

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
TELEPHONE CONFERENCE CALL  
8:30 A.M., JULY 17, 2014

TRUSTEES PRESENT VIA  
TELEPHONE CONFERENCE CALL:

Chairman Jim von Grep; Trustees Jane Rogers; Ben Hyneman; Reynie Rutledge; David Pryor; Mark Waldrip; John Goodson; Stephen Broughton; Cliff Gibson and Morrill Harriman.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel Fred H. Harrison, Vice President for Finance and CFO Barbara Goswick, Vice President for Administration Ann Kemp, Vice President for University Relations Melissa Rust, Vice President for Academic Affairs Michael Moore, Interim Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor G. David Gearhart, Provost and Vice Chancellor for Academic Affairs Sharon Gaber, Interim Vice Chancellor for Finance and Administration Tim O'Donnell, Associate Vice Chancellor for Facilities Management Mike Johnson, and Vice Chancellor for Intercollegiate Athletics Jeff Long.

UAMS Representatives:

Chancellor Daniel W. Rahn and Assistant Vice Chancellor Campus Operations Phil McNeill.

UAPB Representatives:

Chancellor Laurence B. Alexander, Director of Alumni Affairs John Kuykendall, and Interim Vice Chancellor for Academic Affairs Jacquelyn McCray.

Division of Agriculture Representatives:

Vice President for Agriculture Mark Cochran and Associate Vice President for Agriculture-Research Rick Roeder.

UAFS Representative:

Vice Chancellor for Finance and Administration Darrell Morrison.

UAM Representative:

Provost and Vice Chancellor for Academic Affairs Jimmie Yeiser.

UACCB Representatives:

Chancellor Deborah Frazier and Vice Chancellor for Academic Affairs Brian Shonk.

Members of the Press

Chairman von Greppe called the special meeting of the Board of Trustees of the University of Arkansas to order at 8:57 a.m. on Thursday, July 17, 2014, via telephone conference call.

1. Report on Buildings and Grounds Committee Meeting Held July 17, 2014:

Chair Broughton reported that the Buildings and Grounds Committee met on July 17, 2014 and moved that the actions of the Committee be approved by the Board; Trustee Pryor seconded the motion, and the following resolutions were adopted:

1.1 Approval to Name the New Baseball and Track Training Center, UAF:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Wallace W. Fowler and Jama M.

Fowler and their family, and its deep appreciation for their many and varied contributions to the University of Arkansas; and

WHEREAS, the Board hereby recognizes the Wallace and Jama Fowler family for the leadership, time, and effort they have provided on behalf of the University, and in particular, its Fayetteville campus, in part through members of the Fowler family's service on the Campaign for the Twenty-First Century Steering Committee, the Campaign Arkansas Steering Committee, and the Leadership and Principal Gifts Committee; and

WHEREAS, the Board further recognizes the Fowler family for their steadfast and exceptional generosity to the University, as demonstrated through their financial support in establishing the Chancellor's residence, known as the Wallace W. and Jama M. Fowler House; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Fowler family for their recent gift of \$2.5 million in support of the Baseball and Track Training Center that, among many benefits, will provide a state-of-the-art indoor practice facility for the University of Arkansas's world class men's and women's track programs, as well as our nationally recognized baseball program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to the Fowler family for their exemplary contributions to the University of Arkansas by naming the new Baseball and Track Training Center, constructed on the Fayetteville campus, the Fowler Family Baseball and Track Training Center. With this naming, we honor the Fowlers especially for their generosity in providing a venue where our student-athletes can further hone their skills to enhance teams' performances.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to the Wallace and Jama Fowler family as an expression of the Board's gratitude.

1.2 Project Approval and Selection of Design Professionals for the Civil Engineering Research and Education Center Project located at the Arkansas Research and Technology Park, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, Civil Engineering Research and Education Center Project 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 deMx Architecture with Treanor Architects as the architect/engineer for the Civil Engineering Research and Education Center project located at the Arkansas Research and Technology Park on the campus of the University of Arkansas, Fayetteville.

1.3 Approval to Grant a Permanent Easement to the City of Little Rock, 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 deliver to the City of Little Rock an exclusive and permanent right of way easement for the construction and maintenance of roadway, drainage structures and sidewalks across, through and over the following described lands situated in Little Rock, Pulaski County, Arkansas, to wit:

Deed Description

Lots 3-6, Block 4, Forest Hill Addition to the City of Little Rock, Pulaski County, Arkansas

Easement Description:

Part of the Northwest Corner of Lot 6, Block 4, Forest Hill Addition to the City of Little Rock, Arkansas, and more particularly described as follows: Beginning at the NW Corner of Lot 6, thence S 86°32'09" E 10.28'; thence S 47°29'59" W 14.61'; thence N 02°45'30" E 10.5' to the point of beginning containing 54 square feet more or less.

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

1.4 Approval of the Acceptance of a Donation of Property (Four Vacant Lots) on East Harding Avenue, Pine Bluff, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes the President, Vice President for Finance, Vice President for Administration, or their designee, to take such actions and execute such documents and instruments as may be necessary to accept a gift or bequest from Roger Wayne Daniels, and Roger Wayne Daniels, as Trustee of the Bobby Wayne Daniels 2002 Revocable Trust, or as personal representative of the Estate of Bobby

Wayne Daniels, for the following described property in Pine Bluff, Jefferson County, Arkansas, to wit:

- (1) Lot One (1) in Block One (1) of Wiley Jones Addition to the City of Pine Bluff, Arkansas, located in the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section Ten (10), Township Six (6) South, Range Nine (9) West of the Fifth P.M.;
- (2) Lot Two (2) in Block One (1) of Wiley Jones Addition to the City of Pine Bluff, Arkansas, located in the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section Ten (10), Township Six (6) South, Range Nine (9) West of the Fifth P.M.;
- (3) Lot Three (3) in Block One (1) of Wiley Jones Addition to the City of Pine Bluff, Arkansas, located in the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section Ten (10), Township Six (6) South, Range Nine (9) West of the Fifth P.M.;
- (4) Lot Four (4) in Block One (1) of Wiley Jones Addition to the City of Pine Bluff, Arkansas, located in the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section Ten (10), Township Six (6) South, Range Nine (9) West of the Fifth P.M.

BE IT FURTHER RESOLVED THAT acceptance of the foregoing property is conditioned upon an opinion of the General Counsel confirmed by the Arkansas Attorney General's Office that the donors have good and merchantable fee simple title to the above property.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance, Vice President for Administration, or their designee, shall be, and hereby are, authorized to execute such further documents and instruments as may be necessary to close the donation of the foregoing property.

1.5 Approval of the Purchase of Property Located at 2304 Foxborough, Pine Bluff, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer and acceptance dated June 25, 2014 and an Addendum dated July 1, 2014, for the purchase in the amount of \$350,000 of the following described property in Pine Bluff, Jefferson County, Arkansas, to wit:

2304 Foxborough, Foxborough Estates, Lot 17, Pine Bluff, 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.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance, or their designee, shall be, and hereby are, authorized to take such further action and execute such further documents and instruments as may be necessary to close the transaction.

1.6 Approval of the Purchase of Property (Two Tracts) at the Southwest Corner of University and Collegiate Drives, Pine Bluff, and 3.37 Acres, Walker Lake, Pine Bluff, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated June 30, 2014, to purchase from Delta Developers, Inc., the following described property in Jefferson County, Arkansas, to wit:

Tract A

Lot B EXC Hwy R/W (Tract 161) Desc As Comm NW Cor Lot B Th S 88 Degs 58 Mins E 252.82 Ft for a POB Th Cont S 88 Degs 58 Mins E 14.09 Ft S 01 Deg 27 Mins W 22.49 Ft N 41 Degs 44 Mins W 20.57 Ft N 01 Deg 27 Mins E 7.39 Ft to POB in Collegiate Gardens Subdivision

Tract B

Pt N ½ SE ¼ DES as: Beg at PT 344.7 Ft E & 486 Ft N of SW Cor NW SE E 1357.5 Ft N 30 Ft E 30 Ft to W R/W Hwy 79 Th N 500 Ft W 1000Ft to W Side of Lake & Line CAS Troupe's Add Th meanders S alg W line Lake to Pt 200.4 Ft N of POB Th S 200.4 Ft to Beg EXC Beg SW Cor NW SE Th N 0 Deg 15 Mins E 492.61 FT S 89 Degs 39 Mins E 590.86 Ft for POB Th N 40 Degs 55 Mins E 669.46 FT Th S 88 Degs 59 Mins E 743.2 Ft Th S 0 Degs 55 Min 470.14 Ft Th N 89 Degs 39 Mins W 30 FT Th S 0 Degs 55 Mins W 30 Ft Th S 89 Degs 39 Mins W 1143.93 Ft to POB EXC & COM SW Cor NW SE N 0 Degs 15 Mins E 492.61 Ft S 89 Degs 39 Mins E 590.86 Ft for POB Th N 89 Degs 39 Mins W 50 Ft N 40 Degs 55 Mins E 240.26 Ft S 89 Degs 39 Mins E 50 FT S 40 Degs 55 mins W 240.26 Ft to Beg 3.37 acres.

BE IT FURTHER RESOLVED THAT the Seller shall furnish a commitment for title insurance showing good and merchantable title in the property satisfactory to the General Counsel for the University.

BE IT FURTHER RESOLVED THAT the Chancellor or other responsible officials at UAPB shall obtain a Phase I environmental assessment on the property unless, after inspection of the property, such environmental assessment is waived.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance or Vice President for Administration, or their designees, shall be and hereby are, authorized to execute such documents and instruments as may be necessary in connection with the purchase and sale of the property and in closing the transaction.

1.7 Selection of a Construction Manager for the Student Recreation and Wellness Center Project, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select Clark Contractors as the construction manager for the new Student Recreation and Wellness Center on the campus of the University of Arkansas at Fort Smith.

1.8 Selection of a General Contractor for the new Rice Research Extension Service Seed Plant Facility in Stuttgart, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Division of Agriculture is authorized to select Flintco/Alberici Construction as the construction management firm for the new Foundation Seed Facilities project located at the Rice Research and Extension Center.

1.9 Project Approval and Selection of a Network Engineer for the Broadband Microwave Towers Project, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello is authorized to select CMS Wireless as the network engineer related to broadband microwave tower configurations between the three campuses of the University of Arkansas at Monticello.

2. Approval of Concurrent Enrollment Program, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, requested approval of a proposal to offer a Concurrent Enrollment Program beginning fall 2014. The Concurrent Enrollment Program will provide area high school students (grades 9-12) an opportunity to earn college credit while enrolled in courses at their high school. Upon motion by Trustee Goodson 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 proposal of the University of Arkansas at Pine Bluff to offer a Concurrent Enrollment Program beginning fall 2014 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 Arkansas Department of Higher Education for appropriate action.

3. Notification of Reduction in Program Hours to Comply with the 60/120 Requirements of Act 747, UACCB:

In order to comply with requirements of Act 747 of 2011, Chancellor Debbie Frazier, University of Arkansas Community College at Batesville, notified the Board that the credit hours for the following programs have been revised.

<b>Degree</b>	<b>Program Name</b>	<b>Credit Hours Prior to Revision</b>	<b>Credit Hours After Revision</b>
AAS	Aviation Maintenance	98	90
AAS	Business Services	63	60
AAS	Criminal Justice	63	60
AAS	Early Childhood Education	63	60
AAS	Emergency Medical Technology	70	60
AAS	General Technology	63	60
AAS	Industrial Technology	63-66	60
AAS	Medical Office Management	67	60
AAS	Nursing (RN)	69	70
TC	Accounting Support	36	30
TC	Aviation Technology -Airframe	32	30
TC	Aviation Technology - Powerplant	29	30
TC	Clerical Services	36	30



