

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE  
INDEPENDENCE HALL  
BATESVILLE, ARKANSAS  
1:00 P.M., MAY 20, 2015 AND  
8:30 A.M., MAY 21, 2015

TRUSTEES PRESENT:

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

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, Director of Internal Audit Jacob Flournoy, Interim Director of Communications Nate Hinkel, General Counsel Fred Harrison, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor G. David Gearhart, Provost and Vice Chancellor for Academic Affairs Sharon L. Gaber, Interim Vice Chancellor for Finance and Administration Tim O'Donnell, Associate Vice Chancellor Facilities Mike Johnson and Dean, School of Architecture Peter MacKeith.

UAMS Representatives:

Chancellor Daniel W. Rahn; Interim Dean, College of Medicine Richard Turnage; 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 Campus Operations Mark Kennedy and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Joel E. Anderson and Vice Chancellor for Finance and Administration Bob Adams.

UAPB Representatives:

Chancellor Laurence Alexander, Vice Chancellor for Student Affairs Elbert Bennett, Interim Vice Chancellor for Finance and Administration Carla Martin, Director Alumni Affairs John Kuyendall and Vice Chancellor for Advancement James Tyson.

UAM Representatives:

Acting Interim Chancellor Jimmie Yeiser and Controller Debbie Gasaway.

UAFS Representatives:

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

PCCUA Representatives:

Chancellor Steven Murray and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH Representatives:

Chancellor Chris Thomason and Vice Chancellor of Academics Laura Clark.

UACCM Representatives:

Chancellor Larry Davis, Vice Chancellor for Finance Lisa Gunderman and Vice Chancellor Academic Services Diana Arn.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor for Finance Charlotte Johnson.

UACCB Representatives:

Chancellor Deborah Frazier, Vice Chancellor Academic Affairs Brian Shonk, Vice Chancellor Student Affairs Greg Thornberry Vice Chancellor for Finance Gayle Cooper and Vice Chancellor for Research, Planning and Assessment Anne Austin.

Division of Agriculture Representatives:

Vice President for Agriculture Mark J. Cochran, Extension Environmental Management Professor Mike Daniels and Cotton Agronomist Bill Robertson.

AAS Representative:

Director George Sabo III.

Criminal Justice Institute Representatives:

Director Cheryl May and Financial Services Coordinator Margaret Cotton.

CSPS Representative:

Dean James L. "Skip" Rutherford.

WRI Representative:

Executive Director Marta Loyd.

Members of the Press.

Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:05 p.m. on Wednesday, May 20, 2015, in Batesville, Arkansas.

1. Approval of Minutes of Regular Meeting Held March 17-18, 2015:

Upon motion by Trustee Rogers and second by Trustee Rutledge, the minutes of the regular meeting held March 17-18, 2015 were approved.

Chairman Hyneman called on Trustee Gibson to convene the Joint Hospital Committee Meeting at 1:06 p.m. The Committee meeting concluded at 1:52 p.m. Chairman Hyneman called on Trustee Goodson to convene Buildings and Grounds Committee at 1:52 p.m., called on Trustee Pryor to convene the Agriculture Committee at 2:50 p.m., and following a break called on Trustee Waldrip to convene the Audit and Fiscal Responsibility Committee at 3:36 p.m. The May 20 meetings concluded at 4:58 p.m. Chairman Hyneman reconvened the Regular Session of the Board at 8:34 a.m. on Thursday, May 21.

2. Report on Joint Hospital Committee Meeting Held March 17, 2015:

Joint Hospital Committee Chair Gibson reported on the meeting held May 20, 2015, which included the approval of the minutes of the previous meeting held March 17, 2015. Upon motion by Trustee Gibson and second by Trustee Goodson, the following committee items were reported on and actions were approved by the full Board:

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

Dr. Chris Cargile presented the Performance Improvement and Patient Safety for the first quarter of 2015. The UAMS Palliative Care Program underwent its recertification visit by The Joint Commission in March 2015. The program was given no recommendations for improvement and remained certified by The Joint Commission. UAMS remains one of the few programs in the nation to become certified in this specialty.

2.2 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Mr. Dan Riley reviewed UAMS Medical Center's and Faculty Group Practice key workload indicators for the period ending March 2015.

2.3 Chief Executive Officer's Update, UAMS:

The Service Line Implementation is on track. On July 1, 2015, all service lines will be implemented. Currently work is ongoing to attribute all staff and employees appropriately so that data can be captured by service line.

The UAMS Medical Center continues to struggle with greater than 90% occupancy daily. Several task forces are working on continuously streamlining processes to

shorten length of stay and increase capacity without sacrificing quality and safety of care.

3. Report on Buildings and Grounds Committee Meeting Held May 20, 2015, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on May 20, 2015 and moved that the actions of the Committee be approved by the Board; Trustee von Grep seconded the motion, and the following resolutions were adopted:

3.1 Approval of the Naming of the Northwest Quad-D Building, UAF:

WHEREAS, the Board of Trustees of the University of Arkansas recognizes and esteems Dr. Arthur McCracken Harding, who served from 1941 to 1947 as the University's twelfth president and who, by virtue of his birth in Pine Bluff in 1884, was the first native Arkansan to hold that position; and

WHEREAS, the Board further recognizes that Dr. Harding, who earned a Bachelor of Arts from the University in 1904 and subsequently earned Master of Arts and Doctor of Philosophy degrees from the University of Chicago, previously had served the University as a professor and in administrative positions from 1905 to 1941; and

WHEREAS, Dr. Harding was a recognized scholar who co-authored college textbooks on mathematics, wrote for general audience a best-selling book on astronomy, and traveled the U.S. and Canada lecturing on basic astronomy; and

WHEREAS, before becoming its president, Dr. Harding had served the University as examiner and registrar in addition to serving for 22 years at the helm of its General Extension Division (the forerunner of the University's School of Continuing Education and Academic Outreach) where he developed the offering of courses through correspondence and at off-campus sites throughout the state, helped start a University radio station that he managed for 10 years, promoted the formation of a statewide high school debating league, offered advanced training to the state's public school teachers and a course in legislative procedures for incoming freshmen legislators in the state's General Assembly, and otherwise engaged in pioneering work to ensure that the University of Arkansas benefited all parts of the state; and

WHEREAS, Dr. Harding saw the value to the University of engaged alumni and served as secretary of the Arkansas Alumni Association for 25 years, edited the first alumni directory, and founded an alumni magazine that he edited for 20 years; and

WHEREAS, as its president, Dr. Harding led the University throughout the trying years of World War II, which were fraught with shortages of faculty, classrooms, laboratories, and housing, and ably directed the University's efforts to incorporate into its academic programs practical training for future soldiers while accommodating returning veterans; and

WHEREAS, Dr. Harding's record of accomplishments in academia and his inspirational public service as an innovative administrator in higher education reflected great credit upon himself, the University of Arkansas, and his native state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its deep appreciation for the many enduring contributions to the University and to the state of Arkansas that resulted from the decades of leadership and service of Arthur McCracken Harding by naming as **Arthur M. Harding Hall** the building on the Fayetteville campus currently designated as Northwest Quad-D. With this naming, the University posthumously honors Dr. Harding for the enduring, living legacy he created at the University of Arkansas.

FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to the family of Dr. Arthur M. Harding as an expression of the Board's gratitude.

3.2 Approval of Purchase of Property Located at 131 S. Virginia Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Mary L. Wilkins for the purchase price of \$184,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 131 S. Virginia Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 717 (Revised Plat of Lots 510 to 517 inclusive and Lots 700 to 719 inclusive) Oak Park Place, Fayetteville.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Interim Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further

action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

3.3 Approval of Purchase of Property Located at 224 S. Virginia Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Eden Family Investments, LLC for the purchase price of **\$249,500**, and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 224 S. Virginia Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered 517 in the revised plat of Lots 510 and 517 inclusive and Lots 700 to 719 inclusive in the Oak Park Place Addition to the City of Fayetteville, Arkansas, as per said addition on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Interim Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

3.4 Approval to Grant a Right of Way and Easement to SourceGas Arkansas, Inc., UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be and hereby are, authorized to execute and deliver to SourceGas Arkansas Inc., a right-of-way grant providing a right of way and easement for the purpose of constructing and maintaining a natural gas pipeline and meter station for the University of Arkansas, Fayetteville, over, across and under the following described property in Washington County, Arkansas, to wit:

Easement Description:

A variable width utility easement, said easement being a part of Lot 1, Lot 8 and a part of an alley between Lot 1 and Lot 8, all in Block 3, of Fair Park Addition as recorded in Plat Book 5, page 50 of the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County and said easement is more particularly described as follows: Commencing at the Northwest corner of said Block 3, thence along the north line of said Block 3, also being the south right of way line of Nettleship Street, South 86 degrees 10 minute 08 seconds East a distance of 129.41 feet to the POINT OF BEGINNING (P.O.B.); thence continue along said north line and said right of way line South 86 degree 10 minutes 08 seconds East a distance of 10.00 feet; thence leaving said north line and said right of way line South 03 degree 45 minute 55 seconds West a distance of 43.69 feet; thence South 86 degree 14 minute 05 seconds East a distance of 30.00 feet; thence South 03 degree 45 minute 55 seconds West a distance of 14.00 feet; thence North 86 degree 14 minute 05 seconds West a distance of 40.00 feet; thence North 03 degree 45 minutes 55 seconds East a distance of 57.70 feet to the POINT OF BEGINNING (P.O.B.), containing 996 square feet or 0.02 acres.

BE IT FURTHER RESOLVED THAT the right of way and easement shall terminate upon the cessation of natural gas transportation service to Grantor from SourceGas Arkansas Inc. its successors and permitted assigns and shall be subject to the approval of the General Counsel as to form and content.

3.5 Approval of Purchase of Property Located at 1911 Collegiate Circle, Pine Bluff, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Ava Jackson, dated April 27, 2015, in the amount of \$14,500, and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property located at 1911 Collegiate Circle in Pine Bluff, Jefferson County, Arkansas, more particularly described as follows:

Lot 11, Collegiate Garden Addition to the City of Pine Bluff, Jefferson County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas at Pine



Bluff, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

3.6 Approval of Purchase of Property Located at 74 Watson Boulevard, Pine Bluff, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Ava Jackson dated April 27, 2015, in the amount of \$27,500, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at 74 Watson Boulevard in Pine Bluff, Jefferson County, Arkansas, more particularly described as follows:

Lot 16, AM&N Addition to the City of Pine Bluff, Jefferson County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas at Pine Bluff, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Pine Bluff, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

3.7 Approval of Selection of Design Professionals to Provide On-Call Services, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to select Cromwell Engineering and Nelson Architectural Group, Inc. to provide on-call professional design services for the University of Arkansas at Pine Bluff.

3.8 Presentation of Campus Master Plan, UAPB:

University of Arkansas at Pine Bluff Chancellor Laurence B. Alexander, along with representatives of the Hanbury Evans Wright Vlattas design firm, presented the UAPB masterplan and provided the Trustees with copies of the powerpoint presentation.

3.9 Project Approval and Selection of a Commissioning Firm and Construction Contractor for the Regional Programs West Project at Fort Smith, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Science's Regional Programs West Project located in Fort Smith, as expanded, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Science is authorized to select Viridian USA as the commissioning firm for the UAMS Regional Programs West Project located in Fort Smith, Arkansas.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Kinco Constructors as the construction contractor for the UAMS Regional Programs West Project located in Fort Smith, Arkansas.

3.10 Approval of Purchase of Property Located at 442 North 49<sup>th</sup> Street, Fort Smith, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with William Michael Martin dated March 3, 2015, in the amount of \$110,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at 442 North 49<sup>th</sup> Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 8, Sherwood Forest, Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas at Fort Smith, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

3.11 Approval to Grant an Easement to Oklahoma Gas and Electric Company, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to Oklahoma Gas and Electric Company a non-exclusive easement to install, erect, operate, maintain and reconstruct underground and/or above ground a system of conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication messages, including the right of ingress and egress to and from said system upon, over, under and across the following described land situated in Fort Smith, Sebastian County, Arkansas, to wit:

A ten (10) foot wide easement lying in Lots 11, 12, 13, and 14, Country Park Addition to the City of Fort Smith, being carved out of Section 14, Township 8 North, Range 32 West, being more particularly described as follows: The North 10 feet of Lot 11, Country Park Addition to the City of Fort Smith; The East 10 feet of Lots 11, 12, 13 and 14, Country Park Addition to the City of Fort Smith.

ALSO: A twenty (20) foot wide easement being ten (10) feet each side of the centerline lying in Lot 10, Country Park Addition to the City of Fort Smith, being carved out of Section 14, Township 8 North, Range 32 West, being more particularly described as follows: Commencing at the Northwest corner of Lot 10, Country Park Addition; thence East 10 feet parallel with Kinkead Street to the point of beginning; thence South 20 feet parallel with North 51st Street to the point of terminus.

ALSO: A ten (10) foot wide easement being five (5) feet each side of the centerline lying in the Northwest Quarter of the Northeast Quarter of Section 14, Township 8 North, Range 32 West, being more particularly described as follows: Commencing at the Northwest corner of Lot 10, Country Park Addition; thence East 10 feet parallel with Kinkead Street; thence North 24 deg. West 50 feet to the North right of way of Kinkead Street to the point of beginning; thence continue North 24 deg. West 50 feet to the point of terminus.

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

3.12 Approval of the Naming of the Administration Building, UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT approval is granted to name the Administration Building at the

University of Arkansas Community College at Hope the “J.W. Rowe Administration Building”.

4. Report on Agriculture Committee Meeting Held May 20, 2015:

Agriculture Committee Chairman Pryor reported that the Committee met May 20, 2015, and heard from Dr. Mike Daniels, Professor, Environmental Management–Extension, and Dr. Bill Robertson, Professor, Cotton Extension Agronomist. This was an information item only.

5. Report on Audit and Fiscal Responsibility Committee Meeting Held May 20, 2015 and Approval of Actions Taken:

Chair Waldrip reported on the Audit and Fiscal Responsibility Committee meeting held May 20, 2015, which included approval of the minutes of the meeting held March 17, 2015. Upon motion by Trustee Waldrip and second by Trustee Harriman, the following committee items were reported on and approved by the full Board (with Trustee Rutledge abstaining on items 5.5 and 5.6 pertaining to bonds):

5.1 Audit Planning Discussion with PricewaterhouseCoopers LLP Regarding the External Audit of UAMS for year ending June 30, 2015:

Mr. Will Cobb and Ms. Kathleen Wyatt from PricewaterhouseCoopers made a presentation regarding the June 30, 2015, year-end audit plan for UAMS.

5.2 Approval of Internal Audit Reports:

The Internal Audit Reports and corresponding management responses for the following internal audits were discussed and approved:

- 15-05 UAF Payroll
- 15-06 UAFS Student Financial Aid
- 15-07 UAMS Procurement and Disbursements
- 15-08 UAM Payroll

5.3 Approval of Prior Fiscal Year Internal Audit Follow-up Report with Corresponding Management Responses:

The Internal Audit Reports and corresponding management responses for the following prior fiscal year (7/31/13-6/30/14) internal audits were discussed and approved:

13-02 UACCM Purchasing and Accounts Payable  
13-04 UACCM Payroll  
13-05 UAM Office of Advancement  
13-06 UAPB Athletics Department Food Purchases  
14-02 UACCB Payroll  
14-03 PCCUA Payroll  
2013 E-7 UAF Budget Controls

5.4 Other Business:

The Committee was informed that the chair would be signing the PricewaterhouseCoopers LLP engagement letter to perform UAMS's external audit for the June 30, 2015 year end.

5.5 Approval to Issue Refunding Bonds, UAF:

The following resolution was discussed and approved (Trustee Rutledge abstained):

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITY REVENUE BONDS (FAYETTEVILLE CAMPUS) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, SERIES TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of constructing and equipping capital improvements to University facilities and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Various Facility Revenue Bonds (Fayetteville Campus), Refunding Series 2005B (the "Series 2005B Bonds") and its Various Facility Revenue Bonds (Fayetteville Campus), Series 2007A (the "Series 2007A Bonds"); and

WHEREAS, the Series 2005B Bonds are in the outstanding principal amount of \$45,945,000, and the Series 2005B Bonds maturing after November 1, 2015 are subject to optional redemption by the Board without penalty on and after November 1, 2015; and

WHEREAS, the Series 2007A Bonds are in the outstanding principal amount of \$39,195,000, and the Series 2007A Bonds maturing after November 1, 2017 are subject to optional redemption by the Board without penalty on and after November 1, 2017; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the Fayetteville campus of the University ("UAF"), that the Board can, based on current market conditions, recognize net present value savings by the refunding of all or portions of the outstanding Series 2005B Bonds and/or Series 2007A Bonds (collectively, the "Refunding"), and that the Refunding should be financed by the Board's Various Facility Revenue Bonds (Fayetteville Campus) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 1, 1996, as supplemented by a First Supplement to Master Indenture dated as of May 1, 2011 (collectively, the "Master Indenture"), between the Board and Simmons First National Bank, Pine Bluff, Arkansas (now Simmons First Trust Company, N.A.), as trustee (the "Trustee"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture for the Bonds (the "Series Indenture") between the Board and the Trustee, which Series Indenture shall contain an indication of the year in which the series of Bonds issued under such Series Indenture are issued, and shall contain a letter designation for each series of the Bonds issued under such Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final the Preliminary Official Statement for the Bonds and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Series Indenture and related documents, all relating to the security and issuance of the Bonds;

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

Section 1. After receiving advice and the recommendation of the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration of UAF, all or any portion of the Series 2005B Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2005B Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2005B Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2005B Bonds shall have a final maturity date not later than the final maturity date of the Series 2005B Bonds being refunded. Any Series 2005B Bonds being refunded that mature after November 1, 2015 shall be called for redemption on such date.

After receiving advice and the recommendation of the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration of UAF, all or any portion of the Series 2007A Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2007A Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2007A Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2007A Bonds shall have a final maturity date not later than the final maturity date of the Series 2007A Bonds being refunded. Any Series 2007A Bonds being refunded that mature after November 1, 2017 shall be called for redemption on such date.

The Bonds shall have a description in the name which shall indicate the year in which the Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration of UAF, which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year. The Bonds may be issued in multiple series if taxable and tax-exempt bonds are being refunded, if advantageous for planning purposes or if necessitated for federal income tax purposes. The description in the name of each series of Bonds shall also include the word "Refunding."

The Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel (as hereinafter defined), the Underwriters, the financial advisor and other

professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Refunding.

As hereinafter set forth, the Bonds may be combined with the Project Bonds (as hereinafter defined) and issued at one time as part of the same issue.

Section 2. The Bonds shall be secured by a pledge of (i) all tuition and fee revenues collected by UAF, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from projects funded or refunded with the bonds issued under the Master Indenture, and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from residence halls, married student apartments, fraternity and sorority houses, residence dining services, the Arkansas Union, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued pursuant to the Act (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in Section 6.03 of the Master Indenture and shall not include (A) athletic gate receipts and other revenues derived from intercollegiate athletics at UAF, or (B) any fees authorized or imposed by UAF and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman and Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

- (a) a Series Indenture to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of Bonds and providing for the issuance of the Bonds;
- (b) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.



The Series Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for the Bonds shall be in substantially the form presented to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on the Bond Purchase Agreement, the Series Indenture and the Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to (i) accept the final maturity schedule, interest rates and reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the Bond Purchase Agreement with the Underwriters and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Bond Counsel (as hereinafter defined), in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.75% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. On the date hereof the Board is considering a resolution authorizing the issuance of its not to exceed \$8,000,000 in aggregate principal amount of Various Facility Revenue Bonds (Fayetteville Campus) (the "Project Bonds") for the purpose of financing certain capital improvements on or for the campus of UAF. If the resolution

authorizing the issuance of the Project Bonds is approved, and if the President, upon the advice of the Vice President for Finance of the University and the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration of UAF, deems that it is in the best interest of the Board, the Bonds and the Project Bonds may be combined into one issue and issued and sold at the same time. The Series Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Preliminary Official Statement have been prepared and presented to the Board assuming that the Bonds and the Project Bonds will be combined into and sold as one issue. In the event that the issuance of the Project Bonds is not approved or it is determined that the Bonds and the Project Bonds should not be combined into and sold as one issue, the Chairman or the President are each authorized to accept changes and revisions to each of the Series Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Preliminary Official Statement as are necessary in order to accomplish the issuance of the Bonds and to remove references to the Project Bonds in such documents.

Section 6. The Chairman, Secretary and Assistant Secretary of the Board, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAF, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 7. The Board hereby expresses its intent to retain Crews & Associates, Inc. and Stephens Inc., as bond underwriters (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF, or in the event of a vacancy, the Interim Chancellor, and the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration, are authorized to negotiate the terms and conditions of agreements with Bond Counsel, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President shall so inform the Board, and the Board will identify other bond counsel with whom the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF, or in the event of a vacancy, the Interim Chancellor, and the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and

Administration, shall negotiate. Upon the conclusion of successful negotiations, Bond Counsel and the Underwriters will complete documentation for the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 8. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5.6 Approval to Issue Bonds, UAF:

The following resolution was discussed and approved (Trustee Rutledge abstained):

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITY REVENUE BONDS (FAYETTEVILLE CAMPUS) FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, SERIES TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas (the "State"), including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of acquiring, constructing and equipping capital improvements for use by the University; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements on or for the Fayetteville campus of the University ("UAF"), specifically (a) the acquisition, construction, renovation, furnishing and equipping of a residence facility to be used by the Lambda Chi Alpha Fraternity, (b) the acquisition, construction, renovation, furnishing and equipping of a residence facility to be used by the Pi Kappa Alpha Fraternity, (c) the acquisition,

construction, installation and equipping of a high pressure natural gas service line, and (d) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for UAF (collectively, the "Project"); and

WHEREAS, the staff of the University and UAF have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facility Revenue Bonds (Fayetteville Campus) (the "Bonds") in a total aggregate principal amount not to exceed \$8,000,000; and

WHEREAS, prior to the issuance of the Bonds, UAF will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Board intends that prior to the issuance of the Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, the proceeds of the sale of the Bonds shall be used to accomplish the Project, to fund capitalized interest and to pay the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 1, 1996, as supplemented by a First Supplement to Master Indenture dated as of May 1, 2011 (collectively, the "Master Indenture"), between the Board and Simmons First National Bank, Pine Bluff, Arkansas (now Simmons First Trust Company, N.A.), as trustee (the "Trustee"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture for the Bonds (the "Series Indenture") between the Board and the Trustee, which Series Indenture shall contain an indication of the year in which the Bonds issued under such Series Indenture are issued, and shall contain a letter designation for each series of the Bonds issued under such Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, in order to proceed with the Project and its financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final the Preliminary Official Statement for the Bonds and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Series Indenture and related documents, all relating to the security and issuance of the Bonds;

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

Section 1. In order to finance all or a portion of the costs of the Project, to fund capitalized interest and to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel (as hereinafter defined), the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$8,000,000. The Bonds shall mature not later than December 1, 2045 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Bonds) not greater than 5.50%.

The Bonds shall have a description in the name which shall indicate the year in which the Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration of UAF, which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year. The Bonds may be issued in multiple series if advantageous for planning purposes or if necessitated for federal income tax purposes.

As hereinafter set forth, the Bonds may be combined with the Refunding Bonds (as hereinafter defined) and issued at one time as part of the same issue.

Section 2. The Bonds shall be secured by a pledge of (i) all tuition and fee revenues collected by UAF, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from projects funded or refunded with the bonds issued under the Master Indenture, and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from residence halls, married student apartments, fraternity and

sorority houses, residence dining services, the Arkansas Union, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued pursuant to the Act (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in Section 6.03 of the Master Indenture and shall not include (A) athletic gate receipts and other revenues derived from intercollegiate athletics at UAF, or (B) any fees authorized or imposed by UAF and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary to the issuance of the Bonds, including without limitation:

- (a) a Series Indenture to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of Bonds and providing for the issuance of the Bonds;
- (b) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Series Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for the Bonds shall be in substantially the form presented to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on the Bond Purchase Agreement, the Series Indenture and the Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to (i) accept the final maturity schedule, interest rates and reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the Bond Purchase Agreement with the Underwriters and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby

authorized to confer with Bond Counsel (as hereinafter defined), in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.75% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. On the date hereof the Board is considering a resolution authorizing the issuance of its Various Facility Revenue Bonds (Fayetteville Campus) (the "Refunding Bonds") for the purpose of refunding certain outstanding bonds. If the resolution authorizing the issuance of the Refunding Bonds is approved, and if the President, upon the advice of the Vice President for Finance of the University and the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration of UAF, deems that it is in the best interest of the Board, the Bonds and the Refunding Bonds may be combined into one issue and issued and sold at the same time. The Series Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Preliminary Official Statement have been prepared and presented to the Board assuming that the Bonds and the Refunding Bonds will be combined into and sold as one issue. In the event that the issuance of the Refunding Bonds is not approved or it is determined that the Bonds and the Refunding Bonds should not be combined into and sold as one issue, the Chairman or the President are each authorized to accept changes and revisions to each of the Series Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Preliminary Official Statement as are

necessary in order to accomplish the issuance of the Bonds and to remove references to the Refunding Bonds in such documents.

Section 6. The Chairman, Secretary and Assistant Secretary of the Board, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAF, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 7. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 8. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 9. The Board hereby expresses its intent to retain Crews & Associates, Inc. and Stephens Inc., as bond underwriters (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF, or in the event of a vacancy, the Interim Chancellor, and the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration, are authorized to negotiate the terms and conditions of agreements with Bond Counsel, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President shall so inform the Board, and the Board will identify other bond counsel with whom the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAF, or in the event of a vacancy, the Interim Chancellor, and the Vice Chancellor for Finance and Administration of UAF, or in the event of a vacancy, the Interim Vice Chancellor for Finance and Administration, shall negotiate. Upon the conclusion of successful negotiations, Bond Counsel and the Underwriters will complete documentation for the issuance of the



Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 10. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 11. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5.7 Approval to Charge a Fee, AAS:

A resolution was approved to establish fees for access to the Arkansas Archeological Survey databases for private archeological contracting firms, as set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves assessment by the Arkansas Archeological Survey for access to records maintained by it of fifty dollars (\$50) per project or an annual subscription of twelve hundred dollars (\$1,200) for online access by private, for-profit contract projects.

5.8 Approval of Recommended Tuition and Fees for All Campuses:

Tuition and Fees for all campuses were approved as follows:

WHEREAS, the Board of Trustees of the University of Arkansas asserts its singular focus on student success as evidenced by student retention and graduation;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2015-2016 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

FURTHER, BE IT RESOLVED THAT the Board anticipates no further tuition and fee increases for the 2016-17 fiscal year for institutions with enrollment declines in the 2015-16 fiscal year.

**University of Arkansas, Fayetteville**

	Fall 2014	Fall 2015
TUITION	-	-
Per Semester Credit Hour		
Undergraduate Resident:		
Undergraduate Resident	\$ 227.44	\$ 234.26

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Architecture Undergraduate Resident	250.12	<b>257.62</b>
Business Undergraduate Resident	274.15	<b>285.80</b>
Nursing Undergraduate Resident	268.86	<b>276.92</b>
Undergraduate Non-Resident:		
Undergraduate Non-Resident	630.45	<b>677.73</b>
Architecture Undergraduate Non-resident	693.37	<b>745.37</b>
Business Undergraduate Non-resident	759.94	<b>826.83</b>
Nursing Undergraduate Non-resident	745.25	<b>801.14</b>
Graduate Resident:		
Graduate Resident	388.29	<b>399.94</b>
Business Graduate Resident	508.28	<b>529.52</b>
Graduate Non-Resident:		
Graduate Non-resident	918.61	<b>987.51</b>
Business Graduate Non-Resident	1,202.46	<b>1,307.46</b>
Law Resident	433.92	<b>453.45</b>
Law Non-Resident	951.26	<b>994.07</b>
Law LLM Resident	542.40	<b>566.81</b>
Law LLM Non-Resident	1,189.08	<b>1,242.58</b>
Developmental Instruction Resident (NWACC Non-District Rate)	124.95	124.95
Developmental Instruction Non-resident	527.96	<b>568.42</b>
<del>Global Campus Resident:</del>		
Self-paced Online Correspondence Courses Resident	130.00	130.00
<del>Off Campus (Including Online) Courses Undergraduate Resident Replaced with *note below</del>	<del>227.44</del>	<del>-</del>
<del>Off campus (Including Online) Courses Graduate Resident Replaced with *note below</del>	<del>388.29</del>	<del>-</del>
<del>Global Campus Non-Resident:</del>		
Self-paced Online Correspondence Courses Non-Resident	130.00	130.00
<del>Off Campus (Including Online) Courses Undergraduate Non-Resident Replaced with *note below</del>	<del>630.45</del>	<del>-</del>
<del>Off campus (Including Online) Courses Graduate Non-Resident Replaced with *note below</del>	<del>918.61</del>	<del>-</del>
*Global Campus resident and non-resident rates match the rates above		
Off-campus Engineering Graduate Courses	\$ 250.00	<b>\$ 262.50</b>
Operations Management	250.00	<b>262.50</b>
Executive MBA (including tuition, books & materials, and other program related costs)	1,026.13	<b>1,131.58</b>
Professional MIS (including tuition, books & materials, and other program related costs)	750.00	750.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
<b>Per Semester Credit Hour</b>		
Facilities Fee	\$ 10.00	<b>\$ 12.00</b>
Library Fee	2.50	2.50

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Media Fee	0.69	<b>0.80</b>
Network & Data Systems Fee	8.44	<b>9.06</b>
Student Activity Fee	2.64	2.64
Student Health Fee	7.25	7.25
Transit Fee	2.65	<b>2.78</b>
<b>Teaching Equipment and Laboratory Enhancement Fees:</b>		
<b>Undergraduate:</b>		
Agricultural, Food and Life Sciences	22.00	<b>24.00</b>
Architecture General Education	26.36	<b>28.86</b>
Arts and Sciences	12.00	<b>12.75</b>
Business	21.50	<b>22.50</b>
Education and Health Professions	14.40	<b>15.83</b>
Engineering	32.18	<b>32.66</b>
<b>Graduate:</b>		
Agricultural, Food and Life Sciences	22.00	<b>24.00</b>
Arts and Sciences	12.05	<b>12.80</b>
Business	22.50	<b>23.50</b>
Education and Health Professions	12.95	<b>14.24</b>
Engineering	37.81	<b>38.38</b>
<b>Law</b>	15.50	<b>17.00</b>
Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)	46.17	49.78

The credit hour fee for the Fayetteville campus supporting an intercollegiate athletic program is \$0.00.

**NON-MANDATORY FEES:**

**College/Course Specific Fees:**

**Academic Affairs:**

**Service Learning Fee**

<b>Level 1 (Course Attribute: SVLG Level 10) (per course)</b>	\$	-	\$	<b>15.00</b>
<b>Level 2 (Course Attribute: SVLG Level 20) (per course)</b>		-		<b>30.00</b>
<b>Level 3 (Course Attribute: SVLG Level 30) (per course)</b>		-		<b>100.00</b>
<b>Level 4 (Course Attribute: SVLG Level 40) (per course)</b>		-		<b>300.00</b>

**College of Architecture:**

College of Architecture Interior Design Fee: IDES 1034, 1044, 2805, 2815, 3805, 3815, 4805, 4815	15.00	15.00
College of Architecture Interior Design Travel Fee (per academic plan)	100.00	100.00
International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial Semester of enrollment paid in semester installments and retroactive to 8/15/2003):	4,646.00	<b>5,064.14</b>

**College of Arts and Sciences:**

<b>Certificate in Business French, Le Centre De Langue        Francoise (FREN 4333, FREN 4433) (per semester)</b>	-	<b>130.00</b>
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Expendable ARTS Supplies (effective Summer 2014 Academic Semester) (per credit hour for all ARTS courses)	41.67	41.67
MAT Fifth-year Internship Fee (per semester) ARED 476V & MUED 451V	100.00	100.00
<b>Program/Excursion Fee (GEOL 436V) (per semester)</b>	-	<b>200.00</b>
<b>College of Business:</b>		
Sam M. Walton College of Business WCOB 1120 course fee, computer competency	58.50	58.50
<b>College of Education &amp; Health Professions:</b>		
Fee recovery based on agreement with external organization(s):		
BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V) (per semester)	250.00	250.00
Internship for Communication Disorder CDIS 578V (per semester)	100.00	100.00
Malpractice liability insurance (annual)	14.50	14.50
MAT Fifth-year Internship Fee (per semester) CIED 508V, CIED 514V, CIED 528V, PHED 507V, CATE 5016	\$ 250.00	\$ 250.00
Nursing Test Fee (per semester) 1st semester Junior year	132.50	132.50
Nursing Test Fee (per semester) 2nd semester Junior year, 1st & 2nd semester Senior year	132.50	132.50
Off-campus Internship: Clinical Site CDIS 558V (per semester)	100.00	100.00
Off-campus Practicum: Clinical Site CDIS 568V (per semester)	50.00	50.00
Off-campus Practicum: Public School Site CDIS 548V (per semester)	50.00	50.00
<b>Adult &amp; Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)</b>	-	<b>25.00</b>
Communication Disorders Clinical Fee (CDIS 528V, CDIS 5381, CDIS 5391, CDIS 4001) (per credit hour)	100.00	100.00
Counseling Internship Fee (CNED 574V & CNED 674V section 1) (per credit hour)	25.00	25.00
Counseling Practicum Fee (CNED 5343 & CNED 6711) (per credit hour)	25.00	25.00
Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3023, CIED 3053, CIED 4123, CIED 4131, CIED 4363, CIED 4423, CIED 4513, CIED 4523, EDST 3023, CIED 3113, 4113, CIED 3133, CIED 4133, CIED 3123, CIED 4173, CIED 514V, CIED 528V, CIED 3263, CIED 4153, CIED 4143, CIED 3033, CIED 3143, CIED 3003/3001, CIED 3103) (per credit hour)	15.00	15.00
First Responder Special Course Fee (HLSC 3633) (per credit hour)	5.00	5.00
HHPR Internship Fee KINS 4903 & PBHL 4043 (per credit hour-semester)	15.00	<b>5.00</b>
HHPR Internship Fee RESM 440V (per semester)	10.00	<b>5.00</b>

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Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V & EDLE 674V) (per semester)	25.00	25.00
Laboratory Fee for Practicum in Special Education CIED 532V	25.00	25.00
Nursing Advanced Skills Lab Fee (NURS 5475) (per semester)	\$ -	\$ <b>110.00</b>
Nursing Clinical Fee (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Outdoor Adventure Leadership Fee (RESM 4023) (per credit hour)	40.00	40.00
PEAC 1811 Beginning Canoeing (per credit hour)	25.00	25.00
PEAC 1831 Beginning Scuba Diving (per credit hour)	155.00	155.00
PHED 3002 Teaching and Leading Outdoor Recreation and Experiential Activities (per course)	10.00	10.00
PHED 407V Student Teaching Supervision	45.00	45.00
Rehabilitation Internship & Practicum Fee (RHAB 534V & RHAB 574V) (per semester)	75.00	75.00
RESM 1023 Recreation and Natural Resources (per course)	20.00	20.00
<b>College of Engineering:</b>		
College of Engineering MEEG 2100 course fee, computer aided design (CAD) competency	50.00	50.00
<b>Off-campus Engineering Graduate Courses:</b>		
Distance Technology fee (per credit hour)	50.00	50.00
<b>Operations Management:</b>		
Distance Technology fee (per credit hour)	50.00	50.00
<b>Program/Service Specific Fees:</b>		
<b>College of Agricultural, Food and Life Sciences:</b>		
Jean Tyson Child Development Study Center:		
Infants (per week)	250.00	250.00
Toddlers (per week)	250.00	250.00
Preschool (per week)	250.00	250.00
Materials (per semester)	35.00	35.00
<b>College of Education &amp; Health Professions:</b>		
Autism Support Program Fee (per Semester)	\$ 5,000.00	\$ 5,000.00
Nursing Application Fee (BSN & RN-BSN)	45.00	45.00
Nursing Application Fee (MSN & DNP)	40.00	40.00
Teacher Education Application Fee (per application submission)	50.00	50.00
<b>Enrollment Services:</b>		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00

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New Student Orientation Fees: Students (New Admits Only)	85.00	85.00
Transcript Fee (copy of permanent record)	5.00	5.00
Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	50.00	50.00
<b>Graduation Fees:</b>		
Baccalaureate Degree	75.00	75.00
Certificate	45.00	45.00
Graduation Application Late Fee	25.00	25.00
Juris Doctor and Master of Laws	90.00	90.00
Master's Degrees and Education Specialist	85.00	85.00
Ph.D. and Ed.D. Degrees	95.00	95.00
<b>Global Campus:</b>		
Extention Fee	30.00	30.00
Global Campus Fee	25.00	<b>30.00</b>
<b>Premium Online Proctored Exam Fees</b>		
"Take It Now" Fee		<b>8.75</b>
"Take it Soon" Fee		<b>5.00</b>
<b>Graduate School:</b>		
Application Fee (Non-immigrants)	50.00	50.00
Graduate Application Fee (Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	40.00	40.00
Graduate Application Late Fee - Domestic	25.00	25.00
Graduate Application Late Fee - International	\$ 50.00	\$ 50.00
Graduate Document Processing Fee	25.00	25.00
Dissertation Fee	65.00	-
Master's Thesis	55.00	-
International Graduate Orientation Fee	42.00	42.00
International Student Service Fee (Non-immigrants)	87.00	87.00
International Visiting Student Program fee	250.00	250.00
Sponsored Student Management Fee	300.00	<b>325.00</b>
Study Abroad Service Fee (per program, Fall and/or Spring)	200.00	200.00
Study Abroad Service Fee (per program, Summer)	100.00	100.00
<b>Testing Fees:</b>		
Late Registration Fee- <del>Test Handling Fee</del>	20.00	20.00
<b>Proctoring Fee</b>		<b>50.00</b>
CLEP Registration Fee (CLEP)	25.00	<b>30.00</b>
Compass	35.00	<b>45.00</b>
English Language Placement Test (ELPT) Fee	15.00	15.00
IELTS Registration Fee	205.00	205.00
Miller Analogies Test (MAT)	70.00	<b>80.00</b>
Residual ACT	50.00	<b>55.00</b>
Spoken Language Placement Test (SLPT)	70.00	70.00
TOEFL	60.00	<b>65.00</b>

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**Student Affairs:**

First Year Experience (New Admits Only)	55.00	55.00
I.D. Card Fee (non-refundable)	22.00	22.00
I.D. Replacement Card (non-refundable)	18.00	18.00
Mandatory International Student Health Insurance (per year)	1,900.00	1,900.00
New Student Orientation Fees: Parents	50.00	50.00
Non-Refundable Residence Hall Application Fee	40.00	40.00

**Treasurer's Office:**

Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	50.00	50.00
Installment Payment Plan Fee	\$ 29.00	\$ 32.00
Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer	50.00	50.00
Withdrawal from University fee	45.00	45.00

**ROOM AND BOARD RATES<sup>1</sup>**

	<b>Fall 2014</b>	<b>Fall 2015</b>	<b>Fall 2014</b>	<b>Fall 2015</b>
	<b>Double Occupancy</b>		<b>Single Occupancy</b>	
<b>Residence Hall</b>				
Buchanan-Droke (Female, AC)	\$ 4,884.00	\$ 5,172.00	\$ 6,797.00	\$ 6,797.00
Founders (Co-ed, AC)	6,926.00	7,340.00	9,270.00	9,270.00
Futtrall (Co-ed, AC)	5,196.00	5,506.00	7,356.00	7,356.00
Gibson (Female, AC)	5,272.00	5,566.00	7,356.00	7,356.00
Gladson-Ripley (Co-ed, AC)	4,884.00	5,172.00	6,797.00	6,797.00
Gregson (Co-ed, AC)	5,272.00	5,566.00	7,356.00	7,356.00
Holcombe (Co-ed, AC)	5,196.00	5,506.00	7,356.00	7,356.00
Hotz (Co-ed, AC)	5,272.00	5,566.00	7,340.00	7,340.00
Humphreys (Co-ed)	4,964.00	5,356.00	6,902.00	6,902.00
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	N/A	7,950.00	8,355.00
Maple Hill Double Room (Co-ed, AC)	7,242.00	7,588.00	N/A	N/A
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	7,242.00	7,588.00	N/A	N/A
Maple Hill Super Suite (Co-ed, AC)	7,856.00	8,268.00	N/A	N/A
Markham Street House	N/A	N/A	5,267.00	5,594.00
Northwest Quad (Co-ed, AC)	N/A	N/A	7,610.00	7,838.00
Pomfret (Co-ed, AC)	4,952.00	5,214.00	6,892.00	6,892.00
Reid (Female, AC)	5,284.00	5,612.00	7,357.00	7,357.00
Walton (Co-ed, AC)	N/A	N/A	6,926.00	7,340.00
Wilson/Sharp (Co-ed, AC)	N/A	N/A	6,926.00	7,340.00
Yocum (Co-ed, AC)	5,284.00	5,612.00	6,956.00	6,956.00
<b>Apartment Rental Rates:</b>				
Duncan Avenue Apartments, Academic Year - 1 Bath	N/A	N/A	6,872.00	6,528.00
Duncan Avenue Apartments, Academic Year - 2 Bath	N/A	N/A	7,054.00	6,982.00
Duncan Avenue Apartments, Summer Period - 1 Bath	N/A	N/A	1,242.00	1,180.00
Duncan Avenue Apartments, Summer Period - 2 Bath	N/A	N/A	1,248.00	1,235.00

<sup>1</sup>Room Rates & Board Rates are listed separately. Rates listed are for the full 2014-2015-2016 academic year (fall semester 2015 & spring semester 2016) with the exception of the Duncan Ave Apt summer period offering.

**Residence Hall Board Rates--Meal Plans**

Unlimited Plus (\$15040 flex dollars/sem.)	\$ 3,720.00	\$ 3,856.00
Unlimited (\$5040 flex dollars/sem.)	3,634.00	3,766.00
15-Meal Plus (\$17565 flex dollars/sem.)	3,440.00	3,566.00
15-Meal (\$7565 flex dollars/sem.)	3,340.00	3,464.00
10-Meal (\$12545 flex dollars/sem.)	3,100.00	3,216.00
Jr/Sr (\$11505 flex dollars/sem.)	2,154.00	2,240.00
Off-Campus I - 80 block meals (\$5040 flex dollars/sem.)	1,348.00	1,410.00
Off-Campus II - 25 block meals (\$6555 flex dollars/sem.)	540.00	576.00
Off-Campus III - 50 block meals (\$500 flex dollars/sem.)	1,450.00	1,496.00
Greek House I (Customized plan for House members only)	3,750.00	3,886.00
Greek House II (Customized plan for House members only)	4,052.00	4,198.00

**TRAFFIC AND PARKING FEES:**

**Moving Violation Fees:**

Careless driving	\$ 70.00	\$ 70.00
Driving where prohibited	-	100.00
Failure to obey police officer	60.00	60.00
Failure to yield	45.00	45.00
Failure to yield to emergency vehicle	60.00	60.00
Failure to yield to pedestrian	90.00	90.00
Hazardous driving	80.00	80.00
Improper passing	40.00	40.00
Improper turn	40.00	40.00
Leaving the scene of an accident	70.00	70.00
No motorcycle helmet (under 18 years old)	40.00	40.00
Reckless driving (as defined by Arkansas Statutes)	70.00	70.00
Running stop light	45.00	45.00
Running stop sign	45.00	45.00
Speed too fast for conditions	50.00	50.00
Speeding 1-10 mph over limit	50.00	50.00
Speeding 11-15 mph over limit	60.00	60.00
Speeding 16 and greater mph over limit	70.00	70.00
Wrong way on one-way street	40.00	40.00
All other moving violations	40.00	40.00

**Parking Permit Fees:**

24-Hour Reserved	\$ 1,028.28	\$ 1,079.69
All-Area Reserved	827.50	868.88
Faculty/Staff Reserved	598.80	628.74
Resident Reserved	582.16	611.27
Reserved Disabled Student	160.02	168.02
Faculty/Staff ≥ \$40K/Visitor/Vendor	167.00	175.35
Faculty/Staff < \$40K annual salary	117.90	123.80
Student	89.80	94.29



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Remote	60.40	<b>63.42</b>
Motorcycle	60.40	<b>63.42</b>
Parking Garage Reserved 7am-5pm	793.54	<b>833.22</b>
Parking Garage One Day Temporary	14.69	<b>15.42</b>
Scooter	60.40	<b>63.42</b>
Scooter Reserved	181.20	<b>190.26</b>
Temporary (per day)	6.54	<b>6.87</b>
Temporary (per week)	26.17	<b>27.48</b>
<b>Summer School Only:</b>		
24-Hour Reserved	257.10	<b>269.96</b>
All-Area Reserved	206.88	<b>217.22</b>
Faculty/Staff Reserved	155.78	<b>163.57</b>
Resident Reserved	77.76	<b>81.65</b>
Reserved Disabled Student	40.04	<b>42.04</b>
Faculty/Staff ≥ \$40K/Visitor/Vendor	41.78	<b>43.87</b>
Faculty/Staff < \$40K annual salary	29.56	<b>31.04</b>
Student	24.48	<b>25.70</b>
Remote	19.58	<b>20.56</b>
Motorcycle	19.58	<b>20.56</b>
Parking Garage Reserved 7am-5pm	198.42	<b>208.34</b>
Parking Garage One Day Temporary	14.69	<b>15.42</b>
Scooter	19.58	<b>20.56</b>
Scooter Reserved	45.30	<b>47.57</b>
Temporary (per day)	6.54	<b>6.87</b>
Temporary (per week)	26.17	<b>27.48</b>

**Parking Violation Fees:**

All violation charges increase \$10 after 3rd citation for same violation in a fiscal year

Blocking a legally parked vehicle	\$ 25.00	\$ 25.00
Boot Fee	30.00	30.00
Displaying a lost or stolen hanhtag	100.00	100.00
Disregard of barricades	20.00	20.00
Driving or parking on grass or lawn area, or sidewalk	30.00	30.00
<b>Failure to remit garage parking fee</b>	-	<b>100.00</b>
<b>Failure to vacate Athletic parking prohibited by sign</b>	-	<b>100.00</b>
Illegal use of permit (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits or another person's permit)	100.00	100.00
Improper parking (disregard of stall lines, more than one foot from curb, & facing wrong direction)	20.00	20.00
Meter Violation	20.00	20.00
Overtime parking	20.00	20.00
Parking in area not designated as a parking area	20.00	20.00
Parking in crosswalk	25.00	25.00
Parking in lot or space not authorized by permit	50.00	50.00
Parking on campus while parking privileges are suspended	100.00	100.00
Parking on U of A property without permit	40.00	40.00

Parking over curb	20.00	20.00
Parking where prohibited by sign	25.00	25.00
Parking where prohibited by yellow lines or curb	25.00	25.00
Permit not properly affixed or displayed	10.00	10.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)	50.00	50.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle	100.00	<b>150.00</b>
Unauthorized removal of a boot	100.00	100.00

**University of Arkansas at Fort Smith**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Undergraduate In-State	\$ 139.00	\$ <b>150.00</b>
Undergraduate Out-of-State	380.00	<b>410.00</b>
International	380.00	<b>425.00</b>
Graduate In-State	350.00	350.00
Graduate Out-of-State/International	550.00	550.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Registration Fee (per semester)	\$ 25.00	\$ 25.00
Student Health Fee (per semester)	34.00	34.00
Fitness Center Access Fee (per semester)	12.00	12.00
Activity Fee (per credit hour)	13.00	13.00
Athletic Fee (per credit hour)	16.00	16.00
Campus Center Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	13.00	<b>14.00</b>
Student Recreation Fee (per credit hour)	5.00	5.00
Library Fee (per credit hour)	3.00	3.00
Facilities Fee (per credit hour)	3.00	3.00
<b>NON-MANDATORY FEES:</b>		
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Fitness Center Course Fee (per course)	\$ 25.00	\$ 25.00
Health Sciences Program Fee (per credit hour)	20.00	<b>25.00</b>
Health Sciences Laboratory Fee (per lab course)	25.00	25.00
College of Health Sciences Assessment Fees:		
LPN Nursing	75.00	75.00
<del>ADN Nursing</del>	<del>75.00</del>	-
BSN Nursing	75.00	75.00
Private Music Instruction (per credit hour)	35.00	<b>40.00</b>
College of Education Lab Fee	10.00	10.00

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<b>Art Department Supply Fee (per credit hour)</b>			<b>30.00</b>
Distance Education Course Fee (per credit hour)		40.00	40.00
New Student Orientation Fee		25.00	<b>30.00</b>
Cub Camp Fee		75.00	<b>80.00</b>
International Student Application/Orientation Fee		50.00	50.00
Student Teacher Internship Fee	\$	200.00	\$ 200.00
Student Teacher Out-of-Area Internship Placement Fee (minimum fee)		450.00	450.00
<del>Oral Proficiency Interview Fee:</del>			
<del>Spanish &amp; Spanish with Teacher Licensure majors</del>		<del>75.00</del>	<del>-</del>
Child Development Associate Program Fee:			
Two-hour Course		50.00	50.00
Four-hour Course		100.00	100.00
<b>College Technology Fee (course specific)</b>			<b>5.00</b>
<b>College Facility Fee (course specific)</b>			<b>3.00</b>
Foreign Language Testing Fee		10.00	10.00
Applied Science/Technology Laboratory Fee		10.00	<b>25.00</b>
Sciences Laboratory Fee (per lab course)		35.00	35.00
<b>TESTING FEES:</b>			
Challenge Exam Fee (per credit hour)	\$	20.00	\$ 20.00
CLEP Test (per test) *		80.00	80.00
CLEP Written Essay (per test) *		10.00	10.00
CLEP Administrative Fee (per test)		15.00	15.00
Correspondence Test Fee (per test)		30.00	30.00
Overnight delivery		15.00	15.00
Score Report Fee (Placement test)		5.00	5.00
NOCTI Test Fee (per test) *		22.00	22.00
NOCTI Administrative Fee (per test)		30.00	30.00
PSB Test Fee		25.00	25.00
ACT Residual Test Fee		36.00	36.00
Compass Re-Take Test Fee		25.00	25.00
Compass Test Fee		10.00	10.00
Surgical Tech Assessment Exam (member)		190.00	190.00
Surgical Tech Assessment Exam (non-member)		290.00	290.00
Business Major Fields Achievement Test (MFAT)	\$	25.00	\$ 25.00
Law School Admission Test (LSAT) *		165.00	165.00
NLN PAX PN *		35.00	35.00
General Graduate Record Exam (GRE) *		150.00	150.00
TOEFL Test (per test) *		50.00	50.00
ACT Residual Test Fee		10.00	10.00
Miller's Analogy Test Fee		65.00	65.00

\* These fees set by outside vendor.

**OTHER MISCELLANEOUS FEES:**

<b>Undergraduate Application Fee</b>	\$	-	\$	<b>25.00</b>
<b>Graduate Program Application Fee</b>				<b>100.00</b>
Undergraduate Graduation Application Fee		30.00		<b>40.00</b>
<b>Graduate Graduation Application Fee</b>		-		<b>50.00</b>
Diploma Replacement Fee		20.00		20.00
ID Replacement Fee		20.00		20.00
Installment Plan Service Charge:				
2-Payment Plan (per semester)		20.00		<b>30.00</b>
3-Payment Plan (per semester)		30.00		<b>40.00</b>
4-Payment Plan (per semester)		40.00		<b>50.00</b>
Installment Plan Late Payment Fee		25.00		<b>50.00</b>
Late Payment Fee (per semester)		150.00		150.00
Store Front Credit Card (per transaction)		2.00		2.00
Library Fines:				
General Circulation Volumes (per day)		0.10		0.10
Video & Reserve Room Items (per day)		0.25		0.25
Lost Item Processing Fee (+ replacement cost)		10.00		10.00
Inter-library Loan Fee:				
UAFS Students (+ charges from loaning library)		1.00		1.00
Public Patrons (+ charges from loaning library)		3.50		3.50
Transcript Fee:				
1st copy		Free		Free
Each additional copy		Free		Free
Placement File Processing Fee:				
Initial Setup		Free		Free
10 copies during 1st year after graduation		Free		Free
5 copies mailed during 1st year after graduation		Free		Free
Additional Copies - picked up	\$	1.00	\$	<b>2.00</b>
Additional Copies - mailed		2.00		<b>3.00</b>
Late Rent Payment Fee		25.00		25.00
Return Check Fee		30.00		30.00
Vehicle/Traffic Fines:				
Parking Violation (per occurrence)		25.00		25.00
Moving Violation (per occurrence)		50.00		50.00
Handicapped Parking Violation (per occurrence)		200.00		200.00
Failure to Register Vehicle Violation		25.00		25.00
Reserved Parking Fee (Per semester not to exceed)		300.00		300.00
<b>Parking Fee (per semester not to exceed)</b>				<b>100.00</b>

**STUDENT HOUSING (Apartments):**

One Bedroom/One Bath				
12 month contract	\$	8,280.00	\$	<b>8,530.00</b>
9 month contract		6,480.00		<b>6,675.00</b>

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Summer term contract (per semester)	1,059.00	<b>1,091.00</b>
Two Bedroom/One Bath		
12 month contract	6,995.00	<b>7,205.00</b>
9 month contract	5,474.00	<b>5,638.00</b>
Summer term contract (per semester)	894.00	<b>921.00</b>
Two Bedroom/Two Bath		
12 month contract	7,426.00	<b>7,650.00</b>
9 month contract	5,806.00	<b>5,980.00</b>
Summer term contract (per semester)	952.00	<b>981.00</b>
Four Bedroom/Two Bath		
12 month contract	\$ 6,242.00	\$ <b>6,430.00</b>
9 month contract	4,890.00	<b>5,037.00</b>
Summer term contract (per semester)	804.00	<b>830.00</b>
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,506.00	<b>6,702.00</b>
9 month contract	5,088.00	<b>5,241.00</b>
Summer term contract (per semester)	834.00	<b>860.00</b>

**MARRIED STUDENT HOUSING (Apartments):**

One Bedroom/One Bath		
12 month contract	\$ 8,698.00	\$ <b>8,959.00</b>
9 month contract	6,524.00	<b>6,720.00</b>
Summer term contract (per semester)	1,078.00	<b>1,111.00</b>
Two Bedroom/One Bath		
12 month contract	9,404.00	<b>9,687.00</b>
9 month contract	7,044.00	<b>7,256.00</b>
Summer term contract (per semester)	1,216.00	<b>1,253.00</b>
Four Bedroom/Two Bath		
12 month contract	9,772.00	<b>10,066.00</b>
9 month contract	7,356.00	<b>7,577.00</b>
Summer term contract	1,226.00	<b>1,263.00</b>

**COVERED PARKING (Apartments)**

12 month contract	\$ 240.00	\$ <b>250.00</b>
9 month contract	200.00	<b>200.00</b>

**HOUSING (RESIDENCE HALL):**

Single Room (9 mo. lease)	\$4,980.00	\$ <b>5,130.00</b>
Double Room (9 mo. lease)	4,590.00	<b>4,728.00</b>
Double Room (9 mo. lease) (Single occupancy)	5,748.00	<b>5,921.00</b>
Triple Room (9 mo. lease)	4,266.00	<b>4,394.00</b>

**HOUSING MISC:**

Application Fee (per occurrence)	\$75.00	\$ 75.00
Contract Breach Fee (per occurrence)	700.00	700.00

Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Improper Check Out (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00

**MEAL PLANS (Apartments):**

SC Resident Declining Balance Reqmt (per term)	\$ 465.00	\$ 480.00
20 block plan and \$400 Lions Cash (per term)	545.00	552.00
40 block plan and \$400 Lions Cash (per term)	680.00	692.00

**MEAL PLANS (Residence Hall):**

19 meals per week and \$75 Lions Cash (per term)	\$ 1,605.00	\$ 1,670.00
14 meals per week and \$150 Lions Cash (per term)	1,545.00	1,605.00
10 meals per week and \$150 Lions Cash (per term)	1,370.00	1,422.00
160 block plan and \$250 Lions Cash (per term)	1,480.00	1,532.00
120 block plan and \$300 Lions Cash (per term)	1,225.00	1,265.00
80 block plan and \$350 Lions Cash (per term)	968.00	995.00

**University of Arkansas at Little Rock**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Undergraduate Resident	\$ 206.00	\$ 206.00
Business/EIT Undergraduate Resident	221.00	221.00
Undergraduate Non-Resident	575.00	575.00
Business/EIT Undergraduate Non-Resident	600.00	600.00
Graduate and Professional Resident	300.00	300.00
Business/EIT Graduate Resident	325.00	325.00
Graduate and Professional Non-Resident	690.00	690.00
Business/EIT Graduate Non-Resident	700.00	700.00
Law Resident	401.00	413.00
Law Non-Resident	879.20	905.55
Executive MBA (Tuition and Fees)	34,500.00	34,500.00

**FEES**

**MANDATORY FEES:**

Facilities fee (per credit hour)	\$ 8.00	\$ 9.50
General Fee (per credit hour)	18.00	18.25
Athletic Fee (per credit hour)	17.25	18.75
Health Services (per credit hour)	2.20	2.50
Technology Infrastructure (per credit hour)	2.75	3.00
College of Arts, Letters and Sciences	12.30	12.50
Total Per Credit Hour Mandatory Fees	60.50	64.50

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**Public Safety Fee:**

Fall and Spring (per term)	25.00	25.00
Summer (per term)	12.50	12.50

**College Technology Fee (per credit hour):**

College of Arts, Letters, and Sciences	12.30	<b>12.50</b>
College of Business Administration	8.10	<b>9.00</b>
College of Education and Health Professions	8.10	<b>10.00</b>
College of Social Sciences and Communications	8.10	<b>9.00</b>
Donaghey College of Information Science and Systems Engineering	11.90	<b>12.50</b>

**NON-MANDATORY FEES:**

Technology Fee for Off-Campus Courses (per credit hour)	\$10.00 - \$25.00	\$10.00 - \$25.00
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**Program/Service Specific Fees:**

Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00

International Student Health Insurance (Market Rate - currently \$1210.00 annually)

International Student Service Fee		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00

Applied Instruction in Music:

1/2 hour (1 credit hour)	60.00	60.00
1 hour (2 credit hours)	100.00	100.00
1 hour (4 credit hours)	100.00	100.00
Art Studio Materials Fee (course specific/credit hour)	12.00	12.00
Clinical Nursing Fee (per credit hour)	30.00	30.00
Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00

Housing application fee	35.00	35.00
Housing security deposit	100.00	100.00

Residence Life Programming Fee:

Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	30.00	30.00
Late Payment Fee	50.00	50.00
Late Registration	100.00	100.00
Returned Check Fee	20.00	20.00
Transcript Fee	5.00	5.00
Replacement of I.D. Card	15.00	<b>15.00-25.00</b>

Non-UALR Library User Circulation Fee:

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Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	\$ 150.00	\$ 150.00
Praxis testing fee (dependent on subject matter) for students pursuing education licensure	65.00-90.00	65.00-90.00
Student Teacher and Practicum Supervision		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs, and military personnel.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

**Conference Housing Rates:**

Per Person room charge (based on accommodations)	\$17.00-\$60.00	\$17.00-\$60.00
Linen Rental per week	12.00	<b>15.00</b>
Non-return key charge (Lock recore)	75.00	<b>95.00</b>
DSC Facilities Fee:		
Intensive English Language Program:		
Student (per IELP term)	20.00	<b>25.00-50.00</b>
Family (per IELP term)	40.00	<b>40.00-75.00</b>
Elective Facility Use Fees:		
Alumni, Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Family of Student, Alumni, and Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Ten-week Term	52.00	52.00
Daily Rates:		
UALR Affiliates	\$ 3.00	<b>\$ 5.00-\$15.00</b>
Non-UALR Affiliates	5.00	<b>5.00-15.00</b>
<b>Conference Groups</b>		
Per person, per month	25.00	25.00
Per person, per week	9.00	9.00
Auxiliary Optional Program	10.00-200.00	10.00-200.00



**Rental Fees Donaghey Student Center:**

(For non-UALR groups during facility operating hours)

Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	10.00	<b>20.00</b>
Basketball Court (per hour)	50.00	50.00
DSC Fieldhouse (per hour)	100.00	<b>200.00</b>
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	20.00	<b>50.00</b>
Late cancellations	15 -20%	15 -20%
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)		
UALR student organization (per hour)	15.00	<b>25.00</b>
Or per person	3.00	<b>5.00</b>
UALR department (per hour)	25.00	25.00
Or per person	3.00	<b>5.00</b>
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	200.00	<b>300.00</b>

**Other Fees Donaghey Student Center:**

Locker		
Fall and Spring (per term)	\$ 10.00-\$20.00*	<b>\$ 10.00-\$30.00*</b>
Summer (per term)	6.00-12.00	<b>6.00-20.00</b>
Monthly	5.00-7.00*	5.00-7.00*
Lock rental	0.50	0.50
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
Daily	1.00-5.00*	1.00-5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00

\*Depending on locker size, item, and condition of outdoor equipment.

**Recreation and Sports Complex:**

Entire complex (per hour)	\$	200.00	\$	200.00
Track and Soccer Field (per hour)		100.00		<b>200.00</b>
Intramural Field (per hour)		50.00		<b>75.00</b>
All intramural fields (per hour)		100.00		<b>200.00</b>
Concessions (per hour)		150.00		150.00
Staffing (per person per hour)		8.00		<b>12.00</b>

**RENTAL RATES FOR UALR-OWNED HOUSING**

Residence Hall				
Fall and Spring:				
Double Bedroom Rate (per term)	\$	1,818.00	\$	<b>1,854.00</b>

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Single Bedroom Rate (per term)	2,539.00	<b>2,590.00</b>
Laundry fee (per term)	33.00	<b>35.00</b>
Summer:		
Double Bedroom Rate (per five week term)	489.00	489.00
Single Bedroom Rate (per five week term)	700.00	700.00
Laundry fee (per term)	11.00	<b>12.00</b>
Houses and apartments (per month)	450.00 - 800.00	450.00 - 800.00
*Depending on size, furnishings, and condition		

Note: Individuals may be released from contract by paying 50% for remainder of the term.

**MEAL PLANS**

Residential Plans (per term)	\$500.00-\$1,800.00	\$500.00-\$1,800.00
Commuter Plans (per term)	100.00-1,000.00	100.00-1,000.00

**FINES AND PENALTIES FOR MOVING VIOLATIONS**

Driving Around/Over Barricades/Handicap Ramp	\$ 50.00	\$ 50.00
Exceeding Speed Limit	30.00	30.00
Wrong Way in a One Way	30.00	30.00
Failure To Yield Pedestrian Crosswalk	50.00	50.00
Driving On Sidewalk or Grounds	30.00	30.00
Failure To Obey Traffic Control Device	30.00	30.00
Unsafe Driving	30.00	30.00
Stop Sign (Failure to Stop)	30.00	30.00
Blocking Driveway/Legally Parked Vehicle	25.00	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire hydrant, or standing where prohibited)	25.00	25.00
Blocking Curb Cut/Crosswalk	25.00	25.00
Loading Zone/No Parking Zone	25.00	25.00
Drop Off Zone/Bus Zone	25.00	25.00
Impeding Traffic	25.00	25.00
Parking on UALR Property without a Permit (Except Law School)	25.00	25.00
Improper Display of Permit (Except Law School)	10.00	10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card	100.00	100.00
Unauthorized Parking in Visitor/Reserved Lot	25.00	25.00
Unauthorized Parking in or blocking of a Disabled Person Parking Space or Access Aisle	100.00	100.00
Improper use of Disabled Person's License Plate or Placard	50.00	50.00
Removal of Boot	40.00	40.00
Unauthorized Removal or Attempted Removal of a Boot	100.00	100.00
Exceeding Time In Metered Parking/Time Zone	10.00	10.00

Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.

**LAW SCHOOL FEES**

**Mandatory Fees:**

College Fee Fall and Spring (per semester)	\$	545.70	\$	<b>562.05</b>
College Fee Summer (only one summer term)		276.95		<b>285.25</b>
LAP (per student, per year)		10.00		10.00
Student Activity Fee Fall and Spring (per semester)		20.00		20.00
Student Activity Fee Summer (only one summer term)		10.00		10.00
Technology Enhancement Fee Fall and Spring (per semester)		61.75		<b>63.60</b>
Technology Enhancement Fee Summer (only one summer term)		30.80		<b>31.70</b>
Parking Fee Fall and Spring (per semester)		13.80		<b>14.20</b>
Parking Fee Summer (only one summer term)		9.60		<b>9.85</b>
Public Safety Fee Fall and Spring (per semester)		25.00		25.00
Public Safety Fee Summer (only one summer term)		12.50		12.50
Assessment Fee Fall, Spring and Summer (per semester)		5.00		5.00
Library Fee (per credit hour)		11.10		<b>11.40</b>
Facilities Fee (per credit hour)		8.00		<b>9.50</b>

**Non-Mandatory Fees:**

Application Fee (1st time applicant only)		40.00		40.00
Re-Application Fee (per re-application)		15.00		15.00
Application to Audit Fee (1st time-never attended UALR)		40.00		40.00
Re-Application to Audit Fee (per re-application)		15.00		15.00
Fees paid per occurrence:				
Orientation Fee (1st year, Fall Semester only)		40.00		40.00
Drop/Add Fee (per each drop or add)		6.00		6.00
Examination Number Fee (per each request)		6.00		6.00
Fictitious Examination Number Fee				
Report Fee (per occurrence)		6.00		6.00
Late Report Fee (per occurrence)		11.00		11.00
Transcript Fee (per document request)		6.00		6.00
Graduation Fee (Fall, Spring or Summer)		47.00		47.00
Duplicate Diploma Fee (per duplicate)		17.00		17.00
Late Payment Fee (all semesters)		50.00		50.00
Reservation Deposit (non-refundable, applied to tuition upon enrollment)		100.00		<b>250.00</b>

**University of Arkansas at Monticello**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>ALL CAMPUSES</b>		
Undergraduate Resident	\$ 141.00	\$ <b>150.00</b>
Undergraduate Non-resident	340.00	<b>345.00</b>
Graduate Resident	250.00	<b>255.00</b>
Graduate Non-resident	495.00	<b>500.00</b>
<b>SUMMER SESSION</b>		
Undergraduate Resident	141.00	<b>150.00</b>
Undergraduate Non-resident	340.00	<b>345.00</b>
Graduate Resident	250.00	<b>255.00</b>
Graduate Non-resident	495.00	<b>500.00</b>
<b>Colleges of Technology</b>		
Undergraduate Technical Resident	75.00	<b>81.00</b>
Undergraduate Technical Non-resident	97.00	<b>100.00</b>
<b>FEES</b>		
<b>MANDATORY FEES (ALL CAMPUSES):</b>		
Activity Fee (per credit hour)	\$ 5.00	\$ 5.00
Assessment Fee (Undergraduate)		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Athletic Fee (per credit hour)	13.00	13.00
Facilities Fee (per credit hour)	13.00	<b>15.00</b>
Instructional Equipment Fee (per credit hour)	9.00	9.00
Library Enhancement Fee (per credit hour)	4.00	4.00
Technology Infrastructure Fee (per credit hour)	13.40	<b>14.55</b>
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	2.00	2.00
<b>MANDATORY FEES (COLLEGES OF TECHNOLOGY):</b>		
Technology Infrastructure Fee-Technical (per credit hour)	\$ 8.69	\$ <b>10.75</b>
Facilities Fee-Technical (per credit hour)	3.00	<b>3.50</b>
Assessment Fee-Technical (Undergraduate)		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00

**PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):**

Delinquent Payment Fee <sup>1</sup>	\$	15.00	\$	15.00
Late Registration Fee		25.00		25.00
International Graduate Registration Fee		50.00		50.00
Drop/Add Fee (all student initiated add or drop)		10.00		10.00
Music Fee (1 hr.)		75.00		75.00
Music Fee (2 or 3 hrs.)		110.00		110.00
Internship Fee		30.00		30.00
Internship Fee Out of Service Area		450.00		450.00
Nursing Student Insurance (per year)		20.00		20.00
Band Fee (per fall semester)		25.00		25.00
Science Lab Fee (per course)		25.00		25.00
Spatial Information Systems Lab Fee (per course)		25.00		25.00
Horse Boarding Fee (per semester)		100.00		100.00
Experiential Learning Assessment Fee (per course)		80.00		80.00
Developmental Course Fee (per credit hour)		5.00		5.00
Nursing Clinical Course Fee (per credit hour)		30.00		30.00

<sup>1</sup> Fee will be assessed for each payment date missed.

**PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):**

Nursing Student AASN Review Fee (per course)	\$	176.66	\$	176.66
Nursing Student BSN Senior Review Fee (per course)		175.00		175.00
Nursing Student BSN Review Fee (per course)		106.00		106.00

**PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):**

Child Development Assessment Fee (per semester)	\$	50.00	\$	50.00
Child Care/Development Insurance (per year)		20.00		20.00
EMT Paramedic Insurance (per year)		20.00		20.00
Welding Lab Fee (per course)		50.00		50.00
Automotive Lab Fee (per semester)		50.00		50.00
Child Care Lab Fee (per course)		50.00		50.00
AHEOTA Fee (per credit hour)		40.00		40.00
Culinary Lab Fee (per course)		50.00		50.00
Electromechanical Lab Fee (per course)		30.00		30.00
EMT/Paramedic Lab Fee (per course)		50.00		50.00
Early Child Care Background Check Fee (per year)		58.00		58.00
Computer Lab Fee (per course)		25.00		25.00

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EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00
Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	25.00
Paramedic Certification Fee (per course)	163.00	163.00

**MISCELLANEOUS FEES (ALL CAMPUSES):**

Distance Education Fee (These students do not pay required campus fees)		
Undergraduate (per credit hour)	\$ 100.00	\$ <b>105.00</b>
Graduate (per credit hour)	100.00	<b>105.00</b>
Transcript Fee	5.00	5.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Welding Certification Fee	25.00	25.00
Advanced Welding Certification Fee	50.00	50.00

**ROOM AND BOARD RATES:**

**Board:**

Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)		
10 Meals	\$ 1,522.00	\$ <b>1,552.00</b>
15 Meals	1,572.00	<b>1,602.00</b>
19 Meals	1,627.00	<b>1,657.00</b>
Block Plan	712.00	712.00
Commuter 20 Meals with \$150 declining balance	313.00	<b>318.00</b>
Commuter 50 Meals with \$75 declining balance	445.00	<b>450.00</b>
<b>Commuter any 10 Meals</b>		<b>85.00</b>
<b>Commuter any 20 Meals</b>		<b>165.00</b>
<b>Commuter any 50 Meals</b>		<b>382.00</b>
<b>Commuter \$275 declining balance</b>		<b>250.00</b>
<b>Commuter \$575 declining balance</b>		<b>500.00</b>

**Rooms (per semester):**

Bankston	\$ 1,510.00	\$ <b>1,555.00</b>
Royer	1,280.00	<b>1,320.00</b>
Horsfall	1,280.00	<b>1,320.00</b>
Maxwell-Suites	1,510.00	<b>1,555.00</b>

**Additional Private Room Fee:**

Bankston	375.00	<b>400.00</b>
Royer	375.00	<b>400.00</b>

Horsfall	375.00	<b>400.00</b>
Maxwell-Suites	375.00	<b>400.00</b>
HHFA Brick Apartments (per semester)	1,150.00	<b>1,185.00</b>
University Apartments (per semester)	2,200.00	<b>2,260.00</b>
Residence hall damage deposit (per semester)	100.00	100.00
Faculty/staff/student apartment damage deposit (per semester)	100.00	100.00
Lease Cancellation Fee (per semester)	400.00	400.00

**ROOM AND BOARD RATES (SUMMER):**

**Board:**

Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals	\$ 320.00	\$ <b>326.00</b>
15 Meals	345.00	<b>352.00</b>

**Rooms (per term):**

Maxwell-Suites	260.00	260.00
HHFA Apartments	225.00	225.00
University Apartments	450.00	450.00

**PARKING AND TRAFFIC FEES**

Fees for vehicle registration are as follows:

**Faculty/Staff:**

Administrative Staff	\$ 75.00	\$ 75.00
Faculty/Non-Classified Staff	45.00	45.00
Classified Staff	25.00	25.00
Student (school year)	30.00	30.00
Student (second semester)	30.00	30.00
Student (summer)	20.00	20.00
Replacement Permit	30.00	30.00

**Violation Notification List**

(a) Unauthorized parking in space reserved for disabled	\$ 100.00	\$ 100.00
(b) Reckless Driving	100.00	100.00
(c) All other moving violations	50.00	50.00
(d) Failure to Display Current Parking Hang Tag and/or not properly displayed	30.00	30.00
(e) Parking on grass	30.00	30.00
(f) Parking in unauthorized lot	30.00	30.00
(g) Parking on or along yellow painted curb	30.00	30.00
(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit	30.00	30.00

(i) Parking where prohibited by sign	30.00	30.00
(j) Parking in Crosswalk	30.00	30.00
(k) Double parked or parked disregarding the painted lines	30.00	30.00
(l) Parking within 15 feet of fire hydrant	30.00	30.00
(m) Parking more than one foot from curb	30.00	30.00
(n) Parked facing the wrong direction (Backed in)	30.00	30.00
(o) Overtime parking, timed parking area	30.00	30.00
(p) Disregard of barricades	30.00	30.00
(q) Failure to use due care and caution	30.00	30.00
(r) Failure to stop at a Stop Sign	30.00	30.00

**University of Arkansas for Medical Sciences**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>College of Medicine:</b>		
Resident (per semester)	\$ 12,067.00	\$ 13,274.00
Non-resident (per semester)	24,134.00	26,548.00
<b>College of Pharmacy:</b>		
Resident (per semester)	7,500.00	7,950.00
Non-resident (per semester)	15,000.00	15,900.00
Resident Part-time (per hr.)*	625.00	663.00
Non-resident Part-time (per hr.)*	1,250.00	1,326.00
*The Part-time per hour tuition rates were changed to be consistent with the standardized methodology of peer institutions' use of 12 hours time load per semester.		
<b>College of Nursing:</b>		
Resident (per hr.)	254.00	274.00
Non-resident (per hr.)	632.00	632.00
<b>College of Nursing Graduate Program:</b>		
Resident (per hr.)	366.00	400.00
Non-resident (per hr.)	786.00	800.00
Resident DNP Program (per hr.)	400.00	400.00
Non-resident DNP Program (per hr.)	800.00	800.00
<b>College of Health Professions:</b>		
Resident (per hour)	245.00	245.00
Non-Resident (per hr.)	561.00	561.00
Emergency Medical Sciences- Basic & Paramedic (per hour)*	109.00	109.00
<b>College of Health Professions Graduate Programs:</b>		
Resident (per hour)	368.00	368.00
Physician Assistant, Resident Master's Program**	18,000.00	18,000.00
<b>Physical Therapy, Resident Master's Program***</b>		<b>20,000.00</b>
Non-Resident (per hour)	795.00	795.00
Physician Assistant, Non-Resident Master's Program**	30,000.00	30,000.00



**Physical Therapy, Non-Resident Master's Program\*\*\* 30,000.00**

\*\* This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester (i.e. \$6,000 or \$10,000) that will remain the same for three (3) semesters (summer, fall & spring)

\*\*\* This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester (fall and spring) of \$10,000 for in-state and \$15,000 for out-of-state.

**Graduate School:**

Resident (per semester)	\$ 3,380.00	\$ 3,600.00
Non-resident (per semester)	7,263.00	7,730.00
Resident Part-time (per hr.)	338.00	360.00
Non-Resident Part-time (per hr.)	726.00	773.00
<b>Speech Pathology Resident Part-time (per hr.)</b>	<b>345.00</b>	moved to Coll of Hlth Prof Grad Prog
<b>Speech Pathology Non-Resident Part-time (per hr.)</b>	<b>745.00</b>	moved to Coll of Hlth Prof Grad Prog

**College of Public Health:**

Resident (per semester)	3,402.00	3,501.00
Non-resident (per semester)	7,317.00	7,533.00
Resident Part-time (per hour)	378.00	389.00
Non-resident Part-time (per hour)	813.00	837.00
<b>Walton College, MHA Program (per hour)</b>	-	<b>1,166.00</b>

Tuition rates expressed are per semester or per Credit Hour. Summer sessions are charged at the per hour rate listed times the number of hours taken.

The College of Medicine has a stated goal of keeping our tuition at or just below the 25th percentile for all public medical schools in the country. During the 2013-2014 academic year, our tuition placed us in the 19th percentile of this group.

Tuition was raised by 10% for the 2014-2015 academic year, and yet the college only moved up one percentile for this academic year. It is our belief, therefore, that increasing our tuition by an additional 10% for 2015-2016 will most likely leave us in approximately the same rank position for public medical schools and fairly guarantee that we will remain below the 25th percentile. Though unlikely, if the increase places us above the 25th percentile in national data available for next year, tuition for 2016-2017 would remain stable or rise only slightly, depending on our final rank.

The College of Nursing is requesting a 7.9% increase in tuition for the BSN program, a 9.3% increase in tuition for the MNSc program, and a 0% increase to the DNP program. These increases will keep tuition competitive with other nursing programs in the state. UAMS is just below the median tuition of it and 21 other BSN programs in Arkansas and the Southern Region and slightly above the median when comparing UAMS to 18 other MNSc programs in Arkansas and the Southern Region. The MNSc tuition increase will equalize the tuition between the MNSc and the DNP programs. A tuition increase is not requested for the DNP program in order to remain competitive within the state.

The College of Pharmacy is requesting an increase of 6% in tuition, based on an estimated inflation increase of 2% and faculty needs for the academic year. The replacement of a retired faculty member in the area of Medication Therapy Management requires a change in the salary line currently in place. Attempts are also being made to recruit a faculty member to help support the development of a Center for Implementation Science. As part of Dr. Geoff Curran's start-up package, the COP (and the COM) committed this FTE to broaden our expertise in the area of implementation science. Off-set of increased costs will also occur through efforts to control expenses and to generate savings through

1) faculty attempts to enhance extramurally supported grants and contracts to off-set faculty salaries and generate indirect cost revenues and 2) a focus on increasing revenue from our service units (Evidence Based Prescription Drug Program)through expansion of services and new contracts.

The **College of Health Professions** is recommending that tuition remain the same for FY 2016. Looking at the in-state tuition and fee survey, the CHP is the most expensive college for Arkansas residents enrolled in under-graduate programs and in the upper third for out-of-state residents. Raising out of state tuition would have very little impact due to the small number of out-of-state students coupled with the various out of state waivers that are available.

The 3rd class of Physician Assistant Studies (PA) has already been accepted which adds 38 FTEs in May, 2015 Published material indicates tuition will not be increased for students already enrolled. In addition, Physician Therapy will be enrolling its inaugural class which will add 24 students to the books. Two programs currently housed in the Graduate School – Genetic Counseling and Communication Sciences and Disorders - will be moved to the College of Health Professions effective FY16. As such, enrollment and tuition will follow. However, expansion in programs and graduate student enrollment will increase future costs and the probable need to increase tuition for FY 2017.

The **College of Public Health** is requesting an increase of 3% in tuition for FY16, based on two factors:

1) an estimated increase in inflation of 2%; and 2) increased costs related to maintaining and increasing web-based course offerings and the moving of Graduate School students to the College. In comparison to a group of 16 comparableschools of public health across the United States, this increase would place COPH in the bottom 25% of tuition levels, still making UAMS an affordable alternative among Southern schools and comparable schools across the country.COPH efforts to cover increased costs mix mitigating operating expenses and increasing revenues. They include:

1) faculty attempts to enhance extramurally supported grants and contracts to off-set faculty salaries and generate indirect cost revenues; 2) reduction or elimination of non-efficient operating expenditures; 3) limiting the addition of new and replacement staff to positions required to support current faculty and programs; and 4) terminating the UAMS employee tuition discount for COPH graduate students, effective Fall, 2015.

Upon approval by UAMS, UA System Board of Trustees and ADHE, the UAMS College of Public Health (COPH) plans to launch the Executive Certificate in Healthcare Management Program in the summer term, 2016 (tuition paid in May, 2016).

The Walton College has requested that UAMS charge the same tuition per credit hour for these courses as is currently in effect for their EMBA students. This is substantially more than the current COPH tuition rate, but is turnkey and self-supporting (inclusive of all fees, books provided, and food provided while on campus for the once a month Saturday session format). The approach will ensure a seamless program for the Walton EMBA students who are in this track. Theproposed tuition level is \$1,166 per credit hour. This assumes a 3% increase in FY16 for the current Walton Colleg tuition, which is \$1,132 per credit hour.

The **Graduate School** is requesting an increase of 6.5% in tuition for FY 2015. Even with this increase, GRS tuition is still significantly lower than peer institutions. Efforts to mitigate costs include continuing to develop more extramural training grants. We have also completely restructured the GRS administrative office resulting in a permanent savings in personnel costs.

**UAMS HOUSING RENTAL FEES (Effective July 1, 2009)**

Residence Hall Fees/Deposits/Rentals			
Application Fee - Nonrefundable	\$	35.00	\$ 35.00
<b>Residence Hall - Rental Damage Deposit:</b>			
Dorm Room, per person		100.00	100.00
Studio & Apartment, per person		200.00	200.00
Linen Rental - Monthly		25.00	25.00
<b>Residence Hall - Student - Monthly:</b>			
Private Dorm Room		500.00	500.00

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Double Occupancy Dorm, per person	330.00	330.00
Private Studio	630.00	630.00
Double Occupancy Studio, per person	435.00	435.00
Private Apartment, 1 Bedroom	780.00	780.00
Double Occupancy Apartment, per person	515.00	515.00
<b>Residence Hall - Non-Student Rates - Monthly:</b>		
Private Dorm Room	600.00	600.00
Double Occupancy Dorm, per person	435.00	435.00
Private Studio	760.00	760.00
Double Occupancy Studio, per person	515.00	515.00
Private Apartment, 1 bedroom	910.00	910.00
Double Occupancy Apartment, per person	645.00	645.00
Specialty Suite-Junior	1,300.00	1,300.00
Specialty Suite-Executive	1,730.00	1,730.00
<b>Residence Hall - Nightly Rates:</b>		
Dorm	65.00	65.00
Studio	75.00	75.00
Apartment, 1 bedroom	95.00	95.00
Specialty Suite-Junior	100.00	100.00
Specialty Suite-Executive	135.00	135.00
<b>Off-Campus Housing:</b>		
2 Bdr. House Unfurn. - Monthly	700.00	700.00 NTE
Deposit	700.00	700.00 NTE
Damage Deposit	100.00	100.00
3 Bdr. House Unfurn. - Monthly	750.00	750.00 NTE
Deposit	750.00	750.00 NTE
Damage Deposit	100.00	100.00
Off-Campus Housing (Held for Future Campus Expansion- non-students)*		
4 Bdr. House Unfurn.- Monthly	\$ 850.00	\$ 975.00 NTE
Deposit	850.00	975.00 NTE
Damage Deposit	100.00	100.00
Unfurnished Duplex - Monthly	550.00	600.00 NTE
Deposit	550.00	600.00 NTE
Damage Deposit	100.00	100.00

To be consistent with other financial reporting, rental rates reflect a "not to exceed" (NTE) amount for each unit type.

\* These are new maximums and may not reflect rent increases. Actual rates have not been raised for many years.

**PARKING FEES**

**Reserved Lots (per year):**

Covered	\$ 656.00	\$ 656.00
Uncovered	546.00	546.00
Controlled Lots	358.00	358.00
Open Lots	159.00	159.00
Motorcycle Pads	159.00	159.00

**Public Lot - Per Hour:**

First hour	1.00	1.00
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Additional Hour	1.00	1.00	
Maximum Per Day	7.00	7.00	
Temporary Patient Pass (per week)	10.00	10.00	
Temporary Vendor Pass (per month)	45.00	45.00	
Temporary Contractor Pass (per month)	45.00	45.00	
Valet (Clinical Programs) *	10.00	10.00	
Tokens	1.05	1.05	
Evening Student (> 5 p.m./Week-ends)	21.00	21.00	
Bus Ride Fee (per month)	20.00	20.00	NTE
Boot Fee (each)	60.00	60.00	

\* The \$10.00 charge to patients is a contracted rate Clinical Programs has with the outsourced company.

**MISCELLANEOUS FEES**

**For Fall, 2015, the current 'Not to Exceed' has been changed to the amount of fee students will be charged.**

**Institutional** (Fees related to all colleges)

Graduation Fee	\$ 80.00	\$ 80.00	
Student Health Fee (per semester) 1,2	22.00	<b>130.00</b>	<b>Combined</b>
<b>Student Wellness Clinic Fee (per semester) 1</b>	<b>58.00</b>	-	<b>Combined</b>
<b>Student Clinic Fee (per semester) 1</b>	<b>60.00</b>	-	<b>Combined</b>
<b>Student Parking/Transportation Fee (per semester) 3</b>	78.00	78.00	
Technology Fee (per semester) 4	60.00	<b>100.00</b>	
<b>University Services Fee (per semester) 1,5</b>		<b>400.00</b>	<b>New</b>
<b>Academic Affairs Student Fee (per semester) 1</b>	<b>300.00</b>		<b>Combined</b>
<b>Student Insurance Admin Fee (per semester) 1</b>	<b>15.00</b>	-	<b>Combined</b>
<b>Library Fee (per year) 1</b>	<b>70.00</b>	-	<b>Combined</b>
<b>Student Activity Fee (per semester) 6</b>		<b>25.00</b>	
<b>Standard Continuing Registration Fee (per semester) 7</b>		<b>250.00</b>	
<b>Late Payment Fee (per semester)</b>		<b>50.00</b>	
<b>Diploma Replacement Fee (per request) 1</b>		<b>25.00</b>	
<b>Transcript Fee (per request) 1</b>		<b>10.00</b>	
Note: College of Medicine charges annual fee amounts in the Fall of each academic year			
<b><u>College of Medicine:</u></b>			
<b>Disability Insurance 1</b>		<b>26.00</b>	<b>Combined</b>
<b>Disability Ins.-First and Second Year Students (per year) 1</b>	<b>116.00</b>	-	<b>Combined</b>
<b>Disability Ins.-Third and Fourth Year Students (per year) 1</b>	<b>116.00</b>	-	<b>Combined</b>
<b>Late Registration Fee</b>	<b>35.00</b>	-	
Freshman White Coat Ceremony Fee -(one-time)	58.00	<b>25.00</b>	
Malpractice Insurance Fee	579.00	<b>188.00</b>	
<b>Classroom Participation System (CPS) Fee (per semester)</b>	<b>46.00</b>	-	
Standardized Patient Fee (per semester)	332.00	<b>150.00</b>	
NBME(National Board of Med Examiners)Subject Exam Fee (per year) 8	300.00	<b>221.00</b>	
Application Fee (one time) 1,9	\$ -	\$ <b>100.00</b>	
Application Fee - Non-Degree Seekers 1	174.00	-	
Simulation Laboratory Fee (per year) 10	300.00	-	
Curriculum Assessment Monitoring Fee (Exam Software) (per	75.00	<b>35.00</b>	<b>Split by year</b>

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sem) 11			
Visiting Student Application Service (VSAS) Processing Fee	75.00		<b>75.00</b>
College of Nursing:			
Credit by Examination Fee (per credit hr.)	20.00		-
Undergraduate Standardized Patient Fee 12	50.00		<b>50.00</b>
Graduate Standardized Patient Fee (semester when enrolled in Advanced Health Assessment course) 12	330.00		<b>300.00</b>
BSN Health Assessment Course Lab Fee	50.00		-
BSN Skills Kit (1st JR semester only)	160.00		<b>160.00</b>
Long-term Disability and Life Insurance (per semester)	72.00		<b>20.00</b>
NLN Diagnostic Readiness Test for RN Licensure	120.00		-
Student Liability Insurance	116.00		<b>20.00</b>
Application Fee 1,9			<b>100.00 Combined</b>
Doctoral Application Fee 1	100.00		- Combined
Master's Application File Review Committee Fee (per year) 1	100.00		- Combined
Bachelor's Application Review and Advisory Fee (per year) 1	100.00		- Combined
RN Bridge Program Applicant Portfolio Processing Fee5 1	75.00		- Combined
Transfer Request Fee	60.00		-
Late Registration Fee 1	116.00		-
Progression Test Fee (semester) 1			<b>200.00 Combined</b>
Progression Test Fee for Seniors 1	360.00		- Combined
Progression Test Fee for Juniors 1	540.00		- Combined
Classroom Participation System (CPS) Fee (per semester)	23.00		-
Students' Registrar Services Request Fee (per semester)	50.00		-
N95 Mask Fitting Fee	25.00		-
Nat'l Student Nursing Asso (NSNA) Membership Fee (per year) 1, 6	100.00		<b>Institutional</b>
Enrollment Deposit 15			<b>150.00</b>
<b><u>College of Pharmacy:</u></b>			
<b>Student Malpractice/Liability Insurance Fee (per semester)</b>	<b>\$ 116.00</b>		<b>\$ 9.00</b>
<b>Student Activity Fee (per semester) 6</b>	<b>50.00</b>		<b>Institutional</b>
<b>Late Registration Fee</b>	<b>30.00</b>		-
<b>Classroom Participation System (CPS) Fee (per semester)</b>	<b>23.00</b>		-
Standardized Patient Fee (per semester)	250.00		<b>150.00</b>
Pre-NAPLEX Exam Cost Fee (4th year only)	116.00		<b>50.00</b>
<b>Diploma Replacement Fee</b>	<b>25.00</b>		<b>Institutional</b>
Sterile Dispensing Training Laboratory Fee (per sem) P1 & P2 students	100.00		100.00
Experiential Education Fee	500.00		<b>250.00</b>
<b>Electronic Resources Fee 1, 4</b>	<b>200.00</b>		<b>Institutional</b>
NAPLEX Prep Course (per year) P4 Fall Semester	300.00		<b>120.00</b>
Student Application Fee	100.00		100.00
<b>Assessment Fee (per semester)</b>	<b>200.00</b>		-
Enrollment <del>Tuition</del> Deposit 15	100.00		100.00
<b><u>College of Health Professions:</u></b>			

<b>Laboratory Fee - 9 Tiers (\$50 to \$400 per year) 13</b>	<b>800.00</b>	<b>-</b>	<b>Tiered</b>
Laboratory Fee Tier 1		50.00	
Laboratory Fee Tier 2		75.00	
Laboratory Fee Tier 3		100.00	
Laboratory Fee Tier 4		125.00	
Laboratory Fee Tier 5		150.00	
Laboratory Fee Tier 6		200.00	
Laboratory Fee Tier 7		300.00	
Laboratory Fee Tier 8		350.00	
Laboratory Fee Tier 9		400.00	
Student Liability Insurance Fee (per sem) 14	200.00	13.00	
Malpractice Insurance Fee (per yr) Physician Asst Program 14	375.00	150.00	
<b>Malpractice Insurance Fee (per yr) Physical Therapy Program 14</b>		<b>37.00</b>	
<b>Credit by Examination Fee</b>	<b>1/2 Sem. Cr. Hr. fee</b>	<b>-</b>	
Application Fee	40.00	40.00	
Enrollment Deposit - Physician Assistant Program 15	300.00	300.00	
<b>Enrollment Deposit - all other programs 15</b>		<b>60.00</b>	
<b>Late Registration Fee</b>	<b>1/2 Sem. Cr. Hr. fee</b>	<b>-</b>	
<b>Standardized Patient Fee 2 Tiers (\$150 and \$250 per year) 16</b>	<b>\$ 300.00</b>	<b>\$ -</b>	<b>Tiered</b>
<b>Standardized Patient Fee-Tier 1 (per semester)</b>			
<b>Dietetics/Nutrition</b>		<b>125.00</b>	
<b>Standardized Patient Fee-Tier 2 (per sem) Phys Therapy/Phys Asst Studies</b>		<b>75.00</b>	
Students' Registrar Services Request Fee (per semester)	25.00	-	
Add/Drop Fee (per course)	30.00	-	
Classroom Participation System (CPS) Fee (per semester)	30.00	-	
Diagnostic Equipment Purchase Fee, PA Prog.-1st term-One time charge	1,500.00	1,200.00	
Student Activity Fee (per semester) 1, 6	30.00	Institutional	
Dental Hygiene Instrumentation Fee (per semester)	400.00	400.00	
<b><u>Graduate School:</u></b>			
Late Registration Fee	28.00	-	
Malpractice & Liability Insurance	116.00	13.00	
Lab Fee, Audio/Speech Pathology CHP 17	174.00	-	
Lab Fee, Health Assessment CNUR BS to PhD program only 17	300.00	-	
Lab Fee, Genetic Counseling CHP (per semester) 17	300.00	-	
Dissertation Fee for Doctoral Students 17	170.00	120.00	
Enrollment Deposit - Audio/Speech Path CHP 15,17	10% total regis. fee	-	
Classroom Participation System (CPS) Fee (per semester)	23.00	-	delete
<b><u>College of Public Health:</u></b>			
Application Processing Fee 1		50.00	Combined
Application Processing Fee (non-degree) 1	48.00	-	Combined
SOPHAS Application Processing Fee (all other US Applicants) 1	25.00	-	Combined

<b>International Student Application Processing Fee 1</b>	<b>50.00</b>	<b>-</b>	<b>Combined</b>
<b>Late Registration Fee</b>	<b>80.00</b>	<b>-</b>	
<b>Duplicate Transcript Fee 1</b>	<b>4.00</b>	<b>Institutional</b>	
<b>Classroom Participation System (CPS) Fee (per semester)</b>	<b>25.00</b>	<b>-</b>	
<b>Deferred Payment Plan Fee (per semester) 1</b>	<b>50.00</b>	<b>Institutional</b>	
<b>Add/Drop Fee (per course)</b>	<b>30.00</b>	<b>-</b>	
Dissertation Fee for Doctoral Students 17	<b>170.00</b>	<b>120.00</b>	

- 1 A complete analysis of the student fee structure for all colleges showed that many college-specific fees lend themselves to standardization/consolidation/deletion. Some fees were charged minimally through the years while others are no longer used or needed (i.e. specific assessment tests replaced by different products). For Fall, 2015, requested fees have been changed from a 'Not to Exceed' to the amount of the fee students will be charged.
- 2 Beginning in FY16, the Student Health Fee, Student Wellness Fee and Student Clinic Fee will combine into the single "Student Health Fee". Students enrolled 100% online will not pay this fee.
- 3 Student Parking/Transportation fees will not be charged to students in the College of Nursing program at the campus in Hope, Arkansas. Students in the Master's of Communication program (College of Health Professions) at UALR will not be charged. Summer session rate is \$39.
- 4 Beginning in FY16, the institutional Technology Fee will help fund three electronic resources previously associated with pharmacy students and faculty and will now be available to all colleges.
- 5 The "University Services Fee" combines the Academic Affairs Student Fee, Student Insurance Admin Fee and the Library Fee and will fund ID Badges and the Caduceus year book. Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will be charged at a 50% rate.
- 6 Distance Learning students will not be charged a Student Activity Fee.
- 7 This new fee creates the student's status place holder until final licensure tests are completed.
- 8 The National Board of Medical Examiners (NBME) Subject Examination Fee is charged at \$221 per year for the first three years.
- 9 In addition to non-degree seekers, a one-time application fee will be charged to all College of Medicine applicants. The College of Nursing will begin charging a uniform application fee for all programs.
- 10 Future funding of the Simulation Laboratory will not be with student fee support.
- 11 The College of Medicine accreditation body (the LCME) requires more central monitoring of the curriculum, of student work hours, patient contacts, computerized evaluations, etc. The M1 and M2 years require a greater computerized testing and monitoring platform resulting in the higher fees in years 1 and 2.
- 12 The College of Nursing sets the fee amount for the skills lab based on usage. Since the level and frequency of use is less for undergraduates, the fee is less. The higher graduate/masters fee includes suture laboratory supplies and reflects the additional usage costs for the Advanced Health Assessment Course students.
- 13 Departmental Lab rates in the College of Health Professions are set on the basis of usage. The estimated hours needed by each program creates a nine tier fee rate table.

- 14 The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for paramedic students and those in the new physical therapy program is reflected in their Malpractice Insurance fees.
- 15 Although not a fee, this deposit is due upon acceptance as a reservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year. The non-refundable deposit of \$300 for Physician Assistant applicants accepted into the College of Health Professions is due within three weeks of official notification and will be utilized to hold a position in the cohort.
- 16 The College of Health Professions sets the Standardized Patient Fee amount based on usage. Dietetics and Nutrition students use is less than Physical Therapy and Physician Assistant programs.
- 17 Beginning Fall, 2015, College of Public Health and College of Health Professions doctoral students will move from the Graduate School to the colleges. Related CHP lab fees will move to the new tiered structure. The CPH dissertation fee is collected and sent to an outside service and provides ProQuest online open access to dissertations.

**University of Arkansas at Pine Bluff**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>On-Campus Courses</b>		
Undergraduate Resident	\$ 148.00	\$ 151.00
Undergraduate Non-resident	337.00	343.74
Graduate Resident	187.00	190.74
Graduate Non-resident	425.00	433.50
<b>North Little Rock Site</b>		
Undergraduate Resident	190.00	190.00
Undergraduate Non-resident	380.00	380.00
<b>Distance Learning Courses (Web-Based and CIV Courses)</b>		
Undergraduate Resident	172.00	172.00
Undergraduate Non-resident	400.00	400.00
Graduate Resident Part-time	190.00	190.00
Graduate Non-resident Part-time	443.00	443.00
Family Financial Planning On-Line Courses (previous charges based on regular tuition rates for resident & non-resident)	200.00	200.00
<b>FEES</b>		
<b>MANDATORY FEES</b>		
<b>Per Semester Credit Hour</b>		
Athletic Fee (on-campus only)	\$ 17.00	\$ 17.00
Facility Use Fee (on/off-campus)	15.50	17.00
Technology Fee (on/off-campus)	10.00	11.50
Transportation Fee (on-campus only)	1.50	1.50
<b>Wellness Fee (on/off-campus)</b>	<b>0.00</b>	<b>1.50</b>
<b>Assessment Fee (on/off-campus)</b>	<b>0.00</b>	<b>1.50</b>
<b>Public Safety (on/off-campus)</b>	<b>0.00</b>	<b>1.50</b>



<b>Per Semester (On-Campus) - Fall &amp; Spring</b>		
Health Services Fee	50.00	50.00
Student Activity Fee/Full-time students (12 credit hours or more)	48.00	48.00
Student Activity Fee/Part-time students (less than 12 credit hours)	25.00	25.00
<b>Per Semester (On-Campus) - Summer</b>		
Health Services Fee	17.00	17.00
Student Activity Fee	8.00	8.00
<b>PROGRAM/SERVICE SPECIFIC FEES</b>		
Matriculation Fee	\$ 37.00	\$ 37.00
Graduation Fee - Undergraduates	45.00	45.00
Graduation Fee - Graduates	55.00	55.00
Graduate School Application Fee	37.00	37.00
Teaching Equipment & Laboratory Enhancement Fees	35.00	35.00
Applied Music Courses	75.00	75.00
<b>Nursing Test Fee (per semester) 1st and 2nd semester</b>		
<b>Junior Year</b>	<b>0.00</b>	<b>178.50</b>
<b>Nursing Test Fee (per semester) 1st and 2nd semester</b>		
<b>Senior Year</b>	<b>0.00</b>	<b>178.50</b>
Late Registration Fee	34.50	34.50
Student Teaching Fee	54.50	54.50
CDA Observation Fee	300.00	300.00
**Lion Fee (Summer Program Optional) Eff. July 1 each year	300.00	300.00
Change in Schedule Fee (student initiated add or drop)	15.00	15.00
Administrative Withdrawal Fee	45.00	45.00
Military Science Fee (per hour)	2.50	2.50
International Student Fee (per regular semester)	50.00	50.00
International Student Fee (per summer session)	25.00	25.00
In-house Financial Arrangement Fee:		
Fall and Spring Semesters (each)	65.00	65.00
Summer Sessions (each)	34.50	34.50
Late Payment Fee	15.00	15.00
<b>ROOM AND BOARD</b>		
Housing Application Fee (annual)	\$ 25.00	\$ 25.00
Housing Deposit (refunded upon departure)	75.00	75.00
Room Key Replacement Fee	100.00	100.00
<b>Room Rent - Fall and Spring (per semester)</b>		
Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta	2,300.00	2,300.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00
Single Occupancy:		
Johnny B. Johnson	\$ 3,000.00	\$ 3,000.00

**Cossatot Community College of the University of Arkansas**

	Fall 2014	Fall 2015
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District (Sevier/Howard/Little River)	\$ 61.00	\$ 65.00
In-State - Out-of-District	71.50	77.00
Out-of-State*	157.00	170.00
Internet - Out-of-Service-Area	89.00	90.00
LPN to RN Transition Tuition	80.00	85.00
*Waiver for border county citizens if applicable		
<b>Note: International Students are charged the Out of State rate plus an 8% Administrative Fee</b>		
<b>FEES</b>		
<b>REQUIRED FEES:</b>		
<del>Registration/Assessment/Library Fee (per semester)</del>	<del>\$ 64.00</del>	<del>\$</del>
Academic Support Fee (per credit hour)	\$ 4.27	\$ 8.00
MIS/Infrastructure Fee (per credit hour)	7.00	8.00
<del>Facilities Fee (per semester)</del>	<del>7.00</del>	<del></del>
Campus Improvement Fee (per credit hour)	0.47	3.00
Security Fee (per credit hour)	5.00	5.00
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Computer/Business Laboratory (per course)	25.00	25.00
<b>Capstone Business Fee ( Capstone course only)</b>	-	<b>60.00</b>
Internet Course Fee (per course)	35.00	35.00
Interactive Video Use Fee (per course)	35.00	35.00
EMT Fee (per course)*	200.00	200.00
Medical Assisting Fee (per specific course)*	175.00	175.00
<del>LPN Fee (per semester)*</del>	<del>255.00</del>	<del></del>
LPN Fee (per credit hour)*	17.00	20.00
<del>RN Fee (per semester)*</del>	<del>280.00</del>	<del></del>
RN Fee (per credit hour)*	18.67	20.00
OTA Fee (per semester)*	2,250.00	2,250.00
Clinical Technology Access Fee**	215.00	215.00
Science Lab Fee (per course)	25.00	25.00
Microbiology Fee (per course)	\$ 50.00	\$ 50.00
<del>Welding Lab Fee (per course)</del>	<del>250.00</del>	<del></del>
Welding Lab Fee (per credit hour)	62.50	75.00
Pipe Welding Fee (per credit hour)	100.00	100.00
<del>Multi-Craft Fee (per course)</del>	<del>100.00</del>	<del></del>
Industrial Maintenance Fee (per credit hour)	-	25.00
Automotive Tech Fee (per credit hour)	-	25.00
Collision Repair Fee (per credit hour)	-	25.00
<del>Cosmetology Lab Fee (per semester)</del>	<del>1,200.00</del>	<del></del>

Cosmetology Lab Fee (per credit hour)	80.00	<b>150.00</b>
Cosmetology Supply Kit (1st semester only)	500.00	<b>600.00</b>
<b>Culinary Arts Fee (per course)</b>	<b>500.00</b>	
<b>Culinary Knife Kit Fee</b>	<b>200.00</b>	
<b>Serve Safe Exam Fee</b>	<b>35.00</b>	
<b>Aviation Intro Lab Fee (minimum 11.3 hrs, additional hrs needed are charged by the hr)</b>	<b>2,035.00</b>	
<b>Aviation Certification Lab Fee (minimum 27 hrs, additional hrs needed are charged by the hr)</b>	<b>4,130.00</b>	
PEWL Orientation HPE 1350 Fee	50.00	50.00
Materials/Book Fee (per course/book rental fee)	-	<b>30.00</b>
Parking Permit Fee (per semester)	-	<b>5.00</b>
Parking Fine (per occurrence)	-	<b>30.00</b>

\* Note: EMT, Medical Assisting, LPN, RN, and OTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

\*\* Note: This fee will be charged for the first three semesters for students in the LPN, RN, and OTA programs to recoup the cost of tablets for use in clinical settings and for testing.

**Phillips Community College of the University of Arkansas**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 67.25	\$ 67.25
In-State - Out-of-District	79.75	79.75
Out-of-State*	125.00	125.00
Online Courses	105.00	105.00
*Coahoma, Tunica, Quitman, DeSoto and Bolivar County residents of Mississippi and Shelby County residents of Tennessee are classified as "Out-of-District" rather than "Out-of-State."		
Note: Credit hours are capped at 15 hours.		
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Publication Fee (per semester for 3 cr. hour or more)	\$ 10.00	\$ 10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Safety Fee (per credit hour)	4.00	4.00
(maximum per semester)	60.00	60.00
Facility Fee (per credit hour)	2.50	2.50
(maximum per semester)	37.50	37.50
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Allied Health Program Fees	\$ 20.00	\$ 20.00

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Allied Health Substance Abuse Testing Fee	85.00	85.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit Fee	350.00	<b>425.00</b>
EMT Fees	99.50	99.50
Online Assessment Fee	5.00	5.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	125.00	<b>135.00</b>
Registry Exam Fee (MLS 213)	185.00	<b>200.00</b>
Dev Math Software Fee	115.00	115.00
Technical Programs Fee	5.00	5.00
Golf Fee/Phillips County	30.00	30.00
Golf Fee/Arkansas County	30.00	30.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50
Printing	10.00	10.00
Vehicle Registration - 2nd car (1st car free)	10.00	10.00
Praxis Testing Seminar Fee	130.00	130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
Tuition payment plan fee	35.00	35.00
Late Payment Fee(per month, 3 payment option)	10.00	10.00
Late Payment Fee (per month, 2 payment option)	25.00	25.00
Orientation Fee - Failure to Attend	64.00	64.00
Vehicle/Traffic Fines:		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

**University of Arkansas Community College at Batesville**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 70.00	\$ 70.00
In-State - Out-of-District	82.50	82.50
Out-of-State	140.00	140.00
On-line Courses	100.00	100.00

**FEES**

**MANDATORY FEES:**

Academic Support Fee (per credit hour)	\$	6.00	\$	6.00
Activities/Auxiliary/Facility Fees (per credit hour)		7.00		7.00
Assessment Fee (per semester)		5.00		5.00
Safety Fee (per credit hour)		4.00		4.00
Technology Fee (per credit hour)		6.00		6.00
Transcript Fee (per semester)		5.00		5.00
Administrative Services Fee (per semester)		5.00		5.00

**PROGRAM/SERVICE SPECIFIC FEES:**

Academic Clemency Fee	\$	15.00	\$	15.00
ASSET/COMPASS Fee (per testing)		15.00		15.00
Aviation Maintenance -- Airframe (per semester)		1,945.00		1,945.00
Aviation Maintenance -- General Aviation (per semester)		2,520.00		2,520.00
Aviation Maintenance -- Powerplant (per semester)		1,945.00		1,945.00
Certified Nurse Assistant/Health Skills		30.00		30.00
Cosmetology (per semester) Fall & Spring		1,200.00		1,200.00
Cosmetology (per semester) Summer		600.00		600.00
Credit by Examination Testing Fee		25.00		25.00
Credit by Examination Transcribing Fee (per credit hour)		25.00		25.00
Diploma Replacement Fee		15.00		15.00
Early Childhood Fee (per course)		50.00		50.00
EMT - Basic Fee (per semester)		90.00		90.00
General Nursing Fee (per semester)		300.00		300.00
ID Replacement Fee		10.00		10.00
Industrial Technology Fee ( per course)		40.00		40.00
Late Payment Fee		30.00		30.00
Nursing Entrance Test Fee		50.00		50.00
Paramedic Fee (per semester)		75.00		75.00
Proctoring Fee (Non UACCB student)		25.00		25.00
Returned Check Fee		25.00		25.00
Science Lab Fee (per Lab)		35.00		35.00
Welding Fee (per course)		75.00		75.00

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

**University of Arkansas Community College at Hope**

		<b>Fall 2014</b>		<b>Fall 2015</b>
<b>TUITION</b>				
<b>Per Semester Credit Hour</b>				
In-District	\$	62.00	\$	<b>63.00</b>
In-State - Out-of-District		68.00		<b>69.00</b>
Out-of-State		136.00		<b>140.00</b>

**FEES**

**MANDATORY FEES:**

Instructional Support Fee (per credit hour)	\$ 9.00	\$ <b>10.00</b>
Security Fee (per credit hour)	4.00	4.00
Facilities Fee (per credit hour)	3.00	3.00
Activity Fee (per credit hour)	1.00	<b>2.00</b>
Documentation Fee (per registration)*	4.00	<b>5.00</b>

**PROGRAM/SERVICE SPECIFIC FEES:**

Distance Learning Fee Internet/ITV**	\$ 100.00	\$ 100.00
Physical Education Activity Fee***	65.00	65.00
Laboratory (per course)	20.00	<b>30.00</b>
Welding Lab Fee	50.00	50.00
Nursing Testing Fee	130.00	130.00
ARNEC Testing Fee****	160.00	160.00
Paramedic Testing Fee*****	100.00	100.00
Vehicle Registration/Parking Permit Fee	5.00	<b>10.00</b>
Program Liability Insurance	15.00	15.00
Program Examination Fees:		
Applied Music Fee (per half-hour)	53.00	<b>100.00</b>
ID Card Replacement	5.00	<b>10.00</b>
Return Check Fee	35.00	35.00
Asset/Compass Retest	5.00	5.00
Non-Credit Course	varies by course	

\*Covers all transcript and graduation charges

\*\*In lieu of other charges for students not enrolled on campus

\*\*\*Required based on increase in lease of facility

\*\*\*\* Fall, Spring & Summer Semesters

\*\*\*\*\*One time testing & assessment fee

**University of Arkansas Community College at Morrilton**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 84.50	\$ 84.50
In-State - Out-of-District	91.50	91.50
Out-of-State	128.00	128.00
International Students	284.00	284.00

Note: Students will be charged for each credit hour of enrollment.

**FEES**

**MANDATORY FEES:**

Technology Fee (per credit hour)	\$ 10.00	\$ <b>15.00</b>
Library Fee (per credit hour)	5.00	5.00
Campus Improvement Fee (per credit hour)	10.00	10.00
Student Activities Fee (per credit hour)	1.00	1.00
*Document Fee (per term)	10.00	10.00
Public Safety Fee (per credit hour)	3.00	3.00

\*Fee is not refundable after classes begin for the term.

**PROGRAM/SERVICE SPECIFIC FEES:**

Academic College Success Lab Fee	\$ -	\$ <b>6.00</b>
AC Heating and Refrigeration Lab Fee (per course)	100.00	100.00
AC Heating and Refrigeration Testing Fee (per course)	25.00	25.00
<b>AC Heating and Refrigeration Schematics</b>		<b>50.00</b>
AC Service, Maint. & Troubleshooting Testing/Cert Fee	30.00	30.00
AC GRNS Energy Audit Testing/Cert Fee	75.00	75.00
Art Studio Classes (per course)	40.00	40.00
<del>Auto Body Materials and Processes Testing/Cert. Fee</del>	<del>20.00</del>	<del>-</del>
Auto Body Lab Fee (per course)	100.00	100.00
<b>Auto Body Shop Management Fee (per course)</b>		<b>30.00</b>
Automotive Service Lab Fee (per course)	100.00	100.00
CLEP Test Fee (per test)	25.00	25.00
Clinical Competency Lab Fee	200.00	200.00
Clinical Competency Malpractice Insurance	17.00	17.00
COMPASS Test Fee (Placement)	15.00	15.00
COMPASS Test Fee (repeat each test)	5.00	5.00
Computer Information System Lab Fee (per course)	\$ 50.00	\$ 50.00
Departmental Examination Test Fee (per test)	25.00	25.00
Drafting Lab Fee (per course)	50.00	50.00
Early Childhood Language & Literacy (per course)	50.00	50.00
Early Childhood Math & Science (per course)	50.00	50.00
Early Childhood Practicum Fee (per course)	100.00	100.00
Electricity Lab Fee (Intro to analog and Digital Electronics)	50.00	<b>100.00</b>
Electricity Lab Fee (Fundamentals of Electricity)	50.00	<b>100.00</b>
Electricity Lab Fee (Motor and Systems Control)	50.00	50.00
EMT Lab Fee (per course)	90.00	90.00
EMT Malpractice Insurance	71.00	71.00
STEP test (per test)	30.00	30.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, dietetics)	17.00	17.00
NOCTI Test Fee (per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	40.00	40.00
Petroleum Technology Lab (per course)	50.00	50.00
Petroleum Technology Lab (First Aid Fee)	50.00	<b>10.00</b>

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Physical Education Fee(per course)	30.00	30.00
PN Lab Fee (per course)	40.00	40.00
PN Testing Fee (Clinical Practicum I)	150.00	<b>155.00</b>
PN Testing Fee (Clinical Practicum II and III)	150.00	150.00
RN Lab Fee(per course)	40.00	40.00
RN Testing Fee (Nursing Practicum I)	200.00	<b>225.00</b>
RN Testing Fee (Nursing Practicum II and III)	200.00	200.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	40.00	40.00
Surveying Lab Fee (per course)	50.00	50.00
Student ID Card Replacement (per replacement)	10.00	10.00
TEAS-Test of Essential Academic Skills (per test)	50.00	<b>60.00</b>
<b>Technology Industrial Mechanics/Maintenance</b> (course fee)		<b>100.00</b>
<b>Technology Industrial Mechanics/Maintenance</b> (OSHA test)		<b>5.00</b>
Test Proctoring Fee (per test)	25.00	25.00
<b>Tobacco-Free Campus Violation</b>		<b>30.00</b>
Welding Lab Fee (Basic Welding )	\$ 100.00	\$ <b>150.00</b>
Welding Lab Fee (Other Welding Labs)	100.00	<b>175.00</b>
Welding--Shielded Arc Lab Testing/Certification Fee	10.00	10.00
<b>Parking Violations (per violation):</b>		
No parking permit	30.00	30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	30.00	30.00
Unauthorized parking disabled/handicap	50.00	50.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

**University of Arkansas Clinton School of Public Service**

	<b>Fall 2014</b>	<b>Fall 2015</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Tuition and fees	\$ 400.00	\$ 400.00
*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.		
<b>FEES</b>		
UALR Processing Fee (per credit hour)	20.00	20.00



**University of Arkansas System eVersity**

	Fall 2014	Fall 2015
<b>TUITION</b>		
Per Semester Credit Hour		
Tuition	\$ -	\$ 165.00

**University of Arkansas System Criminal Justice Institute**

	Fall 2014	Fall 2015
<b>Fees for Out-Of-State Participants</b>		
<b>Crime Scene Investigation Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	300.00	300.00
Specialty (per course)	400.00	400.00
Advanced (per course)	500.00	500.00
<b>Law Enforcement Management/Leadership Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Specialty (per course)	125.00	125.00
<b>Drug Investigation Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	100.00	100.00
Specialty (per course)	200.00	200.00
<b>Online Courses*:</b>		
<del>Principles of Supervision (24 contact hours)</del>	<del>\$ 100.00</del>	-
<del>Foundation of Supervision (24 contact hours)</del>	<del>100.00</del>	-
<del>Ethics (7 contact hours)</del>	<del>50.00</del>	-
<del>Public Integrity Investigations (7 contact hours)</del>	<del>50.00</del>	-
<b>Course Hours Greater than 7 hours</b>		<b>\$ 100.00</b>
<b>Course Hours 7 hours or less</b>		<b>50.00</b>

\* Charges are applicable to out-of-state sworn officers and to in-state and out-of-state non-sworn law enforcement professionals.

5.9 Approval of the Fiscal Year 2015/2016 Operating Budgets for All Campuses and Units of the University:

Fiscal Year 2015/2016 Operating Budgets for all campuses and Units, presented by Vice President for Finance and CFO Barbara Goswick, were discussed and approved, as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2015/16 budgets for each campus and program of the University of Arkansas are adopted as presented.

BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2015/16.

BE IT FURTHER RESOLVED THAT position lists to be developed and attached to final budget documents are solely for the purpose of authorizing the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service, and the Vice President for Academic Affairs for *e*Versity and other appropriate officials as authorized by the President, to determine persons who may be offered employment and the salaries and titles which may be offered within the framework of the respective operating budgets, should it be determined to fill such positions. Approval of the budget is not intended to constitute an act of contracting with any person or persons who may be listed in the final budget documents, or at salary amounts or titles in the positions indicated.

Under such delegation of authority the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service and the Vice President for Academic Affairs for *e*Versity and other appropriate officials as authorized by the President, may negotiate salaries below or above the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.

5.10 Approval of Revision to Board Policy 520.7, Fees for Members of Armed Forces and Dependents, All Campuses:

A request to revise Board Policy 520.7, *Fees for Members of Armed Forces and Dependents*, presented by General Counsel Fred Harrison, was discussed and approved as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby amends Board Policy 520.7, *Fees for Members of Armed Forces and Dependents*, to read as follows:

BOARD POLICY

520.7

FEES FOR MEMBERS OF ARMED FORCES AND DEPENDENTS

For the purpose of tuition and fees applicable for all programs of study, including distance learning programs, effective July 1, 2015, all campuses of the University of Arkansas System shall classify a student as in-state or resident, if the student meets any of the following criteria regardless of his or her residence:

1. A veteran who was honorably discharged or released from a period of not less than ninety (90) days of active duty in the military, naval, or air service within three (3) years before the date of enrollment in a program of study;
2. A dependent of a veteran under paragraph 1.
3. A member of the armed forces.
4. A spouse of a member of the armed forces.
5. A veteran using educational assistance under either Chapter 30 (Montgomery G.I. Bill– Active Duty Program) or Chapter 33 (Post-9/11 G.I. Bill), of Title 38 of the United States Code, who lives in the State of Arkansas while attending a school located in the State of Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of discharge from a period of active duty service of 90 days or more.
6. A spouse or child using transferred Post-9/11 G.I. Bill benefits (38 U.S.C. §3319) who lives in the State of Arkansas while attending a school located in the State of Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of the transferor's discharge from a period of active duty service of 90 days or more.
7. A spouse or child using benefits under the Marine Gunnery Sergeant John David Fry Scholarship (38 U.S.C. §§3311(b)(9)) who lives in the State of Arkansas while

attending a school located in the State of Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of the Servicemember's death in the line of duty following a period of active duty service of 90 days or more.

8. A person who initially met the requirements set forth in paragraphs 5, 6, or 7 will maintain "covered individual" status as long as he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school even if he or she is outside the 3-year window or enrolls in multiple programs. For purposes of a student who is eligible for in-state tuition solely under sections 5, 6, or 7 above, that person must have enrolled in the school prior to the expiration of the three year period following discharge or death described above in sections 5, 6 or 7 and must be using educational benefits under either Chapter 30 or Chapter 33 of Title 38 of the United States Code.
9. A member of the armed forces or "covered individual" as identified in Section 702 of the Veterans Access, Choice and Accountability Act of 2014.

May 21, 2015 (Revised)  
January 18, 1985 (Revised)  
January 1, 1975

6. Ratification of Honorary Degrees Awarded at May 2015 Commencements:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees and awards granted at the May 2015 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:  
Coach Frank Broyles, Doctor of Humane Letters  
Dr. James Hildreth, Doctor of Science

University of Arkansas at Pine Bluff:  
Governor Asa Hutchinson, Doctor of Laws

University of Arkansas for Medical Sciences:  
M. Joycelyn Elders, M.D., Chancellor's Award

University of Arkansas at Little Rock:  
Derek L. Fisher, Doctor of Liberal Arts

7. Authorization for the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting:

Upon motion by Trustee Rogers and second by Trustee von Grempp, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

8. Campus Report: Deborah J. Frazier, University of Arkansas Community College at Batesville:

Chancellor Frazier welcomed members of the Board of Trustees to the UACCB campus and thanked them for their commitment to the community colleges within the UA System. She provided an overview of the various partnerships throughout the UACCB service area that allows UACCB to offer educational opportunities.

In an effort for the Board of Trustees to better identify the various community college student's needs four students were introduced. Two of the students represented non-traditional students and two reflected the traditional age student perspective.

As a non-traditional student, Mr. Travis Hoggard worked full-time at LaCroix Optical, where he would sit and watch students attending UACCB. He indicated one day he summoned the courage to speak with the admissions counselor and enrolled at the college. He completed both an associate of applied science in industrial maintenance and an associate of arts degree. He then earned a bachelor's degree in engineering and returned to LaCroix as an engineer. He was proud to announce he is currently enrolled in a master's of science degree program.

Ms. Tina Goodman was valedictorian of her high school graduating class. Instead of attending college after her high school graduation, she chose to enter the workforce. After the plant she was working at closed, Ms. Goodman enrolled at UACCB. While on campus she was offered a position as a student worker which led to full-time employment after completing her associate of arts degree. Ms. Goodman told the board that she took advantage of the educational benefits offered to her as an employee and completed her bachelor's degree through the University of Arkansas Fort Smith. In 2014, she was selected as UACCB's Outstanding Staff member a point of personal pride.

Miss Makayla Candler provided the board of trustee's her commentary on her experiences at UACCB as a traditional student. Miss Candler earned her associate of arts degree in general

education. Her future plans include earning a math degree at the University of Arkansas Little Rock where she plans to start classes in fall 2015. While a student at UACCB, she had the opportunity to tutor math students on campus both as a volunteer and as a student worker.

Mr. Kyle Christopher discussed his lack of direction as he entered UACCB as a traditional age student. He explained his educational opportunities became clearer as he assumed leadership roles within the UACCB Student Government Association. He contributes earning his degree with being involved on the campus. Mr. Christopher obtained his associate of arts degree which made him eligible for the Lyon College Freedom Plan Scholarship. Mr. Christopher told the board that he earned his bachelor's degree and is gainfully employed locally where he can give back to the community that helped him.

Each student commented about the culture of encouragement and opportunities they were given while attending UACCB - echoing that they would not be where they were today without UACCB. UACCB provided them the foundation they needed to take the next step in their educational endeavors.

9. Chairman's Report: Ben Hyneman, Board of Trustees, University of Arkansas:

Chairman Ben Hyneman thanked Chancellor Frazier, the UACCB faculty and staff, and the Batesville community for the wonderful hospitality extended to the Board. He then commented on the tuition and fees/budget matters addressed by the Board and thanked President Bobbitt, Vice President Barbara Goswick, the campus chancellors and staff, and Mark Waldrip's Fiscal Affairs Committee for the vast amount of work done to present and complete these issues. Also, he thanked Ann Kemp for her diligent work with regard to increased costs of the system's healthcare plan.

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

President Donald Bobbitt thanked Chancellor Frazier and her staff for hosting the meeting. He then acknowledged the pending departure of Dr. G. David Gearhart who will retire July 31, 2015, and return to the faculty at the University of Arkansas, Fayetteville. He also acknowledged Mrs. Jane Gearhart for her encouragement and direct support during Dr. Gearhart's remarkable campus transformation. Dr. Bobbitt announced that Dr. Daniel E. Ferritor will assume the role of Interim Chancellor and Dr. Ferritor has appointed Dr. Ashok Saxena to serve as Provost.

Dr. Bobbitt updated the Board on the University of Arkansas, Fayetteville, search process and also the University of Arkansas at Monticello chancellor search.

Dr. Bobbitt concluded his remarks by congratulating and thanking Chancellor Steve Murray for his 42 years in higher education, 35 of which have been at Phillips Community College of the University of Arkansas. Chancellor Murray will retire effective June 30, 2015.

11. Approval of a Proposal to Reorganize Enrollment Management and Student Services, UACCB:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, requested approval of a proposal to reorganize Enrollment Management and Student Services. The reorganization will more clearly define the roles of staff within the Student Services area. A name change reflecting consolidation of the area was also requested as well as a shift in personnel supervision. Upon motion by Trustee Rutledge and second by Trustee von Grep, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to reorganize the Enrollment Management and Student Services Department and change the name to Student Affairs, effective June 1, 2015, 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.

12. Approval to Reconfigure the Public Health Bachelor of Science in Education to the Public Health Bachelor of Science in the Department of Health, Human Performance and Recreation, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to reconfigure the Public Health Bachelor of Science in Education to the Public Health Bachelor of Science in the Department of Health, Human Performance and Recreation, effective fall 2015. Renaming the degree to a Bachelor of Science is more indicative of the varied workforce or post-baccalaureate degree programs graduates of the program are pursuing. Upon motion by Trustee Harriman and second by Trustee Rogers, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Public Health Bachelor of Science in Education to the Public Health Bachelor of Science in the Department of Health, Human Performance and Recreation, effective fall 2015, 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.

13. Approval to Reconfigure the Recreation and Sport Management Bachelor of Science in Education to the Recreation and Sport Management Bachelor of Science in the Department of Health, Human Performance and Recreation, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to change the Recreation and Sport Management Bachelor of Science in Education to the Recreation and Sport Management Bachelor of Science in the Department of Health, Human Performance and Recreation, effective fall 2015. Upon motion by Trustee von Grep and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Recreation and Sport Management Bachelor of Science in Education to the Recreation and Sport Management Bachelor of Science in the Department of Health, Human Performance and Recreation, effective fall 2015, 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.

14. Approval to Delete the Minor in Recreation & Sport Management in the Department of Health, Human Performance and Recreation in the College of Education and Health Professions, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the Minor in Recreation & Sport Management in the Department of Health, Human Performance and Recreation. The minor is no longer needed since the major in Recreation & Sport Management has grown significantly the last several years. Upon motion by Trustee Goodson and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Minor in Recreation & Sport Management in the Department of Health, Human Performance and Recreation, effective fall 2015, 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.



15. Approval to Delete the Graduate Certificate in Public Service at the University of Arkansas Clinton School of Public Service, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the Graduate Certificate in Public Service in the University of Arkansas Clinton School of Public Service. The Graduate Certificate in Public Service has never had any enrollment. Upon motion by Trustee von Grep and second by Trustee Rogers, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Graduate Certificate in Public Service at the University of Arkansas Clinton School of Public Service, effective fall 2015, 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.

16. Approval of a Revision to the Name of the School of Architecture, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, presented a request to rename the Fay Jones School of Architecture as the "Fay Jones School of Architecture and Design." Upon motion by Trustee Gibson and second by Trustee Pryor, the following resolution was approved:

WHEREAS, the Fay Jones School of Architecture was named as such by resolution of the Board of Trustees dated January 16, 2009; and

WHEREAS, the Fay Jones School of Architecture was enhanced in character and increased in number by the addition of the Interior Design Program, formerly a part of the Dale Bumpers College of Agricultural, Food and Life Sciences, on July 1, 2010, and recognized as an independent department of the school in 2013; and

WHEREAS, the Fay Jones School of Architecture recently was enhanced demonstrably through the renovation of Vol Walker Hall and the wholly new addition of the Steven L. Anderson Design Center, dedicated September 12, 2013; and

WHEREAS, the University of Arkansas Community Design Center is an essential element in the school's programs and has achieved national recognition through the receipt of more than 100 design awards; and

WHEREAS, the Fay Jones School of Architecture now offers an integrated, collaborative, common first-year Design Studio and Design Thinking curriculum, for all students in the three departments; and

WHEREAS, the Fay Jones School of Architecture is now a multi-disciplinary school of design composed of complementary programs in architecture, landscape architecture, and interior design as well as the Community Design Center and Garvan Woodland Gardens; and

WHEREAS, the Fay Jones School of Architecture is a professional design school providing excellence in design teaching, research, and service within a vibrant intellectual community that generates an energy and passion for great design, while nurturing the talent, intellectual agility, optimism, and resourcefulness of its students' need to develop into the leaders in their respective design disciplines and in their communities; and

WHEREAS, as never before, the ability to work collaboratively is an educational and professional imperative, through emphasis on design thinking, design methodology, and design practices, the school explores and develops opportunities and strategies for interdisciplinary collaborations among all its curricula, as well as with other disciplines on campus;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally recognizes the rich and diverse heritage of design thinking, research, and practice that now resonates through all of the programs, and that for reasons of appropriate inclusion, accurate description, and ambitious projection, the Board of Trustees recognizes the expanded name of the Fay Jones School of Architecture and Design.

17. Approval to Execute a Subcontract Agreement with Ozark Integrated Circuits, Inc., UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval to execute a subcontract agreement with Ozark Integrated Circuits, Inc., located in Fayetteville. Upon motion by Trustee von Grempp 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 President or Vice President for Administration shall be, and hereby are, authorized to execute a subcontract agreement with Ozark Integrated Circuits, Inc., as described to the Board.

18. Approval of a Proposal to Create a Dyslexia Therapist Graduate Certificate for Online Delivery, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a new Dyslexia Therapist Graduate Certificate. Upon motion by Trustee Goodson and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a new Dyslexia Therapist Graduate Certificate for online delivery is hereby approved.

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

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

19. Approval of a Proposal to Offer the Existing Ed.D. in Higher Education (Two-Year College Leadership emphasis) via Distance Delivery, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to offer its existing Doctor of Education in Higher Education: Two-Year College Leadership emphasis online, in addition to the current face-to-face delivery. Upon motion by Trustee Harriman and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to offer the existing Ed.D. in Higher Education (Two-Year College Leadership emphasis) via distance delivery, effective fall 2015, 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.

20. Approval of a Proposal to Create a Human Resources and Organizational Psychology Graduate Certificate, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a Human Resources and Organizational Psychology Graduate Certificate. The proposed certificate, which includes courses from Management as well as Psychology, is an eighteen hour program designed for working professionals with limited time to pursue an advanced degree. Upon motion by Trustee von Grep and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a Human Resources and Organizational Psychology Graduate Certificate, 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.

21. Approval of a Proposal to Create a Graduate Certificate in Special Education K-12 (Non-Licensure), UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a new Graduate Certificate in Special Education K-12. The proposed graduate certificate is an eighteen hour program designed to meet the needs of candidates in careers that are aligned with special education and service fields but their position does not require a teaching license. 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 proposal of the University of Arkansas at Little Rock to create a Graduate Certificate in Special Education K-12 (Non-Licensure), 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.

22. Approval of Proposals Related to Compliance with Arkansas Department of Education Licensure Requirements, UALR:

To comply with new Arkansas Department of Education licensure requirements, Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of the following changes:

- Licensure code change for the Bachelor of Arts in Art (Art Education K-12 rather than P-8, 7-12 licensure)
- Delete the Business Technology Endorsement due to changes in testing and licensure.
- Delete the Master of Education in Early Childhood Education

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 at Little Rock to change the licensure code for the Bachelor of Art in Art in compliance with Arkansas Department of Education requirements and to delete the Business Tech Endorsement and the Master of Education in Early Childhood Education 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.

23. Approval of a Proposal to Add a Graduate Certificate in Health Sciences Innovation and Entrepreneurship, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to create a Graduate Certificate in Health Sciences Innovation and Entrepreneurship to be offered through the UAMS Graduate School. This two-year program will be offered to Ph.D. and postdoctoral fellows as part of a training initiative through the NIH funded Translational Research Institute at UAMS, effective fall 2015. Upon motion by Trustee von Grep 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 for Medical Sciences to create a graduate program leading to a Graduate Certificate in Health Sciences Innovation and Entrepreneurship, 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.

24. Notification of Proposal to Change the Name of the Master of Health Service Administration to the Master of Health Administration, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, notified the Board of a proposal to change the name of the Master of Health Service Administration to the Master of Health Administration. The change is requested to better reflect standards in the discipline and the field.

25. Approval to Execute a License Agreement with Tocol Pharmaceuticals, LLC, UAMS:

Based upon technology developed by researchers at the University of Arkansas for Medical Sciences, the University has applied for patents on a collection of natural products known as tocopherols and tocotrienols which are useful for protection against radiation-induced damage. Subject to Board approval, the University is licensing the patent rights to an Arkansas-based start-up company, Tocol Pharmaceuticals, LLC (“Tocol”), for the purpose of commercializing the technology. Upon motion by Trustee Rutledge and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Administration shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Tocol Pharmaceuticals, LLC.

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

26. Approval to Execute a License Agreement with Unity Biotechnology, Inc., UAMS:

Based upon technology developed by researchers at the University of Arkansas for Medical Sciences, the University has applied for patents on approaches for the prevention, treatment, modulation or palliation of diseases or conditions through the clearance or killing of senescent cells. Chancellor Dan Rahn requested approval to license the patent rights to a California-based start-up company, Unity Biotechnology, Inc. (“Unity”), for the purpose of commercializing the technology and intellectual property. Upon motion by Trustee von Grep and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Administration shall be, and hereby are, authorized to execute the Sponsored Research Agreement and the License Agreement with Unity Biotechnology, Inc., on terms and conditions substantially as presented to the Board.

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

27. Approval of a Proposal to Add Three New Concentrations to the Bachelor of Science in Information Technology, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, has requested approval of a proposal to add three new concentrations to the Bachelor of Science in Information Technology. Concentrations in Enterprise Computing, Management Information Systems, and Mobile Application Development will be added to the current concentrations in Programming, Networking, Database, Web Design, Security, Game Design, and General. The proposed concentrations are in direct response to requests from local, regional, and national businesses and industries that are experiencing difficulty in hiring employees with training in these specialized areas. Upon motion by Trustee Gibson and second by Trustee von Grempp, 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 add three new concentrations in Enterprise Computing, Management Information Systems, and Mobile Application Development to the existing Bachelor of Science in Information Technology degree, 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 Arkansas Department of Higher Education for appropriate action.

28. Approval of a Proposal to Add a Minor in Art History, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to add a minor in Art History. Upon motion by Trustee Rogers and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a minor in Art History, 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 Arkansas Department of Higher Education for appropriate action.

29. Approval of a Proposal to Add a Minor in Applied Statistics, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to add a minor in Applied Statistics. 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 Fort Smith to add a minor in Applied Statistics, 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 Arkansas Department of Higher Education for appropriate action.

30. Approval of a Proposal to Add a Minor in Teaching English as a Second Language, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, requested approval of a proposal to add a minor in Teaching English as a Second Language. Upon motion by Trustee Rogers and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a minor in Teaching English as a Second Language, 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 Arkansas Department of Higher Education for appropriate action.

31. Approval of a Proposal to Offer the Existing Bachelor of Science in Criminal Justice via Distance Delivery, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, requested approval of a proposal to offer the existing Bachelor of Science in Criminal Justice via distance delivery. Upon motion by Trustee Pryor 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 offer the Bachelor of Science in Criminal Justice by distance delivery, 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 Arkansas Department of Higher Education for appropriate action.

32. Approval of a Proposal to Delete the Technical Certificate in Computer Maintenance and the Certificate of Proficiency in Computer Service Technician, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, requested approval of a proposal to delete the Technical Certificate in Computer Maintenance and the Certificate of Proficiency in Computer Service Technician. Upon motion by Trustee Rutledge and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to delete the Computer Maintenance Technical Certificate and the Computer Service Technician Certificate of Proficiency, effective fall 2015, 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. Notification of a Proposal to Combine the Colleges of Humanities and Social Sciences and Languages and Communication into the College of Communication, Languages, Arts and Social Sciences, UAFS:

Chancellor Paul Beran, University of Arkansas at Fort Smith, notified the Board of a proposal to combine the Colleges of Humanities and Social Sciences and Languages and Communication into the College of Communication, Languages, Arts and Social Sciences.

34. Notification of a Proposal to Change the Name of the Bachelor of Science in Fisheries Biology to the Bachelor of Science in Aquaculture and Fisheries Science, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, notified the Board of a proposal to change the name of the Bachelor of Science in Fisheries Biology to the Bachelor of Science in Aquaculture and Fisheries Science.

35. Approval of a Proposal to Revise the Associate of Arts Degree, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval of a proposal to revise the Associate of Arts degree. Upon motion by Trustee Rogers and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to revise the Associate of Arts degree 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.

36. Approval of a Proposal to Reconfigure the Certificate of General Studies, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval of a proposal reconfigure the Certificate of General Studies. Upon motion by Trustee Gibson and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to revise the Certificate of General Studies degree 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.

37. Approval of a Proposal to Revise the Existing Certificate of Proficiency in Welding Technology, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval of a proposal to revise the existing Certificate of Proficiency in Welding Technology. Upon motion by Trustee von Grempp 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 Community College at Hope to revise the Certificate of Proficiency in Welding Technology 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.

38. Notification of a Proposal to Reconfigure the Academic Divisions, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, notified the Board of a proposal to reconfigure the Academic Divisions as follows:

The Division of Arts, Humanities, and Social Sciences will become the Division of Arts and Humanities; the Math and Science Division will become the Math and Social Science Division; the Health Professions Division will become the Science and Health Professions Division and Criminal Justice will be moved from Arts and Humanities to Business, Technology and Education. This Division will not have a name change and is only affected by the realignment of the Criminal Justice.

39. Notification of a Proposal to Change the Names for the Associate of Applied Science in Business Technology, the Technical Certificate in Office System Technology, and the Technical Certificate in Accounting, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, notified the Board of a proposal to change the names for the Associate of Applied Science in Business Technology, the Technical Certificate in Office System Technology and the Technical Certificate in Accounting.

40. Approval of Proposals to Delete the Associate of Science in General Education and the Associate of Applied Science in Medical Assisting, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requested approval of a proposal to delete the Associate of Science in General Education and the Associate of Applied Science in Medical Assisting. Upon motion by Trustee Goodson 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 proposals of the Cossatot Community College of the University of Arkansas to delete the Associate of Science in General Education and the Associate of Applied Science Medical Assisting degrees are 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.

41. Approval of Proposals to Reconfigure the Associate of Applied Science in Business Management to an AAS in Business Management, AAS in Accounting and an AAS in Administrative Assistant; the AAS of Medical Assisting to a Technical Certificate in Medical Assisting; and the Technical Certificate in Industrial Technology to a Technical Certificate in Industrial Electricity, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requested approval of a proposal to reconfigure the Associate of Applied Science in Business Management into an AAS in Business Management, an AAS in Accounting and an AAS in Administrative Assistant; the AAS of Medical Assisting into a Technical Certificate in Medical Assisting, and add a Technical Certificate in Industrial Electricity. Upon motion by Trustee Pryor and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the Cossatot Community College of the University of Arkansas to reconfigure the Associate of Applied of Science in Business Management into three separate programs (Management, Accounting, Administrative Assistant), the AAS in Medical Assisting to a Technical Certificate in Medical Assisting, and the Technical Certificate in Industrial Technology into a Technical Certificate in Industrial Electricity are 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.

42. Notification Concerning Blytheville Research Station, AAS:

Dr. George Sabo, III, Director of the Arkansas Archeological Survey, briefed the Board concerning the Survey's Blytheville research station.

The previous Archeologist of the Station, the late Claudine Payne, has been succeeded by Michelle Rathgaber, who has been awarded a Walton DDF to pursue doctoral studies this fall in the ENDY program at the University of Arkansas, Fayetteville. Dr. Sabo and Ms. Payne recently met with James W. Sanders, Mayor of the City of Blytheville, and Tucker Nunn, Executive Director of Main Street Blytheville, Inc., to explore prospects of moving the Station to a City-owned building in town. However, available space there will require structural modifications that neither the Survey nor the City can afford. By mutual agreement, Dr. Sabo then explored relocation onto the campus of Arkansas Northeastern College, where free rent space was offered, but on the Burdette campus and only for three years pending the move of Burdette programs to the main campus in 2018. Also, ANC is not interested, at this time, in salary cost-sharing in exchange for a teaching obligation.

In light of the above circumstances, Dr. Ann Early, State Archeologist, Dr. Sabo and his staff concluded that the best option is to terminate the lease at the deteriorating building the Survey currently occupies on the Arkansas Aeroplex, to move the collections and equipment to space available at the Survey's research station on the ASU campus in Jonesboro, and to hire a second research assistant for Dr. Morrow at ASU, whose responsibilities will be dedicated to maintaining the Survey's relationship with the City of Blytheville and

continuing the Survey's research programs in Mississippi and Crittenden counties. This does not close the door to future re-establishment of a Blytheville research station or a research station at another location, but it does not obligate the Survey to a commitment that future budget cuts in state funding may jeopardize.

43. Approval of Extracurricular Camps for 2015/16, UAF and UALR:

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

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to each campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2015-16 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

(additional camp to those submitted to March Trustee meeting)

Men's Tennis

Instruction  
Facility

Men's Tennis Coaching Staff  
Dills Indoor/Outdoor Tennis Facility

<u>Facility Fee</u>	\$5.00 per person, per day	
Day Camp	June 29-July 2, 2015	\$375

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASKETBALL CAMP (Men)	<u>Instruction:</u>	Chris Beard & Staff
	<u>Facility:</u>	Jack Stephens Center
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds <i>whichever is less</i> )
	Session 1:	June 22-25, 2015
	Session 2:	June 29-July 2, 2015
	Session 3:	July 13-16, 2015

Regular Camps (4<sup>th</sup> through 12<sup>th</sup> grade) are from 12 noon until 5 p.m. and the cost is \$200. Mini Camps (Kindergarten through 3<sup>rd</sup> grade) are from 9:00 a.m. to 11:30 a.m. and the cost is \$110.

BASKETBALL CAMP (Women)	<u>Instruction:</u>	Joe Foley & Staff
	<u>Facility:</u>	Jack Stephens Center
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds ( <i>whichever is less</i> )
	Session 1:	June 5-7, 2015 (Team)
	Session 2:	June 15-19, 2015 (Individual)
	Session 3:	June 27-28, 2015 (Elite)
	Session 4:	August 1-3, 2015 (Team)

Individual Camps will be from 9:00 a.m. - 3:30 p.m. for grades (5-12) \$190.00 and \$90.00 for the mini camp. Junior and Senior High Team Camps will be from 8:30 a.m. – 8:00 p.m. and cost is \$450 per team.

VOLLEYBALL CAMP	<u>Instruction:</u>	Van Compton & Staff
	<u>Facility</u>	Jack Stephens Center & UALR Field House
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds ( <i>whichever is less</i> )
	Session 1	June 8-12, 2015 (Position Camp)

Session 2: June 22-25, 2015 (Individual Camp)

Session 3: July 27-28, 2015 (Team Camp – Sr. High)

Session 4: July 29-30, 2015 (Team Camp – Jr. High)

There will be an Individual, Position and Team Camp. Ages: 12 to 18. Cost will be Individual -\$150, Team camp is \$50 per player & Position camp is \$50 per player.

BASEBALL CAMP	<u>Instruction:</u>	Chris Curry & Staff
	<u>Facility:</u>	Gary Hogan Field

<u>Facility Fee:</u>	\$175 or 3% of gross proceeds (whichever is less)
Session 1	June 22-25, 2015
Session 2:	June 29 – July 2, 2015
Session 3:	Sept. 21- Oct 19, 2015
Session 4:	Sept. 22, 29 & Oct. 6, 2015 Oct. 20, 27 & Nov. 3, 2015 December 1,8 & 15, 2015 January 12, 19 & 26, 2016
Session 5:	Sept. 23, 30 & Oct 7, 2015 Oct. 21, 28 & Nov.4, 2015 December 2, 9 & 16, 2015 January 13, 20 & 27, 2016
Session 6:	Sept. 25 & Oct. 2, 2015 Oct. 23, 30 & Nov. 6, 2015 Dec. 4, 11 & 18, 2015 Jan. 15, 22, 29, 2016
Session 7:	Sept. 25 & Oct. 2, 2015 Oct. 23, 30 & Nov. 6, 2015 Dec. 4, 11 & 18, 2015 Jan. 15, 22, 29, 2016
Session 8:	Oct.22, 29 & Nov. 5 & 12, 2015 Nov. 26 & Dec. 3, 10 & 17, 015 Jan. 14, 21, 28 & Feb. 4, 2016

Session 1 & 2 is Summer Youth Instructional Camps – designed to keep your child’s skill development on pace during the winter. Each camper will receive the repetitions of drills for throwing, fielding, hitting and pitching. This camp offers the young player an opportunity to grow in a positive learning atmosphere. Camp time will be from 9-12 noon. Open to players between the ages of 6-12. Cost is \$125 per camper.

Session 3 is a Fall League. Times are 10 a.m., 12:30 p.m., 3 p.m. and 5:30 p.m. Cost is \$200. League is for campers in high school and provides an opportunity to showcase and improve your skills in front of the UALR baseball coaches and players.

Session 4 is Baseball Academy (Hitting). Hitters will receive instruction, drill repetition, video and a look into collegiate mental preparation and routine approach to being a successful hitter. Cost is \$150. There will be two groups. Group A – 6 p.m., Group B – 7:15 p.m.

Session 5 is Pitching Academy – Drill instruction and proper arm care. Cost is \$150. Group A – 6:00 p.m., Group B – 7:15 p.m.

Session 6 is Catching Academy – Help to develop backstop. We will provide drill routines for blocking, throwing and receiving. Cost is \$150 per session/Dual Camp session is \$125.

Session 7 is Infield Academy – to help young infielders develop a feel for the game. We will teach campers who are serious about skill development how to field with their feet. Drills to develop field to throw rhythm and the ability to read the ball.

Session 8 is HS Hitting League – designed for high schools to showcase their best hitters to the UALR coaching staff while also competing against other schools. Hitters will also receive instruction during their non-competitive action during the hitting league. Cost is \$180. Group A – 6 p.m., Group B – 7:30 p.m. Group A – Underclass Division – Freshmen and Sophomores & Group B is Upperclass Division – Juniors and Seniors.

#### SWIM CAMP

Instruction: Amy Burgess  
Facility: UALR Field House  
Facility Fee: \$175 or 3% of gross proceeds (whichever is less)  
Session 1: June 1-4 & 8-11, 2015  
Session 2: June 15-18 & 22-25, 2015  
Session 3: July 6-9 & 13-16, 2015  
Session 4: July 20-23 & 21-30, 2015

Sessions are Monday – Thursday and open to anyone between 4-12 years of age. Groups will be determined by swimming ability and age, and may change during session. Each child will be encouraged to try something new and develop their skills in each session. Cost is \$70 for all eight group lessons. All sessions will be group lessons of no more than five kids per group. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m.

#### SOCCKER CAMP

Instruction: Adrian Blewitt & Staff  
Facility: UALR Soccer Complex  
Facility Fee: \$175 or 3% of gross proceeds (whichever is less)  
Session 1: June 13 -16, 2015  
Session 2: February 12 -14, 2016

Session 1 - To provide technical instruction. Sessions are open to 8-12 grade students. Time will be 6 p.m. – 9 p.m. on Friday, Saturday, 9 a.m. – 3 p.m., and Sunday 10 a.m. – 12 noon. Cost is \$150.



Session 2 - To provide technical instruction. Camps are open to 8-12 grade students. There will be a full day camp and a half day camp from 9 a.m.-12. Cost is \$190 for full day and \$120 for half day.

44. Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units:

Upon motion by Trustee Pryor 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 Board, pursuant to Act 226 of 2013, hereby adopts as the policy of the University of Arkansas System and its constituent campuses, units and divisions that the carrying of a concealed handgun by licensed staff members in the buildings or on the grounds of the University of Arkansas System institutions is expressly disallowed and each campus, unit or division shall take steps to comply with the requirements of Act 226 of 2013 with respect to the posting of required notices.

BE IT FURTHER RESOLVED THAT the President may take appropriate action to implement this policy.

45. Approval of Revision to Board Policy 465.1, *Political Activity*, All Campuses and Units:

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 Board hereby amends Board Policy 465.1, *Political Activity*, to read as follows:

BOARD POLICY  
POLITICAL ACTIVITY

465.1

University employees, as citizens, have the right to engage in political activity. However, no employee may involve the institution's name, symbols, property, or supplies in political activities. If employees speak publicly on matters of public interest and are identified by their name and position with the University, they should make every effort to make it clear that the employee's comments or opinions are those of the employee and not the University.

Any employee who intends to seek public office or to assume a major role in a political campaign is obligated to discuss his/her plans with his/her supervisor. If the supervisor determines that the activity will impinge to any extent upon the full discharge of the employee's responsibilities to the University, the plans must be reviewed through regular

administrative channels to the President's office for a determination of work-load and salary adjustment.

Involvements which require part- or full-time services, and for which more than token compensation is received, will require a reduction of work-load and pay, leave-of-absence, or resignation, depending upon the extent of the activity.

May 21, 2015 (Proposed Revision)  
March 7, 1975

46. Approval of Provisional Positions for Certification to the Legislative Council, All Campuses:

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 following Provisional Positions to be effective immediately and to continue into the Fiscal Year 2015-16 are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	50
University of Arkansas, Division of Agriculture-Exp Stations	250
Cooperative Extension Service	250
University of Arkansas, Arkansas Archeological Survey	150
University of Arkansas Clinton School of Public Service	75
Arkansas School for Mathematics, Sciences, and the Arts	60
University of Arkansas, Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher Education and the Office of Personnel Management for certification to the Legislative Council.

47. Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2015-16 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund	\$150,000
University of Arkansas, Fayetteville	150,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	150,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope	25,000
University of Arkansas Community College at Morrilton	25,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

48. President's Report of Police Authority Granted:

Since the President's Report to the Board on March 18, 2015, no police authority has been granted to the campuses.

49. Unanimous Consent Agenda:

Chairman Hyneman 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 Gibson and second by Trustee Rutledge, the following resolutions were adopted:

49.1 Resolution Establishing the Hester A. Davis Endowment for the Arkansas Archeological Survey:

WHEREAS, Dr. Hester A. Davis, 84, of Fayetteville, Arkansas, State Archeologist of the Arkansas Archeological Survey and Professor Emeritus of the Department of Anthropology, died December 30, 2014; and

WHEREAS, Dr. Davis devoted tireless effort to working with concerned citizens from across the state to influence and encourage the Arkansas State Legislature to create the Arkansas Archeological Survey where she served as the first State Archeologist until her retirement in 1999; and

WHEREAS, Dr. Davis dedicated her knowledge and skill, even after retirement, to supporting the study of archeology, the preservation of cultural resources in Arkansas, and the communication of archeological information to the general public; and

WHEREAS, Dr. Davis bequeathed to the Arkansas Archeological Survey through the Hester A. Davis Revocable Trust the estimated sum of \$461,000.00 to further the Survey's research, preservation, and educational outreach programs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Davis's generous bequest.

BE IT FUTHER RESOLVED THAT the Board hereby establishes with Four Hundred Thousand Dollars (\$400,000) of said bequest an endowed fund to be known as the Hester A. Davis Endowment for the Arkansas Archeological Survey to be held, managed, invested and distributed in accordance with Board Policy 470.2. Amounts appropriated for expenditure annually shall be approved by the Director of the Arkansas Archeological Survey and the President of the University and shall be used for the research, preservation, and educational outreach programs of the Survey.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Davis's brother, Hugh Davis, of Leverett, Massachusetts.

49.2 Sorrow Resolution for Dr. Donnie Dutton, UAF:

WHEREAS, Dr. M. Donnie Dutton, 79, of Fayetteville, Arkansas, professor of adult education, died January 10, 2015; and

WHEREAS, Dr. Dutton joined the University of Arkansas faculty in 1974 and served the university until his retirement in 2007; and

WHEREAS, Dr. Dutton earned a doctorate in adult and continuing education from Florida State University in 1967, a master's degree from North Carolina State University in 1961, and a bachelor's degree in agricultural education from North Carolina State University in 1955; and

WHEREAS, Dr. Dutton was a recognized leader in the field of adult education and founded the Department of Adult Education at the University of Arkansas, and it was during his tenure that the first online programs and courses were developed and delivered, and his innovative actions created the foundation upon which the university built today's high-quality online offerings; and

WHEREAS, Dr. Dutton was past president of the American Association of Adult and Continuing Education and served as an advisor to President Jimmy Carter and his Commission on Adult Education and also to then Governor Bill Clinton in Arkansas in a similar capacity; and

WHEREAS, Dr. Dutton accepted the position as Interim Dean of the College of Continuing Education at the University of Arkansas in 1984 and served as dean until his retirement; and

WHEREAS, Dr. Dutton dedicated much of the last 15 years of his life to teaching Sunday School to the homebound members of Central United Methodist Church via teleconference each week; and

WHEREAS, Dr. Dutton was an avid bluegrass musician who played guitar, banjo and the mandolin and was known far and wide for accomplishments in that arena, playing with many different groups over the years and touring across the country playing at many festivals and other venues, and was a former champion of the Arkansas State Guitar Finger Picking contest and once played a bluegrass performance at Carnegie Hall in New York City;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Dutton's wife, Elizabeth, and to his son, Mark Dutton and wife Kim of Fayetteville.

49.3 Sorrow Resolution for Dr. Robert (Bob) Gerald Stephens, UAF:

WHEREAS, Dr. Robert (Bob) Gerald Stephens, 79, of Fayetteville, Arkansas, professor of elementary education, died March 9, 2015; and

WHEREAS, Dr. Stephens joined the University of Arkansas faculty in 1971 and served the university until his retirement in 1997; and

WHEREAS, Dr. Stephens earned a doctorate from Indiana State University in 1971 and was a member of Phi Beta Kappa; and

WHEREAS, Dr. Stephens helped establish kindergarten programs in the smaller public school districts in Northwest Arkansas in the mid-1970s, and helped create the K-4 program for the Elementary Education Department at the University of Arkansas; and

WHEREAS, Dr. Stephens assisted Bill Mandrell with the expansion of The New School in Fayetteville to include grades 1-3 and was an integral part of the grant writing team that led to the opening of the Jones Center in Springdale; and

WHEREAS, Dr. Stephens was active in the community, serving as a longtime volunteer youth baseball coach in Fayetteville; and

WHEREAS, Dr. Stephens loved teaching, and especially loved his students, and he was proud of the excellent teachers they became;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Stephens' wife, Kay, and to his children, Cheri Frizzell of Fayetteville, Bob Stephens Jr. and wife Pati of Colorado Springs, Mike Stephens and wife Jennifer of Springdale, and Jana Harper and husband Jay of Farmington.

50. Executive Session:

Upon motion by Trustee Hyneman and second by Trustee Goodson, the Board voted to convene into Executive Session at 10:28 a.m. for the purpose of considering appointments to

the the Walton Arts Center Council, Inc., the UACCM Board of Visitors 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 Hyneman reconvened the Regular Session of the Board at 11:53 a.m. and called for action on the following matters discussed in Executive Session:

50.1 Approval of the Granting of Emeritus Status, UAF:

Upon motion by Trustee Waldrip and second by Trustee Harriman, the following resolutions granting emeritus status were approved:

Emeritus Status for Kathleen Barta, UAF:

WHEREAS, Dr. Kathleen M. Barta, Associate Professor of Nursing in the Eleanor Mann School of Nursing College of Education and Health Professions, University of Arkansas, Fayetteville, will retire at the end of the spring 2015 semester, after 35 years of service; and

WHEREAS, Dr. Barta received her bachelor of science in nursing degree in 1975, and received her master of science in nursing in 1980, and received her educational doctorate in adult education in 1992; and

WHEREAS, Dr. Barta is a licensed registered nurse, a licensed adult nurse practitioner, and a certified pediatric nurse practitioner primary care; and

WHEREAS, Dr. Barta joined the University of Arkansas in 1980 as an assistant professor and was promoted to associate professor in 1998; and

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

WHEREAS, Dr. Barta has devoted many hours to public service through her participation on several appointed boards, committees, and sub-committees including the American Nurses Association, Arkansas Nurses Association, Arkansas Nurses Association District Nine, Sigma Theta Tau International, Improvement Science Research Network, National Association of Clinical Nurse Specialist, the National Association of School Nurses, the Association for Prevention Teaching and Research, and was named one of "Twenty Influential Minority Health Advocates in Arkansas" by the Arkansas Minority Health Commission; and

WHEREAS, Dr. Barta has been recognized for her outstanding service by receiving the College of Education and Health Professions' Superior Service Award and the Teaching Innovation Award, the Eleanor Mann School of Nursing's Teaching, Service, Research, and Advising Awards on several occasions, the University Housing Residence Education/RA Advisory Council Faculty Award, the Pi Theta Tau International Research Award, and the Association for Prevention Teaching and Research National Case Study Award; and

WHEREAS, Dr. Barta is a respected colleague and scholar held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Barta the title of Associate Professor Emeritus of Nursing, effective May 11, 2015, and grants her 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. Barta.

Emeritus Status for Arthur Brown, UAF:

WHEREAS, Dr. Arthur V. Brown, Professor of Biological Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, has expressed his intention to retire on June 30, 2015; and

WHEREAS, Dr. Brown earned his Bachelor of Science (1962) and his Master of Science (1966) from Sam Houston State University, and his Doctor of Philosophy (1974) in Ecology from North Texas State University; and

WHEREAS, Dr. Brown joined the University of Arkansas in 1974 as an Assistant Professor of Zoology and was promoted to the rank of Associate Professor in 1981 and Professor in 2010; and

WHEREAS, Dr. Brown has served the Departments of Zoology and Biological Sciences, the J. William Fulbright College of Arts and Sciences, and the University of Arkansas in an exemplary manner for 41 years, contributing greatly to the teaching, research, and service missions of the department, college, and university; and



WHEREAS, Dr. Brown's outstanding contributions in research and higher education have been recognized with over \$1.5 million in extramural career funding, and the successful training of over 30 graduate students; and

WHEREAS, Dr. Brown has served as a committed and exemplary role model and spokesperson for freshwater conservation and stewardship;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Brown the title of Professor Emeritus of Biological Sciences, effective July 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 provided to Dr. Arthur V. Brown.

Emeritus Status for Cheryl Conway, UAF:

WHEREAS, Ms. Cheryl L. Conway, Associate Librarian/Associate Professor and Cataloging Librarian in the University Libraries, will retire June 30, 2015, after 34 years of service to the University of Arkansas; and

WHEREAS, Ms. Conway received a Bachelor of Science in Education degree in English Literature with a minor in Spanish in 1969 from Southwest Missouri State College, Master of Arts in English Literature in 1971 from the University of Arkansas, and a Master of Library Science in 1979 from the University of Arizona; and

WHEREAS, Ms. Conway faithfully served the University Libraries for 34 years, first as Cataloging Librarian at the rank of Assistant Librarian/Assistant Professor in 1981; then as Copy Cataloging Unit Head and Microforms Cataloger from 1985 to 1988, receiving tenure and being promoted to the rank of Associate Librarian/Associate Professor in 1986; then as Serial Cataloging Unit Head from 1988 to 2000; then as Head of Cataloging from 2000 to 2008 and as Head of Technical Services from 2008 to 2014; then as Cataloging Librarian from 2014 to 2015; and

WHEREAS, Ms. Conway, throughout her career as a faculty member, provided valuable expertise in the Technical Services Department, coordinating department efforts to acquire and catalog hundreds of thousands of monographs, serials, microforms, music, and special format media; played a crucial role in the implementation of the electronic catalog at the university; and as a long-time member of the Council of University of Arkansas Research Libraries Digital Committee, the North American Serials Interest Group, and the dean of Libraries' Cabinet, and as

chair of the Libraries' Strategic Initiatives Committee, helped lay the foundation for the future of the University Libraries; and

WHEREAS, Ms. Conway's service to the university has reflected her high level of professionalism and commitment and her dedication to the academic mission of the university by acquiring and making available research materials to students, faculty, and community users, including working innumerable hours to build the libraries' catalog which contains over two million volumes, and her willingness to collaborate with her colleagues in the libraries and throughout the university on numerous committees has reflected her commitment to excellence and desire to enhance the research capacity of the University of Arkansas; and

WHEREAS, Ms. Conway is a highly-respected colleague and a knowledgeable, experienced faculty member held in high regard by her peers and library colleagues;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Conway the title of Associate Librarian/Associate Professor Emeritus, effective July 1, 2015, and grants her 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 Ms. Conway.

Emeritus Status for Carmen Coustaut, UAF:

WHEREAS, Carmen Coustaut, Associate Professor of Journalism in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, has expressed her intention to retire at the end of the spring 2015 semester; and

WHEREAS, Professor Coustaut joined the University of Arkansas in 2005 as Associate Vice Chancellor for Institutional Diversity and Education, with tenured appointment as Associate Professor in the Department of Journalism and became full-time faculty member in 2010; and

WHEREAS, Professor Coustaut holds a Bachelor of Arts from UCLA, a Master of Education from Harvard University, and an Master of Fine Arts from the University of Southern California; and

WHEREAS, Professor Coustaut enjoyed an impressive career in the field of higher education as a faculty member with tenure at the University of Maryland; and

WHEREAS, Professor Coustaut has been a gifted and honored filmmaker and screenplay writer, respected academic leader, colleague, and beloved teacher held in high regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Carmen Coustaut the title of Associate Professor Emerita of Journalism, effective May 11, 2015, and grants her 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 Professor Coustaut.

Emeritus Status for Dan Davis, UAF:

WHEREAS, Dr. Dan J. Davis, Professor of Chemistry and Biochemistry in the J. William Fulbright College of Arts and Sciences, University of Arkansas, has expressed his intention to retire effective the end of the spring 2015 semester; and

WHEREAS, Dr. Davis earned his B.S. from Rose-Hulman Institute of Technology in Chemistry in 1971, and his Ph.D. in Biochemistry from Ohio State University in 1975; and

WHEREAS, Dr. Davis served as a National Institute of Health Postdoctoral Fellow and instructor in the Department of Biological Sciences at Indiana University from 1975 to 1979; and

WHEREAS, Dr. Davis joined the Department of Chemistry and Biochemistry at the University of Arkansas in 1979 as an Assistant Professor, was promoted to Associate Professor in 1984, and to Professor in 1990; and

WHEREAS, Dr. Davis has served a leadership role in the Department of Chemistry and Biochemistry, serving as vice chairman from 1990-91 and 2011-2013 and chairman from 1991-1998 and 2013-2014, in the latter case guiding the department through the difficult aftermath of the sudden passing of the chair; and

WHEREAS, Dr. Davis also served as interim chairman of the Department of Biological Sciences from 2002-2004 and aided in the consolidation of that department from three previously independent departments; and

WHEREAS, Dr. Davis has enjoyed an impressive career in the field of biochemistry and has spent 36 years of exemplary teaching at both the undergraduate and graduate

levels and conducting research that resulted in training numerous undergraduate students and five M.S. and eight Ph.D. recipients, and published over 46 scholarly articles in peer-reviewed journals; and

WHEREAS, Dr. Davis was the recipient of the Alumni Association Distinguished Faculty Service Award in Teaching and Research in 1987 and the Fulbright College of Arts and Sciences Master Teacher Award in 1990, was a Charter Member of the University Teaching Academy upon its establishment in 1988; and

WHEREAS, Dr. Davis received almost \$2,000,000 in external funding to support research, teaching, and infrastructure improvements in the Department of Chemistry and Biochemistry; and

WHEREAS, Dr. Davis also championed the concept of interdisciplinary studies on the Fayetteville campus, being one of the founders of the interdisciplinary graduate program in Cell and Molecular Biology and serving as chairman of its Program Advisory Committee until 2014, serving as a member of the faculty of the interdisciplinary graduate program in Space and Planetary Sciences where he taught a course in molecular evolution, and, most recently, leading efforts to create an undergraduate Interdisciplinary Studies major in the J. William Fulbright College of Arts and Sciences; and

WHEREAS, Dr. Davis has served selflessly the Department, College, and University throughout his career;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Dan J. Davis the title of Professor Emeritus of Chemistry, effective May 11, 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 spread upon the minutes of this meeting, and a copy shall be provided to Dr. Davis.

Emeritus Status for Barbara Gartin, UAF:

WHEREAS, Dr. Barbara Gartin, University Professor of Special Education in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, will retire at the end of the spring 2015 semester, after 26 years of service; and

WHEREAS, Dr. Gartin received her bachelor of arts in education degree in 1968, received her master of arts in education degree in 1970, and became a school psychologist in 1974, received her educational doctorate degree in 1982, and became a school administrator in 1986; and

WHEREAS, Dr. Gartin joined the University of Arkansas in 1989 as an assistant professor and was promoted to associate professor in 1995, served as the interim department head in 2001, was promoted to professor in 2002, and honored with the University Professor status in 2009; and

WHEREAS, Dr. Gartin has had an impressive career in the field of special education, having written over 41 peer-reviewed articles, 22 non-peer reviewed articles, multiple conference proceedings and book reviews, seven book chapters, eight books, collaborated with numerous institutions of higher education, and has presented nearly 200 times at professional conferences throughout her career; and

WHEREAS, Dr. Gartin has enjoyed a distinguished career in serving people with disabilities by serving for 35 years as a teacher, Special Olympics coach, vocational rehabilitation specialist, advocate for persons with disabilities, director of mental health programs, and special education educator; and

WHEREAS, Dr. Gartin has devoted countless hours to public service through her participation on local, national and international appointed boards, committees, and sub-committees including over 14 university committees, 30 college committees, and 45 departmental committees. She has been elected by her peers to serve on multiple national and international boards including the Council for Exceptional Children (CEC), CEC Division of Autism and Developmental Disabilities, CEC Division of Behavior Disorders, CEC Division of Career Development and Transition, CEC Teacher Education Division, CEC Arkansas State Chapter, and the American Association on Intellectual and Developmental Disabilities; and

WHEREAS, Dr. Gartin has been recognized for her outstanding teaching by receiving over 30 awards from her colleagues in her department, college, university, and professional organizations. Most recently, Dr. Gartin received the CIED and the COEHP Faculty Career Award indicating the tremendous impact her career has had on her colleagues, students, and the people with disabilities who she serves. Dr. Gartin is a respected colleague and scholar held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Gartin the title of University Professor Emeritus of Special Education, effective May 11, 2015,

and grants her 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. Gartin.

Emeritus Status for James Robert Greeson, UAF:

WHEREAS, James Robert Greeson, Professor of Music in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, has expressed his intention to retire June 30, 2015; and

WHEREAS, Professor Greeson joined the University of Arkansas in 1979 as a Visiting Assistant Professor, was appointed to Assistant Professor in 1979, promoted to Associate Professor in 1984, and to the rank of Professor in 1997; and

WHEREAS, Professor Greeson holds a bachelor's degree from the University of Utah, a master's degree from the University of Utah; and a doctorate of musical arts from the University of Wisconsin; and

WHEREAS, Professor Greeson has enjoyed an impressive career in composition, in both classical and jazz performance on guitar and string bass, and teaching composition, theory, guitar performance, and string bass to countless music students in more than 35 years of teaching, research, and service at the University of Arkansas and providing leadership and instruction to the musical community through public service; and

WHEREAS, Professor Greeson is an honored Master Teacher of the J. William Fulbright College of Arts and Sciences; and

WHEREAS, Professor Greeson is a respected colleague and 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 Professor James R. Greeson the title of Professor Emeritus of Music, effective July 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 Professor James Robert Greeson.

Emeritus Status for Claud Lacy, UAF:

WHEREAS, Dr. Claud H. Sandberg Lacy, Professor of Physics in the J. William Fulbright College of Arts and Sciences of the University of Arkansas, Fayetteville, has expressed his intention to retire at the end of the spring 2015 semester; and

WHEREAS, Dr. Lacy received a B.S. in Physics from the University of Oklahoma in 1969, a B.S. in Astronomy from the University of Oklahoma in 1970, an M.S. in Physics from the University of Oklahoma in 1971, and a Ph.D. from the University of Texas at Austin in 1978; and

WHEREAS, Dr. Lacy served as Physical Scientist Assistant and Consultant at the U.S. Army Atmospheric Sciences Laboratory, White Sands Missile Range, New Mexico, from 1971-1973; as Research and Teaching Assistant at the University of Texas at Austin, Astronomy Department, from 1973-1978; and as Visiting Assistant Professor at Texas A&M University, Department of Physics, from 1978-1980; and

WHEREAS, Dr. Lacy joined the University of Arkansas in 1980 as Assistant Professor of Physics and was promoted to Associate Professor in 1986 and to Professor in 1999; and

WHEREAS, Dr. Lacy spent 34 years teaching and conducting research at the University of Arkansas and providing service to the University and community; and

WHEREAS, Dr. Lacy's research resulted in 115 refereed publications advancing knowledge in astronomy, especially in the study of binary star systems; and

WHEREAS, Dr. Lacy received the Fulbright College Master Teacher Award in 2009; and

WHEREAS, Dr. Lacy served as vice-chair of the Department of Physics from 2006-2015; and

WHEREAS, Dr. Lacy contributed to the development of a variety of courses both at the graduate and undergraduate level, created educational software and the URSA WebScope for undergraduate teaching and research, and helped create the NFO WebScope for teaching and research; and

WHEREAS, Dr. Lacy mentored undergraduate and graduate students resulting in ten Honors Theses, ten Masters Theses, and four Ph.D. Theses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Claud H. Sandberg Lacy the title of Professor Emeritus of Physics, effective May 11, 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. Lacy.

Emeritus Status for Bill Mock, UAF:

WHEREAS, Mr. Bill Mock, Associate Director of University Recreation in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired in March 2015, after 27 years of service; and

WHEREAS, Mr. Mock received his bachelor of science degree in 1985, and his master of arts in recreation administration degree in 1987; and

WHEREAS, Mr. Mock joined the university of Arkansas in 1988 as an associate director; and

WHEREAS, Mr. Mock gave of his time and talents as a certified high school basketball and football official and worked with many student employees to develop the same opportunities; and

WHEREAS, Mr. Mock lead an outstanding National Youth Sports Program for an impressive 18 years; and

WHEREAS, Mr. Mock has provided countless hours of recreational programs for thousands of intramural and club sport participants; and

WHEREAS, Mr. Mock grew UREC programs and facilities through new and renovated indoor and outdoor recreational facilities; and

WHEREAS, Mr. Mock has had an impressive career in the field of university recreation: serving for 27 years, mentoring numerous graduate assistants and hundreds of undergraduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Mr. Mock the title of Associate Director Emeritus of University Recreation, effective May 11, 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 shall be spread upon the minutes of this meeting, and a copy shall be provided to Mr. Mock.

Emeritus Status for William Roy Penney, UAF:

WHEREAS, Dr. William Roy Penney, Professor of Chemical Engineering in the College of Engineering at the University of Arkansas, Fayetteville, has expressed his intention to retire on June 30, 2015; and

WHEREAS, Dr. Penney received his B.S. degree in Mechanical Engineering from the University of Arkansas in 1959, his M.S. degree in Mechanical Engineering from the University of Arkansas in 1962, and his Doctor of Philosophy degree in Chemical Engineering from Oklahoma State University in 1968; and

WHEREAS, Dr. Penney served as an Adjunct Professor of Chemical Engineering at Washington University from 1978-1983, and he joined the faculty of the University of Arkansas at the rank of Professor in 1989; and

WHEREAS, Dr. Penney had a stellar industrial career before entering academia at the University of Arkansas, having worked at McDonnell Aircraft Company in 1959-1960, Phillips Petroleum Company in 1962-1965, Monsanto Company in 1968-1983, A.E. Staley Manufacturing Company in 1983-1988, and Henkle Corporation USA in 1988-1989; and

WHEREAS, Dr. Penney has helped to shape the minds and careers of numerous graduates in the area of chemical engineering by teaching a number of chemical engineering courses including Fluid Mechanics, Heat Transport, Chemical Engineering Laboratory II, Chemical Engineering Design I, Chemical Engineering Design II (both traditional and WERC-based), Technical Administration, Industrial Fluid Mixing and Advanced Heat Transfer, and by performing research sponsored by, among others, the U.S. Department of Energy, Dow Corning Corporation, Tennessee Eastman, Conoco, and Chemineer; and

WHEREAS, Dr. Penney enjoyed a distinguished career as a researcher and consultant in a number of areas including process design and equipment specification, process mixing, chemical reaction engineering, food engineering, and pyrolysis; and

WHEREAS, Dr. Penney was selected as a Fellow of the American Institute of Chemical Engineers, was awarded the Chemical Engineering Department Outstanding

Teaching Award, and was recognized by the North American Mixing Forum with a Lifetime Achievement Award;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Penney the title of Professor Emeritus of Chemical Engineering, effective July 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 a copy of this resolution shall be provided to Dr. Penney.

Emeritus Status for Stephen Smith, UAF:

WHEREAS, Dr. Stephen A. Smith, Professor of Communication in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, has expressed his intention to retire effective June 30, 2015, and

WHEREAS, Dr. Smith joined the University of Arkansas faculty in 1982 as a Lecturer, and was promoted to Assistant Professor in 1983, to Associate Professor in 1985, and to Professor in 1989; and

WHEREAS, Dr. Smith holds B.A and M.A. degrees from the University of Arkansas and a Ph.D. from Northwestern University; and

WHEREAS, Dr. Smith also held Visiting Fellow appointments at Princeton University, the University of Wisconsin, the University of Virginia, the University of Pennsylvania, Stanford University, the University of Cambridge, and the University of Oxford; and

WHEREAS, Dr. Smith has 32 years of service to the university and taught a wide variety of undergraduate and graduate courses in Freedom of Speech, Freedom of Religion, Political Communication, Rhetoric of American Women, Rhetoric of the Working Class, and Advanced Forensics; and

WHEREAS, Dr. Smith has been honored with numerous teaching and research awards, including the designation of Master Teacher and Master Researcher by the J. William Fulbright College of Arts and Sciences and is the author or co-author of six books, 22 book chapters, 35 scholarly journal articles, 13 reviews, and over 200 research papers and invited lectures at international, national, regional, and state meetings; and

WHEREAS, Dr. Smith served on numerous university, college, and departmental committees, such as the Faculty Senate Library Committee, Distinguished Lectures Committee, Fulbright College Faculty Development Committee, the Departmental Executive Committee and Graduate Studies Committee; and

WHEREAS, Dr. Smith has enjoyed an impressive professorial career in the field of communication engaged in teaching graduate and undergraduate students, conducting research, and providing leadership to both the institution and the profession including the founding of the National Communication Honor Society, Lambda Pi Eta; and

WHEREAS, Dr. Smith is a respected colleague and admired teacher held in high regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Stephen A. Smith the title of Professor Emeritus of Communication, effective July 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. Smith.

Emeritus Status for Michael Wavering, UAF:

WHEREAS, Dr. Michael J. Wavering, Associate Professor of Science Education in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, will retire at the end of the spring 2015 semester, after 30 years of service to the institution; and

WHEREAS, Dr. Wavering received his bachelor of science degree in 1969, master of arts in teaching degree in 1971, and doctorate of philosophy in science education degree in 1979; and

WHEREAS, Dr. Wavering joined the University of Arkansas in 1985 as an assistant professor, was promoted to associate professor in 1987, and granted tenure in 1989; and

WHEREAS, Dr. Wavering has established an impressive career as a scholar, having written numerous articles and book chapters, edited a book, collaborated on projects with colleagues at other institutions of higher education, and presented his work nationally; and

WHEREAS, Dr. Wavering has enjoyed a distinguished career in secondary education, having served for six years as a teacher in Illinois and six years as a teacher in Kentucky where he was honored as the high school science teacher of the year; and

WHEREAS, Dr. Wavering has been recognized for his outstanding teaching through induction to the University of Arkansas Teaching Academy (2008), received the Outstanding Faculty Award of the College of Education and Health Professions (2008), and received the Faculty Career Award of the College of Education and Health Professions (2014); and

WHEREAS, Dr. Wavering has compiled a distinguished service record, having chaired the Department of Teacher Education/Curriculum and Instruction at the University of Arkansas from 1989-1992, and having led campaigns to initiate a Ph.D. in Curriculum and Instruction, change the department name, and reform the teacher education by introducing a Master of Arts in Teaching Program; and

WHEREAS, Dr. Wavering was part of a team that was honored with the Association of Teacher Educators Distinguished Program in Teacher Education Award 2001 for the aforementioned Master of Arts in Teaching Program; and

WHEREAS, Dr. Wavering has devoted countless hours to service through his membership on appointed boards, committees, and sub-committees, and his service as program coordinator of the secondary education program between 1992 and 2013; and

WHEREAS, Dr. Wavering has chaired 28 dissertations at the University of Arkansas and served on hundreds of Master of Arts in Teaching, Master of Education, and Doctor of Philosophy committees; and

WHEREAS, Dr. Wavering 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 Michael James Wavering the title of Associate Professor Emeritus of Science Education, effective May 11, 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. Michael J. Wavering.

50.2 Approval of Appointment of Anne O’Leary-Kelly and the Reappointment of David Gay to the Walton Arts Center Council, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Anne O’Leary-Kelly is hereby appointed to serve on the Walton Arts Center Council, Inc., as a replacement for the remaining term of Judy G. Schwab, extending through June 30, 2016.

BE IT FURTHER RESOLVED THAT David E. Gay is hereby reappointed to serve on the Walton Arts Center Council, Inc., for a three-year term extending through June 30, 2018.

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

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

Initial Appointments - Medical Staff

AMBROGINI, Elena, MD ..... Med/Endo ..... Courtesy  
BRYANT, Jamie, PA ..... BMT..... Active  
    Supervising Physician: Christoph Heuck, MD  
DOUGLAS, Monte J., PA ..... Orthopaedics ..... Active  
    Supervising Physician: C. Lowery Barnes, MD  
FOSTER, Sara E., PA ..... Orthopaedics ..... Active  
    Supervising Physician: C. Lowery Barnes, MD  
LANE, Judy, CNP ..... Family Medicine ..... Active  
    Collaborative Physician: Jamie Howard, MD  
LOGAN, Charles, MD ..... Urology ..... Courtesy  
RANKIN, Heather N., PA ..... Orthopaedics ..... Active  
    Collaborative Physician: C. Lowery Barnes, MD

SIMMONS, Henry, MD..... Emergency Medicine ..... Active  
 SMITH, Lauren, CNP ..... BMT ..... Active  
 Collaborative Physician: Smriti Sharma, MD  
 SPIKES, Candace, PA ..... BMT..... Active  
 Supervising Physician: Christoph Heuck, MD

Six Month Reviews

COKER, Cristina..... Psychiatry..... Allied Health  
 LEVIN, Matthew, DO..... Orthopaedics ..... Courtesy  
 MORGAN, Sofie, MD ..... Emergency Medicine ..... Active  
 PARKER, Matthew, MD ..... Emergency Medicine ..... Courtesy  
 PERRY, Robert, CRNA..... Anesthesiology..... Active

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

AGARWAL, Monica, MD ..... Med/Endo ..... Active  
 ARNAOUTAKIS, Konstantinos, MD... Med/Hem/Onc ..... Active  
 AZHAR, Gohar, MD ..... Geriatrics..... Active  
 BEAVERS, Jessica, MD..... Pediatrics..... Courtesy  
 BELL, Matthew, MD ..... Pediatrics..... Courtesy  
 BEST, Thomas, MD..... Pediatrics..... Active  
 BOYETTE, Jennings, MD ..... Otolaryngology ..... Active  
 BRUNT, Amy, MD..... Pediatrics..... Courtesy  
 BURNS, Matthew, MD..... Med/Inf Dx ..... Courtesy  
 CARADINE, Delbra, MD..... Geriatrics..... Active  
 CARBAJAL-SARMIENTO, Jessica, MD..... Psychiatry..... Courtesy  
 CATHEY, Janet, MD..... OB/GYN ..... Active  
 CHACKO, Joseph, MD ..... Ophthalmology ..... Active  
 CLARDY, James, MD ..... Psychiatry..... Active  
 CILINGIROGLU, Mehmet, MD ..... Med/Card ..... Courtesy  
 COBB, Donald, DDS ..... Surgery ..... Courtesy  
 DANG, Shyam, MD..... Med/Gastro ..... Active  
 DAUGHERTY, Rachael, CNP..... Geriatrics..... Active  
 Collaborative Physician: Ann Riggs, MD  
 DEEPMALA, FNU, MD ..... Psychiatry..... Courtesy  
 DORNHOFFER, John, MD..... Otolaryngology ..... Active  
 EL-HASSAN, Nahed, MD ..... Pediatrics..... Courtesy  
 FROST, Angela, MD ..... Radiology..... Active  
 GARCIA SAENZ DE SICI, Mauricio, MD Med/Gastro ..... Active  
 GARRISON, Robert, II, MD ..... Orthopaedics ..... Active

GHAFFAR, Umbar, MD .....	Med/Neph .....	Active
GOLDEN, Kimberly, MD .....	Anesthesiology.....	Active
GREEN, Ebonye, CNP .....	Neurosurgery.....	Active
Collaborative Physician: John Day, MD		
GUIDRY, Elizabeth, MD .....	Pediatrics.....	Courtesy
GULLETTE, Donna, CNP .....	Med/IM .....	Active
Collaborative Physician: Anna Kendrick, MD		
GUPTA, Priya, MD.....	Anesthesiology.....	Active
HITT, Wilbur Charles Jr., MD.....	OB/GYN .....	Active
HOWE, Laurence, DDS.....	Surgery.....	Courtesy
INSUASTI-BELTRAN, Giovanna, MD....	Pathology .....	Active
JAMBHEKAR, Kedar, MD.....	Radiology.....	Active
JAMBHEKAR, Supriya, MD .....	Pediatrics.....	Courtesy
JETHAVA, Yogesh, MD.....	BMT.....	Active
JOHANN, Donald, MD .....	BMT.....	Active
KEATHLEY, Ashley, CNP .....	OB/GYN .....	Active
Collaborative Physician: Curtis Lowery, MD		
KENNEDY, Joshua, MD.....	Pediatrics.....	Courtesy
KHAN, Nasim, MD .....	Med/Rheum .....	Active
KHAN, Rashid, MD.....	BMT.....	Active
KNECHT, Kenneth, MD .....	Pediatrics.....	Courtesy
KOROURIAN, Soheila, MD .....	Pathology .....	Active
KUMAR, Manoj, MD.....	Radiology.....	Active
LAI, Keith, MD.....	Pathology .....	Active
LIENHART, Kristen, MD .....	Anesthesiology.....	Active
MABRY, Charles, MD .....	Surgery.....	Courtesy
MANCINO, Michael, MD .....	Psychiatry.....	Active
MARTIN, Terri, MD.....	Dermatology .....	Active
MASSOLL, Nicole, MD.....	Pathology .....	Active
MCDONOUGH, Elizabeth, MD .....	Pediatrics.....	Courtesy
MEEK, James, DO.....	Radiology.....	Active
MEHTA, Jawahar, MD.....	Med/Card .....	Active
MIQUEL VERGES, Franscesca, MD ...	Pediatrics.....	Courtesy
MOHAMED, Noha, MD .....	Med/Gen IM .....	Active
MORENO VERA, Mauricio, MD.....	Otolaryngology .....	Active
MORSHEDI, Richard, MD .....	Ophthalmology .....	Active
MOTWANI, Pooja, MD .....	Med/Hem/Onc .....	Active
MULLENAX, Julie, CNP .....	Geriatrics.....	Active
Collaborative Physician: Timothy Simmons, MD		
OLGAARD, Ericka, DO.....	Pathology .....	Active
OLIPHANT, Sallie, MD .....	OB/GYN .....	Active
PANDEY, Soumya, MD.....	Pathology .....	Active

PAYDAK, Hakan, MD	Med/Card	Active
PHILLIPS, James, DDS	Surgery	Courtesy
PHILLIPS, Paul, MD	Ophthalmology	Active
PODRAZIK, Paula, MD	Geriatrics	Active
PURIFOY, Jody, CNP	Urology	Active
Collaborative Physician: Rodney Davis, MD		
RABIE, Nader, MD	OB/GYN	Active
RAMAKRISHNAIAH, Raghu, MD	Radiology	Active
RAMOS, Jeanette, MD	Pathology	Active
RAY-GRIFFITH, Shona, MD	Psychiatry	Active
RIGGS, Ann, MD	Geriatrics	Active
RIVERA-VEGA, Alexandra, MD	PM&R	Active
ROE, Zachary, MD	Emergency Medicine	Courtesy
ROUTON, Stephen, MD	Radiology	Active
RUDNICKI, Stacy, MD	Neurology	Active
SAHAYA, Kinshuk, MD	Neurology	Active
SALEM, Yasser, MD	Anesthesiology	Active
SEUPAUL, Rawle, MD	Emergency Medicine	Active
SIMPSON, Stacy, MD	Psychiatry	Courtesy
SMITH, Dora, MD	OB/GYN	Active
SMITH, Michael, MD	OB/GYN	Active
STACK, Brendan, MD	Otolaryngology	Active
STALLINGS-ARCHER, Kandi, MD	Pathology	Courtesy
STELIGA, Matthew, MD	Surgery	Active
STEPHENSON, John, MD	Orthopaedics	Active
STRAUB, Karl, MD	Med/Endo	Active
THEUS, John, MD	Pathology	Active
TURNAGE, Richard, MD	Surgery	Active
VIRMANI, Tuhin, MD	Neurology	Active
VISWAMITRA, Sanjaya, MD	Radiology	Active
VURAL, Emre, MD	Otolaryngology	Active
WARRIOR, Jeni, CNP	OB/GYN	Active
Collaborative Physician: Paul Wendel, MD		
WENDEL, Paul, MD	OB/GYN	Active
WESTFALL, Christopher, MD	Ophthalmology	Active
WYRICK, Theresa, MD	Orthopaedics	Active
YOUNG, Christy, CRNA	Anesthesiology	Active
YUEN, James, MD	Surgery	Active
ZANGARI, Maurizio, MD	BMT	Active
ZORN, Kristin, MD	OB/GYN	Active



Change in Privileges

DOERHOFFER Shannon, CNP; Collaborative Physician: Tuhin Virmani, MD  
Requesting change in Department and privileges from PM & R to Neurology  
GLOVER-BROCKINTON, Tammie CNP; Collaborative Physician: Yogesh Jethava, MD  
Requesting change in Department and privileges from BMT to Medicine/Hem/Onc  
SHULER, Jennifer, CNP; Collaborative Physician: Smriti Sharma, MD  
Requesting change in Department and privileges from Medicine/Hem/Onc to BMT  
ZAPPULLA, Sara, PA; Supervising Physician: Aytekin Ozdemir, MD  
Requesting privileges as 1<sup>st</sup> assist

Initial Appointments - Affiliated Health

GILBERT, Deanna, RN ..... OB/GYN ..... Allied Health  
Sponsoring Physician: Paul Wendel, MD  
RAMBERG, Hannah ..... Med/Card ..... Allied Health  
Sponsoring Physician: Sabha Bhatti, MD  
SCHMIDT, Jena, RN ..... Genetics ..... Allied Health  
Sponsoring Physician, Kenneth Knecht, MD

Reappointment - Affiliated Health (May, June, July, August and September)

BENTON, Tina, RN ..... OB/GYN ..... Allied Health  
Sponsoring Physician: Curtis Lowery, MD  
BUCKNER, Pamela, RN ..... Pediatrics ..... Allied Health  
Sponsoring Physician: Elizabeth McDonough, MD  
CALHOUN, Laura, RN ..... BMT ..... Allied Health  
Sponsoring Physician: Bart Barlogie, MD  
CASSIDY, Shelia, PSYD ..... Geriatrics ..... Consulting Scientist  
Sponsoring Physician: Ann Riggs, MD  
CILIBERTO, Christopher, CGC OB/GYN ..... Allied Health  
Sponsoring Physician: Everett Magann, MD  
CUCCIARE, Michael, PhD ..... Psychiatry ..... Consulting Scientist  
Sponsoring Physician: Erick Messias, MD  
CUPIT, Shawn, CO ..... Ophthalmology ..... Allied Health  
Sponsoring Physician: Robert Lowery, MD  
DIXON, Mandi ..... OB/GYN ..... Allied Health  
Sponsoring Physician: Curtis Lowery, MD  
GRAY, Kasunda, RN ..... Pediatrics ..... Allied Health  
Sponsoring Physician: Stacie Jones, MD  
HEIL, Lori ..... OB/GYN ..... Allied Health  
Sponsoring Physician: Curtis Lowery, MD

HORN, Mary, RNP .....	Otolaryngology .....	Allied Health
Sponsoring Physician: Emre Vural, MD		
JEZ, Stephanie, CGC .....	OB/GYN .....	Allied Health
Sponsoring Physician: Paul Wendel, MD		
KESLAY, Jill, CGC .....	Genetics .....	Allied Health
Sponsoring Physician: Gerald Schaefer, MD		
PEARSON, Latashia, LPN .....	Orthopaedics .....	Allied Health
Sponsoring Physician: Richard McCarthy, MD		
PEMBERTON, Joy, PhD .....	Psychiatry.....	Consulting Scientist
Sponsoring Physician: FNU Deepmala, MD		
SPARKS, Ashley, RN .....	Pediatrics.....	Allied Health
Sponsoring Physician: Stacie Jones, MD		
WOODRUFF, Dawn, RN .....	OB/GYN .....	Allied Health
Sponsoring Physician: Curtis Lowery, MD		

50.4 Approval of Granting of Emeritus Status to Jeanne Heard, UAMS:

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

WHEREAS, in accordance with University of Arkansas policy, Jeanne K. Heard, M.D., Ph.D., FACP, Provost and Chief Academic Officer for the University of Arkansas for Medical Sciences with an appointment within the Department of Internal Medicine in the College of Medicine, is retiring on the 30<sup>th</sup> of June, 2015; and

WHEREAS, Dr. Heard has served the University of Arkansas for Medical Sciences with distinction for thirty-four years; and

WHEREAS, in her role as the inaugural Provost, she has contributed significantly to the growth and development of the Division of Academic Affairs; and has further served the highest of professional standards throughout the entire institution, particularly in 1995 as the College of Medicine faculty administrator overseeing fifty-five ACGME accredited residency and fellowship (GME) programs; and has throughout this service distinguished herself as a general internist with focus on caring for patients and the education of students and residents; and

WHEREAS, Dr. Heard has during her tenure also provided excellent guidance and support to the UAMS College of Medicine, College of Pharmacy, College of Health Professions, College of Nursing, College of Public Health and Graduate School and the Chancellor of UAMS with respect to academic and student affairs, especially advancing inter-professional education, sponsoring significantly sophisticated applications in the Clinical Skills Laboratory, establishing a Central Registrar's Office

for all colleges, advocating powerfully for incorporation of patient and family centered care in UAMS' Educational Mission, developing and implementing twelve new educational programs since 2012, coordinating program accreditation within all colleges; and overseeing 110 academic employees within four sub-departments, and pioneering the process for UAMS' new Student Information System; and

WHEREAS, Dr. Heard has played a key role on many college and institutional committees and task forces. She has consistently delivered key leadership to UAMS during a time of fundamental change within medical education and patient care. She has creatively furthered the advancement of women in health professions practice and education; she has represented UAMS with distinction on an international level at Taiwan's Kaohsiung Medical University, through the Mexican Consulate, and in other diplomatic endeavors; and

WHEREAS, Dr. Heard has been instrumental in transforming academic affairs at UAMS by centralizing reporting from the Council of Deans to the Provost, representing the Chancellor on campus and in the wider community; serving as a UAMS Representative for the Promise Board, serving as a member of the Chancellor's Cabinet and Executive Steering Committee, fostering UAMS/UALR collaborations and many more entities; and

WHEREAS, as a result of her long record of distinguished and dedicated service, the University of Arkansas is better able to meet the educational and health care needs of the people of the state of Arkansas, and to fulfill its worldwide responsibilities for teaching, research and public service;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Jeanne K. Heard, M.D., Ph.D, FACP for her contributions to the progress and development of the University of Arkansas; and that the Board now confers upon her the title of Provost Emeritus; and directs the secretary of the Board of Trustees to transmit a copy of this resolution on this 30th day of June, 2015.

50.5 Approval of Early Retirement Agreements for Marie Chow and Paul Thaxton, UAMS:

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

Marie Chow Early Retirement Agreement, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Marie Chow, Ph.D., Professor of

Microbiology and Immunology, University of Arkansas Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Chow must resign her position effective no later than June 30, 2015, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Dr. Chow:

- 1) Contribute \$97,800 to Dr. Chow's University of Arkansas TIAA-CREF 403(b) Retirement Plan in lump sum annual installments as follows: \$53,000 in May 2016, and \$44,800 in May 2017. In the event of Dr. Chow's death prior to the contributions of \$97,800 being paid in full, the remainder of the payments shall be made to the personal representative of Dr. Chow's estate in a lump sum.
- 2) Pay the full cost (employee and employer contributions) of The University of Arkansas Medical Benefit Plan and/or The University of Arkansas System UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$27,000, for seven years of coverage for Dr. Chow, from Dr. Chow's retirement through June 30, 2022, with the following additional conditions:
  - a. Dr. Chow will be responsible for any insurance premium costs of the University of Arkansas Medical Benefit Plan that exceed \$27,000.
  - b. The \$27,000 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Dr. Chow choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$27,000 pool is exhausted. Should Dr. Chow leave the medical plan, by choice, before June 30, 2022, any balance in the pool will return to UAMS. Should Dr. Chow die before the pool is exhausted, any balance in the pool will return to UAMS.
  - c. At such time that the \$27,000 pool is exhausted, Dr. Chow will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer Dr. Chow retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Chow as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 3) Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan or such other dental benefit plan the University

may sponsor, up to but not exceeding \$2,700, for seven years of coverage for Dr. Chow, from Dr. Chow's retirement through June 30, 2022, with the following additional conditions:

- a. Dr. Chow will be responsible for any insurance premium costs of the University of Arkansas Dental Benefit Plan that exceed \$2,700.
- b. The \$2,700 will function as a pool of funds available for dental insurance premiums. These funds may not be converted to cash. Should Dr. Chow choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$2,700 pool is exhausted. Should Dr. Chow leave the dental plan, by choice, before the pool is exhausted, any balance in the pool will return to UAMS. Should Dr. Chow die before the pool is exhausted, any balance in the pool will return to UAMS.
- c. At such time that the \$2,700 pool is exhausted, Dr. Chow will assume direct responsibility for the full cost of the Dental Benefit, should she choose to continue it.
- d. If the University ceases to offer Dr. Chow retiree dental insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Chow as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.

BE IT FURTHER RESOLVED THAT Dr. Chow 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.

Paul Thaxton Early Retirement Agreement, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Paul Thaxton, Assistant Professor in the College of Health Professions, University of Arkansas Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Mr. Thaxton must resign his position effective no later than June 30, 2015. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Mr. Thaxton:

- 1) Pay Mr. Thaxton a total stipend of \$18,484, with no work required, in two installments: a payment of \$9,242 in July 2015, and a payment of \$9,242 in January 2016.
  - a. From the stipend payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.
  - b. In the event of Mr. Thaxton's death prior to the stipend of \$18,484 being fully paid, the remainder of the payments shall be made to the personal representative of Mr. Thaxton's estate in lump sum.
- 2) Pay the full cost (employee and employer contributions) of The University of Arkansas Medical Benefit Plan or such other medical benefit plan the University may sponsor, up to but not exceeding \$3,628, for coverage for Mr. Thaxton from his retirement through March 31, 2016, with the following additional conditions:
  - a. Mr. Thaxton will be responsible for any insurance premium costs of the University of Arkansas Medical Benefit Plan that exceed \$3,628.
  - b. The \$3,628 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mr. Thaxton choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$3,628 pool is exhausted. Should Mr. Thaxton leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to UAMS.
  - c. At such time that the \$3,628 pool is exhausted, Mr. Thaxton will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
  - d. If the University ceases to offer Mr. Thaxton retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mr. Thaxton as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 3) Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan or such other dental benefit plan the University may sponsor, up to but not exceeding \$288, for coverage for Mr. Thaxton from his retirement through March 31, 2016, with the following additional conditions:

- a. Mr. Thaxton will be responsible for any insurance premium costs of the University of Arkansas Dental Benefit Plan that exceed \$288.
- b. The \$288 will function as a pool of funds available for dental insurance premiums. These funds may not be converted to cash. Should Mr. Thaxton choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$288 pool is exhausted. Should Mr. Thaxton leave the dental plan, by choice, before the pool is exhausted, any balance in the pool will return to UAMS.
- c. At such time that the \$288 pool is exhausted, Mr. Thaxton will assume direct responsibility for the full cost of the Dental Benefit, should he choose to continue it.
- d. If the University ceases to offer Mr. Thaxton retiree dental insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mr. Thaxton as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.

BE IT FURTHER RESOLVED THAT Mr. Thaxton 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.

50.6 Approval of the Granting of Emeritus Status to Gene Gulledge, UAM:

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

WHEREAS, Dr. Dexter Eugene "Gene" Gulledge, Professor of Accounting at the University of Arkansas at Monticello, has expressed his intention to retire effective June 30, 2015; and

WHEREAS, Dr. Gulledge joined the University of Arkansas at Monticello as a Professor in 2001; and

WHEREAS, Dr. Gulledge has participated in the governance of the institution by serving as a member of the Faculty Senate Committee on Committees, the Faculty Senate Athletic Committee, as well as other Faculty Senate committees; and

WHEREAS, Dr. Gulledge has on numerous occasions served on the University's Promotion and Tenure Committee; and

WHEREAS, Dr. Gulledge has served as a member of various School of Business committees; and

WHEREAS, Dr. Gulledge served as a member of the Editorial Review Board of The Journal of Learning in Higher Education from 2012-2013; and

WHEREAS, Dr. Gulledge has presented papers at professional meetings including the International Academy of Business and Public Administration Disciplines Conference and the American Academy of Accounting and Finance; and

WHEREAS, Dr. Gulledge has published articles in the *Journal of Accounting and Finance Research*; and

WHEREAS, Dr. Gulledge has endowed the E. Shermane Gulledge Non-traditional Scholarship and the Izella Ruth Gulledge Scholarship; and

WHEREAS, Dr. Gulledge has made numerous significant contributions to university fundraising efforts; and

WHEREAS, Dr. Gulledge served the institution with distinction as an accounting educator for fourteen 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. Gene Gulledge for his contributions to the progress and development of this institution, and confers upon him emeritus rank effective June 30, 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. Gene Gulledge.

50.7 Approval of Early Retirement Agreements and Emeritus Status for Helen Guenter and Jean Hendrix, UAM:

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



Helen Guenter Early Retirement Resolution, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Ms. Helen G. Guenter, Associate Librarian at the University of Arkansas at Monticello, is hereby approved.

BE IT FURTHER RESOLVED THAT Ms. Helen G. Guenter must resign her position no later than September 23, 2015 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide the following for the benefit of Ms. Helen G. Guenter:

- 1) Pay Ms. Helen G. Guenter a stipend, with no work required, of \$37,009 paid in one payment of \$37,009 on or before October 31, 2015. From the stipend, the following will be withheld:
  - a. State and federal income taxes according to AR4EC and W4 forms.
  - b. In the event of Ms. Guenter's death prior to the stipend of \$37,009 being fully paid, the remainder of the payments shall be made to the personal representative of Ms. Guenter's estate in lump sum.
- 2) Pay for the total premium costs for the University sponsored dental insurance, up to but not exceeding \$2,500 for coverage for Ms. Guenter and her spouse, effective from Ms. Guenter's retirement date, with the following additional conditions:
  - a. Helen Guenter will be responsible for any costs of such coverage which exceed \$2,500; and
  - b. The \$2,500 will function as a pool of funds available to Helen G. Guenter for dental insurance. It is the maximum obligation of the University for 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 cost of coverage for dental insurance as determined by the University from time to time. Should Helen G. Guenter or her spouse terminate coverage under the dental plan, either voluntarily or because of death, before the pool 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 Helen G. Guenter, or her heirs, executors or estates, are entitled.

- c. At the point at which the pool of funds is exhausted, Ms. Helen G. Guenter, or her surviving spouse, should they choose to continue coverage, will assume direct responsibility for the full premium costs of participation in University sponsored dental insurance.
- 3) Contribute on Ms. Helen G. Guenter's behalf \$13,746 toward Fidelity on October 31, 2015.
- 4) Emeritus status will be granted effective September 23, 2015.

BE IT FURTHER RESOLVED THAT Ms. Helen G. Guenter 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.

Helen Guenter Emeritus Status Resolution, UAM:

WHEREAS, Ms. Helen Giessen Guenter, Associate Professor/Librarian in the Library at the University of Arkansas at Monticello, has expressed her intentions to retire effective September 23, 2015; and

WHEREAS, Ms. Guenter holds a Master of Arts degree in Reading and a Master of Library Science degree, and

WHEREAS, Ms. Guenter joined the University of Arkansas at Monticello as Library Technical Assistant III in 1982, and progressed through the ranks with tenure to Associate Professor/Librarian in 2004; and

WHEREAS, Ms. Guenter served the institution as Instructor in the School of Education in 1986 and in 1989, at the request of the UAM Administration; and

WHEREAS, in her tenure at the institution, Ms. Guenter devoted more than thirty-three years to students and faculty, encouraged students to adopt life-long learning, wrote articles for professional publications, assisted with grant proposals and serial contracts, promoted cooperation and shared resources among colleagues, contributed to the preservation of history at the university and in the state, and volunteered for numerous tasks throughout the community; and

WHEREAS, Ms. Guenter devoted her academic and professional career to students in undergraduate and graduate education, enjoyed an exemplary reputation for her expertise in serials and in research assistance to students and faculty, and performed

commendably in carrying out her responsibilities as supervisor of the Serials Department and the Reference Department; and

WHEREAS, Ms. Guenter provided leadership and service in the Arkansas Library Association and its College and University Division and participated in numerous projects and conferences of the American Library Association, the Association of College and Research Libraries, and NASIG; and

WHEREAS, Ms. Guenter was the recipient of the 2012 Distinguished Service Award from the Arkansas Library Association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Ms. Guenter for her contributions to the progress and development of this institution, and confers upon her emeritus rank effective September 23, 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 Ms. Guenter.

Jean Hendrix Amended Early Retirement Resolution, 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) Pay for the total premium costs for the University sponsored health insurance and dental insurance, up to but not exceeding \$8,939 for coverage for Ms. Hendrix, effective from Ms. Hendrix's retirement date, with the following additional conditions:
    - a. Ms. Jean P. Hendrix will be responsible for any costs of such coverage which exceed \$8,939; and
    - b. The \$8,939 will function as a pool of funds available to Ms. Hendrix 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 participant but shall be applied solely to the premium costs for medical and dental insurance as determined by the University from time to time. Should Ms. Jean P. Hendrix 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 Dr. Jean P. Hendrix, or her heirs, executors or estates, are entitled.
    - c. At the point at which the pool of funds is exhausted, Ms. Jean P. Hendrix, should she 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 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.

50.8 Approval of the Granting of Emeritus Status to Judith Faust, Mark Krain and Robert Oliva, UALR:

Upon motion by Trustee Rutledge and second by Trustee von Grep, the following resolutions were approved:

Judith Faust Emeritus Status Resolution, UALR:

WHEREAS, Judith K. Faust, Senior Instructor of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock, has expressed her intent to retire effective May 15, 2015; and

WHEREAS, Ms. Faust holds a BS degree with distinction in Journalism and Philosophy from University of Kansas, and an MSW degree in Community Organization and Planning from Tulane University; and

WHEREAS, Ms. Faust joined the University of Arkansas at Little Rock January 10, 1994, as an Instructor in the Department of Social Work and was promoted to Senior Instructor in August 2012; and

WHEREAS, Ms. Faust has served as Director of the Social Work Center and has been a facilitator for the Management Development Planning Seminar for the CPM Program of APAC for several years and served as a facilitator for the “Reaching and Realizing your Resource Potential” for the Team Up Program of APAC, and has served as Director of the Division of Children and Family Services; and

WHEREAS, Ms. Faust has served the community working with the Central Arkansas Library System, the Downtown Little Rock Community Development Corporation, the Arkansas Coalition against Domestic Violence, the Little Rock Housing Authority, the Little Rock Commission on Children and Families, and had strong links and made significant contributions with other nonprofit and public agencies; and

WHEREAS, Ms. Faust served on the search committee for the Dean of the Ottenheimer Library, served on the task group that created the graduate Certificate in Nonprofit Management, and served ten years on the Faculty Senate and with the Senate Executive Committee, developing the first web presence for the Faculty Senate and creating a full record of the Senate’s deliberations and actions; and

WHEREAS, Ms. Faust has made significant contributions to and been a dedicated supporter of the University’s public radio station, securing substantial amounts of funding during the annual fund drives, and was an instrumental partner in securing the

University's first Title IV-E contract through MidSOUTH in 1992 when she was Director of the Division of Children and Family Services; and

WHEREAS, Ms. Faust has exhibited strong dedication to building and sustaining the MSW concentration in Management and Community Practice, making significant contributions to teaching, service, and practice in the areas of policy, macro practice, and field; and

WHEREAS, Ms. Faust has trained and cultivated several generations of students for careers in social work practice with organizations and communities, as well as preparing, coaching and supporting excellent adjunct professors of each; and

WHEREAS, Ms. Faust developed and edited self-study documents for the reaccreditation process for the MSW program and completed substantive and ongoing work on eight graduate courses central to the graduate program curriculum; and

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

WHEREAS, Ms. Faust'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 Judith K. Faust for her contributions to the progress and development of the institution; confers upon her the title of Senior Instructor Emerita of Social Work; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Faust.

Mark Krain Emeritus Status Resolution, UALR:

WHEREAS, Mark A. Krain, Professor of Social Work in the College of Education and Health Professions, at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2015; and

WHEREAS, Dr. Krain holds a BA degree from Brooklyn College, a MA degree from the University of Michigan and a PhD degree from the University of Minnesota; and

WHEREAS, Dr. Krain joined the University of Arkansas at Little Rock August 22, 1977, as an Associate Professor of Gerontology, and promoted to Professor in 1988; and

WHEREAS, Dr. Krain was instrumental in developing the UALR Gerontology MA program and served as Coordinator of the Gerontology M.A. Program from 1979 to 1984, served as the first Provost Fellow on Assessment from 1995 to 1996, served as Acting Chairperson for the Department of Gerontology spring 1990, was the radio voice of the UALR Gerontology Program and co-hosted 'Senior Talk', a call-in radio show on KARN 920AM; and

WHEREAS, Dr. Krain has served the community as one of the Board of Directors of the Presbyterian Village since 2007 during the time the organization was undertaking major change and expansion; served on the Board of the Pulaski County Council on Aging from 1979 to 1991; served as President from 1989 to 1991 on the Pulaski County Council on Aging; served on the Board of Arkansas ABLE for five years and served as President of the Arkansas Able for two years; served on the Board of the St. Vincent Infirmary Advisory Council for Services to Seniors for four years; served as President for the St. Vincent Infirmary Advisory Council for one year, and has been active in other state networks of agencies that serve the elderly; and

WHEREAS, Dr. Krain was active in leadership of the Arkansas Gerontological Society and president of the board for six years, was named an Arkansas Fellow on two separate occasions, once as the founding AGS Fellow and once as a Lifetime Achievement Recognition, and has served in many other societies and memberships; and

WHEREAS, Dr. Krain won the UALR College of Professional and Public Affairs Faculty Excellence Award in Public Service in 1989; and

WHEREAS, Dr. Krain has published and presented many papers in the areas of gerontology, services to the elderly, and methods of measuring and evaluating programs that serve the elderly; and

WHEREAS, Dr. Krain has served the institution with distinction for thirty-eight years; and

WHEREAS, Dr. Krain'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 Mark A. Krain for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Social Work; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Krain.

Robert Oliva Emeritus Status Resolution, UALR:

WHEREAS, Robert R. Oliva, Professor of Accounting in the College of Business at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2015; and

WHEREAS, Dr. Oliva holds a J.D. from Whittier College School of Law, an LL.M degree from the University of San Diego School of Law, and a Ph.D. from Florida International University, as well as a CPA license in Arkansas; and

WHEREAS, Dr. Oliva joined the University of Arkansas at Little Rock July 15, 2005 as Professor and Chair of the Department of Accounting and continued in that role until returning to faculty on July 1, 2011; and

WHEREAS, Dr. Oliva has taught courses in Tax Research, Corporate Tax, Federal Practice and Procedure, International Tax State and Local Taxation, Tax Strategies for Business Decisions, Federal Taxation I and II, Principles of Accounting I, Accounting Issues, and Business Law I and II and has also taught Tax courses at the Bowen School of Law; and

WHEREAS, Dr. Oliva was instrumental in developing the Masters of Accountancy, the Masters of Taxation, and the Accounting and Tax Certificates; and

WHEREAS, Dr. Oliva has served on the University Planning and Finance Committee, on the College Assessment Audit Committee, the College of Business Tenure and Promotion Committee, the Search Committee for the Vice Provost for Business and Finance, the Kempner Ethics Series Committee, and served on the Search Committee for the Graduate Dean; and

WHEREAS, Dr. Oliva has been successful in research and publications in the area of taxation publishing in such journals as *Taxes – The Tax Magazine*, *Practical Tax Strategies*, and *Business Entities*; and



WHEREAS, Dr. Oliva has served the institution with distinction for over ten years; and

WHEREAS, Dr. Oliva'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 Robert R. Oliva for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Accounting; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Oliva.

50.9 Approval of Reappointments of Doug Brandon, Ancel Carlon and Brandon Zinser to the Board of Visitors, UACCM:

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Doug Brandon, Ancel Carlon and Brandon Zinser are hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2018.

50.10 Approval of Early Retirement Agreements (13) and the Granting of Chancellor Emeritus Status to Steven Murray, PCCUA:

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

Judy Abels Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Judy Abels, accountant at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Judy Abels must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Judy Abels:

- 1) Pay the full cost of The University of Arkansas UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$20,203.12 for coverage for Mrs. Judy Abels for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$20,203.12 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Abels leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Abels will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$20,203.12
  - c. At such time that the \$20,203.12 pool is exhausted, Mrs. Abels will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Abels as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$6,454.67, payable on July 15, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Judy Abels 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.

Martha Brothers Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Martha M. Brothers, Instructor-Computer Information Systems at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Martha M. Brothers must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Martha M. Brothers:

- 1) Pay the full cost of The University of Arkansas UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$26,440 for coverage for Mrs. Brothers for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$26,440 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Brothers leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Brothers will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$26,440.
  - c. At such time that the \$26,440 pool is exhausted, Mrs. Brothers will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Brothers as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$16,044.12, payable on June 30, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Martha M. Brothers 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.

Elsie Clark Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Elsie Clark, Purchasing Technician at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Elsie Clark must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Elsie Clark:

- 1) Pay the full cost of The University of Arkansas UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$26,440 for coverage for Mrs. Clark for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$26,440 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Clark leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Clark will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$26,440.
  - c. At such time that the \$26,440 pool is exhausted, Mrs. Clark will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Clark as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required, payable in the amount of \$11,262.60 on July 15, 2015, and on July 15, 2016 in the amount of \$11,825.73, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Elsie Clark 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.

Patricia Delk Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Patricia Delk, Business Manager at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Patricia Delk must resign her position effective June 30, 2016. In return, PCCUA will provide the following for the benefit of Patricia Delk:

- 1) Pay the full cost of The University of Arkansas Medical Benefit Plan and/or the UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$30,219.25 for coverage for Mrs. Delk for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$30,219.25 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Delk leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Delk will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$30,219.25.
  - c. At such time that the \$30,219.25 pool is exhausted, Mrs. Delk will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Delk as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$17,064.96, payable on July 15, 2016, pursuant to University-Wide Administrative Memorandum 430.3. From the

stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Patricia Delk 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.

Brenda Gregory Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Brenda J. Gregory, Financial Aid Specialist at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Brenda J. Gregory must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Brenda J. Gregory:

- 1) Pay the full cost of The University of Arkansas UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$26,440 for coverage for Mrs. Gregory for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$26,440 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Gregory leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Gregory will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$26,440.
  - c. At such time that the \$26,440 pool is exhausted, Mrs. Gregory will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Gregory as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.

- 2) A stipend with no work required of \$9,478.82, payable on June 30, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Brenda J. Gregory 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.

Linda Killion Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Linda L. Killion, Division Chairperson at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Linda L. Killion must resign her position effective June 30, 2017. In return, PCCUA will provide the following for the benefit of Linda L. Killion:

- 1) Pay the full cost of The University of Arkansas UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$26,440 for coverage for Mrs. Linda L. Killion for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$26,440 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Killion leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Killion will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$26,440.
  - c. At such time that the \$26,440 pool is exhausted, Mrs. Killion will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Killion as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.

- 2) A stipend with no work required of \$41,565.50, payable on July 15, 2018, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Linda L. Killion 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.

Dallis Miller Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dallis Miller, Computer Support Specialist at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Dallis Miller must resign his position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Dallis Miller:

- 1) Pay the full cost of The University of Arkansas Medical Benefit Plan and/or the UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$32,918.22 for coverage for Mr. Miller for a period of up to ten (10) years following his retirement, with the following additional conditions:
  - a. The \$32,918.22 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mr. Miller leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mr. Miller will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$32,918.22.
  - c. At such time that the \$32,918.22 pool is exhausted, Mr. Miller will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to



Mr. Miller as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.

- 2) A stipend with no work required of \$19,830.25, payable on July 15, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Dallis Miller 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.

Sydney Oberle Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Sydney Oberle, Facilities Director at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Sydney Oberle must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Sydney Oberle:

- 1) Pay the full cost of The University of Arkansas Medical Benefit Plan and/or the UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$33,752.07 for coverage for Ms. Oberle for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$33,752.07 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Oberle leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Oberle will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$33,752.07.
  - c. At such time that the \$33,752.07 pool is exhausted, Mrs. Oberle will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.

- d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Oberle as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$11,591.62, payable on July 15, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Sydney Oberle 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.

Louis Robinson Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Louis Robinson, Institutional Services Assistant at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Louis Robinson must resign his position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Louis Robinson:

- 1) Pay the full cost of The University of Arkansas Medical Benefit Plan and/or the UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$20,000.89 for coverage for Mr. Robinson for a period of up to ten (10) years following his retirement, with the following additional conditions:
  - a. The \$20,000.89 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mr. Robinson leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mr. Robinson will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$20,000.89.

- c. At such time that the \$20,000.89 pool is exhausted, Mr. Robinson will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mr. Robinson as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$12,048.73, payable on June 30, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Louis Robinson 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.

Terry Simpson Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Terry Simpson, Counselor at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Terry Simpson must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Terry Simpson:

- 1) Pay the full cost of The University of Arkansas Medical Benefit Plan and/or the UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$41,046.44 for coverage for Ms. Simpson for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$41,046.44 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Simpson leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.

- b. Mrs. Simpson will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$41,046.44.
  - c. At such time that the \$41,046.44 pool is exhausted, Mrs. Simpson will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Simpson as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$19,548.64, payable on June 30, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Terry Simpson 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.

June Snyder Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of June L. Snyder, Administrative Specialist at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT June L. Snyder must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of June L. Snyder:

- 1) Pay the full cost of The University of Arkansas UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$21,631.95 for coverage for Mrs. Snyder for a period of up to ten (10) years following her retirement, with the following additional conditions:
  - a. The \$21,631.95 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Snyder leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.

- b. Mrs. Snyder will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$21,631.95.
  - c. At such time that the \$21,631.95 pool is exhausted, Mrs. Snyder will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Snyder as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$10,694.45, payable on June 30, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT June L. Snyder 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.

Rhita Walker Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Rhita M. Walker, Library Support Assistant at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Rhita M. Walker must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Rhita M. Walker:

- 1) Pay the full cost of The University of Arkansas Medical Benefit Plan and/or the UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$20,980.51 for coverage for Ms. Walker for a period of up to ten (10) years following her retirement, with the following additional conditions:

- a. The \$20,980.51 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Mrs. Walker leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Mrs. Walker will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$20,980.51.
  - c. At such time that the \$20,980.51 pool is exhausted, Mrs. Walker will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Mrs. Walker as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$8,392.21, payable on June 30, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Rhita M. Walker 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.

Carolyn Willingham Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Carolyn Willingham, Physical Education Instructor at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Carolyn Willingham must resign her position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Carolyn Willingham:

- 1) Pay the full cost of The University of Arkansas Medical Benefit Plan and/or the UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$39,040.48 for coverage for Ms. Willingham for a period

of up to ten (10) years following her retirement, with the following additional conditions:

- a. The \$39,040.48 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Ms. Willingham leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to PCCUA.
  - b. Ms. Willingham will be responsible for any insurance premium costs of the University of Arkansas System UHC MAPD PPO or other such medical benefit plan the University may sponsor that exceed \$39,040.48.
  - c. At such time that the \$39,040.48 pool is exhausted, Ms. Willingham will assume direct responsibility for the full cost of the Medical Benefit Plan, should she choose to continue it.
  - d. If the University ceases to offer retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Ms. Willingham as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes.
- 2) A stipend with no work required of \$23,045.44, payable on June 30, 2015, pursuant to University-Wide Administrative Memorandum 430.3. From the stipend the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax, as applicable.

BE IT FURTHER RESOLVED THAT Carolyn Willingham 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.

Steven Murray Trustee Emeritus Resolution, PCCUA:

WHEREAS, Dr. Steven Murray, Chancellor of Phillips Community College of the University of Arkansas, has expressed his intention to retire June 30, 2015; and

WHEREAS, Dr. Murray served the College with dedication, honor and distinction from 1980 until his retirement and has served since 2003 as Chancellor of the College; and

WHEREAS, Dr. Murray has used his broad experience in teaching and academic administration throughout his career to perform the past 12 years with excellence as

the second chancellor of the College since its merger with the University of Arkansas;  
and

WHEREAS, during his tenure as Chancellor, PCCUA has been selected as an Achieving the Dream Leader College and has achieved other honors among regional and national community colleges; and

WHEREAS, in 2014, Dr. Murray was selected by the Winthrop Rockefeller Foundation as one of 40 top leaders of non-profit organizations in Arkansas; and

WHEREAS, Dr. Murray has led the expansion of PCCUA's programs into Dewitt and Stuttgart, Arkansas; and

WHEREAS, Dr. Murray is a highly respected leader in the Helena community and in the other communities and counties in which PCCUA has a presence;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Murray the title of Chancellor Emeritus, effective June 30, 2015, and grants him certain rights and privileges as extended to emeritus chancellors by the College and 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. Murray.

50.11 Approval of Early Retirement Agreement for Carol Engle, UAPB:

Upon motion by Trustee Broughton and second by Trustee von Grep, the following resolutions were approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Carole Engle, Professor of Fisheries in the Department of Aquaculture and Fisheries at the University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Carole Engle must resign her position effective June 30, 2015, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Dr. Carole Engle:

1. Pay Dr. Engle a total stipend of \$51,536 with no work required on July 15, 2015.

(a) From the payment, the following will be withheld:



- state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax.

- (b) In the event of Dr. Engle's death after May 21, 2015, but prior to the payment having been made, the payment shall be paid to her husband, Nathan Stone. If Dr. Engle and her husband, Nathan Stone, both shall die before the payment has been made, then the payment shall be payable to the estate of the last to die of Dr. Engle and Nathan Stone.

BE IT FURTHER RESOLVED THAT Dr. Carole Engle 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.

There being no further business to come before the Board, upon motion by Trustee Broughton and second by Trustee Gibson the meeting was adjourned at 11:58 a.m.

Respectfully Submitted,

\_\_\_\_\_  
/s/  
David Pryor, Secretary