

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
1:00 P.M., NOVEMBER 10, 2016 AND
8:30 A.M., NOVEMBER 11, 2016

TRUSTEES PRESENT:

Chairman Reynie Rutledge; Trustees Ben Hyneman; Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Sheffield Nelson and Kelly Eichler.

TRUSTEE ABSENT:

Trustee David Pryor.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Of Counsel Fred Harrison, General Counsel JoAnn Maxey, Vice President for Academic Affairs Michael K. Moore, Vice President for Administration Ann Kemp, Vice President for Agriculture Mark Cochran, Chief Audit Executive Jacob Flourney, Director of Communications Nate Hinkel, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Diversity and Community Charles Robinson, Vice Chancellor for Governmental Relations Randy Massanelli, Executive Director of the Arkansas Alumni Association Brandy Cox, and Associate Vice Chancellor for Facilities Michael R. Johnson.

UAMS Representatives:

Chancellor Daniel W. Rahn; Chief Medical Quality Officer Chris Cargile; Provost and Chief Academic Officer Stephanie Gardner; Chief Financial Officer Hospital Daniel J. Riley; Vice Chancellor and Chief Financial Officer Bill Bowes; Chief Medical Quality Officer Chris Cargile; ICE Chief Clinical Officer Steppe Mette; Vice Chancellor Institutional Relations Cherry Duckett and Director, UAMS BioVentures, Nancy Grace.

UALR Representatives:

Chancellor Andrew Rogerson, Vice Chancellor and Provost Zulma Toro, Vice Chancellor for Finance Steve McClellan, Associate Vice Chancellor for Facilities Dave Millay and Chief Government Relations Joni Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander, Chief of Staff Janet Broiles, Vice Chancellor for Finance and Administration Carla Martin, Interim Vice Chancellor for Academic Affairs Jacquelyn McCray and Facilities Manager Robert Walls.

UAM Representatives:

Chancellor Karla Hughes, Vice Chancellor for Finance and Administration Jay Jones and Interim Vice Chancellor of Academic Affairs Peggy Doss.

UAFS Representatives:

Chancellor Paul Beran, Vice Chancellor for Finance Brad Sheriff and Vice Chancellor for Academic Affairs Georgia Hale.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Instruction Debby King and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH Representatives:

Chancellor Chris Thomason and Vice Chancellor of Academics Laura Clark.

UACCM Representatives:

Vice Chancellor for Finance Lisa G. Willenberg and Vice Chancellor for Academic Services Diana Arn.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UACCB Representatives:

Chancellor Deborah Frazier and Vice Chancellor for Academics Brian Shonk.

AAS Representative:

Director George Sabo III.

WRI Representative:

Executive Director Marta Loyd.

ASMSA Representative:

Director Corey Alderdice.

Guests:

ADHE Coordinating Board Representative Bob Crafton, Director of the Arkansas Forest Resources Center Phil Tappe and Dean of the Fay Jones School of Architecture Peter MacKeith.

Members of the Press.

Chairman Rutledge called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:05 p.m. on Thursday, November 10, 2016, in Fayetteville, Arkansas.

1. Approval of Minutes of Regular Meeting Held September 7-8, 2016:

Upon motion by Trustee Hyneman and second by Trustee Harriman, the minutes of the regular meeting held September 7-8, 2016 were approved.

Chairman Rutledge called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 1:06 p.m., called on Trustee Gibson to convene the Joint Hospital Committee Meeting at 2:40 p.m., in Trustee Broughton's absence convened the Agriculture Committee at 3:22 p.m., and called on Trustee Goodson to convene Buildings and Grounds Committee at 3:44 p.m. The November 10 meetings concluded at 4:24 p.m. Chairman Rutledge reconvened the Regular Session of the Board at 8:30 a.m. on Friday, November 11.

2. Report on Audit and Fiscal Responsibility Committee Meeting Held November 10, 2016 and Approval of Actions Taken:

Audit and Fiscal Responsibility Committee Chair Harriman reported on the meeting held November 10, 2016, which included approval of the minutes of the meeting held September 7, 2016. Upon motion by Trustee Harriman and second by Trustee Nelson, the following committee items were reported on and approved by the full Board:

2.1 Approval of Frost, PLLC's External Audit Report on the University of Arkansas, Fayetteville Raymond Rebsamen Investment Trust External Financial Statements for the Year Ended June 30, 2016 and the Communication with Those Charged with Governance Letter:

The Committee approved Frost's external audit report on the financial statements of the University of Arkansas, Fayetteville Raymond Rebsamen Investment Trust for the year ended June 30, 2016, and the Communication with Those Charged with Governance Letter.

2.2 Approval of Frost, PLLC's External Audit Report on the Arkansas Alumni Association, Inc. Financial Statements for the Year Ended June 30, 2016, the Communication with Those Charged with Governance Letter, and the Communication on Internal Control Letter with Corresponding Management Responses:

The Committee approved Frost's external audit report on the financial statements of the Arkansas Alumni Association, Inc., for the year ended June 30, 2016, the Communication with Those Charged with Governance Letter, and the Communication on Internal Control Letter with corresponding management responses.

2.3 Approval of PwC LLP's External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the Year Ended June 30, 2016, the Management Representation Letter, and the Communication of Internal Control Related Matters with Corresponding Management Responses:

The Committee approved PwC's external audit report on the financial statements of the University of Arkansas for Medical Sciences for the year ended June 30, 2016, the Management Representation Letter, and the Communication of Internal Control Letter with corresponding management responses.

2.4 Approval of Internal Audit Reports:

Committee approved Internal Audit Reports on the University of Arkansas at Little Rock Music Department and University of Arkansas for Medical Sciences Financial Reporting process.

2.5 Approval of Internal Audit Follow-up Report:

The Committee approved the Internal Audit Follow-up Report on the implementation status of prior audit recommendations.

2.6 Approval to Select an Independent Audit Firm for the UALR Federal Perkins Loan Program Liquidation Audit:

The Committee approved the selection of HoganTaylor to perform the University of Arkansas at Little Rock Federal Perkins Loan Program Liquidation Audit.

2.7 Approval to Select an Independent External Firm for the Validation of the Internal Audit Department's Self-Assessment:

The Committee approved the selection of CliftonLarsonAllen to perform the Independent Validation of the Internal Audit Department's Self-Assessment Quality Review.

2.8 Approval of a Loan from the Arkansas Building Authority, UALR:

The Committee approved a loan from the Arkansas Building Authority for the University of Arkansas at Little Rock not to exceed \$2,000,000, with a term of up to ten years at an expected annual interest rate of zero percent (0%), by the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves borrowing an amount not to exceed \$2,000,000 from the Arkansas Building Authority Revolving Loan Program at an interest rate of zero percent (0%) per annum, payable over a period not to exceed ten (10 years). The proceeds from the loan shall be used for energy conservation projects at the University of Arkansas at Little Rock. The President or Vice President for Finance shall be, and hereby are, authorized to execute a loan application, loan agreement and promissory note and any other necessary documents or instruments related to the borrowing, subject to review and approval of any documents by the General Counsel.

BE IT FURTHER RESOLVED THAT the Chancellor or Vice Chancellor for Finance and Administration for the University of Arkansas at Little Rock shall submit the borrowing to the Arkansas Higher Education Coordinating Board for its review and advice as to the economic feasibility of the project.

2.9 Project Approval and Approval of an Energy Conservation Project Loan, UAPB:

The Committee approved the University of Arkansas at Pine Bluff Campus Energy Conservation Project to be financed as a capital lease, not to exceed \$17,225,159 at an interest rate not to exceed 3.09%, as set out in the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to proceed with the implementation of the Campus Energy Conservation Project to be financed as a capital lease not to exceed \$17,225,159 at an interest rate not to exceed 3.09%, and containing such terms and conditions approved by the President after review and approval of the General Counsel, and the President or Vice President for Finance shall be, and hereby are, authorized to execute said lease and any other necessary documents or instruments related to the financing, subject to review and approval of any documents by the General Counsel.

3. Report on Joint Hospital Committee Meeting Held November 10, 2016:

Joint Hospital Committee Chair Gibson reported on the meeting held November 10, 2016, which included the approval of the minutes of the previous meeting held September 7, 2016. Upon motion by Trustee Gibson and second by Trustee Waldrip, the following committee items were reported on and actions were approved by the full Board:

3.1 Approval of the Safety Management and Emergency Preparedness Report, UAMS:

Dr. Steppe Mette presented the UAMS Safety Management Report for April - June 2016 for Board approval.

3.2 Approval of UAMS Medical Center Level 1 Trauma Center Resolution, UAMS:

Dr. Steppe Mette presented the UAMS Medical Center Level 1 Trauma Center Resolution, approved as follows:

WHEREAS, the University of Arkansas Board of Trustees is committed to the provision of quality trauma care consistent with the standards set for UAMS Medical Center Level 1 Trauma Center designation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, THAT:

1. UAMS Medical Center reaffirms its commitment to providing the highest possible quality of care to injured patients, consistent with Level 1 Trauma Center designation.
2. UAMS Medical Center reaffirms its commitment to provide the professional, physical and financial resources required for operation of a high quality Trauma Program, as overall resources allow.
3. UAMS Medical Center reaffirms its commitment to providing a high priority for admission of patients whose serious injuries require the resources of our Trauma Program and Medical Center.
4. UAMS Medical Center reaffirms its commitment that the care of seriously injured patients requiring the specialized services of the Medical Center and its Trauma Program shall be provided without regard to race, sex, creed, religion, disability or ability to pay.

The UAMS Trauma Program has begun the process of verification by the American College of Surgeons for re-designation.

3.3 Review of the Performance Improvement and Patient Safety Report, UAMS:

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending in November 2016. UAMS continues to monitor national quality measures. The UAMS Stroke Program underwent a successful survey with The

Joint Commission (TJC) in October and was recertified for three years. The Solid Organ Transplant and Palliative Care Programs are preparing for an onsite survey in early 2017.

3.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Mr. Dan Riley reviewed UAMS Integrated Clinical Enterprise Indicators for the first quarter ending September 30, 2016, and the Executive Overview Scorecard for the period ending August 2016.

3.5 Chief Executive Officer's Update, UAMS:

Dr. Steppe Mette thanked Chancellor Rahn for asking him to take on the Interim UAMS CEO role and for his confidence in him. Dr. Mette provided an update on the service lines and how they are evolving and that their further maturation into functional operational clinical units will be the challenge for the coming year. There will also likely be leadership changes in some of the service lines. Dr. Mette updated on the search for a Chief Operating Officer to compliment the skills and experience of the new CEO, Dr. Richard Turnage, commencing in December. Dr. Mette discussed several initiatives UAMS will be undertaking to ensure a safe place to receive care and a safe place for all UAMS employees to work.

3.6 Chancellor's Update, UAMS:

Chancellor Dan Rahn thanked Dr. Steppe Mette for his service as Interim CEO. Dr. Rahn stated Dr. Richard Turnage, UAMS CEO, will begin December 1, 2016 and portrayed Dr. Turnage in all of his experience. Dr. Rahn discussed his departure on July 31, 2017 and how gratifying his work as Chancellor has been. The Chancellor acknowledged the formation of the search committee. Dr. Rahn stated there is much work to do and we live in exciting times as healthcare is transformed.

4. Report on Agriculture Committee Meeting Held November 10, 2016:

Agriculture Committee Chairman Broughton reported that the Committee met November 10, 2016, and heard from Dean Phil Tappe and Dean Peter MacKeith concerning engineered wood products and economic impact of forestry in the state of Arkansas.

5. Report on Buildings and Grounds Committee Meeting Held November 10, 2016, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on November 10, 2016, and moved that the actions of the Committee be approved by the Board; Trustee Gibson seconded the motion, and the following resolutions were approved by the full Board:

5.1 Project Approval and Selection of Design Professionals for the South Campus Steam System Improvements Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the South Campus Steam System Improvements Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Affiliated Engineers with McClelland as the engineering firm for the South Campus Steam System Improvements Project at the University of Arkansas, Fayetteville.

5.2 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Delta Delta Delta House Renovation and Expansion Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Delta Delta Delta Renovation and Expansion Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Yearly Lindsey Architects with MH Design as the design professionals for Delta Delta Delta Renovation and Expansion Project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Baldwin & Shell Construction Company as the construction manager/general contractor for the Delta Delta Delta Renovation and Expansion Project at the University of Arkansas, Fayetteville.

5.3 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Stadium Drive Residence Halls Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Stadium Drive Residence Halls project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select modus studio with Leers Weinzapfel Associates and Mackey Mitchell Architects as the design professionals for the Stadium Drive Residence Halls project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Nabholz as the construction manager/general contractor for the Stadium Drive Residence Halls project at the University of Arkansas, Fayetteville.

5.4 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Delta Gamma House Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Delta Gamma new house project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Core Architects with Michael G. Imber and Cunningham + Associates as the design professionals for Delta Gamma new house project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Construction as the construction manager/general contractor for the Delta Gamma new house project at the University of Arkansas, Fayetteville.

5.5 Project Approval for the Central Heating and Cooling Extension and Energy Efficiency Project, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the energy conservation project of the University of Arkansas at Little Rock to extend the central heating and cooling loops and retrofit various campus lighting is hereby approved.

5.6 Approval to Grant an Easement and Bill of Sale to Little Rock Wastewater, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute an Easement and Bill of Sale to Little Rock Wastewater with respect to a relocated sanitary sewer line located on the UALR campus.

BE IT FURTHER RESOLVED THAT the Easement and its legal description and the Bill of Sale shall be in a form and content approved by the General Counsel.

5.7 Approval to Grant an Easement to Oklahoma Gas and Electric Company for the Fort Smith AHEC, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a Utility Easement to Oklahoma Gas and Electric Company upon, over and under the following described property for the purposes and on the conditions set forth in the easement. The easement shall be situated in Sebastian (Fort Smith District) County, Arkansas, and as described as follows:

A twenty (20) foot easement being ten (10) feet each side of the centerline lying in the Lot 1, Block G, Fitzgerald Addition to the City of Fort Smith, being carved out of Section 16, Township 8 North, Range 32 West, being more particularly described as follows: Commencing at the Northeast corner of Lot 1, Block G, Fitzgerald Addition; thence Westerly 10 feet along the South right of way of South D Street to the point of beginning; thence Southerly 20 feet parallel with the alleyway to the point of terminus.

The centerline of this easement shall be along the actual route of the line as installed and shall include any additional easement area needed for other related facilities.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.

5.8 Project Approval and Selection of Architects for the Student Success Center, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Student Success Center Project at the University of Arkansas at Monticello is hereby approved.

BE IT FURTHER RESOVED THAT the University of Arkansas at Monticello is authorized to select SCM Architects as architectural/engineering design professionals for the Student Success Center Project at the University of Arkansas at Monticello.

5.9 Approval to Grant a Utility and Drainage Easement to the City of Fort Smith in Connection with Street Closings, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves closure of a portion of Kinkead Avenue (from 49th Street to Waldron Road, including portions of 51st Street and 53rd Street) in Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be and hereby are authorized to execute and deliver to the City of Fort Smith, a non-exclusive, permanent Utility and Storm Drainage Easement for the construction, operation and maintenance of public and/or franchised utilities, and storm drainage, together with the right to remove trees, brushes, undergrowth, or other obstructions interfering with the construction of new lines, operation and maintenance of said public utilities and storm drainage, both above ground and underground, over, across, under and upon the following described lands lying in the City of Fort Smith, Sebastian County, Arkansas, to-wit:

That part of Kinkead Avenue which runs from the Eastern intersection with North 49th Street to the Western intersection of North Waldron Road; AND That part of North 51st Street which lies South of Kinkead Avenue through Lots 8 – 13, County Park Addition, an addition to the City of Fort Smith, Sebastian County, Arkansas, according to the plat filed May 18, 1911; AND That part of North 53rd Street which lies South of Kinkead Avenue between Lots 1-2 and 15-16, Shelby Addition, an addition to the City of Fort Smith, Sebastian County, Arkansas, according to the plat filed September 3, 1952.

With right of ingress and egress to and from the same.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.

5.10 Approval to Name the Renovated Old Lockesburg High School Gymnasium for the Bank of Lockesburg, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT approval is granted for Cossatot Community College of the

University of Arkansas to name the restored gymnasium donated by the De Queen School District, the "UA Cossatot – Bank of Lockesburg Gymnasium."

5.11 Revised Project Approval and Selection of Architects for the Creativity and Innovation Complex, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the revised Creativity and Innovation Project at the Arkansas School for Mathematics, Sciences and the Arts is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas School for Mathematics, Sciences and the Arts is authorized to select Harris Architecture as the professional design firm for the ASMSA Creativity and Innovation Project.

6. Approval of Awarding of Degrees at December 2016 Commencements, UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity:

President Bobbitt mentioned that eVersity had its first graduates and have been added to this resolution. Upon motion by Trustee Hyneman and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2016 to all candidates who are certified by the University of Arkansas, Fayetteville; University of Arkansas at Little Rock; University of Arkansas at Pine Bluff; University of Arkansas at Monticello; University of Arkansas at Fort Smith; University of Arkansas Community College at Morrilton; and University of Arkansas System eVersity as having completed degree requirements and have the approval of the respective faculties of UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity.

7. Approval of a Resolution of Appreciation for UALR Chancellor Search Committee:

Upon motion by Trustee Gibson and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to the members of the chancellor search committee for its work in identifying the next chancellor of the University of Arkansas at Little Rock. The Trustees recognize the commitment of time involved in this very important endeavor and appreciate the committee's exceptional work, which led to the appointment of

Dr. Andrew Rogerson as Chancellor of the University of Arkansas at Little Rock, effective September 1, 2016.

8. Campus Report: Joseph E. Steinmetz, University of Arkansas, Fayetteville:

In his report to the Board, Chancellor Joseph E. Steinmetz welcomed the Board to Fayetteville and to campus. Since Dr. Steinmetz assumed the chancellorship in January, he has met with every academic department, many interdisciplinary programs and centers on campus, students, faculty and staff. From this input the following eight guiding priorities emerged: advancing student success, building a collaborative and innovative campus, enhancing the research/discovery mission, enriching campus diversity and inclusion, investing in faculty excellence, promoting innovation in teaching/learning, reaffirming the land-grant and flagship responsibilities, and strengthening graduate education. His report also included resources to accomplish these priorities. Dr. Steinmetz stated that a new provost has been hired and will begin in January 2017.

9. Chairman's Report: Reynie Rutledge, Board of Trustees, University of Arkansas:

Chairman Reynie Rutledge thanked Chancellor Steinmetz for the informative campus report and for hosting the Board of Trustees.

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

President Donald Bobbitt thanked Chancellor Steinmetz and UAF for the wonderful hospitality in hosting the Board. He also thanked the Board for the opportunity to serve as President, stating that it is both an honor and a privilege. The Bobbitts completed their fifth year in the position on October 31, 2016.

Dr. Bobbitt briefly discussed the concept of off campus duty assignments (OCDAs) or sabbaticals. OCDAs give faculty the opportunity to update and upgrade their skill set. Guidelines for OCDAs are set forth in UA Systemwide Policies and Procedures 435.4. President Bobbitt introduced Fulbright College of Arts and Sciences Professor Patricia Martin, who gave an excellent report of her recent sabbatical and the resulting benefits.

11. Approval of Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., UAMS:

At the Board of Trustees meeting held on September 7-8, 2016, the University of Arkansas for Medical Sciences requested a resolution authorizing the execution of a Stock Repurchase Agreement and Second Amendment to the exclusive license agreement with Safe Foods, Inc. At that meeting, certain members of the Board requested additional information about the valuation of the equity. Following presentation of the results of additional analysis by Dr.

Craig Rennie, Clete and Tammy S. Brewer Professor of Business and Financial Markets at the Walton College of Business, Dr. Dan Rahn requested approval of the sale of the shares of stock to Safe Foods. Upon motion by Trustee Nelson and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Finance and Administration shall be, and hereby are, authorized to execute the Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., on terms and conditions substantially as presented to the Board.

12. Approval of a Proposal to Offer the Existing Bachelor of Business Administration in Business Information Systems via Distance Education, UALR:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requested approval of a proposal to offer via distance the Bachelor of Business Administration in Business Information Systems. The Department of Business Information Systems currently offers all the courses for the Bachelor of Business Administration in Business online, except for six hybrid courses. Moving these six hybrid courses online will allow the degree to be completed fully online. Upon motion by Trustee Waldrip and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Little Rock to offer the existing Bachelor of Business in Information Systems program via distance education is hereby approved.

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

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.

13. Approval of Proposals to Offer Three New Programs, UACCB:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, requested approval to reconfigure the existing Associate of Applied Science in Computer Information Systems to create three new certificates as outlined in the resolution set forth below. Upon motion by Trustee Hyneman and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to reconfigure the existing Associate of Applied Science in Computer Information Systems to create three new certificates as set forth below, are hereby approved.

1. Technical Certificate in Computer Support Specialist
2. Certificate of Proficiency in Web Page, Digital/Multimedia and Information Resources Design
3. Certificate of Proficiency in Information Assurance

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

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.

14. Approval of a Proposal to Offer an Associate of Arts With an Emphasis in Social Work Degree, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested approval to offer an Associate of Arts with an emphasis in Social Work. Upon motion by Trustee Gibson and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to offer an Associate of Arts with an emphasis in Social Work is hereby approved.

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

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.

15. Approval of Proposals to Reconfigure Three Existing Programs to Create Three New Programs, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requested approval to reconfigure three programs to create Certificates of Proficiency and Technical Certificates as set forth in the resolution below. Upon motion by Trustee Hyneman and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to reconfigure existing programs to create three new certificates set forth below, are hereby approved.

1. Certificate of Proficiency in Administrative Assistant
2. Certificate of Proficiency in Accounting
3. Certificate of Proficiency and Technical Certificate in Business Management

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 Higher Education Coordinating Board for appropriate action.

16. Revision to Board Policy 440.1, *Tuition Waiver for Employees, All Campuses and Units*:

As part of the ongoing effort to review and update Board of Trustees Policies, President Donald R. Bobbitt proposed an update to Board Policy 440.1 *Tuition Waiver for Employees*. The purpose of the amendments is to clarify certain procedures, accommodate existing practice on UA System campuses, and to alter the policy to better balance the burden this benefit places on certain campuses within the system.

The significant changes proposed include adding a short waiting period for new employees to begin receiving the benefit, limiting the base waiver provided to employees for their own education, and giving the campuses the option to craft campus-level policies if they wish to provide a more generous waiver to their own employees. These changes will allow the employee waiver to be analyzed from a cost-benefit perspective on each campus, giving the chancellors the flexibility to determine when and how to provide further tuition discounts to their employees and whether to offer any job-relevant graduate education benefits to their employees. The changes will also limit some of the exposure campuses have to one another when employees choose to pursue education on campuses other than their home campus.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 440.1, *Tuition Waiver for Employees*, is hereby revised as follows:

BOARD POLICY
TUITION WAIVER FOR EMPLOYEES

440.1

I. Eligibility

All full-time active employees, not on leave without pay other than workers compensation, military or family medical leave, employed as of the final day of regular registration in any particular session or semester, their spouses, and their dependent children (as defined by the Internal Revenue Service) are eligible. Surviving spouses, who have not remarried, and dependent children of deceased employees who died while in the full-time employment of the University of Arkansas are also eligible. All enrollees must meet normal admissions requirements, and audits should be on a space available basis only. For employees hired after May 1, 2017, eligibility as described above shall begin with the final day of regular registration following continuous employment in a full-time position with the University for one complete fall or spring semester.

II. Transferability

The tuition waiver benefit is available to any employee, employee's spouse, or employee's dependent children at any on-campus unit of the University of Arkansas regardless of the site of employment. Individual units may also allow tuition waivers in specified off-campus classes when enrollment in the class in which enrollment is sought already has sufficient student enrollment by full-fee paying students to meet the minimum enrollment (as established by the offering unit) to recover the costs of offering the class. Waiver benefits are applicable to web based or distance education courses offered through any campus unit of the University of Arkansas or through eVersity. Waiver benefits are applicable to tuition only. All applicable fees are to be paid in full for any enrollment. The waiver benefit is applicable to credit classes only.

III. Extent of Waiver

A. Employees may take up to 132 undergraduate semester credit hours at any UA academic institution at 50% of the cost of tuition. A Chancellor or chief executive officer may offer a greater employee discount or offer an employee waiver for graduate degree programs or offer waivers for additional hours for employees enrolled in programs at the employee's campus. A Chancellor or chief executive officer may also choose to reimburse a percentage of tuition for employees taking undergraduate or graduate courses at another UA academic institution. If a campus elects to offer reimbursements or additional waivers, the campus or unit must first adopt a policy that has been approved by the Office of General Counsel.

B. Employees of the University of Arkansas System office, the Cooperative Extension Service, the Agricultural Experiment Stations, the UAMS Area Health Education Centers, and other divisions and units that do not offer undergraduate degree programs shall designate one campus as the "employee's campus" for purposes of this policy. The designated campus shall remain the same for the term of employment unless the site of employment changes. These employees should receive the same employee and/or dependent tuition waiver available for undergraduate education on the designated "employee's campus" that is available for employees of the designated campus. These employees may only receive a waiver or reimbursement for graduate education tuition if their employing unit adopts a policy to offer this benefit through reimbursement to either the employee or the campus where the employee is enrolled.

C. Spouses and dependent children may take up to 132 undergraduate semester credit hours and receive a 50% tuition discount at the employee's campus or 40% tuition discount at any other campus within the University of Arkansas. A student may not receive discounts as both an employee and as a spouse or dependent child of an employee. A chancellor or chief executive officer may offer a greater tuition discount for the spouse/dependents of employees on their home campus. If a campus or unit elects to offer a greater discount, the campus or unit must first adopt a policy that has been approved by the Office of General Counsel.

IV. Administration

Campuses and units may adopt campus policies and procedures for issues involved with administering the tuition waiver such as creating approval processes for increasing the employee waiver or providing reimbursements for tuition charged at another UA institution, and allocating leave time for coursework in accordance with UASP 445.1. Any policy must first be submitted to the Office of General Counsel for review and approval.

V. Effective Date

This policy shall be effective May 1, 2017.

November 11, 2016 (Revised)
June 3, 2005 (Revised)
June 6, 2003 (Revised)
June 7, 2002 (Revised)
November 8, 1996 (Revised)
November 12, 1993 (Revised)
June 25, 1987 (Revised)

January 16, 1986

17. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 8, 2016, police authority has been granted to Officer Kenneth Woods at UALR and Officers Richard McNeil and Albert Duvall at UAMS.

18. Unanimous Consent Agenda:

Chairman Rutledge presented the Unanimous Consent Agenda. He stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Broughton and second by Trustee Nelson, the following resolutions were adopted:

18.1 Approval of Memorandum of Understanding Between the Arkansas Research Alliance and UAMS Establishing the Helen Adams & Arkansas Research Alliance Chair in Biomedical Informatics:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Memorandum of Understanding dated August 24, 2016, between the Arkansas Research Alliance and the Board of Trustees of the University of Arkansas acting for and on behalf of the University of Arkansas for Medical Sciences, to establish an endowed chair to be named the "Helen Adams & Arkansas Research Alliance Chair in Biomedical Informatics," and the Board agrees to use amounts appropriated for expenditure from the endowed fund for the purposes set forth in the Memorandum of Understanding. The Board further expresses its grateful appreciation to the late Helen Adams and to the Arkansas Research Alliance in establishing this significant endowed chair which is anticipated to support economic development through the endowment funding of the research programs of the Department of Biomedical Informatics in the College of Medicine at UAMS.

18.2 Approval of Sorrow Resolution for Carolyn Rhodes Hickson, UAF:

WHEREAS, Carolyn Rhodes Hickson, Assistant Professor Emeritus of the Department of Music, J. William Fulbright College of Arts and Sciences, died on Friday, August 19, 2016, in Rogers, Arkansas; and

WHEREAS, Professor Hickson received a Master of Music degree in Piano Performance from the University of Arkansas; and

WHEREAS, Professor Hickson was a faithful and trusted faculty member of the University of Arkansas for 46 years. She was hired on September 1, 1965, promoted to Assistant Professor in 1972 and received tenure on July 1, 1973. She retired on May 15, 2011. She dedicated many hours of service to various university and department activities and events, was the faculty advisor for SAI, founder of the Starr Piano Competition, taught private piano lessons, taught class piano, taught music theory, and inspired and guided hundreds of students; and

WHEREAS, Professor Hickson dedicated many hours to enriching young musicians in Northwest Arkansas and surrounding areas; and

WHEREAS, Professor Hickson showed such extraordinary dedication in presenting our musical mission across our region; and

WHEREAS, Professor Hickson was considered by students, staff, and faculty as a never-ending source of inspiration, guidance, and untiring work;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Hickson's dedication, service, and contributions to the University and expresses condolences to her family and former students.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Professor Hickson's niece, Mrs. Ansel R. Ponder of Batesville, Arkansas.

18.3 Approval of Sorrow Resolution for Dr. Ahmed A. Kattan, UAF:

WHEREAS, Dr. Ahmed A. Kattan, 91, of Fayetteville, Arkansas, University Professor Emeritus of the Department of Food Science, died September 3, 2016; and

WHEREAS, Dr. Kattan joined the University of Arkansas faculty in 1955 and served the University in teaching, research, and service for 33 years; and

WHEREAS, Dr. Kattan created the academic program in horticultural food science and served as the first Head of the Department of Horticultural Food Science from 1968 until his retirement in 1988; and

WHEREAS, Dr. Kattan was honored for his research and achievements as inventor or co-inventor of the firmness meter for fruits and vegetables, color standard for sweet potatoes, mechanical harvester for blackberries and strawberries, and respirometer for fruits and vegetables; and

WHEREAS, Dr. Kattan was named a fellow by The American Society of Horticultural Science for his achievements;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Kattan's contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Kattan's children, Dr. Jeanie Allen, Mr. Mitchell Kattan, and Dr. Michael Kattan.

19. Executive Session:

Upon motion by Trustee Broughton and second by Trustee Hyneman, the Board voted to convene into Executive Session at 10:15 a.m. for the purpose of considering appointments to the UAMS Medical and AHEC staffs, and the University of Arkansas Foundation Board of Directors; 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. Chairman Rutledge reconvened the Regular Session of the Board at 11:09 a.m. and called for action on the following matters discussed in Executive Session:

19.1 Approval of Initial Appointments, Six Month Reviews, Reappointments and Changes in Privileges and Status for University Hospital and AHEC Staffs, UAMS:

Upon motion by Trustee Gibson and second by Trustee Broughton 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 Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

AL-AWADHI, Mohammed, MD Medical Specialties/Int Med
ALEXANDER, James, MD Women's & Infant's/OB/GYN
APOSTOLOV, Yevgeniy, MD Medical Specialties/Int Med
AWAD, Ramez, MD Medical Specialties/Int Med
BAVINENI, Mahesh, MD Medical Specialties/Int Med

BECK, Corinne, CRNA.....	Interventional/Anesthesiology
BLACK, Sherry, CNP.....	Primary Care/Geriatrics
Collaborative Physician: Ann Riggs, MD	
BODDU, Neeraja, MD.....	Medical Specialties/Int Med
DHALL, Rohit, MD.....	Neurosciences/Neurology
FOWLER, Christopher, MD.....	Emergency Medicine
GRANT, Irish, CNP.....	Neurosciences/Neurology
Collaborative Physician: R. Lee Archer, MD	
IRELAND, James, MD.....	Imaging/Radiology
KINCHEN, Delaney, DO.....	Emergency Medicine
LOTIA, Mitesh, MD.....	Neurosciences/Neurology
MAGHIDMAN, Samuel, MD.....	Medical Specialties/Int Med
MATTOX, Rhonda, MD.....	Behavior Health/Psychiatry
MENA-GUTIERREZ, Alejandra, MD.....	Surgical Specialties/Nephrology
MESSER, Kurt, MD.....	Imaging/Radiology
MURPHY, Seamus, MD.....	Med Specialties/Int Med
NASH, Gary, MD.....	Med Specialties/Cardiology
PATEL, Devendra, MD.....	Med Specialties/Int Med
PATIL, Sachin, MD.....	Med Specialties/Int Med
PEARCE, Charles, MD.....	Musculoskeletal/Orthopaedics
RAWOF, Salma, MD.....	Primary Care/Family Med
READY, Lakendra, CNP.....	Primary Care/Family Med
Collaborative Physician: Jamie Howard, MD	
RIDHA, Ali, MD.....	Medical Specialties/Int Med
ROSE,Samantha, CNP.....	Surgical Specialties/Family NP
Collaborative Physician: Mauricio Moreno, MD	
SAVAGE, John, MD.....	Women's & Infant's/OB/GYN
SAVAGE, Kamara, MD.....	Musculoskeletal/PM & R
STEWART, Alvin, MD.....	Interventional/Anesthesiology
TEAL, Linda, MD.....	Women's & Infant's/OB/GYN
TEO, Esther, MD.....	Surgical Specialties/Gen Surgery
THAPA, Purushottam, MD.....	Behavioral Health/Psychiatry
VIRMANI, Misty, MD.....	Pediatrics
WALKER, Meagan, CNP.....	Cancer/Hem/Onc
Collaborative Physician: Issam Makhoul, MD	
WEAVER, Dennis, Jr., CNP.....	Primary Care/Family NP
Collaborative Physician: Ann Riggs, MD	
WENGER, Aaron, MD.....	Medical Specialties/Int Med
WILSON, Jillian, CNP.....	Primary Care/Family NP
Collaborative Physician: Jennifer Casey, MD	
XIA, Fen, MD.....	Cancer/Radiation Oncology
YOUSAF, Muhammad, MD.....	Imaging/Radiology

Six Month Reviews

ABDELDAYEM, Mohamed, A, MD..... Interventional/Anesthesiology
ABDELWAHAB, Wassim, MD Med Specialties/Int Med
ALLEN, Ashley, PA Medical Specialties/PA
BRYANT-SMITH, Gwendolyn, MD Imaging/Radiology
BUCKNER, Charles, MD..... Imaging/Radiology
CLARK, Allison, CNP Cancer/Certified NP
FELICITAS, Richelle, CNP..... Med Spec/Adult Gero Acute Care
FIELD, Halle, MD..... Med Specialties/Int Med
JONES, John, K, MD.....Surgical Specialties/Otolaryngology
NOVACK, Amanda, MDMed Specialties/Infect Dx
PONTIOUS, Lisa, CNM..... Women's & Infant's/OB/GYN
RIAZ, Jahan, MD Med Specialties/Int Med
SMALLEY, Stacy, CNM..... Women's & Infant's/OB/GYN
SMITH, Clark, MD Cancer/Hem/Onc
SUBLETT, Jackie, D, II, MD Primary Care/Family Medicine
THOMAS, Allen, CNP Musculoskeletal/Orthopaedics
UDO, Emem, MD Medical Specialties/Family Med
WARRIOR, Jr., Manuel, CRNA Interventional/CRNA
WISSELER, Deonna, M, CNP..... Neurosciences/Neurology
YOUNG, Scott, MD..... Surgical Specialties/Nephrology

Reappointments - Medical Staff

ABBOTT, Randy, CNP Cancer/Family NP
Collaborating Physician: James Ellis, DO
ABUL-EZZ, Sameh, MD..... Surgical Specialties/Neph
AUSTIN, Becca, CNP..... Women's & Infant's/Women's Health Care NP
Collaborating Physician: Susan Barr, MD
BAXTER, Beverly, CNPMyeloma/Adv Oncology CNP
Collaborating Physician: Gareth Morgan, MD
BELL, Deborah, CNP Med Specialties/Card
Collaborative Physician: David Rutlen, MD
BERNEY, Seth, MDMusculoskeletal/Rheum
BISSETT, Joe, MD Medical Specialties /Interv Card
BRADSHER, Jr., Robert, MD.....Medical Specialties/Inf Dx
CHAPPELL, Carol, MD Surgical Specialties/Oph
CHUNG, Hui-Yong, MD..... Imaging/Radiology
COLLINS, Nancy, MD Women's & Infant's/OB/GYN
DAVIES, Faith, MDMyeloma/Hematology

DEER, Philip, MD	Surgical Specialties/Oph
EADS, Lou, MD	Behavioral Health/Psychiatry
ELLIS, Eileen, MD	Women's & Infant's/Pediatrics
FAAS, Fred, MD.....	Medical Specialties/Endo
FRAZIER, Elizabeth, MD	Women's & Infant's/Pediatrics
GOKDEN, Murat, MD	Lab/Path/Pathology
GOLDEN, William, MD.....	Primary Care/Internal Medicine
GREENFIELD, William, MD	Women's & Infant's/OB/GYN
HAYWARD, Lindsay, PA	Primary Care/Geriatrics
Supervising Physician: Ann Riggs, MD	
HEREDIA, Manuel, CNP	Cancer/Hem/Onc
Collaborative Physician: Donald Bodenner, MD	
JAGANA, Rajani, MD.....	Medical Specialties/Pulm
JAMES, Charles, MD	Imaging/Radiology
JOHNSTON, Virginia, CNP.....	Women's & Infant's/Women's Health Care NP
Collaborating Physician: Wilbur Hitt, MD	
KHAN, Mohammad A, MD	Primary Care/Geriatrics
KHASAWNEH, Khaled, MD	Medical Specialties/Pulmonary
KINCANNON, Jay, MD.....	Medical Specialties/Dermatology
LINDEMANN, Jon, MD	Medical Specialties/Cardiology
LOW, Gordon, CNP.....	Women's & Infant's/OB/GYN
Collaborative Physician: Paul Wendel, MD	
LOWERY, Robert, MD	Surgical Specialties/Oph
LYLE, Rachel, CNP	Surg Specialties/Family NP
Collaborating Physician: Eric Wright, MD	
MILLER, Forrest, MD	Behavioral Health/Psychiatry
MILLER, Laurence, MD.....	Behavioral Health/Psychiatry
MOCK, Donald, MD	Women's & Infant's/Pediatrics
MORGAN, Sofie, MD.....	Emergency Med/Emerg Med
MOSELEY, Thomas, MD	Surgical Specialties/Oph
MOSS, Marie, MD.....	Women's & Infant's/Pediatrics
MOTES, Traci, CNP.....	Primary Care/Adult-Gero Acute Care NP
Collaborative Physician: Anna Kendrick, MD	
MOURSI, Mohammed, MD	Surg Specialties/Vascular Surg
NICHOLAS, Jr., Richard, MD	Cancer/Orthopaedics
PARKER, Matthew, MD	Emergency Med/Emerg Med
PERRY, Robert, CRNA.....	Interventional/Anesthesiology
PHILLIPS-REED, Lesley, CRNA.....	Interventional/Anesthesiology
RADER, Janet, PA.....	Primary Care/Geriatrics
Supervising Physician: Ann Riggs, MD	
RAGHAVAN, Deepa, MD.....	Medical Specialties/Pulm
RUNION, Lance, MD	Imaging/Radiology

SAER, III, Edward, MD.....	Musculoskeletal/Orthopaedics
SCHAEFER, Gerald, MD.....	Cancer/Genetics
SHAH, Hemendra, MD.....	Imaging/Radiology
SMITH, Jr., George R. MD	Behavioral Health/Psychiatry
SMITHWICK, Susan, CNP	Primary Care/Geriatrics
Collaborative Physician: Ann Riggs, MD	
STINE, Kimo, MD.....	Women's & Infant's/Pediatrics
SUTHERLAND, Michael, MD	Surg Specialties/Surg Crit Care
SZABO, Joanne, MD	Women's & Infant's/Pediatrics
THAPA, Sushma, MD	Interventional/Anesthesiology
THOMAS, Billy, MD	Women's & Infant's/Pediatrics
TOMPKINS, Esther, DO	Women's & Infant's/Pediatrics
TULUNAY UGUR, Ozlem, MD	Surgical Specialties/Oto
UWAYDAT, Sami, MD	Surgical Specialties/Oph
WALLACE, Cesalie, CNP	Primary Care/Family NP
Collaborative Physician: Jamie Howard, MD	
WILKERSON, Danny, MD	Interventional/Anesthesiology
WEINSTEIN, Robert, MD	Medical Specialties/Endo
WILSON, John, MD	Musculoskeletal/Orthopaedics

Change in Privileges

BLOCK, Toni Dollinger, MD.....	Behavioral Health/Psychiatry
ECT Privileges	
STOREY, Morgan, CNP	Surgical Specialties/Urology
Collaborative Physician: Rodney Davis, MD	
Requesting Hydrocodone Prescriptive Authority	

Change in Status

WHEELER, Richard, MD	Med Specialties/Neph
Request to change staff status from Active to Honorary	

19.2 Approval of the Granting of Emeritus Status to Dr. Gerald A. Dienel, UAMS:

Upon motion by Trustee Harriman and second by Trustee Hyneman, the following resolution was adopted:

WHEREAS, in accordance with University policy, Gerald A. Dienel, Ph.D. has retired as a member of the faculty of the Department of Neurology at the University of Arkansas for Medical Sciences; and

WHEREAS, Gerald A. Dienel, Ph.D. has served the Department and the University of Arkansas for Medical Sciences with distinction for 17 years; and

WHEREAS, Dr. Dienel has contributed significantly to the scientific productivity of the Department of Neurology and UAMS during his tenure as Associate Professor and Professor of Neurology and Physiology & Biophysics from 1996-2013; and

WHEREAS, Dr. Dienel is recognized nationally and internationally by organizations in the fields of Neuroscience and Neurochemistry for his groundbreaking basic science research on brain metabolism, funded by the National Institutes of Health, National Science Foundation and other agencies and resulting in more than 200 peer-reviewed papers, chapters, review articles, edited books and abstracts; and

WHEREAS, he has served his country admirably in the military, having been awarded the Bronze Star, Army Commendation, the Vietnam Service Medal, the Vietnam Campaign Medal, the National Defense Service Medal, and Good Conduct Medal; and

WHEREAS, he has served the Department and University in the past on the Institutional Animal Care and Use Committee, as Secretary, President-elect and President of the Arkansas Chapter of the Society of Neuroscience, and served nationally on the editorial boards of four highly respected neuroscience and neurochemistry journals, organized several Gordon Research Conferences and international neurochemistry symposia, and served on numerous committees and multiple national study sections; and

WHEREAS, he has taught neuroscience, neurochemistry, and electrophysiology to medical and graduate students and mentored a number of highly successful graduate students and junior faculty who now lead productive scientific and medical careers; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Dr. Gerald A Dienel 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 Neurology effective July 1, 2016. The Secretary of the Board is directed to transmit a copy of this resolution to Gerald A. Dienel, Ph.D. with the Board's deepest gratitude.

19.3 Approval of the Granting of Emeritus Status, UALR:

Upon motion by Trustee Harriman and second by Trustee Gibson, the following resolutions were adopted:

Emeritus Resolution for Dr. Brent Nelson, UALR

WHEREAS, Brent A. Nelson, Assistant Professor, Ottenheimer Library at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2016; and

WHEREAS, Dr. Nelson holds a B.A. degree from Capital University, an M.A. degree from Ohio University, an M.S.L.S degree from the University of Kentucky, and a Ph.D. degree from Ohio University; and

WHEREAS, Dr. Nelson joined the faculty of the University of Arkansas Graduate Institute of Technology in July 1979, and the faculty of University of Arkansas at Little Rock in July 1986; and

WHEREAS, Dr. Nelson served the University of Arkansas as Librarian of the Graduate Institute of Technology Library, and the University of Arkansas at Little Rock as Reference and Instruction Librarian, Undergraduate Research and Grants Librarian, and part-time Instructor for the English Department and Library/Information Science Program; and

WHEREAS, Dr. Nelson oversaw the merger of the collections and services of the UA Graduate Institute of Technology Library with the UALR Ottenheimer Library, and supported university student and faculty researchers through his dedicated provision of reference expertise, and development of the university's essential reference, science and engineering collections; and

WHEREAS, Dr. Nelson demonstrated excellent service to Arkansas libraries through his work with the Arkansas Library Association as copy editor for the association's publication, *Arkansas Libraries* and his indexing of unique local publications, e.g., *Arkansas Business* and *Arkansas Times*; and

WHEREAS, Dr. Nelson served the University of Arkansas System with distinction for thirty-seven years; and

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

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

Emeritus Resolution for Mr. Michael Carenbauer, UALR

WHEREAS, Michael G. Carenbauer, Professor of Music in the College of Arts, Letters, and Social Sciences at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2016; and

WHEREAS, Mr. Carenbauer holds a BS degree (Magna Cum Laude) from Bowdoin College, BM degree (Magna Cum Laude) from Berklee College of Music, and a MM degree from University of South Florida; and

WHEREAS, Mr. Carenbauer joined the University of Arkansas at Little Rock August 16, 1982, as an Adjunct Assistant Professor, was moved to a tenure track Assistant Professor in 1988, granted tenure and promoted to an Associate Professor in 1989, and was promoted to Professor in 1999; and

WHEREAS, Mr. Carenbauer is a classical and jazz guitarist and has taught Music Theory, Music Fundamentals, Rhythmic Skills, Guitar Reading I & II, Pop Guitar I & II, Electric Bass, Jazz Guitar, Applied Classical Guitar, Applied Jazz Guitar, Guitar Ensemble, Lennon/McCartney, and taught individual instruction; and

WHEREAS, Mr. Carenbauer has served as chair of the University Ad Hoc Committee for Handicapped Students, chair and author of the NASM Department of Music self-study review, chair of the Department of Music Chair Search Committee, chair of the Recital Committee, member of the Music Executive Committee, Dean's Advisory Committee, Recital Committee, Promotion and Tenure Personnel Policy, ASO/UALR Violin Search Committee, Library Committee, Theory Review Committee, and AHSS Ad Hoc Evaluation Committee; and

WHEREAS, Mr. Carenbauer was awarded an Arkansas Art Council award for Creative Contributions as a Composer in 1997; and

WHEREAS, Mr. Carenbauer has conducted music clinics and workshops at the state and *international* level, has brought in more than one hundred nationally or internationally recognized performers for concerts and clinics, has performed internationally in Italy, France, Austria, Mexico, Canada, and Hong Kong, has

performed several years with the UALR Faculty Jazz Ensemble in which he created several compositions and arranged works for the group, has composed and arranged works each semester since 1982 for the UALR student guitar ensemble, some of which have been published in *Plucked String* as a suite entitled An American suite that was awarded first runner-up in a national composition by Shenandoah College and *Plucked String* and has written and arranged numerous works for solo guitar and guitar synthesizer, including “Ode to Home Life”, which was published by the Guitar Foundation of America, composed and performed “Winter Walk”, which was featured in the CD recording “Arkansas Original”, has recorded a CD “Music for Guitar and Strings”, which included his transcription of a Bach Violin Concerto, music from Cuban composer Leo Brouwer, and Carenbauer’s own 3 movement composition “Sextet for Guitar, Zheng and String Quartet; and

WHEREAS, Mr. Carenbauer was instrumental in establishing fund raising activities with the Little Rock Chamber of Commerce, and has conducted many music clinics at the state and national level, was reviewer of guitar publications for the American String Teacher’s Association for many years, was the recipient of the Faculty Excellence Award in Teaching from the College of Arts, Humanities and Social Sciences, was awarded first prize in the externally adjudicated “Teaching with Technology” symposium at UALR, has maintained a visible profile in the Arkansas music community with more than one thousand performances; and

WHEREAS, Mr. Carenbauer has served the institution with distinction for over thirty four years; and

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

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

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

Emeritus Resolution for Dr. Michael Kleine, UALR

WHEREAS, Michael Kleine, Professor of Rhetoric and Writing in the College of Social Sciences and Communication at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2016; and

WHEREAS, Dr. Kleine holds a BA degree in English from the University of Northern Colorado, an MA degree in English from the University of Maine, and a PhD degree in English from the University of Minnesota; and

WHEREAS, Dr. Kleine joined the University of Arkansas at Little Rock August 15, 1983, as an Assistant Professor of English, received tenure and promoted to Associate Professor in 1988, and promoted to Professor in 1995; and

WHEREAS, Dr. Kleine has taught courses in methods of teaching English, first-year writing, persuasive writing, science writing, composition theory, rhetorical history and theory, language theory, and the last 20 years has co-taught with Carol Thompson of Speech Communication a core course for the Donaghey Scholars Program, Rhetoric and Communications; and

WHEREAS, Dr. Kleine has served the institution as one of the inaugural co-directors of the University of Arkansas at Little Rock Academy for Teaching and Learning Excellence; and

WHEREAS, Dr. Kleine was awarded the University of Arkansas Faculty Excellence Award for Teaching in 1991, the Student's Choice Award for Faculty of the Year, and the Harambee Distinguished Service Award; and

WHEREAS, Dr. Kleine has served on many university and departmental level committees, such as the Undergraduate Council, the Graduate Program Committee, Freshman Composition Committee, Promotion, Tenure and Service Committee, Quality Writing Committee, Travel Committee, and Scholars Advisory Committee and played a role in the development of the Scholars Program; and

WHEREAS, Dr. Kleine's published articles have appeared in *Rhetoric Review*, *Rhetoric Society Quarterly*, *Technical Communication Quarterly*, *Communication and Religion*, *Journal of Business and Technical Communication*, *JAC: A Journal of Composition Theory*, *Journal of Medical Humanities*, *Ecology*, *Journal of Teaching Writing*, *The Writing Instructor*, *ex tempore (a music-theory journal)*, *Journal of Psychological Type*, *Centrum*, *Composition Forum*, and *Innovative Higher Education*; and;

WHEREAS, Dr. Kleine has published book chapters in *The Philosophy of Discourse*, *(Re)Visioning Composition Textbooks*, *The Making of Barack Obama: The Politics of Persuasion*, and *Toward a Critical Rhetoric on the Israel-Palestine Conflict*; and

WHEREAS Dr. Kleine has presented numerous papers not only here in the United States, but abroad in Italy, Portugal, Great Britain, and Ireland; and

WHEREAS, Dr. Kleine published with Parlor Press, *Searching for Latini*, a study of Brunetto Latini, the teacher of Dante; and

WHEREAS, Dr. Kleine has served the institution with distinction for thirty three and one-half years; and

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

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

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

Emeritus Resolution for Dr. Terry Trevino-Richard, UALR

WHEREAS, Terry L. Trevino-Richard, Professor of Sociology and Anthropology in the College of Social Sciences and Communication at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2016; and

WHEREAS, Dr. Trevino-Richard holds a BA degree from Southwestern University, a MA degree from University of Texas at Austin, a PhD degree from North Texas State University, and a Certificate as Specialist in Aging from North Texas State University and has several years of post-graduate work with the University of Kentucky in the Graduate School of Social Work, The University of California, Berkeley, in Urban History, the University of California, Los Angeles, as an AARP Summer Fellow, and the Universidad Autonoma de Guadalajara as a Medical School Fellow; and

WHEREAS, Dr. Trevino-Richard joined the University of Arkansas at Little Rock August 17, 1981, as an Assistant Professor of Gerontology, was promoted to Associate Professor in 1986, granted tenure in 1987 and was promoted to Professor in 1993; and

WHEREAS, Dr. Trevino-Richard served as Chairperson for the Sociology and Anthropology Department for nine years, and Coordinator of the UALR Graduate Gerontology Program from 2001 to 2003; and

WHEREAS, Dr. Trevino-Richard, has taught critical courses in the Sociology Department such as Research Methods, Statistics, Theory and other courses for other programs in the Liberal Arts and International Studies; and

WHEREAS, Dr. Trevino-Richard has served as a Faculty Advisor for the UALR League of United Latin American Citizens, 2004-2016, served as Faculty Advisor for the UALR Kappa Sigma Fraternity, 1983-2016, served on numerous university and college level committees, such as Student Grievance Committee, the College Special Events Committee and the Program Assessment Committee, served as State Director for the League of United Latin American Citizens for two years where he created joint agreements with UAMW, Pulaski Technology, Hendrix, and Shorter College, and served as President of LULAC Council 750 in 1984 1991 and 2010-2011; and

WHEREAS, Dr. Trevino-Richard was voted the 2014 UALR Faculty Professor of the Year by the student body in 2014, received the National University Advisor Award from LULAC in 2006, the Kappa Sigma, Theta-Eta Chapter "Man of the Year" in 1991, nominated the Fulbright-Hays Teaching Award in 1987, awarded the Gerontological Society of America Post-Doctoral Research Fellow in 1984, the NEA Summer Fellow with the University of California in 1980 and the Danforth Teaching Excellence Fellow in 1981-1986; and

WHEREAS, Dr. Trevino-Richard created several UALR scholarships and was a critical funder of memorial scholarships such as the Richard Family Scholarship and the Terry and Jerry Richard Scholarship, and contributed to endow the Patricia Guardado Memorial Scholarship with donations well over \$41,000, and raised \$10,000 in 2015 to assist with DACA students to continue their education at UALR; and

WHEREAS, Dr. Trevino-Richard has served on various community boards, such as the Tobacco Settlement Board at UAPB, the Head Start of Arkansas, LULAC of Arkansas Board of Directors, the Presbyterian Village, and Presbyterian Synod, and has been a regular speaker for the last 30 years for the regular National Hispanic Heritage Month; and

WHEREAS, Dr. Trevino-Richard was awarded over \$545,000 in grants funds during his time at UALR and at UAPB, such as the AARP-Andrus Grant, the DHS Grant for Evaluation of Welcome the Children Training, Rockefeller Foundation Grant, and many others; and

WHEREAS, Dr. Trevino-Richard has published 6 articles in various peer reviewed journals, has presented at international, national and regional conferences with over 150 professional papers and;

WHEREAS, Dr. Trevino-Richard has served the institution with distinction for thirty five years; and

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

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

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

19.4 Approval of Reappointment to The University of Arkansas Foundation, Inc., Board of Directors, UASYS:

Upon motion by Trustee Gibson and second by Trustee Broughton, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mike Akin is hereby reappointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2020.

There being no further business to come before the Board, upon motion by Trustee Eichler and second by Trustee Hyneman, the meeting adjourned at 11:18 a.m.

Respectfully Submitted,

/s/

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Morril Harriman, Secretary