

BOARD OF TRUSTEES

March 10, 2025

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

University of Arkansas East Arkansas Community College

MEETING OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES LITTLE ROCK, ARKANSAS

HOSPITAL LOBBY GALLERY

VIA IN PERSON AND VIRTUALLY

MARCH 10, 2025

Tentative Schedule:

Monday, March 10, 2025 - UAMS Hospital Lobby Gallery

8:30 a.m. Breakfast Available

9:30 a.m. Chair Opens Regular Session

9:35 a.m.* Joint Hospital Committee Meeting

10:45 a.m.* Audit and Fiscal Responsibility Committee Meeting

11:30 a.m.* Academic and Student Affairs Committee Meeting

12:00 p.m.* Executive Session (Board has lunch during Executive Session meeting in PRI Building, Room 111)

Lunch outside of Hospital Lobby Gallery for Board Meeting Attendees

- 1:30 p.m.* Chair Reconvenes Regular Session
- 1:40 p.m.* Buildings and Grounds Committee Meeting
- 2:15 p.m.* Regular Session (Continues)
 - *Approximate time or at the conclusion of the previous meeting.



Board of Trustees

February 27, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Monday, March 10, 2025, in person and virtually, in the Hospital Lobby Gallery at the University of Arkansas for Medical Sciences in Little Rock. The tentative schedule is:

Monday, March 10, 2025 – UAMS Hospital Lobby Gallery

- 8:30 a.m. Breakfast Available
- 9:30 a.m. Chair Opens Regular Session
- 9:35 a.m.* Joint Hospital Committee Meeting
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- 1:40 p.m.* Buildings and Grounds Committee Meeting
- 2:15 p.m.* Regular Session (Continues)

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on March 10 in Little Rock or by video conference.

Sincerely,

Kelly Eichler, Chair

KellyEubler

Board of Trustees of the University of Arkansas

Attachments

^{*}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 FOR MEDICAL SCIENCES HOSPITAL LOBBY GALLERY LITTLE ROCK, ARKANSAS 9:30 A.M., MARCH 10, 2025

REGULAR SESSION

9:30 A.M. Chair Opens Regular Session.

- 1. Request for Approval of a Condolence Resolution for Trustee Tommy Boyer (Action)
- 2. Request for Approval of Minutes of the Regular Meeting Held January 29-30, 2025 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – under separate cover

Chair Crass, Members: Ford, Fryar and Wilson

- 1. Approval of Minutes of Meeting Held January 29, 2025 (Action)
- 2. Approval of the Safety Management and Emergency Preparedness Report (Action)
- 3. Review of Quality, Experience and Safety Report (Information)
- 4. Review of Clinical Enterprise Key Indicators (Information)
- 5. Chief Executive Officer's Update (Information)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - under separate cover

Chair Ford, Members: Dickey, Fryar and Wilson

AUDIT SECTION

- 1. Approval of the Minutes of the Meeting held January 29, 2025 (Action)
- 2. Approval of Fiscal Year 2025 Audit Plan Update Report (Action)
- 3. Update on losses identified through the Internal Audit process (Information)
- 4. Other Business (Information)

FISCAL RESPONSIBILITY SECTION

5. Budget Adjustments reviewed and approved for the 3rd quarter of Fiscal Year 2025 (Information)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Fryar, Members: Cox and Wilson

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

12:00 P.M. Chair Convenes Executive Session.

EXECUTIVE SESSION

1:30 P.M. Chair Reconvenes Regular Session

3. Board Vote on Action Items Discussed in Executive Session

BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Todd, Members: Cox, Dickey and Todd

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

REGULAR SESSION (Cont.)

- 4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 10, 2025 (Action)
- 5. Report on Audit and Fiscal Responsibility Committee Meeting Held March 10, 2025 (Action)
- 6. Report on Academic and Student Affairs Committee Meeting Held March 10, 2025 (Action)
- 7. Report on Buildings and Grounds Committee Meeting Held March 10, 2025 (Action)
- 8. Approval of Awarding of Degrees at May 2025 Commencements, All Campuses (Action)
- 9. Consideration of Recommended Board Meeting Dates for Academic Year 2025/2026 (Action)
- 10. Campus Report: Dr. Cam Patterson, Chancellor

University of Arkansas for Medical Sciences

11. President's Report: Jay Silveria, University of Arkansas System

University of Arkansas for Medical Sciences

- 12. Consideration of Resolution of Appreciation for Richard Turnage, M.D., UAMS (Action)
- 13. Consideration of Request for Approval of Governance Documents, UAMS (Action)

University of Arkansas, Fayetteville

14. Consideration of Request for Approval of Allocation of Funds from Edmondson the Gift to the Fay Jones School of Architecture, UAF (Action)

University of Arkansas Community College at Hope-Texarkana

15. Consideration of Request for Approval of Strategic Plan, UACCH-T (Action)

All Campuses

16. Consideration of Request for Approval of Extracurricular Camps, UAF and UAM (Action)

Item 1: Request for Approval of a Condolence Resolution for Trustee Tommy Boyer (Action)

REQUEST FOR APPROVAL OF A CONDOLENCE RESOLUTION FOR TRUSTEE TOMMY BOYER (ACTION) 1

RESOLUTION

WHEREAS, Thomas E. "Tommy" Boyer, 84, of Fayetteville, a member of the Board of Trustees of the University of Arkansas, passed away on February 19, 2025; and

WHEREAS, the Board wishes to express its condolences to Mr. Boyer's wife of nearly 60 years, Sylvia, and daughter, Melissa Ann, and their family and loved ones; and

WHEREAS, Mr. Boyer, a Fort Smith native, earned a bachelor's degree in business administration from the U of A in 1964, where he was also a standout All-American basketball player for the Razorbacks, being noted as one of the best free-throw shooters in the history of college basketball; and

WHEREAS, Mr. Boyer, also an honorable mention All-American and two-time All-Southwest Conference selection and was inducted into the Arkansas Sports Hall of Honor and Arkansas Sports Hall of Fame; and

WHEREAS, Mr. Boyer went on to turn down a chance to play in the National Basketball Association to begin a stellar career in sales for Eastman Kodak Co., where he became known as the company's only sales manager to exceed corporate sales goals for 26 consecutive years; and

WHEREAS, a 2013 inductee into the Arkansas Business Hall of Fame, Mr. Boyer then founded Micro Images in Amarillo, Texas, growing his company into the largest Kodak document imaging systems broker and resellers in the country for nearly a decade; and

WHEREAS, Mr. Boyer and his wife, Sylvia, both U of A alums with passions for philanthropy, chose to generously support their alma mater, becoming Volunteers of the Year in 1992 and receiving the Arkansas Alumni Association Distinguished Service Award in 1999; and

WHEREAS, the Boyers served on the Campaign Steering Committee and were founding and gold members of the Towers of Old Main, and also established the Boyer Fellowship, the largest annual fellowship at their alma mater, to benefit incoming freshmen honors students at the Sam M. Walton College of Business; and

WHEREAS, Mr. Boyer served on the UA Foundation Board of Directors, the Dean's Executive Advisory Board at the Sam M. Walton College of Business, and was co-chair of the U of A's Campaign for the 21st Century; and

WHEREAS, Mr. Boyer was known to his colleagues on the Board for his passion for his alma mater, his love for Razorback athletics, his generosity and friendship;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Mr. Boyer's leadership and service, and its enduring gratitude for the immeasurable contributions he made to the UA System and the legacy he leaves.

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

BE IT FURTHER RESOLVED THAT the Board hereby posthumously grants Mr. Boyer the title of Trustee Emeritus.

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

Item 2: Request for Approval of Minutes of the Regular Meeting Held January 29-30, 2025 (Action)

2

REQUEST FOR APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JANUARY 29-30, 2025 (ACTION)

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, CALVIN R. LEDBETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
12:30 P.M., JANUARY 29, 2025, AND 9:00 A.M., JANUARY 30, 2025

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA VIDEO CONFERENCE:

Trustees Sheffield Nelson and Jeremy Wilson.

TRUSTEES ABSENT:

Trustees Tommy Boyer and Scott Ford.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:

System Administration:

President Jay B. Silveria, 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 and Chief Financial Officer Tara Smith, 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 Robinson, Provost and Vice Chancellor for Academic Affairs Terry Martin; Vice Chancellor for Finance and Administration Ann Bordelon; Managing Associate General Counsel Bill Kincaid; Vice Chancellor and Director of Athletics Hunter

> Yurachek; Senior Associate Vice Chancellor and Chief Administration Officer for Campus Services Clayton Hamilton.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs, Provost and 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, Institutional Compliance, Mark Hagemeier; Director, Psychiatric Research Institute Laura Dunn; Vice Chancelor Institutional Support Services Christina Clark; Chancellor Communications Vice Marketing Leslie Taylor; Director, Institutional Research. Policy and Accreditation Kristen Sterba and Chief of Staff Michael Manley.

UALR Representatives:

Chancellor Christina Drale, Executive Vice Chancellor and Provost Ann Bain, Vice Chancellor for Student Affairs Cody Decker, Vice Provost for Research Brian Berry, Vice Chancellor for Advancement Christian O'Neal, Vice Chancellor of University Affairs Emily Jordan Cox, Vice Chancellor for Finance and Administration Allen Stanley, Director Nanotechnology Center Alex Biris, Director COSMOS Nitin Agarwal, Director of CORE Center Philip Huff and Chief of Staff Alicia Dorn.

UAPB Representatives:

Interim Chancellor Andrea Stewart; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor for Enrollment Management and Student Success Moses V.

Goldmon; Provost/Vice Chancellor for Academic Affairs Bruce McGowan and Chief of Staff Janet Broiles.

UAM Representatives:

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

UAFS Representatives:

Chancellor Terisa Riley; Provost, Vice Chancellor for Academic Affairs Shadow Robinson and Chief of Staff Jennifer King.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant and Director of Information Technology Lee Williams.

UACCH-T Representatives:

Chancellor Christine Holt, Vice Chancellor for Finance & Administration Cheryl Shaw, Vice Chancellor for Academic Affairs Laura Clark and Vice chancellor for Student Services Brian Berry.

UACCB Representative: Chancellor Brian Shonk.

UACCM Representatives:

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

UACCRM Representative:

Vice President for Academic Affairs Krystal Thrailkill.

CCCUA Representative: Chancellor Steve Cole.

UA – PTC Representatives:

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

Division of Agriculture Representative: Vice President for Agriculture Deacue Fields.

ASMSA Representative: Director Corey Alderdice.

AAS Representative: Director Alex Barker.

CJI Representative: Director Cheryl May.

UA Grantham Representatives: Chancellor Lindsay Bridgeman and Vice Chancellor, Marketing Segev Tsfati.

UAEACC Representatives: Chancellor Cathie Cline and Vice President for Academic Affairs Jack Hill.

WRI Representative: Executive Director Janet Harris.

Members of the Press.

Chair Eichler called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:34 p.m. on Wednesday, January 29, 2025, in the Calvin R. Ledbetter Jr. Assembly Hall at the University of Arkansas at Little Rock.

Upon motion of Trustee Dickey and second by Trustee Todd, Chair Eichler stated the Board would go into Executive Session for the purpose of considering the election of officers, appointments to the UAMS Medical and AHEC staffs and the UALR and UACCB Board of Visitors; 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 1:42 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Election of Officers Effective March 1, 2025:

Upon motion of Trustee Dickey, second by Trustee Fryar, the following officers were elected effective March 1, 2025:

Kelly Eichler, Chair Steve Cox, Vice Chair Dr. Ed Fryar, Secretary Kevin Crass, Assistant Secretary

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

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

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

DALE, Gracen, CNP	Womens & Infants/Neonatal NP
Collaborating Physician: Sara Peeples, MD	Women's & intants//techatar 11
DILLEY, Joshua, MD	Anesthesiology
DRONAVALLI, Sasya, MD	
FIFE, William, MD	
FOSTER, Rebcca, PA	Musculoskeletal/Physician Assistant
Supervising Physician: Jeffrey Stambough, I	
GARCIA OSOGOBIO, Sandra, MD	
HALFTECK, Gili, MD	
HARDMAN, Bailor, MD	
HAWKS-PAREDES, Amanda, CNP	Surgical Specialties/Adult Gero AC NP
Collaborating Physician: Mauricio Garcia, N	
HUR, Jane, MD	
KHAN, Hamza, MD	Surgical Specialties/Pediatric Gastroenterology
MILLER, Kristina, CNP	
Collaborating Physician: Ahmet Aydin, MD	•
NORSE, Ashley, MD	Emergency Medicine/Emergency Medicine
PHELAN, Patrick, MD	Integrated Medicine/Dermatology
RADDER, Shrinivas, MD	
ROGERS, Collene, CNP	
Collaborating Physician: Ronda Henry-Tillm	
SACKS, Gina, MD	Surgical Specialties/Plastic Surgery
SHAH, Maitri, MD	
SILVESTRE, David, DO	
SIMMONS, Curtis, MD	Pediatric Radiology
SMITH, Daniel, MD	Integrated Medicine/Dermatology
TAYLOR, Chad, PA	
Supervising Physician: Jordan Walters, MD	
WALLACE, Jimmie, CRNA	
WATERS, Ryan, MD	Emergency Medicine/Emergency Medicine
WISE, John, PA	Cardiovascular/Physician Assistant
Supervising Physician: Mark Hardin, MD	
YUSTANA, Neoni, PA	
Supervising Physician: Mauricio Moreno Ver	ra, MD
P. commo intercente	Madical Chaff
ANGTUACO, Michael, MD	
ARCHER, Robert, MD	
BARONE, Gary, MD	
DIXON, David, CRNA	CDNA
KALKWARF, Kyle, MD	Surgical Specialties/Surgical Critical Care
MARCUSSEN, Crystal, CNP	Womens & Infants/Womens HC NP
Collaborating Physician: Adam Sandlin, MD	Womens & manes/ Womens the M

MEARS, Simon, MD	Musculoskeletal/Orthopaedic Surgery
Reappointing to Reinstate	
ROBERTSON, Ronald, MD	Surgical Specialties/General Surgery
VAN RHEE, Frits, MD	
	onth Review-Medical Staff
	CRNA
	CRNA
	Emergency Medicine/Adult-Gero AC NP
	Cancer/Hospice & Palliative Medicine
	Pediatric Anesthesiology
DAVIS, Lara, CRNA	CRNA
ERDEM, Eren, MD	
GOOCH, Courteney, PA	Cardiovascular/Physician Assistant
HARDIN, Mark, MD	
HARTSHORN, Michelle, CNP	
HARTUNG, Sarah, CNP	Surgical Specialties/Adult-Gero AC NP
	Emergency Medicine/Physician Assistant
	Neurosciences/Adult-Gero PC NP
	Diagnostic Radiology
SCHERZ, Chelsea, CNP	
SHONNARD, Kaitlin, PA	Primary Care & Pop Health/Physician Assistant
	CRNA
	Diagnostic Radiology
	nt-Affiliated Health Professional Staff
CRANFIELD, Shelby, PharmD	Emergency Medicine/Pharmacotherapy
Siv Month Paviou	y Affiliated Health Professional Staff
	v-Affiliated Health Professional Staff Primary Core & Pan Health Professional Deptat Assistant
HAVS Frin PharmD	Primary Care & Pop Health/Registered Dental Assistant
LEWIS Dorocha DDA	Primary Care & Pop Health/Pharmacotherapy
	Primary Care & Pop Health/Registered Dental Assistant
	Cancer/Clinical Ethicist
SCARLETT, James, EMSP	Emergency Medicine/Paramedic

Initial Appointment-Regional Staff		
CRUMPLER, Bailey, SLP	Speech-Language Pathology	
DEMORET, Elizabeth, LCSW	Behavioral Health/Licensed Social Worker	
GOOLSBY, Christian, PT		
KUCHINSKI, Alexys, LCSW	Behavioral Health/Licensed Social Worker	
LAMBERT-JONES, Tarkeisher, LPC		
PHILLIPS, Sarah, LCSW	Behavioral Health/Licensed Social Worker	
STONE, Mary, RD	Registered Dietician	
WALLACE, Madeline, RD	Registered Dietician	
WARD, Nicholas, LPC	Behavioral Health/Licensed Counselor	
Reappointments-	Regional Staff	
BECKER, Jennifer, CNP		
Collaborating Physician: Tabasum Imran, MD)	
CUNNINGHAM, Rachel, PT	Physical Therapy	
ELLIS, Mark, OT		
HARTMAN, Brandy, OT	Occupational Therapy	
HOWARD, Stacy, SLP	Speech-Language Pathology	
HURT, Joshua, PA	Musculoskeletal/Physician Assistant	
Supervising Physician: Wesley Cox, MD		
KILAMBI, Navin, MD		
LAWSON, Samantha, PAPr		
Supervising Physician: Fernando Padilla Chac	on, MD	
MATROS, Shelby, SLP	Speech-Language Pathology	
MATTHEWS, Mari-Gray, OT	Occupational Therapy	
MCCAMMON, Christi, SLP	Speech-Language Pathology	
MCCOOK, Mitzi, SLP	Speech-Language Pathology	
MONROE, Katrinia, SLP	Speech-Language Pathology	
MYANE, Andrea, PT		
PARKER, Alix, SLP	Speech-Language Pathology	
REEVES, Robert, MD	Ausculoskeletal/Orthopaedic Sports Medicine	
SUMMERS, Emily, LCSW	Behavioral Health/Licensed Social Worker	
THARP, Vanessa, PT	Physical Therapy	
TODD, Alisha, OT	Occupational Therapy	
VAN CAMP, Scott, PT		
WHITESIDE, Mara, PhD	Pediatric Neuropsychology	
WILLIAMS, Edward, PA	mary Care & Pop Health/Physician Assistant	
Supervising Physician: Fernando Padilla Chac		
WILSON, Brenda, PT WOODS, Laura, SLP	Physical Therapy	
w OOD3, Latita, 3L1	Speech-Language Pathology	
Six Month Review-Regional Staff		
DEXTER, Lauren, OT	Musculoskeletal/Occupational Therapy	
HAYNES, Angela, CNPP	rimary Care & Population Health/Family NP	

HOUSE, Jennifer, LPC KAYLOR, Lee Anne, LCSW MAINARD, Hannah, LCSW MAYO, Robert, LPC MILLER, Austin, PT MORGAN, Lauren, OT NELSON, Inger, LCSW QUETSCH, Lauren, PhD ROSS, Lei, AuD SNOWDEN, Shelby, LCSW STRICKLAND, Allison, RD	Behavioral Health/Psy-MH NP Behavioral Health/Licensed Counselor Behavioral Health/Licensed Social Worker Behavioral Health/Licensed Social Worker Behavioral Health/Licensed Counselor Musculoskeletal/Physical Therapy Musculoskeletal/Occupational Therapy Behavioral Health/Licensed Social Worker Psychology Surgical Specialties/Audiology Behavioral Health/Licensed Social Worker Registered Dietitian Behavioral Health/Licensed Counselor
Paguant	od Channe in Staff Staff
	ed Change in Staff StatusPrimary Care & Pop Health/Family Medicine
Requesting to change from Regiona	
Requesting to change from Courtesy	
STONE, Leslie, MD	Primary Care & Pop Health/Family Medicine
Requesting to change from Active S	Cancer/General Surgery
Requesting to change from Active S	taff to Honorary Staff
1 5 5	
Reques	ted Change in Privileges
ABADER, Sherry, MD	Integrated Medicine/Internal Medicine
Requesting to add Paracentesis Privi	dege
Requesting to add Auricular Acupur	Emergency Medicine/Emergency Medicine
	Integrated Medicine/Internal Medicine
Requesting to add Paracentesis Privi	lege
BASHTAWI, Yazan, MD	Integrated Medicine/Internal Medicine
Requesting to add Paracentesis Privi	lege
BIGARELLA, Marcelo, MD	
Requesting to add Argon Dye, CO2	, YAG, Greenlight, NIR Diode, Q-switch Nd YAG,
and Thulium: YAG Laser Privilege	Integrated Medicine/Nephrology
Requesting to add Paracentesis Priv	ilege
	Neurosciences/Family NP
Collaborating Physician: Johnathan	Goree, MD
Requesting to add Trigger Point Inju	ections Privilege
ELLIS, Joshua, MD	Emergency Medicine/Emergency Medicine
Requesting to add Auricular Acupu	ncture Privileges

FAWAD, Saima, MD
Requesting to add Paracentesis Privilege
FLOYD, Sarah, MD
Requesting to add Paracentesis Privilege
FOSTER, Stephen, MD
Requesting to add Family Medicine Privileges
FOWLER, Christopher, DO Emergency Medicine/Emergency Medicine
Requesting to add Auricular Acupuncture Privileges
FREEZE-RAMSEY, Rachael, MD Emergency Medicine/Emergency Medicine
Requesting to add Auricular Acupuncture Privileges
GRAY, Franklin, MD
Requesting to add Paracentesis Privilege Medicine
LEWIS, Zachary, MD Emergency Medicine/Emergency Medicine
Requesting to add Auricular Acupuncture Privileges
LOWRY, Michael, MD
Requesting to add Skin Biopsy Privilege
MANDALAPU, Rajendra, MD
Requesting to add Paracentesis Privilege
MAPLE, Kendra, MD Emergency Medicine/Emergency Medicine
Requesting to add Auricular Acupuncture Privileges
MARTIN, Hannah, CNP
Collaborating Physician: Nirvana Manning, MD
Requesting to add Vulvar Biopsy Privilege
MARTINDALE, Johnathan, MD Emergency Medicine/Emergency Medicine
Requesting to add Auricular Acupuncture Privileges
PATEL, Kumar, PASurgical Specialties/Physician Assistant
Supervising Physician: James Meek, DO
Requesting to add Tunneled Dialysis Catheters and Moderate Sedation Privileges
RECKLING, Tiffany, CNP
Collaborating Physician: Johnathan Goree, MD
Requesting to add Trigger Point Injections Privilege
SCHERZ, Chelsea, CNP Surgical Specialties/Adult-Gero AC NP
Collaborating Physician: Ronald Robertson, MD
Requesting to add Arterial Line Insertion and Bronchoscopy Privileges
STICE, Maison, PA
Supervising Physician: David Bumpass, MD
Requesting to add Placement of Halo Head Frame and Management of Pin Sites and
Removal of PICC Lines Privileges
FPPE
SUNGA, Khristian, MD
Requesting to add Paracentesis Privilege
WILSON, Michael, MD Emergency Medicine/Emergency Medicine
Requesting to add Auricular Acupuncture Privileges

1.3 Approval of Appointments to the Board of Visitors, UACCB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Jonas Anderson, Mr. Clark Baker, and Ms. Jennifer Sandage are hereby appointed to the Board of Visitors at the University of Arkansas Community College at Batesville for three-year terms expiring July 1, 2028.

1.4 Approval of Six Reappointments and One Appointment to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves Warren Simpson, Vicki Saviers, and Frank Scott, Jr. for reappointment to the University of Arkansas at Little Rock Board of Visitors for a term expiring on September 30, 2028; that Danyelle J. Walker is reappointed for a term expiring on September 30, 2029, and Dean Kumpuris and Drew Kumpuris are reappointed for a term expiring on September 30, 2030.

BE IT FURTHER RESOLVED THAT George Makris, Jr. is hereby appointed to the University of Arkansas at Little Rock Board of Visitors for a term expiring September 30, 2030.

1.5 Approval of Salaries in Excess of the Line-Item Maximum, UAF, UALR and UASys:

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

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

University of Arkansas, Fayetteville:

Charles Robinson, Chancellor, effective beginning January 1, 2025

\$600,000

Car allowance

\$12,000

Deferred compensation

\$300,000

University of Arkansas at Little Rock:

Darrell Walker, Head Men's Basketball Coach \$537,500

Effective July 1, 2024

Charles Baker, Assistant Men's Basketball Coach \$187,500

Effective July 1, 2024

University of Arkansas System:

Donald R. Bobbitt, President Emeritus

\$510,000

Deferred compensation \$150,000

Effective January 15, 2025 through June 30, 2025

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

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

1.6.1 Emeritus Resolution for Dr. Neil Allison, UAF:

WHEREAS, Dr. Neil Thomas Allison, Associate Professor of Chemistry and Biochemistry in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired July 31, 2024; and

WHEREAS, Dr. Allison joined the University of Arkansas faculty as Assistant Professor in 1980 and was promoted to Associate Professor in 1985; and

WHEREAS, Dr. Allison received his B.S. in Chemistry from Georgia College (1975) and obtained his Ph.D. in Organic Chemistry from the University of Florida (1978); he was a Humbolt postdoctoral fellow at the University of Cologne (1978-79) and a postdoctoral associate at the University of California, Berkeley (1979-80); and

WHEREAS, Dr. Allison and his students studied the synthesis and mechanistic implications of transition metal aromatic compounds and p complexed pentadiencyl complexes; co-authored 85 scientific journal articles and presented numerous invited lectures at universities and national, regional, and state meetings with his graduate students; and co-authored a nationally-adopted major Organic Chemistry textbook published by McGraw-Hill; and

WHEREAS, Dr. Allison served as the Liebolt Chair of Premedical Sciences (2002-2017) and oversaw over 1000 acceptances of students to medical schools-yielding a higher acceptance percentage rate compared to nationwide premedical student acceptance rates; he also oversaw an increase in student

acceptances to prestigious medical schools such as Harvard, Johns Hopkins, Washington University, Duke, Texas Southwestern, and the UA Medical Sciences; and

WHEREAS, Dr. Allison co-chaired the UA Wally Cordes Teaching and Faculty Support Center (2005-08) and twice served as Chair of the UA Campus Faculty and Faculty Senate (2008-10 and 2015-17); he also received significant awards for his excellence in teaching, including the 1980 Fulbright College Outstanding Teacher Award and his induction as a fellow into the UA Teaching Academy in 2000 (fellow from 2000-24); and

WHEREAS, Dr. Allison devoted 44 years of service to the University and is a respected colleague held in high regard across the campus 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. Neil Thomas Allison the title of Associate Professor Emeritus of Chemistry and Biochemistry, effective January 30, 2025, 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. Allison.

1.6.2 Emeritus Resolution for Lorraine Brewer, UAF:

WHEREAS, Lorraine C. Brewer, Instructor of Chemistry and Biochemistry in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville retired January 2, 2024; and

WHEREAS, Ms. Brewer earned her M.S. from the University of Wisconsin-Madison; she first joined the University of Arkansas in 1976 as a research associate and then served as an Instructor for 44 years, teaching 11 different courses in chemistry and 3 different courses in mathematics, for which she consistently received superlative student evaluations; and

WHEREAS, Ms. Brewer was inducted into the University of Arkansas Teaching Academy in 2006 and received the 1998 Chi Omega Outstanding Teacher of the Year award, the 1998 Order of Omega Outstanding Faculty Member award, and the 2012 Dr. John and Lois Imhoff Award for Outstanding Teaching and Student Mentorship; she was also recognized as a Wally Cordes Chair in 2018, received the 2021 Fulbright College of Arts and Sciences Outstanding Teacher Award, and received the 2022 Ro

DiBrezzo Award for Service in Teaching among many other recognitions for teaching and service; and

WHEREAS, Ms. Brewer served as the prepharmacy advisor for 25 years and as an academic advisor in the Department of Chemistry and Biochemistry for 18 years, typically advising over 100 students per year, as well as having served on numerous honors thesis committees for 20 years; she served on the pre-medical advisory committee for 16 years, served as a Fulbright College advisor for orientation sessions for 16 years, served on the UA orientation advisory board for 6 years, and served as faculty advisor for 6 different Registered Student Organizations with 23 consecutive years of service and nearly 5 decades of cumulative years of service; and

WHEREAS, Ms. Brewer mentored new faculty through the UA Teaching Academy and the Wally Cordes Teaching and Faculty Support Center, serving as the TFSC Co-Director for 2 years; she served on the All-University Academic Integrity Board for 12 years, the University's Teaching Council for 2 years, and as Co-Leader for Non-Tenure Track Faculty Peer Mentoring Circles for 2 years; she mentored First Generation Students for 3 years, served on the University Perspectives Advisory Committee for 2 years and on numerous University planning and steering committees;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Lorraine Brewer the title of Instructor Emeritus of Chemistry and Biochemistry, effective January 30, 2025, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

1.6.3 Emeritus Resolution for Dr. Michael Lehmann, UAF:

WHEREAS, Dr. Michael Herbert Lehmann, Professor of Biological Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired July 31, 2024; and

WHEREAS, Dr. Lehmann joined the University of Arkansas faculty in 2002 as an Associate Professor and was promoted to Professor in 2018; and

WHEREAS, Dr. Lehmann holds a baccalaureate degree (1984) and a doctorate degree (1988) from Phillips-University of Marburg, Germany; and

WHEREAS, Dr. Lehmann also held an Assistant Professor and faculty position at the Institute of Genetics, Free University Berlin and a Visiting Faculty Fellow at the Howard Hughes Medical Institute at the University of Utah; and

WHEREAS, Dr. Lehmann gave sixteen years of service to the University of Arkansas and taught a wide variety of undergraduate and graduate courses including Developmental Biology and General Genetics; and

WHEREAS, Dr. Lehmann has been honored as a University of Arkansas Outstanding Mentor and received the John Imhoff Outstanding Research Publication Award from Sigma Xi; he has been a principal investigator or co-principal investigator on over \$10 million in research awards; and he has authored one book and over 34 peer-reviewed articles and he has given 53 contributed and 12 invited seminars; and

WHEREAS, Dr. Lehmann is a respected colleague and a successful teacher to many undergraduate and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Michael Herbert Lehmann the title of Professor Emeritus of Biological Sciences, effective January 30, 2025, 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. Lehmann.

1.6.4 Emeritus Resolution for Dr. Francis Millett, UAF:

WHEREAS, Dr. Francis Spencer Millett, Distinguished Professor of Chemistry and Biochemistry in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired effective May 31, 2024; and

WHEREAS, Dr. Millett joined the University as Assistant Professor in 1972, was promoted to Associate Professor in 1976, Professor in 1980, University Professor in 1989, and Distinguished Professor in 2003; and

WHEREAS, Dr. Millett was awarded a B.S. in Chemistry from the University of Wisconsin in 1965 and a Ph.D. in Chemical Physics from Columbia University in 1972, and was an NIH Postdoctoral Fellow at the California Institute of Technology from 1970-1972; and

WHEREAS, Dr. Millett, in conjunction with long-term collaborators Professor Bill Durham, Research Professor Lois Geren, and their students, developed the unique ruthenium complex laser-activation method to determine the detailed mechanism of electron transfer and proton pumping by cytochrome c oxidase (CcO) in the mitochondrial respiratory chain; and

WHEREAS, Dr. Millett authored 145 peer-reviewed scientific journal articles, proceedings, and chapters and gave many invited lectures at international, national, regional, and state meetings; and, he was Principal Investigator of 22 National Institutes of Health (NIH) grants continuously funded for 43 years between 1973 and 2015, bringing in over \$36 million to the UA, notably including the NIH COBRE Center for Protein Structure and Function established in 2000; and

WHEREAS, Dr. Millett has received many awards including the 1985 Burlington Northern Award for Outstanding Research, the 1985 Arkansas Alumni Award for Outstanding Research, the 1991 Haliburton Award for Research, the 2001 Fulbright College Outstanding Researcher Award, and was awarded Fellow of the American Association for the Advancement of Science in 2010; and

WHEREAS, Dr. Millett has devoted 51 years of service to the University and is a respected colleague held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Francis Spencer Millett the title of Distinguished Professor Emeritus of Chemistry and Biochemistry, effective January 30, 2025, 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. Millett.

1.6.5 Emeritus Resolution for Dr. Thomas Kelly, UAMS:

WHEREAS, Thomas J. Kelly, Jr., Ph.D., has retired as a member of the faculty of the Department of Pathology at the University of Arkansas for Medical Sciences as of December 31, 2024; and

WHEREAS, Thomas J. Kelly, Jr., Ph.D., has served the Department of Pathology and the University of Arkansas for Medical Sciences with distinction for more than 32 years; and

WHEREAS, he has contributed significantly to the areas of research, medical and graduate student education, and university and community service; and WHEREAS, he is recognized locally and nationally by organizations in the specialty of Pathobiology; and

WHEREAS, he has served the Department of Pathology and the University of Arkansas for Medical Sciences in the past as a member or chair of many campus committees including Associate Director for Cancer Research Training and Education; as Chair of the Chancellor's Minority Recruitment and Retention Committee; and as a Faculty mentor for Assistant Professors of the Winthrop P. Rockefeller Cancer Institute and as Student Mentor and Advisor for graduate and medical students, and others; 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 by researching cancer treatments for the patients of UAMS and citizens of Arkansas and encouraging and supporting the education of medical and graduate students in cancer research;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Thomas J. Kelly, Jr., Ph.D. for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Pathology effective July 1, 2025.

FURTHERMORE, the Secretary of the Board is hereby directed to transmit a copy of this resolution to Thomas J. Kelly, Jr., Ph.D., with deepest gratitude.

1.6.6 Emeritus Resolution for Dr. Charles Field, UAMS:

WHEREAS, Charles R. Feild, M.D., M.P.H., has retired as a member of the faculty of the Department of Pediatrics in the College of Medicine at the University of Arkansas for Medical Sciences as of June 30, 2017; and

WHEREAS, Charles R. Feild, M.D., M.P.H., continues to serve the Department of Pediatrics and the University of Arkansas for Medical Sciences as a Clinical Adjunct Professor of Pediatrics from July 1, 2017, to the present; and

WHEREAS, Charles R. Feild, M.D., M.P.H., served the Department of Pediatrics and the University of Arkansas for Medical Sciences with distinction for 39 years; and

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

WHEREAS, he is recognized locally and nationally by organizations in the specialty of pediatrics and community pediatrics; and

WHEREAS, he has served the Department of Pediatrics and the University in the past as Chief, Section of Community Pediatrics, founding Executive Director for UAMS

Head Start and Early Head Start, and has continued to serve as a Head Start Governing Board Member, and as a member of the UAMS Institutional Review Board; and

WHEREAS, he has shown the highest integrity and leadership, and his continued support and constant vigilance of quality has continued to improve the health of the children of Arkansas and the status of the University of Arkansas for Medical Sciences and the education of medical students, residents, and faculty:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Charles R. Feild, M.D., M.P.H., 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 Pediatrics effective July 1, 2025. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Charles R. Feild, M.D., M.P.H., with our deepest gratitude.

1.6.7 Emeritus Resolution for Mary Parker, UALR:

WHEREAS, Dr. Mary L. Parker, Professor of Criminal Justice and Criminology at the University of Arkansas at Little Rock, has expressed her intent to retire effective January 2, 2025; and

WHEREAS, Dr. Parker holds a Doctor of Philosophy degree in Criminal Justice from Sam Houston State University (1985), a Master of Arts in Criminal Justice degree from Northeast Louisiana University (1979), and a Bachelor of Arts in Criminal Justice degree from Northeast Louisiana University (1978); and

WHEREAS, Dr. Parker joined the University of Arkansas Little Rock on August 15, 1984 as an Assistant Professor, was promoted to Associate Professor with tenure in 1988, and was promoted to full Professor in 1995; and

WHEREAS, Dr. Parker has taught Introduction to Criminal Justice, Corrections, Community Corrections, Juvenile Delinquency, Juvenile Law and Process, Ethics in Criminal Justice, Criminal Justice Policy, Restorative Justice, MSCJ Capstone, and Teaching Practicum; and

WHEREAS, Dr. Parker served as Graduate Coordinator (1995-1997), Chair of the Department (1997-2011), Undergraduate Coordinator (2011-2016), Chair/Director of the Department (2016-2020), and Co-Director for the School of Criminology and Criminal Justice (2022-2023); and

WHEREAS, Dr. Parker has an extensive history in public service, having served on the Federal Law Enforcement Training Accreditation Board (2021-2024), the Board

of Corrections (1993-2017), Director of the Arkansas Police Corp Program (1993-2001), Corrections Resources Commission (1991-1993), and the Arkansas Law Enforcement Standards and Training Commission (1989-1993) and is currently engaged in a four-year study of Social and Organizational Climate in the Arkansas Corrections system; and

WHEREAS, Dr. Parker has served the institution with distinction for 40 years; and

WHEREAS, Dr. Parker'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. Mary L. Parker for her contribution to the progress and development of the institution; confers upon her the title of Professor Emeritus of Criminal Justice and Criminology; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. Mary L. Parker.

1.6.8 Emeritus Resolution for Dr. Jennifer Hune, UALR:

WHEREAS, Dr. Jennifer B. Hune, Associate Professor of Special Education at the University of Arkansas at Little Rock, has expressed her intent to retire effective December 31, 2024; and

WHEREAS, Dr. Hune holds an EdD degree in Special Education Personnel Preparation from the University of Kentucky, Lexington (1997), a Master of Science in Education, Education of the Severely Emotionally Disturbed from University of Arkansas at Little Rock (1989), and a Bachelor of Science degree in Early Childhood Education/ Elementary Education, minor in Special Education from the University of Arkansas at Little Rock (1982); and

WHEREAS, Dr. Hune joined the University of Arkansas at Little Rock August 13, 1998, as an Assistant Professor, was promoted to Associate Professor in 2015; granted tenure in 2015; and

WHEREAS, Dr. Hune has taught Exceptional Children, Disability Law, Special Education Assessment, Assessment Methods in Elementary Education, Managing the Learning Environment, Methods in Mild Disabilities, Methods in Severe Disabilities, Introduction to Education, Teaching Content in Special Education, Transition and Life Adjustment, Technology Special Education, Language Development and Disorders, Medical Problems in Child Development, Field Experience and Internship; and

WHEREAS, Dr. Hune has a record of scholarship including publications in refereed national and three international conference proceedings, a number of refereed presentations; a collaborative article in the CEC Journal and a book chapter publication in A. Bowser, K. Davis, & N. Johnson-Leslie (Eds.); Black Women's Formal and Informal Ways of Leadership: Actualizing the Vision of a More Equitable Workplace https://doi.org/10.4018/978-1-6684-3827-5.ch007; and

WHEREAS, Dr. Hune has served as the chairperson of the Teacher Education Department, 2013-2016, and sole program coordinator for the program for a number of years for both graduate and undergraduate programs that included all advising, program assessment, program changes and responses to legislative and state initiatives; and

WHEREAS, Dr. Hune was awarded the college level award for public service in 2012 and 2023; was recognized as a "Difference Maker" by the University in 2009; and received the excellence in Teaching Award from the National Society of Leadership and Success in 2018; and

WHEREAS, Dr. Hune has served on numerous committees for the department, including TPAC Committee; Teacher Education Governance Committee; CAEP Assessment Committee (Coordinator), Advanced CAEP Assessment Committee member; School of Education Governance Committee; Assessment Committee (Chairperson); Scholarship Committee; department and university recruitment and retention volunteer; college service included Vice President and Assembly President (CEHP); Executive Committee member (CEHP/CHASSE); University committee service includes the Chancellor's Committee on Race and Ethnicity, Committee on Racial Equity for Students (CRES); Committee on Committees, presented two offerings for the university's ATLE professional development series; Faculty Appeals (chairperson); Committee on Tenure, the committee to revise the university's Disability Statement; team member for the DEI Fellow, Juneteenth Committee and the Commemorative Juneteenth Cookbook editor; and

WHEREAS, Dr. Hune recognized the importance of supporting students on campus and has served on the inaugural Racial Barriers, now Committee on Racial Equity for Students (CRES) and the Honor Society of Phi Kappa Phi, Chapter 134, which received three awards for Chapter of Excellence under her presidency; and

WHEREAS, Dr. Hune's service extends beyond the university into the state and local community by serving on boards with the state Council for Exceptional Children, the various grantees that oversee the Head Start Program (chairperson), on boards that support the arts for children (Artistically Speaking), and on boards that advocated on behalf of incarcerated individuals to secure educational opportunities pre-release (chairperson); serving as a member of the 1 Million Teachers of Color collaborative

initiative in the state to enhance the teaching force in the state that will improve the education of children of color, work she intends to continue; and

WHEREAS, Dr. Hune has served the institution with distinction for 26 years; and

WHEREAS, Dr. Hune'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. Jennifer B. Hune for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Education; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Jennifer B. Hune.

1.6.9 Emeritus Resolution for Dr. Albert Baker, UALR:

WHEREAS, Dr. Albert L. Baker, Chair and Associate Professor, Department of Computer Science at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2024; and

WHEREAS, Dr. Baker holds a PhD degree in Computer and Information Science from The Ohio State University (1979), the MS in Computer and Information Science from The Ohio State University (1976), and a Bachelor of Arts degree in Mathematics from Drake University (1974); and

WHEREAS, Dr. Baker joined the University of Arkansas at Little Rock on August 16, 2018, as a Visiting Professor, was promoted to Associate Professor in 2021; and

WHEREAS, Dr. Baker served as Chair of the Department of Computer Science from July 1, 2019 to the present; and

WHEREAS, Dr. Baker has overseen growth in enrollment at both the undergraduate and graduate level, increased the size of the faculty in the Department of Computer Science, and led the modernization of the curriculum in computer science; and

WHEREAS, Dr. Baker has developed and taught CPSC 1105 FYE for Computing Majors, CPSC 1370 Computing Essentials and CPSC 4392 Capstone Project; and

WHEREAS, Dr. Baker is a member of the Association of Computing Machinery and served as the Faculty Advisor to the Student Chapter of the ACM from January 2019 to June 2021 at the University of Arkansas at Little Rock; and

WHEREAS, Dr. Baker has served as the Graduate Program Coordinator for the MS in Computer Science Program and increased enrollment from 9 to 44 students; and

WHEREAS, Dr. Baker has served the institution with distinction for six- and one-half years; and

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

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

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

1.6.10 Emeritus Resolution for Dr. Jessie Burchfield, UALR:

WHEREAS, Jessie Wallace Burchfield, Associate Professor of Law, Associate Dean for Information and Technology Services, and Professor of Law Librarianship at the University of Arkansas at Little Rock Bowen School of Law, retired effective December 31, 2024; and

WHEREAS, Dean Burchfield holds a Juris Doctor degree with high honors from the University of Arkansas at Little Rock William H. Bowen School of Law (2005), a Master of Library Science degree from Texas Woman's University (1996), and a Bachelor of Arts degree magna cum laude from the University of Arkansas at Little Rock (1989); and

WHEREAS, Dean Burchfield first joined the law library staff of the University of Arkansas at Little Rock in 1990, serving until 1995, and subsequently, joined the law library faculty on July 1, 1997, becoming a Professor of Law Librarianship in July of 1997 and Associate Dean and Associate Professor of Law in January of 2015; and

WHEREAS, Dean Burchfield has taught Legal Research I and II, Specialized Legal Research Family Law, Specialized Legal Research Criminal Law, Specialized Legal Research Business Law, and Advanced Legal Research; and

WHEREAS, Dean Burchfield has published scholarly articles on Appellate Court Rules, Fines and Fees, and Library Operations and Management; co-authored the book Loislaw User's Guide, and has published numerous essays and columns in state and national library publications; and

WHEREAS, Dean Burchfield has, over the course of her career, been a frequent presenter at numerous professional library and legal organization conferences, as well as at Bowen School of Law events; and

WHEREAS, Dean Burchfield was awarded the 2002 Outstanding Article Award (with co-author Melissa Serfass) by the Academic Law Libraries Special Interest Section of the American Association of Law Libraries, and the 2016 Spirit of Law Librarianship Award; and

WHEREAS, Dean Burchfield has served in leadership positions and on boards and committees of state, regional, and national library, attorney, and law school organizations; and

WHEREAS, Dean Burchfield has served the Bowen School of Law with distinction for over thirty-four years; and

WHEREAS, Ms. Burchfield'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 Jessie Wallace Burchfield for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Ms. Jessie Wallace Burchfield.

1.6.11 Emeritus Resolution for Dr. Jerry Ingram, UAPB:

WHEREAS, Dr. Jerry Ingram, Interim Chair and Professor of Social and Behavioral Sciences in the School of Arts and Sciences at the University of Arkansas at Pine Bluff, retired on December 31, 2024; and

WHEREAS, Dr. Ingram earned a Bachelor of Science in Psychology from Iowa State University, a Master of Social Work from the University of Iowa, and a Doctor of Philosophy in Social Work from the University of Iowa; and

WHEREAS, Dr. Ingram joined the University of Arkansas at Pine Bluff on August 16, 2007; and

WHEREAS, Dr. Ingram served the institution with distinction as a scholar and educator for 17 years in the School of Arts and Sciences; and

WHEREAS, Dr. Ingram devoted his academic and professional career to the students at UAPB and enjoyed an exemplary reputation for expertise in the area of Gerontology; and

WHEREAS, Dr. Ingram authored numerous scholarly articles and has been cited more than 400 times; and

WHEREAS, Dr. Ingram served both the university and the community and was a member of numerous school, state, and national committees in the field of Social Work; and

WHEREAS, Dr. Ingram's dedicated service, professionalism, and leadership were sources of inspiration to his students, colleagues, and all who came into contact with him;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Jerry Ingram for his contributions to the progress and development of this institution and confers upon him the title Chair and Professor Emeritus of Behavior and Social Sciences.

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

1.6.12 Emeritus Resolution for Dr. Janice Coleman, UAPB:

WHEREAS, Dr. Janice Coleman, Dean of University College at the University of Arkansas at Pine Bluff, retired on December 31, 2024; and

WHEREAS, Dr. Coleman joined the University of Arkansas at Pine Bluff on October 15, 1976; and

WHEREAS, Dr. Coleman served the institution with distinction for 48 years; and

WHEREAS, Dr. Coleman devoted her academic and professional career to the students at UAPB, and enjoyed an exemplary reputation; and

WHEREAS, Dr. Coleman served both UAPB and the community and was a member of numerous school and state committees; and

WHEREAS, Dr. Coleman's dedicated service, professionalism, and leadership were sources of inspiration to her students, colleagues, and all who encountered her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Janice Coleman for her contributions to the progress and development of this institution and confers upon the title Dean Emeritus, University College.

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

1.6.13 Emeritus Resolution for Dr. Richard Walker, UAPB:

WHEREAS, Dr. Richard Walker, Interim Chair and Professor of Chemistry in the School of Arts and Sciences at the University of Arkansas at Pine Bluff, retired on December 31, 2024; and

WHEREAS, Dr. Walker joined the University of Arkansas at Pine Bluff on September 12, 1984; and

WHEREAS, Dr. Walker served the institution with distinction as a scholar and teacher for more than 40 years in the School of Arts and Sciences; and

WHEREAS, Dr. Walker devoted his academic and professional career to the students at UAPB and enjoyed an exemplary reputation for expertise in Chemistry; and

WHEREAS, Dr. Walker served the university and his discipline as a member of several university-wide committees and professional committees in the field of Chemistry; and

WHEREAS, Dr. Walker's dedicated service, professionalism, and leadership were sources of inspiration to his students, colleagues, and all who came into contact with him;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Richard Walker for his contributions to the progress and

development of this institution and confers upon him the title Professor Emeritus of Chemistry.

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

1.6.14 Emeritus Resolution for Dr. Bonita Corbin, UAPB:

WHEREAS, Mrs. Bonita Corbin, Assistant Director of the Division of Continuing Education at the University of Arkansas at Pine Bluff, retired on December 31, 2024; and

WHEREAS, Mrs. Corbin joined the University of Arkansas at Pine Bluff on September 1, 1981; and

WHEREAS, Mrs. Corbin served the institution with distinction for 43 years; and

WHEREAS, Mrs. Corbin devoted her professional career to the students at UAPB, and enjoyed an exemplary reputation; and

WHEREAS, Mrs. Corbin served both UAPB and the community and was a member of numerous school, state and national committees and organizations; and WHEREAS, Mrs. Corbin's dedicated service, professionalism, and leadership were sources of inspiration to students, colleagues, and all who encountered her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mrs. Bonita Corbin for her contributions to the progress and development of this institution and confers upon her the title Assistant Director of the Division of Continuing Education Emeritus, University College.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting.

2. Approval of Minutes of the Regular Meeting Held November 21-22, 2024, and Special Meetings Held November 13, and 18, and December 6, 2024:

Upon motion by Trustee Dickey and second by Trustee Crass, the minutes of the regular meeting held November 21-22, 2024, were approved as amended (by Trustees Crass and Dickey to include the omitted "Bobbitt House" Resolution) and Special Meetings Held November 13, and 18, and December 6, 2024, were approved.

3. <u>Approval of a Resolution Welcoming General Jay Silveria as the new UA System President and Holder of the Charles E. Scharlau University of Arkansas System Presidential Leadership Chair:</u>

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

WHEREAS, Lt. Gen. (Ret.) Jay B. Silveria officially assumed the role of President of the University of Arkansas System on January 15, 2025; and

WHEREAS, Lt. Gen. Silveria brings a wealth of knowledge and experience to the role of President from his lengthy career in military leadership, including as the former Superintendent of the U.S. Air Force Academy in Colorado Springs, CO, and more recently from his experience as Associate Vice President and Executive Director of Texas A&M University and the Bush School of Government and Public Service in Washington, DC; and

WHEREAS, the Board of Trustees of the University of Arkansas officially named Lt. Gen. Silveria as the next President of the UA System on November 18, 2024, culminating a monthslong national search following the retirement of former President Dr. Donald R. Bobbitt; and

WHEREAS, Lt. Gen. Silveria distinguished himself during the search process with his extensive resume, including numerous previous leadership positions, as well as his exceptional leadership skills, sound judgment and steady temperament; and

WHEREAS, the Charles E. Scharlau Endowed Chair in Presidential Leadership was founded in 2015 to support the Office of the President in its role in managing and operating a large, complex university system which today includes 20 campuses, divisions, and units.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby welcomes Lt. Gen. (Ret.) Jay B. Silveria and family to the University of Arkansas System and offers its sincere congratulations and support to him as he begins his tenure in this important role.

BE IT FURTHER RESOLVED THAT the Board hereby installs President Silveria into the Charles E. Scharlau Presidential Leadership Chair, granting him all rights and privileges associated with the endowment.

Chair Eichler called on Trustee Crass to convene the Joint Hospital Committee at 1:48 p.m., Trustee Todd to convene the Audit and Fiscal Responsibility Committee at 3:00 p.m.; Trustee Fryar to convene the Academic and Student Affairs Committee at 3:42 p.m. and Trustee Fryar to convene the Distance Education and Technology Committee at 3:44 p.m. Chair Eicher adjourned the regular session at 4:26 p.m.

On Thursday, January 30, 2025, Chair Eichler reconvened the meeting calling on Trustee Dickey to convene the Buildings and Grounds Committee at 9:03 a.m. Chair Eichler then reconvened the regular session of the Board at 9:11 a.m.

4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 29, 2025:

Trustee Crass reported that the University Hospital-Board of Trustees Joint Committee met on January 29, 2025, and moved that the actions of the Committee, which included approval of the minutes of the meeting held November 21, 2024, be approved by the Board. Trustee Fryar seconded the motion and the following committee items were approved by the full Board:

4.1 Approval of the UAMS Emergency Preparedness Report:

Dr. Michelle Krause presented the Emergency Preparedness Report for November 2024 through January 2025.

4.2 <u>Review of UAMS Institutional Compliance Program (Information):</u>

Mr. Mark Hagemeier presented the UAMS Institutional Compliance Report for the preceding six months.

4.3 Review of UAMS Quality, Experience and Safety Report:

Dr. Michelle Krause presented the Quality, Experience and Safety Report through January 2024, and Dr. Patterson reviewed UAMS Health Little Rock Campus deferred maintenance.

4.4 <u>Review of Advances in Psychiatric Treatment: UAMS Psychiatric Research Institution (Information):</u>

Dr. Laura Dunn reviewed The Six Bridges Clinic, a collaboration with Arkansas Children's and funded by a grant from the Blue & You Foundation for a Healthier Arkansas provides adolescents and young adults with evidence-based and coordinated care, including screening and referral, intake and evaluation, treatment and ongoing recovery.

4.5 Review of the UAMS Integrated Clinical Enterprise Key Indicators:

Ms. Amanda George presented the UAMS Integrated Clinical Enterprise Key Indicators for the period ending November 30, 2024.

4.6 <u>Chief Executive Officer's Update:</u>

Chancellor Cam Patterson provided a financial update for UAMS. Dr. Patterson also announced the retirement of Mark Hagemeier, Vice Chancellor for Institutional Compliance.

5. Report on Audit and Fiscal Responsibility Committee Meeting Held January 29, 2025:

Audit and Fiscal Responsibility Committee Chair Todd reported on the meeting held January 29, 2025, which included approval of the minutes of the meeting held November 22, 2024. Upon motion by Trustee Todd and second by Trustee Fryar, the following committee items were approved by the full Board:

5.1 Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2024, for the University of Arkansas System:

The committee reviewed and approved Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the year ended June 30, 2024, for the University of Arkansas System. The resolution, approved by the Committee and then approved by the full Board, is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meeting on January 29-30, 2025:

University of Arkansas System Basic Financial Statements and Other Reports, June 30, 2024.

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

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

5.2 Approval of the Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2024:

The Committee approved Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Division I Intercollegiate Athletics Programs for the year ended June 30, 2024.

5.3 Approval of FORVIS's Reports on Federal Awards in Accordance with the Uniform Guidance for UAMS for Year Ending June 30, 2024:

The Committee reviewed and approved FORVIS's Reports on Federal Awards in Accordance with the Uniform Guidance for UAMS for the Year Ending June 30, 2024.

5.4 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, 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, with unmodified opinions and no material internal control or compliance findings.

5.5 Update on Losses Identified through the Internal Audit Process:

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

FISCAL RESPONSIBILITY

5.6 Student Accounts Receivable Aging

The committee reviewed and approved the June 30, 2024, Student Accounts Receivable Report.

6. Report on Academic and Student Affairs Committee Meeting Held January 29, 2025:

Chair Fryar reported that the Academic and Student Affairs Committee met on January 29, 2025, and moved that the actions of the Committee be approved by the Board; Trustee Dickey seconded the motion, and the following resolution was adopted:

6.1 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 January 29-30, 2025, meeting.

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

1. University of Arkansas at Little Rock

- A. New Certificate Program
 - Certificate in Conflict Management. (Using existing courses to create an 18-credit hour certificate intended as a stackable certificate for students to take in addition to their other majors. This program is reported to experience a growth in 31.1 % in job force demand between the years of 2019 and 2025, reflecting a national growth trend of over 6,000 jobs by 2025.)
- B. Existing Program to be Offered 100% by Distance Technology
 - Cybersecurity Graduate Certificate (*The move to the online campus enables a broader audience to participate. Specifically, it accommodates students who are already engaged in online programs and are seeking to access the additional courses offered within the Cybersecurity Graduate Certificate.*)
 - National Cyber Teaching Academy Certification (The demand for cybersecurity professionals is very high and is expected to grow significantly in the near future. One way to build the pipeline is to increase the number of cyber teachers nationally. The U.S. Bureau of Labor Statistics forecasts a 33% increase in cybersecurity jobs from 2022 to 2032, whereas the average growth for all jobs is 3%. Currently, on LinkedIn, there are 4,300 cybersecurity job openings in Arkansas alone.)

2. University of Arkansas, Fayetteville

- A. Program Reconfiguration
 - Reconfigure Geography degree from a Bachelor of Arts to a Bachelor of Science. (The curriculum revisions ensure that undergraduate geography majors have a capstone course in the major, along with three new concentrations that allow students to focus their interest across this diverse discipline.)
- B. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor
 - Bachelor of Arts in Art History in the School of Art within the Fulbright College of Arts and Sciences, effective Fall 2025. (Proposed changes will streamline degree requirements, all with the goal of increasing student access to the major, reducing the major's bureaucratic complexity, and expanding student choice in course selection. Specific revisions include dropping a foreign language requirement aligning the major with others in Fulbright College and removing a requirement for elective courses in Studio Art, which are not essential to the field of art history or standard for such degrees.)
 - Bachelor of Music in Music Education in the Department of Music, effective Fall 2025. (Revising to comply with new Arkansas Department of Elementary and Secondary Education guidelines for teacher preparation programs.

Course changes include an increase in the number of hours of residency, as well as course updates to

reflect current research and practice.)

- Doctor of Nursing Practice in the Eleanor Mann School of Nursing within the College of Education and Health Professions, effective Fall 2025. (*Program was redesigned to meet new Essentials for Nursing Practice as dictated by the program's accreditor CCNE/AACB, requiring all BSN and higher Nursing Schools to move to competency-based education.*)
- C. Delete Program/Option/Emphasis/Track {No students active in these programs}
 - Master of Education in Educational Equity, effective Fall 2025.
 - Blockchain Enterprise Systems Management concentration in the Master of Information Systems program in the Department of Information Systems, effective Fall 2025.
 - Policy Studies in Aging concentration in the Doctor of Philosophy in Public Policy program within the Graduate School and International Education, effective Fall 2025.
- D. New Option, Emphasis, Concentration or Minor
 - 2-Dimensional Quantum Materials and Devices concentration in the Master of Science in Materials Engineering program, effective Fall 2025. (The proposal is the result of a recent \$3M NSF-NRT award to provide graduate training in 2-dimensional materials. This new and fast-growing field of materials research has applications ranging from sensors to memories to quantum computing. The creation of the concentration fulfills a requirement of the award which includes formalizing a path for students entering this field within the degree program.)
 - 2-Dimensional Quantum Materials and Devices concentration in the Master of Science in Materials Science program, effective Fall 2025. (This new and fast-growing field of materials research has applications ranging from sensors to memories to quantum computing. The creation of this concentration fulfills a requirement of the award which includes formalizing a path for students entering this field within the degree program.)

E. Title or CIP Change

- Change Topical concentration in the Bachelor of Arts in English to Literature and Cultural Studies concentration. (The proposed name change better reflects the nature of the content covered within the concentration. The new title provides clarification for the coursework required to complete the concentration.)
- Change Blockchain Enterprise Systems concentration in the Bachelor of Science in Business Administration to Emerging Technology concentration. (The change in title is recognition of the fast pace of change in the information systems discipline, a discipline where cutting-edge technologies change quickly. This title change is implemented to provide a title that will remain

relevant in spite of changing technologies. Curriculum changes were also made in support of the title update.)

3. University of Arkansas at Monticello

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

- Associate of Science in Criminal Justice (Modify to provide a broader overview of the field, including introductory courses in all main fields of the justice system making the degree more relevant to students who plan to pursue a career after completing the A.S. Changes to elective hours and reduction of supportive requirements allow transfer students to complete the degree in a timely manner.) UAM also requests that this program be designated as 50% online.
- Bachelor of Science in Criminal Justice. (Modification will align the B.S. with the changes made to the A.S. in Criminal Justice. The number of supportive requirements is being reduced as there was significant overlap between the content being taught; other supportive requirements were deemed to be unnecessarily restrictive. The reduction of supportive requirements streamlines the degree requirements and allows a less restrictive path towards degree completion.) UAM also requests that this program be designated as 50% online.

4. University of Arkansas – Pulaski Technical

A. New Off-Campus Instruction Center

• Metropolitan Emergency Medical Services (MEMS), located at 1121 West 7th Street, Little Rock, AR, 72201. (Offer the existing Certificate of Proficiency in Emergency Medical Technology, Technical Certificate in Emergency Medical Sciences — Paramedic, and Associate of Applied Sciences in Emergency Medical Sciences. The partnership will allow MEMS employees to earn the listed credentials through UA-PTC while completing the required programmatic coursework at the MEMS location. MEMS will be responsible for the faculty and student resources, facilities, and equipment. UA-PTC will maintain oversight and ownership of the curriculum to ensure consistency in quality with the existing program cohort.)

B. Curriculum Revisions

- Associate of Applied Science in Occupational Therapy Assistant. (Required to align with the revised Accreditation Council for Occupational Therapy Education (ACOTE) standards.)
- Associate of Applied Science in Drafting and Design Technology. (Minor revisions to align with industry standards and improve stackability of all three drafting credentials.)
- Technical Certificate in Drafting and Design Technology. (*Align with industry standards and improve stackability of all three drafting credentials.*)

• Certificate of Proficiency in Drafting and Design. (Align with industry standards and improve stackability of all three drafting credentials.)

C. Title Changes

- Associate of Applied Science Early Childhood Education. (Change from Associate of Applied Science in Early Childhood Development to align with other programs across the state and the programmatic standards recommended by the National Association for the Education of Young Children.)
- Technical Certificate in Early Childhood. (Change from Certificate of Proficiency Early Childhood Development to align with other programs across the state and the programmatic standards recommended by the National Association for the Education of Young Children.)
- Certificate of Proficiency in Early Childhood Development (Change from Certificate of Proficiency Early Childhood Development to align with other programs across the state and the programmatic standards recommended by the National Association for the Education of Young Children.)
- D. Program Reactivation, Title Change, CIP Code Change, and Curriculum Revision
 - Associate of Applied Science in Construction Technology (Reactivate Associate of Applied Science Construction Management Technology from inactive status, change title to above, CIP code change from 15.1001 to 46.0412, and curriculum revisions. All changes made to align with the needs of industry including a focus on site supervision.)
 - Technical Certificate in Construction Technology. (Reactivate Technical Certificate in Construction Management from inactive status, change title to Technical Certificate in Construction Technology, change CIP code, and make curriculum revisions. All changes were made to align with the needs of industry including a focus on site supervision.)
 - Certificate of Proficiency in Construction Management. (Reactivate from inactive status, title change from CP Certificate of Proficiency Construction Management to Certificate of Proficiency Construction Technology, change CIP code and curriculum revisions. All changes were made to align with the needs of industry including a focus on site supervision.)

7. Report on Distance Education and Technology Committee Meeting Held January 30, 2025:

Chairman Fryar reported that the Distance Education and Technology Committee met on January 29, 2025, and heard an update on Common Course Numbering from Chief Information Officer Steven Fulkerson; Workday Student Lead, Project One, Marla Strecker and Student Records Functional Lead, Project One, Beth Stewart.

8. Report on Buildings and Grounds Committee Meeting Held January 30, 2025:

Chairman Dickey reported that the Buildings and Grounds Committee met on January 30, 2025, and moved that the actions of the Committee be approved by the Board; Trustee Cox seconded. The following resolutions were adopted:

8.1 <u>Approval to Convey Property and Easements related to the City of Fayetteville's Sain Street Extension Project and Millsap Road/College Avenue Improvement Project, UAF:</u>
WHEREAS, the City of Fayetteville undertook the Sain Street Extension Project to provide a continuous route between Joyce Boulevard and College Avenue in Fayetteville; and

WHEREAS, the City, under a Right of Entry Agreement with the University of Arkansas, Fayetteville, has completed various road and parking improvements on University property to the benefit of the University and public at large;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the grant of certain property and easements to the City of Fayetteville in relation to the City's Sain Street Extension Project, said property and easements being located in Fayetteville, Washington County, Arkansas, and described as follows:

Sain Street Property

A part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) and the northeast quarter of the southeast quarter, all in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the Point of Beginning at the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, N02°41'10"E 98.41 feet to the existing south line of Sain Street; thence leaving the existing east line of Front Street, along the existing south line of Sain Street for the following courses: along a tangent curve to the right with a radius of 30.00 feet and arc length of 46.87 feet for a chord of N47°26'46"E 42.25 feet to the point of tangency (PT); thence S87°47'38"E 91.24 feet at the point of curvature (PC) of a curve to the left with a radius of 1,175.51 feet; thence 406.26 feet along the curve for a chord of N82°18'19"E 404.24 feet; thence leaving the curve and the existing south line of Sain

Street S22°34'00"E 64.94 feet to the new south line of Sain Street; thence along the new south line of Sain Street for the following courses: S81°45'20"W 60.33 feet to the PC of a curve to the right with a radius of 1,697.50 feet; thence 61.89 feet along the curve for a chord of S82°48'00"W 61.89 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the right for a chord of S84°05'57"W 15.08 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the right for a chord of S86°51'03"W 147.93 feet; thence continuing 45.94 feet along the 1,697.50 feet radius curve to the right for a chord of N89°52'36"W 45.94 feet to the PT; thence N89°06'05"W 178.62 feet to the PC of a curve to the left with a radius of 38.00 feet; thence 58.30 feet along the curve for a chord of S46°56'51"W 52.75 feet to the PT at the new east line of Front Street; thence leaving the new south line of Sain Street, along the new east line of Front Street for the following courses: S02°59'48"W 61.75 feet; thence S10°18'39"W 18.61 feet to the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street; thence leaving the new east line of Front Street, along the existing east line of Front Street N02°41'10"E 21.67 feet to the Point of Beginning, enclosing 21,778 square feet, or 0.500 acres.

Grantor reserves a one-half interest in and to all oil, gas, and other mineral interests associated with the above-described land.

Permanent Grading Easements

West PGE #1

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) and the northeast quarter of the southeast quarter (NE/4 SE/4), all in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the PGE Point of Beginning at the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet; thence leaving the new south line of Sain Street S17°27'20"E 10.53 feet; thence N82°42'47"W 29.70 feet; thence S88°57'15"W 54.45 feet; thence S81°51'35"W 30.02 feet; thence N89°59'58"W 68.83 feet; thence S54°05'09"W 40.70 feet; thence S02°59'48"W 49.92 feet; thence continuing

S02°59'48"W 10.23 feet; thence S10°18'39"W 23.35 feet; thence N87°18'50"W 4.37 feet to the existing east line of Front Street; thence along the existing east line of Front Street N02°41'10"E 5.04 feet to the PGE Point of Beginning, enclosing 3,078 square feet, or 0.071 acres.

Central PGE #2

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet to the PGE Point of Beginning; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence leaving the curve and the new south line of Sain Street S00°06'10"E 7.03 feet; thence along a non-tangent curve to the west, concave to the north, with a radius of 1,700.39 feet and arc length of 132.01 feet, for a chord of S86°35'32"W 131.98 feet; thence leaving the curve S82°19'12"W 24.94 feet; thence N40°56'20"E 13.34 feet to the PGE Point of Beginning, enclosing 1,090 square feet, or 0.025 acres.

East PGE #3

A Permanent Grading Easement (PGE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front

> Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08 feet to the PGE Point of Beginning; thence continuing 61.89 feet along the 1,697.50 feet radius curve to the left for a chord of N82°48'00"E 61.89 feet to the point of tangency; thence N81°45'20"E 60.33 feet; thence leaving the new south line of Sain Street S22°34'00"E 13.99 feet; thence S80°35'38"W 12.89 feet; thence S86°37'08"W 45.05 feet; thence N83°27'46"W 11.81 feet; thence S83°09'29"W 57.45 feet; thence N00°06'10"W 6.78 feet to the PGE Point of Beginning, enclosing 1,167 square feet, or 0.027 acres.

Permanent Drainage Easements

West PDE #1

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 to the PDE Point of Beginning; thence along a tangent curve to the left with a radius of 1,697.50 feet and arc length of 45.94 feet for a chord of S89°52'36"E 45.94 feet; thence leaving the curve and the new south line of Sain Street

S40°56'20"W 13.34 feet; thence N89°47'02"W 34.03 feet; thence N17°27'20"W 10.53 feet to the PDE Point of Beginning, enclosing 398 square feet, or 0.009 acres.

Central PDE #2

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses: N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet to the PDE Point of Beginning; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08' feet; thence leaving the curve and the new south line of Sain Street S00°06'10"E 12.12 feet; thence S89°53'50"W 15.00 feet; thence N00°06'10"W 10.60 feet to the PDE Point of Beginning, enclosing 170 square feet, or 0.004 acres.

East PDE #3

A Permanent Drainage Easement (PDE) across part of Block 1 of the Replat of the AW Realty Subdivision in the City of Fayetteville, in Washington County, Arkansas, as depicted on a plat filed in Washington County plat book 10, page 10, being also a part of the southeast quarter of the northeast quarter (SE/4 NE/4) in Section 26, in Township 17 North, Range 30 West of the 5th Principal Meridian, being also a part of a tract described in Washington County document 2012-00009739, and being more particularly described as follows:

Commencing at the southwest corner of the said SE/4 NE/4 of Section 26; thence, along the south line of the SE/4 NE/4, S87°09'40"E 181.98 feet to the existing east line of Front Street; thence leaving the south line, along the existing east line of Front Street, S02°41'10"W 21.67 feet to the new east line of Front Street; thence leaving the existing east line of Front Street, along the new east line of Front Street for the following courses:

> N10°18'39"E 18.61 feet; thence N02°59'48"E 61.75 feet to the new south line of Sain Street; thence leaving the new east line of Front Street, along the new south line of Sain Street for the following courses: 58.30 feet along a tangent curve to the right with a radius of 38.00 feet for a chord of N46°56'51"E 52.75 feet to the point of tangency; thence S89°06'05"E 178.62 feet to the point of curvature of a tangent curve to the left with a radius of 1,697.50 feet; thence 45.94 feet along the curve for a chord of S89°52'36"E 45.94 feet; thence continuing 147.97 feet along the 1,697.50 feet radius curve to the left for a chord of N86°51'03"E 147.93 feet; thence continuing 15.08 feet along the 1,697.50 feet radius curve to the left for a chord of N84°05'57"E 15.08 feet; thence continuing 61.89 feet along the 1,697.50 feet radius curve to the left for a chord of N82°48'00"E 61.89 feet to the point of tangency; thence N81°45'20"E 60.33 feet; thence leaving the new south line of Sain Street S22°34'00"E 13.99 feet; thence S80°35'38"W 12.89 feet to the PDE Point of Beginning; thence S20°44'15"E 3.32 feet; thence S67°47'16"W 46.51 feet; thence N36°41'58"W 5.45 feet; thence S53°18'02"W 20.16 feet; thence N36°41'58"W 30.34 feet; thence N83°09'29"E 22.89 feet; thence S83°27'46"E 11.81 feet; thence N86°37'08"E 45.05 feet to the PDE Point of Beginning, enclosing 1,082 square feet, or 0.025 acres.

> BE IT FURTHER RESOLVED THAT the Chair and the Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver the quitclaim deeds and easement deeds necessary to close the transaction.

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

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

RESOLUTION

WHEREAS, the City of Fayetteville has undertaken the Millsap Road / College Avenue Improvement Project, which includes connecting Sain Street to Millsap Road via an extension of Hemlock Avenue and also includes improvements on Millsap Road that will improve traffic flow and routes in the entire area; and

WHEREAS, the project would benefit the public and University, including better flowing traffic, additional sidewalks, and transit benefits;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the grant of certain property and easements to the City of Fayetteville in relation to the City's Millsap Road / College Avenue Improvement Project, said property and easements being located in Fayetteville, Washington County, Arkansas, and described as follows:

Millsap Road Property

(ROW 1) A variable width RIGHT OF WAY (ROW), said ROW being a part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 26, Township 17 North, Range 30 West of the 5th Principal Meridian, Washington County, Arkansas and said ROW being more particularly described as follows: Commencing at a 4" PVC Monument at the East 1/4 Corner of said Section 26; Thence N 87° 17' 42" W 518.38 feet to a point on the shared property line of Parcels 765-02503-001 and 765-02504-000; Thence, along said shared property line, N 22° 42' 44" W 109.91 feet to the POINT OF BEGINNING; Thence, from said POINT OF BEGINNING and leaving said shared property line, N 85° 09' 03" W 7.55 feet; Thence S 01° 01' 35" W 9.78 feet; Thence N 89° 25' 23" W 4.00 feet; Thence S 00° 26' 10" W 38.53 feet; Thence S 89° 33' 50" E 32.02 feet to a point on shared property line of Parcels 765-02503-001 and 765-02504-000; Thence, along said shared property line, S 22° 42' 05" E 27.19 feet; Thence, leaving said shared property line, N 89° 33' 50" W 42.70 feet; Thence S 00° 26' 10" W 11.50 feet; Thence N 89° 33' 50" W 10.00 feet; Thence S 00° 26' 10" W 14.28 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; Thence, along said shared property line, N 87° 17' 42" W 37.03 feet; Thence, leaving said shared property line, N 00° 26' 10" E 67.37 feet; Thence along a curve turning to the left, an arc distance of 13.57 feet, said curve having a radius of 50.00 feet, and whose long chord bears N 07° 20' 32" W 13.53 feet; Thence N 15° 07' 12" W, 41.51 feet; Thence along a curve turning to the left, an arc distance of 17.56 feet, said curve having a radius of 23.50 feet, and whose long chord bears N 36° 31' 49" W, 17.16 feet, to the southern ROW line of Sain Street; Thence, along said ROW line, N 81° 47' 16" E 62.60 feet to a point on the property lines of Parcels 765-02503-001 and 765-02504-000; Thence, along said shared property line and leaving said ROW line, S 22° 42' 05" E 50.96 feet to the POINT OF BEGINNING; containing 8,168 square feet, or 0.19 acres.

(ROW 2) A variable width RIGHT OF WAY (ROW), said ROW being a part of Block One (I) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington

> County, Arkansas, being more particularly described as follows: BEGINNING at a chiseled X at the Southeast corner of said Block One (1); THENCE, from said POINT OF BEGINNING, S 88°10'23" W along the south line of said Block One (1) 4.61 feet; THENCE, leaving said south line, N 31°31'27" W 59.60 feet; THENCE, N 32°40'12" W 12.64 feet to the beginning of a curve turning to the left, having a radius of 36.50 feet, and whose long chord bears N 47°43'04" W 18.95 feet; THENCE, along said curve, an arc distance of 19.71 feet to the beginning of a compound curve turning to the left, having a radius of 13.00 feet, and whose long chord bears S 68°19'59" W 19.59 feet; THENCE, along said curve, an arc distance of 22.19 feet; THENCE, S 19°25'54" W 74.22 feet to the South line of said Block One (1); THENCE, S 88°10'23" W along said South line, 39.70 feet; THENCE, N 19°25'54" E and leaving said South line, 85.01 feet to the beginning of a curve turning to the left, having a radius of 151.50 feet, and whose long chord bears N 05°18'14" E 73.96 feet; THENCE, along said curve, an arc distance of 74.71 feet; THENCE, N 73°40'54" E 5.04 feet to the beginning of a non-tangent curve turning to the left, having a radius of 156.50 feet, and whose long chord bears N 14°25'38" W 29.25 feet; THENCE, along said curve, an arc distance of 29.29 feet; THENCE, N 19°47'23" W 35.35 feet; THENCE, S 70°12'37" W 5.00 feet; THENCE, N 19°47'23" W 87.03 feet to the beginning of a curve turning to the right, having a radius of 273.54 feet, and whose long chord bears N 09°40'36" W 96.05 feet; THENCE, along said curve, an arc distance of 96.55 feet; THENCE, N 00°26'10" E 56.08 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; THENCE, S 87°17'42" E along said shared property line, 37.03 feet to a point which lies a bearing of N 87°17'42" W and 583.27 feet from a 4" PVC Monument at the East 1/4 Corner of said Section 26; THENCE, leaving said shared property line, S 00°26'10" W 54.62 feet to the beginning of a curve turning to the left, having a radius of 236.50 feet, and whose long chord bears S 09°40'36" E 83.05 feet; THENCE, along said curve, an arc distance of 83.49 feet; THENCE, S 19°47'23" E 122.38 feet to the beginning of a curve turning to the right, having a radius of 188.67 feet, and whose long chord bears S 08°23'24" E 74.55 feet; THENCE, along said curve, an arc distance of 75.04 feet to the beginning of a reverse curve turning to the left, having a radius of 13.00 feet, and whose long chord bears S 35°00'40" E 16.45 feet; THENCE, along said curve, an arc distance of 17.81 feet to the beginning of a reverse curve turning to the right, having a radius of 63.50 feet, and whose long chord bears S 53°28'10" E 45.10 feet; THENCE, along said curve, an arc distance of 46.10 feet; THENCE, S 32°40'12" E 12.64 feet; THENCE, S 33°48'57" E 26.91 feet to the East line of said Block One (1); THENCE, S 02°34'34" W along said East line, 42.92 feet to the POINT OF BEGINNING; containing 19,697 square feet, or 0.45 acres.

Grantor reserves a one-half interest in and to all oil, gas, and other mineral interests associated with the above-described land.

Permanent Drainage Easements

(DE 1) A variable width DRAINAGE EASEMENT (DE), said DE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, N 02°34°34" E along the East line of said Block One (1), for 42.92 feet; THENCE, leaving said East line, N 33°48'57" W for 26.91 feet; THENCE, N 32°40'12" W for 12.64 feet to the beginning of a curve turning to the left, having a radius of 63.50 feet, and whose long chord bears N 53°28'10" W for 45.10 feet; THENCE, along said curve, an arc distance of 46.10 feet to the beginning of a reverse curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 35°00'40" W for 16.45 feet; THENCE, along said curve, an arc distance of 17.81 feet to the beginning of a reverse curve turning to the left, having a radius of 188.67 feet, and whose long chord bears N 08°23'24" W for 74.55 feet; THENCE, along said curve, an arc distance of 75.04 feet; THENCE, N 19°47'23" W for 19.94 feet to the POINT OF BEGINNING; THENCE from said POINT OF BEGINNING, N 19°47' 23" W for 43.16 feet; THENCE, N 71°29' 56" E 38.45 feet; THENCE, S 18°30' 04" E for 43.15 feet; THENCE, S 71°29' 56" W for 37.47 feet to the POINT OF BEGINNING; containing 1,638 square feet, or 0.04 acres.

(DE 2) A variable width DRAINAGE EASEMENT (DE), said DE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, N 02°34'34" E along the East line of said Block One (1), 42.92 feet; THENCE, leaving said East line, N 33°48'57" W 26.91 feet; THENCE, N 32°40'12" W 6.68 feet to the POINT OF BEGINNING; THENCE from said POINT OF BEGINNING, N 32° 40' 12" W 5.96 feet to the beginning of a curve turning to the left, having a radius of 63.50 feet, and whose long chord bears N 53° 28' 10" W 45.10 feet; THENCE, along said curve, an arc distance of 46.10 feet to the beginning of a curve turning to the right, having a radius of 13.00

feet, and whose long chord bears N 35° 00′ 40″ W 16.45 feet; THENCE, along said curve, an arc distance of 17.81 feet to the beginning of a curve turning to the left, having a radius of 188.67 feet, and whose long chord bears N 01° 55′ 30″ E 7.11 feet; THENCE, along said curve, an arc distance of 7.11 feet; THENCE, N 84° 20′ 17″ E 48.85 feet; THENCE, S 18° 30′ 04″ E 46.37 feet; THENCE, S 47° 51′ 15″ W 19.80 feet; to the POINT OF BEGINNING; containing 1,967 square feet, or 0.05 acres.

(DE 3) A variable width DRAINAGE EASEMENT (DE), said DE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, S 88°10'23" W along said South Line, 4.61 feet; THENCE, leaving said South line, N 31°31'27" W 59.60 feet; THENCE, N 32°40'12" W for 2.18 feet to the POINT OF BEGINNING; THENCE, from said POINT OF BEGINNING, S 47° 51' 15" W 7.59 feet; THENCE, N 70° 34' 06" W 36.88 feet; THENCE, N 19° 25' 54" E 7.61 feet to the beginning of a curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 68° 19' 59" E 19.59 feet; THENCE, along said curve, an arc distance of 22.19 feet to the beginning of a compound curve turning to the right, having a radius of 36.50 feet, and whose long chord bears S 47° 43' 04" E 18.95 feet; THENCE, along said curve, an arc distance of 19.17; THENCE, S 32° 40' 12" E 10.46 feet to the POINT OF BEGINNING; containing 646 square feet, or 0.02 acres.

Temporary Construction and Grading Easements

(TCE 1) A variable width TEMPORARY CONSTRUCTION EASEMENT (TCE), said TCE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) and part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, N 02°34'34" E along the East line of said Block One (1), 42.92 feet to the POINT OF BEGINNING; THENCE, from said POINT OF BEGINNING and leaving said East line, N 33° 48' 57" W 26.91 feet; THENCE, N 32° 40' 12" W 12.64 feet to the beginning of a curve turning to the left, having a radius of 63.50 feet, and whose long

chord bears N 53° 28' 10" W 45.10 feet; THENCE, along said curve and arc distance of 46.10 feet to the beginning of a reverse curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 35° 00' 40" W 16.45 feet; THENCE, along said curve and arc distance of 17.81 feet to the beginning of a reverse curve turning to the left, having a radius of 188.67 feet, and whose long chord bears N 08° 23' 24" W 74.55 feet; THENCE, along said curve an arc distance of 75.04 feet; THENCE, N 19° 47' 23" W 122.38 feet to the beginning of a curve turning to the right, having a radius of 236.50 feet, and whose long chord bears N 09° 40' 36" W 83.05 feet; THENCE, along said curve an arc distance of 83.49 feet;

THENCE, N 00° 26′ 10" E 54.62 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; THENCE, S 87° 17′ 42" E along said shared property line, 52.22 feet to a point which lies a bearing of N 87°17′42" W 531.05 feet from a 4" PVC Monument at the East 1/4 Corner of said Section 26; THENCE, S 06° 57′ 32" W 91.59 feet; THENCE, S 18° 30′ 04" E 294.47 feet to the East line of said Block One (1); THENCE, S 02° 34′ 34" W along said East line, 26.11 feet to the POINT OF BEGINNING; containing 15813 square feet, or 0.36 acres.

(TCE 2) A variable width TEMPORARY CONSTRUCTION EASEMENT (TCE), said TCE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) and part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, S 88°10'23" W along the South line of said Block One (1), 139.27 feet to the POINT OF BEGINNING; THENCE, from said POINT OF BEGINNING, S 88° 10' 23" W along said South line 12.79 feet; THENCE, leaving said South line, N 19° 42' 09" E 127.28 feet; THENCE, N 03° 06' 58" W 44.89 feet; THENCE, N 72° 28' 57" E 5.22 feet; THENCE, N 17° 25' 40" W 48.10 feet; THENCE, S 72° 32' 01" W 3.24 feet; THENCE, N 21° 16' 59" W 28.19 feet; THENCE, N 39° 52' 34" W 25.23 feet; THENCE, S 67° 01' 43" W 21.24 feet; THENCE, N 22° 07' 17" W 68.40 feet; THENCE, N 05° 16' 03" E 111.67 feet; THENCE, N 12° 07' 26" E 19.19 feet; THENCE, N 76° 31' 52" W 24.74 feet; THENCE, N 04° 51' 18" E 2.36 feet to a point on the shared property line of Parcels 765-02503-000 and 765-02503-001; THENCE, S 87° 17' 42" E along said shared property line 36.99 feet to a point which lies a bearing of N 87°17'42" W and a distance of 620.30 feet from a 4" PVC Monument at the East 1/4 Corner of said Section 26; THENCE, S 00° 26' 10" W 56.08 feet to the beginning of a curve turning to the left, having a radius of 273.54 feet, and whose long chord bears S 09° 40' 36" E 96.05 feet; THENCE, along said curve, an arc distance of 96.55 feet; THENCE, S 19° 47' 23" E 87.03 feet; THENCE,

N 70° 12' 37" E 5.00 feet; THENCE, S 19° 47' 23" E 35.35 feet to the beginning of a curve turning to the right, having a radius of 156.50 feet, and whose long chord bears S 14° 25' 38" E for 29.25 feet; THENCE along said curve an arc distance of 29.29 feet; THENCE, S 73° 40' 54" W 5.04 feet to the beginning of a curve turning to the right, having a radius of 151.50 feet, and whose long chord bears S 05° 18' 14" W 73.96 feet; THENCE along said curve an arc distance of 74.71 feet; THENCE, S 19° 25' 54" W 85.01 feet to the POINT OF BEGINNING; containing 7,577 square feet, or 0.17 acres.

(TCE 3) A variable width TEMPORARY CONSTRUCTION EASEMENT (TCE), said TCE being a part of Block One (1) of AW Realty Subdivision to the City of Fayetteville, Arkansas, as shown on the Final Plat of the Replat of AW Realty Subdivision Block 1 & 2 recorded in Plat Book 10 at page 10 in the records of Washington County, Arkansas described as follows: A part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) and part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4), all in Section 26, Township 17 North, Range 30 West in Washington County, Arkansas, being more particularly described as follows: COMMENCING at the Southeast corner of said Block One (1); THENCE, S 88°10'23" W along the South line of said Block One (1), 4.61 feet; THENCE, leaving said South Line, N 31°31'27" W 30.03 feet to the POINT OF BEGINNING; THENCE from said POINT OF BEGINNING, N 85° 30' 26" W 52.96 feet; THENCE, S 19° 25' 54" W 34.25 feet to the South line of said Block One (1); THENCE, S 88° 10' 23" W along said South line, 15.02 feet; THENCE, leaving said South line, N 19° 25' 54" E 74.22 feet to the beginning of a curve turning to the right, having a radius of 13.00 feet, and whose long chord bears N 68° 19' 59" E 19.59 feet; THENCE, along said curve, an arc distance of 22.19 feet to the beginning of a compound curve turning to the right, having a radius of 36.50 feet, and whose long chord bears S 47° 43' 04" E 18.95 feet; THENCE, along said curve, an arc distance of 19.17 feet; THENCE, S 32° 40' 12" E 12.64 feet; THENCE, S 31° 31' 27" E 29.57 feet to the POINT OF BEGINNING; Containing 2,501 square feet, or 0.06 acres.

BE IT FURTHER RESOLVED THAT the property interests shall be conveyed subject to agreement by the City that if the City has not substantially completed the improvements on the property within a five-year period, the University of Arkansas, Fayetteville, will have the option to require the City to convey the property back to the University.

BE IT FURTHER RESOLVED THAT the Chair and the Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver the quitclaim deeds and easement deeds necessary to close the transaction.

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

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

8.2 <u>Project Approval and Selection Design Professionals for the Hazzard Gymnasium Phase</u> 2 Renovation Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hazzard Gymnasium Renovation Phase Two Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select Lewis Architects Engineers as the professional design firm for the UAPB Hazzard Gymnasium Renovation Phase Two Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Pine Bluff, 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 Project Approval and Selection Design Professionals for the FARM Project, UACCB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the FARM Project at the University of Arkansas Community College at Batesville is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Batesville is authorized to select Fennell Purifoy Architects as design professionals for UACCB's FARM Project.

8.4 Report of Easement Approved by the President (Information):

President Jay Silveria reported the following easements have been approved since the last report to the Trustees.

> Right of Way Instrument to Entergy Arkansas LLC, UALR Non-Exclusive Pipeline Easement and Right-of-Way Agreement to Summit Utilities Arkansas, Inc., UALR

9. <u>Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2025:</u>

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2025.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 29-30, 2025.

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

Chancellor Christina Drale began by introducing two new vice chancellors, Mr. Allen Stanley, who is the new Vice Chancellor for Finance and Administration, and Emily Cox, who is the new Vice Chancellor for University Affairs and serves as the university's legislative liaison.

She highlighted increases in enrollment and the initiatives that have contributed to them. The university has experienced significant growth in enrollment for the second consecutive year, with a nearly 30% increase in new freshmen this fall. Freshmen retention rates have reached their highest level in five years, recovering fully from the pandemic's impact. New transfer student enrollment has also seen an 18% increase. The Corporate Partner program, aimed at boosting non-traditional student enrollment, has expanded from 24 to 90 partners, contributing around 400 students. Efforts to remove enrollment barriers include half-off and Trojan Guarantee scholarships, a simplified admission application, and a direct-admission partnership with 18 local school districts, allowing automatic admission for eligible high school seniors. As a result, Fall 2025 admissions for first-time freshmen have risen by 58%.

She also highlighted the investments being made by external constituents that support high need areas like cybersecurity, nursing, education, and business. With assistance from Attorney General Tim Griffin, a new cybersecurity center will be established to facilitate cutting-edge research and educate future cybersecurity professionals. Support from Forward Arkansas and the Wingate Foundation is enabling the expansion of the teacher education residency program to produce more day-one-ready teachers for the state. Additionally, with

backing from the Willard and Pat Walker Foundation and others, nearly a thousand nursing students are being prepared in a state-of-the-art simulation training center to ensure they can provide quality care in any environment.

The rest of the presentation was devoted to profiling UA Little Rock's research portfolio under the theme: research matters, which was supported by a video of researchers talking about their work. The centers that were profiled were The Center for Integrative Nanotechnology Sciences – led by Dr. Alex Biris; The Collaborotorium for Social Media and Online Behavioral Studies (COSMOS)—led by Dr. Nitin Agarwal; The Cybersecurity Research and Education Center (coming soon)—led by Dr. Phillip Huff.

11. President's Comments: Jay B. Silveria, University of Arkansas System:

President Jay Silveria thanked Chancellor Drale and her constituents for a thoughtful campus report and extended appreciation Dr. Drale and her staff for hosting the Board and the UA System. He stated that he would use this time in future meetings to convey significant projects and ideas from across the UA System; however, since he has only been on the job for two weeks, he would use the current time to thank everyone who has reached out with well wishes and gone out of their way to make sure he and his wife felt welcomed and at home in his new position. He stated he will visit all campuses, divisions and units of the UA System in the coming months and will provide a more detailed President's Report at the March Board meeting. He concluded by stating he is confident that together the System can honor the work that's been done, continue the progress that is underway, and uncover new concepts and pathways to keep the UA System's momentum moving forward.

12. <u>Approval of Revisions to Gift Agreements and Related Scholarships and Endowments to Comply with Current Applicable Law, UASYS</u>:

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

WHEREAS, following the decision of the U.S. Supreme Court in Students for Fair Admissions v. President & Fellows of Harvard College, 600 U.S. 181 (2023), pertaining to use of race as a selection criterion, the University's Office of General Counsel has determined that certain aspects of some existing scholarship endowment funds regarding eligible beneficiaries are no longer consistent with applicable law and must be changed and, further, due to changed conditions, it is no longer possible to fulfill certain purposes of those endowments as established; and

WHEREAS, modifications to the funds are necessary to comply with applicable law and to accomplish, as close as possible, the purposes for which the respective endowments and scholarships were created, consistent with current campus administrative structures; and

WHEREAS, the Board seeks to ensure that donor intent can be carried out to the greatest extent possible consistent with governing law and that University of Arkansas students with demonstrated need can continue to benefit from these generous gifts for many years to come; and

WHEREAS, under such circumstances, Board of Trustees Policy 470.2 authorizes the Board to change endowments to comply with applicable law and to accomplish, as nearly as possible, the purposes of the endowments;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby directs campuses to identify any scholarship endowment funds that require modification in light of the Supreme Court's decision and to work with the Office of the General Counsel to develop and implement modifications consistent with this resolution and with current administrative structures.

BE IT FURTHER RESOLVED THAT, to the extent an endowment fund currently permits consideration of a selection criterion that is impermissible in light of the Supreme Court's decision, the Board directs that campuses utilize permissible modifications that honor as closely as possible donor intent (for example, having significant financial need, first generation college-going status, being from a geographic area that is less well-represented at the University, and a having record of overcoming challenges) and that such modifications shall be subject to review by the Office of the General Counsel and by the University of Arkansas Foundation.

BE IT FURTHER RESOLVED THAT the Board directs that campuses shall seek to contact donors or other appropriate representatives for all of the funds for which changes are requested to share information about the legal requirements stemming from the Supreme Court's decision that necessitate revisions and that such revisions shall be completed as soon as possible and no later than June 30, 2025, and that each campus shall notify the President when such process has been completed.

FURTHER RESOLVED THAT the Board expresses its continued thanks for the generosity of the donors who have established these endowments to benefit future generations of students.

13. Approval of Governance Documents, UAHT, UAPTC, UAEACC:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the campus governance documents presented at the January 30, 2025, meeting of the Board of Trustees, for the University of Arkansas Community College at Hope-Texarkana, the University of Arkansas – Pulaski Technical College and the University of Arkansas East Arkansas Community College are hereby approved as presented.

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

Chair Eichler presented the Unanimous Consent Agenda. She stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Fryar and second by Trustee Dickey, the following resolution was adopted:

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

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: West Fraser Timber Company

Name of Endowment: The West Fraser Timber Company Endowed Scholarship

For the Benefit of: General/all majors

Donor's Name: West Fraser Timber Company

Name of Endowment: The West Fraser Timber Company Gap and Non-Academic Needs

Endowed Fund

For the Benefit of: Providing gap and non-academic funding to students at UAPB

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

Donor's Names: Ancel Carlon

Name of Endowment: Carlon Family Scholarship

For the Benefit of: Students pursuing a degree that have the greatest need for financial

assistance

UNIVERSITY OF ARKANSAS PULASKI TECHNICAL COLLEGE

Donor's Name: Arkansas Blue Cross and Blue Shield

Name of Endowment: Arkansas Blue Cross and Blue Shield Endowed Scholarship

For the Benefit of: Students in practical nursing

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Cathy Cole Seilhan and Denton Seilhan

Name of Endowment: Cathy Cole Seilhan and Denton Seilhan Endowed Chair for Child and Family Resilience

For the Benefit of: The endowment will support the mission of promoting child and adolescent mental health by reducing risk and promoting resilience for individuals and families experiencing adversity due to factors such as poverty, parental behavioral health concerns, abuse and neglect, and other traumatic events

Donor's Name: Larry and Sandy Mahoney

Name of Endowment: Brendan Lawrence Mahoney, M.D. Endowed Scholarship

For the Benefit of: To provide a scholarship to a student enrolled in the UAMS College of

Medicine

Donor's Name: Artie Dutcher Sr.

Name of Endowment: Artie C. Dutcher, Jr. Memorial Endowed Scholarship

For the Benefit of: To provide a scholarship to a student enrolled in the UAMS College of

Health Professions

Donor's Name: Mr. Henry and Mrs. Mary Jo Turner

Name of Endowment: Turner Family Fund for Excellence

For the Benefit of: The endowment will be made available to the Chair of the Department of

Urology to advance work in urological oncology efforts at UAMS

Donor's Name: Mr. Scott McGeorge and Atiq Family

Name of Endowment: Omar T. Atiq, MD, MACP Distinguished Chair in Physician

Leadership

For the Benefit of: To provide a chair in the Division of Hematology and Oncology in the

UAMS College of Medicine's Department of Internal Medicine

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Darwana and Johnny J. Hall

Name of Endowment: Darwana and Johnny J. Hall Endowed Scholarship

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

Donor's Name: Debbie and Brad Reeves and Lee Covington Name of Endowment: Rogers E. Davis Endowed Scholarship

For the Benefit of: Students studying computer science

Donor's Name: Steve Schulte

Name of Endowment: Steve and Bobbe Schulte Endowed Scholarship

For the Benefit of: Students studying engineering

Donor's Name: James F. Yoder

Name of Endowment: James F. Yoder Endowed Award

For the Benefit of: Students studying theatre

Donor's Name: Acxiom, LLC

Name of Endowment: Shayne Smith Endowed Scholarship

For the Benefit of: Students studying law in the William H. Bowen School of Law

Donor's Name: Jim Jackson and Lisa Ferrell

Name of Endowment: Jackson Law Firm Endowed Scholarship

For the Benefit of: Students studying law in the William H. Bowen School of Law

Donor's Name: Marilyn Miller

Name of Endowment: Marilyn Miller Endowed Scholarship

For the Benefit of: Students studying gerontology

Donor's Name: Betty and James Stanley

Name of Endowment: Karen Sue Stanley Memorial Endowed Scholarship

For the Benefit of: Students studying accounting

UNIVERSITY OF ARKANSAS FAYETTEVILLE

Donor's Name: Arkansas Plant Food Association

Name of Endowment: Woody Miley - Arkansas Plant Food Association

For the Benefit of: Undergraduate award in Dale Bumpers College of Agricultural, Food

and Life Sciences

Donor's Name: Kent and Deborah Burnett

Name of Endowment: G. Kent and Deborah D. Burnett Endowed Faculty Excellence Award

in Data Science

For the Benefit of: Faculty support in College of Engineering

Donor's Name: Butler Family Trust

Name of Endowment: Maggie Maxine Butler Endowed Teaching Professorship in the

Department of English

For the Benefit of: Faculty Teaching Professorship in Fulbright College of Arts and

Sciences

Donor's Name: Donor collective

Name of Endowment: Arkansas Alumni Chemical Engineering Endowed Fund

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective

Name of Endowment: Arkansas Academy of Civil Engineering Paul N. Revis Endowed

Scholarship

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective

Name of Endowment: Gary Lindsey Memorial Endowed Scholarship in Real Estate For the Benefit of: Undergraduate scholarship in Sam M. Walton College of Business

Donor's Name: Donor collective

Name of Endowment: Roy and Margaret Rom Endowed Award for Fruit Studies in the

Horticulture Department

For the Benefit of: Graduate award in Dale Bumpers College of Agricultural, Food and Life

Sciences

Donor's Name: Donor collective

Name of Endowment: Arkansas Academy of Civil Engineering James A. Harris Endowed

Scholarship

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective

Name of Endowment: Carmen Jacks Phelps Honorary Unsung Heros Scholarship

For the Benefit of: Undergraduate scholarship, University wide

Donor's Name: Donor collective

Name of Endowment: Terry Siebenmorgen Memorial Endowed Award

For the Benefit of: Undergraduate award in Dale Bumpers College of Agricultural, Food

and Life Sciences

Donor's Name: Donor collective

Name of Endowment: Phi Mu Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Donor collective

Name of Endowment: Gordon and Barbara Pfister Singing Springs Gorge Maintenance

For the Benefit of: Garvan Woodland Gardens in Fay Jones School of Architecture and

Design

Donor's Name: Donor collective

Name of Endowment: Airiel Zaire Hughes HOPE Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: Donor collective

Name of Endowment: Tim LaTourette Endowed Scholarship

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

Design

Donor's Name: Donor collective

Name of Endowment: Mark Waldon Memorial Endowed Scholarship For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Dr. Rachel and Mr. Virgil Fiori

Name of Endowment: Daniel Levine Endowed Faculty Excellence Fund

For the Benefit of: Faculty support in Honors College

Donor's Name: Richard B. Homard

Name of Endowment: Richard B. Homard Fund for Electrical Engineering

For the Benefit of: Departmental support in College of Engineering

Donor's Name: Doug and Melodie Hurley

Name of Endowment: Doug and Melodie Hurley Endowment for Design Excellence and

Professional Practice

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

Design

Donor's Name: Jack and Betty Jacobs

Name of Endowment: Jack and Betty Jacobs Endowed Scholarship Fund

For the Benefit of: Undergraduate scholarship in Sam M. Walton College of Business

Donor's Name: Jack and Betty Jacobs

Name of Endowment: Dana Jacobs Memorial Endowed Scholarship For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Sandra Mahoney

Name of Endowment: Dr. Caitlin Mahoney Spears Endowed Scholarship

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

Donor's Name: Kent and Sara McAllister

Name of Endowment: Wm. Kent McAllister Endowed Scholarship in Chemical Engineering

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Ricky Moore Administrative Trust

Name of Endowment: Rick Moore Endowed Scholarship

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Ricky Moore Administrative Trust

Name of Endowment: Rick Moore College of Engineering Endowed Faculty Fund

For the Benefit of: Faculty support in College of Engineering

Donor's Name: Ricky Moore Administrative Trust

Name of Endowment: Rick Moore Endowed Scholarship for Chemical Engineering

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Ricky Moore Administrative Trust

Name of Endowment: Rick Moore Endowed Fund for Chemical Engineering Department

For the Benefit of: Departmental support in College of Engineering

Donor's Name: Dr. Luther Paden Neeley

Name of Endowment: Nolan E. Williams Doctoral Award for Ph.D. Students in Accounting

For the Benefit of: Graduate award in Sam M. Walton College of Business

Donor's Name: Dottie and Ann Patton

Name of Endowment: Marcia Patton Nursing Endowment

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

Professions

Donor's Name: Dr. Michael Pierce and Dr. Trish Starks

Name of Endowment: Rubye Starks Honors College Path Endowed Award

For the Benefit of: Undergraduate award in Honors College

Donor's Name: John D. Raffaelli, II

Name of Endowment: Bob R. Brooks, Jr. Memorial Award

For the Benefit of: Graduate award in School of Law

Donor's Name: Dr. Jerry H. Robbins

Name of Endowment: Don J. Robbins Endowed Scholarship

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

Professions

Donor's Name: Dr. Glen D. Self and Sharon D. Self

Name of Endowment: Dr. Palmer Terrell and Family Endowed Industrial Engineering Chair

in Operations Research and Analytics

For the Benefit of: Faculty chair in College of Engineering

Donor's Name: James M. Self

Name of Endowment: Jim and Jamie Self Endowed Tuba Award

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

Donor's Name: Willard and Pat Walker Charitable Foundation, Inc.

Name of Endowment: Merlin and Beverly Augustine Endowed Scholarship Fund

For the Benefit of: Undergraduate scholarship in Honors College

Donor's Name: Felissa Williams

Name of Endowment: Dorothy Gladys B. Virginia Endowed Award

For the Benefit of: Undergraduate award in Sam M. Walton College of Business

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

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on November 21-22, 2024, Probationary Officer status has been granted to Edgar Magana, Magen Roberts, Blake Longshore and Alexander Baker at UAF and to Conner Hardwick at UAFS. Police Authority has been granted to Jackie Wayne Cates and Michael Huber at UAFS and to Timothy Patterson, Sherman Smith, Michael Siller, Christopher Mayfield, Ashakee Jackson, Jake Bowden and Shelby Price at UAMS. Probationary Officers Christian Ewell, Gabriel Winterz, Tiara Walker and Steevan Novero at UALR have been transferred to Police Officer status.

Chair Eichler recognized Trustee Sheffield Nelson and expressed the Trustees' sincere appreciation to him for his service on the Board.

There being no further business to come before the Board, upon motion and second, the meeting adjourned at 9:59 a.m.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES HOSPITAL LOBBY GALLERY LITTLE ROCK, ARKANSAS 11:30 A.M., MARCH 10, 2025

- 1. Consideration of Request for Approval to Add a Bachelor of Science in Advanced Manufacturing Engineering and a Certificate of Proficiency in Advanced Manufacturing, UAFS (Action)
- 2. Academic Unanimous Consent Agenda (Action)
- 3. Five-Year Review of Academic Programs Approved in 2019 (Action)

Item 1: Consideration of Request for Approval to Add a Bachelor of Science in Advanced Manufacturing Engineering and a Certificate of Proficiency in Advanced Manufacturing, UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO ADD A BACHELOR OF SCIENCE IN ADVANCED MANUFACTURING ENGINEERING AND A CERTIFICATE OF PROFICIENCY IN ADVANCED MANUFACTURING, UAFS (ACTION)



Office of the President

February 27, 2025

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Steve Cox Mr. Jeremy Wilson

Dear Committee Members:

Chancellor Terisa Riley, University of Arkansas at Fort Smith, requests approval of the following new academic program proposals. Degree costs, salary expectations and proposal summaries are attached.

- Bachelor of Science in Advanced Manufacturing Engineering
- Certificate of Proficiency in Advanced Manufacturing

Both proposals align with the mission of UAFS, which is to empower the social mobility of students and the economic growth of the River Valley through exceptional educational opportunities and robust community partnerships. Because of the significance of manufacturing to the regional economy, UAFS has identified Advanced Manufacturing as one of its strategic priorities.

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

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

Sincerely,

93 Shi

Jay B. Silveria, President

Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

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

University of Arkansas at Fort Smith

- Bachelor of Science in Advanced Manufacturing Engineering
- Certificate of Proficiency in Advanced Manufacturing

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

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

UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Science in Advanced Manufacturing Engineering DEGREE COST AND SALARY EARNINGS

- 1. Expected cost to students to earn the credential
 - o Total cost for an in-state student (before housing, books, transportation): \$ 36,512
 - O Total cost for an out-of-state student (before housing, books, transportation): \$ 60,752
- 2. Expected starting salary
 - For students entering practice right after graduation, the starting salaries can range between \$_50,000_\ and \$_75,000_\.
- 3. Expected salary after 5 years
 - After five years, the salaries will range between \$_55,204 and \$_82,806 .

UNIVERSITY OF ARKANSAS AT FORT SMITH

Certificate of Proficiency in Advanced Manufacturing DEGREE COST AND SALARY EARNINGS

- 1. Expected cost to students to earn the credential
 - o Total cost for an in-state student (before housing, books, transportation): \$ 2,738
 - O Total cost for an out-of-state student (before housing, books, transportation): \$ 4,588
- 2. Expected starting salary
 - For students entering practice right after graduation, the starting salaries can range between \$\(\frac{40.000}{}\) and \$\(\frac{55.000}{}\).
- 3. Expected salary after 5 years
 - \circ After five years, the salaries will range between \$_44.163\$ and \$_60.724\$.

UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Science in Advanced Manufacturing Engineering Certificate of Proficiency in Advanced Manufacturing

NEW PROGRAM PROPOSALS

1. INSTITUTION NAME:

University of Arkansas Fort Smith

2. PROPOSED PROGRAM TITLE:

Bachelor of Science in Advanced Manufacturing Engineering Certificate of Proficiency in Advanced Manufacturing

3. PROPOSED STATE DATE:

August 2025

4. PROGRAM SUMMARY:

The University of Arkansas at Fort Smith proposes two new degree programs, a Bachelor of Science in Advanced Manufacturing Engineering and a Certificate of Proficiency in Advanced Manufacturing. The courses for the Certificate are embedded in the Bachelor's program but are also available to students with interest in manufacturing with diverse educational backgrounds and preparations. This includes non-degree seeking students.

The launch of these programs is part of UAFS' mission to empower the social mobility of students and the economic growth of the River Valley through exceptional educational opportunities and robust community partnerships. Because of the significance of manufacturing to the regional economy, UAFS has identified Advanced Manufacturing as one of its strategic priorities.

The Bachelor of Science in Advanced Manufacturing Engineering blends courses in traditional and applied mechanical and electrical engineering with courses from business and data science. Graduates will be prepared to design, implement, maintain, and manage modern manufacturing systems that require knowledge in automation, device networking, systems integration, technical communication, project management, quality control, procurement, supply chain management, compliance, safety, and manufacturing processes. This is the first Advanced Manufacturing Engineering bachelor's program in Arkansas.

The Certificate of Proficiency in Advanced Manufacturing prepares graduates to apply technical and management principles in an advanced manufacturing environment to achieve operational excellence. Graduates will apply technical skills such as quality assurance, risk analysis, process management, product management, and other necessary

specialties in the field of technology management. The level of coursework (all upper-level courses) and learning outcomes (focused on managerial aspects of managerial projects and digital implementations in manufacturing) make this Certificate of Proficiency different from other Certificates currently available at two-year institutions in the state.

The new programs will be housed in a new Department of Engineering in the College of Business and Industry at UAFS. The College is led by Dean Latisha Settlage. Dean Settlage has over 10 years of higher education leadership experience. Settlage has successfully led many initiatives at UAFS during her career at UAFS, including the recent extension of AACSB accreditation of the business program, the launch of the Advanced Manufacturing advisory board (which assisted in identifying need for these programs and designing the curriculum), and the hiring of Dr. Mauricio Torres, department head of engineering. Dr. Torres is also an experienced engineering faculty and administrator. Dr. Torres serves as a peer reviewer for ABET and has overseen manufacturing engineering programs at two previous institutions. Once the program is fully staffed, Dr. Torres will lead a team of six engineering faculty (representing the fields of mechanical, electrical, and manufacturing engineering) and five supporting faculty (representing the fields of CAD, data science, economics, and management) to teach the new programs with the highest quality. The majority of faculty required to launch the program are already working for UAFS. Only two additional engineering faculty, and one additional engineering staff will be hired to support the program launch. The staff position is grant funded through two years.

Operating costs for year 1 of the new programs total \$379,250, increasing to \$486,060 in year 2, and \$494,281 in year 3. Capital resource requirements include \$2.7 million for instructional equipment and resources and \$200,000 in facility renovation costs. Dean Settlage and Dr. Torres recently worked to secure \$5.7 million in HIRED grant funding, which provides substantial start-up funding to offset program costs. UAFS has also received a \$1 million private gift from ABB as well as another \$25,000 endowed scholarship gift. A portion of Dr. Torres' salary is supported by a faculty endowment fund. In terms of sustaining the program on a long-term basis, UAFS is budgeted for future faculty needs and confident in support from additional private donors and sponsors.

Cost to complete the bachelor's degree is \$36,512, or 120 hours times UAFS' 2024-25 per credit hour cost of tuition and fees (and additional per semester fees). Cost to complete the Certificate of Proficiency is \$2,738, or 9 hours times the 2024-25 per credit hour cost of tuition and fees (and additional per semester fees). Based on the annual average salaries reported in the employer surveys of \$65,000 and \$51,250 for the bachelor's and certificate degrees, respectively, both offer a positive return on investment for students.

Based on the employer survey conducted by UAFS, there are 59-61 current jobs for graduates of the proposed Bachelor of Science in Advanced Manufacturing Engineering. Employers reported 141-156 jobs to be available in the next 2-5 years. For the Certificate of Proficiency in Advanced Manufacturing, employers reported 30-31 jobs currently available and 91-121 available in the next 2-5 years.

Projected student demand for the bachelor's degree is 30 students in the first year of operation with interest growing to 100 students by year 4. Demand for the Certificate of Proficiency is expected to be similar, if not greater, since it is accessible to populations in existing engineering, business, and computer science programs.

The economic benefit of these new programs to the community and region are significant. The number of manufacturing jobs in Fort Smith is twice the national average on a per capita basis. Manufacturing jobs create the most economic impact of any sector, and their impact is about twice that of the next highest sector due to manufacturing's many input-output relationships created for the local economy.

a. Provide a general description of the proposed program.

Graduates of the Bachelor of Science in Advanced Manufacturing Engineering program will be able to design and maintain manufacturing systems that perform tasks using software instructions (automation devices, electric motors, industrial robots, food processing devices, appliances, etc.). Advanced manufacturing engineers have fundamental knowledge of mechanical and electrical engineering. They are also well versed in systems integration, project management, quality control, technical communication, device networking, procurement, supply chain management, compliance, safety, and manufacturing processes.

The Certificate of Proficiency in Advanced Manufacturing prepares graduates to apply technical and management principles in an advanced manufacturing environment to achieve operational excellence. Graduates will apply technical skills such as quality assurance, risk analysis, process management, product management, and other necessary specialties in the field of technology management.

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

AS in Engineering, BS in Computer Science, BS in Mathematics, BS in Electrical Engineering Technology, BBA in Business Administration

5. PROGRAM NEED:

As of 2024Q2, total employment for occupations linked to Manufacturing Engineering (Industrial Engineers, Cost Estimators, Architectural and Engineering Managers, All Other Engineers, and Post Secondary Engineering Teachers) in the Workforce Analysis provided by ADHE in the employment regions of Fort Smith, AR-OK, Fayetteville-Springdale-Rogers, AR, and Little Rock-North Little Rock-Conway, AR was 3,097. Over the past three years, these occupations added 340 jobs in the region and are expected to need in aggregate approximately 1,830 newly trained workers over the next seven years. Manufacturing and project management were among the most desired skills listed in current job ads. The analysis indicated active job listings (corporate demand) for 64 project managers, 34 project engineers, 32 process engineers, 24 manufacturing engineers, 17 engineering managers, 15 quality engineers, and 11 manufacturing automation engineers. The regional manufacturing industries represented on the UAFS Advanced Manufacturing

Board have experienced job growth of 1.3% over the past five years and project job growth of 1.0% over the next ten years. Current annual median wage for All Other Engineers is \$87,300, and projected annual growth in this occupation over the next ten years is 1.2%.

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

Fort Smith employment in manufacturing is more than double the national average. In the Fort Smith metro, manufacturing jobs account for 16.4 percent of local area employment, twice the national average of 8.14 percent (BLS). Manufacturing employment has reached the highest level since the economic downturn of 2008/2009. The concentration of jobs in goods-producing sectors has reached 21.6 percent. Recently, Walther Manufacturing announced a \$30 million capital investment in the region to expand existing operations. The expanded facility will encompass industry-leading design engineering, product management, and manufacturing capabilities. Walther is only one example of manufacturers investing in the Fort Smith region and further integrating advanced manufacturing processes and technologies into existing operations.

In response to a \$1 million gift from ABB announced in late spring 2023, UAFS visited a Smart Factory in Wichita, Kansas to learn about the concepts and facilities necessary to inform curriculum in advanced manufacturing. Following this visit, UAFS administered a survey to major regional Fort Smith manufacturers, and respondents rated their motivation to adopt advanced manufacturing in the next five years on a scale of 1-5, whereby a score of (1) indicated no progress toward adoption of advanced manufacturing and (5) represented that advanced manufacturing would be part of company culture. The average response was (4), indicating a solid propensity to adopt advanced manufacturing technology. Sixty percent of respondents self-identified as individuals actively driving change and advancing initiatives.

After the survey, UAFS organized a series of listening tours to engage regional manufacturers in the skills they require as they evolve their processes to implement digitalization and adopt smart manufacturing. UAFS learned that while its graduates in Electrical Engineering Technology, Electrical Engineering, and Mechanical Engineering are hired by area manufacturers, companies often invest in additional training to provide them with supplemental skills to maximize their value. Company representatives want graduates with more integrated engineering, business, and data science knowledge and skills. Regional partners identified the following learning outcomes to be of great value to them: (1) understanding of how to implement AI to transform large sets of data for decision-making, (2) use of business principles and simulation techniques to model the impact of transformative changes before implementation, and (3) technological and managerial understanding of integrating new systems. This regional feedback is consistent with state-level data on defining and distinguishing skills, which is next discussed.

According to the Arkansas Economic Development Commission, Arkansas colleges and universities produced less than one percent of all engineering bachelor's graduates in

2021 (IPEDS). 2024 Lightcast occupation reports, using data from the U.S. Census Bureau, Bureau of Economic Analysis, and Bureau of Labor Statistics, reported 40 unfilled mechanical engineering jobs and 31 unfilled electrical engineering jobs in Arkansas with median salaries of \$74,838 and \$80,184, respectively. The same Lightcast report observed 556 employers posted jobs in Arkansas for mechanical engineers between January 2018 and June 2024. Employers identified knowledge of manufacturing processes and automation as necessary skills. For electrical engineers, 348 employers posted jobs between January 2018 and June 2024. Knowledge of electrical and control systems, automation, PLCs, and project engineering were among the skills employers identified as necessary.

According to Recruiter.com, the overall job outlook for manufacturing engineer careers (job titles of efficiency engineering, manufacturing engineer, packaging engineer, production engineer) has been positive since 2004. Vacancies for this career have increased by 65.87 percent nationwide in that time, with an average growth of 4.12 percent per year. Demand for manufacturing engineers continues to rise, with an expected 35,600 new jobs to fill by 2029. In Arkansas at the time of this proposal submission, there are 219 manufacturing engineering jobs posted on Indeed. Average salary of those 43 postings listing a salary is \$82,328.

b. Describe any established employer partnerships and explain how the employer will support the proposed program such as tuition assistance, capital investments, or other enrollment incentives.

To date, UAFS has received a major gift of \$1 million from ABB to assist with capital investment, specifically the creation of a Center of Excellence in Advanced Manufacturing. ABB is also committed to assisting UAFS in the development of a Smart Factory Manufacturing Lab. ABB will design and help with content of the Hands-On Production Lab and Experience.

Provide evidence regarding student interest and demand.

Based on historical enrollment in the 2+2 Mechanical and Electrical Engineering programs (the 2+2 programs are offered in partnership with the University of Arkansas, Fayetteville; students satisfy lower-level requirements as UAFS students then transfer to UAF, completing remaining degree requirements on the UAFS campus via distance education) and Electrical Engineering Technology program, student interest and demand in engineering is strong. Fall 2024 enrollment in the 2+2 engineering programs was 132 students and fall 2023 enrollment was 150 students. Fall 2024 enrollment in the Electrical Engineering Technology program was 32 and fall 2023 enrollment was 31 students.

UAFS offers students interested in technical careers an early introduction to advanced manufacturing through concurrent courses in electronics, computer integrated machining, and robotics delivered through the Western Arkansas Technical Center (WATC) program located at the Peak Innovation Center. WATC students in these fields often matriculate to UAFS to complete degrees in engineering. Fall 2024 enrollment in the Peak advanced manufacturing programs was 118 students and fall 2023 enrollment was 109 students.

6. ENROLLMENT AND GRADUATION PROJECTIONS

Provide program enrollment and graduation projections for the next five academic years. Should this proposal contain more than one credential, complete a table for each award type. Projections need to be realistic and attainable based on workforce need/demand.

Academic Year	Projected Enrollment	Projected Graduates
2025-26	30	0 (0)
2026-27	50	2 (5)
2027-28	75	5 (10)
2028-29	100	10 (20)
2029-30	120	15 (30)

^{*}Numbers shown in parentheses represent graduates of Certificate of Proficiency.

a. CURRICULUM - Provide a curriculum outline

a. CURRICULUM - Provide a curriculum outline.	
Advanced Manufacturing Engineering	
Bachelor of Science Degree	
General Education Core Requirements	
ENGLISH COMPOSITION	6 Hours
Select a two-course sequence from English composition approved for the general	education core.
SPEECH	3 Hours
SPCH 10003 Introduction to Speech Communication	
MATHEMATICS	4 Hours
MATH 24004 Calculus I	
LAB SCIENCE	8 Hours
PHYS 20343/20331 University Physics I/Lab	
PHYS 20443/20431 University Physics II/Lab	
FINE ARTS	3 Hours
Select one course from the fine arts approved for the general education core.	
HUMANITIES	3 Hours
Select one course from the humanities approved for the general education core.	
HISTORY/GOVERNMENT	3 Hours
Select one course from history or government approved for the general education	core.
SOCIAL SCIENCES	6 Hours
ECON 22003 Principles of Microeconomics	
Select one additional course from the social sciences approved for the general edu	
General Education Core Total Hours:	36 Hours
Major Requirements	66 Hours
MFGE 10001 Introduction to Advanced Manufacturing	
MFGE 20003 GD&T - Geometric Dimensioning and Tolerancing	
MFGE 33003 CNC & Manufacturing Processes Planning	
MFGE 32003 Fluid Power	
MFGE 33003 Measurements and Instrumentation	
MFGE 34003 Robotics Systems and Automation MFGE 35003 Engineering Economics	
MFGE 35003 Engineering Economics MFGE 36003 Quality Planning and Control	
MFGE 41003 Smart Manufacturing	
MFGE 45103 Senior Design Project I	
THE OLD TOTOS DETROIT DESIGN I FOJECT I	

MFGE 45203 Senior Design Project II

MFGE 46003 Managing the Advanced Manufacturing Enterprise

ELTE 12433 Introduction to Programming

AMST 25103 PLC Applications

ELEG 21043/21131 Electric Circuits I/Lab

ELEG 29003 Digital Systems I

MEEG 20003 Engineering Statics

MEEG 20041 CAD for Engineering

MEEG 21003 Introduction to Machine Analysis

MEEG 23003 Introduction to Materials

MGMT 41343 Project Management

Upper-level technical electives – choose 6 hours from the following:

CSCE 43233 Data Analytics

CSCE 43303 Machine Learning

MFGE 37003 Product Design and Development

MFGE 47003 Advanced Manufacturing Design

MFGE 4675V Internship in Advanced Manufacturing Engineering

MGMT 35243 Operations Management

MGMT 35443 Global Supply Chain Management

Additional Degree Requirements Hours

18

CHEM 14103/14101 College Chemistry I/Lab

MATH 25004 Calculus II

MATH 29174 Differential Equations

MATH 21003 Probability and Statistics I

STAT 35043 Mathematical Statistics I

Total Hours: 120 At least 40 hours must be upper level.

	Advanced Manufacturing Certificate of Proficiency
Hours	Courses
3	MFGE 36003 Quality Planning and Control
3	MGMT 41343 Project Management
3	MFGE 46003 Managing the Advanced Manufacturing Enterprise
 Total Ho	burs: 9 Requires a grade point average (GPA) of 3.0 for the required courses.

7. FACULTY:

- 13 Total faculty and staff required for program implementation includes:
- 5 Existing faculty (including department head)
- 5 Supporting faculty
- 2 New faculty Assistant Prof of Manufacturing Engineering–expected hire date 8/2025 & Assistant Prof of Mechanical/Mfg Engineering–expected hire date 8/2026
- 1 New staff Advanced Manufacturing Engineering Lab Manager—expected hire date 8/2025 (cost supported by grant funding for 2 years)

8. RESOURCES:

The Boreham Library currently has online and physical resources sufficient to support the new manufacturing engineering classes proposed as well as the research needs of engineering faculty. Boreham Library's resources supporting engineering include 22,170 items (print and ebooks) classified in this area, as well as a robust collection of databases. Boreham Library also has a liaison librarian specifically dedicated to fulfilling the research and instructional needs of students and faculty in this area. The library offers Zotero as a citation manager in support of research.

The Baldor Technology Center currently has classroom and lab space available for the proposed program. Some renovation of classroom and lab spaces will be needed as well as the purchase of advanced manufacturing equipment/trainers. A HIRED grant was recently secured to fund renovation startup cost.

9. PROGRAM EXPENDITURES:

a. Provide a summary of personnel expenses for the first 3 years.

Personnel expenses*	2025-26	2026-27	2027-28
Department head of engineering+	\$178,000	\$181,060	\$184,181
Full-time faculty in manufacturing engineering	\$93,750	\$191,250	\$195,075
Advanced manufacturing engineering lab	\$62,500	\$63,750	\$65,025
manager^		,	,
Faculty development**	\$45,000	\$50,000	\$50,000
Total personnel expenses	\$379,250	\$486,060	\$494,281

^{*}Administrative, faculty, and staff costs include fringe benefits and assume a 2% annual COLA

b. Provide a summary of resource and equipment expenses for the first 3 years.

Resource and equipment expenses	2025-26	2026-27	2027-28
Library resources and costs	\$0	\$0	\$0
Instructional equipment/resources*	\$2,744,937	\$0	\$0
Research equipment/resources	\$0	\$0	\$0
Total resource and equipment expenses	\$2,744,937	\$0	\$0

^{*}UAFS has secured a HIRED grant, which funds the initial purchase of instructional equipment

c. Provide a summary of facility expenses for the first 3 years including new or renovated facilities and costs.

Facility expenses	2025-26	2026-27	2027-28
Renovation	\$100,000	\$0	\$0
Technology upgrades	\$100,000	\$0	\$0
Technology maintenance	\$0	\$20,000	\$20,000
Total resource and equipment expenses	\$200,000	\$20,000	\$20,000

^{+\$20}K per year of department head salary is funded by endowment.

[^]Funded by grant for 2 years.

^{**\$20}K per year for department head and \$5K per year for engineering faculty. Department head stipend is funded by endowment.

d. Other new expenses (i.e., program accreditation, affiliations, etc.). While UAFS intends to seek ABET accreditation, there are no costs expected with this process in years 1-3 of the new program's implementation.

10. PROGRAM FUNDING:

a. Based on the previously stated projected annual student enrollment, provide the amount of student tuition per credit hour and the total amount of tuition and fee revenue generated by the proposed program for the first 3 years of operation.

	2025-26	2026-27	2027-28
Annual enrollment	30	50	75
Student tuition	\$202	\$206	\$210
per credit hour*		,	, —
Total amount of tuition and fees**	\$274,482	\$466,619	\$713,928

^{*}Current tuition per credit hour for 2024-25 is \$198. Assumes 2% annual increase.

b. Provide information regarding grants received by the institution to support the proposed program. List the name, source, amount, and timeframe for each grant. HIRED grant, Arkansas Department of Commerce, \$4,000,000 (\$2,744,937 will support the proposed program), November 14, 2024-December 31, 2026.

HIRED grant, Arkansas Department of Education, \$1,700,000, Jan 1, 2025-Dec 31, 2026.

c. If a reallocation of funds will occur, indicate from which department, program, etc. A percentage of salary for supporting faculty will be redistributed as needed.

d.Other funding sources (donations, employers, special tuition rates, mandatory technology fees, program specific fees, etc.)

Private gift, ABB, \$1,000,000

Foundation gift for endowed scholarship, \$25,000

Pendergraft Endowed Chair, \$10,000 available annually to support department head salary and additional \$10,000 in professional development

Engineering program fee, \$50 per credit hour

11. PROGRAM DUPLICATION:

UAFS is not aware of another bachelor's program in Advanced Manufacturing offered in Arkansas. The Certificate of Proficiency is unique in that it focuses on the managerial aspects of managerial projects and digital implementations in manufacturing.

12. SPECIALIZED ACCREDITATIONS:

While specialized accreditation is not required for the proposed program, UAFS plans to seek accreditation through ABET (Accreditation Board for Engineering and Technology) immediately after graduating two classes of students.

^{**}Current tuition and fees for 2024-25 is \$299. Total amount of tuition and fees based on full-time enrollment (30 hours) and 2% annual increase in tuition and fees.

2

ACADEMIC UNANIMOUS CONSENT AGENDA (ACTION)



Office of the President

February 27, 2025

TO: MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

> Dr. Ed Fryar, Chair Mr. Steve Cox 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 March 10, 2025 Academic and Student Affairs Committee meeting.

1. University of Arkansas, Favetteville

- A. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor
 - Bachelor of Science in Agricultural, Food, and Life Sciences in Agricultural Education, Communication, and Technology in the Department of Agricultural Education, Communication, and Technology, effective Fall 2025. The revisions only impact the program's Agricultural Education concentration.
 - Bachelor of Science in Human Environmental Science in Birth Through Kindergarten in the School of Human Environmental Sciences, effective Fall 2025.
 - Bachelor of Fine Arts in Art Education in the School of Art, effective Fall 2025. The revisions impact the program's two concentrations in Community Practice and K-12 Teaching.
 - Bachelor of Science in Education in Career and Technical Education in the Department of Curriculum and Instruction, effective Fall 2025. The revisions impact the program's three concentrations in Business Education, Family and Consumer Science Education, and Technology Education.
 - Bachelor of Arts in Teaching in Drama Education in the Department of Curriculum and Instruction, effective Fall 2025.
 - Bachelor of Arts in Teaching in English Education in the Department of Curriculum and Instruction, effective Fall 2025.
 - Bachelor of Arts in Teaching in French Education in the Department of Curriculum and Instruction, effective Fall 2025.
 - Bachelor of Arts in Teaching in German Education in the Department of Curriculum and Instruction, effective Fall 2025.

- Bachelor of Arts in Teaching in Social Studies Education in the Department of Curriculum and Instruction, effective Fall 2025.
- Bachelor of Arts in Teaching in Spanish Education in the Department of Curriculum and Instruction, effective Fall 2025.
- Bachelor of Science in Education in Elementary Education in the Department of Curriculum and Instruction, effective Fall 2025.
- Bachelor of Science in Education in Teaching K-12 Physical Education and Health in the Department of Health, Human Performance and Recreation, effective Fall 2025.
- Bachelor of Science in Education in Special Education in the Department of Curriculum Instruction, effective Fall 2025.
- Bachelor of Science in Education in Childhood Education in the Department of Curriculum Instruction, effective Fall 2025. The revisions impact the program's four concentrations in EASL, Gifted and Talented, Reading, and STEM.
- Master of Arts in Teaching in Elementary Education in the Department of Curriculum Instruction, effective Fall 2025. The revisions impact the program's four concentrations in EASL, Gifted and Talented, Reading, and STEM.
- Master of Education in Special Education in the Department of Curriculum Instruction, effective Fall 2025.
- Master of Science in Nursing in the Eleanor Mann School of Nursing, effective Fall 2025.

2. University of Arkansas at Monticello

- A. New Off-Campus Instruction Center
 - Establish an off-campus location on the UA East Arkansas Community College (UAEACC) campus in Forrest City, Arkansas. The new off-campus location is required in order to partner with UAEACC to offer their associate degree-seeking students an opportunity to complete a four-year degree through UAM. The overall goal is to increase the attainment of post-secondary degrees in Arkansas.
- B. Delete Program/Option/Emphasis/Track
 - Master of Fine Arts in Debate and Communication. The MFA in Debate and Communication is not viable. In preparation for the deletion of the program, the School of Arts and Humanities has not admitted a new cohort for Fall 2023 or Fall 2024. There are currently four students in the program. All are writing their theses, and all are scheduled to graduate no later than Spring 2025. The deletion of this program will not impact full-time faculty.

3. University of Arkansas at Fort Smith

- A. Curriculum Revision of Program/Option/Emphasis/Concentration/Minor
 - Bachelor of Business Administration with major in Business Administration {revise to update elective course choices for the concentrations in business economics, corporate finance, and human resource management. For business economics and corporate finance, the update eliminates duplication between concentration pathways and align human resource management concentration with industry certification

standards. Revision includes deletion of the concentrations in international business and leadership and replacing with a concentration in general management, which is responsive to regional needs. The proposal further includes the modification of three HR classes and the addition of two courses, Real Estate Economics as well as Training and Development, which support updates in the economics and human resource management concentrations.}

- Certificate of Proficiency in Human Resource Management. {align the credential with the professional standards of the Society of Human Resource Management (SHRM).}
- Certificate of Proficiency in Teaching English as a Second Language. {reduce credit hours so it is easier to pair with other degree programs without having to extend time at the institution. Candidates for initial licensure and practicing teachers may be recommended to ADE for additional licensure endorsement upon completion of the program.}
- Bachelor of Science and the Minor in Criminal Justice {add six new courses, revamp 18 courses and delete 11 outmoded courses to modernize the Criminal Justice curriculum to align with state and national academic standards, emerging trends, and industry standards.}
- \bullet Bachelor of Science in Elementary Education K 6 (Licensure and Non-licensure tracks)
- ullet Bachelor of Science in Middle Level Education 4 8 (Licensure and Non-licensure tracks)
- Bachelor of Science in Biology with Life Science Teacher Licensure 7 12
- Bachelor of Science in English with Teacher Licensure 7 12
- Bachelor of Science in History with Social Studies Teacher Licensure 7 12
- Bachelor of Science in Mathematics with Teacher Licensure 7 12
- Bachelor of Music Education K 12

{modifications are in response to the Arkansas Department of Education (ADE) Act 237 that requires teacher licensure candidates complete a year-long residency beginning in the 2026/2027 academic year. To comply, the number of credit hours for Residency 1 (formerly Practicum II) will increase from 1 credit hour to 6 credit hours. To accommodate new requirement of the 5 additional credit hours while maintaining the 120 credit hours degree limit, adjustments were made to other degree requirements or electives.}

- B. Delete Program/Option/Emphasis/Track
 - Certificate of Proficiency in Economic Analysis {insufficient number of graduates; a lack of student demand for the program.}
 - Certificate of Proficiency in International Financial Economics {insufficient number of graduates; a lack of student demand for the program.}
 - Certificate of Proficiency in International Business {program can re-deploy faculty lines to support areas within the management field such as general management, small business management, and supply chain management that are more regionally relevant.}

4. University of Arkansas Community College at Hope-Texarkana

A. New Degree Program (Undergraduate or Graduate Made Primarily of Existing Coursework)

Academic and Student Affairs Committee Unanimous Consent Agenda Page 4

• Certificate of Proficiency Doula Certification Program {This seven (7) credit CP is a partnership with the UAMS Institute for Community Health Innovation, that allows doula certification, training and scholarships to students across the state through distance education. Faculty are provided by UAMS. The curriculum provides in-depth overview of the doula state and national scope of work, as well as requirements to complete doula certification. Trainees are given 6 months to complete 115 hours of training leading to doula-related certification programs, mentorship and the 7-credit hour certificate of proficiency.}

A resolution for your consideration follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its March 10, 2025, meeting.

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

Sincerely,

Jay B. Silveria

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President

Charles E. Scharlau Presidential Leadership Chair

Item 3: Five-Year Review of Academic Programs Approved in 2019 (Action)

3

FIVE-YEAR REVIEW OF ACADEMIC PROGRAMS APPROVED IN 2019 (ACTION)



Office of the President

February 27, 2025

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Steve Cox Mr. Jeremy Wilson

Dear Committee Members:

As part of our ongoing commitment to efficiency in the operation of the University of Arkansas System, enclosed is a summary of our annual five-year review of academic offerings approved by the Board of Trustees. This review is consistent with language in Board resolutions calling for review of approved academic programs after five years to determine if they are meeting enrollment and budgetary expectations. Programs not meeting expectations may be discontinued, or campuses may choose to implement plans to improve them and submit them for re-review at a later date. The current report provides a review of the 2019 academic agenda items.

Enclosed is a summary of 54 academic offerings that were approved at 13 campuses during the 2019 calendar year. There are additional updates on programs from previous reports that were placed on improvement plans and held over for continual review. The summary notes programs that have met or exceeded expectations, those that are being placed on improvement plans, and those that have been or will be discontinued for lack of performance. For those 2019 programs that are undergoing improvement plans, we will review them again at the January 2027 meeting to determine their long-term viability going forward.

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

Sincerely,

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Jay B. Silveria, President

Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2025 Academic Review Summary Report regarding academic offerings approved by the Board during the 2019 calendar year is hereby approved as presented.

2025 Academic Program Reviews

Approval date	Program	Status
3/28/2019	3/28/2019 Certificate of Proficiency in Brewing Science	Improvement Plan; 2027
3/28/2019	Graduate Certificate in Music Education for Special Needs Students	Submit Deletion for Sept 2025
3/28/2019	3/28/2019 Bachelor of Arts in Arabic	Deleted Nov. 2024
3/28/2019	3/28/2019 Graduate Certificate in Special Education Transition Services	Meeting Expectations
3/28/2019	3/28/2019 Master of Education in Educational Equity	Deleted Jan. 2025
3/28/2019	3/28/2019 Master of Education in Community College Leadership	Improvement Plan; 2027
3/28/2019	3/28/2019 Graduate Certificate in Lean Six Sigma	Meeting Expectations
9/12/2019	9/12/2019 Master of Science in Economics Analytics	Improvement Plan; 2027
9/12/2019	9/12/2019 Bachelor of Science in Data Science	Exceeding Expectations
3/18/2015	3/18/2015 Online offering in Graduate Certificate in Technical Writing and Public Rhetoric	Submit Deletion for May 2025
3/18/2015	3/18/2015 Graduate Certificate in African and African American Studies in Dept. of History	Improvement Plan; 2027

	University of Arkansas at Little Rock	
1/31/2019	J/31/2019 Graduate Certificate in Gifted & Talented Education K-12	Meeting Expectations
9/12/2019	9/12/2019 Master of Studies in Law	Temporarily suspended; comprehensive review; 2027.
3/30/2017	3/30/2017 Graduate Certificate in Estimating Management	Deleted
9/11/2015	9/11/2015 Graduate Certificate in Business	Meeting Expectations

9/12/2019 Master of Science in Healthcare Data Analytics 11/21/2019 BS in Diagnostic Medical Sonography at the UAMS Northwest Regional Campus 11/26/2017 Graduate Certificate in Rural & Global Health 11/26/2017 MS and Ph.D. in Biomedical Informatics 11/26/2017 Graduate Certificate in Healthcare Analytics
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	Meeting Expectations	Improvement Plan; 2027	Deleted 2023	Improvement Plan; 2027	
University of Arkansas at Monticello	1/31/2019 Bachelor of Arts in Liberal Arts	3/30/2017 AAS in Forest Technology	9/8/2017 Site Specific Management Option to the BS in Agriculture	9/8/2017 TC and CP in Heating, Ventilation, Air Conditioning and Refrigeration	
	1/31/2019	3/30/2017	9/8/2017	9/8/2017	

Improvement Plan; 2027 Meeting Expectations	Inactivated 2023	Improvement Plan; 2027 CP in Web Development - Inactivated.	Begin Process to Delete	Meeting Expectations Meeting Expectations	Improvement Plan; 2027 Improvement Plan; 2027 Inactivate	Improvement Plan; 2027 Improvement Plan; 2027 Meeting Expectations	Improvement plan; 2027
University of Arkansas at Fort Smith Certificate of Proficiency in Cyber Systems CP in Sustainable Energy Technologies	Cossatot Community College of the University of Arkansas Certificate of Proficiency in Criminal Justice	University of Arkansas Community College at Batesville Reconfigure the Associate of Applied Science Computer Information Systems degree to create the Associate of Applied Science Computer Technology degree with embedded credentials: Associate of Applied Science in Computer Technology; Technical Certificate in Computer Technology, Technical Certificate in Software Development; Certificate of Proficiency in Computer Technology, Certificate of Proficiency in Network and System Administration; Certificate of Proficiency in Web Development; Certificate of Proficiency in Computer Programming and Certificate of Proficiency in Security and Ethics	University of Arkansas Community College at Hope-Texarkana Certificate of Proficiency in Bladesmithing	University of Arkansas Community College at Morrilton Certificate of Proficiency in Drafting	University of Arkansas Pulaski Technical College Technical Certificate and Certificate of Proficiency in Dietary Management Technical Certificate and Certificate of Proficiency in Cybersecurity Certificate of Proficiency in Hospitality and Bar Operations	University of Arkansas Community College at Rich Mountain Technical Certificate in Criminal Justice Certificate of Proficiency in Criminal Justice Certificate of Proficiency in Phlebotomy	Phillips Community College of the University of Arkansas
5/22/2019 5/24/2017	9/12/2019	3/28/2019	9/12/2019	1/31/2019	3/28/2019 3/28/2019 3/28/2019	5/22/2019 5/22/2019 5/22/2019	3/30/2017

Item 3: Board Vote on Action Items Discussed in Executive Session

3

BOARD VOTE ON ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES HOSPITAL LOBBY GALLERY LITTLE ROCK, ARKANSAS 1:40 P.M., MARCH 10, 2025

University of Arkansas, Fayetteville

- 1. Consideration of Request for Approval of the Purchase of Property Located at 325 N. Hornsby Drive, Fayetteville, UAF (Action)
- 2. Consideration of Request for Approval of the Selection of Firms to Provide Professional Design Services (Architects, Geotechnical Engineers, MEP Engineers, Environmental Engineers and Commissioning Engineers, (On-Call)), UAF (Action)

University of Arkansas System

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

Item 1: Consideration of Request for Approval of the Purchase of Property Located at 325 N. Hornsby Drive, Fayetteville, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF THE PURCHASE OF PROPERTY LOCATED AT 325 N. HORNSBY DRIVE, FAYETTEVILLE, UAF (ACTION)



Office of the President

February 27, 2025

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Col. Nate Todd, Chair Mr. Steve Cox Mr. Ted Dickey

Dear Committee Members:

Chancellor Charles Robinson at the University of Arkansas, Fayetteville, is requesting approval to purchase property located at 325 N. Hornsby Drive, in Fayetteville, Arkansas.

The property includes a two-story house containing 2,184 square feet of gross living space situated on 12,022 square feet of land. The property was appraised for a market value of \$580,000 and use value of \$685,000. An offer of \$600,000 was made to and accepted by the owner, Margaret L. Clark, for the purchase of the real property.

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

Approval is also requested for demolition and removal of the structure on the property at such time that the administration determines the site is needed for other purposes.

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

Sincerely,

Jay B. Silveria

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President

Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owner, Margaret L. Clark, for the purchase price of Six Hundred Thousand Dollars (\$600,000), and on other terms and conditions set forth in the Real Estate Contract, to purchase certain property situated at 325 N. Hornsby Drive, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered Five (5) of Hornsby Addition to the City of Fayetteville, Arkansas, as per the Plat of said Addition on file in the office 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 1 environmental assessment unless waived by the campus officials after inspection of the property.

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 Real Estate Contract.

BE IT FURTHER RESOLVED THAT approval is granted for the demolition and removal of the structure on the property at such time as the administration determines the site is needed for other purposes.

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.



2

Item 2: Approval of the Selection of Firms to Provide Professional Design Services (Architects, Geotechnical Engineers, MEP Engineers, Environmental Engineers and Commissioning Fngineers, (On-Call)). UAF (Action)

APPROVAL OF THE SELECTION OF FIRMS TO PROVIDE PROFESSIONAL DESIGN SERVICES (ARCHITECTS, GEOTECHNICAL ENGINEERS, MEP ENGINEERS, ENVIRONMENTAL ENGINEERS AND COMMISSIONING ENGINEERS, (ON-CALL)), UAF (ACTION)



Office of the President

February 27, 2025

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Col. Nate Todd, Chair Mr. Steve Cox Mr. Ted Dickey

Dear Committee Members:

Chancellor Charles Robinson, University of Arkansas, Fayetteville, has requested your approval for the selection of firms to provide professional services in accordance with Board Policy 740.2. The advertisement and selection process has been followed in accordance with board policy.

Interviews for architects (3 needed) were conducted on January 16, 2025. Sixteen firms responded to the advertisement, and five were interviewed. The selection committee felt that three of the five teams are best suited for this project based on experience with projects of similar size and scope. The Chancellor and the selection committee would like to offer the following architects to the Board of Trustees for consideration:

SCM Architects
AHMM
MAHG Architecture

Interviews for **geotechnical engineers** (1 needed) were conducted on January 8, 2025. Two firms responded to the advertisement, and two were interviewed. The selection committee felt that one of the two teams is best suited for this project based on experience with projects of similar size and scope. The Chancellor and the selection committee would like to offer the following **geotechnical engineers** to the Board of Trustees for consideration:

GTS, Inc.

Interviews for mechanical—electrical—plumbing (MEP) engineers (2 needed) were conducted on January 14, 2025. Seven firms responded to the advertisement, and five were interviewed. The selection committee felt that three of the five teams are best suited for this project based on experience with projects of similar size and scope. The Chancellor and the selection committee would like to offer the following MEP engineers to the Board of Trustees for consideration with the consensus being the first two firms:

Buildings and Grounds Committee Page 2 February 27, 2025

> PRIGM Engineering Bernhard TME Henderson Engineers

Interviews for **environmental engineers (1 needed)** were conducted on January 21, 2025. Two firms responded to the advertisement, and two were interviewed. The selection committee felt that both teams are well suited for this project based on experience with projects of similar size and scope. The Chancellor and the selection committee would like to offer the following **environmental engineers** to the Board of Trustees for consideration:

Environmental Enterprise Group (EEG)

Terracon Consultants, Inc.

Interviews for **commissioning engineers (2 needed)** were conducted on January 29, 2025. Four 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 and scope. The Chancellor and the selection committee would like to offer the following **commissioning engineers** for consideration:

Entegrity Energy Partners Engineering Elements

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select SCM Architects, AHMM and MAHG Architecture architectural firms; GTS, Inc., geotechnical engineering firm; PRIGM Engineering and Bernhard TME mechanical-electrical-plumbing engineers; Environmental Enterprise Group (EEG), environmental engineers; and Entegrity Energy Partners and Engineering Elements commissioning engineers to provide on-call professional services to fill the contract positions at the University of Arkansas, Fayetteville.

Sincerely,

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Jay B. Silveria, President

Charles E. Scharlau Presidential Leadership Chair

Attachments



As ranked by committee

				24	ary 20	Janu	16	DATE	RVIEW	INTE	Professional Services / architects	PROJECT
	1988 - 1) svale							J. (A)		OF APPLICANTS	RANKING O
	j	1	Н	G	F	Ε	D	С	В	А	Selection Committee Member	
Total												
25.5		2.5	3	2	3.5	2	3.5	4	1	4	tecture	MAHG Archite
40		4	5	4	5	3	5	5	4	5	hitect	Childers Archi
22		2.5	2	5	1	5	1.5	1	3	1		AHMM
33		5	4	3	3.5	4	3.5	3	5	2	ecture	Stoke Archited
14.5		1	1	1	2	1	1.5	2	2	3	ects	SCM Architect
0												
		····	STANDARD STANDARD CONTRACTOR								ms are ranked from 1 to 5, with 1 being the highest.	Design Team:

1	SCM Architects
2	АНММ
3	MAHG Architecture
Elizibi	/ considered to be qualified, but less suited to the requirements of this job
Eligibl	e / considered to be qualified, but less suited to the requirements of this job
Eligibl 4	e / considered to be qualified, but less suited to the requirements of this job Stoke Architecture
Eligibl 4 5	

Senior Campus Planner
Campus Planner
Director, Engineering and Construction
Dean, University Libraries



As ranked by committee

PROJECT

	KING OF APPLICANTS Selection Committee Member	Α	В	С	D	E	F	G	Н	1	J	
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errac	con Consultants, Inc.	1	2	2	2							7
aTS, I		2	1	1	1							5
												0
	V											0
												0
												0
Desig	n Teams are ranked from 1 to 5, with 1 being the highest.											
FINA	L RANKING											
Prefe	rred / recommended to Board of Trustees in the order shown											
l	GTS, Inc.											
?	Terracon Consultants, Inc.											
Eligib	le / considered to be qualified, but less suited to the requirements of this jo	ob										
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			ANTONIAN ANTONIAN TO ANT THE									
CEI E	ECTION COMMITTEE		. Yang			(4), 1						
By titl		7										
	ie or, Engineering & Construction	Assoc	iate Dir	ector (Contrac	ted Ser	vices F	ngr. &	Constr			
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	ruction Coordinator	Direct	or, Plan	nning P	Daciar	`						

Wed., Jan. 8, 2025

Geotechnical Engineering Professional Services (On-C INTERVIEW DATE



As ranked by committee

PROJECT	MEP Engineering Professional Services (On-Call)	INTE	RVIEW	DATE	Tu	ies., Ja	an. 14	, 202	5			
RANKING O	F APPLICANTS			jana.		Ž.	Wa/A	and sample				
	Selection Committee Member	А	В	С	D	E	F	G	Н	ı	J	
												Total
Halff Associat	es	5	5	5	5	5	5	5				35
CEC Corporat	ion	4	4	4	4	4	4	4				28
Bernhard TMI		3	1	1	2	2	2	1				12
Henderson Er	ngineers	1	3	3	3	3	3	3				19
PRIGM Engine	eering	2	2	2	1	1	1	2				11
												0

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1 PRIGM Engineering

2 Bernhard TME

3 Henderson Engineers

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

4 CEC Corporation

5 Halff Associates

,

By title	
Power Systems Coordinator	Facilities Operations Manager III
Director, Engineering & Construction	Associate Director, Contracted Services, Engr. & Constr.
Director, Planning & Design	Facilities Manager, College of Engineering
Associate Athletic Director of Capital Projects	



As ranked by committee

PROJEC	T Environmental Engineering Professional Services (Or	INTE	RVIEW	DATE	Tı	ies., J	an. 21	1, 202	:5			
RANKING	3 OF APPLICANTS									. Via in		
	Selection Committee Member	А	В	C	D	E	F	G	Н		J	
												Total
Environme	ental Enterprise Group (EEG)	1	1	1	1	1	1					6
Terracon (Consultants, Inc.	2	2	2	2	2	2					12
				<u> </u>					<u> </u>			0
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					<u> </u>							0
Design Te	ams are ranked from 1 to 5, with 1 being the highest.											
FINAL RA	ANKING							14				
Preferred	/ recommended to Board of Trustees in the order shown									***************************************		
1	Environmental Enterprise Group (EEG)											Manage of the second
2	Terracon Consultants, Inc.											
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Eligible /	considered to be qualified, but less suited to the requirements of this jo	b										
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SELECTION COMMITTEE	
By title	
Director of Risk and Property Management	Director, Environmental Health & Safety
Campus Safety Officer, Environmental Health & Safety	Director, Engineering & Construction Services
ssociate Director, Contracted Services, Engr. & Constr.	Director, Planning & Design



As ranked by committee

PROJECT	Commissioning Engineering Professional Services (O	1			1	7011, 00	ın. 29	,				
RANKING O	F APPLICANTS					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			w hy		e Sline you	tale out
	Selection Committee Member	Α	В	С	D	Ε	F	G	Н		J	
												Total
Bernhard TME	-	2	3	3	3	3						14
ES2 / Cynterg	37	4	4	4	4	4						20
Engineering E	lements	3	2	2	1.5	1						9.5
Entegrity Ener	rgy Partners	1	1	1	1.5	2						6.5
												0
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FINA	I. RANKING
Prefe	rred / recommended to Board of Trustees in the order shown
1	Entegrity Energy Partners
2	Engineering Elements
Eligit	ole / considered to be qualified, but less suited to the requirements of this job
3	Bernhard TME
4	ES2 / Cyntergy

SELECTION COMMITTEE By title	
Facilities Operations Manager III	Director, Engineering & Construction
Associate Director, Contracted Services, Engr. & Constr.	Director, Planning & Design
Facilities Manager, College of Engineering	

Item 3: Report of Easements Approved by the President (Information)

3

REPORT OF EASEMENTS APPROVED BY THE PRESIDENT (INFORMATION)



February 27, 2025

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Col. Nate Todd, Chair Mr. Steve Cox Mr. Ted Dickey

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

Right of Way Instrument to Ozarks Electric Cooperative Corporation Non-Exclusive Pipeline Easement and Right-of-Way Agreement to Summit Utilities Arkansas, Inc., UALR

This is an information item.

Sincerely,

Jay B. Silveria

93 Shi

President

Charles E. Scharlau Presidential Leadership Chair

AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES HOSPITAL LOBBY GALLERY LITTLE ROCK, ARKANSAS MARCH 10, 2025

REGULAR SESSION (Cont.)

- 4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 10, 2025 (Action)
- 5. Report on Audit and Fiscal Responsibility Committee Meeting Held March 10, 2025 (Action)
- 6. Report on Academic and Student Affairs Committee Meeting Held March 10, 2025 (Action)
- 7. Report on Buildings and Grounds Committee Meeting Held March 10, 2025 (Action)
- 8. Approval of Awarding of Degrees at May 2025 Commencements, All Campuses (Action)
- 9. Consideration of Recommended Board Meeting Dates for Academic Year 2025/2026 (Action)
- 10. Campus Report: Dr. Cam Patterson, Chancellor

University of Arkansas for Medical Sciences

11. President's Report: Jay Silveria, University of Arkansas System

University of Arkansas for Medical Sciences

- 12. Consideration of Resolution of Appreciation for Richard Turnage, M.D., UAMS (Action)
- 13. Consideration of Request for Approval of Governance Documents, UAMS (Action)

University of Arkansas, Fayetteville

14. Consideration of Request for Approval of Allocation of Funds from the Edmondson Gift to the Fay Jones School of Architecture, UAF (Action)

University of Arkansas Community College at Hope-Texarkana

15. Consideration of Request for Approval of Strategic Plan, UACCH-T (Action)

All Campuses

16. Consideration of Request for Approval of Extracurricular Camps, UAF and UAM (Action)

Item 4: Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 10, 2025 (Action)

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REPORT ON UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE MEETING HELD MARCH 10, 2025 (ACTION) Item 5: Report on Audit and Fiscal Responsibility Committee Meeting Held March 10, 2025 (Action)

5

REPORT ON AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING HELD MARCH 10, 2025 (ACTION)

Item 6: Report on Academic and Student Affairs Committee Meeting Held March 10, 2025 (Action)

6

REPORT ON ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING HELD MARCH 10, 2025 (ACTION) Item 7: Report on Buildings and Grounds Committee Meeting Held March 10, 2025 (Action)

7

REPORT ON BUILDINGS AND GROUNDS COMMITTEE MEETING HELD MARCH 10, 2025 (ACTION) Item 8: Approval of Awarding of Degrees at May 2025 Commencements, All Campuses (Action)

APPROVAL OF AWARDING OF DEGREES AT MAY 2025 COMMENCEMENTS, ALL CAMPUSES (ACTION)



February 27, 2025

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 2024/2025 academic year.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2025 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

Sincerely,

Jay B. Silveria

93 Shi

President

Charles E. Scharlau Presidential Leadership Chair

Item 9: Recommended Board Meeting Dates for Academic Year 2025/2026 (Action)

RECOMMENDED BOARD MEETING DATES FOR ACADEMIC YEAR 2025/2026 (ACTION)



February 27, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

I have reviewed potential conflicts with Board meetings for the 2025/2026 academic year. The dates listed in the resolution below appear to avoid most conflicts, and I am recommending them for your approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the regular meetings of the Board of Trustees for the 2025/2026 academic year are hereby scheduled as follows:

August 5-6, 2025 (Tues-Wed) (Retreat)	WRI
September 25-26, 2025 (Thurs-Fri)	UAF
November 19-20, 2025 (Wed-Thur)	UAEACC
January 28-29, 2026 (Wed-Thurs)	UAPTC
March 9, 2026 (Mon)	UAMS
May 20-21, 2026 (Wed-Thurs)	ASMSA/GWG

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

Sincerely,

Jay B. Silveria

93 Shi

President

Charles E. Scharlau Presidential Leadership Chair

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

CAMPUS REPORT: DR. CAM PATTERSON, CHANCELLOR, UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES Item 11: President's Report: Jay Silveria, University of Arkansas System

PRESIDENT'S REPORT: JAY SILVERIA, UNIVERSITY OF ARKANSAS SYSTEM

Item 12: Request for Approval of a Resolution of Appreciation for Richard Turmage, UAMS (Action)

REQUEST FOR APPROVAL OF A RESOLUTION OF APPRECIATION FOR RICHARD TURMAGE, UAMS (ACTION)



February 27, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Please reserve time on the agenda of this meeting to consider a resolution of appreciation for Richard Hampton Turnage, M.D.

Sincerely,

Jay B. Silveria

93 Shi

President

Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

WHEREAS, Richard Hampton Turnage, M.D., has honorably and dependably served as a leader in a number of roles at the University of Arkansas for Medical Sciences (UAMS) since his arrival to Arkansas in 2008; and

WHEREAS, Dr. Turnage will retire from UAMS on February, 28, 2025, after a nearly 40-year career, almost entirely in academic medicine, serving as a physician, faculty member, and leader at multiple institutions — most recently as UAMS Vice Chancellor for Regional Campuses since 2021; and

WHEREAS, before his arrival at UAMS, Dr. Turnage was serving as Professor and Chair of the Department of Surgery (2001-2008) at Louisiana State University Health Sciences Center in Shreveport, Louisiana, following faculty and clinical leadership posts at the University of Texas Southwestern Medical Center, Dallas VA Medical Center, and the University of Michigan Medical Center; and

WHEREAS, Dr. Turnage joined the UAMS faculty 17 years ago when he was appointed Professor and Chair of the Department of Surgery in the College of Medicine, serving with distinction in that role until 2016 while being willing to take on the additional responsibilities to serve as Interim Chair of other departments in the college, including Urology (2010-2012) and Radiology (2012-2014); and

WHEREAS, Dr. Turnage additionally served the college and university as Executive Associate Dean for Clinical Sciences (2014-2016), Senior Vice Chancellor for Clinical Programs (2016-2019) and Interim Dean of the College of Medicine (2015) in addition to clinical appointments that included Chief of the Medical Staff (2012-2014) and Chief Service Line Officer (2015-2016); and

WHEREAS, Dr. Turnage demonstrated his commitment to interdisciplinary health professions education when he served from 2011-2016 as the first Medical Director for the Physician's Assistant program established in 2011 in the UAMS College of Health Professions; and

WHEREAS, Dr. Turnage took seriously his responsibility as an educator, serving as an instructor, course director and faculty advisor at each of the universities where he served, including at UAMS where he was the Medical Student Program Director (2008-2010), Course Director for multiple courses, and a lecturer; and

WHEREAS, Dr. Turnage received numerous awards through his career, including during his time at UAMS when senior medical students selected him for Red Sash Awards for outstanding contributions to their education in 2009, 2010, 2012, 2013, 2014, and 2015 as well as being selected as one of the Top Physicians in Surgery in 2009 by the *Arkansas Times*; and

WHEREAS, Dr. Turnage's leadership as Vice Chancelor for Regional Campuses exemplified his strengths as a calm leader, able to comfortably communicate to constituencies that include community hospital leaders and physicians, health professions students and faculty members, and clinical staff as he was responsible for the network of eight regional campuses, located in cities across Arkansas where they serve as facilities for medical and residency training, host

health career pipeline programs for elementary and secondary students, provide community health resources as well as telehealth connections to cutting-edge medicine; and

WHEREAS, Dr. Turnage has been instrumental in the development of what will be the 9th UAMS regional campus, to be located in El Dorado, which celebrated the grand opening of its Family Medical Center in 2024 as another step toward becoming a regional campus; and

WHEREAS, Dr. Turnage has shown in every leadership role a willingness to do whatever is needed to advance the UAMS mission to improve the health and health care of Arkansas and beyond as the only health sciences university in the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its great appreciation to Richard H. Turnage, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Richard H. Turnage, M.D., with our deepest gratitude.

Item 13: Consideration of Request for Approval of Governance Documents, UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF GOVERNANCE DOCUMENTS, UAMS (ACTION)



February 27, 2025

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 is the proposed local governance document for the University of Arkansas for Medical Sciences.

Vice President for Academic Affairs Michael Moore and Chancellor Patterson will be available to discuss any questions you may have. I recommend approval of this document. 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 document presented at the March 10, 2025, meeting of the Board of Trustees, for the University of Arkansas for Medical Sciences is hereby approved as presented.

Sincerely,

Jay B. Silveria

President

Charles E. Scharlau Presidential Leadership Chair

Attachment

CONSTITUTION OF THE CAMPUS ASSEMBLY FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES CAMPUS

ARTICLE I Purposes

The purposes of the University of Arkansas for Medical Sciences Campus Assembly are:

- 1. To provide an organization that will permit a broad base for campus governance through a participating involvement of students, faculty, and staff in the development and recommendation of guidelines and regulations for campus affairs in relation to those matters that affect the quality of campus life as well as to those matters that enhance and sustain an environment of academic excellence;
- 2. To generate and promote understanding, collaboration, and a sense of community on this campus; and
- 3. To provide a representative forum for the communication and exchange of ideas as the basis for a deliberative synthesis of recommendations to the Chancellor and, through the Chancellor's Office, to the President of the University on matters of concern to members of the Assembly.

ARTICLE II Definitions

Throughout this governance document the following definitions will be used:

Faculty: Those individuals holding academic rank as follows:

Distinguished Professor, Professor, Associate Professor, Assistant Professor, Instructor, and

Assistant Instructor.

Students: Those individuals enrolled in undergraduate, graduate, postdoctoral, or trainee programs.

Staff: Those individuals employed by the Campus in one of the following categories (as defined by

the document titled "UAMS Job Titles" in Appendix I):

Professional Non-Faculty

Executive, Administrative, Managerial Technical and Paraprofessional Clerical and Secretarial Skilled Crafts Service and Maintenance

ARTICLE III Composition

- Section 1. The Campus Assembly is composed of three deliberative bodies:
 - a. The Academic Senate
 - b. The House of Delegates
 - c. The Associated Student Government
- Section 2. The Academic Senate will be composed of:
 - a. Elected representatives of the faculty
 - b. Elected officers of the Academic Senate
 - c. A representative member of the Associated Student Government.
- Section 3. The House of Delegates will be composed of:
 - a. Elected officers of the House of Delegates
 - b. Elected representatives from relevant campus groups

- Section 4. The Associated Student Government will be composed of:
 - a. Elected representatives from each school at the University of Arkansas for Medical Sciences.
 - b. Elected officers of the Associated Student Government
 - c. Two staff members of the UAMS Campus and Student Support Services

ARTICLE IV Functions

- Section 1. The UAMS Campus Assembly provides a representative campus forum whose purpose is outlined in Article I.
- Section 2. The Academic Senate shall have the authority to make recommendations to the Office of the Chancellor on any matter of faculty affairs or campus-wide concern, including such matters as research facilitation, education, faculty appointment, promotion, tenure, dismissal, and non-reappointment as well as safety, security, salary and compensation, fringe benefits, work schedules, work conditions, job evaluations, and broad academic policies and programs at UAMS. The Academic Senate does have the responsibility to guarantee, through review and deliberation, the purposes of the Assembly as stated in Article I of this document.
- Section 3. The House of Delegates shall have the authority to make recommendations to the Office of the Chancellor on any matter of general campus-wide concern including: safety/security, traffic, fringe benefits and health services, salaries, work schedules, working conditions, job evaluation, and other non-academic affairs.
- Section 4. The Associated Student Government shall have the authority to make recommendations to the Office of the Chancellor on any matter of student affairs or campus-wide concern, including such matters as education, safety, security, work schedules, work conditions, and student affairs policies and programs at UAMS.
- Section 5. All recommendations from the Academic Senate, House of Delegates, or the Associated Student Government shall be sent to the Office of the Chancellor. If the Chancellor declines to act favorably upon such a recommendation within two weeks of receiving it, the campus governance structure may request that the President consider the matter upon a three-fifths vote of all three 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.
 - Section 6. Unless otherwise indicated in their Bylaws, meetings of the Academic Senate, House of Delegates, and the Associated Student Government and its committees are open to all represented persons, although floor privileges may be limited. The Chairpersons/Presidents of the Academic Senate, House of Delegates, and the Associated Student Government and any associated committees may extend floor privileges to those persons who are not members. For meetings of the Academic Senate, House of Delegates, and the Associated Student Government, the date, time, tentative agenda, and location of meetings must be published at least one week in advance of the meeting.

Section 7. The Secretary of the Academic Senate, House of Delegates, and the Associated Student Government shall promptly prepare minutes of each meeting and shall forward them to the President-elect/Vice President of the appropriate body. The President-elect/Vice President shall thereupon promptly duplicate the minutes and send them to all members of the appropriate body. In addition, a copy of these minutes shall be made publicly available.

ARTICLE V Amendments

Amendments to the Constitution of the Campus Assembly must be considered in both the Academic Senate and the House of Delegates and require an affirmative vote of two-thirds (2/3) of the members present and voting, providing that a quorum is present in both the Academic Senate and the House of Delegates. A proposed amendment may be offered by any member of the Academic Senate or House of Delegates, or by any committees of these bodies. No vote can be taken upon a proposed amendment until it has been submitted to the Executive Committee of the House of Delegates and the Academic Senate and published as part of the agenda for two consecutive meetings of these bodies. All proposed amendments must be in written form when placed on the agendas. Any amendment approved by the Assembly as specified above shall become effective when approved by the Board of Trustees of the University, or after approval by the Board of Trustees, on a day specified therein.

APPENDIX I

UAMS Job Titles

Clerical and Secretarial

Collector II Assistant Resident Hall Manager

Financial Counselor Accounting Assistant II
Accounts Supervisor Data Input Supervisor

Data Input Information Specialist I Operator I Multi-Media Technologist Controller I Data Input Operator II Multi-Media Technologist Controller II Data Input Clerk I Operator III Administrative Secretary Nursing Unit Coordinator Clerk II Personnel Assistant I Clerk III Hospital Admissions Supervisor Clerk Typist I **Purchasing Assistant** Clerk Typist II Clerk Stenographer I Library Assistant II

Library Assistant I Cashier I

Secretary III Medical Records Technician
Secretary II Admission Interviewer

Secretary I Cashier III

Executive, Administrative and Managerial

Project Director Vice Chancellor for Academic Affairs
Associate Project Director Vice Chancellor for Administration
Assistant Project Director Vice Chancellor for Finance

Chancellor Associate Dean
Dean, College of Medicine Assistant Dean

Dean, College of Nursing Director of Planning, Organization

Dean, College of Pharmacy and Development

Dean, College of Health-Related Professions Director of Campus Operations and Services

Hospital Director Assistant Treasurer Controller Purchasing Agent

Chief Pharmacist Assistant Purchasing Agent
Associate Hospital Director Instrumentation Engineer
Assistant Hospital Director Director of Personnel

Director of Library

Director of Biomedical Communications

Director of Human Relations

Director of Medical Records

Director of Student Affairs Clinic Manager

Chief Respiratory Therapist Director of Housekeeping Administrative Assistant I Director of Social Services

Residence Hall Manager Administrative Assistant II

Director of UAMS Computer Facility Security Chief

Director of Nursing Service Manager of Book Store Director of Volunteer Service Associate Director of Nursing Assistant Director of Nursing System Development Manager Departmental Chairperson Director Director of Physical Plant

Assistant Director of Physical Plant Area Director

Director of Dietary

Assistant Director of Programs Assistant Director of Dietary Associate Director of Programs

Project Coordinator Director of Hospital Admissions Chief Accountant

Faculty

Professor Lecturer

Associate Professor Associate Librarian Assistant Librarian Assistant Professor

Instructor Teacher

Assistant Instructor Instructional Development Specialist II Instructional Development Specialist I Librarian

Research Associate Program Coordinator

Professional Non-Faculty

Physician Assistant I Audiologist Physician Assistant II Pharmacist I

Nutritionist Pharmacist II

Research Technician II Accountant III

Registered Nursing Practitioner I Accountant II

Charge Nurse Accountant I Dietitian II Nurse Anesthetist Dietitian I Social Worker II

Registered Nurse II Social Worker I Registered Nurse I Speech Therapist

Occupational Therapist Nursing In-Service Instructor I Medical Technologist III Medical Technologist II Nursing In-Service Instructor II Medical Technologist I Psychological Examiner Head Nurse

Personnel Assistant II Assistant Head Nurse Chief Medical Illustrator Internal Auditor Medical Illustrator Physical Therapist

Clinical Nursing Specialist Health Physics Technologist Head of Instructional TV Mental Health Counselor II Chief of Photographic Service Medical Records Librarian

Registered Nursing Supervisor Assistant Chief Respiratory Therapist Project Assistant Research Assistant

Service/Maintenance

Food Service Manager

Laboratory Assistant II

Laboratory Assistant I

Laboratory Assistant I

Dietary Supervisor

Grounds Foreman

Mental Health Assistant I

Animal Care Specialist I Groundskeeper II

Cook III Cook I

Food Service Supervisor I Painter Helper Food
Service Supervisor II Morgue Assistant
Physical Therapy Assistant Custodial Worker II
Mental Health Assistant II Food Service Worker II
Custodial Supervisor II Teaching Assistant

Security Officer Seamstress
Driver I Groundskeeper I

Maintenance Repairman I Escort

Cook II Custodial Worker I

Linen Supervisor

Plumber Helper

Carpenter Helper

Formula Room Supervisor

Heating and A/C Helper

Formula Room Aide

Food Service Worker I

Photographic Assistant

Pharmacy Assistant

Laboratory Aide I

Formula Room Aide

Nursing Assistant I Formula Room Alde Elevator Operator
Nursing Assistant I Plaster Helper

Skilled Crafts

Assistant Physical Plant Painter Foreman Supervisor Boiler Operator I

A/C Foreman Welder
Electrician Foreman Plumber Foreman Plasterer I

A/C Mechanic II

Mechanic I

Plumber II

Carpenter I

Carpenter II

Carpenter II

Carpenter II

Carpenter II

Carpenter II

Carpenter II

Closed Circuit TV Engineer

Central Plant Operation Supervisor Baker I

Electrician II Baker II

Electrician I

Technical and Paraprofessional

Production Manager System Programmer II System Analyst I

System Analyst II Supervisor II

Application Programmer I Application Programmer II Chief X-ray Technologist

Chief X-ray Technologist Animal Care Specialist III

Nuclear Medicine
Technologist III
Nuclear Medicine
Technologist II
Nuclear Medicine
Technologist I
X-ray Technician III
X-ray Technician II

Central Supply Supervisor Research Technologist II Research Technologist I

Therapist

Photographer II

Operations Supervisor I
Computer Operator I
Computer Operator II
Computer Operator III
Pathology Curator
Social Worker Assistant
Cytotechnologist
Pharmacy Technician

Assistant Director of Housekeeping Associate Director of Housekeeping

Chief Cardiology Technologist

EEG Technician II ECG Technician II

X-ray Therapy Technician Laboratory Assistant III

Certified Respiratory Therapy Technician

LPN I

LPN II

Mental Health Counselor I

Stores Supervisor

Photolab Supervisor Operation Assistant Chief of Security Embalming Technician

Occupational Therapy Assistant

Recreational Therapist ECG Technician I Histology Technician I Surgical Technician Dental Assistant Photolab Technician EEG Technician I Draftsman I

Histology Tech II Research Tech I Photographer I

Respiratory Therapy Tech Graphic Artist Respiratory

Dental Hygienist

Switchboard Operator II Switchboard Operator I Central Supply TechnicianI Central Supply TechnicianII Central Supply TechnicianIII Laboratory Supervisor

Tissue Screener II
Tissue Screener II
Tissue Screener I

Research Technician Supervisor

Histology Technician III
Necropsy Technician III
Histology/Necropsy Tech II
Histology/Necropsy Tech I
Necropsy Technician II
Necropsy Technician I

Medical Program Evaluator III Medical Program Evaluator II Medical Program Evaluator I

X-ray Technician I

Organization of Professional Non-Faculty for Purposes of Determining Representation in the UAMS Academic Senate Based on Job Titles

Accountant/Audio Visual

Accountant I, II, III
Internal Auditor
Personnel Assistant II
Medical Illustrator
Medical Records Librarian
Head of Instructional TV
Chief of Photographic Service

Health Related Professions

Audiologist
Social Worker I, II
Speech Therapist
Physical Therapist
Assistant Nutritionist/Dietician I, II
Occupational Therapist
Psychological Examiner
Health Physics
Technologist Mental
Health Counselor II
Assistant Chief Respiratory Therapist
Physician Assistant I, II

Board Policy 1210.1 Revision Dates: March 10, 2025 (Proposed Revision) May 26, 2022 (Revised) September 8, 2016 (Revised) January 19, 1996 (Revised) April 30, 1993 (Revised) May 4, 1990 (Revised) April 6, 1990 (Revised) May 30, 1980 (Revised) May 6, 1977

Nursing

Nurse Anesthetist
Nursing In-Service
Instructor I, II
Head Nurse, Assistant
Registered Nursing
Practitioner I
Charge Nurse Registered
Nurse I, II Registered
Nursing Supervisor Clinical
Nursing Specialist

Technicians

Research Technician II Medical Technologist I, II, III Project Assistant Research

Organization of Professional Non-Faculty for Purposes of Determining Representation in the UAMS Academic Senate Based on Job Titles

Accountant/Audio Visual

Accountant I, II, III
Internal Auditor
Personnel Assistant II
Medical Illustrator
Medical Records Librarian
Head of Instructional TV
Chief of Photographic Service

Health Related Professions

Audiologist
Social Worker I, II
Speech Therapist
Physical Therapist
Assistant Nutritionist/Dietician I, II
Occupational Therapist
Psychological Examiner
Health Physics
Technologist Mental
Health Counselor II
Assistant Chief Respiratory Therapist
Physician Assistant I, II

Board Policy 1210.1 Revision Dates: March 10, 2025 (Revised) May 26, 2022 (Revised) September 8, 2016 (Revised) January 19, 1996 (Revised) April 30, 1993 (Revised) May 4, 1990 (Revised) April 6, 1990 (Revised) May 30, 1980 (Revised) May 6, 1977

Nursing

Nurse Anesthetist
Nursing In-Service
Instructor I, II
Head Nurse, Assistant
Registered Nursing
Practitioner I
Charge Nurse Registered
Nurse I, II Registered
Nursing Supervisor Clinical
Nursing Specialist

Technicians

Research Technician II Medical Technologist I, II, III Project Assistant Research Item 14: Consideration of Request for Approval of Allocation of Funds from the Edmondson Gift to the Fay Jones School of Architecture, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF ALLOCATION OF FUNDS FROM THE EDMONDSON GIFT TO THE FAY JONES SCHOOL OF ARCHITECTURE, UAF (ACTION)



February 27, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

In 2007, Don and Ellen Edmondson made a generous commitment of a gift of \$3 million at their deaths, and additional amounts to be provided through estate planning techniques, in support of the School of Architecture at the University of Arkansas, Fayetteville, leading to the renaming of the School in honor of the nationally and internationally esteemed E. Fay Jones.

In making their gift, the Edmondsons authorized the Dean of the School of Architecture to specify the particular uses of their gift within the School. Subsequently, without limiting the Dean's discretion, the Edmondsons authorized a portion of such gift to be used in support of a maintenance fund for the School of Architecture's Steven L. Anderson Design Center, which was constructed with generous support from the Donald W. Reynolds Foundation. The University planned to make such use of a portion of the Edmondson funds, in consultation with the Foundation, to help maintain the building. Prior to receiving the gift and after receiving it, the University continues to meet its responsibility to maintain the Steven L. Anderson Design Center.

The Donald W. Reynolds Foundation closed its operations in 2017, and notified the University that it recognized the potential for changing circumstances in the future. Since that time there have been unanticipated circumstances, including the historic opportunity to construct the Fay Jones School of Architecture's innovative Anthony Timberlands Center, which, as you know, will provide vital support to the University's statewide land grant mission. In addition, there have been unprecedented and industry-wide construction cost increases greatly impacting the Timberlands Center project.

In recent years the Edmondsons passed away, and their \$3 million gift has now been received. There is an urgent need for the School of Architecture to utilize these funds in support of the Anthony Timberlands Center project. Meanwhile, the University has other options for funding, and has continually funded, the maintenance needs of the Steven L. Anderson Design Center. The University remains firmly committed to its stewardship of that facility, including allocating appropriate funding for future needs.

Considering these circumstances, at the recommendation of Dean Peter MacKeith, Chancellor Robinson requests your approval to devote the recently received Edmondson funds to the Anthony Timberlands Center Project. A proposed resolution is set out below for your consideration. I recommend approval.

WHEREAS, in 2007, Don and Ellen Edmondson made a generous commitment of a gift of \$3 million at their deaths, and additional amounts to be provided through estate planning techniques, in support of the School of Architecture at the University of Arkansas, Fayetteville, leading to the renaming of the School in honor of the beloved E. Fay Jones; and

WHEREAS, the Edmondsons authorized the Dean of the School of Architecture to specify the particular uses of their gift within the School; and

WHEREAS, subsequently, without limiting the Dean's discretion, the Edmondsons authorized a portion of such gift to be used in support of a maintenance fund for the School of Architecture's Steven L. Anderson Design Center, which was constructed with generous support from the Donald W. Reynolds Foundation, and the University planned to make such use of a portion of the Edmondson funds, in consultation with the Foundation; and

WHEREAS, the Donald W. Reynolds Foundation closed its operations in 2017, and notified the University that it recognized that changing circumstances might need to be accommodated in the future. Since that time there have been unanticipated circumstances including the historic opportunity to construct the Fay Jones School of Architecture's innovative Anthony Timberlands Center, in support of the University's statewide land grant mission, together with unprecedented and industry-wide construction cost increases greatly impacting the Timberlands Center project; and

WHEREAS, in recent years the Edmondsons passed away, and their \$3 million gift has now been received; and

WHEREAS, there is a pressing need for the School of Architecture to utilize these funds in support of the Anthony Timberlands Center project, while the University has other options for funding, and has continually funded, the maintenance needs of the Steven L. Anderson Design Center, and will continue to be a good steward of that facility in the years ahead; and

WHEREAS, in light of the foregoing circumstances, at the recommendation of Dean Peter MacKeith, the University of Arkansas, Fayetteville, requests the Board's approval to devote the recently received Edmondson funds to the Anthony Timberlands Center Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to devote the recently received Edmondson funds to the Anthony Timberlands Center Project.

Sincerely,

Jay B. Silveria

93 Shi

President

Charles E. Scharlau Presidential Leadership Chair

Item 15: Consideration of Request for Approval of Strategic Plan, UACCH-T (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF STRATEGIC PLAN, UACCH-T (ACTION)



February 27, 2025

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Chancellor Christine Holt, University of Arkansas Community College at Hope-Texarkana, requests approval of UAHT's Strategic Planning 2025-2028 document, a summary of which is attached.

The UAHT strategic plan is a culmination of many months of incorporating valuable input from both campuses and the communities UAHT serves. Five tracks were formed that align with the mission and values to guide UAHT's strategic plan. The tracks include Triumphs, Resources, Access, Community, and Keys to Belonging, (TRACK). Each track is designed to support and enhance the mission and vision of UAHT, ensuring that the college remains a model community college dedicated to student success, economic improvement, and community engagement.

I concur with Dr. Holt's recommendation. A proposed resolution for your consideration is as follows:

WHEREAS, the University of Arkansas Community College at Hope-Texarkana has developed a Strategic Planning 2025-2028 document in its effort to support students and the UAHT community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the strategic plan for the University of Arkansas Community College at Hope-Texarkana is approved as presented.

Sincerely,

Jay B. Silveria

93 Shi

President

Charles E. Scharlau Presidential Leadership Chair

Attachment



UNIVERSITY OF ARKANSAS HOPE-TEXARKANA STRATEGIC PLAN 2025-2028 On TRACK to Success

Triumphs

UAHT students will have developed educational plans and well-informed career goals and will be academically prepared for transfer, licensure, or workforce entry. UAHT students will complete programs of study and graduate equipped with the educational knowledge to actively pursue continued education and with employable skills to enter the workforce.



Resources

UAHT will maintain modern, wellequipped, and organized facilities that meet industry standards and enhance learning environments.



Community

UAHT will strengthen partnerships through community involvement and will provide effective public communication.



Access

UAHT will provide accessible and flexible education at a reasonable cost through streamlined processes and offer economic mobility and high-value opportunities.



Keys to Belonging

UAHT will invest in the faculty and staff through professional development, training, and recognition of exemplary performance.





Learn more about
UAHT and it's
mission at
uaht.edu.





The University of Arkansas Community College at Hope-Texarkana Strategic Plan 2025-2028

On TRACK to Success

Overview

The UAHT strategic plan is a culmination of many months of incorporating valuable input from both campuses and the communities we serve. A core team was formed that was comprised of the Chancellor, the Chancellor's Cabinet, an external facilitator, a faculty member, and the Dean of the U of A Texarkana Campus. The team collected feedback and formed 5 tracks that align with the mission and values that will guide UAHT's next strategic plan. The tracks include Triumphs, Resources, Access, Community, and Keys to Belonging. Each track is designed to support and enhance the mission and vision of UAHT, ensuring that the college remains a model community college dedicated to student success, economic improvement, and community engagement.

Mission Statement

The mission of the University of Arkansas Community College Hope-Texarkana is to connect students and community partners to quality academic and technical education, beneficial student support services, customized business and industry training, community development endeavors, and prevailing educational opportunities through exemplary and timely educational technologies, effective content delivery methods, and efficient organizational structures in an environment of integrity and respect that fosters student success, economic improvement, and civic and cultural enrichment.

Vision Statement

The University of Arkansas at Hope/Texarkana envisions itself as a twenty-first-century model community college. To make our vision a reality the College will reach beyond traditional boundaries so that students can overcome obstacles, achieve dreams, and reach their full potential. We will empower a network of diverse and committed individuals to work creatively and collaboratively toward shared principles and the common goal of student success. Our learning environment will be nurturing, accepting, personalized, and student focused. We will vow to the community that we serve to always be attentive to our mission, cohesive in our approach, and responsive to changing needs.

Approved by UAHT Chancellor's Cabinet 01142025 Approved by UAHT Board of Visitors 02072025

1. **T**riumphs (Student Success)

UAHT students will have developed educational plans and well-informed career goals and will be academically prepared for transfer, licensure, or workforce entry.

UAHT students will complete programs of study and graduate equipped with the educational knowledge to actively pursue continued education and with employable skills to enter the workforce.

- UAHT will offer students employer-aligned career programs.
- UAHT students will be prepared for transfer and/or career readiness.
- UAHT students, through a strong sense of belonging, will be actively engaged in their academics, co-curricular activities, and career planning.

Mission Statement Connections:

- Educational and Career Goals: By helping students develop educational plans and career goals, UAHT ensures that students are academically prepared for transfer, licensure, or workforce entry, aligning with the mission to connect students to quality academic and technical education.
- Program Completion and Workforce Readiness: Graduating students with employable skills and readiness for continued education supports the mission's focus on student success and economic improvement.
- Employer-Aligned Programs: Offering career programs that meet employer needs ensures that education is beneficial and relevant, fostering economic improvement and civic enrichment.
- Student Engagement: Encouraging active engagement in academics and career planning aligns with providing beneficial student support services and fostering a nurturing learning environment.

2. Resources (Operations Stewardship)

UAHT will maintain modern, well-equipped, and organized facilities that meet industry standards and enhance learning environments.

- UAHT will maintain and further develop its facilities to be state-of-the-art.
- UAHT will provide resources for an effective learning environment.
- UAHT will effectively manage resources through streamlined asset management.

Mission Statement Connections:

- Modern Facilities: Maintaining state-of-the-art facilities enhances the learning environment, supporting the mission to provide exemplary educational technologies and effective content delivery methods.
- Effective Learning Environment: Providing resources for an effective learning environment ensures that students receive a quality education, aligning with the mission to foster student success.
- Resource Management: Efficiently managing resources through streamlined asset management supports the mission's goal of maintaining efficient organizational structures.

3. Access (Student Access)

UAHT will provide accessible and flexible education at a reasonable cost through streamlined processes and offer economic mobility and high-value opportunities.

- UAHT will provide efficient and streamlined processes.
- UAHT will provide comprehensive support services.
- UAHT will provide flexible education at a reasonable cost.

Mission Statement Connections:

- Accessible and Flexible Education: Providing education at a reasonable cost and through streamlined processes ensures that education is accessible, supporting the mission to connect students to prevailing educational opportunities.
- Support Services: Offering comprehensive support services aligns with the mission to provide beneficial student support services, fostering an environment of integrity and respect.
- Economic Mobility: Ensuring high-value opportunities and economic mobility align with the mission's focus on economic improvement and student success.

4. Community (Outreach and Engagement)

UAHT will strengthen partnerships through community involvement and will provide effective public communication.

- UAHT will engage with the community on its campuses.
- UAHT employees will strengthen partnerships through direct community engagement.

UAHT will promote effective public communications.

Mission Statement Connections:

- Community Engagement: Strengthening partnerships through community involvement supports the mission's goal of community development endeavors and civic enrichment.
- Public Communication: Promoting effective public communications ensures that the community is well-informed and engaged, aligning with the mission to foster civic and cultural enrichment.
- Campus Engagement: Engaging the community on campuses supports the mission's focus on creating a nurturing and accepting learning environment.

5. **K**eys to Belonging (Human Capital)

UAHT will invest in the faculty and staff through professional development, training, and recognition of exemplary performance.

- UAHT will create a culture of job satisfaction and pride.
- UAHT will invest in the job preparedness of faculty and staff.
- UAHT will facilitate a sense of belonging.

Mission Statement Connections:

- Professional Development: Investing in faculty and staff through professional development and training ensures that they are well-prepared, supporting the mission to provide quality education through effective content delivery methods.
- Job Satisfaction and Pride: Creating a culture of job satisfaction and pride aligns with the mission's focus on maintaining an environment of integrity and respect.
- Sense of Belonging: Facilitating a sense of belonging among faculty, staff, and students supports the mission's goal of fostering student success and creating a nurturing learning environment.

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



Office of the President

February 27, 2025

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

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

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

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

Sincerely,

Jay B. Silveria

93 Shi

President

Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board fully supports the mission and purpose of the various campuses hosting extracurricular athletic and academic camps, and generally grants permission to the employees and campuses seeking to conduct during 2025-26 the extracurricular camps set out below, and further approves the fees as shown below.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

Entity: Van Horn Enterprises

Facility: Baum Stadium Field & Cages; Fowler Indoor Practice

Facility, Hunt Development Center

<u>Instruction:</u> Training for youth, high schoolers and/or prospects \$7.50 per camper per day and 15% of gross revenue

Men's Basketball

Entity: CH Ventures LLC

<u>Facility:</u> Bud Walton Arena; Basketball Practice Facility

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

Facility/Licensing: \$7.50 per camper per day and 15% of gross revenue

Resolution—Extracurricular Camps Page 2

Football

Entity: Sam Pittman Football Camps LLC

Facility: Fred Smith Center; Walker Indoor; Football Practice

Fields; Razorback Stadium

<u>Instruction:</u> Training for youth, high schoolers and/or prospects \$7.50 per camper per day and 15% of gross revenue

Women's Golf

Entity: Lady Razorback Golf Academy LLC

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

Facility/Licensing: 15% of gross revenue

Gymnastics

Entity: Jordyn Wieber Gymnastics Camp LLC

Facility: Bev Lewis Gymnastics Training Center; Barnhill Arena Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$7.50 per camper per day and 15% of gross revenue

Soccer

Entity: Colby Hale Soccer Academy LLC

Facility: UREC Turf Fields, Kessler Park, Razorback Field Instruction: Training for youth, high schoolers and/or prospects \$7.50 per camper per day and 15% of gross revenue

Softball

Entity: Courtney Deifel LLC

Facility: Bogle Park & Indoor; Walker Pavilion or Fowler

Indoor (if approved for such use and only if weather

requires)

<u>Instruction:</u> Training for youth, high schoolers and/or prospects \$7.50 per camper per day and 15% of gross revenue

Men's Tennis

Entity: Blue Collar Tennis LLC

Facility: DILLS Indoor and Outdoor Courts

<u>Instruction:</u> Training for youth, high schoolers and/or prospects \$7.50 per camper per day and 15% of gross revenue

Women's Track & Field

Entity: Burns Track Camps LLC

<u>Facility:</u> Tyson Indoor Arena; Fowler Center; John McDonnell

Field; O'Mara Performance Center

<u>Instruction:</u> Training for youth, high schoolers and/or prospects \$7.50 per camper per day and 15% of gross revenue

Resolution—Extracurricular Camps

Page 3

Volleyball

Entity: Arkansas VolleyHogs, Inc

Facility:Barnhill Arena; Bud Walton Arena; HPER BuildingInstruction:Training for youth, high schoolers and/or prospectsFacility/Licensing:\$7.50 per camper per day and 15% of gross revenue

UNIVERSITY OF ARKANSAS AT MONTICELLO

Baseball

Employees: Baseball Coaching Staff/Graduate Assistants

<u>Facility</u>: Weevils Field, Indoor Practice Facility

Anticipated Cost: \$40 – \$100 per person

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

Men's Basketball

Employees: Basketball Coaching Staff/ Graduate Assistants

<u>Facility</u>: Steelman Field House

Anticipated Cost: \$75 per person

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

Women's Basketball

Employees: Basketball Coaching Staff/ Graduate Assistants

Facility: Steelman Field House

Anticipated Cost: \$60 per person

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

Football

Employees: Football Coaching & Athletic Staff/Graduate Assistants
Facility: Indoor Practice Facility, Cotton Boll Stadium, Practice Field

Anticipated Cost: \$50 individual

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

Golf

Employees: Golf Coach

Facility: UAM Golf Practice Facility

Anticipated Cost: \$20 per person

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

Softball

Employees: Softball Coaching Staff/Graduate Assistants

Facility: Alvy Early Field at Ryburn Park, Indoor Practice Facility

Anticipated Cost: \$40 – \$110 per person

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

Resolution—Extracurricular Camps

Page 4

Volleyball

Employees: Volleyball Coach & Graduate Assistants

Anticipated Housing: 20 - 1 Residence Hall Facility: Steelman Field House Anticipated Cost: \$15 - \$130 per person

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

Cheerleading

Employees: Cheer Coach

<u>Facility</u>: University Center Gymnasium, Indoor Practice Facility

Anticipated Cost: \$50 per person

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

Arkansas History on Wheels Camp

Employees: Social & Behavioral Sciences Faculty

Anticipated Housing: 25 - 1 Residence Hall

<u>Facility</u>: MCB classrooms, Taylor House at Hollywood

Anticipated Cost: \$TBD

<u>Instruction</u>: Arkansas History & Geography for secondary teachers

Kid's University Camp

Employees: Education Instructor, Rebecca Newton

Facility: University Center Anticipated Cost: \$80 per person

<u>Instruction</u>: Educational training for youth

THE FOLLOWING CAMPS ARE NOT FOR PRIVATE COMPENSATION:

Band Camp

Employees: Music Faculty

Anticipated Housing: 200 – 2 Residence Halls

<u>Facility:</u> Fine Arts Center, VPAC, Music Bldg., University Center

Anticipated Cost: \$295 per person

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

Jazz/Auxiliary Camp

Employees: Music Faculty

Anticipated Housing: 150 - I Residence Hall

<u>Facility:</u> Fine Arts Center, VPAC, Music Bldg., University Center

Anticipated Cost: \$265 - \$295 per person

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

Resolution—Extracurricular Camps Page 5

The E-Sports Edge: College Ready Camp

Employees: E-Sports Coaches, IT staff, Admissions staff

<u>Facility</u>: E-Sports Lab <u>Anticipated Cost</u>: \$50 per person

Instruction: Skills development & career pathways for high schoolers and

their parents

UAM Forestry & Wildlife Summer Camp

Employees: CFANR Faculty
Anticipated Housing: 30 - 1 Residence Hall

Facility: Clippert Forestry, UAM Forest

Anticipated Cost: \$0 (subsidized by grants & donations)

Instruction: Training for high schoolers, and/or prospects

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