

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS SYSTEM  
AND VIA VIRTUALLY  
LITTLE ROCK, ARKANSAS  
9:00 A.M., APRIL 10, 2024

TRUSTEES PRESENT:

Chair Kelly Eichler and Trustee Kevin Crass.

TRUSTEES PRESENT VIA ZOOM:

Trustees Sheffield Nelson; Tommy Boyer; Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; Jeremy Wilson; Col. Nate Todd and Scott Ford.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Chancellor Charles Robinson, Vice Chancellor and Athletic Director Hunter Yurachek, Deputy Athletic Director-CFO Clayton Hamilton.

Members of the Press.

Chair Eichler called to order the special meeting of the Board of Trustees of the University of Arkansas at 9:07 a.m. on Wednesday, April 10, 2024, in Little Rock, Arkansas, and virtually. Chair Eichler asked University of Arkansas, Fayetteville, Athletic Director Hunter Yurachek to make comments and present the agenda item.

Athletic Director Yurachek gave statistics and background information on the new Head Men's Basketball Coach John Vincent Calipari. Chancellor Charles Robinson, along with Trustees Fryar, Dickey, Crass and Wilson made brief comments.

1. Approval of Salary in Excess of the Line-Item Maximum, UAF:

Upon motion by Trustee Ford and second by Trustee Dickey, the Board unanimously approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the salary, as set forth below, in excess of the line-item maximum established by law, is hereby approved for the following individual at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103 and 6-62-110:

John Calipari, Head Men's Basketball Coach  
Effective through 6-30-24  
Effective 7-1-24

\$8,000,000\*  
\$7,500,000\*\*

\*Annualized base salary and other compensation effective on hire date and includes one-time signing bonus of \$1,000,000.

\*\* Annual base salary, other compensation, and an annual retention bonus that is payable beginning July 1, 2024.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

/s/

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Ted Dickey, Secretary