

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
WINTHROP ROCKEFELLER INSTITUTE
GOVERNOR'S ROOM
PETIT JEAN MOUNTAIN, MORRILTON, ARKANSAS
5:15 P.M., AUGUST 12, 2024

TRUSTEES PRESENT:

Chair Kelly Eichler; Trustees Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; Jeremy Wilson; Col. Nate Todd; Kevin Crass and Scott Ford.

TRUSTEES PRESENT VIA ZOOM:

Trustees Tommy Boyer and Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel David Curran, 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, Vice President for Planning and Development Chris Thomason, Senior Director of Policy and Public Affairs Ben Beaumont, Associate Vice President for Finance Chaundra Hall, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UALR Campus Representatives:

Chancellor Christina Drale and Vice Chancellor for Finance and Administration Jerry Ganz.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 5:25 p.m. on Monday, August 12, 2024, in Morrilton and via virtually.

1. Approval to Purchase Property Located at 3003 Fair Park Blvd., Little Rock, UALR:

Chancellor Christina Drale presented a request for approval to purchase property located at 3003 Fair Park Boulevard in Little Rock. Following discussion and upon motion by Trustee Fryar and second by Trustee Cox, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated May 23, 2024, with the Schicker Family Limited Liability Partnership for the purchase price of \$60,000, with the closing agent fees of approximately \$550 to be split evenly with the seller, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 3003 Fair Park Boulevard in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 13, Block 10 of C.O. Brack's Addition to the City of Little Rock in Pulaski County, 3003 Fair Park Boulevard, Little Rock, Arkansas, 72204.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment, unless waived by campus officials after inspection of the property. The President, or his designee, shall be, and hereby is, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

Upon motion of Trustee Wilson and second by Trustee Fryar, Chair Eichler stated the Board would go into Executive Session for the purpose of considering the approval of salaries in excess of the line-item maximum and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

2. Executive Session:

Chair Eichler reconvened the Regular Session of the Board at 6:27 p.m. and called for action on the following matters discussed in Executive Session:

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum established by law, are hereby approved for the following individuals at the

University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

Deke Adams, Assistant Football Coach	\$607,200*
Michael Adams, Assistant Golf Coach	\$135,930*
Christopher Bader, Mental Health Clinician	\$151,110*
Ann Bordelon, Vice Chancellor for Finance and Administration	\$386,360
Car allowance	\$12,000
Nicholas Bradford, Assistant Basketball Coach	\$172,200*
*Effective retroactive to April 26, 2024	\$227,200**
**Effective July 1, 2024	
Ronnie Brewer Jr., Project/Program Director	\$133,333*
Howard Brill, Vincent Foster Univ. Professor of Legal Ethics & Professional Responsibility	\$325,316
Christopher Brooks, Assistant Gymnastics Coach	\$153,167*
Chris Bucknam, Head Track Coach	\$611,900*
Brad Calipari, Sr. Project/Program Director	\$207,200*
John Calipari, Head Basketball Coach	\$7,500,000*
Doug Case, Assistant Track Coach	\$314,483*
Michael Cawood, Media Facilities Coordinator	\$112,053*
Tucker, Clary, Head Women's Tennis Coach	\$168,400*
Ronald Coleman, Men's Basketball Associate Head Coach	\$707,200*
*Effective retroactive to April 14, 2024	\$807,200**
**Effective July 1, 2024	
Bryan Compton, Assistant Track Coach	\$223,545*

Robert Davis, Assoc. Vice Chancellor & Sr. Dir. of Sponsored Programs	\$325,000
Derita Renee-Ratcliffe Dawkins, Deputy Director of Athletics	\$272,828*
Courtney Deifel, Head Softball Coach	\$645,913*
Katherine Devenport, Project/Program Specialist	\$104,242*
Dawn Didier, Associate Athletic Trainer	\$87,418*
Patrick Doherty, Sr. Project/Program Director	\$246,000*
Matthew Downs, Project/Program Specialist	\$158,837*
Jeff Edwards, Dean, Bumpers College of Agri., Food & Life Sciences	\$309,000
Megan Elliott, Project/Program Specialist	\$165,600*
John R. English, Professor in Industrial Engineering	\$309,738
Shauna Estes-Taylor, Head Golf Coach	\$385,367*
Christopher Evans, Academic Counselor	\$121,220*
Cale Fessler, Associate Vice Chancellor for Finance	\$250,000
James “Bruiser” Flint, Special Assistant to the Head Coach	\$200,000*
*Effective retroactive to May 16, 2024	\$266,667**
**Effective July 1, 2024	
Ronald Fouch, Assistant Football Coach	\$207,200*
*Effective retroactive to January 3, 2024	\$273,867**
**Effective July 1, 2025	
Hunter Scott Fountain, Assistant Football Coach	\$693,867*
DJ Gasso, Assistant Softball Coach	\$177,667*
Ryan Gearheart, Associate Director of Strength & Conditioning Coach	\$145,573*
Travis Geopfert, Assistant Track Coach	\$251,864*

Amanda Gilpin, Project/Program Specialist	\$177,333*
Lacy Goldwire, Assistant Basketball Coach	\$260,970*
Colby Hale, Head Soccer Coach	\$428,367*
Kevin Hall, Associate Dean of Academics, COE	\$320,933
Riley Hall, Director of Internal Operations	\$113,333*
Neal Harper, Head Swimming Coach	\$253,400*
Jonathan Harvey, Assistant Soccer Coach	\$129,600*
Tamaria Hibbler, Assistant Trainer	\$90,332*
Matt Hobbs, Assistant Baseball Coach	\$439,333*
Jovon Hubbard, Director of Football Personnel	\$120,000*
Chris Johnson, Assistant Track Coach	\$591,700*
Lawrence Johnson, Assistant Women's Track & Field Coach	\$261,783*
Andrew Kreis, Associate Athletic Trainer	\$90,165*
Peter MacKeith, Dean, Fay Jones School of Architecture	\$383,675
Kate Mamiseishvili, Dean, COEHP	\$307,661
Alan Mantooth, Distinguished Professor in Electrical Engineering and Computer Science	\$492,504
Chuck Martin, Assistant Basketball Coach	\$357,200*
*Effective retraction to April 15, 2024	\$407,200**
**Effective July 1, 2024	
Terry Martin, Provost & VC for Academic Affairs	\$386,360
Car Allowance	\$12,000

Eric Mateos, Offensive Coordinator	\$707,200*
*Effective Date December 4, 2023	\$873,867**
**Effective July 1, 2024	
Margaret McCabe, Professor	\$360,880
Car Allowance	\$12,000
Brad McMakin, Head Golf Coach	\$393,567*
Mathew Meuchel, Assistant Softball Coach	\$214,364*
Gustavo Morantes, Associate Men's Golf Coach	\$137,333*
Cheryl Murphy, Vice Provost for Distance Education	\$297,586*
*Effective retroactive to July 1-July 15, 2024	\$307,407**
**Effective retroactive to July 16, 2024	
Tamesha Muse, Academic Counselor	\$132,172*
Cynthia Nance, Dean, School of Law	\$367,710
Mike Neighbors, Head Basketball Coach	\$1,163,400*
Bryan Nelson, Pilot	\$132,613
Kenneth Payne, Men's Basketball Associate Head Coach	\$907,200*
*Effective retroactive to April 14, 2024	\$1,007,200**
** Effective July 1, 2024	
Robert (Bobby) Petrino, Offensive Coordinator	\$1,500,000*
*Effective retroactive to March 1, 2024	\$1,666,667**
**Effective July 1, 2024	
Samuel Pittman, Head Football Coach	\$9,900,000*
David Polanski, Head Trainer	\$202,691*
Brian Raines, Dean, Fulbright College of Arts & Sciences	\$350,000*
*Effective retroactive to June 30, 2024	\$350,000**
**Effective retroactive to July 1, 2024	
David Richardson, Assistant Strength Coach	\$180,081*

Charles F. Robinson, Chancellor	\$492,258
Car allowance	\$12,000
Deferred compensation	\$250,000
Kyla Ross, Assistant Gymnastics Coach	\$119,163*
Abel Sanchez, Head Diving Coach	\$116,293*
Lewis Aurmon Satchell, Sr. Assoc. Dir. of Strength and Cond. Coach	\$240,000*
Todd Schaefer, Assistant Basketball Coach	\$297,132*
Cristine Scheets, Academic Counselor	\$117,060*
Samantha Scofield, Associate Head Soccer Coach	\$129,600*
Phil Shellhammer, Executive Director of Entrepreneurship & Innovation	\$230,269
Amber Shirey, Project/Program Director	\$141,079*
Kathryn Sloan, Professor of History	\$226,932
Kolby Smith, Assistant Football Coach	\$440,533*
Ben Sowders, Director of Strength and Conditioning	\$607,200*
Nate Thompson, Assistant Baseball Coach	\$400,000*
Rick Thorpe, Executive Associate Athletic Director	\$273,457*
Nicole Tira, Director of Track & Associate Athletic Trainer	\$90,640*
Matt Trantham, Senior Associate Athletic Director	\$262,781*
Dan Trump, Deputy Athletics Director	\$270,212*
Jake Trump, Defensive Quality Control	\$116,733*
Morgan Turner, Assistant Football Coach	\$440,533*
Jay Udwardia, Head Men's Tennis Coach	\$261,733*

Dave Van Horn, Head Baseball Coach	\$1,814,600*
Jason Watson, Head Volleyball Coach	\$336,733*
Bobby Wernes, Assistant Baseball Coach	\$109,000*
Danny Wheeler, Assistant of Student Athlete Development	\$151,067*
Michael White, Sr. Project Program Director	\$201,781
Jordyn Wieber, Head Gymnastics Coach	\$337,567*
Travis Williams, Defensive Coordinator	\$1,348,867*
Deron Wilson, Assistant Football Coach/Secondary Coach	\$407,200*
Kyle Winiger, Assistant Trainer for Football	\$85,147*
*Effective retroactive to June 5, 2024	\$85,147**
**Effective July 1, 2024	
Michelle Hargis Wolfe, Associate Vice Chancellor for HR	\$257,000
Corey Wood, Assistant Trainer	\$102,788*
Marcus Woodson, Assistant Football Coach/Co-Defensive Coordinator	\$873,867*
Chris Woolard, Men's Basketball General Manager	\$257,200*
*Effective retroactive to May 16, 2024	\$340,533**
**Effective July 1, 2024	
Hunter Yurachek, Vice Chancellor of Intercollegiate Athletics	\$1,766,980*

*Maximum potential earning due to summer/intersession teaching, extra comp or other allowances, including overtime for UA Police Department and Facilities Management employees due to number of annual events on campus, and *post season compensation for Athletic Department coaches & staff.

2.2 Approval of Promotion to Professor, Posthumously, of Dr. Hope L. Christiansen, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Hope L. Christiansen shall be, and hereby is, promoted to the rank of Professor, posthumously, within the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, effective July 1, 2024.

2.3 Approval of Salary in Excess of the Line-Item Maximum for Dr. Deacue Fields, Vice President for Agriculture, UASYS:

Upon motion by Trustee Fryar 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 salary, as set forth below, in excess of the line-item maximum established by law, is hereby approved for the following individual, in accordance with Arkansas Code Annotated sections 6-62-103:

Deacue Fields III, Vice President for Agriculture, Eff. 7-1-24	\$375,000
Housing Allowance	\$18,000

There being no further business to come before the Board, upon motion and second, the meeting adjourned at 6:29 p.m.

Respectfully Submitted,

/s/

Ted Dickey, Secretary