

## November 21-22, 2024

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 OF THE UNIVERSITY OF ARKANSAS

## UNIVERSITY OF ARKANSAS, FAYETTEVILLE FAYETTEVILLE, ARKANSAS

## UA SYSTEM DIVISION OF AGRICULTURE DON TYSON CENTER FOR AGRICULTURAL SCIENCES 1371 W. ALTHEIMER DRIVE, FAYETTEVILLE, AR 72704

#### WALDRIP HALL

#### VIA IN PERSON AND VIRTUALLY

NOVEMBER 21-22, 2024

#### Tentative Schedule:

<u>Thursday, November 21, 2024</u> – Waldrip Hall of Don Tyson Center for Agricultural Sciences 1371 W. Altheimer Dr., Fayetteville, AR 72704

12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session (Board Lunch and Executive Session in Room 231)

1:30 p.m.\* Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session

1:40 p.m.\* Joint Hospital Committee Meeting

2:30 p.m.\* Academic and Student Affairs Committee Meeting

3:15 p.m.\* Distance Education and Technology Committee Meeting

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

523 N. Razorback Road, Fayetteville

<u>Friday, November 22, 2024</u> – Waldrip Hall of Don Tyson Center for Agricultural Sciences 1371 W. Altheimer Dr., Favetteville, AR 72704

8:45 a.m.\* Audit and Fiscal Responsibility Committee Meeting

9:30 a.m.\* Buildings and Grounds Committee Meeting

10:00 a.m.\* Regular Session Continues Box Lunches Available

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



Board of Trustees

November 8, 2024

#### TO MEMBERS OF THE BOARD OF TRUSTEES

#### Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Thursday and Friday, November 21-22, 2024, in person and virtually, at the University of Arkansas, Fayetteville, in the University of Arkansas System Division of Agriculture, Don Tyson Center for Agricultural Sciences, 1371 W. Altheimer Drive, Fayetteville, Arkansas. The tentative schedule is:

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10:00 a.m.\* Regular Session Continues

Box Lunches Available

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on November 21-22 in Fayetteville or by video conference.

Sincerely,

Kelly Eichler, Chair

Kelly Eubler

Board of Trustees of the University of Arkansas

Attachments

<sup>\*</sup>Approximate time or at the conclusion of the previous meeting.

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
DON TYSON CENTER FOR AGRICULTURAL SCIENCES, WALDRIP HALL
FAYETTEVILLE, ARKANSAS
12:30 P.M., NOVEMBER 21, 2024, AND 8:45 A.M., NOVEMBER 22, 2024

#### REGULAR SESSION

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

#### **EXECUTIVE SESSION**

## 1:30 P.M. Chair Reconvenes Regular Session

- 1. Board Vote on Action Items Discussed in Executive Session
- 2. Consideration of Request for Approval of Minutes of the Regular Meeting Held September 11-12, 2024, and Special Meetings Held October 9, 2024, and October 28-29, November 1, 8, and 11, 2024 (Action)

#### **COMMITTEE MEETINGS**

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

Chair Crass, Members: Boyer, Fryar, Nelson and Wilson

- 1. Request for Approval of Minutes of Meeting Held September 11, 2024 (Action)
- 2. Request for Approval of the Safety Management and Emergency Preparedness Report (Action)
- 3. Request for Approval of the Medical Staff Bylaws Rules and Regulations (Action)
- 4. Review of the Quality, Experience and Safety Report (Information)
- 5. Review of the Collaboration in Neural Innovation: The NEP Experience (Information)
- 6. Review of Clinical Enterprise Key Indicators (Information)
- 7. Chief Executive Officer's Update (Information)

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

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

#### DISTANCE EDUCATION AND TECHNOLOGY COMMITTEE MEETING

Chair Fryar, Members: Todd and Wilson

## Tentative End to Day One

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

## DAY TWO BEGINS (tentative)

# **8:45A** AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - under separate cover Chair Todd, Members: Crass, Dickey, Fryar and Wilson

## **AUDIT SECTION**

- 1. Request for Approval of the Minutes of the Meeting held September 11, 2024 (Action)
- 2. Request for Approval of FORVIS' Report to Those Charged with Governance and the External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2024 (Action)
- 3. Request for Approval of Fiscal Year 2025 Audit Plan Update Report (Action)
- 4. Request for Approval of Changes related to Global Internal Audit Standards effective January 9, 2025 (Action)
- 5. Update on losses identified through the Internal Audit process (Information)
- 6. Other Business (Information)

#### FISCAL RESPONSIBILITY SECTION

- 7. Request for Approval to Issue Refunding Bonds, UAMS (Action)
- 8. Finance Reporting Plan Update (Information)

#### 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 November 21, 2024 (Action)
- 4. Report on Academic and Student Affairs Committee Meeting Held November 21, 2024 (Action)

- 5. Report on Distance Education and Technology Committee Meeting Held November 21, 2024 (Action)
- 6. Report on Audit and Fiscal Responsibility Committee Meeting Held November 22, 2024 (Action)
- 7. Report on Buildings and Grounds Committee Meeting Held November 22, 2024 (Action)
- 8. Consideration of Request for Approval of the Awarding of Degrees at the Fall 2024 Commencement Ceremonies (Action)
- 9. Division Report: Dr. Deacue Fields, Vice President for Agriculture
- 10. Campus Report: Dr. Charles Robinson, Chancellor University of Arkansas, Fayetteville
- 11. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

## University of Arkansas, Fayetteville

12. Consideration of a Resolution of Appreciation and Congratulations for the University of Arkansas Band Program, UAF (Action)

## All Campuses

- 13. Consideration of Request for Approval of Governance Documents, UAFS, UACCM and UACCB (Action)
- 14. Consideration of Request for Approval of Revision to Board Policy 100.4 and Exhibit A of Board Policy 425.5, *University of Arkansas Retirement* Program, to add EACC, All Campuses and Units (Action)

Item 2: Consideration of Request for Approval of Minutes of the Regular Meeting Held September 11-12, 2024, and Special Meetings Held October 9, 2024, and October 28-29, November 1, 8 and 11, 2024 (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 11-12, 2024, AND SPECIAL MEETINGS HELD OCTOBER 9, 2024, AND OCTOBER 28-29, NOVEMBER 1, 8 AND 11, 2024 (ACTION) AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS At PINE BLUFF
VIA IN PERSON AND VIRTUALLY
STEM BUILDING AND CONFERENCE CENTER
PINE BLUFF, ARKANSAS
12:30 P.M., SEPTEMBER 11, 2024, AND 9:00 A.M., SEPTEMBER 12, 2024

TRUSTEES PRESENT: Chair Kelly Eichler; Trustees Steve Cox; Ed

Fryar, Ph.D.; Ted Dickey; Jeremy Wilson;

Nate Todd and Kevin Crass.

TRUSTEES PRESENT VIA VIDEO CONFERENCE:

Trustees Sheffield Nelson and Tommy Boyer.

TRUSTEE ABSENT: Trustee Scott Ford.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel David Curran, Vice President for Agriculture Deacue Fields, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations and Chief of Staff Melissa Rust, Vice President for Finance and Administration and Chief Financial Officer Tara Smith, Associate Vice President for Finance Chaundra Hall, Vice President for Planning and Development Chris Thomason, Associate Vice President for Benefits and Risk Management Services Steve Wood, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Audit Executive Laura Cheak, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

## UAF Representatives:

Chancellor Charles F. Robinson; Provost and Executive Vice Chancellor for Academic Affairs Terry Martin; Executive Vice Chancellor for Finance and Administration

Ann Bordelon; Vice Chancellor for Student Affairs Jeremy Battjes and Managing Associate General Counsel Bill Kincaid.

#### **UAMS** Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost / Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Michelle Krause; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Vice Chancellor for Communications and Marketing Leslie Taylor; Vice Chancellor, Institutional Compliance. Mark Hagemeier; Chancellor, Institutional Relations Andy Davis, Director of Institutional Research, Policy, and Accreditation Kristin Sterba: Chief of Staff Michael Manley and 340B Pharmacy Program Manager LeeAnn Scheer, PharmD., MBA.

#### **UALR** Representatives:

Chancellor Christina Drale, Vice Chancellor for Finance and Administration Jerry Ganz, Executive Vice Chancellor and Provost Ann Bain, Vice Chancellor of University Affairs Joni Lee and Chief of Staff Alicia Dorn.

#### **UAPB** Representatives:

Interim Chancellor Andrea Stewart; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor Enrollment Management and Student Success Moses Goldmon; Vice Chancellor for Student Affairs Elbert Bennett; Vice Chancelor for Institutional Advancement George Cotton; Vice Chancellor for Research, Innovation

> and Economic Development Mansour Mortazavi; Director of Intercollegiate Athletics Chris Robinson; Alumni Affairs/Government Relations John Kuykendall and Chief of Staff Janet Broiles.

## **UAM Representatives:**

Chancellor Peggy Doss and Vice Chancellor for Finance and Administration Alex Becker.

UAFS Representative: Chancellor Terisa Riley.

## PCCUA Representatives:

Chancellor Keith Pinchback and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia.

## **UACCH-T** Representatives:

Chancellor Christine Holt, Vice Chancellor for Academics Laura Clark and Vice Chancellor for Finance and Administration Sherri Ford.

## **UACCB** Representatives:

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

## **UACCM** Representatives:

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

CCCUA Representative: Chancellor Steve Cole.

**UACCRM** Representatives:

Chancellor Phillip Wilson and Vice Chancellor of Academic Affairs Krystal Thrailkill.

UA – PTC Representatives:

Chancellor Summer DeProw, Vice Chancellor for Academic Affairs & Provost Ana Hunt, Vice Chancellor for Enrollment Management and Student Life John Lewis, Vice Chancellor for Finance and Administration Rita Fleming and Chief Information Officer Wayne Floyd.

ASMSA Representative: Director Corey Alderdice.

AAS Representative: Director Alec Barker.

CSPS Representative: Dean Victoria DeSoto.

AGRI Representatives:

Vice Chancellor for Agriculture Deacue Fields and Division Chief Financial Officer Matt Brown.

WRI Representative:

Executive Director and CEO Janet Harris.

UAG Representative:

Chancellor Lindsay Bridgeman.

Special Guests:

EACC President Cathie Cline and Former UA-PTC Student Gabrielle Norris (via Zoom).

Members of the Press.

Chair Eichler called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:30 p.m. on Wednesday, September 11, 2024, in the Stem Building and Conference Center at the University of Arkansas at Pine Bluff, via in person and virtually.

Upon motion of Trustee Dickey and second by Trustee Fryar, Chair Eichler stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs and 2025 College of Medicine Admissions Committee, the Walton Arts Center Foundation, the CCCUA Board of Visitors and Rockefeller Distinguished Lectures Advisory Board, 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:

Chair Eichler reconvened the Regular Session of the Board at 1:40 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of Appointment to the Walton Arts Center Foundation, Inc., 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 Susan Slinkard is hereby appointed to the Walton Arts Center Foundation, Inc., for a term extending through June 30, 2027.

1.2 Approval of Initial Appointments, Six-Month Reviews, Reappointments and Changes in Status and Privileges for Medical, Regional and Affiliated Health Professional Staff, UAMS:

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

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

<u>Initial</u> ,	Appointments-Medical Staff
ABADER, Sherry, MD	Integrated Medicine/Internal Medicine
	Integrated Medicine/Internal Medicine
ALOMARI, Mohammad, MD	Surgical Specialties/Gastroenterology
	Anesthesiology
	CRNA
AUGUSTINE, Thomas, MD	Surgical Specialties/Gastroenterology
	CRNA
, ,	
BERMUDEZ, Marcela, CNP	Emergency Medicine/Adult-Gero AC NP
Collaborating Physician: Joseph	
BETZOLD, Richard, MD	Surgical Specialties/Surgical Critical Care
BIGARELLA, Marcelo, MD	
	Integrated Medicine/Nephrology
	Interventional & Diagnostic Radiology
	DPediatric Anesthesiology
	Primary Care & Population Health/Internal Medicine
CONNOR, Patricia, MD	Lab_Path/Pathology-Anatomic/Pathology-Clinical
	CRNA
COX Roni. MD	Lab_Path/Pathology-Anatomic/Pathology-Clinical
	Neurosciences/Adult-Gero AC NP
Collaborating Physician: Krish	
DAILEY, Melissa, MD	Emergency Medicine/Emergency Medicine
DOSS. Vinodh. DO	
	Emergency Medicine/Emergency Medicine
	Anesthesiology
	Diagnostic Radiology
FRY. Trent. DO	Lab_Path/Pathology-Anatomic/Pathology-Clinical
Supervising Physician: John M	
1 0 1	Integrated Medicine/Adult Gero AC NP
Collaborating Physician: Rame	
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HARPER, Mason, MD......Primary Care & Pop Health/Internal Medicine

HARTSHORN, Michelle, CNP	
Collaborating Physician: Shi-Ming Tu,	
HOOPER, Shelly, CRNA	CRNA
INCLAN, Paul, MD	
JAMA, Abdullahi, MD	Diagnostic Radiology
JAMES, Ryan, MD	Integrated Medicine/Pulmonary Disease
JEFFERSON, Erin, MD	Behavioral Health/Psychiatry
JOHNSON, Caroline, PA	Emergency Medicine/Physician Assistant
Supervising Physician: Joseph Watkins	, MD
JOHNSON, Jacqueline, CNP	Transplant/Family NP
Collaborating Physician: Lyle Burdine,	MD
	Womens & Infants/Obstetrics & Gynecology
KARRI, Manozna, MD	
KOMPELLI, Anvesh, MD	Surgical Specialties/Otolaryngology
KRISHNAN, Venkatram, MD	Neuroradiology
LONG, Douglas, CNP	Cardiovascular/Adult-Gero AC NP
Collaborating Physician: John Mounse	y, MD
MA, Brenda, DO	
MAGSINO, Kristel, MD	
MAPLE, Kendra, MD	Emergency Medicine/Emergency Medicine
MARTINDALE, Johnathan, MD	Emergency Medicine/Emergency Medicine
MASSERY, Victoria, CNP	Musculoskeletal/Adult-Gero AC NP
Collaborating Physician: Justin Rabino	witz, MD
	Surgical Specialties/Otolaryngology
MONTGOMERY, John, MD	Transplant/General Surgery
	ary Care & Population Health/Internal Medicine
NAKAMURA, Tsukasa, MD	Transplant/General Surgery
	Surgical Specialties/Vascular Surgery
ODOM, Lettie, MD	Womens & Infants/Obstetrics & Gynecology
PANJA, Vasundhara, MD	Primary Care & Pop Health/Family Medicine
	Pediatric Anesthesiology
	Pediatric Radiology
REID, Jonathan, MD	Surgical Specialties/Otolaryngology
ROMERO, Calixto, MD	Emergency Medicine/Critical Care Medicine
	Neurosciences/Adult-Gero AC NP
Collaborating Physician: Rohit Dhall, I	
	Womens & Infants/Pediatric Cardiology
Collaborating Physician: Mutha Kuma	
	Surgical Specialties/Adult Gero AC NP
Collaborating Physician: Melissa Kost,	MD

	Ophthalmology/Ophthalmology
SHAW, Emile, CRNA	CRNA
Supervising Physician: John Stre	
	Primary Care & Pop Health/Physician Assistant
Supervising Physician: Kristen S	
SOLYMAN, Omar, MD	Ophthalmology/Ophthalmology
	Surgical Specialties/Female Pelvic & Recon Surgery CRNA
STICE Meison DA	
Supervising Physician: David Bu	
VALICIAL Levie MD	Womens & Infants/Obstetrics/Gynecology
WEDDER Starrage MD	Surgical Specialties/Surgery
	Womens & Infants/Pediatric Cardiology
WILLIAMS, Einnod, MD	
WILLIAMSON, Emily, MD	Anesthesiology
ZEMIANSCHI, Razvan, MD	
Reapp	ointments-Medical Staff
	Integrated Medicine/Endocrinology
	Womens & Infants/Neonatal-Perinatal Medicine
	Integrated Medicine/Critical Care Medicine
	Anesthesiology
Supervising Physician: Lawrence	
	Primary Care & Pop Health/Geriatric Medicine
	Behavioral Health/Child & Adolescent Psychiatry
	Cancer/AC NP
Collaborating Physician: Frits V	
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	Behavioral Health/Child & Adolescent Psychiatry
	Integrated Medicine/Infectious Disease
	Lab_Path/Molecular Genetic Pathology
BRUCE Nolan MD	Surgical Specialties/Surgical Critical Care
BRVANT Wayne MD	Primary Care & Pop Health/Family Medicine
Collaborating Physician: Frits V	
	Lab_Path/Pathology Anatomic-Pathology Clinical
CAMADINE, Kall, MD	Lau_r aniology Anatomic-r aniology Chinear

CARRINGTON, Patrick, MD	Integrated Medicine/Dermatology
	Womens & Infants/Neonatal-Perinatal Medicine
CHAKRABORTY, Indranil, MD	
CHEN, Chien, MD	Lab_Path/Cytopathology
	Emergency Medicine/AC NP
Collaborating Physician: Ashley I	Bean, MD
CHUNG, Hui-Yong, MD	Surgical Specialties/Interventional & Diagnostic Rad
	CRNA
CROUCH, Matthew, MD	Primary Care & Pop Health/Internal Medicine
Collaborating Physician: Frits Va	
	Lab Path/Blood Banking/Transfusion Medicine
	Womens & Infants/Neonatal-Perinatal Medicine
	Integrated Medicine/Internal Medicine
	Lab_Path/Blood Banking/Transfusion Medicine
	Emergency Medicine/Emergency Medicine
	Primary Care & Pop Health/Family Medicine
	Behavioral Health/Child & Adolescent Psychiatry
GHAHREMANI, Taylor, MD	
GIBSON-OLIVER, Lauren, MD	Primary Care & Pop Health/Family Medicine
GOKDEN, Murat, MD	Lab_Path/Cytopathology
GOKDEN, Neriman, MD	Lab_Path/Pathology Anatomic-Pathology Clinical
GOLDEN, William, MD	Primary Care & Pop Health/Internal Medicine
	Lab_Path/Pathology Anatomic-Pathology Clinical
	Pediatric Anesthesiology
	Primary Care & Pop Health/Internal Medicine
GWIN, Amanda, PA	Neurosciences/Physician Assistant
Supervising Physician: Rohit Dhal	
	Lab_Path/Dermatopathology
Collaborating Physician: Muthu K	
	Lab_Path/Molecular Genetic Pathology
HASSAN, Yusuf, MD	
HORN, Morgan, MD	Primary Care & Pop Health/Internal Medicine
	Behavioral Health/Child & Adolescent Psychiatry
	Musculoskeletal/Physical Medicine & Rehab
JAMES, Charles, MD	Pediatric Radiology

JENKINS, Mitchell, MD	Integrated Medicine/Infectious Disease
JENNINGS, Patrick, MD	Diagnostic Radiology
JOHNSON, Asjia, CNP	
Collaborating Physician: Frits Van I	Rhee, MD
	Diagnostic Radiology
KELLEY, David, MD	Primary Care & Pop Health/Family Medicine
KINCANNON, Jay, MD	Integrated Medicine/Pediatric Dermatology
	Primary Care & Pop Health/Geriatric Medicine
KOTA, Vinisha, MD	Integrated Medicine/Rheumatology
LAU, Onna, MD	Primary Care & Pop Health/Geriatric Medicine
LEE, Winnie, PA	Primary Care & Pop Health/Physician Assistant
Supervising Physician: Yasthil Jaga	nath, MD
	Womens & Infants/Neonatal-Perinatal Medicine
MANCHEGOWDA, Shashidhar, MD.	
MANDALAPU, Rajendra, MD	Integrated Medicine/Nephrology
MANDOFF, Victor, MD	Critical Care Medicine
MARGOLICK, Joseph, MD	Surgical Specialties/Surgical Critical Care
MAROTTI, Tonya, MD	Womens & Infants/Neonatal-Perinatal Medicine
MATHEWS, Chelsea, MD	
MENDIRATTA, Priya, MD	Primary Care & Pop Health/Geriatric Medicine
MERVES, Matthew, MD	Womens & Infants/Neonatal-Perinatal Medicine
MERVES, Shae, MD	
MESSER, Kurt, MD	Diagnostic Radiology
MINOR, Seth, CRNA	
MISHRA, Prabhat, MD	Pediatric Anesthesiology
MITCHELL, Hannah, CNP	Neurosciences/Adult-Gero AC NP
Collaborating Physician: Rohit Dha	ll, MD
	Emergency Medicine/Emergency Medicine
	Surgical Specialties/Vascular Surgery
	Primary Care & Pop Health/Internal Medicine
	Lab_Path/Pathology-Clinical
NAPOLITANO, Charles, MD	Anesthesiology
	Integrated Medicine/Allergy & Immunology
	Womens & Infants/Certified Nurse Midwife
Collaborating Physician: Nirvana N	fanning, MD
NORRIS, Amber, MD	Primary Care & Pop Health/Family Medicine
NWAIWU, Obioma, MD	Primary Care & Pop Health/Geriatric Medicine
	Womens & Infants/Certified Nurse Midwife
Collaborating Physician: Nirvana M	Ianning, MD

ORCUTT, Jeffrey, MD	
•	Cancer/Complex General Surgical Oncology
Reappointing to Reinstate	
	Diagnostic Radiology
	Transplant/General Surgery
	Lab Path/Hematopathology
	Womens & Infants/Obstetrics/Gynecology
	Lab Path/Hematopathology
	Primary Care & Pop Health/Physician Assistant
Supervising Physician: Priya Mendirati	
	Primary Care & Pop Health/Family NP
Collaborating Physician: Geetabahen S	
	Anesthesiology
	Surgical Specialties/Otolaryngology
	Surgical Specialties/Surgical Critical Care
	CRNA
RONE, Christina, CNP	
Collaborating Physician: Anusha Jillell	a, MD
Collaborating Physician: Mauricio Mon	
ROSS, Ashley, MDV	Womens & Infants/Neonatal-Perinatal Medicine
RUMPEL, Dustin, MD	Critical Care Medicine
	Diagnostic Radiology
SABB, Taneicie, CNP	
Collaborating Physician: Sisira Yadala	
	Integrated Medicine/Infectious Disease
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Collaborating Physician: Scott Lucches	
	Surgical Specialties/Physician Assistant
Supervising Physician: Sagar Mehta, M	
	Primary Care & Pop Health/Clinical Genetics
	Diagnostic Radiology
	Neurosciences/Pain Medicine
	Pediatric Radiology
SHEPHERD, Katelin, CNP	Cancer/Family NP
Collaborating Physician: Fen Xia, MD	

SIDDIQUI, Mohammad, MD	Pediatric Anesthesiology
	Lab_Path/Pathology Anatomic-Pathology Clinical
SLOAN, Rachel, CNP	
Collaborating Physician: Tuhin Virr	•
STEELE, James, MD	Behavioral Health/Psychiatry
STEFANS, Vikki, MD	Musculoskeletal/Physical Medicine & Rehab
	Surgical Specialties/Vascular Surgery
	Cancer/Otolaryngology
	Womens & Infants/Neonatal-Perinatal Medicine
	Surgical Specialties/Surgical Critical Care
	Anesthesiology
	Womens & Infants/Neonatal-Perinatal Medicine
	Transplant/Family NP
Collaborating Physician: Lyle Burdir	•
UWAYDAT, Sami, MD	Ophthalmology/Ophthalmology
VANCIL, Tobias, MD	Primary Care & Pop Health/Internal Medicine
VIRMANI, Misty, MD	Womens & Infants/Neonatal-Perinatal Medicine
VYAS, Keyur, MD	Integrated Medicine/Infectious Disease
WEAVER, Dennis, CNP	Primary Care & Pop Health/Family NP
Collaborating Physician: Paige Beck	
WEI, Jeanne, MD	Primary Care & Pop Health/Geriatric Medicine
WEINSTEIN, Robert, MD	Integrated Medicine/Endocrinology
WENGER, Aaron, MD	Integrated Medicine/Internal Medicine
WHIDDON, Katelin, CNP	Digital Health/Family NP
Collaborating Physician: Riley Lipso	chitz, MD
	Emergency Medicine/Emergency Medicine
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WILLIAMS, Heather, MD	Cancer/Gynecological Oncology
YOUSAF, Muhammad, MD	Surgical Specialties/Neuroradiology
ZAHOOR, Salman, MD	Neurosciences/Epilepsy
Siv Month	Parion Madical Stoff
	Review-Medical StaffSurgical Specialties/Gastroenterology
	Ophthalmology/Ophthalmology
	Behavioral Health/Psychiatry
	Integrated Medicine/Rheumatology
1 1, Duilli, 11112	integrated Medicine/Infedinatology

ESHGHI, Naghmehossadat, MD	Neuroradiology
FUJIHASHI, Alisa, MD	Emergency Medicine/Emergency Medicine
	Anesthesiology
JOSHI, Krittika, MD	
LOVE, Barbara, CRNA	CRNA
LUNA, Michael, MD	Cardiovascular/Adult Congenital Heart Disease
	Anesthesiology
YADAV, Kapil, MD	Cardiovascular/Interventional Cardiology
Initial Appointment-Af	filiated Health Professional Staff
BUSH, Unika, RDAPrimar	y Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMilla	in, DDS
	y Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMilli	an, DDS
	y Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMilli	an, DDS
HAYS, Erin, PharmD	Primary Care & Pop Health/Pharmacotherapy
Sponsoring Physician: Shashank Kra	
	y Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMilla	in, DDS
	Primary Care & Pop Health/Pharmacotherapy
Sponsoring Physician: Shashank Kra	leti, MD
MELVIN, Hayle, RDAPrimar	y Care & Pop Health/Registered Dental Assistant
Supervising Dentist: Ashley McMilli	an, DDS
	liated Health Professional Staff
Sponsoring Physician: Mary Meek, N	
Sponsoring Physician: Elena Ambro	
Sponsoring Physician: Fen Xia, MD	
	Behavioral Health/Neuropsychology
Sponsoring Physician: Christopher C	
KLEINER, Jennifer, PhD	Behavioral Health/Neuropsychology
Sponsoring Physician: Christopher C	
Sponsoring Physician: Rudy Van He	
YEK, Ming Hwei, PsyD	Transplant/Psychology
Sponsoring Physician: Christopher C	Cargile, MD

Six Month Review-Affi	liated Health Professional Staff
	Transplant/Solid Organ Transplant Pharmacy
	Primary Care & Pop Health/Pharmacy
	Care & Pop Health/Ambulatory Care Pharmacy
	Surgical Specialties/Critical Care Pharmacy
	y Care & Pop Health/Ambulatory Care Pharmacy
	gency Medicine/Emergency Medicine Pharmacy
	Primary Care & Pop Health/Pharmacy
LIDDELL, Kodi, PharmD	Primary Care & Pop Health/Pharmacotherapy
	Womens & Infants/Pharmacy
	Primary Care & Pop Health/Pharmacy
	Womens & Infants/Pharmacy
	Transplant/Solid Organ Transplant Pharmacy
	Care & Pop Health/Ambulatory Care Pharmacy
	Care & Pop Health/Ambulatory Care Pharmacy
	Primary Care & Pop Health/Pharmacy
	Transplant/Solid Organ Transplant Pharmacy
Initial Appoin	ntment-Regional Staff
BONNER, Ferrell, LCSW	Behavioral Health/Licensed Social Worker
	ehavioral Health/Child & Adolescent Psychiatry
DEXTER, Lauren, OT	Musculoskeletal/Occupational Therapy
	Behavioral Health/Licensed Social Worker
GADDIE, Erica, RD	Registered Dietitian
GEORGE, Riley, MD	Primary Care & Pop Health/Family Medicine
	Primary Care & Pop Health/Family NP
Collaborating Physician: Donya Wats	on, MD
HENDERSON, Laquintha, CNP	Behavioral Health/Psy-MH NP
Collaborating Physician: Jon Rubenov	
	Behavioral Health/Licensed Counselor
	Primary Care & Pop Health/Internal Medicine
	Musculoskeletal/Physical Therapy
	Musculoskeletal/Occupational Therapy
	Behavioral Health/Licensed Social Worker
	Primary Care & Pop Health/Family Medicine
PEELA, Appala, MD	Primary Care & Pop Health/Family Medicine
QUETSCH, Lauren, PhD	Psychology
ROSS, Lei, AuD	Surgical Specialties/Audiology
SNOWDEN, Shelby, LCSW	Behavioral Health/Licensed Social Worker
STRICKLAND, Allison, RD	

Reappointm	ents-Regional Staff
	Musculoskeletal/Physical Therapy
CALVERT, Maegan, PhD	Behavioral Health/Psychology
COLES, Lauren, LPC	Licensed Professional Counselor
	Registered Dietician
	Musculoskeletal/Occupational Therapy
DAWSON, Amanda, RD	
DECLERK, Leonie, CNP	Primary Care & Pop Health/Family NP
Collaborating Physician: Fernando Pa	dillo Chacon, MD
EMBRY, Travis, MD	Primary Care & Pop Health/Family Medicine
FLUESMEIER, Ashtyn, RD	Registered Dietician
GILLS, Edward, MD	Primary Care & Pop Health/Family Medicine
HARMON, Lisa, CNP	Primary Care & Pop Health/Womens HC NP
Collaborating Physician: Ronald Brim	berry, MD
HUDSON, Majorie, MD	Primary Care & Pop Health/Family Medicine
	Physical Therapy
MARCOTTE, Whitney, SLP	Speech-Language Pathology
	Registered Dietician
MULLENS, Tanya, RD	Registered Dietician
PHILLIPS, Susan, SLP	Speech-Language Pathology
REEVES, Lauren, CNP	Primary Care & Pop Health/Family NP
Collaborating Physician: Amber Norr	is, MD
	Registered Dietician
	Registered Dietician
	Primary Care & Pop Health/Family Medicine
	Speech-Language Pathology
WRIGHT, Larry, MD	. Primary Care & Pop Health/Geriatric Medicine
	eview-Regional Staff
	Musculoskeletal/Speech-Language Pathology
	Speech-Language Pathology
	Speech-Language Pathology
	Primary Care & Pop Health/Family Medicine
RANDOLPH, Gannon, MD	Musculoskeletal/Orthopaedics
RUHR, Lindsay, LCSWPrin	nary Care & Pop Health/Licensed Social Worker
	t a ma
	hange in Staff Status
DAVIS, Anthony, MD	
Requesting to change from Courtesy S	Starr to Active Starr

Requested Change in Privileges
CACERES, Jose, MD Integrated Medicine/Critical Care Medicine
Requesting to add Ion Bronchoscopy Privileges
CLARDY, Michael, CNP
Collaborating Physician: Dustin Rumpel, MD.
Requesting to add Bronchoscopy Privilege
COLE, Mackenzie, PA
Supervising Physician: James Yuen MD
Requesting to add Medical Injections: Intra-lesion, intramuscular and subcutaneous
(steroid, anesthetics, epinephrine, antibiotics, Class III, IV and V Medications), Tissue
biopsy (punch, shave, excision), Removal of small skin lesions and lipomas (<2cm in
clinic procedure room under local anesthesia), Removal of PICC lines, Seroma
Aspiration, Preparation of tissue expanders/implants, Neurotoxin and filler injections
Privileges
DEVALL, Laura, CNP
Collaborating Physician: John Mounsey, MD
Requesting to add Insertion of Arterial Line and Central Venous Line Privileges
HARTUNG, Sarah, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: James Meek, DO
Requesting a change in Service Line from Neurosciences to Surgical Specialties with
a change in privileges from APRN Neurology to APRN Interventional Radiology
Requesting to add Tunneled Central Venous Catheter Removal Privileges
JOSE, Joe, MD Diagnostic Radiology
Requesting to add Neuroradiology Privilege
PATEL, Kumar, PA Surgical Specialties/Physician Assistant
Supervising Physician: James Meek, DO
Requesting to add PICC and Ultrasound Guided Drain Placement Privileges
RUFFNER, Alisa, CNP
Collaborating Physician: Dustin Rumpel, MD
Requesting to add Insertion of Arterial Line and Central Venous Line Privileges
WHITE, Alexis, MD
Requesting to add Laser Privilege
WILLIAMS, Danelle, CNP
Collaborating Physician: Timothy Langford, MD
Requesting to add Trans Rectal Ultrasound Volume Privilege

1.3 <u>Approval of Appointments to the 2025 College of Medicine Admissions Committee, UAMS</u>:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2025 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

#### Faculty:

Richard Turnage, M.D., Chair, Vice Chancellor for Regional Programs, 4th Year Analiz Rodriguez, M.D., Assistant Professor, Neurosurgery, 4th Year Lee Archer, MD, Professor, Neurology, 2nd Year Jonathan Laryea, M.D., Professor, Surgery, 2nd Year Robert McGehee, PhD, Distinguished Professor, Retired, 1st Year Danny Wilkerson, M.D., Professor, Anesthesiology & OBGYN, 1st Year

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

Jordan Weaver, M.D., Faculty, Family Medicine, UAMS NE, Batesville, 3rd Year Matthew McNelley, M.D., Anesthesiology, Mountain Home, 2nd year

## 2<sup>nd</sup> Congressional District

Rebecca Latch, M.D., Faculty, Associate Professor, Pediatrics, 4th Year Michele Moss, M.D., Faculty, Pediatric Cardiologist, 2nd Year

## 3<sup>rd</sup> Congressional District

Sheldon Riklon, M.D., Faculty, Family Medicine, UAMS Fayetteville, 4th Year Wesley Garner, M.D., Radiation Oncologist, Fayetteville, 2nd Year

## 4th Congressional District

Brad Walsh, M.D., Family Medicine, Faculty, ACMC Residency Rural, 1st Year Gene Shelby, M.D., Emergency Medicine, 1st Year

#### Member At Large:

Richard P. Wheeler, M.D., Professor, Nephrology, Retired Faculty, 4th Year

#### 1.4 Approval of Appointment to the Board of Visitors, CCCUA:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Joe Martinez is hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas.

## 1.5 Approval of the Granting of Emeritus Status, UASYS:

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

## Emeritus Resolution for Dr. Elizabeth Gath, UAMS

WHEREAS, Elizabeth C. Gath, M.D., has retired as a member of the faculty of the Department of Internal Medicine at the University of Arkansas for Medical Sciences as of June 30, 2024; and

WHEREAS, Elizabeth C. Gath, M.D., has served the Department of Internal Medicine and the University of Arkansas for Medical Sciences with distinction for 12 years; and

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

WHEREAS, she is recognized as a valued educator, advisor and mentor to medical students at the University of Arkansas for Medical Sciences as a co-leader and advisor for the Beall Academic House within the College of Medicine; and

WHEREAS, she has served the Department of Internal Medicine and the University as the Medical Director at the Financial Parkway Community Clinic and then the student-led 12<sup>th</sup> St. Health and Wellness Center; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Elizabeth C. Gath, M.D., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus in the Department of Internal Medicine effective July 1, 2024. The Secretary of the Board is directed to transmit a copy of this resolution to Elizabeth C. Gath, M.D., with our deepest gratitude.

## Emeritus Resolution for Dr. Charles Napolitano, UAMS

WHEREAS, Charles A. Napolitano, MD, PhD., has retired as a member of the faculty of the Department of Anesthesiology at the University of Arkansas for Medical Sciences as of June 30, 2024; and

WHEREAS, Charles A. Napolitano, MD, PhD., has served the Department of Anesthesiology and the University of Arkansas for Medical Sciences with distinction for 28 years; and

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

WHEREAS, he is recognized locally and nationally by organizations in the specialty of cardiac anesthesiology; and

WHEREAS, he has served the Department of Anesthesiology and the University in the past as a member or chair of many campus committees including Department of Anesthesiology Residency Program Director, Director of the Division of Cardiothoracic Anesthesia, Vice Chair of Education and Faculty Development, Chief of Anesthesiology Service at CAVHS, Chair of the Resident Selection Committee, Resident Education Committee and the Resident Curriculum Committee, Departmental and Institutional Promotion & Tenure Committee, and Chair of the College of Medicine Promotion & Tenure Committee; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Charles A. Napolitano, MD, PhD., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Anesthesiology effective July 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Charles A. Napolitano, MD, PhD., with deepest gratitude.

## Emeritus Resolution for Ms. Janet Rooker, UAMS

WHEREAS, Janet Smith Rooker, MNSc, RNP, has retired as a member of the faculty of the College of Nursing, Department of Science & Practice, at the University of Arkansas for Medical Sciences as of June 30, 2024; and

WHEREAS, Janet Smith Rooker, MNSc, RNP, has served the College of Nursing, Department of Science & Practice, and the University of Arkansas for Medical Sciences with distinction for 32 years; and

WHEREAS, she contributed significantly in the areas of research, graduate education, and practice including collaborating on 10 extramurally funded grants, education and mentorship of nurse practitioner students, sharing knowledge through 19 publications and over 100 presentations, and directing the North Little Rock High-Rise Clinics for the Elderly; and

WHEREAS, she is recognized locally and nationally by organizations in the specialties of gerontology and neuroscience nursing, receiving numerous awards including the American Association of Neuroscience Nursing Clinical Excellence Award, the National Gerontological Nursing Association Innovations in Practice Award, the Arkansas Gerontological Society Fellow Award, and the Distinguished Educator in Gerontological Nursing Award; and

WHEREAS, she has served the College of Nursing, Department of Science & Practice, and the University in the past as a member or chair of many committees, including Director of the College's North Little Rock High-Rise Clinics for the Elderly, Chair of the Grants Committee, member of Promotion and Tenure Committee, member of the Evaluation Committee, co-lead for CCNE accreditation self-study, and others; and

WHEREAS, she has shown the highest integrity and leadership, and her continued support and constant vigilance of quality has continued to improve the status of the University of Arkansas for Medical Sciences and the education of graduate nursing students:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Janet Smith Rooker, MNSc, RNP, for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Associate Professor Emeritus of the College of Nursing, Department of Science and Practice effective July 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Janet Smith Rooker with our deepest gratitude.

#### Emeritus Resolution for Dr. Greer Sullivan, UAMS

WHEREAS, Greer Sullivan, M.D., MSPH, retired as a member of the faculty of the Department of Psychiatry at the University of Arkansas for Medical Sciences as of May 31, 2024; and

WHEREAS, Dr. Sullivan served the University of Arkansas for Medical Sciences and the Department of Psychiatry with distinction for 20 years; and

WHEREAS, Dr. Sullivan served as an invaluable and influential mentor to numerous students and residents and was the Director of the Residents Academic Track (RAT) Program; and

WHEREAS, Dr. Sullivan demonstrated her devotion to her profession through her extramural contributions as an Ad Hoc Grant Reviewer for the National Institute on Alcohol Abuse and Alcoholism (NIAA), and the Substance Abuse and Mental Health Services Administration (SAMHSA). Dr. Sullivan also served as an Ad Hoc Reviewer for many journals including the American Journal of Public Health, the American Journal of Psychiatry, the Community Mental Health Journal, Health Services Research, and the Journal of Behavioral Health Services and Research. Dr. Sullivan authored and coauthored over 180 peer-reviewed publications, which were published in high-impact journals such as the American Journal of Psychiatry, the Journal of Clinical Psychiatry, and the Journal of Health and Social Behavior; and

WHEREAS, Dr. Sullivan has served on advisory boards and committees over the years including the Arkansas Legislative Committee on Homelessness and the UAMS Division of Health Services Research based at both the VA and UAMS; and

WHEREAS, Dr. Sullivan has shown the highest integrity and leadership, and her continued support and constant vigilance of quality have continued to improve the status of the University of Arkansas for Medical Sciences and the education of Residents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Greer Sullivan, M.D., MPSH, for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the Department of Psychiatry effective July 1, 2024. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Greer Sullivan, M.D., MSPH, with deepest gratitude.

#### Emeritus Resolution for Dr. Freddie Bowles, UAF

WHEREAS, Dr. Freddie Bowles, Associate Professor in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 1, 2024, after seventeen years of service; and

WHEREAS, Dr. Bowles completed her doctorate at the University of Arkansas in 2007 and joined the faculty as an Assistant Professor; and

WHEREAS, Dr. Bowles helped developed the Bachelor of Arts in Teaching: Drama, English, French, German, Spanish, Social Studies degree program; and

WHEREAS, Dr. Bowles served as program liaison for the Bachelor of Arts in Teaching from 2019-2020 and program director of the Master of Arts in Teaching from 2013-2020; and

WHEREAS, Dr. Bowles serves in the Presidential line of the Arkansas Foreign Language Teachers Association from 2023 to 2025; and

WHEREAS, Dr. Bowles served as the Arkansas Delegate to the Association of Teacher Educators from 2021-2024 and Arkansas Delegate to the Central States Conference on Language Teaching in 2024; and

WHEREAS, Dr. Bowles served as the Arkansas Delegate to the American Council on the Teachers of Foreign Languages in 2023; and

WHEREAS, Dr. Bowles was recognized with over 25 awards, including the Distinguished Member Award from the Association of Teacher Educators;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Bowles the title of Associate Professor Emeritus of Curriculum and Instruction, effective September 12, 2024, 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. Bowles.

## Emeritus Resolution for Dr. Joseph D. Candido, UAF

WHEREAS, Dr. Joseph D. Candido, Professor of English in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 31, 2024; and

WHEREAS, Dr. Candido joined the University of Arkansas faculty in 1979 as an Assistant Professor and was promoted to Associate Professor in 1985, and Professor in 1997; and

WHEREAS, Dr. Candido holds an A.B. from Colby College, a M.A. degree from the University of New Hampshire, and a Ph.D. from Indiana University; and

WHEREAS, Dr. Candido gave 45 years of service to the University and taught a wide variety of undergraduate and graduate courses in Renaissance Literature, Shakespeare, and Drama; and

WHEREAS, Dr. Candido has been honored with numerous nominations and awards for teaching, mentoring, and research, including the designation of Master Teacher and 5 Research Incentive Grants by the J. William Fulbright College of Arts and Sciences; served as the general editor of 7 books in The Arden Shakespeare series; is the author or co-editor of 7 books, 21 book chapters, 17 journal articles, 10 reviews, 7 scholarly notes, and numerous research papers and invited lectures at international, national, regional and state meetings; and

WHEREAS, Dr. Candido has enjoyed an impressive professorial career in the field of English engaged in teaching graduate and undergraduate students, conducting research, and providing leadership to both the institution and the profession including serving as Chair of the English Department; and

WHEREAS, Dr. Candido is a respected colleague and admired teacher held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Joseph Candido the title of Professor Emeritus of English, effective September 12, 2024, 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. Candido.

## Emeritus Resolution for Dr. Patrick J. Conge, UAF

WHEREAS, Dr. Patrick J. Conge, Associate Professor of Political Science in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired July 31, 2024; and

WHEREAS, Dr. Conge joined the University of Arkansas faculty in 1995 as a Visiting Assistant Professor, was promoted to Assistant Professor in 1996, and was promoted to Associate Professor in 2002; and

WHEREAS, Dr. Conge holds B.A and M.A. degrees from the Arizona State University and a Ph.D. from the University of Texas; and

WHEREAS, Dr. Conge also held Visiting Professor appointments at Southwestern University, University of Minnesota, University of California--Santa Cruz, and American University in Beirut as a Fulbright Scholar; and

WHEREAS, Dr. Conge gave 29 years of service to the University and taught a wide variety of undergraduate and graduate courses in Foreign Policy Analysis, International Organization, Foreign Policy of the United States, International Norms and Corporate Responsibility, Theories of International Politics, International Human Development, and Global Governance; and

WHEREAS, Dr. Conge is the author of the book, From Revolution to War: State Relations in a World of Change, University of Michigan Press (1996, 2000); and

WHEREAS, Dr. Conge served as the Vice Chair and Graduate Director in the Department of Political Science from 2018 to 2021; and

WHEREAS, Dr. Conge is a respected colleague and admired teacher held in high regard by his peers and his students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Patrick J. Conge the title of Associate Professor Emeritus of Political Science, effective September 12, 2024, 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. Conge.

## Emeritus Resolution for Dr. Paul Cronan, UAF

WHEREAS, Dr. Paul Cronan, M.D., Matthews Endowed Chair and Professor of Information Systems in the Sam M. Walton College of Business, University of Arkansas, Fayetteville, retired on July 31, 2024, after serving the university with distinction since 1979, and

WHEREAS, Dr. Cronan has served as Director of Information Systems Graduate Degree Programs since 1985, as Director of Walton Enterprise Systems from 2003-2008, as Vice Chair of the Information Systems Department from 2006-2010, and as Executive Director of Walton Enterprise Systems from 2020-2024; and

WHEREAS, Dr. Cronan enjoyed an impressive career as co-founder of the Blockchain Center of Excellence, secured over \$35 million in monetary and in-kind gifts to the Sam M. Walton College, published over 75 refereed journal articles, influencing thought especially in the areas of technology use and business ethics, is a charter member of the University of Arkansas Teaching Academy, was a co-founder of the Wally Cordes Teaching and Faculty Support Center, and served as co-director for the Center between 1992-1994 and 2011-2014; and

WHEREAS, Dr. Cronan served as Faculty Advisor for the Catholic Campus Ministry from 1985 to 2024; and

WHEREAS, Dr. Cronan received the Lifetime Achievement Award, International Center for Academic Integrity for his significant contributions to furthering academic integrity, recognized by the Decision Sciences Institute with a Lifetime Distinguished Educator Award, by SAP International with the Majdi Najm Outstanding Service Award, by IBM with the IBM Faculty Teaching Award, by UA Alumni Association with the Distinguished Achievement in Teaching Award, by Southwest Decision Sciences with the Distinguished Service Award and the Distinguished Teaching Award;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Cronan the title of Professor Emeritus of Information Systems, effective September 12, 2024, 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. Cronan. Adopted this 11<sup>th</sup> day of September, 2024.

#### Emeritus Resolution for Dr. Linda H. Eilers, UAF

WHEREAS, Dr. Linda H. Eilers, Clinical Professor in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 1, 2022, after twenty-one years of service; and

WHEREAS, Dr. Eilers joined the faculty of the University of Arkansas in 2001 as an assistant professor in the Childhood and Elementary Education program and coordinated the University of Arkansas Clinic for Literacy since 2015; and

WHEREAS, Dr. Eilers chaired the Honors College Research Symposia from 2013-2015; and

WHEREAS, Dr. Eilers demonstrated excellence in teaching and mentorship of students including oversight of hundreds of action research projects in the Childhood and Elementary Education program; and

WHEREAS, Dr. Eilers served on the Dolly Parton Imagination Library Board of Directors from 2018-2022; and

WHEREAS, Dr. Eilers provided her expertise in literacy to the state through service on many committees for the Arkansas Department of Education and served as President of the Arkansas Literacy Educators and President of the Arkansas Reading Association; and

WHEREAS, Dr. Eilers served as board member of the Northwest Arkansas Reading Council and served as editor of the Arkansas Reading Association's Journal *The Reader*; and

WHEREAS, Dr. Eilers was recognized with many awards from the Department of Curriculum and Instruction, including the Outstanding Advising Award and Outstanding Teacher Award;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Eilers the title of Clinical Professor Emeritus of Curriculum and Instruction, effective September 12, 2024, 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. Eilers.

#### Emeritus Resolution for Mr. Michael Freeman, UAF

WHEREAS, Michael Freeman, Director of International Students and Scholars, University of Arkansas, Fayetteville, retired on February 29, 2024, after thirty-nine years of service; and

WHEREAS, Michael Freeman earned his Bachelor of Arts degree in Psychology in 1982 from Baylor University, and his Master of Arts degree in Psychology in 1984 from Stephen F. Austin State University; and

WHEREAS, Michael Freeman joined the University of Arkansas in 1985 as a Foreign Student Advisor in the Office of International Students and Scholars, and was promoted to Director in 1991; and

WHEREAS, Michael Freeman enjoyed an impressive 33-year career as the Director of International Students and Scholars, leading international student services and serving as the Primary Designated School Official and the Responsible Officer in SEVIS to ensure compliance with immigration-related government policy and regulations; and

WHEREAS, Michael Freeman served as a member of NAFSA: Association of International Educators, an association dedicated to international education and exchange, in which Michael Freeman volunteered as a Dean (2013-2015, 2019-2020), Lead (2013-

2015), Trainer Corps Member (2011-2015), Academy Coach (2008), Academy Mentor (2003-2005), Chair, (2000-2003) and Representative (1986-1988, 1997-1999); and

WHEREAS, Michael Freeman was awarded the prestigious 2024 NAFSA Life-Time Membership Award, the 2020 Hoyt Purvis International Education Award, the 2011 Fulbright Award for International Education Administrators to Korea, the 1997-1998 Employee of the Year at the University of Arkansas, and the 1996 Malone Fellow Award to Saudi Arabia and Bahrain; and

WHEREAS, Michael Freeman is a respected and beloved colleague held in highest regard by his supervisors, staff, and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Michael Freeman the title of Director Emeritus of International Students and Scholars, effective September 12, 2024, and grants him certain rights and privileges as extended to emeritus staff 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 Michael Freeman.

#### Emeritus Resolution for Dr. Fran Hagstrom, UAF

WHEREAS, Dr. Fran Hagstrom, Founding Department Head of Communication Disorders and Occupational Therapy and Associate Professor of Communication Sciences and Disorders in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired June 30, 2024, after twenty-two years of service; and

WHEREAS, Dr. Hagstrom joined the University of Arkansas in 2002 as an assistant professor; and

WHEREAS, Dr. Hagstrom helped start the honors program in the College of Education and Health Professions and chaired nearly sixty honors theses; and

WHEREAS, Dr. Hagstrom developed the Health Teams Abroad in Sweden study abroad program; and

WHEREAS, Dr. Hagstrom served as head of the Department of Rehabilitation, Human Resources and Communication Disorders from 2009 to 2013; and

WHEREAS, Dr. Hagstrom served as an assistant dean of the College of Education and Health Professions from 2013 to 2018 and interim associate dean for International Education from 2022 to 2023; and

WHEREAS, Dr. Hagstrom successfully launched the Department of Communication Disorders and Occupational Therapy and served as its founding department head in the 2023-2024 academic year; and

WHEREAS, Dr. Hagstrom served as chair of Faculty Senate and chair of Campus Faculty at the University of Arkansas, Fayetteville; and

WHEREAS, Dr. Hagstrom was recognized with many awards, including the Hoyt Purvis Award for Service in International Education from the Graduate School and International Education, the Faculty Career Award from the College of Education and Health Professions, and the Honors of the Association Award from the Arkansas Speech-Language-Hearing Association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Hagstrom the title of Associate Professor Emeritus of Communication Sciences and Disorders, effective September 12, 2024 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. Hagstrom.

## Emeritus Resolution for Dr. Deniece Honeycutt, UAF

WHEREAS, Dr. Deniece Honeycutt, Early Care and Education Projects Director in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired on June 29, 2024, after seventeen years of service; and

WHEREAS, she earned an undergraduate degree in Elementary Education at the College of the Ozarks and a master's degree in Human Environmental Sciences, and a doctoral degree in Workforce Development Education at the University of Arkansas, Fayetteville; and

WHEREAS, Dr. Honeycutt joined the University of Arkansas in 2007 as a training advisor and was promoted to associate director in 2012 and to director in 2017; and

WHEREAS, Dr. Honeycutt has enjoyed an impressive career in the field of early childhood education, spending 32 years ensuring that early childhood educators have comprehensive, high-quality professional development by prioritizing the importance of education, collaboration, and inclusion; and

WHEREAS, Dr. Honeycutt has been a tireless advocate for Arkansas's children and early childhood professionals; and

WHEREAS, Dr. Honeycutt was named the Outstanding Doctoral Student in Workforce Development in 2009, was elected president of the Arkansas Early Childhood Association in 2012, and received a WE CARE Round of Applause Award in 2024; and

WHEREAS, Dr. Honeycutt has been awarded over forty million dollars in grants during her career; and

WHEREAS, Dr. Honeycutt created the nomination that led to Early Care and Education Projects receiving the inaugural Service to Arkansas Award from the College of Education and Health Professions; and

WHEREAS, Dr. Honeycutt is a respected colleague and a beloved member of the early education field and is held in the highest regard by her peers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Honeycutt the title of Director Emeritus of Early Care and Education Projects, effective September 12, 2024, and grants her certain rights and privileges as extended to emeritus staff 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. Honeycutt.

#### Emeritus Resolution for Mr. Michael Landman, UAF

WHEREAS, Michael Landman, Associate Professor in the Department of Theatre, J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2024, after 19 years of service; and

WHEREAS, Professor Landman holds a B.A. in Mathematical Science from Binghamton University and a M.F.A. in Theatre Directing from Columbia University; and

WHEREAS, Professor Landman joined the University of Arkansas in 2004 as an Assistant Professor and was promoted to Associate Professor with tenure in 2011; and

WHEREAS, Professor Landman has enjoyed an impressive career in the field of theatre as a director and has spent over 26 years teaching, mentoring, advising, serving and/or serving as chair on numerous creative and/or scholarly panels, leading international creative workshops and conducting creative research in the University setting by providing leadership and instruction to the theatre community through his numerous plays; and

WHEREAS, Professor Landman has been recognized for his outstanding leadership of the Department of Theatre's Master of Fine Arts in Directing program; and

WHEREAS, Professor Landman is a respected colleague, beloved teacher, and cherished advisor held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Professor Landman the title of Associate Professor Emeritus of Theatre, effective September 12, 2024, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

# Emeritus Resolution for Dr. Steve Langsner, UAF

WHEREAS, Dr. Steve Langsner, Associate Professor of Recreation and Sport Management in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired January 15, 2024, after thirty-four years of service; and

WHEREAS, Dr. Langsner joined the University of Arkansas in 1989 as an assistant professor; and

WHEREAS, Dr. Langsner served as Assistant Dean of Academic Affairs in the College of Education and Health Profession from 2004 to 2008; and

WHEREAS, Dr. Langsner served as Program Coordinator for Recreation on three occasions (1996-1997; 1999-2000; 2002-2004); and

WHEREAS, Dr. Langsner was recognized with many awards, including the Presidential Citation for Scholarly Service by the Society of Park and Recreation Educators, Presidential Award for Outstanding Service and Exceptional Contributions by the National Therapeutic Recreation Society, Outstanding Service Award by the Honors College, Outstanding Service Award by the Office of Post-Graduate Fellowships, Outstanding Teaching Award by the College of Education and Health Professions and the Department of Health, Kinesiology, Recreation, and Dance (1997 & 2004);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Langsner the title of Associate Professor Emeritus of Recreation and Sport Management,

effective September 12, 2024, 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. Langsner.

### Emeritus Resolution for Dr. Daniel H. Luecking, UAF

WHEREAS, Dr. Daniel H. Luecking, Professor of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2024; and

WHEREAS, Dr. Luecking joined the University of Arkansas faculty in 1981 as an Assistant Professor, was promoted to Associate Professor in 1984 and Professor in 1990; and

WHEREAS, Dr. Luecking holds a B.A degree from Southern Illinois University at Edwardsville and M.S. and Ph.D. degrees from the University of Illinois at Urbana-Champaign; and

WHEREAS, Dr. Luecking also held appointments at Massachusetts Institute of Technology, Michigan State University, the University of Tennessee, and Trinity College; and

WHEREAS, Dr. Luecking gave 43 years of service to the University and taught a wide variety of undergraduate and graduate courses including Calculus, Combinatorics, Differential Equations, Linear Algebra, Real and Complex Analysis, and Functional Analysis; and

WHEREAS, Dr. Luecking has enjoyed an impressive professorial career in the field of Functional Analysis and Operator Theory having 30 scholarly publications that appeared in prestigious journals and having received grants from the National Science Foundation supporting his research; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Daniel Luecking the title of Professor Emeritus of Mathematical Sciences, effective September 12, 2024, 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. Luecking.

# Emeritus Resolution for Dr. Anne O'Leary-Kelly, UAF

WHEREAS, Dr. Anne O'Leary-Kelly, William R. and Cecilia Howard Chair and Professor of Management, Sam M. Walton College of Business, University of Arkansas, Fayetteville, retired September 1, 2024; and

WHEREAS, Dr. O'Leary-Kelly holds a Ph.D. in Organizational Behavior/Human Resource Management from the Eli Broad College of Business at the University of Michigan and a B.A. in Psychology from the University of Michigan; and

WHEREAS, Dr. O'Leary-Kelly joined the faculty of the Department of Management in the Walton College of Business as an Associate Professor in 1997, was promoted to Professor of Management in 2002, served as Head of the Department of Management from 2004-2010, was appointed William R. and Cecilia Howard Chair in 2005, served as Associate Dean for Graduate Programs and Research from 2012-2016, served as Senior Associate Dean from 2016-2023; and

WHEREAS, Dr. O'Leary-Kelly received the Outstanding Service Award in the Walton College for 2002-2003, received the Faculty Contributions to Diversity Award in the Walton College for 2005-2006, was elected to and served in the leadership role of the Organizational Behavior Division of the Academy of Management, was elected to and served as a Representative-at-large for the Academy of Management Board of Governors; and

WHEREAS, Dr. O'Leary-Kelly has published over 40 peer-reviewed academic articles, has presented dozens of papers at national and international meetings, won numerous awards for her research, including the 2003 Excellence in Research Award from the Walton College, the 2008 Best Paper award in the Academy of Management Perspectives, and the 1994 Outstanding Publication in Organizational Behavior award from the Organizational Behavior Division of the Academy of Management;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Anne O'Leary-Kelly the title of Professor Emeritus of Management, effective September 12, 2024; and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus of 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. O'Leary-Kelly.

# Emeritus Resolution for Dr. Janine A. Parry, UAF

WHEREAS, Dr. Janine A. Parry, University Professor of Political Science in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired August 11, 2024; and

WHEREAS, Dr. Parry joined the University of Arkansas faculty in 1998 as Assistant Professor, was promoted to Associate Professor in 2004, Professor in 2010, and to University Professor in 2021; and

WHEREAS, Dr. Parry holds a B.A in Political Science from Western Washington University and M.A. and Ph.D. degrees in Political Science from Washington State University; and

WHEREAS, Dr. Parry has been honored with numerous teaching and mentorship awards for teaching an estimated 6,000 students and supervising more than 100 undergraduate honors theses, master's theses, internships, and independent studies; and

WHEREAS, Dr. Parry is the author, co-author, or co-editor of two published books and more than 50 peer-reviewed articles, chapters, reviews, and legal briefs; and

WHEREAS, Dr. Parry served for 25 years as the Founding Director of the Diane D. Blair Center's Arkansas Poll, one of the country's oldest and most respected state polling projects; and

WHEREAS, Dr. Parry has served in many university, college, and departmental leadership positions, including Chair of Faculty Senate, co-director of the Wally Cordes Teaching and Faculty Support Center, and on numerous committees, endeavoring in particular to regularize institutional processes and advance gender equity; and

WHEREAS, Dr. Parry regularly contributed expert political analysis to print, broadcast, and digital outlets including the *New York Times*, the *Washington Post*. National Public Radio, CNN, the CBS Evening News, *The Atlantic*, the Associated Press, the BBC, Politico, the *Democrat Gazette*, and countless others, and has delivered hundreds of public talks on women in politics, state and local politics, voter behavior, direct democracy, polling, American constitutionalism, and more; and

WHEREAS, Dr. Parry is a respected colleague, admired teacher, and committed citizen held in high regard by students, peers, and the citizens of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Janine A. Parry the title of University Professor Emeritus of Political Science, effective September 12, 2024,

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. Parry.

## Emeritus Resolution for Coach Lance Harter, UAF

WHEREAS, Coach Lance Harter, Women's Head Track and Field Coach, University of Arkansas, retired January 3, 2024, after his extraordinary 33 years of service; and

WHEREAS, Coach Harter's extraordinary achievements, including guiding the Razorbacks to seven NCAA Championships (1 cross country, 4 indoor and 2 outdoor), the first women's national team titles in the history of the institution; and

WHEREAS, in 2019, under Coach Harter's leadership, 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 39 top-ten NCAA finishes and 25 top-five national finishes; and

WHEREAS, the 45 Southeastern Conference championships won by the University of Arkansas during Coach Harter's tenure, including 22 cross country titles, 13 indoor track and field crowns and 10 outdoor track and field championships; and

WHEREAS, Coach Harter led the Razorbacks to seven SEC Triple Crowns, 25 NCAA Regional Cross Country crowns and guiding 161 Razorback student-athletes to a total of 670 All-America honors and 30 student-athletes to a total of 40 Academic All-America selections during his tenure; and

WHEREAS, Coach Harter was nine-time NCAA Coach of the Year and 46-time SEC Coach of the Year honors; and

WHEREAS, Coach Harter was inducted 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, the Cal Poly Hall of Fame; and Drake Relays Coaches Hall of Fame; and

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

WHEREAS, Coach Harter is a respected colleague and coach, held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Lance Harter the title of Head Women's Track and Field Coach Emeritus, effective September 12, 2024, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, 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.

# Emeritus Resolution for Dr. Belinda Blevins-Knabe, UALR

WHEREAS, Dr. Belinda Blevins-Knabe, Professor in the Department of Psychological Science at the University of Arkansas at Little Rock, has expressed her intent to retire effective August 15, 2024; and

WHEREAS, Dr. Blevins-Knabe holds a PhD degree in Psychology (1981), and a Bachelor of Arts degree in Psychology (1975) from The University of Texas at Austin; and

WHEREAS, Dr. Blevins-Knabe joined the University of Arkansas at Little Rock August 15, 1981, as an Assistant Professor; was promoted to Associate Professor and granted tenure in 1986; promoted to Full Professor in 1999; and

WHEREAS, Dr. Blevins-Knabe has taught Psychology and the Human Experience, Developmental Psychology (graduate and undergraduate), Adolescent Psychology, Infancy, Research Methods, and Cognitive Development; and

WHEREAS, Dr. Blevins-Knabe was one of the founders of the field of home numeracy and has several publications including *Early Childhood Mathematics Skill Development in the Home Environment*, published by Springer (2016), and

WHEREAS, Dr. Blevins-Knabe has served as Chair of the Department of Psychological Science; Chair of the Institutional Review Board, Chair of the Core Council; Co-Director of the Academy of Teaching and Learning Excellence; President of the Southwestern Society for Research in Human Development; Member of the Editorial Board for *Early Childhood Research Quarterly*; Member of the Editorial Board for *Developmental Psychology*; and President of Phi Kappa Phi; and

WHEREAS, Dr. Blevins-Knabe has served the institution with distinction for 43 years; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Belinda Blevins-Knabe for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Psychological Science; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Belinda Blevins-Knabe.

# Emeritus Resolution for Dr. Robert Corwyn, UALR

WHEREAS, Dr. Robert F. Corwyn, Professor at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2024; and

WHEREAS, Dr. Corwyn holds a PhD degree in Educational Psychology and Research from the University of Memphis (2004), a Master's degree in Gerontology from the University of Arkansas at Little Rock (1995), and a BA degree in Liberal Arts with an emphasis on Business from the University of Arkansas at Little Rock (1993); and

WHEREAS, Dr. Corwyn joined the University of Arkansas at Little Rock on July 1, 1999, as a Research Associate; promoted to Assistant Professor in (2004); promoted to Associate Professor and granted tenure in 2010; promoted to Full Professor in 2018 and promoted to Distinguished Professor in 2022; and

WHEREAS, Dr. Corwyn has taught Statistics and Methods I and II, Advanced Statistics, Research Methods, Capstone and Senior Synthesis; and

WHEREAS, Dr. Corwyn was the lead data manager and data analyst for grants in the Social Work and Education departments from 1999 to 2004; and

WHEREAS, Dr. Corwyn was awarded the Faculty Excellence Award in Research, College of Arts, Humanities and Social Sciences in 2010; and

WHEREAS, Dr. Corwyn has a distinguished publication record, including more than 85 peer-reviewed publications, 3 book chapters, and dozens of conference presentations; and

WHEREAS, Dr. Corwyn has reached impressive research milestones, including a publication with more than 80,000 reads, overall citations of approximately 11,500, and the most cited researcher in the university on multiple occasions (per Research Gate); and

WHEREAS, Dr. Corwyn taught summer courses for six years in advanced data management and advanced statistical analyses at the University of North Carolina at Chapel Hill for the American Psychological Association's Advanced Training Institute; and

WHEREAS, Dr. Corwyn continued to teach for the APA Advanced Training Institute course for two more years in Ann Arbor, Michigan; and

WHEREAS, Dr. Corwyn taught a revised Advanced Training Institute course at Arizona State University (Tempe, Arizona) for two years; and

WHEREAS, Dr. Corwyn was the Principal Investigator of an NICHD R03 grant for two years and the PI on a grant that evaluated the efficacy of No Child Left Behind legislation in Arkansas for six years. These grants paid indirect costs, travel, student assistant stipends, and part of Dr. Corwyn's 9-month salary for eight years, and

WHEREAS, Dr. Corwyn made significant contributions to University service, including serving as Co-Chair of the QI task force in 2019 (part of the HLC accreditation process); and

WHEREAS, Dr. Corwyn worked tirelessly to improve statistical training in the psychology department, including designing, and administrating a statistics lab; and

WHEREAS, Dr. Corwyn co-designed a Capstone course with Dr. Sherwin; and

WHEREAS, Dr. Corwyn has served the institution with distinction for 25 years; and

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

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

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

Psychology; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Robert F. Corwyn.

# Emeritus Resolution for Dr. Joanne Matson, UALR

WHEREAS, Dr. Joanne Liebman Matson, Professor of Rhetoric and Writing, retired effective May 31, 2024; and

WHEREAS, Dr. Matson holds a PhD degree (1984) and an MA degree (1980) from the University of Minnesota, a BA degree (1977) from Kirkland College (now Hamilton College), and a JD degree (1995) from the University of Arkansas at Little Rock; and

WHEREAS, Dr. Matson joined the University of Arkansas at Little Rock in 1983 as a part-time instructor, was hired as an Assistant Professor in July 1984; promoted to Associate Professor and granted tenure in 1989; and promoted to Full Professor in 1999; and

WHEREAS, Dr. Matson has taught courses in Composition Theory, Rhetorical Theory, Legal Writing, Persuasive Writing, Writing for Work, Research Methods, and a great number of composition, thesis, and Independent Study courses; along with coordinating pre-law activities for many years for UA Little Rock students; and

WHEREAS, Dr. Matson has authored research studies on writing, assessment, general education, and rhetoric including, most recently, the *Write to Law* project and the *Metaphors of Gen Ed and Assessment*; and has offered faculty development on writing and online teaching and on assessment to faculty in writing and across the curriculum; and

WHEREAS, Dr. Matson has served in several administrative positions, including First Year Composition Coordinator (1986-1992), Associate Vice Chancellor of Academic Affairs (1992-2000), Interim FYC Coordinator (2011-12), Vice President of the Faculty Senate (2013-2022), and for the last two years, President of the University Assembly and Faculty Senate; and

WHEREAS, Dr. Matson has served the accreditation body, the Higher Learning Commission, since 2017 as a peer reviewer reviewing 7 of peer institutions, and providing the university with sophisticated knowledge of the accreditation process; and

WHEREAS, Dr. Matson has served the institution with distinction for 41 years; and

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

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

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

# Emeritus Resolution for Dr. Johanna Miller Lewis, UALR

WHEREAS, Dr. Johanna Miller Lewis, Professor of History and Associate Dean for Curriculum and Student Success in the College of Humanities, Arts, Social Sciences, and Education at the University of Arkansas at Little Rock, has expressed her intent to retire effective June 30, 2024; and

WHEREAS, Dr. Lewis holds a PhD degree in Early American History from the College of William and Mary (1991), a Master of History in United States History from Wake Forest University (1985), and a Bachelor of Arts degree in American Studies and History from Salem College (1983); and

WHEREAS, Dr. Lewis joined the University of Arkansas at Little Rock August 15, 1991 as an Assistant Professor, was promoted to Associate Professor and granted tenure in 1995; promoted to Professor in 2000; and

WHEREAS, Dr. Lewis has taught U.S. History to 1877; U.S History from 1877; History of World Civilization I, History of World Civilization II; Colonial America; U.S. Women's History; U.S. Social History; Doing History with Objects; Museum Interpretation; Museum Administration; and directed master's theses and a dissertation; and

WHEREAS, Dr. Lewis has a distinguished and varied publication record which includes the book *Artisans in the North Carolina Backcountry* published by the University Press of Kentucky (1995), essays in Brian J. Daugherity and Charles C. Bolton, eds. *With All Deliberate Speed: Implementing Brown v. Board of Education* (Fayetteville: Univ. of Arkansas Press, 2008); Paul Hoffman, ed., *Louisiana Purchase and its Peoples: Perspectives from the New Orleans Conference*. (Lafayette: Louisiana

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Historical Association, 2004); Christine Farnham, ed., Women of the American South: A Multicultural Reader. (New York: New York University Press, 1997); Larry Eldridge, ed., Essays on Women and Freedom in Colonial America, New York: New York University Press, 1996); and articles published in the University of Arkansas at Little Rock Law Review (Winter 2008), Southern Exposure (Spring 2005), the National Trust for Historic Preservation Forum (Spring 2004), The Public Historian (Fall 2000), The North Carolina Historical Review (July 1991, April 1989), and Communal Studies (1989); and

WHEREAS, Dr. Lewis has directed numerous award-winning public history projects on Arkansas' civil rights history and written and received approximately \$4 million of grants to tell the history of the two Japanese American War Relocation Camps (Rohwer and Jerome); to restore the cemetery at Rohwer; to research and write the historic resource study for Little Rock Central High School Historic Site and help with content for the Visitor Center which opened in 2007; to lead a class to produce a traveling exhibit on the history of Arkansas Women in the 20<sup>th</sup> Century; to liaise with architect, exhibit design, contractor, board, and serve as project manager for the Visitor Center for the Central High Museum and Visitor Center (1997); and direct research and create an exhibit on the history of Paul Laurence Dunbar High School in Little Rock; and

WHEREAS, Dr. Lewis was awarded the Ellison Onizuka Award from the National Education Association (2009), the Arkansas Education Association 2006 Human Rights Award, the University Faculty Excellence Award in Public Service in 2004, the Faculty Excellence Award in Public Service from the College of Arts, Humanities, and Social Sciences in 2004, the University Student's Choice Award for Faculty Member of the Year in 2002, Arkansas Business and Professional Women, Outstanding Arkansas Working Woman for the Achievement of Excellence in Higher Education in 2001, the Arkansas Women's History Institute, Susie Pryor Award for best paper in Arkansas Women's History in 2001, the Faculty Excellence Award in Public Service from the College of Arts, Humanities, and Social Science in 1998, and the Arkansas Museums Association Volunteer of the Year Award in 1997; and

WHEREAS, Dr. Lewis has served in many administrative positions since 2000, including the following: Chair of the Department of History; Associate Dean of the Graduate School; Associate Dean for Undergraduate Affairs of the College of Arts, Letters, and Sciences; Associate Dean for Curriculum and Student Success in the College of Humanities, Arts, Social Sciences, and Education; Interim Chair of the Department of Music; and Interim Chair of the Department of World Languages; and

WHEREAS, Dr. Lewis has served the institution with distinction for 32 years; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Johanna Miller Lewis for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of History; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Johanna Miller Lewis.

# Emeritus Resolution for Dr. Deborah Baldwin, UALR

WHEREAS, Dr. Deborah J. Baldwin, Professor of History and Associate Provost at the University of Arkansas at Little Rock, retired effective June 30, 2024; and

WHEREAS, Dr. Baldwin holds a Ph.D. degree in History (1979), a Master of Arts degree in History (1972) from the University of Chicago, and a Bachelor of Arts degree in History (1971) from Ball State University; and

WHEREAS, Dr. Baldwin joined the University of Arkansas at Little Rock August 15, 1980, as an Assistant Professor; was promoted to Associate Professor and granted tenure in 1986; promoted to Full Professor in 1987; and

WHEREAS, Dr. Baldwin has taught the History of World Civilization I and II, Mexican History, Colonial Latin American History, Nineteenth Latin American History, Caribbean History, and Special Topics; and

WHEREAS, Dr. Baldwin has a modest but distinguished record of publication, including Protestants and the Mexican Revolution, published by the University of Illinois Press (1990) and US-Mexican Energy Relationships (editor 1981) published by D.C. Heath; and

WHEREAS, Dr. Baldwin has served in many administrative positions since 1986, including Chair of the Department of History, Dean of the College of Arts, Humanities, and Social Sciences, Associate Provost of Collections and Archives, Interim Provost, and Interim Dean of the College of Business, Health, and Human Services; and

WHEREAS, Dr. Baldwin has served the institution with distinction for 44 years; and

WHEREAS, Dr. Baldwin's service has been a source of inspiration for the students, faculty, fellow employees, and all who have come in contact with her; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Deborah J. Baldwin for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of History; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Deborah J. Baldwin

### Emeritus Resolution for Dr. Robert Mitchell, UALR

WHEREAS, Dr. Robert B. Mitchell, professor of Business Information Systems in the School of Business at the University of Arkansas at Little Rock, has retired June 30, 2024; and

WHEREAS, Dr. Mitchell holds a Doctor of Business Administration degree (1978), a Master of Business Administration degree (1975), and a Bachelor of Science degree (1973) from Louisiana Tech University; and

WHEREAS, Dr. Mitchell joined the University of Arkansas at Little Rock in August of 1979 as an Assistant Professor, was tenured and promoted to Associate Professor in 1982, and promoted to Professor in 1990; and

WHEREAS, Dr. Mitchell has taught numerous courses including Administrative Office Management, Business Communication, Data Analysis and Visualization, Information Systems Strategy, Introduction to Business, Management Information Systems, and Principles of Management, teaching at both undergraduate and graduate levels; and

WHEREAS, Dr. Mitchell facilitated the implementation of the online bachelor's degree in Management, the first in the state, the undergraduate Business Analytics program, and the Master of Business Information Systems and Analytics degree; and

WHEREAS, Dr. Mitchell has published 37 academic articles that have appeared in journals such as *The Delta Pi Epsilon Journal*, *Journal of Business and Behavioral Sciences*, *Journal of Information Systems*, *Journal of Education for Business*, and *Journal of Research in Business Information* 

Systems. In addition, Dr. Mitchell has 52 conference proceedings/presentations, and two Administrative Office Management textbooks. Dr. Mitchell has received nine Outstanding Research Paper Awards from various professional organizations; and

WHEREAS, Dr. Mitchell has been extremely active professionally at the national level, having served as National Executive Director of Delta Pi Epsilon/Association of Research in Business Education (24 years); President of the Policies Commission for Business and Economic Education, member of the board of directors of the National Business Education Association. Dr. Mitchell was awarded the prestigious John Robert Gregg Award in 2002 and the National Leadership Award for the Association for Research in Business Education in 2014; and

WHEREAS, Dr. Mitchell has provided leadership to the university through many administrative appointments beginning in 1995, including chairperson of the Department of Management, Department of Business Information Systems, and Department of Management, Marketing, and Technology; Associate Dean for Undergraduate Studies (Business); Interim Dean of the College of Business; and Director of the School of Business (2021-2024); and

WHEREAS, Dr. Mitchell has served the institution with distinction for 45 years; and

WHEREAS, Dr. Mitchell's dedicated service has impacted many students, faculty, and external business partners and thus has contributed to meeting the educational needs of the people of the State of Arkansas;

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

# Emeritus Resolution for Dr. Jim Golden, UALR

WHEREAS, Dr. James W. Golden, Professor of Criminal Justice at the University of Arkansas at Little Rock, has retired effective June 30, 2024; and

WHEREAS, Dr. Golden holds a PhD degree in Criminal Justice from Sam Houston State University (1994), a Master of Public Administration from Arkansas State University (1981), a Bachelor of Arts in Criminology from Arkansas State University (1981), and a Bachelor of Science in Radio-TV from Arkansas State University (1977); and

WHEREAS, Dr Golden joined the University of Arkansas at Little Rock December 14, 1994 as a Senior Research Coordinator, was promoted to Associate Professor (1997), was granted tenure (2002), and was promoted to Full Professor (2008); and

WHEREAS, Dr. Golden has taught Intro to Criminal Justice, Police and Society, Foundations of Policing, Criminal Justice Organization and Administration, Criminal Justice Research, Cybercrime, Terrorism; and

WHEREAS, Dr. Golden served as Graduate Coordinator for the MS-Online Program (2009-2011), the Graduate Coordinator for MA, MS, and PhD Programs (2015-2017)) and as Interim Director for the School of Criminology and Criminal Justice (2023-2024); and

WHEREAS, Dr. Golden has a modest but distinguished record of Publication including "Coping with a Limited Capacity to Punish: A Replication" (2014); and

WHEREAS, Dr. Golden has served the institution with distinction for 30 years; and

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

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

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

## Emeritus Resolution for Dr. Jamie Byrne-McCollum, UALR

WHEREAS, Jamie M. Byrne-McCollum, Professor of the School of Mass Communication in the College of Humanities, Arts, Social Sciences and Education, at the University of Arkansas at Little Rock, has retired effective July 5, 2024; and

WHEREAS, Dr. Byrne-McCollum holds a BS and MS degree from Murray State University, and a PhD degree from The Pennsylvania State University; and

WHEREAS, Dr. Byrne-McCollum joined the University of Arkansas at Little Rock on January 2, 2002, as an Associate Professor of Mass Communication and Director of the School of Mass Communication; and

WHEREAS, Dr. Byrne-McCollum served as the inaugural permanent director of the School of Mass Communication for nine years, leading and working with faculty and staff through a successful launch of the school; and

WHEREAS, Dr. Byrne-McCollum served the university as associate dean of the College of Professional Studies for one year, and as interim dean of the College of Professional Studies for two years; and

WHEREAS, Dr. Byrne-McCollum dedicated herself to teaching her courses in a mode of continuous improvement, developing new courses, re-designing courses, re-designing all her courses for delivery online, and taking part in professional development opportunities for faculty resulting in her receiving the professional development certificate and Teaching Fellow Award, and the Master Teacher Award; and

WHEREAS, Dr. Byrne-McCollum has added to the body of knowledge in the discipline through book chapters, journal articles and extensive applied scholarship in the areas of community public health equity; university and anti-cancer fund development; and community health education, awareness, and support campaigns; and

WHEREAS, Dr. Byrne-McCollum has served the School, college and university admirably through service and leadership on numerous committees, task forces, work groups and projects including University studies on water in Saline County, wastewater in Little Rock and North Little Rock, as president of the University's Phi Kappa Phi chapter, adviser of the School's Kappa Tau Alpha chapter, and chair of the Campus Campaign; and

WHEREAS, Dr. Byrne-McCollum has served the community admirably through state, national and international board service for organizations such as the American Cancer Society, the National Broadcasting Society, Phi Kappa Phi, Alpha Epsilon Rho; and the Girl Scouts of America; and

WHEREAS, Dr. Byrne-McCollum served the community by designing and delivering training sessions for organizations including the Arkansas Public Administration Consortium, the United Way, the Arkansas Community Foundation, the UALR Neighborhood Leadership Academy, the Arkansas Department of Health, the National Park Service/Central High School and the Central Arkansas Development Council; and

WHEREAS, Dr. Byrne-McCollum was awarded the advocacy champion award for Arkansas by the American Cancer Society in 2022, and was honored as a "Face of

Cancer" in 2012 for her work with the American Cancer Society in Arkansas; received the Thanks badge from the Girl Scouts-Arkansas in 2009 for her work on council consolidation in Arkansas; won the Faculty Excellence Award in Public Service for the College of Professional Studies in 2004; was named lifetime honorary national president of the National Broadcasting Society in 2003, and was honored as one of 100 women making a difference through non-profits in America by the national Voices campaign in 2003; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Jamie M. Byrne-McCollum for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Mass Communication, and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Byrne-McCollum.

#### Emeritus Resolution for Dr. Jerry Stevenson, UALR

WHEREAS, Dr. Jerry G. Stevenson, Professor of Public Administration at the University of Arkansas at Little Rock, has retired effective June 30, 2024; and

WHEREAS, Dr. Stevenson holds a PhD degree in Public Administration from the University of Georgia (1985), a Master of Social Work degree from the University of Georgia (1973), and a Bachelor of Arts in Social Work degree from the University of Georgia (1970); and

WHEREAS, Dr. Stevenson joined the University of Arkansas at Little Rock on August 15, 1989, as an Assistant Professor, was promoted to Associate Professor in 1993; promoted to Full Professor in 1997; granted tenure in 1997; and

WHEREAS, Dr. Stevenson has taught Organizational Theory for Public & Nonprofit Organizations, Human Resource Management in the Public & Nonprofit Sector, Public Personnel Problems and Issues, Administrative Leadership & Public Management, Public Organizational Change & Development; and

WHEREAS, Dr. Stevenson has a distinguished record of publications; and

WHEREAS, Dr. Stevenson has written numerous grants and contracts; and

WHEREAS, Dr. Stevenson secured numerous externally funded contracts to support MPA students; and

WHEREAS, Dr. Stevenson received the Faculty Mentor Award in 2019, the Student Advocate Award in 2019, the Administrator of the Year Award in 2005, the Faculty Excellence Award in Research, College of Professional Studies in 2000, the Faculty Excellence Award in Teaching, College of Professional Studies in 1993; and

WHEREAS, Dr. Stevenson has served in many administration positions at the university including as MPA Graduate Coordinator, Interim Associate Dean, College of Professional Studies, Associate Vice Chancellor for Academic Affairs, Faculty Development & Administration, Associate Vice Chancellor for Academic Affairs & International Affairs, Vice Chancellor for Extended Programs & International Affairs, Dean of Extended Programs; and

WHEREAS, Dr. Stevenson has served the institution with distinction for 35 years; and

WHEREAS, Dr. Stevenson's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

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

# Emeritus Resolution for Dr. Mamdouh Bakr, UALR

WHEREAS, Dr. Mamdouh M. Bakr, Professor of Engineering Technology at the University of Arkansas at Little Rock, has retired effective May 2024; and

WHEREAS, Dr. Bakr holds a Ph.D. degree in Industrial Engineering from Purdue University (1968), a Master of Science degree in Industrial Engineering from Purdue University (1963), and a Bachelor of Science degree in Mechanical Engineering from Cairo University (1955); and

WHEREAS, Dr. Bakr joined the University of Arkansas at Little Rock in 1981 as an Associate Professor, was promoted to Professor in 1981, was promoted to Chair of the Department of Engineering Technology in 2008; and

WHEREAS, Dr. Bakr has taught courses in manufacturing processes, production systems, cost analysis and estimation, quality control, industrial safety, maintenance management and senior projects; and

WHEREAS, Dr. Bakr is a Registered Professional Engineer in Arkansas and Wisconsin, and a Certified MTM, MTM-4M Practitioner; and

WHEREAS, Dr. Bakr has provided leadership for the Industrial Assessment Center (IAC) at UALR, supervising over 100 plant assessments to identify and recommend measures for energy savings, waste reduction and productivity improvement; and

WHEREAS, Dr. Bakr has conducted research in product design and development, production planning, automated systems, supply chain management and the study, development and applications of case studies and senior projects in engineering technology education; and

WHEREAS, Dr. Bakr has consulted on process and productivity improvement, maintenance management systems, evaluation and improvement of engineering organizations, evaluation of system operation, performance and safety, and providing expert witness testimony in related litigation; and

WHEREAS, Dr. Bakr has served the institution with distinction for 43 years; and

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

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

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

# Emeritus Resolution for Dr. Seshadri Mohan, UALR

WHEREAS, Dr. Seshadri Mohan, Professor of the School of Engineering and Engineering Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2024; and

WHEREAS, Dr. Mohan holds a Doctorate (Ph.D.) degree in Electrical Engineering from McMaster University, Hamilton, Ontario, Canada (1980); a Master of Technology (M.Tech) degree in Electrical Engineering from the Indian Institute of Technology, Kanpur (1974), and a Bachelor of Engineering (B.E. (Honors) degree in Electronics and Telecommunications Engineering from the University of Madras (1972); and

WHEREAS, Dr. Mohan joined the University of Arkansas at Little Rock on August 1, 2004, as the Chair and Professor of Systems Engineering with tenure till June 30, 2013, and as Professor of the School of Engineering and Engineering Technology until August 15, 2024; and

WHEREAS, Dr. Mohan, as the Chair of Systems Engineering Department, led the development and launching of two undergraduate degree options, Electrical Engineering and Mechanical Engineering, in 2005, Master's degree in Systems Engineering in 2007, and the doctoral degree program in Engineering Science and Systems in 2011; and

WHEREAS, Dr. Mohan, as the Chair of Systems Engineering Department, led the ABET accreditation process in 2005 and 2011, which resulted in the Systems Engineering program being accredited by ABET EAC; and

WHEREAS, Dr. Mohan taught 15 different courses at the undergraduate and graduate levels and advanced research topics courses at the graduate level; and

WHEREAS, Dr. Mohan has published more than 200 publications as research papers in referred journals and conference proceedings, and 15 US and international patents, with 6500 citations to his publications, h(10)-index of 28 and i(10)-index of 68, per Google Scholar; and

WHEREAS, Dr. Mohan is the coauthor of the textbook *Source and Channel Coding: An Algorithmic Approach*, (Springer) and 16 book chapters; and

WHEREAS, Dr. Mohan supervised two post-doctoral researchers and supervised and served as the doctoral dissertation advisor of 11 doctoral researchers, as master's theses advisor of 12 master's students, and as advisor of three SURF projects by undergraduate students; and

WHEREAS, Dr. Mohan was the recipient of NSF ESCOR grant of \$2.5m in 2007 and the principal investigator for UA Little Rock that helped establish a state-of-the-art wireless laboratory and facilitated the faculty to conduct cutting-edge research; and

WHEREAS, Dr. Mohan was appointed by Governor Mike Beebe to the Board of Arkansas Science and Technology (ASTA) for a three-year term in which position he reviewed and recommended for funding numerous proposals submitted by startups in Arkansas, thereby helping to build science and technology infrastructure in Arkansas; ASTA was later merged with Arkansas Economic Development Commission as Science and Technology Division where Dr. Mohan continued to serve; and

WHEREAS, Dr. Mohan founded the Engineering Scholars Program in 2008 which helped hundreds of high school students to avail themselves of the research facilities of the college and motivated them to pursue engineering and science for their higher education beyond high school; and

WHEREAS, Dr. Mohan has provided 20 years of service to the department, college, and university on many different committees; and

WHEREAS, Dr. Mohan co-founded the startup IntelliNexus LLC in 2017 with the objective to develop and launch advanced applications for connected vehicles; and

WHEREAS, Dr. Mohan is a Life Senior Member of the Institution of Electrical and Electronics Engineers (IEEE); and

WHEREAS, Dr. Mohan is the recipient of 2010 IEEE Region 5 Outstanding Engineering Educator Award; and

WHEREAS, Dr. Mohan is the recipient of the best paper award at the 4<sup>th</sup> IEEE Advanced Networks and Telecommunications Systems (ANTS) Conference; and

WHEREAS, Dr. Mohan has served or is serving on the Editorial Boards of *IEEE Personal Communications*, *IEEE Communications Surveys and Tutorials*, *IEEE Communications Magazine*, *Wireless Personal Communications (Springer, Wireless World Research Trends* and has chaired numerous sessions in international conferences and workshops; and

WHEREAS, Dr. Mohan served as a guest editor of several special issues or feature topics, some examples of which are the 2015 October IEEE Communications Feature Topic titled "Social Networks Meet Next Generation Mobile Multimedia Internet," March 2012 IEEE Communications Feature Topic titled "Convergence of Applications

Services in Next Generation Networks," as well as the June 2012 Feature Topic titled "Social Networks Meet Wireless Networks;" and

WHEREAS, Dr. Mohan is serving as the Chair of 'Connected Vehicles' Working Group under Wireless World Research Forum (WWRF) since 2017 and organized 22 events at various locations around the world and served as WWRF Liaison to International Telecommunications Union (IYU); and

WHEREAS, Dr. Mohan, as a result of his international visibility through all of the above activities, brought international attention to the university and the state of Arkansas; and

WHEREAS, Dr. Mohan has served the institution with distinction for 20 years; and

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

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

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

#### Emeritus Resolution for Dr. Laurence Alexander, UAPB

WHEREAS, Dr. Laurence B. Alexander served as Chancellor of the University of Arkansas at Pine Bluff from July 1, 2013, until June 30, 2024; and

WHEREAS, Dr. Alexander earned a Bachelor of Arts in Drama and Communications from the University of New Orleans, a Master of Arts in Journalism and Communications from the University of Florida, a Juris Doctorate from Tulane University, and a Doctor of Philosophy in Higher Education from the Florida State University; and

WHEREAS, Dr. Alexander's career spans the higher education spectrum, including appointments as a faculty member, Chair of the UF Department of Journalism, Director of the Office of Graduate Minority Programs, and Associate Dean of the Graduate School at the University of Florida as well as appointments as a year-long presidential fellowship at the University of Florida and leadership fellowship through the Southern Association of Colleges and Schools (SACS), among other roles; and

WHEREAS, during his tenure as Chancellor of UAPB, the institution showed significant improvement and growth in academic programs, retention programs for first-generation students, other key areas; and

WHEREAS, Dr. Alexander's leadership and administrative skills were demonstrated with increased private and corporate support for the programs of the campus and enhancement in the quality of student services at UAPB; and

WHEREAS, during his time as Chancellor, Dr. Alexander instituted a master plan for the renovation of older facilities and the creation of new ones on the campus, and significant renovation, restoration, and landscaping of campus facilities and other areas of the campus were accomplished during his tenure; and

WHEREAS, Dr. Alexander worked as Chancellor to foster a relationship with the community of Pine Bluff in which the University became more involved in community activities and has opened its campus to the community; and

WHEREAS, Dr. Alexander provided vital leadership in developing the role of the University of Arkansas at Pine Bluff within the University of Arkansas System with keen insight and persistent energy to assure the continued quality and success of UAPB;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Laurence B. Alexander be congratulated for his leadership at UAPB and be granted the title "Chancellor Emeritus" and that he takes with him the appreciation and good wishes of the Board of Trustees of the University of Arkansas.

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

#### Emeritus Resolution for Mr. Chuck Culver, AGRI

WHEREAS, Mr. Chuck Culver, director of external relations for the University of Arkansas System Division of Agriculture, retired on June 30, 2024; and

WHEREAS, Mr. Culver joined the University of Arkansas System in 1990 as director of development, after having served as counsel for agriculture and rural development for the U.S. Senate Committee on Small Business and as a legislative aide for agriculture in the office of U.S. Senator Dale Bumpers; and

WHEREAS, Mr. Culver earned a bachelor's degree from Louisiana State University, as well as a juris doctorate and a Master of Laws in Agricultural Law from the University of Arkansas, Fayetteville; and

WHEREAS, Mr. Culver has enjoyed an impressive career, facilitating key relationships, establishing legal and administrative infrastructures and obtaining funding that have sustained the Land-Grant research and extension outreach conducted by the Division of Agriculture, including:

- Assisted in securing more than \$303 million in funding for the Division of Agriculture
- Initiated the concept for the Arkansas Rice Expo, aiding agriculture education
- Enhanced the Agriculture Development Counsel articles and bylaws
- Contributed to Farm Bill work
- Developed activities associated with the 150<sup>th</sup> anniversary of the Agriculture Experiment Station
- Developed the 4-H Foundation Memorandum of Agreement and Bylaws
- Assisted with National Agricultural Law Center alliances, advisory board structure, and press releases
- Wrote agreements for fellowships, endowments, and facility proposals
- Developed the Walton Family Charitable Trust agreement
- Developed the Walmart Foundation Agreement
- Secured major gifts for the new Northeast Rice Research & Extension Center
- Helped secure Adisseo major gift
- Assisted in securing a \$10 million Fryar Family Charitable Foundation Endowment
- Was critical to securing more than \$5 million in Tyson Foundation and Tyson Family gifts for Don Tyson building and other buildings
- Initiated events for the Arkansas Agricultural Research and Extension Center centennial
- Coordinated events surrounding the renaming of the Agricultural Research & Extension Center in honor of Milo J. Shult
- Coordinated the sale of several Division of Agriculture properties
- Worked in partnership with Bumpers College and UAF development and government relations staff as a major step to improving relations among the entities.

WHEREAS, Mr. Culver also took on the role of interim vice president and head of the University of Arkansas System Division of Agriculture between Oct. 1, 2021 until July 1, 2022 and resumed his position of assistant vice president and director of external relations; and

WHEREAS, Mr. Culver has also been very active in community projects, such as serving as directorate chair for the Rotary Club of Fayetteville, outside director for AgHeritage Member Relations Committee, and Farm Bureau parliamentarian, among other activities; and

WHEREAS, Mr. Culver is a respected colleague and administrator and held in highest regard by his peers and colleagues both within the Division of Agriculture and elsewhere:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. Culver for his contributions to the University of Arkansas System Division of Agriculture and the Dale Bumpers College of Agricultural, Food and Life Sciences and bestows upon Mr. Culver emeritus rank 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 Mr. Culver.

1.6 Approval of Appointments and Reappointments to the WRDL Advisory Committee, UASYS:

Upon motion of Trustee Dickey and second by Trustee Fryar, the Board approved the following appointments and reappointments to the WRDL Advisory Committee:

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

Dr. Deborah J. Baldwin, Public Member, Term Expires June 30, 2028

Mr. Christoph Keller, Public Member, Term Expires June 30, 2030

Mr. George Dunklin, Public Member, Term Expires June 30, 2030

Dr. Jess Porter, UALR Campus Representative, Term Expires June 30, 2027

Ms. Kristie Fowler, UAM Campus Representative, Term Expires June 30, 2026

Dr. Jeannie Whayne, UAF Campus Representative, Term Expires June 30, 2029

Dr. Cammie Sublette, UAFS Campus Representative, Term Expires June 30, 2029

# 2. Approval of Minutes of the Regular Meeting Held May 22-23, 2024, and Special Meetings Held July 18 and August 12, 2024:

Upon motion by Trustee Cox and second by Trustee Fryar, the minutes of the regular meeting held May 22-23, 2024, and special meetings held July 18 and August 12, 2024, were approved.

Chair Eichler called on Trustee Crass to convene the Joint Hospital Committee meeting at 1:44 p.m., called on Trustee Todd to convene the Audit and Fiscal Responsibility Committee at 2:53 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 3:06 p.m. and called on Trustee Fryar to convene the Distance Education and Technology Committee at 3:17 p.m. The Board meeting adjourned at 3:33 p.m. until the next morning.

On Thursday, September 12, 2024, Chair Eichler reconvened the meeting calling on Trustee Cox to convene the Agriculture Committee at 9:02 a.m. and called on Trustee Dickey to convene the Buildings and Grounds Committee at 9:21 a.m. Chair Eichler reconvened the regular session of the Board at 9:55 a.m.

# 3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 11, 2024:

Trustee Crass reported that the University Hospital-Board of Trustees Joint Committee met on September 11, 2024, and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 22, 2024, be approved by the Board. Upon motion of Trustee Crass and second by Trustee Dickey, the following committee items were reported on and approved by the full Board:

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

Dr. Michelle Krause presented the UAMS Safety Management and the Emergency Preparedness Report from May through August 2024. In a recent realignment, Emergency Preparedness was moved under the new Executive Director of Public Safety and is now a part of the Department of Public Safety. This aligns the UAMS Police, Parking, Workplace Violence Prevention, Technical Security, Emergency Preparedness and the Operations Support Services groups as a team. This is in an effort to make UAMS a safer and more resilient organization.

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

Dr. Michelle Krause presented the UAMS Quality, Experience and Safety Report. It was noted that UAMS is ranked #1 in Arkansas for the following seven specialties: Cancer; Ear, Nose, and Throat; Gastroenterology & GI Surgery; Geriatrics; Obstetrics & Gynecology; Orthopedics; and Pulmonology & Lung Surgery.

# 3.3 Review of the UAMS Pharmacy Impact:

Associate Chief Pharmacy Officer and 340B Pharmacy Program Manager, LeeAnn Scheer, presented UAMS Pharmacy Federal 340B Program impact. The 340B Drug Pricing Program is a federal program that allows eligible health care organizations to purchase outpatient drugs at a discount from pharmaceutical manufacturers. The program was created in 1992 to help hospitals and other health care organizations care for low-income patients and communities.

# 3.4 Review of the Institutional Compliance Report:

Mr. Mark Hagemeier reviewed the Institutional Compliance Report for the period of December 2023 through May 2024. Since the last board report the UAMS Compliance Division has performed its core functions of auditing, education and training, and regulatory implementation across its four principal compliance departments: Clinical Billing Compliance, Conflicts of Interest/International Compliance, HIPAA, and Research Compliance.

# 3.5 Review of the Integrated Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending July 31, 2024.

# 3.6 Chief Executive Officer's Update:

Dr. Michelle Krause stated UAMS had a successful mock Magnet Site Visit in September 2024, and the next step in Magnet designation from the ANCC is a site visit in early October 2024.

# 4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 11, 2024:

Audit and Fiscal Responsibility Committee Chair Todd reported on the meeting held September 11, 2024, which included approval of the minutes of the meeting held May 22-23, 2024. Upon motion by Trustee Todd and second by Trustee Fryar, the following committee items were reported and approved by the full Board:

#### 4.1 Approval of Fiscal Year 2025 Audit Plan Update Report:

The Fiscal Year 2025 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, the Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior

Audits, Listing of External Audit Reports Received and Reviewed during Fiscal Year 2025 and an update on losses identified through the Internal Audit process.

# 4.2 Update on Losses Identified through the Internal Audit Process:

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

## 5. Report on Academic and Student Affairs Committee Meeting Held September 11, 2024:

Chair Fryar reported that the Academic and Student Affairs Committee met on September 11, 2024. He moved that the actions of the Committee be approved by the Board; Trustee Cox seconded the motion, and the following resolutions were adopted:

### 5.1 Approval to Add a Doctor of Philosophy in Environmental Health Sciences, UAMS:

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

#### University of Arkansas for Medical Sciences

• Doctor of Philosophy in Environmental Health Sciences

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 this proposal to the Arkansas Division of Higher Education for appropriate action.

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the articulation agreements as presented to the Board at its September 11-12, 2024, meeting.

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

# 5.3 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its September 11-12, 2024, meeting.

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

#### ITEMS APPROVED:

- 1. Phillips Community College of the University of Arkansas
  - A. Name Change
    - •Change the Name of the Division of Applied Technology to the Division of Applied Technology Workforce Development and Training.

# 2. University of Arkansas, Fayetteville

- A. Reorganization/Renaming/Deletion of Existing Administrative/Organization Unit
  - •Department of Curriculum and Instruction (CIED) in the College of Education and Health Professions, effective Spring 2025 (DC 2380). (Change results in moving the Educational Leadership program and its faculty from the Department of Curriculum and Instruction to the Department of Counseling, Leadership, and Research Methods.)
  - •Department of Counseling, Leadership, and Research Methods (CLRM) in the College of Education and Health Professions, effective Spring 2025 (DC 0860). (Change results in moving the Educational Leadership program and its faculty from the Department of Curriculum and Instruction to the Department of Counseling, Leadership, and Research Methods.)
- B. Deletion of Instruction, Research, or Service Institute/Center
  - •Center for Semiconductor Physics in Nanostructures (DC0323)
  - •Center for the Interdisciplinary Study of Science and the Arts (DC 6564)
  - •Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS), (DC 1025).
  - •IDEALS (Inclusion, Diversity, Equity, Access, Leadership & Strategy) Institute of the University of Arkansas, (DC 6570)
  - Tesseract Center for Immersive Environments and Game Design, (DC 1122).

#### 3. University of Arkansas at Little Rock

- A. Existing Program Offered by Distance Technology
  - •Graduate Certificate in Conflict Management

# 4. <u>University of Arkansas – Pulaski Technical College</u>

A. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor

- Technical Certificate in Cybersecurity (DC 1113, CIP 11.1003 a reduction in total credit hours from 33 to 31 and course additions/deletions to better align with the CyberLearn Network consortium.)
- Certificate of Proficiency in Cybersecurity (DC 0125, CIP 11.1003 –a reduction in total credit hours from 16 to 13 and course additions/deletions to better align with the CyberLearn Network consortium.)

# 5. University of Arkansas at Monticello

- A. New Option/Emphasis/Concentration/Minor
  - •Bachelor of Science in Health and Physical Education (Adding an ESports track provides students with a competitive edge in the job market, as they will acquire relevant and transferable skills and competencies for coaching in various settings, including traditional sports, online games, and hybrid environments and will foster interdisciplinary collaboration and innovation, as it brings together faculty and students from different disciplines, such as sports science, psychology, computer science, and communication to explore and develop new approaches and methods for coaching in ESports.)
- B. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor
  - •Master of Science Forest Resources (New graduate courses were added for Graduate Certificates in Waterfowl Habitat & Recreation Management and Forest Business. The curriculum modification includes the addition of three elective courses. The MS will continue to require 30 credit hours.)
- C. Program Reconfiguration
  - •Reconfigure the Bachelor of Science in Computer Information /systems to Offer a Bachelor of Science in Computer Science (primarily focused on software development process and provides a background in data analysis, computational theory, algorithms, and mathematical modeling; one new course involved.)
- D. New Off Campus Instruction Center
  - •University of Arkansas for Medical Sciences (UAM College of Technology at Crossett [UAM-CTC] will train phlebotomists for work in the UAMS network of facilities. Designating UAMS as an additional location to maintain the program and have flexibility to fluctuate the way courses are offered.)
  - •Hamburg High School (UAM-CTC will offer the Certificate of Proficiency in Nursing Assistant at Hamburg High School allowing high school seniors to begin work immediately after turning 18 years of age or to satisfy a prerequisite for the Crossett campus Practical Nursing program.)
  - •Monticello Workforce Center (UAM-CTM would like to offer the Certificate of Proficiency in Nursing Assistant and the Certificate of Proficiency in Phlebotomy to accommodate adult education students in Monticello who do not have transportation to take classes at the McGehee campus.)

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#### E. Deletion

- BA in Art
- BA in History
- · BA in Political Science

## 6. University of Arkansas Community College at Morrilton

- A. New Off Campus Instruction Center
  - Conway High School, 2300 Prince St., Conway, AR 72034 (A significant number of Conway students currently attend UACCM upon graduation & students are already receiving career/technical instruction in programs that can seamlessly integrate into existing programs at UACCM.)

# 7. University of Arkansas at Fort Smith

- A. Add HiSET as an acceptable high school equivalency exam. (All other sections of the admissions standards remain the same. The addition of the HiSET exam will increase access to UAFS.)
- B. Program Reconfiguration
  - Creative Writing Minor
    (Streamlining prerequisites and modifying the course requirements will make it
    easier for students to complete the program and better align with other courses
    in the UA System to make it easier for transfer students.)

# 8. University of Arkansas Community College at Rich Mountain

- A. New Certificate Program (existing courses; no new resources required)
  - •Associate of Applied Science in Cosmetology.

#### 9. University of Arkansas for Medical Sciences

- A. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor
  - •Family Nurse Practitioner General Certificate changed to Post-Master's Certificate (Converting the program to a PMC. Eliminate redundancies, allow a more seamless transfer to the Doctor of Nursing program, and promote whole credit hours, effective for Spring 2025.)
  - •Adult Gerontology-Primary Care Nurse Practitioner Certificate to Post-Masters (Convert program to a Post-Master's Certificate and align credit hours.)
  - •Adult Gerontology-Acute Care Nurse Practitioner Certificate to Post-Masters Certificate (Convert program to a PMC and align credit hours to eliminate redundancies.)
  - •Psychiatric Mental Health Nurse Practitioner Graduate Certificate changed to Post-Master's Certificate (Convert the program to a PMC and eliminate redundancies, allow a more seamless transfer to the Doctor of Nursing program, and promote whole credit hours, effective for Spring 2025.)

- •Pediatric Nurse Practitioner Primary Care and Pediatric Nurse Practitioner Acute Care Graduate Certificates changed to Post-Master's Certificates (Convert the programs to a PMC to eliminate redundancies and promote whole credit hours, which is already in practice nationally, effective for Spring 2025.)
- •Master of Nursing Science (part of a larger effort to clarify curriculum requirements across graduate nursing programs (MNSc, Doctor of Nursing Practice and post-master's certificates) by eliminating a redundant practicum course required by all of these programs, substituting it with the DNP-level practicum that uses the same curriculum content. Also, to promote a more seamless transition for graduate students to the DNP program, eliminate additional courses and substituting existing DNP courses that meet curriculum requirements and reflect national trends in nursing education.)
- B. Delete Program/Option/Emphasis/Track
  - •Biochemistry and Molecular Biology
  - •Microbiology and Immunology
  - Pharmacology
  - Interdisciplinary Toxicology
  - •Cellular Physiology and Molecular Biophysics

(These individual programs were reorganized as tracks within the Interdisciplinary Biomedical Sciences program. No faculty or staff will be moved by the deletion of the programs; no students have been enrolled in any of the programs since Fall 2015.)

- C. Change Program to Inactive Status
  - •Communication Sciences & Disorders PhD

(The program is not accepting students at this time. The dean and the program director are continuing to work toward improving program resources in anticipation of reactivation in the future.)

- D. Title or CIP Change
  - •Change Environmental and Occupational Health Graduate Certificate Program to Environmental Health Sciences Graduate Certificate.
- 6. Report on Distance Education and Technology Committee Meeting Held September 11, 2024, and Board Action Concerning System-Wide IT Alignment:

Chairman Fryar reported that the Distance Education and Technology Committee met on September 11, 2024, and heard an update from CIO Steven Fulkerson and Associate Vice President for Enterprise Services Nathan Nolan on dotted line reporting.

Upon motion of Trustee Fryar and second by Trustee Dickey, the report was accepted, and the following recommendation was approved by the full Board.

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To enhance alignment across our campuses and improve the effectiveness of our technology strategy, it is recommended the UA System create a structure that promotes accountability and consistency in implementing cybersecurity practices, operational excellence, and data governance across all campuses while allowing for the flexibility needed to address local needs and challenges.

The structure should consist of distributed departmental IT staff at each campus having a solid-line relationship to central Campus IT Chief Information Officer and the campus IT Chief Information Officer having a dotted-line reporting relationship to the System Chief Information Officer. The Chancellor or Unit Director is ultimately responsible for the cybersecurity of each campus or unit.

# 7. Report on Agriculture Committee Meeting Held September 12, 2024:

Trustee Cox reported that Dr. Deacue Fields presented on the recent opening of the Division of Agriculture's new Northeast Rice Research and Extension Center near Harrisburg. This is the first new Arkansas land-grant rice research and extension center in 100 years. The Center is a true public/private partnership and will bring rice research and education to the northeast part of the state. Dr. Fields also showed a video which included clips of speeches by Governor Huckabee Sanders, Trustee Steve Cox, Congressman Rick Crawford, State Senator Ron Caldwell and industry leaders during the August 30 grand opening ceremony.

# 8. Report on Buildings and Grounds Committee Meeting Held September 12, 2024:

Chairman Dickey reported that the Buildings and Grounds Committee met on September 12, 2024. Chairman Dickey moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

# 8.1 Approval of Sale of Jack Cole Property (5 acres in Washington County), UAF:

WHEREAS, in 2009 former faculty member Dr. Jack H. Cole gave a generous gift of five acres of real estate in Washington County, Arkansas, in memory of his wife, Sue Carol Cole; and

WHEREAS, the property was to be used for the benefit of the University of Arkansas, Fayetteville; and

WHEREAS, as contemplated by the gift agreement, the Board of Trustees has determined that it is impractical to use the property for research and education purposes, and that the property should be sold, with the proceeds to establish an endowed research and education fund to benefit the University of Arkansas, Fayetteville, in the names of Jack and Carol Sue Cole;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the University of Arkansas to offer said property for sale, with the proceeds to be used to establish The Dr. Jack H. Cole and Sue Carol Cole Endowed Fund for Research and Education in Environment, Conservation, Hydrology, and Water Quality, with spendable income to be administered by the Chair of the Department of Geosciences, subject to the approval of the Dean of the Fulbright College of Arts and Sciences. The subject property is described as follows:

Part of the South Half of the Northeast Quarter of Section 26, Township 17 North, Range 29 West, Washington County, Arkansas, being more particularly described as follows, to- wit: Commencing at the Southwest corner of the Southwest Quarter of the Northeast Quarter of said Section 26; thence N 89°34130" E 1413.41 feet; thence N 06°42'50" W 453.31 feet; thence N 12°23'30" W 587.61 feet to the True Point of Beginning, and running thence N 12°23'30" W 307.52 feet to a found iron pin; thence N 89°52'52" E 729.91 feet to a Corp of Engineers monument; thence S 00°42'50" E 322.81 feet to a set iron pin; thence N 88°12'25" W 668.26 feet to the Point of Beginning, containing 5.00 acres, more or less. Subject to easements and rights-of-way of record.

FURTHER RESOLVED THAT sale of the property shall be conducted pursuant to Board of Trustees Policy 300.2 and UA Systemwide Policies and Procedures 300.2.

# 8.2 Approval to Select Firms to Provide Various Professional Services (On-Call), UAMS:

WHEREAS, the University of Arkansas for Medical Sciences proposes to have future minor renovation projects as approved by the Campus Capital Budget Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences, is authorized to select the following firms to provide on-call professional services to fill contract positions at the UAMS campus: Architectural (7): Garver, HFG Architecture, Wittenberg, Delony & Davidson, Cannon Design, WER Architects, Ecological Design Group, and Kirchner Architecture; Engineering (8): Garver, Halff Associates, Ecological Design Group, Heritage Engineering, Walter P. Moore & Associates, Henderson Engineers, Development Consultants, HSA Engineering Consulting Services; Commissioning (3): Entegrity Energy Partners, Henderson Building Solutions, and Big Oak Studio; and Air Quality (1): Environmental Enterprise Group.

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

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

8.3 <u>Project Approval and Selection of Design Professionals for the Freeway Building 7th</u> Floor GI Clinic, Little Rock, UAMS:

WHEREAS, the University of Arkansas for Medical Sciences proposes a renovation of the Freeway Building 7<sup>th</sup> Floor Gastroenterology & Endoscopy Clinic with grant funds awarded by HRSA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Freeway Building 7th Floor for Gastroenterology & Endoscopy Clinic Renovation Project at the University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences, is authorized to select WER Architects as the design professionals for the Freeway Building 7th Floor for Gastroenterology & Endoscopy Clinic Project.

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

8.4 <u>Project Approval and Selection of Design Professionals for the Jonesboro Cancer Center Project, UAMS:</u>

WHEREAS, the University of Arkansas for Medical Sciences proposes a renovation and expansion of Jonesboro Medical Center for Cancer Care with grant funds awarded by HRSA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Jonesboro Medical Center for Cancer Care Renovation and Expansion Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Taggart Architects as the design professionals for the Jonesboro Medical Center for Cancer Care Renovation and 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 for Medical Sciences, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

8.5 <u>Approval of Property Transfer from the City of Little Rock of Approximately 0.34 Acres</u> to be Used as Green Space, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes acceptance of an offer from the City of Little Rock to transfer, for the sum of One Dollar (\$1.00), the following described real property, located on the University of Arkansas for Medical Sciences (UAMS) Campus, Pulaski County, Arkansas (the "Property"), to the Board of Trustees:

Lots 1 and 2, Block 5, Reyburn and Wrights Addition, Plat Book 1, Page 25, 0.34 acres, to the City of Little Rock, Pulaski County Arkansas.

BE IT FURTHER RESOLVED THAT acceptance of the Property shall be subject to a determination by the General Counsel that the City of Little Rock 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 Chancellor, and the Chief Financial Officer, 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 Little Rock for this property transfer and for its continued support of the University of Arkansas for Medical Sciences (UAMS), and, more specifically, the green spaces and beautification of the UAMS Campus as a whole, of which this property will be a part.

8.6 <u>Approval to Accept Donation of Approximately 10.43 acres (Netherton Property) in Lowell, Benton County, UAMS:</u>

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves and accepts the donation of that certain property situated in Benton County, Arkansas, City of Lowell, as more particularly described below, to be conveyed through a Warranty Deed from Jack A. Netherton and Cheryl C. Netherton, trustees of the Netherton Family Living Trust (Grantors), for and in consideration of Ten Dollars (\$10.00) and for other good and valuable consideration, to the Board as the Grantee for the benefit of the University of Arkansas for Medical

Sciences. The grant of the Warranty Deed is subject to a life estate with a life tenancy for James Kennedy.

A part of the SW 1/4 of the SW 1/4 of Section 9, Township 18 North, Range 30 West in Benton County, Arkansas, and being more particularly described as follows: Commencing at the SW corner of the said SW 1/4 of the SW 1/4; thence South 87°23'48" East 806.86 feet; thence North 02°40'58" West 479.93 feet to the Point of Beginning; thence North 02°40'58" West 842.55 feet; thence South 87°20'19" East 577.92 feet; thence South 02°15'18" West 838.90 feet; thence North 87°20'19" West 505.39 feet to the Point of Beginning, containing 10.43 acres, more or less. SUBJECT to protective covenants, conditions, and restrictions, filed July 25, 1996, instrument number 96-60457. Together with an easement for ingress and egress described as: Commencing at the SW corner of the SW 1/4 of the SW 1/4 of Section 9, Township 18 North, Range 30 West; thence South 87°23'48" East 806.86 feet to the Easement Point of Beginning; thence North 02°40'58" West 923.29 feet; thence South 87°20'19" East 20.00 feet; thence South 02°40'58" East 923.29 feet; thence North 87°23'48" West 20.00 feet to the Easement Point of Beginning.

BE IT FURTHER RESOLVED THAT the conveyance shall be subject to: (1) the Grantors' donative intent being memorialized by a separate gift agreement acceptable to campus officials at UAMS and General Counsel; (2) determination by General Counsel that the Grantors have good and merchantable title to the property; and (3) campus officials obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President and Chief Financial Officer, 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 hereby recognizes and expresses its wholehearted thankfulness to the Netherton family for their generosity.

8.7 <u>Approval to Grant Two Easements in Conjunction with the NWA Orthopedics & Sports Medicine Building Project in Springdale, UAMS</u>:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the granting of a utility easement, as more particularly described in the attached Exhibit A *(presented at meeting, but not attached)*, to MOTAH, LLC.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the granting of a

utility easement, as more particularly described in the attached Exhibit B (presented at meeting, but not attached), to the City of Springdale, Arkansas.

BE IT FURTHER RESOLVED THAT the President shall be, and hereby is, authorized to take such further action and execute such development agreement, documents, and instruments as may be necessary to grant the utility easements.

## 8.8 Approval to Alter Names at the Northeast Rice Research and Extension Center, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the named spaces at the Northeast Rice Research and Extension Center be renamed the "Greenway Equipment Building" and the "Greenway Equipment Exhibition Hall."

BE IT FURTHER RESOLVED THAT this resolution corrects the naming resolution adopted by the Board at its November 17-18, 2021 meeting.

## 8.9 Approval to Purchase Property Located at 707 and 709 Beech Street, Helena, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owners, MREATON Real Estate, for the purchase price of \$525,000.00 (Five Hundred Twenty-Five Thousand Dollars) for the purchase of real property and on other terms and conditions set forth in the Real Estate Contract to purchase certain property situated at 707 and 709 Beech Street, Helena, Arkansas, containing 0.46+/- Acres, to be more particularly described as follows:

PT 503 OLD HELENA LOT 503 69.5' CEN PT & MCMICHAEL ST And PT 503 OLD HELENA LOT 503 N 14' And PT 504 OLD HELENA LOT 504 S 70' S SIDE & MCMICHAEL ST

The subject improvements consist of a two-building two story each masonry and frame structures containing a total building area of approximately 10,752+/- square feet. Building 707 consists of approximately 2,584+/- square feet for each level. Building 709 consists of approximately 2,792+/- square feet for each level. Each building consists of 6 two-bedroom one-bath units, for a total of 12 units. The improvements include laundry areas, covered exterior stairwells, iron fencing and security gates. Other site improvements include concrete sidewalks, concrete parking area, and some landscaping.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the sellers have good and merchantable title to the property and obtaining an acceptable Phase One environmental assessments, unless waived by the campus officials after inspection of the property. The President, Chief Financial Officer, Vice Chancellor for Finance and Administration of Phillips Community College of the University of Arkansas, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the respective Real Estate Contract.

# 8.10 <u>Project Approval and Selection of Design Professionals and Contractors for the Allied Health Building Project, UACCRM:</u>

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Allied Health Building Project of the University of Arkansas Community College at Rich Mountain is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Rich Mountain is authorized to select AMR as the design professionals for the Allied Health Building Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Rich Mountain is authorized to select Clark Contractor as the construction manager/general contractor for the Allied Health Building Project at the University of Arkansas Community College at Rich Mountain.

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

#### 8.11 Report of Easements Approved by the President:

President Bobbitt reported the following easements have been approved since the last report to the Trustees: Right-of-Way and Easement to SWEPCO (UACCRM); Easement for Facilities from Philander Smith College (ARE-ON), and Right of Way Easement to Central Arkansas Water (Delta Student Housing)

## 9. Campus Report: Dr. Andrea Stewart, Interim Chancellor, UAPB:

Interim Chancellor Andrea Stewart delivered a comprehensive Campus Report on the University of Arkansas at Pine Bluff, highlighting the renovation and construction underway

across the campus. She also announced that the university received a 15 million dollar grant to construct a facility for nursing and allied health. She concluded with updates on various programmatic initiatives and achievements.

Following her presentation, Interim Chancellor Stewart showcased a video that celebrated the significant increases in both first-time freshmen and transfer students, as well as a record-breaking year in fundraising efforts.

The report concluded with remarks from Mr. Caleb Williams, the current Student Government Association President and a Senior in Political Science, alongside Ms. Freddiemae Thompson, Miss UAPB, and a Senior in Biology/Pre-Med. Both shared their positive experiences and successes at UAPB.

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

President Bobbitt expressed appreciation to Interim Chancellor Andrea Stewart and her staff for the gracious hospitality in hosting the Board and the UA System.

Dr. Bobbitt acknowledged and thanked Governor Sanders for her recent visit to the UA System where she learned firsthand about the System's workforce initiative. He also thanked her and her staff for hosting both UAF and UAPB at the Governor's mansion for a pregame party the evening before the game, and then inviting all UA institutions and units to join her on the field before kickoff to celebrate University of Arkansas System Day at War Memorial Stadium. He then showed the resolution that was presented to him on the field.

President Bobbitt then invited UA-PTC Chancellor Summer DeProw to introduce Gabrielle Norris, a first-generation student with family challenges who dropped out of college for a few years. Gabrielle appeared via Zoom and shared her story and the transformative experiences she has been a part of during her higher education journey.

# 11. Approval and Authorization to Form a new Limited Liability Company with Amedisys, UAMS:

Chancellor Cam Patterson, University of Arkansas for Medical Sciences, presented a request for approval and authorization to form a new limited liability company with Amedisys. Upon motion of Trustee Fryar and second by Trustee Todd, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of UAMS and other appropriate officials of the University of Arkansas System and UAMS

Board of Trustees Meeting September 11-12, 2024 Page 70

shall be, and hereby are, authorized to negotiate the terms of the to-be-formed limited liability company ("LLC") with Amedisys and its affiliates.

BE IT FURTHER RESOLVED THAT the appropriate official of the University of Arkansas System or UAMS, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments, and to take such further action as may be necessary in order to carry out the purpose and intent of this resolution.

## 12. Approval of Governance Document, UACS:

In accordance with Board Policy 100.4, Dean Vicky Soto, presented a request for approval of a proposed local governance document for the University of Arkansas Clinton School of Public Service. Upon motion of Trustee Dickey and second by Trustee Fryar, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Clinton School of Public Service Governance Document presented at the September 12, 2024, meeting of the Board of Trustees, is hereby approved as presented. (Actual document in finalized minutes.)

## 13. East Arkansas Community College Update:

President Bobbitt presented a brief update on the recent Higher Learning Commission visit regarding East Arkansas Community College. The report was very positive, and final approval for EACC to join the UA System is anticipated in near future.

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

President Don Bobbitt, General Counsel David Curran and Senior Director of Policy and Public Affairs Ben Beaumont presented proposed amendments to two board policies. Upon motion by Trustee Fryar and second by Trustee Dickey, Board Policy 505.6 and Board Policy 705.1 were approved as presented.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed revisions to Board Policy 505.6, Withholding of Diplomas, Transcripts, and Registration, and Board Policy 705.1, Use of University Facilities, are hereby adopted and approved as presented to the Board at its September 11-12, 2024 meeting.

BOARD POLICY 505.6

## WITHHOLDING OF DIPLOMAS, TRANSCRIPTS AND REGISTRATION

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

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

The Registrar may also withhold official transcripts, or portions thereof, to the extent consistent with state and federal law.

Regarding any sums owed by a student or former student, if the University knows or has reason to know that a bankruptcy petition has been filed on behalf of the student or former student, or if the University has received notice that the debt has been discharged in bankruptcy, a transcript may not be withheld during the pendency of the bankruptcy case. Upon the conclusion of the bankruptcy case, withholding may proceed regarding all debt not discharged in the bankruptcy proceeding.

September 12, 2024 (Revised) January 27, 2022 (Revised) March 30, 2016

BOARD POLICY 705.1

#### USE OF UNIVERSITY FACILITIES

## I. Purpose

The purpose of this policy is to define allowed uses for university facilities, including buildings, grounds, and other resources (collectively "facilities").

## II. Primary Uses of University Facilities

University facilities exist for the purpose of fulfilling the University's broad educational objectives, including its primary educational mission of teaching, research, and public service; promoting a robust exchange and critical evaluation of diverse viewpoints; and

fostering economic development and community involvement. When not required for its organized educational programming or official functions, University facilities may be made available for extracurricular use to colleges, departments, and other organizational units of the University; to organizations composed exclusively of faculty and staff; to organizations that exist solely for the benefit of the University; and to recognized student organizations with the approval of the faculty advisor.

### III. Other Uses of University Facilities

When a facility is not in use for a regularly scheduled educational activity or for an extracurricular activity by one of the University organizations listed above, pursuant to policies or procedures tailored to the educational objectives of the University adopted by each campus, division, or unit, such facilities may be made available for use by individual or informal groups of students as part of their overall educational experience, or by other persons or entities if such use serves institutional objectives. For example, it is an objective of the University to provide opportunities for University and broader communities to see and hear leaders from throughout the state, nation, and world. Speeches and debates by or on behalf of candidates for office may be scheduled in University facilities under arrangements that allow reasonable opportunities for opposing candidates or points of view, although campaign fundraising is not permitted, and University imagery shall not be used for campaign advertising. It must be made clear that the University does not support or oppose the views or candidacies of such individuals. Any such use is secondary to and shall not interfere with the primary purposes and functions to which University facilities are dedicated.

#### IV. Expressive Activities

Members of the campus community may engage in expressive activities in certain campus areas, subject to reasonable time, place and manner restrictions to be defined by each campus, unit or division. Any such restrictions will be described in a published campus, unit, or division policy, must be consistent with constitutional requirements and state law, and must be reviewed by the Office of General Counsel.

September 12, 2024 (Revised) May 23, 2019 (Revised) September 14, 2018 (Revised) May 26, 2016 (Revised) November 11, 1988 (Revised) September 21, 1979 (Revised) May 12, 1962 Board of Trustees Meeting September 11-12, 2024 Page 73

## 15. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 22-23, 2024, police authority was granted as follows: Probationary Police Authority to Tyrese Alves and Devion Warren, UAF; Police Authority to Officer Freddie Parks, Jr., UAHT, and Officer Bo Martell at UALR was transferred from Probationary Police Authority to Full Police Authority.

There being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Wilson, the meeting adjourned at 11:05 a.m.

MINUTES OF THE SPECIAL MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES VIA VIRTUALLY AND UNIVERSITY OF ARKANSAS SYSTEM LITTLE ROCK, ARKANSAS 2:30 P.M., OCTOBER 9, 2024

TRUSTEES PRESENT:

Chair Kelly Eichler; Trustees Ted Dickey, Nate Todd and Kevin Crass.

TRUSTEES PRESENT VIA ZOOM:

Trustees Sheffield Nelson; Tommy Boyer; Steve Cox; Ed Fryar, Ph.D.; Jeremy Wilson and Scott Ford.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:

### System Administration:

President Donald R. Bobbitt, Vice President for Academic Affairs Michael Moore, General Counsel David Curran, Vice President for University Relations and Chief of Staff Melissa Rust, Vice President for Financial Affairs and Chief Fiscal Officer Tara Smith, Vice President for Agriculture Deacue Fields; Vice President for Planning and Development Chris Thomason, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

#### UAF Representatives:

Chancellor Charles Robinson, Executive Vice Chancellor for Finance and Administration Ann Bordelon, Vice Chancellor for Academics Terry Martin, and Associate General Counsel Michael Martz.

### UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Academic Affairs Crystal Halley, Dean of the College of Forestry, Agriculture and Natural Board of Trustees Special Meeting October 9, 2024 Page 2

Resources Michael Blazier, and Professor of Forestry Matthew Pelkki.

Members of the Press.

Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas at 2:30 p.m. on Wednesday, October 9, 2024, in Little Rock, Arkansas, and virtually.

1. Approval to Change the Role and Scope and Approval of the Program Proposal to Offer the Doctor of Philosophy in Forest Resources, UAM:

Dr. Peggy Doss, Chancellor of the University of Arkansas at Monticello, presented a request for approval of a change in UAM Role and Scope and approval of a proposal to offer a Ph.D. in Forest Resources through the College of Forestry, Agriculture, and Natural Resources. Upon motion by Trustee Crass and second by Trustee Cox, the Board approved the following resolution:

WHEREAS, Arkansas is renowned as The Natural State for its abundant forest resources and ranks second in the nation for the contribution of forest resources to the state's economy; and

WHEREAS, in accordance with its mission, the University of Arkansas at Monticello Forest Resources program, bolstered by its land-grant partnership with the University of Arkansas System Division of Agriculture, supports this important Arkansas industry through its research and extension activities and trains graduate students to take their place in this industry upon graduation; and

WHEREAS, the forestry and natural resources industry provides critically-needed support to the research and student training activities of the Forest Resources program; and

WHEREAS, the Forest Resources program is currently offering Master of Science in Forest Resources, Graduate Certificate in Waterfowl Habitat and Recreation Management, and Graduate Certificate in Forest Business programs that are recognized as outstanding programs in the United States based on the research and workforce training of its faculty and students and the outstanding record of its graduates; and

WHEREAS, the forestry and natural resources industry throughout the state of Arkansas strongly supports the offering of a forest resources doctoral program at the University of Arkansas at Monticello;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the role and scope of the University of Arkansas at

Monticello be expanded to provide that it shall offer one specific doctoral program, the Doctor of Philosophy degree program in Forest Resources.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Monticello is approved to offer the Doctor of Philosophy degree program in Forest Resources, which will provide scientists needed to support the continued growth and development of forest resources in Arkansas and the United States.

BE IT FURTHER RESOLVED THAT the President is authorized to submit these requests to the Commissioner of the Arkansas Division of Higher Education and the Arkansas Higher Education Coordinating Board for appropriate action.

2. Approval to Purchase Property Located at 689 N. Oakland Ave. and 662, 666 and 668 N. Lindell Ave., Fayetteville, UAF:

Chancellor Charles Robinson and Vice Chancellor Ann Bordelon, University of Arkansas, Fayetteville, requested approval to purchase property located at 689 North Oakland Avenue and 662, 666, and 668 North Lindell Avenue in Fayetteville, Arkansas. Upon motion by Trustee Dickey and second by Trustee Cox, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes and approves the purchase of certain real property situated at 689 North Oakland Avenue and 662, 666, and 668 North Lindell Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 1, 2, 3, and 4, Block 2, Oakland Place Subdivision to the City of Fayetteville, County of Washington, Arkansas.

And the East ½ of that portion of the vacated alley lying West of and adjacent to Lots 1, 2, 3, and 4 in Block 2, Oakland Place Addition as set out in Ordinance No. 5544 recorded December 17, 2012 as File No. 2012-38016, Records of Washington County, Arkansas.

And

Lot Numbered Twenty-Six (26) in Block Numbered Two (2) in Oakland Place Addition to the City of Fayetteville, as the same is designated upon the plat of said addition.

And the West ½ of that portion of the vacated alley lying East of and adjacent to Lot Numbered Twenty-Six (26) in Block Numbered Two (2), Oakland Place

Board of Trustees Special Meeting October 9, 2024 Page 4

Addition as set out in Ordinance No. 5544 recorded December 17, 2012 as File No. 2012-38016, Records of Washington County, Arkansas.

#### And

Lot Numbered Twenty-Seven (27) and thirty-five (35) feet of equal and uniform width off the South side of Lot Numbered Twenty-Eight (28) in Block Numbered Two (2) in Oakland Place Addition to the City of Fayetteville, Arkansas, as shown on the recorded plat on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

And the West ½ of that portion of the vacated alley lying East of and adjacent to Lot Numbered Twenty-Seven (27) and thirty-five (35) feet of equal and uniform width off the South side of Lot Numbered Twenty-Eight (28) in Block Numbered Two (2), Oakland Place Addition as set out in Ordinance No. 5544 recorded December 17, 2012 as File No. 2012-38016, Records of Washington County, Arkansas.

#### And

Lot Numbered Part of Block 2 in Oakland Place, an Addition to the City of Fayetteville, Arkansas, as per plat on file in the Office of the Circuit Clerk of Washington County, State of Arkansas, described as beginning at a point 35 feet North of the SW corner of Lot 28 in said Block 2; thence running East 126 feet; thence North 75 feet; thence West 126 feet; thence South 75 feet to the point of beginning; being the North 5 feet of Lot 28, all of Lot 29 and the South 20 feet of Lot 30 and what was formerly a 15 foot alley between Lot 28 and 29.

And the West ½ of that portion of the vacated alley lying East of and adjacent to the North 5 feet of Lot 28, all of Lot 29 and the South 20 feet of Lot 30 and what was formerly a 15 foot alley between Lot 28 and 29, in Block 2, Oakland Place Addition as set out in Ordinance No. 5544 recorded December 17, 2012 as File No. 2012-38016, Records of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is hereby authorized to pay up to a total of Two Million One Hundred Fifty Thousand Dollars (\$2,150,000.00) to the various owners of the parcels comprising the property.

BE IT FURTHER RESOLVED THAT the purchase of each parcel shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property.

Board of Trustees Special Meeting October 9, 2024 Page 5

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

BE IT FURTHER RESOLVED THAT all documents related to the purchase of the properties shall be in a form and content acceptable to the General Counsel.

Upon motion of Trustee Dickey and second by Trustee Crass, Chair Eichler stated the Board would go into Executive Session for the purpose of considering the employment, appointment or resignation of public officers or employees for the various campuses of the University of Arkansas System at 3:09 p.m.

## 3. Executive Session:

Chair Eichler reconvened the Regular Session of the Board at 4:12 p.m. and stated that no action was taken during Executive Session:

There being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Ford, the meeting was adjourned at 4:12 p.m.

MINUTES OF THE SPECIAL MEETINGS OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS SYSTEM CAMMACK CONFERENCE ROOM AND BOARDROOM VIRTUALLY AND IN PERSON LITTLE ROCK, ARKANSAS OCTOBER 28, 29, AND NOVEMBER 1, 8, AND 11, 2024

TRUSTEES PRESENT

VIRTUALLY OR IN PERSON:

Chair Kelly Eichler; Trustees Sheffield Nelson, Tommy Boyer, Steve Cox, Ed Fryar, Ted Dickey, Jeremy Wilson, Nate Todd Kevin Crass and Scott Ford.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:

System Administration:

Vice President for University Relations and Chief of Staff Melissa Rust, General Counsel David Curran, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas and, upon motion and second, the Board convened into executive session at 10:03 a.m. on Monday, October 28, adjourning at 4:23 p.m., and continuing at 8:00 a.m. on Tuesday, October 29, for the purpose of considering the employment of the next President. Chair Eichler reconvened the Regular Session at 10:46 a.m., stating that no action was taken during Executive Session. Upon motion by Trustee Dickey and second by Trustee Ford, the meeting was adjourned.

At 10:02 a.m. on Friday, November 1, 2024, Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas for the purpose of considering the employment of the next President, and upon motion and second, the Board immediately convened into Executive Session. Chair Eichler reconvened the Regular Session meeting of the Board at 11:53 a.m. stating that no action was taken during Executive Session. Upon motion and second the meeting was adjourned.

At 10:00 a.m. on Friday, November 8, 2024, Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas for the purpose of considering the employment of the next President, and upon motion and second, the Board immediately convened into Executive Session. Chair Eichler reconvened the Regular Session meeting of the Board at 3:26 p.m. stating that no action was taken during Executive Session. Upon motion and second the meeting was adjourned.

Board of Trustees Special Meetings October 28, 29, and November 1, 8 and 11, 2024 Page 2

At 9:03 a.m. on Monday, November 11, 2024, Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas for the purpose of considering the employment of the next President, and upon motion and second, the Board immediately convened into Executive Session. Chair Eichler reconvened the Regular Session meeting of the Board at 10:30 a.m. stating that no action was taken during Executive Session. Upon motion and second the meeting was adjourned.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS, FAYETTEVILLE DON TYSON CENTER FOR AGRICULTURAL SCIENCES, WALDRIP HALL FAYETTEVILLE, ARKANSAS 2:30P.M., NOVEMBER 21, 2024

- 1. Higher Learning Commission Change in Ownership Update, EACC (Information)
- 2. Research Partnerships Presentation, AAS (Information)
- 3. Academic Unanimous Consent Agenda (Action)

1

HIGHER LEARNING COMMISSION CHANGE IN OWNERSHIP UPDATE, EACC (INFORMATION)

2

RESEARCH PARTNERSHIPS PRESENTATION, AAS (INFORMATION)

Item 3: Academic Unanimous Consent Agenda (Action)

ACADEMIC UNANIMOUS CONSENT AGENDA (ACTION)

3



Office of the President

November 8, 2024

TO: MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Tommy Boyer Mr. Steve Cox

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 November 21-22, 2024 Academic and Student Affairs Committee meeting.

## 1. University of Arkansas, Fayetteville

- A. Program Reconfiguration
  - Reconfigure the Bachelor of Arts in Classical Studies with concentrations in Cultures, Reception, and Digital Humanities and Greek/Latin Language into a Bachelor of Arts in World Languages, Literatures, effective Fall 2025 (DC 1320, CIP Code changing from 16.1200 to 16.0101. The reconfigured degree will offer concentrations in: Classical Studies Cultures and Digital Humanities; Classical Studies Language, Arabic, French, German, Italian Literary and Cultural Studies, Italian Transnational Studies, and Spanish. The Spanish concentration will be delivered 100% online.)
- B. Existing Program Offered by Distance Technology
  - Bachelor Arts in Advertising and Public Relations, effective Fall 2025 (DC 4035, CIP Code 09.0900). The program will be delivered 100% online.
- C. Delete Program/Option/Emphasis/Track
  - Bachelor of Arts in Arabic, effective Fall 2025 (DC 5485, CIP Code 16.1101).
  - Bachelor of Arts in French, effective Fall 2025 (DC 1450, CIP Code 16.0901).
  - Bachelor of Arts in German, effective Fall 2025 (DC 1480, CIP Code 16.0501).
  - Bachelor of Arts in Italian with concentrations in Literary and Cultural Studies and Transnational Studies, effective Fall 2025 (DC 4095, CIP Code 16.0902).
  - Bachelor of Arts in Spanish, effective Fall 2025 (DC 1800, CIP Code 16.0905).

- D. Deletion of Instruction, Research or Service Institute/Center
  - USAF Hurlburt Field, Florida location, effective Spring 2025.
  - Walton College at 2<sup>nd</sup> and Main, Little Rock (*no longer offer face-to-face instruction for the master's degree in operations management*), effective Spring 2025. The facility will continue to be utilized for its original purpose by the Sam M. Walton College of Business.
  - Blockchain Center of Excellence, effective Spring 2025 (DC 1035).
  - Information Technology Research Institute (ITRI), effective Spring 2025 (DC 0295).
  - University of Arkansas Resiliency Center, effective Spring 2025 (DC 2222).

## 2. University of Arkansas for Medical Sciences

- A. New Option, Emphasis, Concentration or Minor
  - New Midwifery track in the Master of Nursing Science (MNSc) degree program in the College of Nursing. (Nurse midwives are trained to provide essential maternal and infant care, improving health outcomes. This new degree track is a step toward improving maternal and infant care in the state.)
- B. Curriculum Revision of Program/Option/Emphasis/Concentration or Minor
  - Doctor of Pharmacy (first full redesign since 1994-1995. Curriculum changes are reflective of new accreditation standards by the Accreditation Council of Pharmacy Education, along with changes in the health care system, pharmacy practice, the modern learner, and higher education in general. The new curriculum will be phased in starting in August 2025.)
  - Health Systems and Services Research Ph.D. Program (the number of credit hours to earn the doctoral degree will increase from 70 to 72 because a master's degree will no longer be required for admission to the program. The proposed revisions will take effect with the 2025-2026 academic year.)

## 3. University of Arkansas Community College at Rich Mountain

- A. Program Reconfiguration (no new courses)
  - •Technical Certificate in Practical Nursing to include a high school track. (*Program Completion increased from 11 to 18 months.*)

## 4. University of Arkansas - Grantham

- A. Program Name Change
  - Master of Science: Performance Improvement changed to Master of Science: Human Resources (better align with the Bachelor of Business Administration: Human Resources Concentration).
- B. Delete Program/Option/Emphasis/Track

(All currently enrolled students will be taught out, then the programs will be closed.)

- Certificate in Cybersecurity Concepts (2 students currently enrolled)
- Certificate in Advance Cybersecurity (1 student currently enrolled)

- Certificate in Electronic Health Records (4 students currently enrolled)
- Certificate in Introduction to Programming (2 students currently enrolled)
- Graduate Certificate in Human Resources (6 students currently enrolled)
- Graduate Certificate in Project Management (6 students currently enrolled)
- Associate of Arts: Multidisciplinary Studies (8 students currently enrolled)
- Bachelor of Arts: Multidisciplinary Studies with Homeland Security Concentration (5 students currently enrolled)
- Bachelor of Science: Information Systems with Cybersecurity Concentration (9 students currently enrolled)
- Bachelor of Science: Information Systems with Health Informatics Concentration (3 students currently enrolled)
- Bachelor of Science: Information Systems with Web Development Concentration (10 students currently enrolled)
- Master of Science: Business Intelligence (10 students currently enrolled)
- Master of Science: Health Systems Management (9 students currently enrolled)
- Master of Science: Information Management Project Management (19 students currently enrolled)
- Master of Science: Information Management Technology (9 students currently enrolled)

*NOTE:* No faculty or staff positions will be affected by these program adjustments.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its November 21-22, 2024, 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

-00 R. B. D.

President

Charles E. Scharlau Presidential Leadership Chair

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS, FAYETTEVILLE DON TYSON CENTER FOR AGRICULTURAL SCIENCES, WALDRIP HALL FAYETTEVILLE, ARKANSAS 9:30 A.M., NOVEMBER 22, 2024

## University of Arkansas, Fayetteville

- 1. Consideration of Request for Approval to Purchase Property Located at 501 N. Wilson Avenue, Fayetteville UAF (Action)
- 2. Consideration of Request for Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for a new Alpha Phi House, UAF (Action)
- 3. Consideration of Request for Approval to Purchase Property Located at 673 N. Oakland, Fayetteville, UAF (Action)

#### University of Arkansas at Little Rock

4. Consideration of Request for Approval to Select Three Firms to Provide Professional Engineering Services (On-Call), UALR (Action)

#### University of Arkansas at Monticello

5. Consideration of Request for Approval to Sell Approximately 80 Acres in Monticello, Drew County, Arkansas, UAM (Action)

## Arkansas School for Mathematics, Sciences, and the Arts

6. Consideration of Request for Project Approval and Selection of Design Professionals for the Maintenance Building Project, ASMSA (Action)

#### University of Arkansas System

7. Report of Easements Approved by the President (Information)

Item 1: Consideration of Request for Approval to Purchase Property Located at 501 N.
Wilson Avenue, Fayetteville UAF (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL TO PURCHASE PROPERTY LOCATED AT 501 N. WILSON AVENUE, FAYETTEVILLE UAF (ACTION)



Office of the President

November 8, 2024

## 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 Robinson at the University of Arkansas, Fayetteville, is requesting approval to purchase property located at 501 N. Wilson Avenue, in Fayetteville, Arkansas.

The property includes a residential structure with 1.556 square feet of gross living space situated on 12,737 square feet of land. The property was appraised for a market value of \$735,000. An offer of \$950,000 was made to and accepted by the owners, Melissa M. Hawkins, Drake A. Hawkins, and Melinda McIlroy, for the purchase of the real property.

A map illustrating the location of the parcel is attached to this letter. Funding for the purchase will be from University Reserves.

Approval is also requested to contract for demolition and removal of the structure on the property at such time as the University Administration deems appropriate.

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

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

\_ OR. BOW

Attachments

#### RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owners, Melissa M. Hawkins, Drake A. Hawkins, and Melinda McIlroy, for the purchase price of \$950,000 for the purchase of the real property and on other terms and conditions set forth in the Purchase and Sale Agreement to purchase certain property situated at 501 N. Wilson Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 2, Wilson's Second Addition to the City of Fayetteville, Arkansas, as per the Plat of said Addition on file of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials after inspection of the property.

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

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Executive Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Purchase and Sale Agreement.

BE IT FURTHER RESOLVED THAT all documents related to the purchase of the property shall be in a form and content acceptable to the General Counsel.



Item 2: Consideration of Request for Project
Approval and Selection of Design
Professionals and Construction
Manager/General Contractor for a new
Alpha Phi House, UAF (Action)

2

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS AND CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR A NEW ALPHA PHI HOUSE, UAF (ACTION)



Office of the President

November 8, 2024

## 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 Robinson, University of Arkansas, Fayetteville, has requested project approval and selection of design professionals and a construction manager/general contractors for a new house for Alpha Phi. A copy of the capital project proposal form is attached for your information. Advertisement and interviews were conducted in accordance with Board Policy

Interviews for design professionals were conducted on October 29, 2024, in accordance with Board Policy 730.2. Eight firms responded to the advertisement, and five were interviewed. The selection committee felt that two of the five teams are best suited for this project based on past and current design experience with Classical residential and Greek life buildings of a similar scale and character. Dr. Robinson and the selection committee recommend the following architects to the Board of Trustees for consideration in the order listed:

## HBRA Architects with WER Architects

Michael G. Imber Architects with MBL

Interviews for contractors were conducted on October 30, 2024. Seven firms responded to the advertisement, and four were interviewed. The selection committee felt that two of the four teams are best suited for this project based on experience with projects of similar size, scope, and complexity. Dr. Robinson and the selection committee recommend the following contractors for consideration in the order listed:

#### C.R. Crawford Construction

**CDI** Contractors

I concur with Dr. Robinson's recommendation. A proposed resolution containing blanks for the selected firms is set out below for your consideration.

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

Buildings and Grounds Committee Page 2 November 8, 2024

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, Alpha Phi House Project is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select \_\_\_\_\_\_\_\_ as the design professionals for the Alpha Phi House Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select \_\_\_\_\_\_\_\_ as the construction manager/general contractor for the Alpha Phi House Project at the

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

University of Arkansas, Fayetteville.

Attachments

#### CAPITAL PROJECT PROPOSAL FORM

campus: Fayetteville name of proposed facility: Alpha Phi

## 1. PROPOSED FUNCTION OF PROJECT

The building will serve as a house for Alpha Phi women's fraternity (commonly known as a sorority), which was established at the university in Fall 2024. It will include sleeping rooms for the membership, shared bathrooms, commercial kitchen, dining room, library, study spaces, accommodations for conducting chapter meetings, common spaces, and a house manager suite. The house will front onto Maple Street, as do the majority of other campus sororities, and be commensurate in scale and character with other nearby university-owned sorority houses.

#### 2. PROPOSED FACILITY LOCATION AND DESCRIPTION

The new house will be located on Sorority Row at the corner of Maple Street and Wilson Avenue.

#### 3. TOTAL ESTIMATED PROJECT COST

\$25 million

#### 4. TOTAL ESTIMATED COST OF FURNISHINGS

to be determined

#### 5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

November 2024 consultant selections to Board of Trustees February 2026 construction starts

July 2027 projects complete

#### 6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

Limited parking will be constructed on site as allowed by final size and layout of the house. Additional parking need will be met by nearby permitted lots within the university parking system.

## 7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

not applicable

#### 8. SOURCE OF PROJECT FUNDS

Private financing arranged by Alpha Phi International Fraternity.

## **LOCATION MAP**





## Design Services / selection

As ranked by committee

PROJEC	CT Alpha Phi	INTE	RVIEW	DATE	29	Octo	ber 20	024				
RANKIN	NG OF APPLICANTS											
	Selection Committee Member	A	В	С	D	E	F	G	Н		J	
			<u> </u>			<u>.</u>						Tota
Treanor /	/ WDD Architects	4	3.5	4	. 3	4	1	2	2			26.
Yeary Lin	ndsey Architects / Cromwell	3	3.5	3	5	3	4		3	4		31.
HBRA Ard	chitects / WER Architects	2	1.5	2	2	2	3	1	1	1		15.
Michael (	G. Imber Architects / MBL	1	1.5	1	1	1	2	4	4	2		17.
Fairfax & Sammons Architecture / Revival Architecture		- 5	5	5	4	5	5	5	5	5		44
an lan o												. 0
Design T	Teams are ranked from 1 to 5, with 1 being the highest.  RANKING  d / recommended to Board of Trustees in the order shown										*** **** **** ****	
Design T	RANKING											
Design T	RANKING  d / recommended to Board of Trustees in the order shown  HBRA Architects / WER Architects											
Design T FINAL R Preferred	RANKING  d / recommended to Board of Trustees in the order shown  HBRA Architects / WER Architects	dd										
Design T FINAL R Preferred L 2	ANKING  d / recommended to Board of Trustees in the order shown  HBRA Architects / WER Architects  Michael G. Imber Architects / MBL	obb.										
Design T FINAL R Preferred	ANKING  d / recommended to Board of Trustees in the order shown  HBRA Architects / WER Architects  Michael G. Imber Architects / MBL  / considered to be qualified, but less suited to the requirements of this just	ob										

Senior Associate Vice Chancellor for Campus Services	Director, 1872 Properties
Senior Design and Construction Manager, 1872 Properties	Project Manager, 1872 Properties
Director, Planning and Design	Senior Campus Planner
Architect, Planning and Design	Director, Engineering and Construction



## Construction Services / selection

As ranked by committee

PROJECT Alpha Phi		INTERVI	ATE	10	/30/	24							
RANKING OF APPLICANTS													
Selection Committee Member			Α	. В	С	D	E	F	G	Н	1	J	
	EMR	BOND	:										Total
C.R. Crawford Construction	0.73	\$6.00	1	1	1	1.5	1	1	1				7.5
Baldwin & Shell Construction Company	0.79	\$5.63	4	3	2	1.5	3	2.5	4				20
Kinco Constructors	0.62	\$5.90	. 3	4	4	3.5	4	4	3				25.5
CDI Contractors	0.64	\$4.62	2	. 2	3	3.5	2	2.5	2				17
											. 10		0
Construction Managers/General Contractors are ranked from 1 to 5, w	ith 1 bein	g the highes	st.								:		0
FINAL RANKING			, i			; ;,)							
Preferred / recommended to Board of Trustees in the order shown													
1 C.R. Crawford Construction													
2 CDI Contractors													
Eligible / considered to be qualified, but less suited to the requirements  Baldwin & Shell Construction Company  Kinco Constructors	s of this jo	ob											
EMR: Experience Modification Rate (EMR) has strong impact upon a bus future chances of risk. The lower the EMR of your business, the lower yo industry average. EMR numbers are based on a 3-year rolling average.													
BOND RATE: We acknowledge bond rates as a measure of company hea per 1000 dollars. Lower bond rates are more favorable.	alth. Bond	rates gener	ally va	ıry wit	h the s	size of	the c	ontract	and a	re exp	ressed	to us a	is dollar
SELECTION COMMITTEE  By title													
Director, 1872 Properties		Sr. Design	& Co	nstruc	ction M	anage	r, 18	72 Pro	perties	;			
Project Manager, 1872 Properties		Director, E	ngine	ering	and Co	onstru	ction						
Associate Director, Contracted Services		Director, F	Plannir	ng and	d Desig	gn							
Construction Coordinator													
		-											

Item 3: Consideration of Request for Approval to Purchase Property Located at 673 N.
Oakland, Fayetteville, UAF (Action)

3

CONSIDERATION OF REQUEST FOR APPROVAL TO PURCHASE PROPERTY LOCATED AT 673 N. OAKLAND, FAYETTEVILLE, UAF (ACTION)



November 8, 2024

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 Robinson at the University of Arkansas, Fayetteville, is requesting approval to purchase property located at 673 N. Oakland Avenue, in Fayetteville, Arkansas.

The property includes a residential structure with 2,304 square feet of gross living space situated on approximately 0.25 acres of land. The property was appraised for a market value of \$500,000. An offer of \$575,000 was submitted to the owner, Sledge Leasing, LLC., for the purchase of the real property, but the offer has not been accepted. A map illustrating the location of the parcel is attached. Funding for the purchase will be from University Reserves.

Should the owner not agree to sell, and it becomes clear that the property cannot be acquired by negotiated purchase, approval is requested to acquire the property by eminent domain. The University owns or has under contract all the remaining parcels on the block, and the property is necessary for a parking structure due to the location and the pressing need for more parking for the growing University community.

Approval is also requested to contract for demolition and removal of the structure on the property at such time as the University Administration deems appropriate.

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

Sincerely,

Donald R. Bobbitt, President

Charles E. Scharlau Presidential Leadership Chair

... B. D. T.

Attachments

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

#### RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owners, Sledge Leasing, LLC., for the purchase price of \$575,000 and on other such terms satisfactory the University of Arkansas, Fayetteville, for the purchase of the real property situated at 673 N Oakland Ave., Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot No. Five (5) and the North Thirty-five (35) feet of Lot Six (6), in Block Numbered Two (2) in Oakland Place Addition to the City of Fayetteville, as designated upon the recorded plat of said addition, and;

Also, a certain fifteen(15) foot strip of land, formerly being an alley, more particularly described as follows: Beginning at the Southeast corner of Lot Four (4), Block Two (2), Oakland Place Addition to the City of Fayetteville; run West to the Southwest corner of said Lot Four (4), Block Two (2); thence South fifteen (1) feet to the Northwest corner of Lot Five (5), Block Two (2), Oakland Place Addition; thence East to the Northeast corner of said Lot Five (5), Block Two (2); thence North fifteen (15) feet to the place of beginning, said lands being in Washington County, Arkansas.

Also, the East seven and one-half (7.5) feet of the abandoned fifteen (15) feet alley adjoining and lying along the entire West side of all of the above described lands. This being the east  $\frac{1}{2}$  of said abandoned 15 feet alley that joins said property on the entire west side.

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

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

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Executive Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the offer and acceptance.

BE IT FURTHER RESOLVED THAT all documents related to the purchase of the property shall be in a form and content acceptable to the General Counsel.

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use and benefit of the University of Arkansas, Fayetteville campus, in particular as a parking structure and/or other such use as deemed appropriate by campus

administration. The President and the Vice President for Finance and CFO shall be, and hereby are, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of Ark. Code Ann. § 6-62-201 and Ark. Code Ann. § 18-15-301 *et seq.*, and to obtain immediate possession of the property for the purposes aforesaid in the event they should determinate that such action is necessary, if they are unable to reach agreement with the owner as to a negotiated price and other terms satisfactory to the University.



Item 4: Consideration of Request for Approval to Select Three Firms to Provide Professional Engineering Services (On-Call), UALR (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL TO SELECT THREE FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES (ON-CALL), UALR (ACTION)



November 8, 2024

# 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 Christina Drale, University of Arkansas at Little Rock, requests approval for the selection of three (3) engineering firms for "on-call" professional service contracts for various construction and renovation projects for the campus. The selection process was conducted in accordance with Board Policy 740.2.

Eight (8) firms responded to the advertisement, resulting in five (5) interviews which took place on September 4 and 5, 2024. Dr. Drale and the selection committee recommend approval of the following firms, with the consensus that **all** firms listed will be required to adequately address the needs of the campus on the basis of their unique expertise.

- Bernhard
- Insight Engineering LLC
- Crafton Tull

I concur and a proposed resolution follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the following three (3) firms to provide on-call professional services to fill the contract positions at UA Little Rock: Bernhard, Insight Engineering LLC, and Crafton Tull.

Sincerely,

Donald R. Bobbitt, President

Charles E. Scharlau Presidential Leadership Chair

... B. D. T.

Attachment

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

# **Design Services Selection**

As ranked by committee

PROJECT	UALR - On Call Engineer	INTERVIEW DATE	September 4 & 5, 2024	
RANKING O	F APPLICANTS			
	Selection Committee Member	A B C	D E	
Bernhard		1 1 1		Total 3
	ngineering LLC	2 2 2		6
Crafton T	A STATE OF THE PARTY OF THE PAR	3 3 3		9
		· · · · ·		
Design Team	s are ranked from 1 to 5, with 1 being the highest.			
Design ream	a de fame de la fame d			
FINAL RAN	KING			
	ecommended to Board of Trustees in the order shown			
	ernhard			
	nsight Engineering LLC rafton Tull			
	iditori ruii			
	nsidered to be qualified, but less suited to the requirements of this j	ob		
	romwell		· · · · · · · · · · · · · · · · · · ·	
Р	ettit & Pettit			
SELECTION	COMMITTEE			
By title				
CONTRACTOR OF THE PARTY OF	Vice Chancellor for Facilities Management			
	ct for Energy Management Planning, Design, and Construction			
Directori	rianning, Design, and Construction			

Item 5: Consideration of Request for Approval to Sell Approximately 80 Acres in Monticello, Drew County, Arkansas, UAM (Action)

5

CONSIDERATION OF REQUEST FOR APPROVAL TO SELL APPROXIMATELY 80 ACRES IN MONTICELLO, DREW COUNTY, ARKANSAS, UAM (ACTION)



November 8, 2024

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, is seeking approval to sell property located in Drew County, Arkansas, southeast of the institution on Midway Route with the legal description of: The North Half (N ½) of the Northeast Quarter (NE ¼), in Section 25, Township 13 South, Range 7 West.

The property was donated to UAM in 2016 by the Lee R. Curtis Revocable Trust for educational purposes with an appraised value of \$144,000. The property consists of 80 acres which has not been utilized by the University and would be more beneficial to UAM if liquidated. This parcel was appraised on January 4, 2024, at an indicated value of \$227,000. UAM listed the property for sale in January 2024 and did not receive a competitive bid at that time. After reaffirming the appraised value in August 2024, the University began negotiating the sale of the property for an amount not less than the appraised value.

I concur with the recommendation of Chancellor Doss. A resolution for your consideration is attached.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

\_OR. BOW

Attachments

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

#### RESOLUTION

WHEREAS, the Lee R. Curtis Family Trust, upon its termination, distributed to the University of Arkansas at Monticello ("UAM") certain real property (the "Property") in Drew County, City of Monticello, Arkansas, more particularly described by reference to Township and Range as:

The North Half (N ½) of the Northeast Quarter (NE ¼), in Section 25, Township 13 South, Range 7 West; and

WHEREAS, the Property, which is unimproved and currently unused by UAM, was appraised in January 2024 as having a value of Two Hundred Twenty-Seven Thousand and No/100 Dollars (\$227,000.00) (the Property's "Appraised Value"); and

WHEREAS, Silvilands, Inc., an Arkansas corporation (the "Buyer") has offered to purchase the Property for its Appraised Value on terms and conditions set forth in an Offer and Acceptance Agreement, subject to approval by resolution of the Board of Trustees of the University of Arkansas (the "Board"); and

WHEREAS, the President recommends that the Property be sold to Buyer for its Appraised Value;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Property be sold to Buyer for its Appraised Value.

BE IT FURTHER RESOLVED THAT the Property be conveyed by deed prepared by or acceptable to General Counsel.

BE IT FURTHER RESOLVED THAT the President and Chief Financial Officer, or their respective designees, shall be, and hereby are, authorized to take all such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with this resolution.



Item 6: Consideration of Request for Project Approval and Selection Design Professionals for the Maintenance Building Project, ASMSA (Action)

6

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION DESIGN PROFESSIONALS FOR THE MAINTENANCE BUILDING PROJECT, ASMSA (ACTION)



November 8, 2024

# 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, Arkansas School for Mathematics, Sciences, and the Arts, requests project approval and selection of an architectural firm for a new Maintenance Building. A copy of the Capital Project Proposal form and supporting materials are attached for your information. ASMSA has set aside \$2.25 million through institutional reserves. No debt is included in the project budget.

The new Maintenance Building will provide auxiliary space for campus operations, including offices for facilities leadership as well as contract MPE service providers. The facility will be adjacent to other warehouse style storage buildings behind the residential zone of campus. The approximately 4,000 sq. ft. facility will also allocate space for a woodshop that supports the visual arts and design programs on campus. While other arts classrooms were able to be relocated from the hospital complex, there is no current space in the Academic Building to address this specialized need. Should the budget scope allow, we will consider minor exterior cosmetic enhances to the two existing buildings to ensure a cohesive design.

Board of Trustee selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2. Ten firms responded to the advertisement. Firms were interviewed on October 15, 2024. The selection committee agreed the following top three firms are best suited for the project based on their design experience with projects of similar size and scope. The firms are listed in order of preference.

- Architecture Plus, Inc.
- WER Architects
- Taylor/Kempkes Architects, PA
- Modus Studio

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

Buildings and Grounds Committee Page 2 November 8, 2024

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

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

BE IT FURTHER RESOLVED THAT the Arkansas School for Mathematics, Sciences, and the Arts is authorized to select \_\_\_\_\_ as design professionals for the ASMSA Maintenance Building project.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR BOW

Attachments

#### CAPITAL PROJECT PROPOSAL FORM

# Campus: ASMSA Name of Proposed Facility: Maintenance Building

# 1. Project Function:

The new Maintenance Building will provide auxiliary space for campus operations, included offices for facilities leadership as well as contract MPE service providers. The approximately 4,000 sq. ft. facility will also allocate space for a woodshop that support the visual arts and design programs on campus. While other arts classrooms were able to be relocated from the hospital complex, there is no current space in the Academic Building to address this specialized need. Should the budget scope allow, we will consider minor exterior cosmetic enhances to the two existing buildings to ensure a cohesive design.

# 2. Facility Location and Description (Attach Map):

The facility will be adjacent to other warehouse style storage buildings behind the residential zone of campus.

## 3. Total Project Cost:

The estimated cost for this project is \$2.25 million.

# 4. Parking Plan to Support New or Expanded Facility:

The project will include the required number of handicap accessible parking spaces. Additional parking is readily available in the adjacent lots. While some existing parking spaces will be lost, there are underutilized lots adjacent to the residential zone that meet ASMSA's needs.

## 5. Source of Project Funds:

The project will be funded through institutional reserves.



# **Design Services Selection**

As ranked by committee

PROJE(	OJECT ASMSA Maintenance Building		INTERVIEW DATE			October 15,			 
RANKIN	NG OF APPLICANTS					*****			
	Selection Committee Member	Α	. В	С	D	E	F		
						****			Tota
Archi	tecture Plus, Inc.	2	3	1	1	2	1		10
HTW Associates		5	5	5	5	4	3		 27
Modus Studio		4	4	3	3	3	4		 21
Taylor/Kempkes Architects PA		1	2	4	4	5	5		 21
WFR	Architects	3	1	2	2	1	2		 11
FINAL F	Feams are ranked from 1 to 5, with 1 being the highest.  RANKING  d / Recommended to Board of Trustees in the order shown								
FINAL F	ANKING  d / Recommended to Board of Trustees in the order shown  Architecture Plus, Inc.  WER Architects								
FINAL F Preferred	RANKING  d / Recommended to Board of Trustees in the order shown  Architecture Plus, Inc.								
FINAL Foreferred  1 2 3-T 3-T	ANKING  d / Recommended to Board of Trustees in the order shown  Architecture Plus, Inc.  WER Architects  Taylor/Kempkes Architects, PA	ob							
Preferred 1 2 3-T 3-T	ANKING  d / Recommended to Board of Trustees in the order shown  Architecture Plus, Inc.  WER Architects  Taylor/Kempkes Architects, PA  Modus Studio	ob							
Preferred 1 2 3-T 3-T	ARANKING  d / Recommended to Board of Trustees in the order shown  Architecture Plus, Inc.  WER Architects  Taylor/Kempkes Architects, PA  Modus Studio  / Considered to be qualified, but less suited to the requirements of this j	ob							
referred  1 2 3-T 3-T	ARANKING  d / Recommended to Board of Trustees in the order shown  Architecture Plus, Inc.  WER Architects  Taylor/Kempkes Architects, PA  Modus Studio  / Considered to be qualified, but less suited to the requirements of this j	ob							

SELECTION COMMITTEE						
By title						
Executive Director	 					
IT and Campus Operations Manager						
Facilities Manager	•					
Dean of Students						
Director of Admissions	*		 			
Assistant Director of Finance	 	 				

Item 7: Report of Easements Approved by the President (Information)

7

REPORT OF EASEMENTS APPROVED BY THE PRESIDENT (INFORMATION)



November 8, 2024

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 implemented new efficiencies throughout the UA System as these matters have been brought to our attention. The approval process for the granting of standard non-exclusive right-of-way easements is now 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 easement has been approved since the last report to the Trustees. Please let us know if you have any questions concerning this matter.

Vacation of Waterline Easement for Windgate Galleries Project, UAF

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, FAYETTEVILLE
DON TYSON CENTER FOR AGRICULTURAL SCIENCES, WALDRIP HALL
FAYETTEVILLE, ARKANSAS
8:45 A.M., NOVEMBER 22, 2024

# REGULAR SESSION (Cont.)

- 3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 21, 2024 (Action)
- 4. Report on Academic and Student Affairs Committee Meeting Held November 21, 2024 (Action)
- 5. Report on Distance Education and Technology Committee Meeting Held November 21, 2024 (Action)
- 6. Report on Audit and Fiscal Responsibility Committee Meeting Held November 22, 2024 (Action)
- 7. Report on Buildings and Grounds Committee Meeting Held November 22, 2024 (Action)
- 8. Consideration of Request for Approval of the Awarding of Degrees at the Fall 2024 Commencement Ceremonies (Action)

9. Division Report: Dr. Deacue Fields, Vice President for Agriculture

Campus Report: Dr. Charles Robinson, Chancellor University of Arkansas, Fayetteville

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

# University of Arkansas, Fayetteville

12. Consideration of a Resolution of Appreciation and Congratulations for the University of Arkansas Band Program, UAF (Action)

# All Campuses

- 13. Consideration of Request for Approval of Governance Documents, UAFS, UACCM and UACCB (Action)
- 14. Consideration of Request for Approval of Revision to Board Policy 100.4 and Exhibit A of Board Policy 425.5, *University of Arkansas Retirement* Program, to add EACC, All Campuscs and Units (Action)

Item 3: Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 21, 2024 (Action)

3

REPORT ON UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE MEETING HELD NOVEMBER 21, 2024 (ACTION)

Item 4: Report on Academic and Student Affairs Committee Meeting Held November 21, 2024 (Action)

Ä

REPORT ON ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING HELD NOVEMBER 21, 2024 (ACTION)

Item 5: Report on Distance Education and Technology Committee Meeting Held November 21, 2024 (Action)

5

REPORT ON DISTANCE EDUCATION AND TECHNOLOGY COMMITTEE MEETING HELD NOVEMBER 21, 2024 (ACTION)

Item 6: Report on Audit and Fiscal
Responsibility Committee Meeting Held
November 22, 2024 (Action)

6

REPORT ON AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING HELD NOVEMBER 22, 2024 (ACTION) Item 7: Report on Buildings and Grounds Committee Meeting Held November 22, 2024 (Action)

7

REPORT ON BUILDINGS AND GROUNDS COMMITTEE MEETING HELD NOVEMBER 22, 2024 (ACTION) Item 8: Consideration of Request for Approval of the Awarding of Degrees at the Fall 2024 Commencement Ceremonies (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF THE AWARDING OF DEGREES AT THE FALL 2024 COMMENCEMENT CEREMONIES (ACTION)



November 8, 2024

#### TO MEMBERS OF THE BOARD OF TRUSTEES

#### Dear Trustees:

It is customary for the Board of Trustees to officially authorize the conferring of degrees upon candidates who have completed all degree requirements and who have been approved by the respective faculties of the various campuses. The resolution below provides such authority for the fall 2024 commencements. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2024 to all candidates who are certified by various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

Sincerely,

Donald R. Bobbitt,

President

Charles E. Scharlau Presidential Leadership Chair

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Item 9: Division Report: Dr. Deacue Fields, Vice President for Agriculture

DIVISION REPORT: DR. DEACUE FIELDS, VICE PRESIDENT FOR AGRICULTURE

Item 10: Campus Report: Dr. Charles Robinson, Chancellor, University of Arkansas, Fayetteville

CAMPUS REPORT: DR. CHARLES ROBINSON, CHANCELLOR, UNIVERSITY OF ARKANSAS, FAYETTEVILLE Item 11: President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

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

Item 12: Consideration of a Resolution of Appreciation and Congratulations for the University of Arkansas Band Program, UAF (Action)

CONSIDERATION OF A RESOLUTION OF APPRECIATION AND CONGRATULATIONS FOR THE UNIVERSITY OF ARKANSAS BAND PROGRAM, UAF (ACTION)

#### RESOLUTION

WHEREAS, the Arkansas Industrial University now known as the University of Arkansas was established in 1871; and

WHEREAS, the report to the board of trustees of the Arkansas Industrial University in 1874 stated, "A brass band of fourteen pieces organized for special use, in connection with the Military Department of the University, and composed entirely of students has already demonstrated its usefulness;" and

WHEREAS, the Cadet Band remained a component of the Military Department for a number of years performing at military functions, concerts, football games and other athletic events; and

WHEREAS, in 1947 the Arkansas band program was split into the Civil band and the Cadet band; and

WHEREAS, in 2024 the Razorback Band will be celebrating 150 years of service to the University;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its highest regard and gratitude to all the past and present members, directors and staff of the University of Arkansas Bands including the Razorback Marching Band, the Hogwild Band, and the concert bands, who have carried on the passion and excellence of the band program, provided enriching opportunities in music for students of all disciplines, and honored and maintained the traditions of the University while becoming the largest student organization on campus. We look forward to your continued success in future years.

BE IT FURTHER RESOLVED THAT the sccretary of the Board is instructed to forward a copy of this resolution to the Director of the University of Arkansas Razorback Bands as an expression of gratitude of the Board of Trustees.

Item 13: Consideration of Request for Approval of Governance Documents, UAFS, UACCM and UACCB (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF GOVERNANCE DOCUMENTS, UAFS, UACCM AND UACCB (ACTION)



November 8, 2024

## TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas, requires the Board to review and approve proposed plans for local governance of each campus in the UA System. In accordance with the policy, enclosed are proposed local governance documents for UAFS, UACCM and UACCB.

Vice President for Academic Affairs Michael Moore and the campus chancellors will be available to discuss any questions you may have. I recommend approval of these documents. A proposed resolution for your consideration is as follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the campus governance documents presented at the November 22, 2024, meeting of the Board of Trustees, for the University of Arkansas at Fort Smith, the University of Arkansas Community College at Morrilton and the University of Arkansas Community College at Batesville are hereby approved as presented.

Sincerely,

Donald R. Bobbitt

OR. BOOM

President

Charles E. Scharlau Presidential Leadership Chair

Attachments

# THE UNIVERSITY OF ARKANSAS AT FORT SMITH CONSTITUTION AND BYLAWS

#### PREAMBLE

IN ADOPTING THIS POLICY FOR THE UNIVERSITY OF ARKANSAS AT FORT SMITH CONSTITUTION, THE BOARD OF TRUSTEES, ON ITS OWN MOTION, MAY AT ANY TIME REVIEW, AMEND, REVISE, OVERRULE OR AFFIRM ANY MATTER, POLICY, RESOLUTION OR LEGISLATION THAT MAY BE ADOPTED BY ANY GROUP REFERRED TO HEREINAFTER.

# ARTICLE I

# SCOPE AND PURPOSE

We, of the University of Arkansas at Fort Smith<sup>1</sup> ("UAFS" or "University"), recognize that our commitment to scholastic endeavor is best governed by the corporate wisdom, participatory decision-making, and collective efforts of the students, faculty, staff, and administrators of the University of Arkansas at Fort Smith.

Members of the UAFS faculty, staff, students, and administration understand the obligation to uphold federal, state, and local laws, and will adhere to those laws and policies of the Board of Trustees of the University of Arkansas and the University of Arkansas System as foundational documents for campus governance.

Therefore, we hereby ordain and establish this constitution for governance of the University of Arkansas at Fort Smith pursuant to the policies established by the Board of Trustees of the University of Arkansas, under the authority of the University of Arkansas Board of Trustees Board Policy 100.4, "Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance of the University of Arkansas," and any subsequent revisions thereof.

# ARTICLE II

# <u>ADMINISTRATION</u>

The Administration of the University of Arkansas at Fort Smith, under the authority of the Board of Trustees of the University of Arkansas ("Board of Trustees") and the President of the University of Arkansas System ("President"), is unified under the office of the Chancellor.

# Section 1. Chancellor

The Chancellor shall be the Chief Executive Officer of the University of Arkansas at Fort Smith and shall be appointed by the Board of Trustees upon recommendation of the President. The Chancellor shall have a discussion annually with the President concerning an evaluation of his or

<sup>&</sup>lt;sup>1</sup> The University of Arkansas at Fort Smith (UAFS) campus refers to any location where UAFS courses of instruction are taught or any other location which may be added.

her performance. Subject to the direction and control of the Board of Trustees and laws applicable to the University of Arkansas at Fort Smith, the Chancellor shall be responsible for the management of the affairs and execution of the policies for the institution. The Chancellor shall have broad, discretionary authority to affect these functions and meet the responsibilities of the office.

The Chancellor and the Chief Financial Officer (CFO) for UAFS shall have authority to contract on behalf of the Board of Trustees in accordance with Board Policy 300.1 and UASP Policy 300.1.

The Chancellor is the official administrative spokesperson for the University of Arkansas at Fort Smith and serves as the officer responsible for liaison with state offices, governmental bodies, and the federal government.

The Chancellor shall be responsible to the President and Board of Trustees for the prompt and effective enforcement of laws relating to UAFS and of all resolutions, policies, procedures, budgets, and rules and regulations for the operation of UAFS. It shall be the responsibility of the Chancellor to bring to the attention of the President all matters which, in his or her opinion, affect UAFS, the University of Arkansas, and require the attention of the Board of Trustees.

The Chancellor shall have the responsibility of facilitating the promotion of goals, programs, and needs of the campus. The Chancellor shall establish an administrative organization to assist in the execution of the policies of the University of Arkansas and the University of Arkansas at Fort Smith. The Chancellor shall be assisted by Vice Chancellors and other staff, as necessary. The Chancellor shall prescribe the duties and assignments of the Vice Chancellors and other staff officers. Furthermore, the Chancellor shall establish and define the duties of institution wide councils, committees, or other bodies organized to advise and assist him or her. All official communications from faculty, staff, and students at UAFS shall proceed through the Chancellor to the President, when necessary.

The Chancellor shall be responsible for making an annual report to the President corresponding to the fiscal year of the University of Arkansas, which report shall also be provided to the Board of Trustees. The Chancellor shall further provide any other reports that may be required.

The Chancellor shall be prepared to report to the Board of Trustees on the status of his or her campus at any meeting upon request of the President or any member of the Board.

The Chancellor shall make recommendations for the development of the educational programs of the campus and shall serve as the general advisor to the President, and through the President, the Board of Trustees, with respect to all programs and activities of the campus. The Chancellor shall present to the President all matters concerning the campus which are to be considered by the Board of Trustees or any of its committees. The Chancellor shall be expected to attend all meetings of the Board of Trustees when an agenda item for the campus is to be presented unless excused by the President.

Subject to the policies prescribed by the Board of Trustees and the President, the Chancellor shall make recommendations to the President with respect to budget and the appointment of full-time academic personnel.

The Chancellor shall serve as the official medium of communication between the President and all deans, heads of departments and department chairs and all other administrative officers, faculty, staff, and students of the campus.

The Chancellor is a member of all faculties and other academic bodies of the campus and shall be a member of all campus governing bodies.

# Section 2. Vice Chancellors

Serving at the pleasure of the Chancellor, the Vice Chancellors shall lead and manage the divisions of the institution for which they have broad decision-making authority.

Vice Chancellors shall recommend governance structures for conducting the business necessary to lead their divisions. They, and their designees, will be responsible for selecting personnel to operate departments within their divisions.

# Section 3. Academic Affairs Leaders

Serving at the pleasure of the Provost and Vice Chancellor of Academic Affairs (VCAA) and their direct supervisors, Academic Leaders include the Deans of Academic Colleges, Associate and/or Assistant Provosts, Associate/Assistant Deans, Department Chairs, Department Heads, and Directors/Executive Directors of Academic Programs and other leaders deemed to be necessary for the administration of the division of Academic Affairs.

- Academic Leaders are responsible for promoting the division of Academic Affairs through thoughtful decision-making and the formulation and recommendation of policies.
- 2. Academic Leaders are expected to support a culture of collegiality, professional development/scholarship, and shared governance among faculty, staff, and students.
- 3. Academic Leaders are responsible for initiating regular internal review of academic programs and maintaining programmatic and university level accreditation standards.
- 4. Academic Leaders are responsible for budgeting and strategic planning for their departments, units, and colleges.
- 5. Academic Leaders are responsible for the oversight of the curriculum, management, faculty and staff hiring, and performance evaluation and promotion of the faculty and staff within their units and colleges.
- 6. Academie Leaders are responsible for knowing and promoting best practices in their disciplines.
- 7. Academic Leaders are considered primary experts in their disciplines and will work with employees to develop policies for review and recommendation to the Academic Deans' Council with final approval by the VCAA or for referral to the Chancellor when appropriate.
- 8. Academic Leaders are responsible for the creation, revision, and recommended adoption of by-laws for each academic college. Approval authority is only given to the Chancellor and President for by-laws adoption.

## Section 4. Non-Academic Leaders

Serving at the pleasure of their direct supervisors, department leaders of non-academic units may have titles including but not limited to vice chancellor, associate vice chancellor, dean of students, department head, executive director, or director.

- 1. Department leaders are responsible for strategic planning, program development, policy formulation, hiring and evaluation of employees, assessment, budgeting, and a host of other responsibilities relevant to the department, unit, or division.
- 2. Considered the primary experts for their departments, department leaders will work with internal and external constituents to develop institutional and departmental policies for review and approval by the Chancellor's Cabinet, presented through their vice chancellors.
- Considered the primary experts for their departments, department leaders will work
  with their employees to formulate Standard Administrative Practices or Standard
  Operating Practices for tasks and work that resides within the purview of their
  departments.
- 4. Department Leaders are expected to take a leading role in resolving student grievances and complaints as well as to proactively create environments in which grievances are minimized.

# Section 5. Board of Visitors

Appointed by the Board of Trustees of the University of Arkansas, the members of the UAFS Board of Visitors serve as liaisons between UAFS and the region. Visitors advise the Chancellor, President, and Board of Trustees regarding the educational and service needs of the River Valley region.

- 1. Visitors are responsible for revising and interpreting their by-laws.
- 2. Visitors are responsible for representing the University in positive interactions throughout the community and at University events.

# ARTICLE III

# SHARED GOVERNANCE ORGANIZATIONS

# Section 1. The Faculty and Faculty Senate

A. Authority

- 1. The faculty, acting through the Faculty Senate, may make recommendations on any academic or institutional matter. Such matters shall include, but not be limited to:
  - a. admission requirements; transfer of credits; withdrawals; academic honesty; scholastic probation; suspension and dismissal;
  - b. curricula and courses;
  - c. degrees and requirements for degrees;
  - d. University academic calendars and schedules;
  - e. award of academic honors;
  - f. policies regarding faculty status, including appointments, promotions, retirement, non-reappointment, and dismissal;

- g. environment and safety;
- h. physical facilities;
- i. policies affecting the general welfare, working conditions, and the services performed by and for the faculty; and
- j. policies relating to academic and professional research and other scholarly and creative activities.
- 2. The foci of faculty shall be on teaching, scholarly/creative activity, and service.
- 3. The faculty, through the Faculty Senate, may propose legislation by majority vote of those present and voting at any meeting of the faculty. Such proposed legislation shall be referred to the Faculty Senate for action.
- 4. The Faculty Senate shall have responsibility for creation, revision, and interpretation of its own policies and by-laws upon initial approval by the Chancellor and President.

#### B. Membership

Each member of the Faculty Senate may propose legislation according to the voting processes outlined in the Faculty Senate by-laws.

- 1. The voting membership of the Faculty Senate shall consist of the Chair, the Chair-Elect, and elected representatives elected pursuant to Faculty Senate by-laws.
- 2. The Chancellor, the Vice Chancellor of Academic Affairs, the dean of each college or school, the director of the University library, and the director of athletics shall be non-voting members of the Faculty Senate. This provision does not preclude any dean or director from election as a voting representative pursuant to Faculty Senate by-laws.
- 3. The members of faculty shall vote for the elected Faculty Senate representatives as outlined in Faculty Senate by-laws.
- 4. The Faculty Senate shall adopt rules for the election of college or campus-wide representatives. These rules shall provide for election by faculty eligible to vote.

#### C. Officers and Duties

Election of officers shall be outlined in Faculty Senate by-laws.

#### D. Meetings

- 1. The Faculty Senate shall meet at least three times each semester, and at such additional times as the Chair of the Faculty Senate deems appropriate. Meetings may be held in person, through virtual platforms, or a hybrid format of in-person and virtual.
- 2. A meeting notice and tentative agenda shall be distributed to all members of the faculty as outlined in the Faculty Senate by-laws.

3. The Faculty Senate Chair and Chair-Elect will conduct regular meetings with the Chancellor and Vice Chancellor of Academic Affairs to review the business of the Faculty Senate and to present formal resolutions for consideration. Any member of the group may invite other, relevant parties to attend the meetings. Resolutions presented during these meetings may be immediately adopted by the VCAA and Chancellor, may be approved as modified, denied, remanded to Faculty Senate for further consideration, or referred to another leader or governing body for input before full consideration is given.

#### E. Committees

- 1. The Faculty Senate shall utilize the standing committees of the faculty. Through this system faculty exercise their primary responsibility for curriculum and other areas of faculty work.
- 2. The Faculty Senate may establish appropriate ad hoc committees. Student, staff, and administration representatives shall serve on such committees as the Faculty Senate deems appropriate.
- 3. The Faculty Senate shall establish appropriate standing committees of the faculty and shall adopt rules for the appointment of faculty memhers to such committees.
- 4. Student, staff, and administration representatives shall serve on faculty committees as the Faculty Senate deems appropriate and shall be appointed pursuant to the rules of each constituency.

# Section 2. The Staff and Staff Senate

#### A. Authority

- 1. The staff, acting through the Staff Senate, shall have responsibility relating to the quality of the work life of the staff, the efficiency of the University's operations, and the staff's service to the campus community.
- 2. The staff, acting through the Staff Senate, may make recommendations on any matter of staff concern. Such matters shall include, but not be limited to:
  - a. fringe benefits;
  - b. University calendars and schedules;
  - c. compensation;
  - d. work schedules and working conditions;
  - e. hiring and dismissal procedures;
  - f. staff and administration evaluation;
  - g. grievance procedures;
  - h. environment and safety;
  - i. physical facilities; and
  - i. health and wellness.

# B. Membership

- 1. In these Articles, "staff" shall mean all UAFS regular full-time and part-time employees who are not deans, associate deans, provost, associate/assistant provost, vice chancellor, associate vice chancellor, or members of Chancellor's Cabinet, or Faculty Council.
- 2. The chancellor, vice chancellors, academic deans, and all others above the level of department director are considered ex-officio members of the Staff Senate. They do not have the authority to vote in Staff Senate elections, by-laws, etc.
- 3. The Staff Senate is responsible for the creation and interpretation of its own by-laws.

### D. Meetings

- 1. Meetings of the Staff Senate shall be open to all members of the staff, and they shall have an opportunity to be heard as provided in by-laws adopted by the Staff Senate.
- 2. Regular meetings of the Staff Senate shall be held monthly, during regular office hours, and as provided in by-laws adopted by the Staff Senate.
- Special meetings of the Staff Senate may be called by the Chair, by a majority of the members of the Staff Senate, or otherwise as provided in by-laws adopted by the Staff Senate.
- 4. A majority of the members of the Staff Senate -- 50% of the elected members-- shall constitute a quorum at any meeting.
- 5. The Staff Senate Chair and Chair-Elect will conduct regular meetings with the Chancellor and Chief of Staff to review the business of the Staff Senate and to present formal resolutions for consideration. Any member of the group may invite other, relevant parties to attend the meetings. Resolutions presented during these meetings may be immediately adopted by the Chancellor, may be approved as modified, denied, remanded to Staff Senate for further consideration, or referred to another leader or governing body for input before full consideration is given.

#### E. Committees

- 1. The Staff Senate shall establish appropriate standing committees of the staff and shall adopt rules for the appointment of members to such committees.
- 2. The Staff Senate may establish appropriate ad hoc committees.
- 3. The Staff Senate Chair shall appoint or nominate staff to University Committees.

# Section 3. Students and Student Government Association

## A. Authority

- 1. The students, acting through the Student Government Association, may make recommendations relating to the quality of life of the students, the efficiency of the University's operations, and academic and institutional policies.
- 2. The students, acting through the Student Government Association, may make recommendations on any matter of student concern. Such matters shall include, but not be limited to:
  - a. academic policies;
  - b. academic schedules;
  - c. grievance procedures;
  - d. environment and safety;
  - e. physical facilities;
  - f. student life and engagement; and
  - g. health and wellness.
- 3. The Student Government Association will report to the Dean of Students for informational and advisory purposes.
- 4. The Student Government Association will serve as the liaison for students with the administration
- 5. The Student Government Association will be responsible for the creation and interpretation of its own by-laws.

# B. Membership

In these Articles, "student" shall mean all UAFS degree seeking undergraduate and graduate students. For the purpose of this document degrees can include technical and graduate certificates.

#### C. Officers

The officers of the students shall be the officers of the Student Government Association who are elected following the Student Government Association by-laws. They shall have the duties outlined in the Student Government Association by-laws.

#### D. Meetings

Meetings of the Student Government Association shall be open to all students, and they shall have an opportunity to be heard as provided in by-laws adopted by the Student Government Association.

#### E. Committees

1. The Student Government Association shall establish appropriate standing committees of the students and shall adopt rules for the appointment of members to such committees.

 The President of the Student Government Association shall have the responsibility for selecting and nominating students to participate on university committees and councils.

# Section 4. Chancellor's Cabinet ("Cabinet")

# A. Authority

The Chancellor's Cabinet is the formal organization of top-level university administrators who carry out the coordination and decision-making of the university operations.

The Cabinet has authority to create and review resolutions to recommend or adopt certain strategies and policies to benefit the University.

#### B. Membership

The Chancellor, Vice Chancellors, and Chief of Staff make up the formal, voting membership of the Chancellor's Cabinet. The Chancellor has the authority to invite other permanent or guest members based on institutional strategies and initiatives of UAFS.

#### C. Meetings

The Chancellor's Cabinet will schedule regular, weekly meetings. These meetings will be held as needed based on the agenda items and availability of a majority of the Cabinet members.

Monthly, the Cabinet will meet with academic and institutional leaders to discuss strategic priorities and initiatives to ensure timely communication and decision-making occurs across institutional divisions.

### Section 5. Deans' Council

#### A. Authority

The Deans' Council is the formal organization of top-level academic administrators who earry out the coordination and decision-making for the academic operations.

The Deans' Council has authority to create and review resolutions to recommend or adopt certain strategies to benefit the University.

#### B. Membership

The Provost and Vice Chancellor of Academic Affairs, Associate and Assistant Provosts, Academic Deans, and Director of the library make up the formal, voting membership of the Deans' Council. The Vice Chancellor of Academic Affairs has the authority to invite other permanent or guest members based on institutional strategies and initiatives of UAFS.

#### C. Meetings

The Deans' Council will schedule regular meetings. These meetings will be held as needed based on the agenda items and availability of a majority of the Deans' Council members.

# Section 6. Recommendations Not Adopted by the Chancellor

Recommendations adopted through the campus governance structure shall be transmitted to the Chancellor. If the Chancellor declines to act favorably upon such a recommendation within two weeks of receiving it, the campus governing body that made the recommendation may request that the President consider the matter upon a three-fifths vote of all governing entities representing students, faculty, and staff. If a resolution is not achieved within 30 days, the President may submit the recommendation to the Board of Trustees for consideration.

# ARTICLE IV

#### COMMITTEES AND COUNCILS

#### Section 1. Scope and Purpose.

The work of the University shall be carried out in large part by the action of various committees and councils. Committees and councils of the University are constituted to provide forums in which a greater detail of attention can be given to tasks and matters before the University. As such, all University committees and councils shall be empowered to conduct investigations, make recommendations, and formulate resolutions on matters under their consideration.

The actions recommended by all academic committees and councils, except those reporting directly to the Chancellor, are subject to Academic Deans' Council review with approval by the Vice Chancellor for Academic Affairs.

The actions recommended by all non-academic committees and councils, except those reporting directly to the Chancellor, are subject to Cabinet review with final approval by the Chancellor.

#### ARTICLE V

#### SYSTEM COMMITTEES

#### Section 1. Composition.

Systemwide standing committee members will be elected by the local governance body which deals with their functions as determined by the Chancellor, unless authority has been given to the Chancellor by the University of Arkansas Board and/or President to appoint systemwide committee members.

# ARTICLE VI

### **UAFS PUBLICATIONS**

All UAFS publications which contain academic and institutional policy and procedures, including but not limited to the UAFS Academic Catalog, the UAFS Student Handbook, the UAFS Faculty and Staff Handbook, must be submitted for approval to the Office of the General Counsel for the University of Arkansas System prior to final publication by the academic or

administrative unit that supervises their publication. In the event that the University publication is ambiguous on matters of policy or procedure, the appropriate University committees, the Vice Chancellor of Academic Affairs, and the Chancellor will work together to resolve said ambiguity.

# **ARTICLE VII**

### **AMENDMENTS**

# Section 1. Amendment Procedures.

The Constitution may be amended by the following procedure. Proposed amendments may be recommended by any of the governance bodies of UAFS: Faculty Senate, Staff Senate, and Student Government Association. The proposed amendment will be forwarded as recommended to the Chancellor's Cabinet. Upon agreement of the Chancellor, he or she shall transmit the proposed campus governance amendment to the President for review, approval, and transmission to the Board of Trustees. Any such proposed amendment or amendments shall become effective and be in operation when expressly approved by the Board of Trustees of the University of Arkansas or after approval by the Board of Trustees on a day specified therein.

In the event that an amendment is proposed by the Chancellor's Cabinet or the Chancellor, those amendments will be reviewed with the Faculty Senate, Staff Senate, and Student Government Association before it is presented to the Board of Trustees.

November XX. 2024 (Date of Approval by BoT)

# POLICY STATEMENT REGARDING GOVERNANCE DOCUMENT

Policies stated in this Governance Document require perpetual evaluation, review, and approval by appropriate University of Arkansas Community College Morrilton officials, University of Arkansas System Officials, and the University of Arkansas Board of Trustees. UACCM operates under applicable University of Arkansas Board of Trustees policies. The policies and procedures in the governance documents do not supersede or negate Board of Trustee policies, System-wide administrative memoranda or UACCM campus policies, but supplement such policies. All statements contained herein reflect policies in existence at the time this Governance Document was adopted and UACCM reserves the right to change policies at any time and without prior notice.

# 1.0 UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE MORRILTON GOVERNANCE DOCUMENT

This document provides a general set of guidelines and criteria congruent with the mission, vision, and purposes of UACCM and such guidelines and criteria are used to develop and recommend policies and procedures for UACCM, in accordance with the University of Arkansas Board of Trustees policies.

#### 1.1 Administrative Unit

UACCM provides dual pathways for input into campus governance decision-making. There exists both an Administrative Pathway and a Shared Governance Pathway. Through the Administrative Pathway, any Faculty and Staff member may offer input to any Dean, Director, and/or Coordinator who may present said input to the Vice Chancellor(s). The Vice Chancellor(s) may then introduce presented recommendations to one of multiple Institutional Committees, directly to the Chancellor's Executive Council, or directly to the Chancellor. Through the Shared Governance Pathway, Faculty and Staff members may introduce a recommendation to their respective Faculty or Staff Senate or through their representative Shared Governance Council member, who may then introduce such recommendation to one of multiple Institutional Committees or bypass the Institutional Committees, appealing directly to the Chancellor.

#### 1.2 Office of the Chancellor

Pursuant to BOT Policy 100.4, the UACCM Chancellor, appointed by the Board of Trustees upon the recommendation of the President of the UASYS, shall exercise complete executive authority thereon, subject to the policies established by the Board of Trustees and the President. The Chancellor shall define the authority of administrative committees and officers of that campus, and all projects, programs, and institutional reports to be undertaken on behalf of that campus shall be subject to authorization and approval of the

Chancellor. The Chancellor provides general administrative supervision of the campus operations with the faculty assisting on matters of academic policy and practice.

#### 1.3 Administration

Employed professional staff responsible for the efficient operation of UACCM programs and activities, with prescribed duties and responsibilities. Administrative Staff membership is granted to the chief administrative officers as follows:

Chancellor
Vice Chancellors
Academic Division Deans

#### 1.4 Faculty

Faculty on appointments of part-time or more at the rank of Instructor, or faculty equivalents with corresponding appointments according to University of Arkansas Board Policy 405.1 are eligible for membership as representative faculty in appropriate campus governance councils and committees.

# 1.5 Staff

All additional staff members not included in administration whose professional responsibilities are of academic importance are eligible for membership as representative staff in appropriate campus governance councils and committees.

# 1.6 Students

All currently enrolled UACCM Students as defined by UACCM are eligible for membership as representative students in appropriate campus governance councils and committees.

#### 2.0 AUTHORITY AND RESPONSIBILITY

The UACCM Governance structure consists of independent Advisory Groups including Faculty Senate, Staff Senate, Executive Council, Shared Governance Council, Leadership Council, Student Leadership Council, and UACCM Institutional Committees. Advisory groups shall be authorized to develop and recommend educational, student, staff, and academic policies and programs of UACCM, including and related to such matters as admissions requirements, degrees, and requirements for degrees, curriculum, the academic calendar, academic honors, and student services.

They shall be authorized to make recommendations and provide input to the Chancellor on matters of general faculty, academic, campus-wide or systemwide concern. Through the Chancellor, such action may be reported to the President of the UASYS, and when considered necessary or desirable by the President, through the President to the University of Arkansas Board of Trustees.

#### 3.0 UACCM ADVISORY GROUPS

# 3.1 Scope and Purpose

The work of the UACCM Advisory Groups shall be carried on in large part by the actions of each group as defined in Section 3.3. These provide a forum in which a greater detail of attention can be given to tasks and matters before recommending them to the Chancellor.

# 3.2 Advisory Group Procedures

Each UACCM Advisory group shall develop operating procedures, bylaws, and/or constitutions, including but not limited to group purpose/charge statement, committee formation, meeting frequency, voting procedures, agenda, etc. All meetings shall be open to all represented persons, although floor privileges may be limited to members. Minutes of each meeting shall be made available to all members of the specific UACCM Advisory Group and the Chancellor promptly following the meeting. The minutes shall also be archived and made accessible to the public upon request.

# 3.3 UACCM Standing Advisory Groups

#### **Faculty Senate**

All UACCM Faculty on full-time appointments at rank of Instructor comprise the Faculty Senate.

#### Staff Senate

All UACCM employees eligible for fringe benefits who are not members of the Faculty or the Student Body comprise the Staff Senate.

# Shared Governance Council

The Shared Governance Council acts in a liaison capacity to the Chancellor in representation of the faculty, students, and staff in matters concerning UACCM. The Shared Governance Council charges follow:

- To foster an inclusive and communicative environment among faculty, staff, students and the Chancellor.
- To promote within the faculty and staff a sense of responsibility to the College and to create and maintain a standard of good citizenship and collegiate culture.
- To ensure that each employee feels he/she has a conduit as an integral part of the College.
- To promote the best interest of the College, making it a positive institution for professional development.

The Shared Governance Council consists of the Faculty Senate Chair, Staff Senate Chair, All Current Institutional Committee Chairs, Coordinator of STM, Coordinator of General Education, Director of Workforce, PN Program Chair, RN Program Chair, Director of

Physical Plant, Chief Information Officer, Chief of Police, Assoc. Director of Marketing and Public Relations, Facilities Usage Coordinator, Chancellor's Executive Assistant, and four (4) current students.

# **Executive Council**

The UACCM Executive Council exists to collaborate on matters offering guidance, advice, and direction to the Chancellor who is responsible to the UA System President for enforcement of the policies and procedures, budgets, regulations, and decisions of the Board of Trustees concerning UACCM. Further responsibility includes recommendations for the development of educational programs and services that support and fulfill the mission, vision, and values of UACCM. The Executive Council charges follow:

- Share and maintain an awareness of current matters as relates to all campus operations among membership.
- Review and discuss items as relate to policies and procedures, budgets, regulations, and campus governance as prescribed by Board Policy.
- Promote communication and collaboration across the College.
- Guide the institution's planning strategies and the review of the institution's effectiveness metrics.
- Advocate for and provide representation from the executive council members' respective campus areas as relates to campus governance.

The Executive Council is comprised of the Vice Chancellor for Academic Services, Vice Chancellor for Finance & Administration, Vice Chancellor for Student Services, Director of Human Resources, and the Director of Marketing & Public Relations. The Chancellor shall be an Ex-Officio non-voting member of the Executive Council.

# Leadership Council

The Leadership Council promotes communication and collaboration across the areas of Academics, Student Services, Finance, & Marketing to better position the college to successfully serve students and fulfill the UACCM mission. The Leadership Council charges follow:

- Make academic calendar recommendations to the Chancellor's Executive Council.
- Review, develop, and/or modify UACCM policies that impact student success.
- Establish advising and registration dates each academic semester.
- Discuss practices and procedures that impact decision-making across campus departments.

The Leadership Council is comprised of the Vice Chancellors, the Academic Deans, Directors of Admissions, Financial Aid, Advising, Concurrent Enrollment, Institutional Research, Student Development, Marketing & Public Relations, Library, Registrar, and Student Accounts Supervisor.

#### Student Leadership Council

The Student Leadership Council acts in a liaison capacity to the campus administration in representation of the student body in matters concerning UACCM. The Student Leadership Council charges follow:

- To foster student activities and involvement in the College.
- To promote within the student body a sense of responsibility to the College and to create and maintain a standard of good citizenship and collegiate culture.
- To ensure that each student feels he/she is an integral part of the College.
- To promote the best interest of the College, making it a positive institution for mental and moral development.

All currently enrolled students, part-time or full-time as defined by UACCM are eligible for membership in the Student Leadership Council.

# Other Advisory Groups

As the need arises, the Chancellor may create special or ad hoc advisory groups, specifying their duration, to consider matters not within the jurisdiction of a defined advisory group in Section 3.4 or to consider particular matters within the jurisdiction of an UACCM Advisory group with the consent of a majority of that group.

# 3.4 <u>UACCM Advisory Group Responsibilities</u>

Faculty: Subject to regulations of the UASYS, the Faculty of UACCM shall recommend academic policies and practices for UACCM, including but not limited to, determination of curricula and the standards for admission to, continuation in, and graduation from UACCM. The faculty, through the Chancellor, shall recommend candidates for diplomas, degrees, and honors to the President of the UASYS and the University of Arkansas Board of Trustees.

**Staff:** The Staff, acting through the Staff Senate of UACCM shall recommend and advise on all matters dealing solely with staff.

Student: The student leadership council through the president and vice president shall recommend and advise on all matters dealing solely with students.

**Executive Council:** The executive council shall collaborate related to campus operations offering guidance, advice, and direction to the Chancellor as necessary.

#### 3.5 UACCM Advisory Group Recommendations

Recommendations adopted through each UACCM Advisory Group shall be transmitted to the Chancellor. If the Chancellor declines to act favorably upon such a recommendation within two weeks of receipt of recommendation, the UACCM Advisory group that submitted the recommendation may request that the President consider the matter upon a three-fifths vote of all governing entities representing students, faculty, and staff. If a

resolution is not achieved within thirty (30) days, the President may submit the recommendation to the Board of Trustees for consideration.

In the event of the need for clarity on a submitted recommendation as defined in Section 3.5 or at the call of the Chancellor, the representative advisory group may be convened to make a final recommendation.

#### 4.0 AMENDMENTS

This governance document may be amended by the following procedure. Proposed amendments must be signed by 50% or more eligible members of each Advisory Group and presented to the Chancellor who will distribute the proposed amendment to all eligible members of each UACCM Advisory Group at least ten (10) days before a vote occurs. A three-fourths (3/4) affirmative vote of each UACCM Advisory Group is required for approval of the proposed campus amendment. Once approved, the Chancellor shall transmit the proposed campus governance structure to the President of the UASYS for review, approval, and transmission to the University of Arkansas Board of Trustees. Any such proposed amendments shall become effective and be in operation when expressly approved by the University of Arkansas Board of Trustees or after approval by the University of Arkansas Board of Trustees on a day specified therein.

October 25, 2024



#### I. Purpose and Scope

The purpose of this procedure is to establish a campus governance structure that promotes transparent decision-making aligning with the institution's mission and strategic priorities. It defines the roles, responsibilities, and processes for governance bodies, ensuring active participation from administration, faculty, staff, and students in shaping policies, procedures, and campus initiatives. This procedure applies to all members of the campus community involved in governance.

#### II. Procedure

#### **Governance Structure and Representation**

The governance structure consists of the following bodies, each defining the representation and scope of their respective group:

Administrative Cabinet: Comprises key administrative leaders including the Chancellor, Vice Chancellor for Academic Affairs, Vice Chancellor for Student Services, Chief Financial Officer, and the Executive Director of Facilities and Auxiliary Services. This group is responsible for strategic decision-making and implementation of college policies. Voting rights extend to all members.

Faculty Senate: Represents all full-time and part-time faculty and professional librarians and is responsible for voicing concerns and making recommendations on academic policies, curriculum, faculty welfare, and other matters of faculty interest. Voting rights extend to all full-time faculty and professional librarians.

Staff Senate: Represents all full-time, part-time, and part-time extra help staff members and addresses issues affecting non-faculty employees, including workplace policies and professional development. Voting rights extend to all members.

Student Government Association: Represents all students and advocates for student interests, organizes student activities, and participates in campus governance. Voting rights extend to all members.

#### Meetings and Operations

Each body shall conduct meetings that are announced at least five (5) days in advance, with agendas provided for their respective members. Meetings will be open to all represented individuals, though speaking privileges may be limited based on the rules established by each body. Minutes of all meetings shall be distributed promptly to members and archived for public access upon request.

## **Constitutional Changes**

Proposed changes to the constitutions of the Faculty Senate, Staff Senate, and Student Government Association must be submitted for administrative review. The Administrative Cabinet will review these changes to ensure they align with campus policies and governance standards. Upon approval by the Administrative Cabinet, changes and any subsequent amendments will become effective.

#### Authority and Responsibilities

The governance bodies are authorized to develop and recommend policies and programs relevant to their constituencies, including educational policies, academic standards, student affairs, and employee welfare. The Administrative Cabinet, Faculty Senate, Staff Senate, and Student Government Association are empowered to provide input on campus-wide issues and make recommendations directly to the Chancellor.

If the Chancellor does not act favorably on a recommendation within two weeks, the respective governance body may readdress the issue internally for further discussion and possible revision or the campus governance structure



may request that the President of the University of Arkansas System consider the matter upon a three-fifths vote of all governing bodies representing students, faculty, and staff. If a resolution is not achieved within 30 days, the President may submit the recommendation to the University of Arkansas Board of Trustees for consideration.

#### III. Related Information

This campus procedure was drafted in accordance with the University of Arkansas Board of Trustees Policy 100.4 (Chapter III, Section 5, Campus Governance) and is effective upon review and approval by the Board of Trustees. Upon approval, the proposed campus governance structure shall be adopted and shall supersede all existing instruments of governance pertaining to the campus. Subsequent amendments shall follow the same procedure. Any proposed new or revised campus governance structure shall take effect upon approval of the Board, which reserves the discretion to amend or remand any proposed campus governance structure for further consideration.

Other applicable documents:
UACCB Campus Procedure 205.1
Faculty Senate Constitution
Staff Senate Constitution
Student Government Association Constitution

#### IV. Revision History

Effective Date: Revised Date:

Item 14: Consideration of Request for Approval of Revision to Board Policy 100.4 and Exhibit A of Board Policy 425.5, University of Arkansas Retirement Program, to add EACC, All Campuses and Units (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF REVISION TO BOARD POLICY 100.4 AND EXHIBIT A OF BOARD POLICY 425.5, UNIVERSITY OF ARKANSAS RETIREMENT PROGRAM, TO ADD EACC, ALL CAMPUSES AND UNITS (ACTION)



Office of the President

November 8, 2024

#### TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

With the East Arkansas Community College merger, several minor Board Policy changes are required to include the new campus. The requested changes are as follows.

- Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University
  of Arkansas for the Governance and Administration of the University of Arkansas.
  University of Arkansas East Arkansas Community College will be added to Section
  1.1, which lists all campuses and units within the System. This change will be
  included along with those addressed during the Audit Committee meeting, if
  approved.
- Board Policy 425.5, University of Arkansas Retirement Program. Exhibit A of this
  policy lists the employee and employer contributions for each campus/unit. The
  listing will be revised to include the East Arkansas campus as shown on the attached
  document.

I recommend approval of these changes and have set out below a proposed resolution for your consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed revisions to Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas, and Board Policy 425.5, University of Arkansas Retirement Program, to include the newly merged East Arkansas Community College are hereby adopted and approved as presented to the Board at its November 21-22, 2024 meeting.

Sincerely,

Donald R. Bobbitt, President

OR BOOM

Charles E. Scharlau Presidential Leadership Chair

Attachment

# EXHIBIT A REQUIRED CONTRIBUTIONS AND EMPLOYER CONTRIBUTIONS

Campus	Required Employee Contribution As % of Plan Compensation	Employer Contribution as % of Plan Compensation
University of Arkansas-Fayetteville (including System Administration, Division of Agriculture, Criminal Justice Institute, Arkansas Archeological Survey and Clinton School of Public Service) University of Arkansas at Pine Bluff University of Arkansas for Medical Sciences University of Arkansas at Little Rock University of Arkansas at Monticello Arkansas School for Math, Sciences and the Arts Phillips Community College of the University of Arkansas University of Arkansas at Fort Smith	Effective July 1, 2016 through June 30, 2017-1% Effective July 1, 2017 through June 30, 2018-2% Effective July 1, 2018 through June 30, 2019-3% Effective July 1, 2019 through June 30, 2021-4% Effective July 1, 2021 and ongoing5%	The Employer will make a basic Plan Contribution of five percent of Plan Compensation for all such eligible Employees. Employees who make Employee contributions in excess of five percent of Plan Compensation will be eligible for a matching Employer contribution equal to the amount of Employee contributions in excess of five percent up to a total Employer contribution, both basic and matching, of ten percent of Plan Compensation (The University Standard Formula)
University of Arkansas Community College at Batesville	For existing participants as of June 30, 2020 6%4% effective July 1, 2020 through June 30, 20215% effective July 1, 2021 and ongoing*	11% for existing participants as of June 30, 2020 For new participants on and after July 1, 2020, The University Standard Formula shall apply.*
University of Arkansas Community College at Morrilton	For existing participants as of June 30, 2020—6%  For new participants on or after July 1, 2020) 4% effective July 1, 2020 through June 30, 2021 5% effective July 1, 2021 and ongoing*	14% for existing participants as of June 30, 2020 For new participants on and after July 1, 2020, The University Standard Formula shall apply.*

University of Arkansas Community College at Hope	For existing participants as of June 30, 2020—6%  For new participants on or after July 1, 2020)4% effective July 1, 2020 through June 30, 20215% effective July 1, 2021 and ongoing*	Employees hired before 7-1-92=12% Employees hired after 6-30-92 and before July 1, 2020-10% For new participants on and after July 1, 2020, The University Standard Formula shall apply.*
Cossatot Community College of the University of Arkansas	For existing participants as of June 30, 2020—6%  For new participants on or after July 1, 2020)—4% effective July 1, 2020 through June 30, 20215% effective July 1, 2021 and ongoing*	13% for existing participants as of June 30, 2020 For new participants on and after July 1, 2020, The University Standard Formula shall apply.*
University of Arkansas Pulaski Technical College	For existing participants as of June 30, 2020 6%  For new participants on or after July 1, 2020)— 4% effective July 1, 2020 through June 30, 2021 5% effective July 1, 2021 and ongoing*	Employee hired before 7-1-91-12% Employee hired after 6-30-91+10% For new participants on and after July 1, 2020, The University Standard Formula shall apply.*
University of Arkansas Community College at Rich Mountain	For existing participants as of June 30, 2020 6%  For new participants on or after July 1, 2020)— 4% effective July 1, 2020 through June 30, 2021 5% effective July 1, 2021 and ongoing*	14% for existing participants as of June 30, 2020 For new participants on and after July 1, 2020, The University Standard Formula shall apply.*

University of Arkansas East Arkansas Community College	For existing participants as of December 31, 2024 6% For new participants on or after January 1, 2025 5%*	14% for existing participants as of December 31, 2024 For new participants on and after January 1, 2025, The University Standard Formula shall apply.*
Grandfathered Great Rivers Vocational and Technical and Forest Echoes Tech. Employees as of 6/30/13 at UAM*	6%	14%
*Employees who are participants prior to July 1, 2020 who terminate employment and have a break in service of more than 30 days and who are rehired on or after July 1, 2020 will be considered new participants for this purpose. Employees who previously were not benefits-eligible, and who become benefits eligible on or after July 1, 2020, and employees who retire with APERS or ATRS and who become participants in this plan on or after July 1, 2020, shall be considered new participants for this purpose.		

# BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS 2024-2025 BOARD COMMITTEES

# **OFFICERS**

Kelly Eichler, Chair Steve Cox, Vice Chair Ted Dickey, Secretary Sheffield Nelson, Assistant Secretary

#### STANDING COMMITTEES

(meet every Board meeting)

#### ACADEMIC AND STUDENT AFFAIRS

Ed Fryar, Chair Tommy Boyer Steve Cox Sheffield Nelson Jeremy Wilson

UASys Liaison: Ben Beaumont

# AUDIT AND FISCAL RESPONSIBILITY

Nate Todd, Chair Kevin Crass Ted Dickey Ed Fryar Jeremy Wilson

UASys Liaison: Tara Smith

#### JOINT HOSPITAL

Kevin Crass, Chair Tommy Boyer Ed Fryar Sheffield Nelson Jeremy Wilson UASys Liaison: Melissa Rust

#### **BUILDINGS AND GROUNDS**

Ted Dickey, Chair Tommy Boyer Steve Cox Sheffield Nelson Nate Todd

UASys Liaison: Don Bobbitt

# SELECT COMMITTEES

(meet as needed)

#### **AGRICULTURE**

Steve Cox, Chair Ted Dickey Sheffield Nelson

# DISTANCE EDUCATION AND TECHNOLOGY

Ed Fryar, Chair Nate Todd Jeremy Wilson

#### **ATHLETICS**

Jeremy Wilson, Chair Kevin Crass Ted Dickey Ed Fryar

# TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS

Nate Todd, Chair Tommy Boyer Kevin Crass