

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON
FINE ARTS AUDITORIUM COMPLEX
MORRILTON, ARKANSAS
1:30 P.M., SEPTEMBER 11, 2014 AND 8:30 A.M., SEPTEMBER 12, 2014

TRUSTEES PRESENT:

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

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for Finance and CFO Barbara Goswick, Vice President for Operations Ann Kemp, Vice President for University Relations Melissa Rust, Director of Internal Audit Jacob Flournoy, Interim Director of Communications Nate Hinkel, General Counsel Fred Harrison, 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 L. Gaber, Interim Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Diversity and Community Charles Robinson, Associate Vice Chancellor for Facilities Management Michael R. Johnson and Director of Utility Operations and Maintenance Scott Turley.

UAMS Representatives:

Chancellor Daniel W. Rahn; Dean, College of Medicine Richard Smith; Chief Executive Officer Roxanne Townsend; Chief Medical

Officer Nicholas P. Lang; Chief Financial Officer Hospital Daniel J. Riley; Chief Medical Information Officer Thomas Powell; Vice Chancellor and Chief Financial Officer Bill Bowes; Vice Chancellor Institutional Compliance Bob Bishop; Chief Quality Medical Officer Chris Cargile, MD; Vice Chancellor Institutional Relations Cherry Duckett and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Joel E. Anderson, Provost and Vice Chancellor Academic Affairs Zulma Toro, and Vice Chancellor for Finance and Administration Bob Adams.

UAPB Representatives:

Chancellor Laurence Alexander, Coordinator of Student Affairs Elbert Bennett, Interim Vice Chancellor for Finance and Administration Carla Martin and Vice Chancellor for Institutional Advancement James B. Tyson.

UAM Representative:

Vice Chancellor for Finance and Administration Jay Jones.

UAFS Representatives:

Chancellor Paul Beran, Provost and Vice Chancellor for Academic Affairs Georgia Hale and Vice Chancellor for Finance Darrell Morrison.

PCCUA Representative:

Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH Representative:

Chancellor Chris Thomason.

UACCB Representative:
Chancellor Deborah Frazier.

UACCM Representatives:
Chancellor Larry Davis, Vice Chancellor for Administration Linda Birkner, Vice Chancellor for Academic Services Diana Arn, Vice Chancellor for Finance Lisa Gunderman, Vice Chancellor for Student Affairs Darren Jones and Chief Information Officer Mary Clark.

Division of Agriculture Representatives:
Vice President for Agriculture Mark J. Cochran and Associate Director Arkansas Agriculture Experiment Station Rick Roeder.

Archeological Survey Representative:
Director George Sabo.

Winthrop Rockefeller Institute:
Executive Director Marta Loyd.

Members of the Press.

Chairman von Grep called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:32 p.m. on Thursday, September 11, 2014, in Morrilton, Arkansas.

1. Approval of Minutes of Regular Meeting Held May 21-22, 2014, and Special Meetings Held June 9 and July 17, 2014:

Upon motion by Trustee Rogers and second by Trustee Waldrip, the minutes of the regular meeting held May 21-22, 2014, and the special meetings held June 9, 2014 and July 17, 2014 were approved.

Chairman von Grep called on Trustee Goodson to convene the Joint Hospital Committee Meeting at 1:33 p.m. The Committee meeting concluded at 2:42 p.m. Chairman von Grep called on Trustee Waldrip to convene the Audit and Fiscal Responsibility Committee at 2:43 p.m., called on Trustee Broughton to convene Buildings and Grounds Committee at 3:09 p.m., and then called on Trustee Gibson to convene the Agriculture Committee at 4:29 p.m. The September 11 meetings

concluded at 4:45 p.m. Chairman von Greppe reconvened the Regular Session of the Board at 8:30 a.m. on Friday, September 12.

2. Report on Joint Hospital Committee Meeting Held September 11, 2014:

Joint Hospital Committee Chair Goodson reported on the meeting held September 11, 2014, which included the approval of the minutes of the previous meeting held May 21, 2014. Upon motion by Trustee Goodson and second by Trustee Harriman, the following committee items were reported on and actions were approved by the full Board:

2.1 Approval of the UAMS Medical Center Patient Complaints and Grievances Policy and Procedures, UAMS:

Dr. Nick Lang presented the UAMS Medical Center Patient Complaints and Grievances Policy and Procedure. The University of Arkansas Board of Trustees delegates responsibility for the effective operation of the grievance process to the Patient Complaint Oversight Committee. The Patient Complaint Oversight Committee is a sub-committee of the Quality Assurance/Performance Improvement medical staff committee and reports quarterly to this committee. Dr. Lang reviewed the policy revisions.

2.2 Approval of the Patient Safety Plan Policy and Procedures, UAMS:

Dr. Nick Lang presented the Annual Patient Safety Plan. The purpose of this plan is to establish system-wide integration and coordination of a patient safety program at UAMS Medical Center. This program includes all activities within the organization which contribute to the improvement and maintenance of patient safety, such as performance improvement, environmental safety, infection control, adverse event monitoring and risk management.

2.3 Approval of the UAMS Medical Staff Bylaws/Rules and Regulations, UAMS:

Dr. Nick Lang presented the Medical Staff Bylaws/Rules and Regulations which The Joint Commission requires to be reviewed and approved by the governing body every two years. The changes reflect significant statutory, organizational and regulatory changes.

2.4 Approval of the UAMS Medical Center Level 1 Trauma Center Resolution, UAMS:

Dr. Roxanne Townsend presented the UAMS Medical Center Level 1 Trauma Center Resolution, which was unanimously approved. The UAMS Trauma Program has begun the process of verification by the American College of Surgeons for re-designation.

2.5 Approval of the Safety Management Report, UAMS:

Dr. Roxanne Townsend presented the Safety Management Report for January 2014 – June 2014.

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

Dr. Chris Cargile presented the Performance Improvement and Patient Safety Report for the first quarter of 2014. Work continues on The Joint Commission and the Center of Medicare and Medicaid Services (CMS) performance measures. Improvement action plans are in place for measures not meeting targets. UAMS Medical Center continues to monitor the National Patient Safety Goals (NPSG). Performance improvement changes are initiated where opportunities for improvement are identified.

2.7 Review of UAMS Medical Center and Faculty Group Practice Key Operations Indicators and Accounts Receivable, UAMS:

Mr. Dan Riley reviewed UAMS Medical Center's key workload indicators for the period ending June 2014.

2.8 UConnect Update, UAMS:

Mr. Tom Powell reported that following the complete implementation on May 3, 2014, stabilization is complete and UAMS is moving into optimization.

2.9 Review of the Institutional Compliance Report, UAMS:

Mr. Bob Bishop presented the Institutional Compliance Report for January 2014 – June 2014.

2.10 Chief Executive Officer's Update, UAMS:

The Board Scorecard was introduced. It reflects a balance of key performance indicators across the three major missions of UAMS.

Chancellor Dan Rahn introduced the "Pink Glove Video" that was then shown to the Board.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held September 11, 2014 and Approval of Actions Taken:

Audit and Fiscal Responsibility Committee Chair Waldrip reported on the meeting held September 11, 2014, which included approval of the minutes of the meeting held May 21, 2014. Upon motion by Trustee Waldrip and second by Trustee Hyneman, and noting that Trustee Rutledge abstained on Item 3.7 below, the following committee items were reported on and approved by the full Board:

3.1 Annual Review of Audit Related Board Policies:

A review was conducted of Audit related Board policies in compliance with Board Policy 100.4. There were no changes to the charters or the audit policies.

3.2 Approval of Series 2015 Risk Based Internal Audit Plan:

The Series 2015 Risk Based Internal Audit Plan was considered and approved.

3.3 Approval of Internal Audit Reports:

The Internal Audit Reports and corresponding management responses for the University of Arkansas at Little Rock Bond Covenant Compliance Audit, the Division of Agriculture NALC Audit and the University of Arkansas for Medical Sciences Payroll Audit were discussed and approved.

3.4 Approval of External Audit Report:

Frost PLLC's External audit report on the University of Arkansas, Fayetteville Raymond Rebsamen Investment Trust's financial statements for the year ended June 30, 2014 and the Communication with those Charged with Governance letter was considered and approved.

3.5 Approval of Board of Trustees Policy 375.1, Inter-Institutional and Inter-Fund Loans:

New Board Policy 375.1, Inter-Institutional and Inter-Fund Loans, was considered and approved.

3.6 Other Business:

A copy of signed engagement letters from external firms that will perform audits and agreed upon procedures for the year was presented to the Board. Those firms included EGP LLC, Hogan Taylor LLP, JPMS Cox and PWC.

3.7 Approval of a Resolution Establishing Two Pools of Firms, Bond Counsel Firms and Underwriter Firms, for Bond Issuance Purposes:

The following resolution was discussed and approved [Trustee Rutledge abstained]:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following two pools of eligible firms be established for campus selection when issuing bonds:

BOND COUNSEL
Friday, Eldredge & Clark
Kutak Rock
Williams and Anderson
Mitchell Williams

UNDERWRITER
Stephens
Crews & Associates
J.P. Morgan
Raymond James

3.8 Approval to Eliminate Board Policy 310.1, Participation in the CommonFund:

The following resolution was discussed and approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 310.1, *Participation in the CommonFund*, is hereby deleted.

~~BOARD POLICY 310.1~~

~~The University Administration is authorized to participate in the CommonFund on behalf of, and to the extent that funds are available, on the several campuses.~~

~~November 18, 1977 (Revised)
February 23, 1976~~

4. Report on Buildings and Grounds Committee Meeting Held September 11, 2014, and Approval of Actions Taken:

Chair Broughton reported that the Buildings and Grounds Committee met on September 11, 2014 and moved that the actions of the Committee be approved by the Board; Trustee Rogers seconded the motion, and the following resolutions were adopted:

4.1 Approval to Purchase Property Located on the West Side of Beechwood Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Beechwood Properties of Arkansas, LLC, for the purchase price of \$3,500,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located on the west side of Beechwood Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

All of Block Eight (8) of the replat of Westwood Addition to the City of Fayetteville, Arkansas, as shown on Plat of Record in Record Book 508 at Page 349, Records of Washington County, 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 and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, 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.

4.2 Approval to Purchase Property Located at One East Center Building, Suite 150, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Corazon LLC, for the purchase price of \$410,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at One East Center Building, Suite 150, in Fayetteville, Washington County, Arkansas, more particularly described as follows:

More specifically described as Suite 150 of the One East Center Horizontal Property Regime to the City of Fayetteville, Arkansas, as filed on record on

November 1, 2005, in Washington County Arkansas as Instrument No. 2005-00049220, and as Amended and Substituted Master Deed filed on August 4, 2006 as Instrument No. 2006-00032005, and as first amended and filed on November 2, 2007 as Instrument No. 2007-00041121, and second amended and filed on May 11, 2010 as Instrument No. 2010-00012476, and as third amended and filed on October 17, 2011 as Instrument No. 2011-00029051 and as finally Amended and Restated Master Deed filed on December 31, 2012 as Instrument No. 2012-39702.

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 I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, 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.

4.3 Approval to Sell Property Located at 16 S. Duncan Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Seth Mims with Specialized Real Estate Group, for the sale price of \$575,000 and on other terms and conditions set forth in the Offer and Acceptance, to sell certain property located at 16 S. Duncan Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered Five (5) in Block Numbered Four (4) of I.W. Duncan's Addition to the City of Fayetteville, Arkansas, as per plat of said addition on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas, LESS AND EXCEPT, Ten (10) Feet off the East side of said Lot, deeded to the City for alley purposes.

and

A strip of land Ten (10) Feet off the North side of Lot Six (6) in Block Four (4) of I.W. Duncan's Addition to the City of Fayetteville, Washington County, Arkansas, for use as a mutual private driveway as set forth in deed record book 241 at page 323 of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or

their designee, shall be, and hereby are, 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.

4.4 Approval to Grant an Easement to the City of Fayetteville for a Multi-Use Trail, UAF:

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 to the City of Fayetteville, Arkansas, a Multi-Use Trail Easement in substantially the form as presented to the Board, over and across property owned by the University and situated in Washington County, Arkansas, as follows:

PROPERTY DESCRIPTION: (Deed Ref: 2012-6655, first description)

A part of the East Half of the Southeast Quarter (E $\frac{1}{2}$ SE $\frac{1}{4}$) in Section Twenty-one (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 80 acre tract, said point being an existing iron, thence N00°10'38"W along the East said 80 acre tract 1,008.35 feet to an existing iron on the North right-of-way of Nineteenth Street for the true Point of Beginning; thence N00°10'38"W along the East line of said 80 acre tract, 843.88 feet to the center of Town Branch Creek and from which an existing reference on the South bank bears S00°10'38"E 30.00 feet; thence along the center of said creek the following bearings and distances: S72°31'00"W 254.20 feet; S35°20'21"W 186.84 feet; N89°46'05"W 342.18 feet; N65°30'49"W 156.16 feet; N58°28'27"W 221.65; N88°34'42"W 191.66 feet; N25°56'55"W 170.95 feet; N63°49'26"W 42.37 feet to a point on the West line of said 80 acre tract and from which a set reference iron on the South bank of said creek bears S00°14'15"E 30.00 feet; thence leaving the centerline of said creek S00°14'15"E 656.12 feet to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 21; thence S00°24'02"E along the West line of the Southeast Quarter of said Section 21; thence S00°24'02"E along the West line of the Southeast Quarter of the Southeast Quarter of said Section 21, 400.97 to a set iron on the north right of way of Nineteenth Street; thence along the North right of way of said street the following bearings and distances: S88°58'09"E 394.36 feet to a set iron; N86°25'29"E 82.43 feet to a set iron; N84°15'49"E 398.30 feet to a set iron; N84°19'21"E 454.63 feet to the Point of Beginning, containing 23.97 acres, more or less. LESS AND EXCEPT: Part of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 21, Township 16 North, Range 30 West of the Fifth Principal Meridian, Washington County, Arkansas, being more particularly described as follows, to-wit: Beginning at a point that is South 168.82 feet from the Northwest corner of said 40 acre tract; thence East 275 feet; thence South 237.6 feet to the North

right of way line of Nineteenth Street; thence along said right of way line, West 275 feet; thence leaving said right of way line, North 237.6 feet to the Point of Beginning and containing 1.5 acres, more or less.

PERMANENT EASEMENT DESCRIPTION:

A part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-One (21), Township Sixteen (16) North, Range (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at a nail and washer being the Northeast Corner of said Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-One (21); thence along the Westerly line of said tract South 02°45'44" East 766.70 feet to the POINT OF BEGINNING; thence South 47°09'27" East a distance of 12.04 feet; thence South 25°35'17" East a distance of 98.94 feet; thence with a curve turning to the left with an arc length of 122.45 feet, with a radius of 187.50 feet, with a chord bearing of South 44°17'50" East, with a chord length of 120.29 feet; thence South 63°00'23" East a distance of 17.93 feet; thence with a curve turning to the left with an arc length of 31.89 feet, with a radius of 87.50 feet, with a chord bearing of South 73°26'52" East, with a chord length of 31.72 feet; thence South 83°53'22" East a distance of 40.45 feet; thence with a curve turning to the right with an arc length of 38.03 feet, with a radius of 112.50 feet, with a chord bearing of South 74°12'21" East, with a chord length of 37.85 feet; thence South 64°31'21" East a distance of 49.53 feet; thence with a curve turning to the right with an arc length of 48.09 feet, with a radius of 262.50 feet, with a chord bearing of South 59°16'25" East, with a chord length of 48.03 feet; thence South 54°01'30" East a distance of 25.58 feet; thence with a curve turning to the left with an arc length of 35.26 feet, with a radius of 237.50 feet, with a chord bearing of South 58°16'43" East, with a chord length of 35.23 feet; thence South 62°31'55" East a distance of 102.04 feet; thence North 27°28'14" East a distance of 97.44 feet; thence South 62°31'44" East a distance of 100.40 feet; thence South 01°38'56" East a distance of 84.50 feet; thence South 88°45'06" East a distance of 66.66 feet; thence with a curve turning to the right with an arc length of 53.16 feet, with a radius of 262.50 feet, with a chord bearing of South 82°56'58" East, with a chord length of 53.07 feet; thence South 77°08'51" East a distance of 185.12 feet; thence with a curve turning to the left with an arc length of 47.35 feet, with a radius of 62.50 feet, with a chord bearing of North 81°08'59" East, with a chord length of 46.22 feet; thence North 59°26'49" East a distance of 65.44 feet; thence with a curve turning to the right with an arc length of 103.46 feet, with a radius of 112.50 feet, with a chord bearing of North 85°47'38" East, with a chord length of 99.86 feet; thence South 67°51'33" East a distance of 39.65 feet; thence South 87°27'00" East a distance of 148.43 feet; thence South 02°40'51" West a distance of 51.06 feet; thence North 88°25'43" West a distance of 37.23 feet; thence with a curve turning to

the right with an arc length of 76.29 feet, with a radius of 212.50 feet, with a chord bearing of North 78°08'38" West, with a chord length of 75.88 feet; thence North 67°51'33" West a distance of 86.98 feet; thence with a curve turning to the left with an arc length of 80.47 feet, with a radius of 87.50 feet, with a chord bearing of South 85°47'38" West, with a chord length of 77.67 feet; thence South 59°26'49" West a distance of 65.44 feet; thence with a curve turning to the right with an arc length of 66.29 feet, with a radius of 87.50 feet, with a chord bearing of South 81°08'59" West, with a chord length of 64.71 feet; thence North 77°08'51" West a distance of 185.12 feet; thence with a curve turning to the left with an arc length of 48.10 feet, with a radius of 237.50 feet, with a chord bearing of North 82°56'58" West, with a chord length of 48.02 feet; thence North 88°45'06" West a distance of 66.66 feet; thence with a curve turning to the right with an arc length of 83.20 feet, with a radius of 212.50 feet, with a chord bearing of North 77°32'04" West, with a chord length of 82.67 feet; thence North 66°19'03" West a distance of 72.46 feet; thence North 62°31'55" West a distance of 102.45 feet; thence with a curve turning to the right with an arc length of 38.97 feet, with a radius of 262.50 feet, with a chord bearing of North 58°16'43" West, with a chord length of 38.94 feet; thence North 54°01'30" West a distance of 25.58 feet; thence with a curve turning to the left with an arc length of 43.51 feet, with a radius of 237.50 feet, with a chord

bearing of North 59°16'25" West, with a chord length of 43.45 feet; thence North 64°31'21" West a distance of 49.53 feet; thence with a curve turning to the left with an arc length of 29.58 feet, with a radius of 87.50 feet, with a chord bearing of North 74°12'21" West, with a chord length of 29.44 feet; thence North 83°53'22" West a distance of 40.45 feet; thence with a curve turning to the right with an arc length of 41.00 feet, with a radius of 112.50 feet, with a chord bearing of North 73°26'52" West, with a chord length of 40.78 feet; thence North 63°00'23" West a distance of 17.93 feet; thence with a curve turning to the right with an arc length of 138.78 feet, with a radius of 212.50 feet, with a chord bearing of North 44°17'50" West, with a chord length of 136.32 feet; thence North 25°35'17" West a distance of 72.01 feet; thence North 02°45'44" East a distance of 43.33 feet; which is the point of beginning, having an area of 1.172 acres.

Together with the rights, easements, and privileges in or to said lands which may be required for the full enjoyment of the rights herein granted.

BE IT FURTHER RESOLVED THAT this easement shall be subject to review and approval by the General Counsel.

4.5 Approval to Grant Two Water/Sewer Easements to the City of Fayetteville, UAF:

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 to the City of Fayetteville, Arkansas, two non-exclusive easements for water and/or sanitary sewage purposes over and across the property situated in Washington County, Arkansas, described as follows:

PARCEL NO.:765-02618-000

Property Description: (Deed Reference: Book V, Page 372)

The Southeast Quarter of the Southeast Quarter of Section Eight, and the North half of the Northwest Quarter of Section Sixteen (Excepting 15 acres off the East end of said tract heretofore conveyed by Henrietta Freyschlag to E. B. Dickson) in Township Sixteen North of Range Thirty West, containing one hundred and five acres, after excepting and reserving the said Fifteen acres heretofore mentioned. And the Northeast Quarter of the northeast Quarter of Section Seventeen in Township Sixteen North of Range Thirty West, containing forty acres, and Fifteen acres off the North side of the Southeast Quarter of Northeast Quarter of Section Seventeen in Township Sixteen North of Range Thirty West, containing fifteen acres, the above granted and described premises containing in all One Hundred and Sixty acres of land.

Permanent Easement Description:

A part of the Southeast Quarter (SE 1¼) of the Southeast Quarter (SE ¼) of Section Eight (8), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: BEGINNING at the point of intersection between the Easterly right-of-way of Razorback Road and the Northerly right-of-way of Maple Street; thence along said Easterly right-of-way of Razorback Road North 02°26'46" East 53.01 feet; thence leaving said Easterly right-of-way the following courses: South 87°32'54" East 7.00 feet; South 02°26'46" West 33.21 feet; South 85°49'21" East 189.94 feet; South 86°17'43" East 124.76 feet; North 03°42'17" East 4.00 feet; South 86°17'43" East 278.42 feet to said Northerly right-of-way of Maple Street; thence along said Northerly right-of-way the following courses: South 60°11'54" West 43.47 feet; North 86°17'43" West 367.01 feet; North 85°49'21" West 196.42 feet to the Point of Beginning, containing 12,908 square feet, more or less.

Together with the rights, easements, and privileges in or to said lands which may be required for the full enjoyment of the rights herein granted.

PARCEL NO.: 765-14463-000:

Property Description: (Deed Reference: Book V, Page 372)

The Southeast Quarter of the Southeast Quarter of Section Eight, and the North half of the Northwest Quarter of Section Sixteen (Excepting 15 acres off the East end of said tract heretofore conveyed by Henrietta Freyschlag to E. B. Dickson) in Township Sixteen North of Range Thirty West, containing one hundred and five acres, after excepting and reserving the said Fifteen acres heretofore mentioned. And the Northeast Quarter of the northeast Quarter of Section Seventeen in Township Sixteen North of Range Thirty West, containing forty acres, and Fifteen acres off the North side of the Southeast Quarter of Northeast Quarter of Section Seventeen in Township Sixteen North of Range Thirty West, containing fifteen acres, the above granted and described premises containing in all One Hundred and Sixty acres of land.

Permanent Easement Description:

A part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Seventeen (17), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: BEGINNING at the point of intersection between the Easterly right-of-way of Stadium Drive and the Southerly right-of-way of Maple Street; thence along said Southerly right-of-way of Maple Street the following courses: South 88°01'32" East 45.13 feet; North 02°03'52" East 10.00 feet; South 87°56'08" East 422.00 feet; thence leaving said right-of-way the following courses: South 02°03'52" West 15.00 feet; North 87°56'08" West 387.00 feet; South 52°15'32" West 23.43 feet; North 87°56'08" West 72.27 feet to said Easterly right-of-way of Stadium Drive; thence along said Easterly right-of-way North 29°02'41" East 22.36 feet to the Point of Beginning, containing 7,722 square feet, more or less.

Together with the rights, easements, and privileges in or to said lands which may be required for the full enjoyment of the rights herein granted.

BE IT FURTHER RESOLVED THAT these easements shall be subject to review and approval by the General Counsel.

4.6 Update Concerning Facility Renewal and Stewardship Plan, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, reviewed the status report of the Facility Renewal and Stewardship Plan.

4.7 Update Concerning Natural Gas Supply Alternatives, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, reviewed options to meet the future natural gas requirements of the University of Arkansas.

Summary

Our intent at this time is to pursue Option (3-B) to preserve the ability of the University to pursue alternative natural gas transportation in the future (either third-party or UA-owned), while immediately developing a high-pressure gas supply for the CHP. To that end, the University will take on construction of the gas service line replacement to a new point of delivery from SourceGas at the perimeter of campus. This service line installation will be done under the existing CHP project A/E and CM/GC contracts, as this work is integral to the successful completion of the gas turbine project. The additional scope will be funded through a combination of utility capital reserves and dedicated operating funds used to retire University issued bonds. This accomplishes two objectives:

- it insures a high pressure gas supply is available to the CHP plant for operation in May of 2015.
- going forward, it preserves the ability of the University to continue development of bypass alternatives, which could yield substantial long term savings to the campus.

Note: Any action to move forward with construction of a bypass pipeline would be a separate capital project and would follow all applicable Board policies for review and approval.

4.8 Report and Update Concerning University Avenue Redesign Project, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, updated the Board on plans for the University Avenue redesign project. He discussed the problems surrounding University Avenue with the scope of the update focused on .63 miles of University Avenue. Dr. Anderson stated the goals are (1) to create pedestrian – friendly crossings by reducing lanes from six to four and adding crosswalks and roundabouts; (2) establish a “campus neighborhood” along the corridor and West side of University; (3) create symbolic gateways and enhance the neighborhood surrounding UALR and (4) improve the campus environment thru community connectivity. He stated the University will hold stakeholder meetings and make an official presentation to the City Board in October. They will then revise the original board resolution dated August 4, 2004 and bring it back to the Board for discussion and approval.

4.9 Project Approval and Selection of Design Professionals for the Pindall Law Office Restoration Project, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello's project to restore the Arkansas City law office of former Governor Xenophon Overton Pindall to its original condition is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello is authorized to select Allison Architects, Inc. as the specialized architect for the Pindall law office restoration project of the University of Arkansas at Monticello.

4.10 Project Approval and Selection of Design Professionals and a Construction Management Firm for the new Agri Sciences Building Project, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the new Agri Sciences Building Project of the University of Arkansas Division of Agriculture is hereby approved.

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 WER Architects, Inc. as the design professionals for the new Agri Sciences Building to be constructed in Fayetteville, Arkansas.

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 Nabholz Construction as the construction manager/general contractor for the new Agri Sciences Building to be constructed in Fayetteville, Arkansas.

4.11 Approval to Purchase Property Located at 531 North 49th Street, Fort Smith, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Boerner Family Trust for the purchase of price of \$107,500 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property located at 531 North 49th Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 43, Sherwood Forest Addition, City of Fort Smith, Sebastian County, 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 and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas at Fort Smith, or their designee, shall be, and hereby are, 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 Fort Smith, 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.

4.12 Approval to Grant an Easement and Right of Way to CenterPoint Energy, CCCUA:

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 to CenterPoint Energy Resources Corporation a non-exclusive easement and right of way to lay, maintain, alter, repair, operate, replace, change the size of and remove pipe, gas lines, pipelines and other equipment and materials deemed necessary for the transportation of oil or gas or products of oil or gas and to construct meter houses and other appurtenances, including cathodic protection facilities on, over, across and under the following described land situated in Ashdown, Little River County, Arkansas, to wit:

Beginning at the Southwest corner of SE1/4 OF SE1/4 of Section 30, Township 12 South, Range 29 West, Little River County, Arkansas, thence East 480 feet to the West right-of-way line of U.S. Highway #71; thence North 36 degrees 11' West along the said right-of-way line 197 feet; thence North 81 50' West 622 feet to the point of beginning; thence North with the West line of an existing building 382 feet; thence West 180 feet; thence South 356 feet; thence South 81 degrees 50' East 183 feet to the point of beginning, containing 1.53 acres, more or less; and, Begin at the Southwest corner of SE1/4 OF SE1/4 OF Section 30, Township 12 South, Range 29 West and run East 480 feet to the West side of Highway #71; thence North 36 degrees 11' West a distance of 197 feet; thence Northwest along the West side of Highway #71, a distance of 250 feet and thence West 20 feet to the point of beginning; thence West 280 feet; thence Southeast parallel with Highway #71a distance of 250 feet; thence North 81 degrees 50' West a distance of 505 feet; thence North 365 feet; thence East to the West side of new right-of-way of Highway #71 and thence Southeast along the West side

of new right-of-way of Highway #71 to the point of beginning, containing 5 acres, more or less, LESS AND EXCEPT the above described 1.53 tract; and, Commencing at the Southwest corner of SE1/4 OF SE1/4 of Section 30, Township 12 South, Range 29 West, thence North 214.5 feet to appoint; thence North 81 degrees 30' West 504.0 feet to the point of beginning; thence North 81 degrees 30' West a distance of 763.4 feet to a point, thence South 189.5 feet to the East right-of-way line of the Kansas City Southern Railroad right-of-way; thence generally along said right-of-way line 552.5 feet to a point; thence East 1,124.4 feet to a point; thence South 356.0 feet to the point of beginning, containing 7.14 acres, more or less; SUBJECT TO any and all rights-of-way, easements and/or restrictions of record and any and all oil, gas and/or other mineral interests heretofore reserved or conveyed of record.

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

5. Report on Agriculture Committee Meeting Held September 11, 2014:

Agriculture Committee Chairman Cliff Gibson reported that Dr. Mark Cochran opened with comments about the success of the "Grow for the Green" competition on soybean yields, indicating that for the second consecutive year there are multiple farmers with yields exceeding 100 bushels per acre. He also shared notice of partnership with the Arkansas Soybean Promotion Board on a virtual classroom experience with state high schools about the science of agriculture. Senior Staff Attorney Elizabeth Rumley provided a brief overview of the issues surrounding the apparent insolvency of Turner Grain as well as the research and information activities of the National Agricultural Law Center (NALC) is undertaking to help address these issues. The NALC is a unit of the University of Arkansas System Division of Agriculture and serves as the nation's leading source of agricultural and food law research and information. In conjunction with this educational mission, the Center is conducting a 50-state review of states' laws on grain marketing with a focus on bonding, licensing, indemnity programs, prompt payment, and related statutory mechanisms. This involves identifying, collecting, and digitizing states' laws so that they can be uploaded to the NALC website (www.nationalaglawcenter.org). This resource will serve as an educational resource to policymakers and others considering potential options on how to prevent a Turner Grain-type situation from recurring. Along these same lines, the NALC is providing an overview of federal laws applicable to grain marketing. These laws will be identified, collected, and added to appropriate places within the NALC website. In addition, NALC will publish a brief article that overviews key aspects of each law and its application to the current situation. The Center will also host one or more national experts on legal issues in the grain industry, such as Jerry Quick, to meet with and answer questions for stakeholders throughout the state.

6. Campus Report: Larry Davis, Chancellor, UACCM:

Chancellor Larry Davis announced that UACCM celebrated its 50th anniversary as an institution in 2013-14. The doors opened September 1963 with the first graduates in the spring of 1964. UACCM celebrated its 20th anniversary as a college and its 10th as part of the UA System in 2011. UACCM is the largest community college in the UA system and in the top six in FTE enrollment among all 22 two-year colleges in Arkansas (as well as the top four in certificates and associate degrees awarded). UACCM's Fall Semester enrollments have increased from the fall of 2001 to the fall of 2014 by over 66% in headcount (1290 to 2015) and 57% in FTE (955.7 to 1503). The campus has increased the number of awards given (certificates and associate degrees) over 231% from 2003-4 to 2013-14 and is in the top four among the 22 two-year colleges in the state in that category.

The rest of the presentation focused on the college's emphasis on the people it serves: 1) students, 2) business/industry partnerships, and 3) other educational partners (public schools and colleges).

The focus on students resulted in the establishment of a new advisement center two years ago. Two student advisors were hired to meet with each new student and spend time working out a plan for their future, not just their enrollment in classes at the college. A Director of the Center was also hired and that person also works with student transfers and improving students' job-seeking skills. All new students (enrolled in at least 6 credit hours) must attend student orientation or take the one credit hour class. It is anticipated that student success with regards to both retention and graduation will increase from these efforts. Student survey responses about the college indicates these, and other student-centered efforts, have been well-received with 99.44% of the students highly satisfied or satisfied with UACCM in general and 96% highly satisfied or satisfied with faculty enthusiasm and the quality of instruction.

The presentation on UACCM's focus on business/industry partners highlighted the college's offering the only AAS Degrees in Petroleum Technology and in Surveying in the state and its emphasis on upgrading all technical program curricula based on industry and advisory input, and expanding to year round programs with internships being added. The college has increased business and industry partnerships and certifications (NC3) and started a capital campaign for a new facility to expand the technical programs and enrollments. The Fayetteville Shale Scholarship Foundation has been one of early and best supporters of the campaign with \$110,000 donated in 2013 and \$115,000 in 2014 with the 2014 donation split between the capital campaign and scholarships.

Additional significant equipment and cash donations have been made in anticipation of the UACCM Workforce Training Center (WTC) to be built on the recently acquired 17 acres of land on the west side of campus. Architects have been working on the design for the last

several months and solicitation of private funds, grants, federal and state dollars has been ongoing. The programs, agencies, and training areas within the WTC include Automotive Service, Automotive Collision, Heating/Air Conditioning/Refrigeration, Industrial Technology-Petroleum program expansion, Open Workforce Training space, Classrooms, and State Workforce offices. Multiple industry partners are in place and more are being added to provide equipment and in-kind contributions.

The college's emphasis on partnering with other educational entities has included meetings with area public school superintendents and summer educational camps for area school students. An 8th grade Boot Camp in the summer of 2015 to introduce students to the technical and professional areas is being planned. Partnering with state and area colleges also includes being part of an RN consortium of eight colleges offering an AAS degree, and RN to BSN articulations with UCA, AR Tech, SAU (online), UAMS, (online) and UAFS. A partnership with the local secondary school---River Valley Career Academy (RVTC) allows articulation from RVTC to UACCM, completion of an AAS degree with UACCM, and then finishing with a BAS degree with UAFS. The coursework with UAFS is via distance education, including use of the UACCM CVN lab here for students to complete that degree.

Dr. Davis completed the presentation by summarizing the keys to the future of the campus including equity funding from the state, increases in retention/graduation rates and student completers, new program development based on business/industry needs, an increase in the number of industry and educational partners, participation in the UA system online college (*eVersity*), and building of the Workforce Training Center.

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

President Donald Bobbitt thanked Chancellor Larry Davis and his staff for the exceptional work in hosting the Board of Trustees meeting. He then introduced Senator Johnny Key who has joined the University of Arkansas System as Associate Vice President for University Relations.

Dr. Bobbitt asked Ann Kemp to provide the Board with an update on the progress of the IT audit which included an assessment of both IT capability and security. Following Ms. Kemp's report, Dr. Bobbitt gave a brief update on the University of Arkansas Monticello Chancellor search. The Search Committee and the search consultants, Witt/Kieffer, will meet on the UAM Campus on September 18, 2014.

Dr. Bobbitt also gave a brief report on the Board's retreat held June 3, 2014. Three main topics were identified during that meeting and those topics will serve as the focus of the special meeting of the Board on October 17, 2014. The three topics include a progress

report for eVersity, development of a strategic plan for the University of Arkansas System and a formative evaluation of chancellors.

8. Approval of a Proposal to Create a Center for Ethics in Journalism in the Lemke Department of Journalism, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to create a Center for Ethics in Journalism in the Lemke Department of Journalism in the J. William Fulbright College of Arts and Sciences. Upon motion by Trustee Rutledge 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 the University of Arkansas, Fayetteville, to create a Center for Ethics in Journalism in the Lemke Department of Journalism in the J. William Fulbright College of Arts and Sciences is hereby approved.

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

9. Approval of a Proposal to Add a Minor in Indigenous Studies in the J. William Fulbright College of Arts and Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a new on-campus Minor in Indigenous Studies offered by the Dean's Office in the J. William Fulbright College of Arts and Sciences. Upon motion by Trustee Rogers 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, Fayetteville, to add a new on-campus Minor in Indigenous Studies offered by the Dean's Office in the J. William Fulbright College of Arts and Sciences, effective fall 2015, 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.

10. Approval of a Proposal to Add a Minor in Jewish Studies in the J. William Fulbright College of Arts and Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add a new on-campus Minor in Jewish Studies offered by the Dean's Office in the J. William Fulbright College of Arts and Sciences, effective fall 2015. Upon motion by Trustee Rutledge 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, Fayetteville, to add a new on-campus Minor in Jewish Studies offered by the Dean's Office in the J. William Fulbright College of Arts and Sciences, effective fall 2015, 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.

11. Approval of a Proposal to Add a Minor in Southern Studies in the J. William Fulbright College of Arts and Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add a new on-campus Minor in Southern Studies offered by the Dean's Office in the J. William Fulbright College of Arts and Sciences. Upon motion by Trustee Hyneman and second by Trustee Pryor, 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, Fayetteville, to add a new on-campus Minor in Southern Studies offered by the Dean's Office in the J. William Fulbright College of Arts and Sciences, effective fall 2015, 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.

12. Approval of a Proposal to Offer the Communication Minor in the Department of Communications Online in Addition to the Current On-Campus Delivery, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add an online delivery method to the current on-campus Minor in Communication offered by the Department of Communication in the J. William Fulbright College of Arts and Sciences. Upon motion by Trustee Waldrip and second by Trustee Rogers, 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, Fayetteville, to add an online delivery method to the current on-campus Minor in Communication offered by the Department of Communication in the J. William Fulbright College of Arts and Sciences 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 a Proposal to Add a Minor in Journalism for Online and On-Campus Delivery in the Department of Journalism, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add a new online and on-campus Minor in Journalism offered by the Department of Journalism in the J. William Fulbright College of Arts and Sciences, effective fall 2015. Upon motion by Trustee Hyneman and second by Trustee Rogers, 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, Fayetteville, to add a new online and on-campus Minor in Journalism offered by the Department of Journalism in the J. William Fulbright College of Arts and Sciences, effective fall 2015, 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.

14. Approval of a Proposal to Add a Generic Concentration (On-Campus Delivery) and an RN-BSN Concentration (Online Delivery) to the Bachelor of Science in Nursing Degree, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add two concentrations, the Generic Concentration and the RN-BSN Concentration, to the Bachelor of Science in Nursing offered by the Eleanor Mann School of Nursing, effective spring 2015. Upon motion by Trustee Rutledge 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, Fayetteville, to add a Generic Concentration (on-campus delivery) and an RN-BSN Concentration (Online Delivery), to the Bachelor of Science in Nursing offered by the Eleanor Mann School of Nursing, effective spring 2015, 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 a Proposal to Offer the Criminal Justice Minor in the Bachelor of Arts in Criminal Justice Degree Online in Addition to the Current On-Campus Delivery, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add an online delivery method to the current on-campus Minor in Criminal Justice offered by the Department of Sociology and Criminal Justice in the J. William Fulbright College of Arts and Sciences. Upon motion by Trustee Pryor and second by Trustee Harriman, 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, Fayetteville, to add an online delivery method to the current on-campus Minor in Criminal Justice offered by the Department of Sociology and Criminal Justice in the J. William Fulbright College of Arts and Sciences 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.

16. Approval of a Proposal to Offer the Spanish Minor in the Bachelor of Arts in Spanish Degree Online in Addition to the Current On-Campus Delivery, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add an online delivery method to the current on-campus Minor in Spanish offered by the Department of World Languages, Literatures and Cultures in the J. William Fulbright College of Arts and Sciences. Upon motion by Trustee Waldrip and second by Trustee Rutledge, 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, Fayetteville, to add an online delivery method to the current on-campus Minor in Spanish offered by the Department of World Languages, Literatures and Cultures in the J. William Fulbright College of Arts and Sciences 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.

17. Approval of a Proposal to Add an Online Minor and Online Undergraduate Certificate in Child Advocacy Studies Training in the School of Social Work in the J. William Fulbright College of Arts and Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add a new online Minor and a new undergraduate Certificate in Child Advocacy Studies Training offered by the School of Social Work in the J. William Fulbright College of Arts and Sciences, effective fall 2015. Upon motion by Trustee Rogers 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 proposals of the University of Arkansas, Fayetteville, to add an online Minor and an online undergraduate Certificate in Child Advocacy Studies Training in the School of 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.

18. Approval of a Proposal to Offer the African and African American Studies (AAST) Minor in the Interdisciplinary Degree in the J. William Fulbright College of Arts and Sciences Online in Addition to the Current On-Campus Delivery, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to add an online delivery method to the current on-campus Minor in African and African American Studies offered by the Department of History. Upon motion by Trustee Goodson and second by Trustee Pryor, 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, Fayetteville, to add an online delivery method to the current on-campus Minor in African and African American Studies offered by the Department of History in the J. William Fulbright College of Arts and Sciences 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.

19. Notification of a Proposal to Change the Name of the Agricultural Communications Minor to the Agricultural, Food and Life Sciences Communications Minor, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to change the name of the Minor in Agricultural Communications to the Minor in Agricultural, Food and Life Sciences Communications offered by the Department of Agricultural Education, Communications, and Technology in the Dale Bumpers College of Agricultural, Food and Life Sciences.

20. Notification of a Proposal to Change the Name of the Master of Arts in Teaching With a Major in Childhood Education to a Master of Arts in Teaching With a Major in Elementary Education, Offered by the Department of Curriculum and Instruction, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to change the name of the Master of Arts in Teaching with a major in Childhood Education to a Master of Arts in Teaching with a major in Elementary Education offered by the Department of Curriculum and Instruction within the College of Education and Health Professions.

21. Ratification and Approval of an Assignment Agreement with Nanowear, Inc., UAF:

The University has applied for patents relating to “Wireless Nanotechnology Based System for Diagnosis and Treatment of Neurological Disorders” (UA ID 10-07) and “eBra for Cardio and Pulmonary Monitoring and Related Healthcare Applications” (UA ID 11-27). These technologies were developed by University of Arkansas – Fayetteville researcher, Vijay K. Varadan, Distinguished Professor – Electrical Engineering. Chancellor G. David Gearhart presented a request for approval to assign the technology and patent rights to a Brooklyn, New York, company (Nanowear, Inc.) for the purpose of commercializing the technology. Upon motion of Trustee Harriman and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby ratifies and approves the execution of the following assignment agreement with terms and conditions substantially as presented to the Board: Nanowear, Inc.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

22. Approval of Revisions to Board Policy 1215.2, Admissions Policy - UAMS College of Medicine, UAMS:

Chancellor Daniel W. Rahn of the University of Arkansas for Medical Sciences and Dean Richard Smith of the College of Medicine requested a revision to Board Policy 1215.2, Admission Policy – University of Arkansas College of Medicine. Upon motion of Trustee Harriman and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 1215.2 is hereby amended to read as follows:

BOARD POLICY 1215.2

ADMISSION POLICY - UNIVERSITY OF ARKANSAS COLLEGE OF MEDICINE

I. Introduction

The foremost goal of the College of Medicine is to train young men and women to become superbly competent physicians, as judged by their knowledge, skills and

attitudes. The rapid expansion of scientific knowledge has made the study of medicine far more complex and demanding than ever before. While it was probably possible for a medical student in 1900 to graduate knowing essentially "all there is to know" about medicine, it is today absolutely impossible for any one person to have all the knowledge in even one subdiscipline, let alone the entire field of medicine.

Certain characteristics are desirable in all individuals entering the profession of medicine. A student must have the intellectual capacity to absorb, integrate, and use a voluminous body of knowledge at a rate rarely required in his or her previous experience. Compassion, integrity, stamina, and dedication to the service of mankind should be fundamental personal attributes; curiosity and a sustained ability to learn are uniformly desirable. Finally, it seems reasonable that the student body should be drawn from all groups of society, rather than favoring one over the other.

II. The Admissions Board

The number of applicants for the entering class each year exceeds the number of positions available. An Admissions Board of fifteen (15) members is appointed by the University Board of Trustees from a list submitted by the Dean, subject to the approval of the Medical Sciences Chancellor and the President of the University. Act 310 of 1975 specifies that six of the said members shall be members of the medical faculty. Eight (8) of the members, at least four (4) of whom shall have faculty appointments in the College of Medicine at the University of Arkansas for Medical Sciences, shall be appointed from each of the four (4) Congressional Districts and shall be apportioned on the basis of two (2) members from each Congressional District with one member appointed from the state-at-large. A quorum shall consist of eight (8) of the fifteen (15) Admissions Board members and faculty members in the College of Medicine must constitute the majority of voting members at all meetings. This is in compliance with the Liaison Committee on Medical Education (LCME) Standards.

III. Requirements for the Applicant

1. The College of Medicine participates in the American Medical College Application Service (AMCAS) which is a centralized application service sponsored by the Association of American Medical Colleges. Only applications submitted through AMCAS, and received between 1 July and 15 December each year will be considered.
2. Each applicant must sit for the Medical College Admission Test (MCAT) not later than October preceding the anticipated enrollment date. Test scores taken more than four years prior to application cannot be accepted.
3. At least 90 semester hours of acceptable academic work are needed for admission, and a baccalaureate degree is recommended. No specific courses are required, but the

student will find the following courses helpful as a background to the study of medicine:

General Sciences: General Biology; Zoology or Botany; Physics; Calculus; Statistics; General Chemistry; Quantitative Analysis; Organic Chemistry; Genetics; Embryology.

Behavioral Sciences: General and Special Psychology; Sociology; Ethnology; Human Ecology; Physical or Cultural Anthropology.

Humanities: English Composition; World Literature; Logic; World History; Liberal Arts.

Applicants who have not been enrolled in an academic program for some time prior to application may be advised to enroll for refresher work prior to applying or while the application is pending.

4. One year of American History is required to receive a college or university degree from a school chartered in Arkansas; therefore one unit of American History in high school or six semester hours in college is required.

IV. Residency Status

Legislative Act 59 of 1967 provides that non-residents may be admitted into the freshman class in numbers not to exceed 15% of the total class, and any qualified legal resident shall have preference in securing a position when compared to a non-resident. A Residency Status Committee has been established by the President of the University of Arkansas to review individual claims for resident status. The Committee consists of one member from the Medical Sciences campus and two members from the Fayetteville campus. The status of each applicant claiming residency is reviewed at the time of application, and the classification which is established persists throughout the application period. Non-resident applicants with a grade point average below 3.5 (4.0 scale) or with average MCAT scores and science MCAT scores less than 600, are notified that they will not be considered for admission; experience has shown that the number of non-residents with qualifications exceeding these limits is still greater than the number of positions which can be offered.

V. The Selection Factors

Selection is based on the consensus of the Admissions Board's evaluation of the following items:

1. The scholastic accomplishment of the applicant in three areas: (a) total premedical courses, (b) science and math courses, and (c) nonscience subjects. Scholastic performance in graduate studies and other professional courses is taken into consideration also.
2. Scores from the MCAT, and the individual science, quantitative, verbal and general information MCAT subtest components. This test is administered nation-wide twice yearly to more than thirty thousand persons each time. The MCAT provides stored, retrievable information and allows a good estimate of an individual's accomplishment regardless of the college or university attended.
3. Letters of evaluation/recommendation. The premedical advisor or the premedical advisory committee will provide evaluations which are based on three or four years of direct contact with students in the educational environment. Letters of recommendation from other persons of the applicant's choosing are welcomed.
4. Applicant Interviews. Each resident applicant and selected non-resident applicants will meet with experienced members of the medical faculty or student body for an interview. The purpose of the interviews is not so much to gauge the candidate's specific knowledge as an attempt to assess the reason for application to Medical School. The applicant has a chance to become acquainted with the Medical campus in a general way, and at the same time provide the Admissions Board better insight into his/her personal interests and attitudes.
5. Minnesota Multiphasic Personality Inventory (MMPI). This questionnaire has widespread use in assessing personality characteristics, and is used to compare the profile of each candidate with previously established norms for other individuals. While it is not specifically a diagnostic tool, it does suggest aspects of an individual's personality which might merit additional investigation. Candidates with a MMPI which is skewed significantly will be requested to have an additional interview with a staff psychiatrist, and the findings will be reported to the Admissions Board.

VI. The Selection Process

When the material from these five items has been completed for each candidate, the members of the Admissions Board rate each applicant on a scale of 1 through 7, where 1 is poor, 4 is average, and 7 is superior. The Board members complete all ratings independently and each member's rating shall be weighted equally. The individual scores are recorded, and the mean scores are used to rank-order the applicants. The scores will determine which applicants are to be granted admission, in accordance with A.C.A. § 6-64-406 concerning allocation of admissions among Arkansas Congressional Districts. The Admission Board has the final responsibility for accepting students into

the College of Medicine. The list of admitted applicants is sent to the Dean of the College of Medicine who notifies the admitted applicants.

VII. Notification of Applicants

The College of Medicine adheres to the schedule adopted by most other medical colleges to notify applicants on the 15th of January, February, or March of decisions for acceptance. This takes the form of a letter stating that the application has been approved, and requesting that acceptance of the proffered position be submitted in writing to the Dean within two weeks.

Once all positions in the class have been filled, an additional few applicants will be notified that they are designated as alternates. The alternates are not rank-ordered until after the close of their academic year. Additional grades and the results of a repeat MCAT taken during May, if available, can thus be used in the final ranking. Any individual relinquishing his/her place as an acceptee is replaced by the next ranking alternate.

After all positions in the class have been filled and the alternate candidates have been selected, the unsuccessful applicants will be notified by letter.

VIII. General Conclusion

As the only College of Medicine in the state, supported heavily by state resources, the University of Arkansas must serve responsibly in choosing its students. This selection process must be accomplished with equity, objectivity, thoroughness, and without discrimination. The final decisions for acceptance must be made in accord with the goals of the College, as well as with the legislative acts of the state. Changes in admission policies and procedures inevitably will be needed to meet changing needs, and these will be submitted through appropriate channels for review and approval by the Medical Sciences Chancellor, the President, and Board of Trustees of the University. By adhering meticulously to these details for quality and fairness, the College of Medicine can successfully fulfill its mission to promote the health care of Arkansas during future generations.

23. Approval of Revisions to Board Policy 1235.1, *Compensation of Medical School Faculty*, UAMS:

Board Policy 1235.1 was adopted in 1975 to govern salary and supplemental income for full-time clinical faculty members at the College of Medicine at UAMS. A revised policy was developed and approved by the Dean of the College of Medicine and Chancellor Daniel

W. Rahn. Upon motion of 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 Board Policy 1235.1 is hereby amended to read as follows:

BOARD POLICY 1235.1

COMPENSATION OF MEDICAL SCHOOL FACULTY

Total compensation of Medical School Faculty may consist of up to three component parts:

- A. A base salary commitment from the University as recommended by the Dean, and approved by the Chancellor.
- B. A base attachment to the base salary which is added for specific roles and responsibilities which may change over time, e.g., Chair, Section Chief, Division Director, Medical Director, Residency Program Director, etc. The base attachment is in effect only during the time period that the faculty member serves in the role for which the attachment applies.
- C. Incentive payments may be earned according to productivity criteria specified in the individual College of Medicine's Department Faculty Compensation Plans. These criteria include, but are not limited to, measures of clinical, research, and educational productivity, and may be amended from time to time.

September 12, 2014 (Revised)
June 27, 1975

24. Approval to Delete Board Policy 1275.1, *Occupancy of Jeff Banks Center*, UAMS:

University of Arkansas for Medical Sciences Chancellor Daniel W. Rahn requested approval to delete Board Policy 1275.1 concerning occupancy of Jeff Banks Center. The policy was adopted in 1958 and is no longer relevant since the dormitory was razed several years ago and the bonds for which this Policy was adopted have been paid. Upon motion of Trustee Rogers and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby rescinds and deletes Board Policy 1275.1, *Occupancy of Jeff Banks Center*.

25. Approval of a Proposal to Create a New Graduate Certificate in Data Science, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal create a Graduate Certificate in Data Science. Upon motion of 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 at Little Rock to create a Graduate Certificate in Data Science 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.

26. Approval of a Proposal to Reconfigure the Existing Information Science Track in the Integrated Computing PhD Program to Create a Master of Science in Information Science, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a Master of Science in Information Science by reconfiguring the existing Information Science track in the Integrated Computing PhD program. Upon motion of Trustee Gibson and second by Trustee Rogers, 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 Little Rock to create a Master of Science in Information Science by reconfiguring the existing Information Science track in the Integrated Computing PhD program is hereby approved.

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

27. Approval of a Proposal to Reconfigure the Existing Bachelor of Business Administration in Business Information Systems into a Bachelor of Business Administration in Business Analytics and an Undergraduate Certificate in Business Analytics, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a Bachelor of Business Administration and an Undergraduate Certificate in Business Analytics by reconfiguring the existing Bachelor of Business Administration in Business Information Systems program. The newly reconfigured programs will result in an

interdisciplinary business degree using courses in multiple departments. Upon motion of Trustee Rutledge and second by Trustee Harriman 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 Little Rock to create a Bachelor of Business Administration in Business Analytics and an undergraduate Certificate in Business Analytics by reconfiguring the existing Bachelor of Business Administration in Business Information Systems program is hereby approved.

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

28. Approval of a Proposal to Reconfigure the Existing Master of Science in Business Information Systems and Master of Science in Information Science into a Graduate Certificate in Business Analytics, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a Graduate Certificate in Business Analytics by reconfiguring the existing Master of Science in Business Information Systems and the Master of Science in Information Science. Upon motion of Trustee Harriman and second by Trustee Rutledge, 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 Little Rock to create a Graduate Certificate in Business Analytics by reconfiguring the existing Master of Science in Business Information Systems and the Master of Science in Information Science is hereby approved.

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

29. Approval of a Proposal to Reconfigure the Existing Bachelor of Arts in Mass Communication into a Bachelor of Professional Studies with Concentrations in Journalism, Media Production, Motion Pictures, and Public Relations, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to reconfigure the existing Bachelor of Arts in Mass Communication to create a Bachelor of Professional Studies with concentrations in Journalism, Media Production, Motion Pictures and Public Relations. Upon motion of Trustee Rogers and second by Trustee Rutledge, 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 Little Rock to reconfigure the existing Bachelor of Arts in Mass Communication into a Bachelor of Professional Studies with concentrations in Journalism, Media Production, Motion Pictures and Public Relations is hereby approved.

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

30. Approval of a Proposal to Offer a Concurrent Associate of Arts Degree on the Greenbrier High School Campus, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to offer a concurrent Associate of Arts degree on the Greenbrier High School campus. UALR and Greenbrier High School have participated in concurrent offerings for several years and the high school has requested that these offerings culminate in a degree for students who meet the degree requirements. Upon motion of Trustee Pryor and second by Trustee Rutledge, 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 Little Rock to offer a concurrent Associate of Arts degree on the Greenbrier High School campus is hereby approved.

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

31. Approval of a Proposal to Delete Emphasis Areas from the Master of Science and PhD in Applied Science Program, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to delete the following emphasis areas in the Applied Science PhD and Master of Science Programs: Applied Computing emphasis (Ph.D.), Engineering Science emphasis (M.S.), Engineering Science and Systems emphasis (Ph.D.) and Information Quality emphasis (Ph.D.). Upon motion of Trustee Broughton 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 at Little Rock to delete from the Master of Science in Applied Science Program the Engineering Science emphasis and to delete from the PhD in Applied Science Program the Applied Computing emphasis, the

Engineering Science and Systems emphasis, and the Information Quality emphasis is hereby approved.

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

32. Approval of a Proposal to Place the Art Education Concentration of the Bachelor of Fine Arts in Art on Inactive Status, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to place the Bachelor of Fine Arts in Art, Art Education track, on inactive status. Upon motion of Trustee Rogers 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 Little Rock to place the Bachelor of Fine Arts in Art, Art Education track, on inactive status is hereby approved.

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

33. Approval of a Proposal to Create a Bachelor of Science in Education-Special Education K-12, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a Bachelor of Science in Education undergraduate initial licensure program in Special Education K-12. Upon motion of Trustee Waldrip 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 Little Rock to create a Bachelor of Science in Education undergraduate initial licensure program in Special Education K-12 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.

34. Notification of a Proposal to Modify the Bachelor of Science in Education-Middle Childhood Education to Comply with New State Licensure Requirements, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to revise the Bachelor of Science in Education Middle Childhood Education program. The program has undertaken revisions in order to adhere to the new standards that have been put forth by the Arkansas Department of Education and the Arkansas Department of Higher Education.

35. Notification of a Proposal to Change the Bachelor of Science in Education-Early Childhood Education to the Bachelor of Science in Education-Elementary Education, K-6 Licensure Program to Comply with New State Licensure Requirements, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to revise the Bachelor of Science in Education Early Childhood Education program. The Early Childhood Education licensure program (PreK-4) will be replaced with the Elementary Education K-6 licensure program.

36. Notification of a Proposal to Change the Name of the Master of Education in Teaching the Gifted and Talented to the Master of Education in Gifted, Creative, and Talented Education, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the title of the Master of Education in Teaching the Gifted and Talented to the Master of Education in Gifted, Creative, and Talented Education. The proposed name change will more accurately reflect the content and focus of the major and the current terminology in the field.

37. Notification of a Proposal to Change the Name of the Administrative Professional and Office Technology Associate of Applied Science, Technical Certificate and Certificate of Proficiency to Office Management Technology, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, notified the Board of a proposal to change the name of the Administrative Professional and Office Technology Associate of Applied Science, Technical Certificate and Certificate of Proficiency to Office Management Technology, effective summer 2015.

38. Notification of a Proposal to Reduce the Credit Hours to Comply with Act 747, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, notified the Board that the following program has been reduced to 120 credit hours in order to comply with Act 747:

Degree	Program Name	Credit Hours Prior to Revision	Credit Hours After Revision
B.S.	Biology with Life Science Teacher Licensure 7-12	134	120

39. Approval of a Proposal to Delete the Associate of Applied Science in Respiratory Therapy, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval of a proposal to delete the Associate of Applied Science in Respiratory Therapy from UACCH's certificate/degree inventory. Upon motion of Trustee Waldrip 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 Hope to delete the Associate of Applied Science in Respiratory Therapy is hereby approved.

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

40. Approval of a Proposal to Offer a Technical Certificate in Practical Nursing at an Off-Campus Location (Van Buren Co), UACCM:

Chancellor Larry Davis, University of Arkansas Community College at Morrilton, requested approval of a proposal to offer a Technical Certificate in Practical Nursing at an off-campus location, Clinton, Arkansas (Van Buren County). Upon motion of Trustee Harriman 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 the University of Arkansas Community College at Morrilton to offer a Technical Certificate in Practical Nursing at an off-campus location, Clinton, Arkansas, (Van Buren County) 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.

41. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 21-22, 2014, police authority has been granted to Officers Jonathan Poe, Ronnie Long and David Elliott at UAMS; Officers Jennifer Lusk, John Dunn, Richard Tolleson and Matthew Newcomb at UALR, and Chance Hankins at UAM.

42. Unanimous Consent Agenda:

Chairman von Grempp 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 Rogers and second by Trustee Broughton, the following resolutions were adopted:

42.1 Acknowledgement of Donated Funds Resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds by The University of Arkansas Foundation, Inc. to establish the following endowed awards, funds and scholarships:

- (a) David E. Hibler Memorial Endowed Scholarship benefitting the Department of Industrial Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (b) Delta Delta Delta Centennial Endowed Scholarship benefitting the University of Arkansas, Fayetteville.
- (c) Dr. Navam Hettiarachchy Endowed Scholarship benefitting the Department of Food Sciences in the Dale Bumpers College of agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (d) Elaine Ogden McNeil Endowed Scholarship Fund benefitting the Department of Sociology and Criminal Justice in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (e) Flossie Wood Boles Home Economics Scholarship benefitting the School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences.

- (f) James D. and Dona K. Morrison Scholarship in Geology benefitting the Department of Geosciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (g) Jess and Margaret McCrory Agriculture Scholarship benefitting the Dale Bumpers College of Agricultural, Food and Life Sciences at that University of Arkansas, Fayetteville.
- (h) Jim Lindsey Access Arkansas Scholarship benefitting the University of Arkansas, Fayetteville.
- (i) Julian C. and Nana B. Stewart AACE Access Arkansas Scholarship benefitting the Department of Civil Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (j) Margaret J. Hoffman Endowed Scholarship for the Citizens of Tribes Indigenous to the United States benefitting the University of Arkansas, Fayetteville.
- (k) Vasundara Varadan Scholarship for Electromagnetics benefitting the Department of Electrical Engineering in the College of Engineering at the University of Arkansas.
- (l) E. Walter LeFevre Outstanding Senior in Civil Engineering benefitting the Department of Civil Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (m) Joseph A. Ziegler International Business Student Endowed Award benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (n) Joseph A. Ziegler Study Abroad Award benefitting the Global Engagement Office in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (o) RBAA Razorback Band Service Award benefitting the Department of Music in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (p) Neil Schmitt Engineering Faculty Research & Education Fund benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (q) UA Inspirational Singers Fund benefitting the Department of Music in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

- (r) Henry and Joretta Wilkins Endowment benefitting students at the University of Arkansas at Pine Bluff.
- (s) F. Q. Wyatt Nursing Scholarship benefitting nursing students at the University of Arkansas Community College at Batesville.
- (t) Herby and Billie Jo Branscum Non-traditional Endowed Scholarship benefitting students at the University of Arkansas Community College at Batesville.

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

42.2 Sorrow Resolution for Hayden Brown, UAF:

WHEREAS, Dr. A. Hayden Brown, Jr., 67, of Fayetteville, Arkansas, Professor of the Department of Animal Science, died May 26, 2014; and

WHEREAS, Dr. Brown joined the University of Arkansas faculty in 1977 and served the University in active teaching, research, and service until his passing; and

WHEREAS, Dr. Brown was recognized for the excellence of his teaching and research in the area of quantitative inheritance, and especially for his contributions to genetic improvement of economically important traits in Arkansas livestock; and

WHEREAS, Dr. Brown was inducted into the American Cattle Breeders Hall of Fame; served as President of the National Block and Bridle Club; and was presented the Distinguished Service Award of the Southern Section, American Society of Animal Science; and

WHEREAS, Dr. Brown was the academic advisor of approximately 250 undergraduate students; 12 Doctoral students; 33 Master of Science students; secured over \$1.2 million in grants and contributions; and published 106 peer reviewed journal articles and 223 peer reviewed abstracts; and

WHEREAS, Dr. Brown was a caring teacher with a strong commitment to helping students achieve their goals;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Brown'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. Brown's wife, Dr. Helen Brown, and daughter, Ms. Ashley Brown.

42.3 Sorrow Resolution for Robert Ellis, UAF:

WHEREAS, Robert C. Ellis, Professor Emeritus of the Sam M. Walton College of Business, University of Arkansas, Fayetteville, died on Wednesday, May 28, 2014, in Fayetteville, Arkansas; and

WHEREAS, Dr. Ellis received his bachelor's degree and MBA from the University of Missouri, and Ph.D. in Business Administration from George Washington University; and

WHEREAS, Dr. Ellis provided 25 years of dedicated service to the University of Arkansas through his teaching, research, and significant public service to the community; and

WHEREAS, Dr. Ellis taught courses in the Management Department from September 1970 to August 1978; and

WHEREAS, Dr. Ellis served admirably as department head of data processing and quantitative analysis from August 1978 to August 1985; and

WHEREAS, Dr. Ellis was a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Ellis's dedication, service, and contributions to the University 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 his wife, Barbara W. Ellis, of Fayetteville.

42.4 Sorrow Resolution for Buddy Lyle, UAF:

WHEREAS, Dr. Buel Ray “Buddy” Lyle, 78, of Prairie Grove, Arkansas, professor of vocational and adult education, died June 3, 2014; and

WHEREAS, Dr. Lyle joined the University of Arkansas faculty in 1984 and served the university until his retirement in 2004; and

WHEREAS, Dr. Lyle earned a doctorate in adult and extension education from Texas A&M University in 1981, a master’s degree in counseling from the Arkansas State University in 1965, and a bachelor’s degree in physical education from Arkansas State Teachers college in 1962; and

WHEREAS, Dr. Lyle played a leading role in the preparation of numerous highly successful doctoral candidates in many fields and had a lasting influence on the field of vocational education through his numerous journal publications, presentations, and service on associational committees; and

WHEREAS, Dr. Lyle was the recipient of several awards from the University of Arkansas and the College of Education and Health Professions and the City of Prairie Grove, Arkansas, the most recent being the Citizen of the Year in 2010 for service to the citizens; and

WHEREAS, Dr. Lyle conducted research with numerous colleagues on the University of Arkansas campus and on other university campuses around the country, providing high-quality input on a variety of research topics; and

WHEREAS, Dr. Lyle fostered strong collegiality and friendship among the faculty both in the department and across the university and among graduates of the university now teaching at other higher education institutions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Lyle’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. Lyle’s, wife, Pat, and to his children, Lesa Bement and husband Mark; Gina Bailey and husband Bryan; Danny Lyle and wife Sherrie.

42.5 Sorrow Resolution for Robert Alan Monson, UAF:

WHEREAS, Dr. Robert Alan Monson, 76, of Alexandria, Virginia, Professor Emeritus in the Department of Political Science, died May 22, 2014; and

WHEREAS, Dr. Monson received his Bachelor of Arts degree from St. Fidelis College and Seminary, where he studied to become a Catholic priest. He later decided to pursue higher education and entered Georgetown University and the School of Foreign Service, where he earned his Doctor of Philosophy in Political Science degree; and

WHEREAS, Dr. Monson joined the University of Arkansas faculty as an assistant professor in 1968, served as acting chair of the political science department and acting associate dean of the J. William Fulbright College of Arts and Sciences, and left the University at the end of 1990 to join the CIA; and

WHEREAS, Dr. Monson had a distinguished 22-year career as an intelligence analyst with the CIA, working in Germany during the re-unification, in Ireland during the sectarian unrest known as “The Troubles,” and, after the September 11th terrorist attacks, as a liaison with the Department of Transportation, working to enhance national security. He was known for his ability to successfully share his analytical insight across a variety of departments. He retired in 2010; and

WHEREAS, Dr. Monson is remembered by his friends and colleagues from both the U of A and the CIA as a caring and sensitive man of wit, charm, and humor, and a lifelong learner, always striving to deepen his understanding of the world, while taking every opportunity to teach and counsel others;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS that the Board expresses its gratitude for Dr. Monson’s extensive contributions and exceptional service to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting.

42.6 Sorrow Resolution for Justin Morris, UAF:

WHEREAS, Dr. Justin Morris, 77, of Springdale, Arkansas, Distinguished Professor Emeritus of the Department of Food Science, died May 19, 2014; and

WHEREAS, Dr. Morris joined the University of Arkansas faculty in 1967 and served the University for over 40 years until his retirement from active teaching, research, and service in 2009 as a Distinguished Professor; and

WHEREAS, Dr. Morris was the Director of the Institute of Food Science and Engineering at the University of Arkansas for over 14 years where he provided research, teaching, leadership, and service to students, faculty, and food and beverage industries; and

WHEREAS, Dr. Morris was recognized for the excellence of his teaching and research in the area of viticulture and enology, and especially for his contributions to the grape and wine industries; and

WHEREAS, Dr. Morris served as the Executive Vice President of Ozark Food Processors Association for more than 30 years; and

WHEREAS, Dr. Morris was a Fellow of the American Society of Horticultural Sciences and the Institute of Food Technologists, as well as a lifetime member of the American Society for Enology and Viticulture (ASEV) and ASEV-Eastern Section; and

WHEREAS, Dr. Morris received the Joseph Harvey Gourley Award in Pomology in 1979, the Norman J. Childers Award for Distinguished Graduate Teaching in 1983, the American Society for Enology and Viticulture Merit Award in 1996, the Pioneer Award of Missouri Grape and Wine Industry in 1998, and the American Wine Society Award of Merit in 1999; and

WHEREAS, Dr. Morris received numerous awards for his research and teaching at the University of Arkansas including the John W. White Outstanding Research Award in 1983 and the Spitze Land-Grant University Award for Excellence in 1997; and

WHEREAS, Dr. Morris was inducted as a Supreme Knight by the Order of Knights of the Vine in 2004. He was also inducted into the Arkansas Horticulture Hall for Fame in 2005 and Arkansas Agriculture Hall of Fame in 2009;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Morris' 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. Morris' wife, Mrs. Ruby Morris, and children, Mrs. Linda Ramage and Mr. Mike Morris.

42.7 Sorrow Resolution for Doyle Kent Rice, UAF:

WHEREAS, Dr. Doyle Kent Rice, 83, of Fayetteville, Arkansas, Professor Emeritus in the Department of Sociology and Criminal Justice, died June 11, 2014; and

WHEREAS, Dr. Rice received his B.A. from Arkansas Polytechnic College, M.A. from the University of Arkansas, Fayetteville, and a Ph.D. in Sociology from the University of Illinois; and

WHEREAS, Dr. Rice joined the University of Arkansas in 1967 as an Associate Professor of Sociology, and was tenured in 1970, and was promoted to Professor in 1974; and

WHEREAS, Dr. Rice served as departmental chair of Sociology from 1969-1975; and

WHEREAS, Dr. Rice spent 42 years teaching, conducting research in university settings, providing service to the community, and he was an important mentor to numerous undergraduate and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its gratitude for Dr. Rice's extensive contributions and exceptional service to the University and extends its deepest condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Dr. Rice's two sons, Aaron Kent Rice and James Loren Rice.

42.8 Sorrow Resolution for Lloyd Oliver Warren, UAF:

WHEREAS, Dr. Lloyd Oliver Warren, 98, of Fayetteville, Arkansas, Professor Emeritus of the Department of Entomology, died June 22, 2014; and

WHEREAS, Dr. Warren received both Bachelor's and Master's degrees from the University of Arkansas in 1947 and 1948, respectively; and

WHEREAS, Dr. Warren joined the University of Arkansas faculty in 1954 and served the University until his retirement from active teaching, research, administration, and service in 1986 as a Professor; and

WHEREAS, Dr. Warren was recognized for the excellence of his research in the area of forest entomology, and especially for his contributions to and being a founding member of the Southern Forest Insect Work Conference; and

WHEREAS, Dr. Warren served as the Director of the Arkansas Agricultural Experiment Station from 1973 until 1983, and he led the Experiment Station through a decade of progress; and

WHEREAS, Dr. Warren bravely served his country in the U.S. Navy during World War II, including participating in the Marianas Island Campaign with the U. S. Marine Corps; and

WHEREAS, Dr. Warren was named "Washington County Citizen of the Year" by the Washington County (Arkansas) Historical Society in 1998; and

WHEREAS, Dr. Warren was a caring teacher, advisor, and mentor with a strong commitment to helping students achieve their goals; and

WHEREAS, Dr. Warren was active in campus activities and fostered strong collegiality and friendship among the faculty in the department, the college, and across the university campus;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Warren'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. Warren's wife, Mrs. Ruby Warren, and children, Mrs. Michele Lang, Mrs. Denise Jones, and Mrs. Lynette Cartwright.

43. Executive Session:

Upon motion by Trustee Broughton and second by Trustee Gibson, the Board voted to convene into Executive Session at 10:27 a.m. for the purpose of considering appointments to the CCCUA Board of Visitors, the UAMS Medical and AHEC staffs, and the UAMS 2015 College of Medicine Admissions Committee; the granting of emeritus status; the approval of

early retirement agreements, 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. Chairman von Greppe reconvened the Regular Session of the Board at 11:37 a.m. and called for action on the following matters discussed in Executive Session:

43.1 Approval of the Granting of Emeritus Status to Frank Farmer, Craig Thompson, and William Warnock, UAF:

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

Emeritus Resolution for Frank Farmer, UAF:

WHEREAS, Dr. Frank L Farmer, Professor of Rural Sociology in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, retired on April 30, 2014, after nearly 28 years of service; and

WHEREAS, Dr. Farmer joined the University of Arkansas in 1986 as an Assistant Professor, was promoted to Associate Professor in 1991 and to Professor in 1995; and

WHEREAS, Dr. Farmer earned a Bachelor of Arts degree in Anthropology from Fort Lewis College, a Master of Science degree in Rural Sociology from the University of Arkansas, and a Doctor of Philosophy degree from the Pennsylvania State University; and

WHEREAS, Dr. Farmer has enjoyed an impressive career in rural Sociology, including adjunct faculty appointments in Sociology at the University of Arkansas, in Pediatrics at the University of Arkansas for Medical Sciences, in Sociology at Colorado State University, and as co-director of the Rural Policy Research Institute; and

WHEREAS, Dr. Farmer compiled an excellent record of grant writing and professional publication including authoring 22 grants exceeding \$4.9 million and over 140 refereed articles, technical monographs, and professional papers; and

WHEREAS, Dr. Farmer has served his profession, nationally and internationally, with such appointments as US representative to the Federation for International Cooperation in Health Services and Systems Research, as program chair for the Ninth International Congress of Rural Sociology in Bucharest, Romania, on the executive committee of the International Rural Sociological Society, and as a member of the Program Evaluation Team for the Farmer to Farmer initiative in Bolivia; and

WHEREAS, Dr. Farmer is a respected colleague, accomplished researcher, and a caring teacher held in the highest esteem by his peers and his students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Farmer the title of Professor Emeritus of Rural Sociology, retroactive to May 1, 2014, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Farmer.

Emeritus Resolution for Craig Thompson, UAF:

WHEREAS, Dr. Craig W. Thompson, Professor in the Computer Science and Computer Engineering Department in the College of Engineering, University of Arkansas, Fayetteville, retired on August 15, 2014, after 11 years of service; and

WHEREAS, Dr. Thompson joined the University of Arkansas in July 2003 and holds the endowed chair: *Charles Morgan Graduate Research Chair in Database*; and

WHEREAS, Dr. Thompson graduated from Stanford University with a B.S. degree in mathematics in 1971 and completed the Masters and Ph.D. degrees in computer science at The University of Texas at Austin in 1977 and 1984 respectively; and

WHEREAS, Dr. Thompson enjoyed an impressive 45-year career in the field of computer science in which he taught at The University of Texas at Austin, San Antonio, and Dallas and the University of Tennessee; led software research projects at Texas Instruments; was president of an R&D software company; seminally contributed to the technology and standards related to service oriented architectures now used widely in industry; led DARPA research projects; served as an expert witness in patent infringement law cases; and brought all of his career expertise to the University of Arkansas; and

WHEREAS, Dr. Thompson was elected an *IEEE Fellow* in 2005 for his contributions to artificial intelligence, database management, and middleware and was elected as a member of the Arkansas Academy of Computing in 2008; and

WHEREAS, Dr. Thompson is a respected colleague, devoted teacher and researcher, and is held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Thompson the title of Professor Emeritus of Computer Science and Computer Engineering, retroactive to August 16, 2014, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Thompson.

Emeritus Resolution for William Warnock, UAF:

WHEREAS, Dr. William K. Warnock retired July 31, 2014, after serving 32 years of dedicated service to the University of Arkansas; and

WHEREAS, Dr. Warnock began his career at the University of Arkansas as an Assistant Professor in the Department of Agricultural Engineering in 1977 and became Assistant Dean in the College of Engineering in 1988; and

WHEREAS, Dr. Warnock has served since 2005 as the inaugural Director of Program Assessment for the University of Arkansas; and

WHEREAS, Dr. Warnock holds a Bachelor of Science degree in Agricultural Engineering and a Master of Science degree in Mechanical Engineering and in Agricultural Engineering from the University of Arkansas, and a Ph.D. in Agricultural Engineering from Oklahoma State University; and

WHEREAS, Dr. Warnock's retirement will complete a distinguished engineering educator and administrator career at the University of Arkansas as well as many years of service in the private sector; and

WHEREAS, Dr. Warnock has performed a wide range of services to his profession and the University of Arkansas, including 16 years as Assistant Dean in the College of Engineering; and

WHEREAS, Dr. Warnock's accomplishments have been recognized with numerous honors, including the Outstanding Teaching Award twice, the Haliburton Award for Outstanding Teaching five years in a row, the Outstanding Young Agricultural Engineer in Arkansas award and selection as a member of the Biological Engineering Academy; and

WHEREAS, Dr. Warnock is a respected colleague and a beloved administrator held in highest regard by faculty and staff;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. William K. Warnock the title of Director Emeritus retroactive to August 1, 2014, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Warnock.

43.2 Approval of Salaries in Excess of the Line Item Maximum for Chris Freet and Kim Needy, UAF:

Upon motion by Trustee Rutledge and second by Trustee Goodson the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the legislated line-item maximum are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

Chris Freet, Senior Associate Athletic Director for External Operations and Strategic Communications Effective September 2, 2014	\$170,000
--	-----------

Kim Needy, Dean of Graduate School and International Education Effective August 1, 2014	\$245,000
--	-----------

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

Trustee Pryor moved that the requests for initial appointments, six month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Rogers. The Board voted to adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Initial Appointments, Six Month Reviews, Reappointments and Changes in Status and Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

ABLA, Adib, MD	Neurosurgery.....	Active
ABRAHAM, Boban, MD	Pediatrics	Active
ABUALSUOD, Amjad, MD	Med/Gen IM.....	Active
ALWBARI, Ahmed, MD.....	Med/Hem/Onc.....	Active
ARSLAN, Shukaib, MD	BMT	Active
ATLURI, Keerthi, MD.....	PM & R	Active
BARBER, III, James, MD.....	OB/GYN	Active
BARKER, Jared, DO	Pathology.....	Active
BARTEL, Twyla, MD.....	Radiology	Courtesy
BEGLEY, Nicholas, CRNA	Anesthesiology.....	Active
BOLIN, Elijah, MD.....	Pediatrics	Courtesy
BRATHWAITE, Jasmine, MD....	Geriatrics	Active
BURGESS, Mary, MD.....	Med/Inf DX.....	Active
BURNS, Candice, MD.....	Pediatrics	Courtesy
BYERS, Lauren, CNP	Anesthesiology.....	Active
Collaborative Physician: Michael Stone, MD		
CARNEY, Adria, MD.....	Psychiatry	Courtesy
CASEY, Jennifer, MD	Family Medicine	Active
CLARK, Lindsey, MD	Pathology.....	Active
CUMMINGS, Kelly, MD	OB/GYN	Active
DEACON, Brita, MD.....	Ophthalmology.....	Courtesy
DELGADO, Pedro, MD	Psychiatry	Active
DENEKE, Matthew, MD	Med/Gastro.....	Active
DENIZ, Sandra, MD	Surgery	Active
EDWARDS, Paul, MD	Orthopaedics	Courtesy
FORSYTH, Jennifer, MD	Pathology.....	Courtesy
GANNOE, Kristin, MD	Psychiatry	Active
GARNER, Julea, MD	Family Medicine	Courtesy
GIBSON, Gunnar, MD	Dermatology.....	Courtesy
GOREE, Jonathan, MD.....	Anesthesiology.....	Active
GOWEN, Nicholas, MD.....	Med/Gen IM.....	Courtesy
GRAHAM, Shannon, CNP	OB/GYN	Active
Collaborative Physician: Paul Wendel, MD		
GRIFFITHS, Richard, MD	BMT	Courtesy
HARTSFIELD, Brent, CRNA.....	Anesthesiology.....	Active
KENDRICK, Anna, MD.....	Med/Gen IM.....	Active
KONA, Sashi, MD	Pediatrics	Courtesy
KOTHARI, Atul, MD	BMT	Active
KRUGER, Laura, MD	OB/GYN	Active

KUMAR, Ajay, MD.....	BMT	Active
LANG, Patrick, MD.....	OB/GYN	Active
LANG, Sean, MD	Pediatrics	Courtesy
LEVERETTE, Alicia, PA	Psychiatry	Active
Supervising Physician: Erik Messias, MD		
MAHMOUD, Fade, MD.....	Med/Hem/Onc.....	Active
MAJOR, Victoria, MD	Radiology	Courtesy
MATHUR, Pankja, MD.....	BMT	Active
MAYFIELD, Laura, CNP	BMT	Courtesy
Collaborative Physician: Gary Villines, MD		
MCCARTHY, Kathryn, MD	Orthopaedics	Courtesy
MENDIOLA, Amanda, MD	Surgery	Active
MOHAN, Meera, MD.....	BMT	Active
MOORE, Heather, MD	Med/Gen IM.....	Courtesy
MORGAN, Gareth, MD	BMT	Active
NALLUR, Shreelekha, MD	Family Medicine	Active
ONTEDDU, Sanjeeva, MD	Neurology.....	Active
PATOLIA, Setu, MD	Med/Pulm.....	Active
RACHER, Luann, MD.....	OB/GYN	Active
RADHAKRISHNAN, Muthukumar, MD,BMT.....		Active
RAGHAVAN, Senthil, MD.....	Family Medicine	Active
RANDOLPH, Bruce, MD.....	Family Medicine	Active
REEVES, Dawn, MD	Pediatrics	Active
RICO CRESCENCIO, Juan Carlos, MD, BMT.....		Active
ROBERTSON, Hess, MD	Anesthesiology.....	Active
SACHLEBEN, Brant, MD.....	Orthopaedics	Courtesy
SCHINKE, Carolina, MD	BMT	Active
SCHREINER, Ashley, CNP	BMT	Courtesy
Collaborative Physician: Gary Villines, MD		
SEALE, Jared, MD	Orthopaedics	Courtesy
SHARMA, Smriti, MD.....	BMT	Active
SHULER, Jennifer, CNP	Med/Gen IM.....	Active
Collaborative Physician: Chaitanya Musham, MD		
SUSANIBAR ADANIYA, Sandra, MD, Med/GenIM.....		Active
THADURI, Sudhir, MD	Med/Gen IM.....	Active
THANENDRARAJAN, Sharmilan, MD, BMT		Active
THOMAS, Tamara, MD.....	Pediatrics	Courtesy
WILLARD, James, CRNA	Anesthesiology.....	Active
YENDURI, Naga, MD.....	Pediatrics	Courtesy
ZAKARIA, Dala, MD.....	Pediatrics	Courtesy

Six Month Reviews

AMERINE, Natalie, RN	OB/GYN	Allied Health
BLACK, Natalie, CNP	BMT	Active
BLOCK, Toni, MD	Psychiatry	Courtesy
BOYER, Maranda, CRNA	Anesthesiology	Active
BROWN, Lee, EMPT	OB/GYN	Allied Health
BURSEY, Deborah, MD	Med/Endo	Courtesy
CARTER, Beverly, RN	BMT	Allied Health
CLOW, Lauren, CRNA	Anesthesiology	Active
CUCCIARE, Michael, PhD	Psychology	Consulting Scientist
DAS, Srikant, MD	Pediatrics	Courtesy
DONNALLEY, Lisa, RN	Med/Hem/Onc	Allied Health
EDGAR-ZARATE, Courtney, MD, Med/GenIM		Courtesy
ELLIS, James, DO	BMT	Courtesy
GOFF, Tina, CRNA	Anesthesiology	Active
GRAY, Kasunda, RN	Pediatrics	Allied Health
HENDRIX, James CRNA	Anesthesiology	Active
JANSEN, Mark, MD	Family Medicine	Active
JOHNSON, Stacey, CNP	OB/GYN	Active
KAZEMI, Noojan, MD	Neurosurgery	Active
LIU, Julia, MD	Med/Gastro	Active
NADIMPALLI, Lakshmi, MD	Med/Neph	Active
NAZARIAN, Sarkis, MD	Neurology	Active
PEARSON, Latashia, LPN	Orthopaedics	Allied Health
PERET, Carmen, CNP	Medicine	Active
PEZESHKMEHR, Amir, MD	Radiology	Courtesy
PLOTKIN, Matthew, MD	Med/Neph	Courtesy
RIDEAU, Halana, CNP	BMT	Active
ROLSTON, Candace, CNP	Geriatrics	Courtesy
SNEAD, Gregory, MD	Emergency Medicine	Active
SPARKS, Ashley, RN	Pediatrics	Allied Health
STONE, Michael, MD	Anesthesiology	Active
TAMAYO-ENRIQUEZ, Gerardo, MD, Surgery		Active
VEACH, Larry	Med/Card	Allied Health
WELLS, Tina, MD	Family Medicine	Active
WILBUR, Lee, MD	Emergency Medicine	Active
XU-CAI, Ye Olivia, MD	Med/Gen IM	Active
ZAPPULLA, Sara, PA	Surgery	Active

Reappointments - Medical Staff (May, June, July and August)

BELL, Deborah, CNP CardiologyActive
Collaborative Physician: David Rutlen, MD

BENTLEY, Frederick, MD..... SurgeryActive

BIERMAN, Haley, CNP BMTActive
Collaborative Physician: Aasiya Matin, MD

BROWN, Daniel, MD..... Med/Gastro..... Courtesy

CHAKRABORTY, Indranil, MD. AnesthesiologyActive

CHEN, Chien, MD..... Pathology.....Active

CHUNG, Hui-Yong, MD..... RadiologyActive

CRAWFORD, Stanley, MD Psychiatry Courtesy

DAVIS, Charles, MD..... Dermatology.....Active

DAVIS, Cynthia, CNP BMTActive
Collaborative Physician: Monica Grazziutti, MD

DAVIS, Daniel, MD Dermatology.....Active

EBLE, Brian, MD..... Pediatrics Courtesy

FARRAR, Jason, MD Pediatrics Courtesy

FEINBERG, Thomas, MD..... AnesthesiologyActive

FORREST, Robert, MD..... Psychiatry Courtesy

GARNER, Kimberly, MD Geriatrics Courtesy

GLENDINNING, Diane, CNP BMTActive
Collaborative Physician: Monica Grazziutti, MD

GRAZZIUTTI, Monica, MD BMTActive

HAKEEM, Abdul, MD..... Med/Card..... Courtesy

HOWINGTON, Cynthia, CNP Family MedicineActive
Collaborative Physician: Jamie Howard, MD

LOW, Gordon, CNP OB/GYNActive
Collaborative Physician: Paul Wendel, MD

MANDOFF, Victor, MD AnesthesiologyActive

MCCARTHY, Richard, MD..... OrthopaedicsActive

MENDIRATTA, Priya, MD GeriatricsActive

MOLDEN, Raymond, MD Psychiatry Courtesy

MOONEY, Dora, PA BMT Courtesy
Sponsoring Physician: Gary Villines, MD

PYNE, Jeffrey, MD..... Psychiatry Courtesy

ROGERS, Elizabeth, MD Med/Hem/Onc.....Active

ROSS, Ashley, MD..... PediatricsActive

SMITH, Todd, MD Radiology Courtesy

ST. AMOUR, Thomas, MD Radiology Courtesy

SUTHERLAND, Michael, MD Surgery Courtesy

THOMPSON, A. Reed, MD..... GeriatricsActive

Changes in Status

SHOREY, Jeannette, MDfrom Courtesy Staff to Honorary Staff

Changes in Privileges

BADLEY, Jenny, RNP Otolaryngology Allied Health
Sponsoring Physician: James Suen, MD
COOPER, Shannon, CNP Family MedicineActive
Collaborative Physician: Jamie Howard, MD
HAMPTON, Temekis, CNP Med/Hem/OncActive
Collaborative Physician: Robin Devan, MD
HORN, Mary, RNP Otolaryngology Allied Health
Sponsoring Physician: James Suen, MD
KNIGHT, Bettina, RN Psychiatry Allied Health
Sponsoring Physician: Zachary Stowe, MD
ROBERTS, Lesa, RN Otolaryngology Allied Health
Sponsoring Physician: Ozlem Tulunay-Ugur, MD
SPEED, Brenda, RNP Otolaryngology Allied Health
Sponsoring Physician: John Dornhoffer, MD
OLGAARD, Ericka, MD PathologyActive
Requesting change of privileges to clinical pathology

Initial Appointments - Affiliated Health

BENNETT, Sandra Surgery Allied Health
Sponsoring Physician: Kent Westbrook, MD
CHRIST, Claire, RN Orthopaedics Allied Health
Sponsoring Physician: John Stephenson, MD
DINSMORE, Brian, RN Genetics Allied Health
Sponsoring Physician: G. Bradley Schaefer, MD
ELLISON, Nadir Psychiatry Allied Health
Sponsoring Physician: Zachary Stowe, MD
FOGLEMEN, Susan, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
LYNCH, Christian Psychiatry Allied Health
Sponsoring Physician: Zachary Stowe, MD
MENOTTI, Toni, RN Genetics Allied Health
Sponsoring Physician: Paul Seib, MD
MORRIS, Natalie Psychiatry Allied Health
Sponsoring Physician: Zachary Stowe, MD

PACHECO, Rebecca, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
PAUDEL, Nava, PhD Radiation Oncology Consulting Scientist
Sponsoring Physician: Vaneerat Ratanatharathorn, MD
RUDKIN, Eliane Psychiatry Allied Health
Sponsoring Physician: Zachary Stowe, MD
SCHWULST, Kristen, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
VANDERZEE, Karin, PHD Psychiatry Consulting Scientist
Sponsoring Physician: FNU Deepmala, MD

Reappointment - Affiliated Health

DRAKE, Tammy, RN Pediatrics Allied Health
Sponsoring Physician: Ashley Ross, MD
GUPTA, Sandesh, PhD Radiation Oncology Consulting Scientist
Sponsoring Physician: Vaneerat Ratanatharathorn, MD
HENDRIX, Jennifer, RN BMT Allied Health
Sponsoring Physician: Bart Barlogie, MD
KELLY, Paige, RN Pediatrics Allied Health
Sponsoring Physician: Ashley Ross, MD
KLEINER, Jennifer, PhD Psychiatry Consulting Scientist
Sponsoring Physician: Erick Messias, MD
MCCONNELL, Jana, RN Pediatrics Allied Health
Sponsoring Physician: Ashley Ross, MD
MORRIS, Lisa, RN OB/GYN Allied Health
Sponsoring Physician: Curtis Lowery, MD
WALKER, Jay, RPA Radiology Allied Health
Sponsoring Physician: Millie Meek, MD
ZHANG, Xin, PhD Radiation Oncology Consulting Scientist
Sponsoring Physician: Vaneerat Ratanatharathorn, MD

43.4 Approval of Appointments to the 2015 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2015 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Chair:

Jonathan Laryea, M.D., Associate Professor, Surgery, 4th Year

Faculty:

Ricardo Caceda, M.D., Ph.D., Assistant Professor, Psychiatry, 2nd Year

Andres Duarte-Rojo, M.D., Assistant Professor, IM Gastroenterology &
Hepatology, 1st Year

Robert McGehee, Ph.D., Professor, Pediatrics, 3rd Year

Donna Pellowski, M.D., Assistant Professor, Dermatology, 4th Year

Gloria Richard-Davis, Professor, OBGYN, 1st Year

District 1:

Trent Pierce, M.D., Family Medicine, Adjunct Faculty, West Memphis, 3rd Year

Dwight Williams, M.D., Family Medicine, Paragould, 4th Year

District 2:

Carol Chappell, M.D., Ophthalmology, Adjunct Faculty, Little Rock, 2nd Year

Ahmad Brown, M.D., Dermatology, Little Rock, 4th Year

District 3:

Hershey Garner, M.D., Radiation Oncology, Adjunct Faculty, Fayetteville, 2nd Year

Christopher Smith, M.D., Pediatrics, Faculty, Fayetteville, 1st Year

District 4:

Scott David Winston, M.D., General Practice, Sheridan, 3rd Year

Charles Wright, M.D., Urology, Hot Springs, 3rd Year

At Large:

Melissa Graham, M.D., Allergy/Immunology, Little Rock, 3rd Year

43.5 Approval of Early Retirement Agreements for Rena Sheffer, Jerry Jones and Amanda Saar, UAMS:

Upon motion by Trustee Pryor and second by Trustee Rogers, the following resolutions were adopted:

43.5.1 Early Retirement Agreement for Rena Sheffer, UAMS

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Rena Sheffer, Associate Professor in the Library, University of Arkansas Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Rena Sheffer must resign her position effective October 31, 2014, and relinquish all tenure rights and be placed on a non-tenured appointment on November 1, 2014 with the following conditions:

- 1) During the month of November 2014, she will reduce her work hours to eight hours per week, equivalent to twenty (20) percent time.
- 2) During this one-month phase out period, the University will pay her a gross salary of \$889.00.
- 3) She will remain subject to all applicable University policies and procedures from the date of this Agreement and during the one month phase-out period.
- 4) She will be permitted to continue as a participant in University's health and dental insurance plans as offered to eligible retirees, provided she pays the total premiums for such insurance coverage, beginning November 1, 2014.
- 5) She will completely retire on November 30, 2014.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences will provide the following for the benefit of Rena Sheffer:

- 1) Pay Ms. Sheffer a total stipend of \$34,000.00, with no work required, in one monthly payment in January 2015.
 - a. From the stipend payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.
 - b. In the event of Ms. Sheffer's death prior to the stipend of \$34,000.00 being fully paid, the remainder of the payments shall be made to the personal representative of Ms. Sheffer's estate in lump sum.

BE IT FURTHER RESOLVED THAT Rena Sheffer be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

43.5.2 Early Retirement Agreement for Jerry Jones, UAMS

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Jerry G. Jones, M.D., Professor of Pediatrics, University of Arkansas Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Jerry G. Jones must resign his position effective no later than September 30, 2014, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Jerry G. Jones:

1. Pay Dr. Jones a total stipend of \$186,530.04, with no work required, in monthly payments as follows: \$15,544.17 starting October 2014 and ending September 2015.
 - a. From the stipend payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.
 - b. In the event of Dr. Jones's death prior to the stipend of \$186,530.04 being fully paid, the remainder of the payments shall be made to the personal representative of Dr. Jones's estate in lump sum.
2. Pay the full cost of The University of Arkansas System UHC MAPD PPO or such other retiree medical benefit plan the University may sponsor, up to but not exceeding \$13,081.00, for thirty-three (33) months of coverage for Dr. Jones and his wife, Susan Jones, from Dr. Jones's retirement through June 30, 2017, with the following additional conditions:
 - a. Dr. Jones will be responsible for any insurance premium costs of the University of Arkansas Medical Benefit Plan that exceed \$13,081.00.
 - b. The \$13,081.00 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Dr. Jones choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$13,081.00 pool is exhausted. Should Dr. Jones leave the medical plan, by choice, before June 30, 2017, any balance in the pool will return to the University. Should Dr. Jones die before the pool is exhausted, his wife, Susan Jones, will be given the option to continue the coverage until the pool is exhausted. If Ms. Jones elects to continue the

coverage and then dies before the pool is exhausted, any remaining balance will revert to her estate. If at any time the coverage is available to Dr. Jones or his wife Susan Jones, and he or she discontinues the coverage before the pool is exhausted, the remaining balance will revert to the University.

- c. On July 1, 2017 (or at such time that the \$13,081.00 pool is exhausted), Dr. Jones will assume direct responsibility for the full cost of the Medical Benefit, should he choose to continue it.
 - d. If the University ceases to offer Dr. Jones health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Jones as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan or such other dental benefit plan the University may sponsor, up to but not exceeding \$2,189.00, for thirty-three (33) months' dental insurance coverage for Dr. Jones and his wife, Susan Jones, from Dr. Jones's retirement through June 30, 2017, with the following additional conditions:
- a. Dr. Jones will be responsible for any costs of the University of Arkansas Dental Benefit Plan that exceed \$2,189.00.
 - b. The \$2,189.00 will function as a pool of funds available for dental insurance premiums. These funds may not be converted to cash. Should Dr. Jones choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$2,189.00 pool is exhausted. Should Dr. Jones leave the dental plan, by choice, before June 30, 2017, any balance in the pool will return to the University. Should Dr. Jones die before the pool is exhausted, his wife, Susan Jones, will be given the option to continue the coverage until the pool is exhausted. If Ms. Jones elects to continue the coverage and then dies before the pool is exhausted, any remaining balance will revert to her estate. If at any time the coverage is available to Dr. Jones or his wife Susan Jones, and he or she discontinues the coverage before the pool is exhausted, the remaining balance will revert to the University.
 - c. On July 1, 2017 (or at such time that the \$2,189.00 pool is exhausted), Dr. Jones will assume direct responsibility for the full cost of the Dental Benefit Plan, should he choose to continue it.

- d. If the University ceases to offer Dr. Jones dental insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Jones as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.

BE IT FURTHER RESOLVED THAT Jerry J. Jones be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

43.5.3 Early Retirement Agreement for Amanda Saar, UAMS

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Amanda Saar, Professor in the Library, University of Arkansas Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Amanda Saar must resign her position effective no later than October 31, 2014, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Amanda Saar:

1. Contribute a one-time, lump sum payment of \$19,000.00 to Ms. Saar's University of Arkansas TIAA-CREF 403(b) Retirement Plan by December 15, 2014.
2. Pay the full cost of The University of Arkansas System UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$13,480, for Ms. Saar and her husband, Michael Saar, from Ms. Saar's retirement through the date this pool is exhausted, with the following additional conditions:
 - a. Ms. Saar will be responsible for any insurance premium costs of the University of Arkansas Medical Benefit Plan that exceed \$13,480.
 - b. The \$13,480 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Ms. Saar choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$13,480 pool is exhausted. Should Ms. Saar leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to the

University. Should Ms. Saar die before the pool is exhausted, her husband, Michael Saar, will be given the option to continue the coverage until the pool is exhausted as long as Mr. Saar does not remarry. If Mr. Saar decides not to continue the coverage or he remarries, any balance in the pool will return to the University.

- c. At such time that the \$13,480 pool is exhausted, Ms. Saar will assume direct responsibility for the full cost of the Medical Benefit, should she choose to continue it.
 - d. If the University ceases to offer Ms. Saar health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Ms. Saar as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan or such other dental benefit plan the University may sponsor, up to but not exceeding \$1,520, for coverage for Ms. Saar and her husband Michael Saar, from Ms. Saar's retirement through the date this pool is exhausted, with the following additional conditions:
- a. Ms. Saar will be responsible for any insurance premium costs of the University of Arkansas Dental Benefit Plan that exceed \$1,520.
 - b. The \$1,520 will function as a pool of funds available for dental insurance premiums. These funds may not be converted to cash. Should Ms. Saar choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$1,520 pool is exhausted. Should Ms. Saar leave the dental plan, by choice, before the pool is exhausted, any balance in the pool will return to the University. Should Ms. Saar die before the pool is exhausted, her husband, Michael Saar, will be given the option to continue the coverage until the pool is exhausted as long as Mr. Saar does not remarry. If Mr. Saar decides not to continue the coverage or he remarries, any balance in the pool will return to the University.
 - c. At such time that the \$1,520 pool is exhausted, Ms. Saar will assume direct responsibility for the full cost of the Dental Benefit, should she choose to continue it.

- d. If the University ceases to offer Ms. Saar dental insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Ms. Saar as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.

BE IT FURTHER RESOLVED THAT Amanda Saar be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

43.6 Approval of Granting of Emeritus Status for Geoffrey Goldsmith, UAMS:

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

WHEREAS, in accordance with University policy, Geoffrey Goldsmith, MD, MPH, has retired as a member of the faculty of the Department of Family and Preventive Medicine at the University of Arkansas for Medical Sciences on September 1, 2013; and

WHEREAS, Geoffrey Goldsmith, MD, MPH has served the Department of Family and Preventative Medicine and the University of Arkansas for Medical Sciences with distinction for 23 years; and

WHEREAS, he has contributed significantly in medicine, education, and research as the Department Chairman and Professor, teacher of medical students, residents, and fellows, and through his development of new programs funded through his research; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty field of Family and Preventive Medicine. He has been the recipient of several awards including the HHS Secretary's award for innovations in health promotion (1996) and the Outstanding Family Physician in the South Central U.S. (1999 and 2005). He played a key role in establishing the first family medicine clerkship requirement, which was rated by medical students as one of the top three COM clerkships for 20 years; and

WHEREAS, he has served the Department and University in the past as Department Chairman for Family and Preventive Medicine, as a volunteer faculty member in the College of Public Health, and as a member of the Winthrop P. Rockefeller Cancer Institute Cancer Control Committee and the University Hospital Board. His contributions outside of UAMS include time spent as a board member for the

QualChoice Medical Advisory Board, the Arkansas Cancer Coalition, the Arkansas Academy of Family Physicians and the Brain Injury Association of Arkansas; 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. He also established an outpatient informatics system through grant funding which he helped design and implement, led the Family Medical Center to become one of the top UAMS clinics in patient satisfaction and more than double the patient volume during his time with the department. His accomplishments set a high standard of care in family and preventive medicine at UAMS, which still exists today;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS that the board expresses its appreciation to Geoffrey Goldsmith, MD, MPH, 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 Family and Preventive Medicine.

FURTHERMORE, BE IT RESOLVED THAT the Secretary of the Board is directed to transmit a copy of this resolution to Dr. Geoffrey Goldsmith with the Board's deepest gratitude.

43.7 Approval of Granting of Emeritus Status for Linda Pine, UALR:

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

WHEREAS, Linda R. Pine, Assistant Professor in the Ottenheimer Library at the University of Arkansas at Little Rock, retired her position effective May 29, 2014; and

WHEREAS, Ms. Pine holds a B.A. degree from Hendrix College, and an M.A.P.H. degree from the University of Arkansas at Little Rock; and

WHEREAS, Ms. Pine joined the University of Arkansas at Little Rock, September 1983, and accepted the position of Assistant Professor, Ottenheimer Library, July 1991; and

WHEREAS, Ms. Pine served as Head of Archives and Special Collections, Ottenheimer Library; Director of Archives, Ottenheimer Library, and Senior Archivist, Center of Arkansas History and Culture; and

WHEREAS, Ms. Pine's dedicated service led to the development of rich collections in Arkansas history, the preservation of the records and history of the University of Arkansas at Little Rock, and the collaboration of the University of Arkansas at Little Rock and the Central Arkansas Library System in the creation of the Arkansas Studies Institute; and

WHEREAS, Ms. Pine demonstrated leadership and service to the archivist profession through her work with the Society of Southwest Archivists, Arkansas Archivists and Record Managers, Arkansas Women's History Institute, Winthrop Rockefeller, 50th, American Native Press Archives, and National Dunbar Alumni Association History Project; and

WHEREAS, Ms. Pine has served the institution with distinction for thirty years; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock 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 Linda R. Pine for her contributions to the progress and development of the institution; confers upon her 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 Ms. Pine.

43.8 Approval the Appointment of Dr. Glenn Lance to the Board of Visitors, CCCUA:

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

WHEREAS, the Merger Agreement by and between the Cossatot Community College of the University of Arkansas and the Board of Trustees of the University of Arkansas provided for the establishment of a "Board of Visitors" having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Glenn Lance is hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas to fill the unexpired term of Billy Dawson, expiring June 30, 2015; and is further being appointed for a full six-year term beginning July 1, 2015 and expiring on June 30, 2021.

Board of Trustees Meeting
September 11-12, 2014
Page 67

There being no further business to come before the Board, upon motion and second the meeting was adjourned at 11:42 a.m.

Respectfully Submitted,

/s/

Jane Rogers, Secretary