of Fame for Coach Louis Whorton. The idea of this resolution has been discussed with campus and community partners with incredible support of bestowing this honor upon Coach Louis Whorton and his family. Members of the university athletics team have reviewed various files and publications regarding Coach Louis Whorton's impact and legacy and have not found any records or historical documents pertaining to Coach Louis Whorton's work or institutional support that might cause concerns about affixing his name to this 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

OR. BODO

President

Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Coach Louis Whorton, and its deep appreciation for Coach Louis Whorton's many contributions to the Westark Community College, now University of Arkansas – Fort Smith; and

WHEREAS, the Board hereby recognizes Coach Louis Whorton for his 30 years as the Women's Basketball Coach at Westark Community College and the University of Arkansas – Fort Smith, in which he built a dominate women's basketball program that rivaled any four- or two-year institution around the nation; and

WHEREAS, Coach Louis Whorton won 648 games which includes nineteen 20-win seasons and six 30-win seasons, which makes him the all-time winningest basketball coach at Westark Community College and University of Arkansas – Fort Smith; and

WHEREAS, the Board further recognizes Coach Louis Whorton being named the National Junior College Athletic Association (NJCAA) National Coach of the Year in 1994-95, and was inducted into the NJCAA Women's Basketball Hall of Fame, the University of the Ozarks Hall of Fame, and the University of Arkansas – Fort Smith Athletics Hall of Fame; and

WHEREAS, Coach Louis Whorton led UAFS in 1994-95 to the NJCAA Women's Basketball National Championship;

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 Coach Louis Whorton for his investment in the athletic, academic, character, and leadership development of the student-athletes and coaches of Westark Community College and the University of Arkansas – Fort Smith by naming the University of Arkansas – Fort Smith's Athletic Hall of Fame the Coach Louis Whorton UAFS Athletics Hall of Fame. With this naming, we honor Coach Louis Whorton for his extraordinary contributions to the University of Arkansas – 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 Coach Louis Whorton's wife, Pat Whorton, as an expression of the Board's gratitude.

Item 14: Consideration of Request for Approval of Extracurricular Camps, UAF, UALR, UAM and UAPB (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF EXTRACURRICULAR CAMPS, UAF, UALR, UAM AND UAPB (ACTION)



Office of the President

March 2, 2023

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Extracurricular camps are conducted on the various campuses of the University primarily during the summer months and holiday breaks. Authorization of use of University facilities for these camps by University employees for private compensation is permitted by State law (Ark. Code Ann.§ 6-62-401) and Board policy 1715.1. In addition, some camps may be conducted on University campuses by the University itself rather than by University employees for private compensation. In such cases, these camps may be approved by the Chancellor under campus policies.

The resolution approving the camps also includes language concerning the need for policies and training in reporting suspected child maltreatment and the conducting of background checks for personnel associated with these camps for which Board authorization is required as well as all camps sponsored by or conducted on our campuses

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

Sincerely,

Donald R. Bobbitt

R. BOW

President

Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board fully supports the mission and purpose of the various campuses hosting extracurricular athletic and academic camps, and generally grants permission to the employees and campuses seeking to conduct during 2023-24 the extracurricular camps set out below, and further approves the fees as shown below.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

Employees: Baseball Coaching Staff

Facility: Baum Stadium Field & Cages; Fowler Indoor Practice

Facility, Hunt Development Center

<u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing Fee \$5.00 per person, per day

Men's Basketball

Employees: Men's Basketball Coaching Staff

Facility: Bud Walton Arena; Basketball Practice Facility

Instruction: Training for grades 1-7 and/or 8-12

Facility/Licensing: \$5.00 per person, per day

Football

Employees: Football Coaching Staff

Facility: Fred Smith Center; Walker Indoor; Football Practice

Fields; Razorback Stadium

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<u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

Women's Golf

Employees: Women's Golf Coaching Staff

Facility: Blessing Golf Club; Fred and Mary Smith Center Instruction: Training for youth, high schoolers and/or prospects

<u>Facility/Licensing:</u> \$5.00 per person, per day

Gymnastics

Employees: Gymnastics Coaching Staff

Facility: Bev Lewis Gymnastics Training Center; Barnhill Arena Instruction: Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

Soccer

Employees: Soccer Coaching Staff

Facility: UREC Turf Fields, Kessler Park, Razorback Field Instruction: Training for youth, high schoolers and/or prospects

<u>Facility/Licensing:</u> \$5.00 per person, per day

Softball

Employees: Softball Coaching Staff

<u>Facility:</u> Bogle Park & Indoor; Walker Pavilion or Fowler

Indoor (if approved for such use and only if weather

requires)

<u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

Volleyball

Employees: Volleyball Coaching Staff

Facility: Barnhill Arena; Bud Walton Arena; HPER Building;

Food Services

Instruction: Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

Men's Tennis

<u>Employees:</u> Men's Tennis Coaching Staff <u>Facility:</u> DILLS Indoor and Outdoor Courts

Instruction: Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

Swim and Dive

Employees: Swim and Dive Coaching Staff

Facility: HPER

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<u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

Women's Track and Field

Employees: Women's Track and Field Coaching Staff

<u>Facility:</u> Tyson, Fowler Throws Area, and Outdoor Track <u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

Women's Tennis

Employees: Women's Tennis Coaching Staff
Facility: DILLS Outdoor and Indoor Courts

<u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing: \$5.00 per person, per day

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Men's Basketball Camp

Employees: Men's Basketball Coaching Staff

Facility: Jack Stephens Center
Dates: June 12-15, July 24-25

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Women's Basketball Camp

Employees: Women's Basketball Coaching Staff

Facility: Jack Stephens Center

Dates: June 5-8, June 24, July 26-27

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Volleyball Camp

Employees: Volleyball Coaching Staff Facility: Jack Stephens Center

<u>Dates</u>: June 19-23, July 17-18, July 21, July 31-August 1
<u>Facility Fee</u>: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Women's Soccer Camp

Employees: Women's Soccer Coaching Staff

Facility: Coleman Sports Complex

Dates: to be determined

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

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Swimming and Diving Camp

Employees: Swimming and Diving Coaching Staff

Facility: Donaghey Aquatic Center

<u>Dates</u>: June 5-8, 12-15, 19-22, 26-29, July 10-13, 17-20
<u>Facility Fee</u>: \$150 or 3% of gross proceeds (whichever is less)
<u>Instruction</u>: Training for youth, high schoolers, and/or prospects

Wrestling Camp

Employees: Wrestling Coaching Staff

Facility: Hatcher Wrestling Center, Jack Stephens Center

Dates: July 12-15

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)

Instruction: Training for youth, high schoolers, and/or prospects

Baseball Camp

Employees: Baseball Coaching Staff Facility: Gary Hogan Field

<u>Dates</u>: June 26-30, July 24-26, August 26-28

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

MT Stage: Expressions

Employees: Christine Deitz

Facility: Donaghey Student Center

College: CHASSE

Dates: June 26-30, 2023

Expected: 30

Audience: Students who have completed grades 7, 8, or 9

Summer Laureate University for Youth

Employees: Christine Deitz

Facility: Dickinson Hall, Ross Hall, and Donaghey Student Center

College: CHASSE

Dates: July 10-21, 2023

Expected: 300

Audience: Students who have completed grades K - 6

Engineering Scholars Program

Employees: Keith Harris, Hollis Bray, Ashokkumar Sharma
Facility: Engineering Technology and Systems Building and

Engineering Information Technology Building

College: DSCTEM

Dates: June 11-17, 2023

Expected: 24

Audience: 8th - 11th grade students

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Transportation Engineering Institute

Employees: Keith Harris, Srikanth Pidugu, Ashokkumar Sharma

Facility: Engineering Technology and Systems Building and

Engineering Information Technology Building

College: DCSTEM

Dates: June 11-23, 2023

Expected: 24

Audience: 8th - 11th grade students

Windstream Girls Code

Employees: Thomas Wallace and Keith Harris

<u>Facility:</u> Engineering Information Technology Building

College: DCSTEM

Dates: July 16-21, 2023

Expected: 24

Audience: 7th-8th grade students

GenCyber

Employees: Sandra Leiterman, Philip Huff, Becky Passmore,

Andrew Bomberger, and Bill Cox

<u>Facility:</u> Engineering Information Technology Building

College: DCSTEM

Dates: June 19-30, 2023

Expected: 50-100

Audience: 7th-12th grade students

Virtual Reality

Employees: Sandra Leiterman and Tom Coffin

Facility: Engineering Information Technology Building

College: DCSTEM

Dates: July 10-14, 2023

Expected: 20

Audience: 7th-12th grade students

Episcopal 3D Workshop

Employees: Tom Coffin

Facility: Engineering Information Technology Building

College: DCSTEM

Dates: July* exact date is TBA

Expected: 20

Audience: Not determined yet

Young Writers Camp

Employees: Greg Graham, Susan Heffern-Shelton, and Heather Hummel

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Facility: College:

Undetermined CHASSE

Dates:

July 24-28, 2023

Expected:

20

Audience:

Rising 3rd-5th grade students

Emerging Writers Institute

Employees:

Greg Graham

Facility:

Undetermined

College:
Dates:

CHASSE Undetermined

Expected:

35

Audience:

Rising 6th-12th grade students

Advanced Placement Summer Institute

Employees:

Lori Delk, Deborah Cook, Ann Robinson, and Christine

Deitz

Facility:

Donaghey Student Center, Physics Building, Fribourgh

Hall, Dickinson Hall, and Windgate Center for Art and

Design

College:

CHASSE

Dates:

July 24-28, 2023

Expected:

200

Audience:

Middle and High School Teachers

Art in Action Summer Camp

Employees:

Ryan Davis, Faith McMath, Avis Phifer, Esthela

Ventres, Clayborne Cook, and Talethe Collins

Facility:

Undetermined

College:

CHASSE

Dates:

July 5-21, 2023

Expected:

200

Audience:

Rising 1st-8th grade students

UNIVERSITY OF ARKANSAS AT MONTICELLO

Baseball

Employees:

Baseball Coaching Staff/Graduate Assistants

Facility:

Baseball Field, Indoor Practice Facility

Anticipated Cost:

\$100 - 150 per person

Instruction:

Training for youth, high schoolers, and/or prospects

Men's Basketball

Employees:

Basketball Coaching Staff/Assistants

Facility:

Steelman Field House

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Anticipated Cost:

\$75 per person

Instruction:

Training for youth, high schoolers, and/or prospects

Women's Basketball

Employees:

Basketball Coaching Staff/ Assistants

Facility:

Steelman Field House

Anticipated Cost:

\$50 per person

Instruction:

Training for youth, high schoolers, and/or prospects

Football

Employees:

Football Coaching Staff/Graduate Assistants

Facility:

Indoor Practice Facility, Cotton Boll Stadium, Practice Field

Anticipated Cost:

\$35 per person

Instruction:

Training for youth, high schoolers, and/or prospects

Softball

Employees: Facility:

Softball Coaching Staff/Graduate Assistants Alvy Early Field, Indoor Practice Facility

Anticipated Cost:

\$115 per person

Instruction:

Training for youth, high schoolers, and/or prospects

Volleyball

Employees:

Volleyball Coaching Staff/Graduate Assistants

Facility:

Steelman Field House

Anticipated Cost:

\$40 per person

Instruction:

Training for high schoolers, and/or prospects

Cheerleading

Employees:

Cheerleading Coaching Staff

Facility:

University Center Gymnasium, Indoor Practice Facility

Anticipated Cost:

\$40 per person

Instruction:

Training for youth

Kid's University Camp

Employees:

Education Instructor, Rebecca Newton

Facility:

University Center

Anticipated Cost:

\$100 per person

Instruction:

Educational training for youth

THE FOLLOWING CAMPS ARE NOT FOR PRIVATE COMPENSATION.

Jazz & Auxiliary Camps

Employees:

Jason Smith/Additional Music Faculty

Anticipated Housing:

50-150 - 1 Residential Dorm

Anticipated Cost:

\$265-\$295 per person

Instruction:

Training for high schoolers, and/or prospects

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Junior High and High School Band Camps

Employees:

Jason Smith/Additional Music Faculty

Anticipated Housing:

100-150 - 1 Residential Dorm

Anticipated Cost:

\$295 per person

Instruction:

Training for youth, high schoolers, and/or prospects

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Men's Basketball Team

Employees:

Men's Basketball Coaching Staff

Facility:

H.O. Clemmons Health, Physical Education and

Recreation Building; Tommy May Field House

Cost per attendee

\$350.00

Number of attendees

100-150

NOTE:

Additional compensation dependent on number of

campers

Men's Elite Basketball

Employees:

Men's Basketball Coaching Staff

Facility:

H.O. Clemmons Health, Physical Education and

Recreation Building; Tommy May Field House

Instruction:

Training for grades 6-12

Cost per attendee

\$50.00

Number of attendees

100-150

Men's Elite Basketball

Employees:

Men's Basketball Coaching Staff

Facility:

H.O. Clemmons Health, Physical Education and

Recreation Building; Tommy May Field House

Instruction:

Training for grades 6-12

Cost per attendee

\$150.00

Number of attendees

100-150

Women's Basketball Little Lions Camp

Employees:

Women's Basketball Coaching Staff

Facility:

H.O. Clemmons Health, Physical Education and

Recreation Building;

Instruction:

Training for grades 1-4

Cost per attendee

\$50.00

Number of attendees

100-150

Women's Basketball Skillz and Drillz

Employees:

Women's Basketball Coaching Staff

Facility:

H.O. Clemmons Health, Physical Education and

Recreation Building;

Instruction:

Training for grades 5-12

Cost per attendee
Number of attendees

\$125.00 100-150

Football

Employees:

Football Coaching Staff

Facility:

H.O. Clemmons Health, Physical Education and

Recreation Building;

Instruction:

Training for grades 1-12, and/or prospects \$40 Pre-registered, \$50.00 Day of the event

Cost per attendee
Number of attendees

100-150

Soccer

Employees:

Soccer Coaching Staff

Facility:

Pumphrey Soccer Complex

Instruction:

Training for grades 9-12, and/or prospects

Cost per attendee

\$90.00

Softball

Employees:

Softball Coaching Staff

Facility:

Torii Hunter Baseball & Softball Complex,

Instruction:

Training for grades K-6

Cost per attendee

\$50.00

Number of attendees

100-150

Softball

Employees:

Softball Coaching Staff

Facility:

Torii Hunter Baseball & Softball Complex,

Instruction:

Training for grades 7-2, an/or prospects

Cost per attendee

\$100.00

Number of attendees

100-150

Volleyball

Employees:

Volleyball Coaching Staff

Facility:

H.O. Clemmons Health, Physical Education and

Recreation Building; Tommy May Field House

Instruction:

Training for grades 1-12, and/or prospects

Cost per attendee

\$50.00

Number of attendees

100-150

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