

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
JACKSON T. STEPHENS SPINE AND NEUROSCIENCES INSTITUTE
JAMES H. HAMLIN II BOARDROOM
LITTLE ROCK, ARKANSAS
JANUARY 21, 2015

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 Administration Ann Kemp, Vice President for University Relations Melissa Rust, Vice President for Learning Technologies Daniel F. Ferritor, 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, Vice Chancellor for Intercollegiate Athletics Jeff Long, Interim Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Government Relations Randy Massanelli and Vice Chancellor for Diversity and Community Charles Robinson.

UAMS Representatives:

Chancellor Daniel W. Rahn; Dean, College of Medicine Richard Smith; Chief Executive Officer Roxane Townsend; Chief Medical Quality Officer Chris Cargile; Chief Financial Officer Hospital Daniel J. Riley; Vice Chancellor and Chief Financial Officer Bill Bowes; Provost and Chief Academic Officer, Jeanne Heard; Vice Chancellor Institutional Compliance Bob Bishop; Vice Chancellor, Campus Operations Mark Kenneday and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Joel E. Anderson, Provost and Vice Chancellor Academic Affairs Zulma Toro, Director of Budget and Strategic Initiatives Sandra Robertson, and Vice Chancellor for Finance and Administration Bob Adams.

UAPB Representatives:

Chancellor Laurence Alexander, Vice Chancellor of Student Affairs Elbert Bennett and Interim Vice Chancellor for Finance and Administration Carla Martin.

UAM Representative:

Interim Chancellor and Vice Chancellor for Finance and Administration Jay Jones and Provost and Vice Chancellor of Academic Affairs Jimmie Yeiser.

UAFS Representatives:

Chancellor Paul Beran, Provost and Vice Chancellor for Academic Affairs Georgia Hale, Executive Director Government and Community Relations Elizabeth Underwood and Vice Chancellor for Finance Darrell Morrison.

PCCUA Representative:

Chancellor Steven Murray.

UACCH Representatives:

Chancellor Chris Thomason and Vice
Chancellor for Academic Affairs Laura Clark.

UACCM Representatives:

Chancellor Larry Davis, Vice Chancellor for
Academic Services Diana Arn and Vice
Chancellor for Administration Linda Birkner.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor
for Finance Charlotte Johnson.

Division of Agriculture Representatives:

Vice President for Agriculture Mark J.
Cochran, Associate Vice President for
Agriculture-Extension Tony Windham,
School of Forest Resources Dean Phil Tappe
and Dr. George H. Clippert Endowed Chair
Holder Matthew Pelkkie.

Arkansas Archeological Survey:

Director George Sabo.

Clinton School of Public Service:

Dean James L. "Skip" Rutherford.

Special Guest:

Mr. John Tyson and Mr. Archie Schaffer.

Members of the Press.

Chairman von Greppe called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 10:04 a.m. on Wednesday, January 21, 2015, in Little Rock, Arkansas, and gave the floor to President Donald R. Bobbitt for a special presentation.

1. Gift Announcement of \$500,000 from Tyson to eVersity:

Dr. Donald R. Bobbitt acknowledged a contribution by Mr. John Tyson and the Tyson Family Foundation toward *eVersity* and all that it means for the State of Arkansas. He sincerely thanked Mr. Tyson and his family and his associate Archie Schaffer, and further acknowledged former Governor Beebe and Trustee Morrill Harriman for their efforts in providing matching funds. *eVersity* is predicated on the premise that Arkansans deserve the opportunity to advance their standing, and help their families and their communities economically through higher education. Mr. Tyson stated that *eVersity* is a complement to the great System of the University of Arkansas and he and his family are glad to be a part of it.

2. Approval of Minutes of Regular Meeting Held November 13-14, 2014:

Upon motion by Trustee Goodson and second by Trustee Hyneman, the minutes of the regular meeting held November 13-14, 2014 were approved.

3. Approval of a Condolence Resolution for Jeffrey A. Bell, UASYS:

General Counsel Fred Harrison presented the sorrow resolution for UA System Senior Associate General Counsel Jeff Bell, who passed away on December 7, 2014. Upon motion by Trustee Waldrip and second by Trustee Hyneman, the following resolution was read aloud and unanimously approved:

WHEREAS, Jeffrey Alan Bell, 63, of Little Rock, Senior Associate General Counsel, died December 7, 2014; and

WHEREAS, Jeff served in the Office of the Arkansas Attorney General for many years, last as the Deputy of the Civil Department and in 1994 he took a position with the General Counsel's Office of the University of Arkansas where he was chief of litigation; and

WHEREAS, Jeff had an outstanding academic career, graduating Phi Beta Kappa in 1973 from the University of Arkansas, Fayetteville, where he received numerous awards among them the J. William Fulbright Award as the history student with the highest academic achievement; and

WHEREAS, Jeff achieved his Juris Doctorate degree from the University of Arkansas, Fayetteville, School of Law in 1977 where he graduated with honors and was a member of the Law Review; and

WHEREAS, Jeff was a member of the General Counsel's staff for over 20 years where he was a valued colleague of lawyers and staff in the office and where he won the respect and admiration of all with whom he dealt in the University for his unyielding advocacy, his principled and ethical manner and his good judgment and sound legal advice; and

WHEREAS, Jeff carried these values to his family, service to the legal profession, and community activities and was particularly involved in the Boy Scouts for many years and was supportive of the educational activities of his children; and

WHEREAS, Jeff brought distinction and honor to the University of Arkansas and to his profession;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its sincere appreciation for the contributions and service of Jeffrey A. Bell to the University of Arkansas, his community and his profession, and expresses its condolences to his wife, Patricia V. Bell, his sons, John and Michael Bell, his daughters Emily Bell and Amanda Price and his extended family. The Board directs the Secretary to record this resolution in the minutes of this meeting and to send a copy to Patricia V. Bell. President Bobbitt plans to have a tree planted with a plaque at an appropriate time on the Cammack Campus near the Administration Building in memory of Jeff.

Chairman von Grep called on Trustee Goodson to convene the Joint Hospital Committee Meeting at 10:12 a.m. The Committee meeting concluded at 10:48 a.m. Chairman von Grep called on Trustee Waldrip to convene the Audit and Fiscal Responsibility Committee at 10:49 a.m., called on Trustee Broughton to convene Buildings and Grounds Committee at 11:31 a.m., and then called on Trustee Gibson to convene the Agriculture Committee at 12:27 p.m. Chairman von Grep reconvened the Regular Session of the Board at 12:52 p.m.

4. Report on Joint Hospital Committee Meeting Held January 21, 2015:

Joint Hospital Committee Chair Goodson reported on the meeting held January 21, 2015, which included the approval of the minutes of the previous meeting held November 13, 2014. Upon motion by Trustee Goodson and second by Trustee Gibson, the following committee items were reported on and actions were approved by the full Board:

4.1 Approval of Safety Management Report, UAMS:

Dr. Roxane Townsend presented the Safety Management Report for the period July through September 2014. Trustee Gibson noted the high number of product recalls reported to Central Sterile Supply at 411 however, only 41 applied to UAMS.

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

Dr. Chris Cargile presented the Performance Improvement and Patient Safety Report for the third quarter of 2014. The Joint Commission arrived on December 15, 2014 for the unannounced full accreditation survey. The final report yielded three direct

findings and four indirect findings. In response, interdisciplinary work groups have begun to implement improvements necessary to bring UAMS Medical Center into full compliance.

4.3 Review of Institutional Compliance Report, UAMS:

Mr. Bob Bishop reviewed the UAMS Medical Center Institutional Compliance Report for July – December 2014.

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

Dr. Townsend presented the UAMS Medical Center Board Scorecard. Of note, volumes remain strong through the first half of FY'15. There continues to be variation in the Quality reporting measures with numerous different projects underway working toward sustainable improvement. Days in accounts receivable continue to improve since the EPIC Go Live.

Mr. Dan Riley reviewed UAMS Medical Center's and Faculty Group Practice key workload indicators for the period ending November 2014.

5. Report on Audit and Fiscal Responsibility Committee Meeting Held January 21, 2015 and Approval of Actions Taken:

Audit and Fiscal Responsibility Committee Chair Waldrip reported on the meeting held January 21, 2015, which included approval of the minutes of the meeting held November 13, 2014. Upon motion by Trustee Waldrip and second by Trustee Harriman, the following committee items were reported on and approved by the full Board:

5.1 Approval of the Arkansas Division of Legislative Audit's Financial Statements' Audit Reports and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2014:

The Committee reviewed and recommended a resolution to the full Board to approve the University of Arkansas System and University of Arkansas, Fayetteville Financial Statements External Audit Reports by the Arkansas Division of Legislative Audit, the Management Letter and the corresponding management responses for the year ended June 30, 2014, and the University of Arkansas Fayetteville Advancement Division Investigative Report Follow-up. The resolution approved by the Committee and then approved by the full Board is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meeting on January 21, 2015:

University of Arkansas System Basic Financial Statements and Other Reports, June 30, 2014.

The management responses to recommendations made by the Arkansas Division of Legislative Audit were also reviewed and approved for appropriate action.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting.

5.2 Approval of the University of Arkansas for Medical Sciences OMB Circular A-133 Audit of Federal Awards with Corresponding Management Responses for the Year Ended June 30, 2014 prepared by PricewaterhouseCoopers LLP:

Reviewed and approved the UAMS OMB Circular A-133 Compliance Audit Report prepared by PricewaterhouseCoopers with UAMS's corresponding management responses for the year ended June 30, 2014.

5.3 Approval of EGP, PLLC Financial Statements' Audit Reports, Reports on Internal Control over Financial Reporting and Compliance and Communication With Those Charged With Governance Letters for the University's National Public Radio Stations for the Year Ended June 30, 2014:

Approved the External Audit Reports prepared by EGP on the Financial Statements of the University's two National Public Radio Stations located on the campuses of the University of Arkansas, Fayetteville, and the University of Arkansas at Little Rock, with corresponding management response.

5.4 Approval of the HoganTaylor LLP Independent Accountant's Reports on the Application of Agreed-Upon Procedures Over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2014:

Approved the Agreed-Upon Procedures Reports prepared by HoganTaylor for the University's Intercollegiate Athletics Programs located on the University of Arkansas, Fayetteville campus; the University of Arkansas at Little Rock campus; and the University of Arkansas at Pine Bluff campus.

5.5 Approval of the JPMS Cox, PLLC Accountants' Reports on the Application of Agreed-Upon Procedures Over the University's Federal Time & Effort Reporting Systems for the Year Ended June 30, 2014:

Approved JPMS Cox's Agreed-Upon Procedures Reports on the University's Federal Time & Effort Reporting Systems for the Year Ended June 30, 2014, for UAF, AGRI-CES, UAMS, UALS, UAFS, UAPB, UACCH, UACCB, UACCM, CCCUA, and PCCUA.

5.6 Ratification of Approval to Select an Independent Audit Firm for the UAFS Federal Perkins Loan Program Liquidation Audit:

Ratified the approval of HoganTaylor to perform a Perkins Loan Program Liquidation Audit at the University of Arkansas at Fort Smith.

5.7 Approval of Internal Audit Reports:

Approved Internal Audit Reports on UAMS Treasury, UA System Investments and CES's Searcy County Office.

5.8 Review of the Amended Engagement Letter:

Reviewed an amended engagement letter with PricewaterhouseCoopers for the University of Arkansas for Medical Sciences.

5.9 Approval to Amend Board Policy 305.1, *Bank Depositories and Fiscal Controls*, and Delete Board Policies 870.1, 1030.1, 1250.1, 1415.1, and 1520.1, *Assignment and Sale of Securities*, All Campuses:

Approved an amendment to Board Policy 305.1, *Bank Depositories and Fiscal Controls*, and approved deleting Board Policies 870.1, 1030.1, 1250.1, 1415.1, and 1520.1, *Assignment and Sale of Securities*, as set out in the resolution approved below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policies 870.1, 1030.1, 1250.1, 1415.1, and 1520.1, *Assignment and Sale of Securities* for UAF, UALR, UAMS, UAM and UAPB, are hereby deleted.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board Policy 305.1, *Bank Depositories and Fiscal Controls*, is amended as follows:

BOARD POLICY

305.1

BANK DEPOSITORIES AND FISCAL CONTROLS

Any banks holding University funds on deposit shall furnish collateral for any deposits exceeding the maximum FDIC Insurance amount and applicable campus policies shall insure compliance with this requirement.

The President or Vice President for Finance or Vice President for Administration of the University of Arkansas is authorized:

- (1) To open the necessary bank accounts, signify the appropriate signatures and, where required, to sign such other agreements as required by the depository in connection with opening an account.
- (2) To open the necessary accounts with investment or brokerage firms for the receipt, custody, transfer, or sale of securities owned by the University of Arkansas or the Board of Trustees of the University of Arkansas. **A list of individuals and their titles, any two of which are jointly authorized to assign, sell, or otherwise dispose of any and all registered United States securities or securities for which the Treasury Department acts as transfer agency and any and all securities, including stocks and bonds, will be provided to the Vice President for Finance by the Chancellors and Directors and updated when authorized individuals change, or, at a minimum, on an annual basis.**
- (3) To approve campus policies and procedures for the use of facsimile signatures for checks, the use of manual signatures for checks exceeding a certain amount, and policies regarding wire transfers to or from accounts of a bank, brokerage firm, ~~the Common Fund~~, and other financial institutions by designated officials at the campus level. This authority shall be exercised only following the President's or Chief Fiscal Officer's review of, and satisfaction with, campus policies, procedures and controls regarding disbursement of funds and fiscal controls.

January 21, 2015 (Revised)

November 18, 2011 (Revised)

September 4, 2009 (Revised)

April 6, 1990 (Revised)

April 15, 1983 (Revised)

March 19, 1976

- 5.10 Approval to Delete Board Policy 315.1, University of Arkansas Investment Committee, All Campuses:

Approved the deletion of Board Policy 315.1, *University of Arkansas Investment Committee*, as set out in the resolution approved below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby rescinds and deletes Board Policy 315.1, *University of Arkansas Investment Committee*.

5.11 Review of Summary Schedule of University of Arkansas Bonds Issued From Calendar Years 1994 through 2014:

Reviewed a summary schedule of University of Arkansas Bonds issued from calendar years 1994 through 2014.

6. Report on Buildings and Grounds Committee Meeting Held January 21, 2015, and Approval of Actions Taken:

Chair Broughton reported that the Buildings and Grounds Committee met on January 21, 2015 and moved that the actions of the Committee be approved by the Board; Trustee Rogers seconded the motion, and the following resolutions were adopted:

6.1 Approval to Rename the Harry P. Ward Tower, the “Harry P. and Betty Jo Ward Tower,” UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to change the name of the Harry P. Ward Tower to the “Harry P. and Betty Jo Ward Tower.”

6.2 Selection of a Professional Design Firm for the Renovation and Addition to the Sigma Alpha Epsilon House, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Sigma Alpha Epsilon house renovation and addition project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Allison Architects as the design professionals for the Sigma Alpha Epsilon house renovation and addition project located on the Fayetteville campus.

6.3 Selection of Design Professionals for the Natural Gas Bypass Pipeline, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Natural Gas Bypass Pipeline project at University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select IPS Engineering with Energy Services South and Morrison-Shipley and GBMc as the design professionals for the Natural Gas Bypass Pipeline project located on the Fayetteville Campus.

6.4 Discussion Concerning Facility Renewal and Stewardship Plan Second Phase, UAF:

Early in FY08, at the request of Chancellor Gearhart, President Sugg and the Board of Trustees approved the implementation of a student fee of one percent per year for five years. This fee—coupled with additional internal financial commitments within the operating budget, development efforts, grants, private gifts, and other miscellaneous sources of dedicated funds—was used to finance Phase I critical maintenance issues on the campus. The initial increment took effect in FY09, with additional increments each year until the 2008-stated target amount was reached in FY13. As a result, from FY09–FY13, the university was able to invest \$251 million in facility renewal and stewardship.

Chancellor Gearhart presented Phase II of the plan, which calls for adding an additional one percent increment per fiscal year for five years—FY 2016-2021. Such a fee will enable the campus to maintain and update its facilities, meet the classroom and laboratory needs of the burgeoning student body, and help to ensure the university’s national/international reputation as a very high research designated institution. Chancellor Gearhart plans to present Phase II for approval at a future meeting of the Board of Trustees.

6.5 Approval Concerning Naming Opportunity, UAF:

WHEREAS, the Board of Trustees of the University of Arkansas desires to express in an enduring manner its deep esteem and appreciation for Jerral Wayne “Jerry” Jones Sr. and Gene Chambers Jones for their profound contributions to the University of Arkansas and its Razorback athletics program; and

WHEREAS, the Board recognizes that Jerry Jones’ outstanding success as a student-athlete at the University included earning a Bachelor of Science in Business Administration and a Master of Arts in communication and serving as a co-captain of the 1964 Razorback national championship football team; and

WHEREAS, the Board hereby recognizes that Jerry Jones and Gene Jones met at the University of Arkansas and were married while students in 1963, with Gene Jones

continuing her studies and earning her Bachelor of Science in Home Economics in 1964 and thereby demonstrating, as did Jerry Jones, an exemplary commitment to achieving academic success; and

WHEREAS, the Board also recognizes Jerry Jones' noteworthy career in the oil and gas industry and as owner of the Dallas Cowboys professional football franchise since 1989, achieved with the support and assistance of Gene Jones and the couple's three children, Stephen Jones, Charlotte Jones Anderson, and Jerry W. Jones Jr.; and

WHEREAS, the Board recognizes and appreciates the generational involvement of the Jerry and Gene Jones family with the University of Arkansas, as manifested by their son, Stephen, daughter-in-law, Karen Hickman Jones, and son-in-law, Shy Anderson, each having graduated from the university and by the current and anticipated attendance at the university of several grandchildren of Jerry and Gene Jones; and

WHEREAS, the Board also recognizes that Jerry and Gene Jones have demonstrated an outstanding commitment to philanthropy through generous commitments of their time and resources to benefit charitable, medical, and educational institutions such as the Salvation Army, the Children's Medical Center of Dallas, the Library of Congress, the Perot Museum of Nature and Science, and Little Rock Catholic High School; and

WHEREAS, the Board especially recognizes Jerry and Gene Jones for their steadfast generosity to the University of Arkansas, as demonstrated in part by their contribution of resources to make possible the Jerry Jones-Jim Lindsey Hall of Champions and the Jones-Lindsey Gardens on the Fayetteville campus; and

WHEREAS, the Board also recognizes and hereby expresses its bountiful appreciation to Jerry and Gene Jones for their recent and exceptional commitment on behalf of the university's new facility for supporting the academic and personal success of its student-athletes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the university formally expresses its high regard for and sincerest gratitude to Jerry Jones Sr. and Gene Jones for their exemplary contributions to the University of Arkansas by naming the new student-athlete success center on the Fayetteville campus the Jerry and Gene Jones Family Student-Athlete Success Center. With this naming, we honor Jerry and Gene Jones especially for their generosity in making possible a center that will benefit, in myriad ways and for years to come, the Fayetteville campus, Razorback athletics, and generations of student-athletes.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Jerry and Gene Jones as an expression of the Board's gratitude.

7. Report on Agriculture Committee Meeting Held January 21, 2015:

Agriculture Committee Chair Cliff Gibson reported that the Committee met January 21, 2015, and received an informational report from the UAM School of Forest Resources Dean Phil Tappe and Dr. George H. Clippert Endowed Chair Holder Matthew Pelkkie. They reported on the progress and developments in the forestry industry and emphasized the economic impact of the industry to the state. Upon motion by Trustee Gibson and second by Trustee Rutledge, the committee report was approved.

8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2015:

Upon motion by Trustee Hyneman and second by Trustee Gibson, the Board adopted the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2015.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 21, 2015.

9. Ratification of Honorary Degrees Awarded at December 2014 Commencements:

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 following honorary degrees and awards granted at the December 2014 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:

Governor Mike Beebe, Doctor of Laws (LL.D.)

Michael T. Duke, Doctor of Engineering (D. Eng.)

Andrew Hamilton, Doctor of Arts and Sciences (D. Ar. Sc.)

10. Campus Report, Chancellor Daniel W. Rahn, UAMS:

University of Arkansas for Medical Sciences Chancellor Daniel W. Rahn's presentation included a preview of the new TV spots airing along with a video presentation. In his remark's he stated that UAMS's public purpose is to lead to a healthier future for all, better health tomorrow than today. Change is a very important part of this. UAMS is about changing the future through the care provided to people, through the education and training of the health professions workforce of the future, through the research conducted and the translation of research to improved approaches to health. The health care industry is in the midst of dramatic change and will be for some time. All providers are feeling the effects, but some challenges such as cuts in research funding are unique to academic medical centers. Much of the change UAMS has experienced this year has been positive, especially in regard to its financial situation.

Chancellor Rahn went on further to report on UAMS's finances and revenue trends, along with steps taken to meet various challenges and mid-year financial adjustments. Dr. Rahn commented on research milestones, clinical and education highlights, and on the importance of the private option, or some variation thereof, to address health needs in Arkansas.

11. Approval of Amendments to the Institutional Compliance Program, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of amendments to the Institutional Compliance Program as presented by Bob Bishop, UAMS Vice Chancellor for Institutional Compliance. Upon motion by Trustee Goodson and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Amendments to the Institutional Compliance Program of the University of Arkansas for Medical Sciences, consisting of the Clinical Billing Compliance Plan, the Research Compliance Plan, and the HIPAA Compliance Plan, are hereby approved as presented.

12. Approval to Delete Board Policy 1205.1, *Organization of University of Arkansas for Medical Sciences Campus*, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested that Board Policy 1205.1, *Organization of University of Arkansas Medical Sciences Campus*, be deleted from Board Policies, noting that the structure established in the Board Policy is out of date and has not been followed for some time. Upon motion by Trustee Hyneman 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 Board hereby directs that Board Policy 1205.1, *Organization of University of Arkansas for Medical Sciences Campus*, shall be and hereby is deleted.

13. Approval of a Proposal to Add an Online Offering of the Master of Arts in Secondary Mathematics in the Department of Mathematical Sciences within 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 an online delivery method for the Master of Arts in Secondary Mathematics offered by the Department of Mathematical Sciences, effective fall 2015. Upon motion by Trustee Rutledge and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add an online delivery method for the Master of Arts in Secondary Mathematics in the Department of Mathematical 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.

14. Approval of a Proposal to Add a New Minor in Italian in the Department of World Languages, Literatures and Cultures within 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 minor in Italian in the Department of World Languages, Literatures and Cultures, effective fall 2015. Upon motion by Trustee Waldrip 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 minor in Italian in the Department of World Languages, Literatures and Cultures within 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.

15. Approval of a Proposal to Offer a Graduate Certificate in Business Law within the School of Law, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a new Graduate Certificate in Business Law within the School of Law, effective fall 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 new Graduate Certificate in Business Law within the School of Law, 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.

16. Approval of a Proposal to Move the Bachelor of Science in Educational Studies from the Dean's Office to the Department of Curriculum and Instruction, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to reorganize an existing organizational unit to provide better program management. Upon motion by Trustee Rogers 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 reorganize the College of Education and Health Professions by moving the Bachelor of Science in Educational Studies from the Dean's Office to the Department of Curriculum and Instruction 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.

17. Notification of Proposals to Meet New Licensure Requirements of the Arkansas Department of Education, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board that the following programs have been reviewed for compliance with the new licensure requirements of the Arkansas Department of Education.

- Bachelor of Science in Education in Career and Technical Education with a Concentration in Business Education
- Alternative Licensure Program for Special Education Instructional Specialist, K-12 in the Department of Curriculum and Instruction within the College of Education and Health Professions (Revised to bring into compliance as an additional licensure program.)
- Master of Arts in Teaching Secondary Education in Foreign Language K-12 in the Department of Curriculum and Instruction/Foreign Language Education within the College of Education and Health Professions
- Master of Arts in Teaching Secondary Education in Drama/Speech K-12 in the Department of Curriculum and Instruction within the College of Education and Health Professions
- Non-degree Coaching Endorsement in the Department of Health, Human Performance and Recreation within the College of Education and Health Professions
- Bachelor of Music, Instrumental K-12; Music, Vocal K-12 in the Department of Music within the J. William Fulbright College of Arts and Sciences
- Bachelor of Science in Kinesiology K-12 Physical Education, Wellness and Leisure in the Department of Health, Human Performance and Recreation within the College of Education and Health Professions
- Master of Education in Secondary Education in Career and Technical Education in the Department of Curriculum and Instruction within the College of Education and Health Professions
- Post Master's Certificate in Building Administrator P-12 in the Department of Curriculum and Instruction within the College of Education and Health Professions.

18. Notification of a Proposal to Change the Name of the Graduate Certificate in Advanced Instrumental Performance to the Graduate Certificate in Advanced Performance in the Department of Music Within the J. William Fulbright College of Arts and Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to change the name of the Graduate Certificate in Advanced Instrumental Performance to the Graduate Certificate in Advanced Performance in the Department of Music within the J. William Fulbright College of Arts and Sciences, effective fall 2015. The areas of concentration offered in the program include voice. The name change is

proposed for the purpose of eliminating the word “Instrumental” from the title of the program. It gives better clarity and is more inclusive for vocalists.

19. Approval of a Revision to Mission, Vision and Value Statements, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, requested approval to revise and update UAPB’s Mission, Vision and Values statements. UAPB has retained MGT of America to assist the university with a strategic planning process and these revisions are consistent with their recommendations. Upon motion by Trustee Broughton 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 mission statement, vision statement and values statement of the University of Arkansas at Pine Bluff are hereby revised to read as follows:

MISSION

The University of Arkansas at Pine Bluff is a public comprehensive HBCU 1890 Land-Grant institution. The University embraces its land-grant mission of providing cutting edge research, teaching, outreach, and service programs that respond to social and economic needs of the state and region. Its mission is to promote and sustain excellent academic programs that integrate quality instruction, research, and student learning experiences responsive to the needs of a racially, culturally, and economically diverse student population. Ultimately, the University is dedicated to providing access and opportunity to academically deserving students and producing graduates who are equipped to excel through their contributions and leadership in a 21st century national and global community.

VISION

The University of Arkansas at Pine Bluff will be widely recognized as the University of choice for students, faculty, staff, and future employers of our students. UAPB will be renowned nationally and internationally for excellence in teaching, research, service, and outreach with exceptional academic programs and globally competitive students. As a pre-eminent land-grant institution, UAPB will enrich the lives of people in the Arkansas Delta and beyond.

VALUES

- **STUDENT FOCUSED:** UAPB promotes the intellectual, physical, social, and professional development of students in all facets of University life.
- **EXCELLENCE:** UAPB is committed to the highest levels of achievement in all aspects of operations.
- **INTEGRITY:** UAPB maintains the highest standards of ethical professional practices in all that it does.

- **ENGAGEMENT:** UAPB extends its reach and impact in the region through partnerships and collaboration with individuals, public and nonprofit agencies, community groups, educational institutions, and businesses.
- **QUALITY CUSTOMER SERVICE:** UAPB provides an environment of respectful, polite, and consistently excellent service to its internal and external constituents.
- **DIVERSITY:** UAPB respects and embraces diversity and actively supports efforts that combat prejudice, stereotyping, and discrimination.
- **GLOBALIZATION:** UAPB promotes internationalization and prepares globally aware and astute students for the 21st century.
- **ACCOUNTABILITY:** UAPB is a responsible steward of public and private resources and the public trust.

20. Approval of a Proposal to Reactivate the Bachelor of Science in Art (Teaching and Non-Teaching), UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, requested approval of a proposal to reactivate the Bachelor of Science in Art (Teaching and Non-Teaching). Upon motion by Trustee Harriman and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff, to reactivate the Bachelor of Science in Art (Teaching and Non-Teaching) 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.

21. Approval of a Proposal for a New/Reconfigured Associate of Science in Construction Science, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create an Associate of Science in Construction Science. No new funding is required. 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 at Little Rock to create an Associate of Science in Construction 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.

22. Approval of a Proposal to Reactivate the Master of Applied Psychology in Applied Psychology, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to reactivate the Master of Applied Psychology. The degree program was placed on Inactive Status in 2009. Upon motion by Trustee Hyneman 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 reactivate the Master of Applied Psychology in Applied Psychology 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.

23. Approval of a Proposal to Delete the Graduate Certificate in Public Service, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, and Dean Skip Rutherford, Clinton School of Public Service, are requesting approval of a proposal to delete the Graduate Certificate in Public Service. Although the graduate certificate was developed as part of the Clinton School creation, students have never been admitted into the certificate program. 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 at Little Rock to delete the Graduate Certificate in Public Service 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.

24. Notification of a Proposal to Change the Name of the Associate of Science in Mechanical Engineering Technology to the Associate of Engineering Technology in Mechanical Engineering Technology, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of the Associate of Science in Mechanical Engineering Technology to the Associate of Engineering Technology in Mechanical Engineering Technology. The program's curriculum more closely aligns with the proposed degree and major name. Not only will the change allow the program to fulfill the credit-hour and general education requirements set forth by the Arkansas Higher Education Coordinating Board, it will permit the program to remain fully accredited by the Accreditation Board for Engineering and Technology (ABET).

25. Notification of a Proposal to Change the Name of the Associate of Science in Electronics and Computer Engineering Technology to the Associate of Engineering Technology in Electronics and Computer Engineering Technology, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of the Associate of Science in Electronics and Computer Engineering Technology to the Associate of Engineering Technology in Electronics and Computer Engineering Technology. The program's curriculum more closely aligns with the proposed degree and major name. Not only will the change allow the program to fulfill the credit-hour and general education requirements set forth by the Arkansas Higher Education Coordinating Board, it will permit the program to remain fully accredited by the Accreditation Board for Engineering and Technology (ABET).

26. Approval of a Proposal to Offer a Master of Music in Jazz Studies Degree Program, UAM:

Interim Chancellor Jay Jones, University of Arkansas at Monticello, requested approval of a proposal to create a Master of Music in Jazz Studies. Upon motion by Trustee Gibson 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 Monticello, to create a Master of Music in Jazz Studies 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.

27. Approval of a Proposal to Place the Correctional Law Enforcement Certificate of Proficiency and Technical Certificate on Inactive Status, UAM:

Interim Chancellor Jay Jones, University of Arkansas at Monticello, requested approval of a proposal to place the Correctional Law Enforcement Certificate of Proficiency and Technical Certificate on inactive status. 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 at Monticello to place the Correctional Law Enforcement Certificate of Proficiency and Technical Certificate 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.

28. Approval of a Proposal to Delete Programs in the School of Education No Longer Offered by the Department of Education, UAM:

Interim Chancellor Jay Jones, University of Arkansas at Monticello, requested approval of a proposal to delete the following School of Education programs because they are no longer offered by the Department of Education as licensure endorsements: Algebra I endorsement, 5th and 6th grade endorsement and Special Education Instructional Specialist P-4 endorsement. Also, approval was requested to inactivate the 7-12 Coaching endorsement and replace it with the K-12 Coaching endorsement. Upon motion by Trustee Harriman 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 Monticello to delete the following School of Education programs is hereby approved.

Algebra I endorsement
5th and 6th grade endorsement
Special Education Instructional Specialist P-4 endorsement

BE IT FURTHER RESOLVED THAT the proposal to place the 7-12 Coaching endorsement on inactive status and replace with the K-12 Coaching endorsement 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.

29. Approval of a Proposal to Offer the District Level Administrator Licensure Endorsement in the M.Ed. Program, UAM:

Interim Chancellor Jay Jones, University of Arkansas at Monticello, requested approval of a proposal to add a District Level Administrator Licensure Endorsement to the M.Ed. degree. UAM will be the only four-year university in south Arkansas to offer this endorsement. Upon motion by Trustee Gibson and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to add a District Level Administrator Licensure Endorsement to the M.Ed degree 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.

30. Approval to Change the Name of the School of Forest Resources to the School of Forestry and Natural Resources and Reconfigure the Programs into a Bachelor of Science in Natural Resources Management Degree with Five Options, UAM:

Interim Chancellor Jay Jones, University of Arkansas at Monticello, requested approval of a proposal to reconfigure its School of Forest Resources to enlarge its scope and increase flexibility of the curriculum to improve both recruitment and retention and to maintain the viability of the geospatial program. The proposed reconfiguration will change the degree programs to the Bachelor of Science in Natural Resources Management by offering five options: Forestry, Wildlife Management and Conservation, Geospatial Science, Environmental Science (new option), and Communications in Natural Resources (new option). Interim Chancellor Jones also requested approval to change the name of the School of Forest Resources to the School of Forestry and Natural Resources to more adequately reflect the new degree. Upon motion by Trustee Gibson 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 Monticello to reconfigure the School of Forest Resources by deleting four programs and adding two new programs is hereby approved.

New Programs

Bachelor of Science in Natural Resources Mgt

Deleted Programs

Bachelor of Science in Forestry

Bachelor of Science in Land Surveying

Bachelor of Science in Forest Resources
Bachelor of Science in Spatial Information Systems
Bachelor of Science in Wildlife Management

BE IT FURTHER RESOLVED THAT the name of the School of Forest Resources be changed to the School of Forestry and Natural Resources.

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

31. Approval of a Proposal to Delete Algebra I Endorsement, Grade 8 Certificate of Proficiency, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to delete the Algebra I Endorsement, Grade 8 Certificate of Proficiency, effective fall 2015. Upon motion by Trustee Hyneman 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 Fort Smith to delete the Algebra I Endorsement, Grade 8 Certificate of Proficiency 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 Delete Grade 5 and 6 Licensure Endorsements in P-4 and 7-12 Certificates of Proficiency, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to delete the Algebra I Endorsement, Grade 8 Certificate of Proficiency, effective fall 2015. 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 at Fort Smith to delete the Grade 5 and 6 Licensure Endorsements in P-4 and 7-12 Certificates of Proficiency 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 Place the B.S. in Chemistry with Physical/Earth Science Teacher Licensure on Inactive Status, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to place the Bachelor of Science in Chemistry with Physical/Earth Science Teacher Licensure on inactive status, effective Summer I 2015. Upon motion by Trustee Hyneman 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 Fort Smith to place the Bachelor of Science in Chemistry with Physical/Earth Science Teacher Licensure 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.

34. Approval of a Proposal to Place the Special Education P-4 and 4-12 Licensure Endorsements Certificates of Proficiency on Inactive Status, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to place the Certificates of Proficiency in Special Education P-4 and 4-12 Licensure Endorsements on inactive status effective Summer I 2015. Upon motion by 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 Fort Smith to place the Certificates of Proficiency in Special Education P-4 and 4-12 Licensure Endorsements 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.

35. Approval of a Proposal to Place the 7-12 Coaching Endorsement Technical Certificate on Inactive Status, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to place the Technical Certificate for 7-12 Coaching Endorsement on inactive status effective Summer I 2015. Upon motion by Trustee Gibson 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 at Fort Smith to place the Technical Certificate for 7-12 Coaching Endorsement 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.

36. Approval of a Proposal to Offer a new Associate of Applied Science, a Technical Certificate, and a Certificate of Proficiency in Industrial Mechanics and Maintenance Technology, UACCM:

Chancellor Larry Davis, University of Arkansas Community College at Morrilton, requested approval of a proposal to offer a new Associate of Applied Science, a Technical Certificate, and a Certificate of Proficiency in Industrial Mechanics and Maintenance Technology. 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 Community College at Morrilton to offer a new Associate of Applied Science, a Technical Certificate, and a Certificate of Proficiency in Industrial Mechanics and Maintenance Technology 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.

37. President's Report of Police Authority Granted:

Since the President's Report to the Board on January 21, 2015, police authority has been granted to Officer Jessica Moore at the University of Arkansas at Monticello.

38. Unanimous Consent Agenda:

Chairman von Grep 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 Harriman and second by Trustee Gibson, the following resolutions were adopted:

38.1 Acknowledgement of Donated Funds Resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS 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, chair, endowments, funds and scholarships:

- (a) Hornaday Unrestricted Endowment benefitting the University of Arkansas at Monticello.
- (b) William D. Moss Scholarship for the benefit of students at the University of Arkansas at Monticello.
- (c) Jennifer and Rick Futrell Endowment for Football Student Athletes for the benefit of football student athletes at the University of Arkansas at Monticello.
- (d) Gilliam Family Farm Scholarship for the benefit of fulltime juniors or seniors at the University of Arkansas at Monticello.
- (e) D. Anita Murphree Beta Sigma Phi Scholarship for the benefit of students at the University of Arkansas at Monticello.
- (f) Lesa Cathey Handly Trust Endowment for Business Excellence for the benefit of the School of Business at the University of Arkansas at Monticello.
- (g) E.R. 'Bob' and Sara Wall Scholarship for the benefit of a men's basketball student athlete at the University of Arkansas at Monticello.
- (h) Gene Brown Memorial Baseball Scholarship for the benefit of a baseball student athlete at the University of Arkansas at Monticello.
- (i) Jack F. Jordan Golf Scholarship for the benefit of a golf student athlete at the University of Arkansas at Monticello.
- (j) Judy and Jack Lassiter Endowment for Students for the benefit of the University of Arkansas at Monticello.
- (k) Gary Marshall 'Mars Hall' Award for the benefit of juniors or seniors with a major or minor in Communication at the University of Arkansas at Monticello.
- (l) Charles G. Hawkins Memorial Scholarship for the benefit of undergraduate students in the School of Forest Resources at the University of Arkansas at Monticello.

- (m) Krevack Athletic Discretionary fund for the benefit of the athletic department at the University of Arkansas at Monticello.
- (n) The Centennial Circle for the benefit of the University of Arkansas at Monticello.
- (o) Irma Holiday-Bessie Jordan Scholarship Fund for the benefit of students majoring in teacher education at the University of Arkansas at Pine Bluff.
- (p) Louise Henderson Miller Nursing Scholarship Endowment for the benefit of students majoring in nursing at the University of Arkansas at Pine Bluff.
- (q) Mary Ann and Reed Greenwood Endowment for the benefit of the Arts and Humanity Program at the Arkansas School for Mathematics, Sciences and the Arts.
- (r) Daniel A. Benton Award for the benefit of students at the Arkansas School for Mathematics, Sciences and the Arts.
- (s) Bernard W. Thompson, M.D. and Dola S. Thompson, M.D. Scholarship for the benefit of medical students at the University of Arkansas for Medical Sciences.
- (t) Sue Shepard Williamson Medical Center Endowment for the benefit of the University of Arkansas for Medical Sciences.
- (u) Fred T. Caldwell, Jr., M.D. Scholarship for the benefit of students in the College of Medicine at the University of Arkansas for Medical Sciences.
- (v) Dr. Jan Richter College of Public Health Scholarship for the benefit of students in the College of Public Health at the University of Arkansas for Medical Sciences.
- (w) John P. Shock, M.D. Distinguished Chair in Ophthalmology for the benefit of the University of Arkansas for Medical Sciences.
- (x) Katherine and Ryan Palludan Memorial Endowed Award benefitting students at the University of Arkansas at Little Rock.
- (y) Corinne E. Phillips Endowed Award for the benefit of students in the Department of Nursing at the University of Arkansas at Little Rock.
- (z) Joseph D. Phillips Endowed Award for the benefit of students in the Department of Systems Engineering at the University of Arkansas at Little Rock.

- (aa) Chip and Cindy Murphy Endowed Scholarship and Program Fund for the benefit of students in the Department of Theatre Arts and Dance at the University of Arkansas at Little Rock.
- (bb) Patricia Guardado Memorial Scholarship for the benefit of students at the University of Arkansas at Little Rock.
- (cc) David A. Schonert Endowed Scholarship for the benefit of students at the University of Arkansas at Little Rock.
- (dd) Dan and Johnnie Winn Memorial Scholarship for the benefit of students in the School of Mass Communication, emphasis in Journalism and/or Radio, at the University of Arkansas at Little Rock.
- (ee) The September Fund Endowed Scholarship for the benefit of students in the College of Social Sciences and Communications at the University of Arkansas at Little Rock.
- (ff) Pappas Study Abroad Endowment for the benefit of students at the University of Arkansas at Little Rock.
- (gg) Kathleen Thomsen Hall Endowed Fund benefitting faculty at the University of Arkansas at Little Rock.
- (hh) Herbert and Gertrude Latkin Scholarship Fund for the benefit of students majoring in journalism in the School of Mass Communication in the College of Sciences and Communications at the University of Arkansas at Little Rock.
- (ii) Nicholas G. and Carolyn W. Cole Honors College Path Endowed Scholarship for the benefit of in the Honors College at the University of Arkansas, Fayetteville.
- (jj) Van Brahana Scholarship for the benefit of students in the Department of Geosciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (kk) Brock Johnson Memorial Endowed Scholarship for the benefit of students in the Department of Civil Engineering in the College of Engineering at the University of Arkansas, Fayetteville.

- (ll) Annamarie and Fred Mullen Endowed Scholarship Fund benefitting students in the Department of Music in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (mm) Rachel Nicole Swetnam Memorial Endowed Scholarship for the benefit of students in the School of Human and Environmental Sciences in the Dale Bumpus College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (nn) William 'Trey' Varner, III Memorial Endowed Scholarship for the benefit of students in the Department of Marketing and Transportation in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville;
- (oo) Jack and Frances Byrd Endowed Nursing Scholarship Fund for the benefit of students in Eleanor Mann School of Nursing in the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (pp) Charles D. Brock Endowed Scholarship Fund in Engineering for the benefit of students in the College of Engineering at the University of Arkansas, Fayetteville.
- (qq) Lyell and Marcella J. Thompson Endowed Scholarship for the benefit of students in the Department of Crop, Soil and Environmental Sciences in the Dale Bumpus School of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (rr) Camden E. and Dortha Sue Greene CARE Endowed Scholarship for the benefit of the Office of Diversity and Community at the University of Arkansas, Fayetteville.
- (ss) Garrett Uekman Memorial Endowed Athletic Scholarship for the benefit of the Department of Athletics at the University of Arkansas, Fayetteville.
- (tt) Alice MacLafferty Smith Women's Basketball Scholarship for the benefit of the Department of Athletics at the University of Arkansas, Fayetteville.
- (uu) Betty Blyholder Endowed Award for the benefit of the Department of Drama in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (vv) Kathy Mellinger and Sean Phillip Mabrey Endowed Theater Award for the benefit of the Department of Drama in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

- (ww) Dallas Alumni Chapter Endowed Award for the benefit of the Arkansas Alumni Association, Inc. at the University of Arkansas, Fayetteville.
- (xx) Laurence Luckinbill Endowed Award in Theatre Arts for the benefit of the Department of Drama in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (yy) G. William Glezen, Jr. Endowed Chair in Accounting for the benefit of the Department of Accounting in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (zz) Accounting Faculty Innovation Fund for the benefit of the Department of Accounting in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (aaa) Garvan Woodland Gardens Arts Endowment for the benefit of the School of Architecture at the University of Arkansas, Fayetteville.
- (bbb) Gearhart Family Endowed Diversity Support Initiative for the benefit of the School of Law at the University of Arkansas, Fayetteville.
- (ccc) Ron and Cassondra LeMay Endowment for Entrepreneurial Law for the benefit of the School of Law at the University of Arkansas, Fayetteville.
- (ddd) Jeff and Kathy Sanders Endowment in Electrical Engineering for the benefit of the Department of Electrical Engineering at the University of Arkansas, Fayetteville.

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.

38.2 Sorrow Resolution for Carl L. Griffis, UAF:

WHEREAS, Professor Carl L. Griffis, 74, of Fayetteville, Arkansas, Emeritus Professor of the Department of Biological and Agricultural Engineering, died October 31, 2014; and

WHEREAS, Professor Griffis joined the University of Arkansas faculty in 1968 as an assistant professor, was promoted to associate professor in 1973 and to professor in

1983, and served as Department Head from 1992 to 1997, and as interim head from 2008 to 2010, and served the university until his retirement from active teaching, research, and service in 2011; and

WHEREAS, Professor Griffis was awarded numerous teaching awards including the Halliburton Outstanding Teaching award in 1982, 1983, 1989, and 1991, and the Teaching Award of Merit from the National Association of Colleges and Teachers of Agriculture; and

WHEREAS, Professor Griffis was a respected colleague and a beloved teacher held in the highest regard by his peers and students; and

WHEREAS, Professor Griffis and his students, as well as colleagues within the American Society of Agricultural and Biological Engineers, made major contributions to the development of computers and electronic applications in agriculture, food safety, food process engineering, and waste management;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Griffis'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 Professor Griffis's wife, Barbara Jo, his four children: Ms. Pepper Smith (husband Nicky), Mr. Adrian Griffis (wife Julie), Ms. Kelly Griffis (husband Lindsey Brown), and Ms. Melodie Griffis.

38.3 Sorrow Resolution for Miller Williams, UAF:

WHEREAS, Mr. Miller Williams, 84, of Fayetteville, Arkansas, Professor Emeritus of the Department of English, died January 1, 2015; and

WHEREAS, Professor Williams held a B.S. degree from Arkansas State College, an M.S. degree from the University of Arkansas, and honorary doctoral degrees from Landers College and Hendrix College; and

WHEREAS, Professor Williams joined the faculty of the University of Arkansas in 1971 as Associate Professor and was promoted to Professor in 1973 and to University Professor in 1986, retiring in 2004; and

WHEREAS, Professor Williams served as co-director of the Program in Creative Writing, founder and director of the Program in Translation, and co-founder and director of the Program in Comparative Literature; and

WHEREAS, Professor Williams co-founded the University of Arkansas Press in 1980 and served as its first director; and

WHEREAS, Professor Williams founded the Arkansas Poetry in the Prisons project and for many years visited inmates across the state to assist them with their writing skills; and

WHEREAS, Professor Williams represented Arkansas and the nation, reading his poem "Of History and Hope" at the 1997 inauguration of President Bill Clinton; and

WHEREAS, Professor Williams published 37 books of poetry, fiction, nonfiction, criticism, and literary translation over the course of his distinguished career as a writer; and

WHEREAS, Professor Williams received numerous awards and honors, including the Amy Lowell Award in Poetry, the Prix de Rome for Literature and the Academy Award for Literature, both from the American Academy of Arts and Letters, the John William Corrington Award for Literary Excellence, the National Arts Award, and the Lifetime Achievement Award in Writing, given by the Porter Prize Foundation; and

WHEREAS, Professor Williams founded and served as the first director of the prominent literary journal *The New Orleans Review*; and

WHEREAS, Professor Williams represented the U.S. State Department on reading and lecture tours throughout Latin America, Europe, and the Middle and Far East; was elected a fellow of the American Academy in Rome, designated Socio Benemerito dell'Associazione, Centro Romanesco Trilussa, Roma; and named by the multinational editorial board of *Voices International* one of the twenty best poets in the world writing in English; and

WHEREAS, Professor Williams co-founded the American Literary Translators Association in 1980, the preeminent professional organization for translators of poetry, fiction, and other literary works; and

WHEREAS, Professor Williams was an esteemed and valued colleague, serving as mentor, role model, editor, and friend to generations of students, many of whom have themselves become distinguished writers; and

WHEREAS, Professor Williams is remembered by many of those students as having inspired and informed them both as poets and as human beings;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Williams's considerable contributions and 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 the meeting and a copy shall be provided to Professor Williams's family.

39. Executive Session:

Upon motion by Trustee Goodson and second by Trustee Pryor, the Board voted to convene into Executive Session at 2:24 p.m. for the purpose of considering the election of officers, appointments to the UALR Board of Visitors, the UAFS Foundation Board of Directors, and the UAMS Medical and AHEC staffs; the granting of emeritus status; the approval of early retirement agreements and 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 3:14 p.m. and called for action on the following matters discussed in Executive Session:

39.1 Election of Officers Effective March 1, 2015:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following are elected to serve as officers of the Board of Trustees effective March 1, 2015:

Ben Hyneman, Chair
Reynie Rutledge, Vice Chair
David Pryor, Secretary
Morril Harriman, Assistant Secretary

39.2 Approval of Granting of Emeritus Status, UAF:

Upon motion by Trustee Hyneman and second by Trustee Broughton the following resolutions were adopted:

Emeritus Resolution for Rhonda Adams, UAF:

WHEREAS, Assistant Dean Rhonda Adams in the School of Law at the University of Arkansas, Fayetteville, has expressed her intention to retire January 7, 2015, and has served as an employee of the University of Arkansas for over three decades; and

WHEREAS, Dean Adams earned an associate degree in Business Administration from the Sam M. Walton College of Business, a Bachelor of Science in Education, and a Master of Education from the College of Education and Health Professions at the University of Arkansas; and

WHEREAS, Dean Adams has most recently served as Assistant Dean for Academic Affairs and Registrar and has served in many integral roles as part of the School of Law administration; and

WHEREAS, Dean Adams has served as the longtime advisor to the law school's student leaders and student organizations; and

WHEREAS, Dean Adams has embodied the University and School of Law mission of service and outreach to the community as an elected member of the Fayetteville City Council, as a member of the Sierra Club and St. Paul's Episcopal Church, and as a supporter of the Fayetteville Public Library, the Botanical Gardens of the Ozarks, Habitat for Humanity, Seven Hills Shelter, and the Walton Arts Center; and

WHEREAS, Dean Adams is beloved by generations of School of Law students and graduates for her mentorship, guidance, and care, and the School of Law faculty and staff expresses its gratitude to Dean Adams for her service to the law school, to her colleagues, to the bench and bar, and to countless students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Rhonda Adams the title of Assistant Dean Emeritus, effective retroactive to January 8, 2015, and grants her certain rights and privileges as extended to emeritus staff 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 Ms. Adams.

Emeritus Resolution for Robert “Bobby” W. Craig, UAF:

WHEREAS, Robert “Bobby” W. Craig retired on December 31, 2014, after serving 20 years of dedicated service to the University of Arkansas; and

WHEREAS, Mr. Craig was a true pioneer for the University of Arkansas in the field of online education and distance learning technologies, providing guidance, support, and leadership to faculty, staff, and students, while establishing the foundation upon which the university’s online learning success has been built; and

WHEREAS, Mr. Craig performed a wide range of services for the University of Arkansas Global Campus and all of the units that it supports from 2000-2014, including Blackboard Administrator, Technology and Distance Education Coordinator, and Instructional Designer; and

WHEREAS, Mr. Craig holds a Bachelor of Science degree in Earth Sciences and a Master of Education degree in Educational Technology from the University of Arkansas; and

WHEREAS, Mr. Craig began his career at the University of Arkansas as a Visiting Instructor in the College of Education and Health Professions’ Educational Technology program in 1994, and moved to an appointed Instructor position in Educational Technology in 1997; and

WHEREAS, Mr. Craig made significant contributions to the School of Education and Health Professions, including the coordination of the school’s successful distance education programs, utilizing CIV (compressed interactive video) for Adult and Vocational Education, Human Resource Development, and Teach for Arkansas programs; and

WHEREAS, Mr. Craig’s retirement will complete a distinguished career in education, learning technologies and instructional design at the University of Arkansas; and

WHEREAS, Mr. Craig is a respected colleague 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 Mr. Robert W. Craig the title of Instructional Designer for Distance Education Emeritus, effective retroactive to January 1, 2015, and grants him certain rights and privileges as extended to emeritus staff 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 Mr. Craig.

Emeritus Resolution for Paul M. Hewitt, UAF:

WHEREAS, Dr. Paul M. Hewitt, Associate Professor of Educational Leadership in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired at the end of the spring 2014 semester, after seven years of service; and

WHEREAS, Dr. Hewitt received his bachelor of arts in education degree in 1968, and received his master of arts in education degree in 1974, and received his master of education degree in 1976, and received his educational doctorate degree in 1981; and

WHEREAS, Dr. Hewitt joined the University of Arkansas in 2007 as an assistant professor and was promoted to associate professor in 2013; and

WHEREAS, Dr. Hewitt has enjoyed an impressive career in the field of education and has written numerous articles, book chapters, collaborated with numerous institutions of higher education, and has presented nationally on numerous occasions; and

WHEREAS, Dr. Hewitt has enjoyed a distinguished career in public education serving for 35 years as a teacher, coach, dean of students, principal, superintendent, as a president of the Association of California School Administrators, and currently serves as the superintendent of the Fayetteville Public Schools; and

WHEREAS, Dr. Hewitt has devoted many hours to public service through his participation on several appointed boards, committees, and sub-committees including the Association of California School Administrators, University of Arkansas Faculty Senate, University of Arkansas Buildings and Grounds Committee, University of Arkansas College Course and Program Committee, Schools Insurance Authority, and California Fiscal Crisis and Management Assistance Team; and

WHEREAS, Dr. Hewitt has been recognized for his outstanding teaching by receiving the College of Education and Health Professions' Innovative Teaching Award and the Outstanding Teaching Award, and has been recognized by the State of California as Superintendent of the Year; and

WHEREAS, Dr. Hewitt is a respected colleague and scholar held in 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 bestows upon Dr. Hewitt the title of Professor Emeritus of Educational Leadership, effective retroactive to May 13, 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. Hewitt.

Emeritus Resolution for Joe M. Schriver, UAF:

WHEREAS, Dr. Joe M. Schriver, Professor of Social Work in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, has announced his intention to retire, effective January 1, 2015, after over twenty years of service; and

WHEREAS, Dr. Schriver joined the University of Arkansas in 1993 as a visiting faculty and curriculum consultant in the Department of Sociology, Social Work and Criminal Justice, and was promoted to Associate Professor and Social Work Program Director in 1991, and founding Director of the School of Social Work in 2001, and to Professor in 2003; and

WHEREAS, Dr. Schriver earned his Bachelor of Arts in Social Welfare in 1974 from the University of Arkansas, his Master of Social Work in 1975 from the University of Arkansas at Little Rock, and his Doctor of Philosophy in Social Foundations of Education in 1984 from the University of Iowa; and

WHEREAS, Dr. Schriver established a national and international reputation in academia; his seminal text, *Human Behavior in the Social Environment: Shifting Paradigms in Essential Knowledge for Social Work Practice*, now in its sixth edition, has been widely used in social work programs throughout the country and was most recently published in Korean language. Dr. Schriver also co-authored the groundbreaking article on the School of Social Work's Multi-Systems Life-Course Perspective (MSLC), the advanced concentration for the Master of Social Work Program; and

WHEREAS, Dr. Schriver established a leadership role in the professional and academic social work fields. In addition to his many years of collaboration with the accrediting body, the Council on Social Work Education, Dr. Schriver served in additional capacities to effect continual improvement for social workers in higher education and for social workers in the field. One example of this service is his appointment on the Editorial Board for the National Association of Baccalaureate Social Work Program Directors. Dr. Schriver also is the founding editor of the

Journal of Baccalaureate Social Work; he served as the editorial board chair of this journal for seven years; and he served as a member of several other journal editorial boards; and

WHEREAS, Dr. Schriver's leadership as the founder of the School of Social Work in the J. William Fulbright College of Arts and Sciences, his leadership as the Director of the School, his development and implementation of the graduate social work program in 2003, and his scholarship and service distinguish him in the School of Social Work at the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows on Dr. Joe M. Schriver the title of Professor Emeritus of Social Work, effective retroactive to January 2, 2015, 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. Schriver.

Emeritus Resolution for Richard K. Ulrich, UAF:

WHEREAS, Dr. Richard Ulrich, Professor of Chemical Engineering in the College of Engineering at the University of Arkansas, Fayetteville, has expressed his intention to retire on December 31, 2014; and

WHEREAS, Dr. Ulrich received his Bachelor of Science in Chemical Engineering from the University of Texas in 1979, his Master of Science in Chemical Engineering from the University of Illinois in 1981, and his Doctor of Philosophy in Engineering degree from the University of Texas in 1983; and

WHEREAS, Dr. Ulrich joined the faculty of the University of Arkansas as an Assistant Professor in Chemical Engineering on August 17, 1987, was promoted to Associate Professor in 1991, was promoted to Professor in 1995, and received the Louis Owen Endowed Professorship in 2011; and

WHEREAS, Dr. Ulrich has helped to shape the minds and careers of numerous graduates in the area of chemical engineering by teaching numerous chemical engineering courses including Computer Methods, Fluid Mechanics, Non-equilibrium Mass Transfer, Materials Technology, Polymer Processing, and Preparation of Research Proposals, and by performing research sponsored by DARPA, the Jet Propulsion Laboratory, the National Pork Board, USDA, and the Dairy Management Council; and

WHEREAS, Dr. Ulrich enjoyed a distinguished career as a researcher and consultant in a number of areas including the materials aspects of microelectronics, atmospheric sciences, life cycle analysis, and sustainability, and was a founding member of the High Density Electronics Center and deputy director of the Arkansas Space and Planetary Research Center; and

WHEREAS, Dr. Ulrich was appointed the Graduate Program Coordinator for Chemical Engineering in 2000, where he provided excellent leadership and stewardship to the program for 11 years; and

WHEREAS, Dr. Ulrich is a respected colleague, and was awarded the Phillips Outstanding Faculty Award in 1992, and the Collis R. Geren Award for Excellence in Graduate Education in 2013;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Ulrich the title of Professor Emeritus of Chemical Engineering, effective retroactive to January 1, 2015, 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. Ulrich.

Emeritus Resolution for Vijay Varadan, UAF:

WHEREAS, Dr. Vijay Varadan, Distinguished Professor of Electrical Engineering in the College of Engineering, University of Arkansas, Fayetteville, has expressed his intention to retire December 31, 2014; and

WHEREAS, Dr. Varadan received his Bachelor of Science in Engineering in 1964 from the University of Madras, India, his Master of Science in Engineering in 1969 from Penn State University, and his Doctor of Philosophy in Electrical Engineering from Northwestern University in 1974; and

WHEREAS, Dr. Varadan enjoyed a distinguished career as a researcher and consultant in Electrical Engineering; and

WHEREAS, Dr. Varadan joined the University of Arkansas as a Distinguished Professor in Electrical Engineering and holder of the Graduate Research Faculty Chair in Microelectronics and High Density Electronics in 2005, serving as Director of the High Density Electronics Center from 2005 to 2010; and

WHEREAS, Dr. Varadan developed new thrust areas in nanotechnology, mobile healthcare, organic flexible electronics, roll-to-roll fabrication, nanomaterials and composites, and built a number of state-of-the art facilities at the University of Arkansas; and

WHEREAS, Dr. Varadan enjoyed a distinguished career as a researcher and teacher; and

WHEREAS, Dr. Varadan received numerous awards and honors; and

WHEREAS, Dr. Varadan is a respected colleague and a beloved teacher held in 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 bestows upon Dr. Vijay Varadan the title of Distinguished Professor Emeritus of Electrical Engineering, effective retroactive to January 1, 2015, 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. Varadan.

39.3 Approval of Salaries in Excess of the Line Item Maximum, 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:

Ben Herbert, Head Strength and Conditioning Coach	\$342,500*
<i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 1, 2015</i>	
Clay Jennings, Assistant Football Coach	\$363,333*
<i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 1, 2015</i>	

Barry Lunney Jr., Assistant Football Coach <i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 1, 2015</i>	\$248,333*
Sam Pittman, Assistant Football Coach <i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 1, 2015</i>	\$545,833*
Rory Segrest, Assistant Football Coach <i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 1, 2015</i>	\$249,375*
Robert Smith, Defensive Coordinator <i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 1, 2015</i>	\$770,833*
Joel Thomas, Assistant Football Coach <i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 1, 2015</i>	\$290,208*

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

Trustee Broughton moved that the requests for initial appointments, six month reviews, reappointments and changes in privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Harriman. 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 Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

ABBOTT, Randy, CNP	BMT	Courtesy
Collaborative Physician: James Ellis, MD		
BERNEY, Seth, MD	Med/Rheum.....	Active
BISEK, Brandye, CNP	Neurology.....	Active
Collaborative Physician: Robert Archer, MD		
BRUFFETT, Wayne, MD.....	Orthopaedics	Courtesy
BURNS, Samuel, MD.....	Pediatrics	Courtesy

GLOVER-BROCKINTON, Tammie, CNP .BMT	Active
Collaborative Physician: Muthukumar Radhakrishnan, MD	
HELDMANN, Maureen, MD.....	Radiology Active
HEREDIA, Manuel, CNP.....	Geriatrics Active
Collaborative Physician: Ann Riggs, MD	
JAGANA, Rajani, MD.....	Med/Pulm..... Active
JOHNSTON, Virginia, CNP.....	OB/GYN Active
Collaborative Physician: Wilber Hitt, MD	
LYLE, Rachael, CNP	Surgery Active
Collaborative Physician: James Yuen, MD	
MOSELEY, Thomas, Jr., MD	Ophthalmology..... Courtesy
MOTES, Traci, CNP.....	Geriatrics Active
Collaborative Physician: Ann Riggs, MD	
RAGHAVAN, Deepa, MD.....	Med/Pulm..... Courtesy
SAER, Edward, MD.....	Orthopaedics Courtesy
STEIMEL, Brook, CNP	BMT Active
Collaborative Physician: Muthukumar Radhakrishnan, MD	
TRANA, Carol, PA	Geriatrics Active
Supervising Physician: Farnia Amirnia, MD	
WALLACE, Cesalie, CNP	Family Medicine Active
Collaborative Physician: Jamie Howard, MD	
YUNUS, Nauman, MD.....	BMT Active

Six Month Reviews

BEGLEY, Nicholas, CRNA	Anesthesiology..... Active
DELGADO, Pedro, MD	Psychiatry Active
DINSMORE, Brian, RN	Genetics..... Allied Health
GIBSON, Gunnar, MD	Dermatology..... Courtesy
GRAHAM, Shannon, CNP.....	OB/GYN Active
GRIFFITHS, Richard, MD	BMT Active
HAMPTON, Temekis, CNP.....	Med/Hem/Onc..... Active
KENDRICK, Anna, MD.....	Med/Gen IM..... Active
MENOTTI, Toni, RN.....	Genetics..... Allied Health
SHULER, Jennifer, CNP	Med/IM Active
ZAKARIA, DALA, MD	Pediatrics Courtesy

Reappointments

ALLEN, Jon, PA	Med/Inf Dx..... Active
Collaborative Physician: Michael Saccente, MD	
ANGTUACO, Edgardo, MD.....	Radiology Active

ANGTUACO, Michael, MD	Pediatrics	Courtesy
ARCHER, Robert, MD	Neurology	Active
BARGANIER, Laura, CNP	Neurology	Active
Collaborative Physician: Robert Archer, MD		
BARONE, Gary, MD	Surgery	Active
BARTTER, Teka, CNP	Med/Pulm	Active
Collaborative Physician: Larry Johnson, MD		
BARTTER, Thaddeus, MD	Med/Pulm	Active
BAXTER, Beverly, CNP	BMT	Active
Collaborative Physician: Bart Barlogie, MD		
BERRY, Robert, MD	Ophthalmology	Courtesy
BHATTI, Sabha, MD	Med/Card	Active
BLASIER, Robert, MD	Orthopaedics	Active
BLASZAK, Richard, MD	Pediatrics	Courtesy
BONWICH, Janina, MD	Surgery	Active
BORJA-CACHO, Daniel, MD	Surgery	Active
BROWN, Harry, MD	Pathology	Active
CASCIANO, Jonathan, MD	Ophthalmology	Courtesy
CLEVELAND, Elton, MD	Family Medicine	Active
CONE, John, MD	Surgery	Active
COURTNEY, Sherry, MD	Pediatrics	Active
CROMER, Lisa, CNP	Med/Hem/Onc	Active
Collaborative Physician: Fade Mahmoud, MD		
CULP, William, MD	Radiology	Active
DAJANI, Nafisa, MD	OB/GYN	Active
DAVIS, Rodney, MD	Urology	Active
DAVIS, Romona, MD	Ophthalmology	Active
EISENHAUER, Gail, MD	Psychiatry	Courtesy
GRAY, Linda, CNP	BMT	Courtesy
Collaborative Physician: Richard Griffiths, MD		
GREENBERG, Stewart, MD	Radiology	Courtesy
HALL, Richard, MD	Pediatrics	Active
HENRY, John Charles, MD	Ophthalmology	Courtesy
HENRY, Morriss, MD	Ophthalmology	Courtesy
HUTCHINS, Laura, MD	Med/Hem/Onc	Active
IMAMURA, Michiaki, MD	Surgery	Active
JERNIGAN, Michelle, CNP	OB/GYN	Active
Collaborative Physician: William Greenfield, MD		
JINES, Walter, DDS	Surgery	Active
KAHN, Ronald, MD	Family Medicine	Active
KEMP, Stephen, MD	Pediatrics	Active
KEY, James, MD	Otolaryngology	Active

LOWERY, Robert, MD	Ophthalmology.....	Active
MAKHOUL, Issam, MD	Med/Hem/Onc.....	Active
MARCUSSEN, Crystal, CNP	OB/GYN	Active
Collaborative Physician: Adam Sandlin, MD		
MCDONALD, James, MD	Radiology	Active
NELSON, David, MD.....	Family Medicine	Active
OZDEMIR, Burcu, MD	Geriatrics	Active
RATANATHARATHORN, Vaneerat, MD.	Radiation Oncology	Active
ROBERTSON, Ronald, MD.....	Surgery	Active
SCHAFFER, Liudmila, MD	Med/Hem/Onc.....	Active
SEWANI, Asif, MD.....	Med/Card	Active
SHOCK, John, Jr., MD.....	Ophthalmology.....	Active
SINGH, Sumit, MD	Radiology	Active
SMITH, Charles, MD.....	Family Medicine	Active
SMITHWICK, Susan, CNP	Geriatrics	Active
Collaborative Physician: Ann Riggs, MD		
VAN RHEE, Frits, MD.....	BMT	Active
WESTBROOK, Kent, MD	Surgery	Active
ZATATE-Torres, Yuri, MD	Pediatrics	Courtesy

Changes in Privileges

BOYETTE, Jennings, MD	Otolaryngology.....	Active
Requesting IPL Laser Privileges		
JAFFAR, Muhammad, MD	Anesthesiology.....	Active
Requesting Anesthesiology/Critical Care privileges		

Initial Appointments - Affiliated Health

BERSTLER, Amanda, RN	BMT	Allied Health
Sponsoring Physician: Gareth Morgan, MD		
BRACY, Derya, LPN	Psychiatry	Allied Health
Sponsoring Physician: Zachary Stowe, MD		
CUNNINGHAM, Thomas, PhD	Medicine.....	Consulting Scientist
Sponsoring Physician: James Marsh, MD		
YERTON, Linda, RDMS	Surgery	Allied Health
Sponsoring Physician: Mohammed Moursi, MD		

Reappointment - Affiliated Health (November and December)

BARRINGER, Shannon, CGC	OB/GYN	Allied Health
Sponsoring Physician: Everett Magann, MD		
BOWEN, Tamasine, RN	OB/GYN	Allied Health
Sponsoring Physician: Curtis Lowery, MD		
BRANSTETTER, Glee, RN	Neurosurgery	Allied Health
Sponsoring Physician: Erika Petersen, MD		
BRYAN-TRAMMELL, Angela, RN	OB/GYN	Allied Health
Sponsoring Physician: Kristin Zorn, MD		
COMPTON, Mary, PhD	Geriatrics	Consulting Scientist
Sponsoring Physician: Ann Riggs, MD		
DUNCAN, Calvin, EMTP	OB/GYN	Allied Health
Sponsoring Physician: Curtis Lowery, MD		
GARDNER, Lori, RN	OB/GYN	Allied Health
Sponsoring Physician: Paul Wendel, MD		
HARRIS, Nancy, LCSW	Psychiatry	Allied Health
Sponsoring Physician: Eric Messias, MD		
KNIGHT, Bettina, RN	Psychiatry	Allied Health
Sponsoring Physician: Zachary Stowe, MD		
LEPARD-TASSIN, Tiffany, CGC	Peds/Genetics	Allied Health
Sponsoring Physician: Gerald Schaefer, MD		
LIANG, Xiaoying, PhD	Radiation Oncology	Consulting Scientist
Sponsoring Physician: Vaneerat Ratanatharathorn, MD		
MATTOX, Sandra, RN	BMT	Allied Health
Sponsoring Physician: Bart Barlogie, MD		
REED, Pamela, RN	OB/GYN	Allied Health
Sponsoring Physician: Curtis Lowery, MD		
ROACH, Connie, RN	BMT	Allied Health
Sponsoring Physician: Monica Graziutti, MD		
TACKETT, John, EMTP	OB/GYN	Allied Health
Sponsoring Physician: Curtis Lowery, MD		
TUPUTALA, Elena, RN	OB/GYN	Allied Health
Sponsoring Physician: Curtis Lowery, MD		

39.5 Approval of Granting of Emeritus Status to Dr. Thomas Guyette, UAMS:

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

WHEREAS, in accordance with University of Arkansas policy, Thomas W. Guyette, Ph.D., CCC-SLP, Professor and Chair in the Department of Audiology and Speech Pathology in the College of Health Professions, is retiring on December 31, 2014; and

WHEREAS, Dr. Guyette served the department and the University of Arkansas for Medical Sciences with distinction for more than twelve years; and

WHEREAS, Dr. Guyette served the Department and College as Professor and Chair of the Department of Audiology and Speech Pathology while continuing his professional contributions to the profession; and

WHEREAS, Dr. Guyette devoted twelve years to the education and mentoring of communication sciences and disorders professionals in Arkansas, that resulted in Dr. Guyette being the recipient of the Chancellor's Teaching Award in 2010. He inspired many University of Arkansas for Medical Sciences graduates to continue their pursuit of excellence and professionalism in communication sciences and disorders. Students and alumni have praised Dr. Guyette for his effective teaching practices, research efforts and his mentorship of students in and out of the classroom; and

WHEREAS, Dr. Guyette is a true example of a master teacher and researcher whose expertise in craniofacial speech disorders and their treatment, articulation problems that result from structural differences, aerodynamic parameters of normal and disordered speech, and measurement of velopharyngeal function have been beneficial to his profession and the state. His accomplishments are exemplified by the number of graduate courses taught on cleft palate and craniofacial disorders, mentorship of numerous graduate student research projects and dissertations, publication of over twenty scholarly articles and over thirty abstracts, coauthor of six book chapters and service as the clinical speech language pathologist in otolaryngology and cleft palate clinics at Arkansas Children's Hospital. Under the leadership of Dr. Guyette as Chair of the Department of Audiology and Speech Pathology, the Doctor of Philosophy program in Communication Sciences and Disorders, the Doctor of Audiology degree program, and the Auditory Based Intervention Certificate were developed and received approval from the Arkansas Department of Higher Education; and

WHEREAS, Dr. Guyette has engaged in service activities throughout his career by serving on committees within the College of Health Professions and in the Department of Audiology and Speech Pathology. He has competently guided the program through reaccreditation reviews, renovations and restructuring. He played a key role in the formation of the department's Development Council and the annual Jazz and Juleps fund raiser. His expertise in cleft palate and resonance disorders positioned Dr. Guyette to be an excellent representative of the College of Health Professions; and

WHEREAS, Dr. Guyette has directed his scholarly activities toward the improvement of his profession and the education of future professionals; and

WHEREAS, Dr. Guyette has demonstrated the highest integrity and leadership, and as a result of his dedicated service, the University of Arkansas for Medical Sciences is better able to meet the educational needs of the people of the state and fulfill its responsibilities of teaching, research, and service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the board expresses its appreciation to Thomas W. Guyette, PH.D., CCC-SLP, 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 the Department of Audiology and Speech Pathology, College of Health Professions, University of Arkansas for Medical Sciences, effective the 31st day of December, 2014. The Secretary of the Board is directed to transmit a copy of this resolution to Thomas W. Guyette with our deepest gratitude.

39.6 Approval of Granting of Emeritus Status for Charles and Susan Goldner, UALR:

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

Charles Goldner Emeritus Status, UALR:

WHEREAS, Charles W. Goldner, Jr., Professor of Law, William H. Bowen School of Law at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2015; and

WHEREAS, Mr. Goldner holds a BA degree from DePauw University, a JD degree from University of Oklahoma, and a LLM degree from Georgetown University; and

WHEREAS, Mr. Goldner joined the University of Arkansas at Little Rock on January 1, 1988 as a Visiting Associate Professor and became an Associate Professor in August 1988, and promoted to Professor in August 1997; and

WHEREAS, Mr. Goldner has served as Associate Dean for Academic Affairs and Associate Dean for External Relations of the School of Law for over six years and as Dean of the School of Law for over eight years; and

WHEREAS, Mr. Goldner co-founded the School's Academic Success Program, he has done external work on the national, state, and local levels, he has been instrumental in increasing the law school applications, he has demonstrated good financial management and fairness toward colleagues; and

WHEREAS, Mr. Goldner has served on several university committees, UALR Athletics Self Study Committee, chaired the Search Committee for the Dean of the College of Business, served on the NCAA Self-Study Committee, and served as sub-committee chair of the NCAA site team; and

WHEREAS, Mr. Goldner has been active in regional and national organizations such as, ABA Accreditation, member and chair of the Arkansas Access to Justice Commission, member and chair of LSAC Finance and Legal Affairs Committee, Board of Trustees member of the Law School Admission Council; and

WHEREAS, Mr. Goldner has served the institution with distinction for over twenty-seven years; and

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

WHEREAS, as a result of this same dedicated service, the University of Arkansas 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 Charles W. Goldner, Jr. for his contributions to the progress and development of the institution; confers upon him the title of Dean and Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Mr. Goldner.

Susan Goldner Emeritus Status, UALR:

WHEREAS, Susan D. Goldner, Professor of Law Librarianship in the William H. Bowen School of Law at the University of Arkansas at Little Rock, has expressed her intent to retire effective June 30, 2015; and

WHEREAS, Ms. Goldner holds a BA degree from DePauw University and a MLS degree from University of Oklahoma School of Library Science; and

WHEREAS, Ms. Goldner joined the University of Arkansas at Little Rock December 7, 1987 as an Assistant Professor of Law Librarianship/Assistant Librarian, promoted to Associate Professor of Law Librarianship in July 1, 1990, and was promoted to Professor of Law Librarianship in July 1, 1993; and

WHEREAS, Ms. Goldner has served on several Law School and UALR committees, such as, Law Library Search Committee, Law School Furniture Committee, Ottenheimer Library Automation Project Steering Committee, Ottenheimer Library Dean Search Committee, UALR Institutional Review Board; and

WHEREAS, Ms. Goldner was instrumental in improving online services and library automation, improved catalog access, expanded cataloging to include all collections, improved patron service, and created the Arkansas Legal Index; and

WHEREAS, Ms. Goldner has been active in regional and national organizations, serving in leadership positions such as, AALL Representative to the U.S. MARC Advisory Committee, Chapter Council Chair of the American Association of Law Librarians (AALL), President, Vice-President and Secretary/Treasurer of the AALL Online Bibliographic Services Special Interest Section, Board Member of the AALL Technical Services Special Interest Section, President of the Mid-America Association of Law Librarians, founding President of the Arkansas Innovative Users Group, and Secretary of the Innovative Users Group; and

WHEREAS, Ms. Goldner gained national recognition for her co-authored publication of the AALL Annual Meetings: An Annotated Index of the Recordings, co-authored an online publication the TSSL 30-Year Index, has published several articles on library topics, and has attended numerous workshops and professional meetings; and

WHEREAS, Ms. Goldner has served the institution with distinction for twenty-seven and one-half years; and

WHEREAS, Ms. Goldner's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; 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 Susan D. Goldner for her contributions to the progress and development of the institution; confers upon her the title of Professor Emerita of Law Librarianship; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Goldner.

39.7 Approval of Salary in Excess of the Line Item Maximum for Chasse Conque, UALR:

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

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

Chasse Conque, Director of Athletics	\$172,000
Effective January 20, 2015	

39.8 Appointment of Sarah McBroom and Reappointment of Kevin Crass to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Sarah McBroom is hereby appointed to membership on the Board of Visitors of the University of Arkansas at Little Rock for a term to expire September 30, 2017, to fill the unexpired term of Lanny Fite.

BE IT FURTHER RESOLVED THAT Mr. Kevin Crass is hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Little Rock for a term to expire September 30, 2020.

39.9 Approval of Early Retirement Agreements and Granting of Emeritus Status, UAM:

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

39.9.1 Early Retirement Agreement for James Edson, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. James E. Edson, Professor in the School of Mathematical and Natural Sciences at the University of Arkansas at Monticello, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. James E. Edson must resign his position no later than May 31, 2015 and relinquish all tenure rights. In return,

the University of Arkansas at Monticello will provide the following for the benefit of Dr. James E. Edson:

- 1) Pay Dr. James E. Edson a stipend, with no work required, of \$51,929 paid in one payment of \$51,929 on or before May 31, 2015. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms as well as FICA/Medicare taxes.
 - b. In the event of Dr. Edson's death prior to the stipend of \$51,929 being fully paid, the remainder of the payments shall be made to the personal representative of Dr. Edson's estate in lump sum.
- 2) Pay for the total premium costs for the University sponsored health insurance and dental insurance, up to but not exceeding \$22,082 for coverage for Dr. Edson and his spouse, effective from Dr. Edson's retirement date, with the following additional conditions:
 - a. Dr. James E. Edson will be responsible for any costs of such coverage which exceed \$22,082; and
 - b. The \$22,082 will function as a pool of funds available to Dr. James E. Edson for medical and dental insurance. It is the maximum obligation of the University for medical and dental insurance coverage. This amount may not be charged against or utilized to pay any deductible, coinsurance or co-pay of the participants but shall be applied solely to the premium costs for medical and dental insurance as determined by the University from time to time. Should Dr. James E. Edson or his spouse terminate coverage under the medical or dental plans, either voluntarily or because of death, before the pool of funds is exhausted, coverage to the remaining participant will be extended until the maximum monetary obligation of the University is exhausted or until coverage under the plan terminates as to the remaining participant, whichever first occurs. In no event shall this obligation of the University be considered a cash amount to which either Dr. James E. Edson, or his heirs, executors or estates, are entitled.
 - c. At the point at which the pool of funds is exhausted, Dr. James E. Edson, or his surviving spouse, should they choose to continue coverage, will assume direct responsibility for the full premium

costs of participation in University sponsored health and dental insurance.

3) Emeritus status will be granted effective May 31, 2015.

BE IT FURTHER RESOLVED THAT Dr. James E. Edson 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.

James Edson Emeritus Resolution, UAM:

WHEREAS, Dr. James Edson, Professor of Geology at the University of Arkansas at Monticello, has expressed his intention to retire effective May 31, 2015; and

WHEREAS, Dr. Edson joined the University of Arkansas at Monticello as an Assistant Professor in 1977, and progressed through the ranks to full Professor in 1993; and

WHEREAS, Dr. Edson served as the Director of the Southeast Arkansas Regional Science Fair, 1993-2007; and

WHEREAS, Dr. Edson served as the Director of the Turner Neal Museum of Natural History on the UAM campus, 2001-present; and

WHEREAS, Dr. Edson served as the UAM golf coach for three years; and

WHEREAS, Dr. Edson provided curriculum development and served as a trainer for the Arkansas System Initiative K-4 Crusade and the Science Crusade teacher trainer programs; and

WHEREAS, Dr. Edson developed and taught numerous summer camps and summer field courses for geologists and science educators; and

WHEREAS, Dr. Edson has been honored twice by the Arkansas Science Teacher Association as the Outstanding College Teacher Award recipient, 1990 and 1994; and

WHEREAS, Dr. Edson has been selected twice by UAM as the recipient of the Gold Award for Excellence in Teaching, 1993 and 1998; and

WHEREAS, Dr. Edson was named the UAM Educator of the Year 2010 by the Drew County Chamber of Commerce; and

WHEREAS, Dr. Edson served the institution with distinction as a geologist and science educator for thirty-eight years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. James Edson for his contributions to the progress and development of this institution, and confers upon him emeritus rank effective May 31, 2015, and grants him certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello 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. James Edson.

39.9.2 Early Retirement Agreement for Jean Hendrix, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Ms. Jean P. Hendrix, Associate Professor in the School of Computer Information Systems at the University of Arkansas at Monticello, is hereby approved.

BE IT FURTHER RESOLVED THAT Ms. Jean P. Hendrix must resign her position no later than May 31, 2015 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide the following for the benefit of Ms. Jean P. Hendrix:

- 1) Pay Ms. Jean P. Hendrix a stipend, with no work required, of \$57,757 paid in quarterly payments of \$4,813 on or before June 30, 2015 and ending on March 31, 2018. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms as well as FICA/Medicare taxes.
 - b. In the event of Ms. Hendrix's death prior to the stipend of \$57,757 being fully paid, the remainder of the payments shall be made to the personal representative of Ms. Hendrix's estate in lump sum.
- 2) Emeritus status will be granted effective May 31, 2015.

BE IT FURTHER RESOLVED THAT Ms. Jean P. Hendrix 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.

{NOTE to minutes: This Agreement was amended at the 5/21/2015 meeting of the Board.}

Jean Hendrix Emeritus Resolution, UAM:

WHEREAS, Mrs. Jean P. Hendrix, Associate Professor of Computer Information Systems at the University of Arkansas at Monticello, has expressed her intention to retire effective May 31, 2015; and

WHEREAS, Mrs. Hendrix joined the University of Arkansas at Monticello as an Associate Professor in 2000 to help build the new academic unit; and

WHEREAS, Mrs. Hendrix and Mrs. Terri Hopkins Cossey chartered UAM's Chi Iota Sigma Student Organization in 2001 and were advisors through 2006; and

WHEREAS, in multiple years Mrs. Hendrix was the Arkansas delegate to the National Convention of the American Association of University Professors in Washington, D.C. and also served the Arkansas Conference in various executive capacities including being its Treasurer for over ten years; and

WHEREAS, Mrs. Hendrix taught middle-level mathematics and English classes in West Helena (Saturdays) and Fordyce through UAM's Special Services Project sponsored through the School of Education in 2004 and 2005; and

WHEREAS, Mrs. Hendrix was a Steering Committee Member and Board Member to the newly created regional organization, Mid-South CCSC (Consortium for Computing Sciences in Colleges) from 2002 to 2007; and

WHEREAS, Mrs. Hendrix served on the Board of the SEARK Concert Association; and

WHEREAS, Mrs. Hendrix presented her published paper at the 2010 Central Plains Regional Conference of the CCSC (Consortium for Computing Sciences in Colleges), in Kansas City, MO; and

WHEREAS, Mrs. Hendrix was the representative for the School of CIS to the Curriculum and Standards Committee for twelve years (2000-2012) and served as secretary, vice-chair, and chair; and

WHEREAS, Mrs. Hendrix was honored as the Arkansas Zeta Chapter of Alpha Chi's Teacher of the Year for 2007; and

WHEREAS, Mrs. Hendrix initiated, developed and taught several new courses in CIS including JAVA, C++, C#, and Programming Mobile Applications; and taught graduate sections for students in the School of Forest Resources in programming and database classes; and began teaching online courses in the summer of 2005; and

WHEREAS, Mrs. Hendrix has served for over seven years as co-sponsor to UAM's chapter of Alpha Chi and participated at National and Regional Conventions in San Antonio, Seguin, Little Rock, Indianapolis, San Diego, Baltimore and Nashville as judge in multiple categories including Business, Computer Science, Engineering and the Arts; and

WHEREAS, Mrs. Hendrix served as Region II President of the national honor society, Alpha Chi; and

WHEREAS, Mrs. Hendrix served the institution with initiative and distinction within the classroom, the academic unit, and the community in outstanding fashion;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mrs. Jean P. Hendrix for her contributions to the progress and development of this institution, and confers upon her emeritus rank effective May 31, 2015, and grants her certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello 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 Mrs. Hendrix.

39.9.3 Early Retirement Agreement for Betty Matthews, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Betty A. Matthews, Professor

in the School of Arts and Humanities at the University of Arkansas at Monticello, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Betty A. Matthews must resign her position no later than January 22, 2015 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide the following for the benefit of Dr. Betty A. Matthews:

- 1) Pay Dr. Betty A. Matthews a stipend, with no work required, of \$73,085 paid in one payment of \$73,085 on or before January 31, 2015. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms as well as FICA/Medicare taxes.
 - b. In the event of Dr. Matthews's death prior to the stipend of \$73,085 being fully paid, the remainder of the payments shall be made to the personal representative of Dr. Matthews's estate in lump sum.
- 2) Emeritus status will be granted effective January 22, 2015.

BE IT FURTHER RESOLVED THAT Dr. Betty A. Matthews 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.

Betty Matthews Emeritus Resolution, UAM:

WHEREAS, Dr. Betty A. Matthews, Professor of English at the University of Arkansas at Monticello, has expressed her intention to retire effective January 22, 2015; and

WHEREAS, Dr. Matthews joined the University of Arkansas at Monticello as an Instructor in 1967, and progressed through the ranks to full Professor in 1991; and

WHEREAS, Dr. Matthews created a number of courses over the years that became central to the curriculum of the English major at UAM; and

WHEREAS, throughout the years, Dr. Matthews made donations to UAM to create athletic scholarships; and

WHEREAS, Dr. Matthews founded the UAM Writing Center in 1984; and

WHEREAS, Dr. Matthews was the Alpha Chi Professor of the year in 1987; and

WHEREAS, Dr. Matthews served as the UAM Assembly Chair in 1980, 1981, 1993, and 1994; and

WHEREAS, Dr. Matthews served as the faculty athletic representative since 2008; and

WHEREAS, Dr. Matthews served the institution with distinction as a teacher and role model for forty-seven years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Betty A. Matthews for her contributions to the progress and development of this institution, and confers upon her emeritus rank effective January 22, 2015, and grants her certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello 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. Betty A. Matthews.

39.10 Approval of the Granting of Emeritus Status to Mark Horn, UAFS:

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

WHEREAS, Mr. R. Mark Horn, Vice Chancellor for University Relations at the University of Arkansas at Fort Smith, retired his position on June 30, 2014; and

WHEREAS, Mr. Horn has served the institution for over 22 years as an administrator in the position of Vice Chancellor; having joined Westark College in 1992 as Vice President for Finance and Administration, and subsequently held positions of Vice President for Planning and Accountability, Vice Chancellor for Planning and Budgeting, Vice Chancellor for Finance and Administration, and Vice Chancellor for University Relations; and

WHEREAS, Mr. Horn joined the higher education profession after serving the United States Air Force for over 22 years, earning the rank of Lieutenant Colonel, and serving

in military posts in Viet Nam, Texas, Maine, Nebraska, Alabama, Republic of Panama, South Dakota, and Hawaii; and

WHEREAS, Mr. Horn earned a Bachelor of Science degree in Business from the University of Colorado – Boulder, and a Master of Business Administration degree from the University of Texas – San Antonio; and

WHEREAS, Mr. Horn has enjoyed an impressive career in higher education, including facilitation of the transition from Westark Community College to Westark College to the University of Arkansas at Fort Smith; and

WHEREAS, Mr. Horn compiled an excellent record of facilities management, including procurement of over \$14 million in funds for the Bell Tower and Campus Green, which was the largest gift in institutional history, and which manifested the symbolic transition from a community college to a four-year university, as well as the project management and success of ten major campus facility renovation and construction projects, and represented the institution in structuring, approval, and issuance of eight series of general obligations, refunding, and revenue bond issues totaling \$175 million; and

WHEREAS, Mr. Horn has performed a wide range of services to his profession and the University of Arkansas at Fort Smith, including planning, capital and operating budget management, administration of fiscal and personnel matters, and physical plant operations; and

WHEREAS, Mr. Horn is a respected colleague and beloved administrator held in the highest esteem by the faculty, staff and students, is known most for his integrity and leadership, and has brought all of his career expertise to the University of Arkansas at Fort Smith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. R. Mark Horn for his contributions and leadership to the institution, and confers upon him the title of Vice Chancellor Emeritus, retroactive to July 1, 2014, and grants him certain rights and privileges as extended to emeritus status by the Fort Smith 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 Mr. Horn.

39.11 Approval of Appointment of Clifford Lyon to the UAFS Foundation, Inc. Board of Directors, UAFS:

