

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
MAY 9, 11 AND 12, 2016

TRUSTEES PRESENT:

Chairman Reynie Rutledge; Trustees Ben Hyneman; David Pryor; Mark Waldrip; John Goodson; Morril Harriman; and Kelly Eichler.

TRUSTEES ABSENT:

Stephen A. Broughton, M.D., Cliff Gibson and Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt.

Special Guests:

Candidates for Chancellor of the University of Arkansas at Little Rock: Mark Rudin, Andrew Rogerson and Cheryl Lovell.

Chairman Rutledge called the special meeting of the Board of Trustees of the University of Arkansas to order at 12:00 p.m. on Monday, May 9, 2016, and upon motion and second the Board convened into executive session for the purpose of interviewing candidates for the chancellor position at the University of Arkansas at Little Rock. Dr. Mark Rudin was interviewed at noon on May 9, Dr. Andrew Rogerson at 12:30 p.m. on May 11, and Dr. Cheryl Lovell at noon on May 12, all at the UA System Office, Cammack Conference Room in Little Rock.

The Board came out of executive session, with no action taken, and the meeting was adjourned at 1:32 p.m. on Thursday, May 12, 2016.

Respectfully Submitted,

/s/

Morril Harriman, Secretary