

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER
CALVIN R. LEDGETTER JR. ASSEMBLY HALL
LITTLE ROCK, ARKANSAS
1:30 P.M., SEPTEMBER 10, 2015 AND
8:30 A.M., SEPTEMBER 11, 2015

TRUSTEES PRESENT:

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

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Interim Chancellor Daniel E. Ferritor, Interim Provost and Vice Chancellor for Academic Affairs Ashok Saxena, Interim Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Advancement Chris Wyrick, Vice Chancellor for Governmental Relations Randy Massanelli and Vice Chancellor for Diversity and Community Charles Robinson.

UAMS Representatives:

Chancellor Daniel W. Rahn; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; 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; Vice Chancellor Institutional Relations Cherry Duckett; Vice Chancellor Campus Operations Mark Kenneday; Vice Chancellor Communications and Marketing Leslie Taylor and Vice Chancellor Institutional Compliance Bob Bishop.

UALR Representatives:

Chancellor Joel E. Anderson, Vice Chancellor and Provost Zulma Toro, Vice Chancellor for Finance and Administration Charles L. Cansler, III, and General Counsel Mandy Hull.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Student Affairs Elbert Bennett, Interim Vice Chancellor for Finance and Administration Carla Martin, Vice Chancellor for Advancement James Tyson, Director Alumni Affairs John Kuykendall and Chief of Staff Janet Broiles.

UAM Representative:

Interim Chancellor Jay Jones.

UAFS Representatives:

Chancellor Paul Beran and Interim Vice Chancellor for Finance Mark Horn.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Instruction Debby King and Vice

Chancellor for Finance and Administration
Stan Sullivant.

UACCH Representatives:

Chancellor Chris Thomason and Vice
Chancellor of Academics Laura Clark.

UACCM Representatives:

Chancellor Larry Davis, Vice Chancellor of
Administration Linda Birkner, Vice
Chancellor for Finance Lisa G. Willenberg
and Chief Information Officer Mary Clark.

CCCUA Representative:

Chancellor Steve Cole.

UACCB Representative:

Chancellor Deborah Frazier.

Division of Agriculture Representatives:

Vice President for Agriculture Mark J.
Cochran, Associate Vice President for Ag-
Extension Tony Windham, Associate
Director-Finance and Administration Kylene,
Prewett, Interim Dean Ag, Fisheries and
Human Sciences Edmund R. Buckner and
Horticulture Department Head Wayne
McKay.

AAS Representative:

Director George Sabo III.

Criminal Justice Institute Representatives:

Associate Director, Human Resource
Services and Quality Assurance Carol
Waddle and Assistant Director for Finance
and Administration Margaret Cotton.

CSPS Representative:

Dean James L. "Skip" Rutherford.

WRI Representative:

Executive Director Marta Loyd.

ASMSA Representative:
Director Corey Alderdice.

Special Guests:
Former Chairmen of the Board Charles E.
Scharlau and Lewis E. Epley, Jr.

Members of the Press.

Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:42 p.m. on Thursday, September 10, 2015, in Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held May 20-21, 2015, and Special Meeting Held June 3, 2015:

Upon motion by Trustee von Grep and second by Trustee Rutledge, the minutes of the regular meeting held January 21, 2015 and Special Meeting held February 12, 2015 were approved.

Chairman Hyneman called on Trustee Gibson to convene the Joint Hospital Committee Meeting at 1:42 p.m. The Committee meeting concluded at 2:33 p.m. Chairman Hyneman called on Trustee Waldrip to convene the Audit and Fiscal Responsibility Committee at 2:33 p.m., called on Trustee Goodson to convene Buildings and Grounds Committee at 3:08 p.m., called on Trustee Pryor to convene the Agriculture Committee at 3:45 p.m., and then called on Trustee von Grep to convene the Distance Education and Technology Committee at 4:06 p.m. The September 10 meetings concluded at 4:35 p.m. Chairman Hyneman reconvened the Regular Session of the Board at 8:38 a.m. on Friday, September 11.

2. Report on Joint Hospital Committee Meeting Held September 10, 2015:

Joint Hospital Committee Chair Gibson reported on the meeting held September 10, 2015, which included the approval of the minutes of the previous meeting held May 20, 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 Approval of the Safety Management Report, UAMS:

Dr. Roxane Townsend presented the UAMS Safety Management Report for the period January – March 2015.

2.2 Approval of Payroll Deduction, UAMS:

Dr. Townsend presented the new employee dress code that will be implemented January 1, 2016, and requested board approval for payroll deduction for employees purchasing scrubs during the UAMS Medical Center Auxiliary hosted on-site scrub sale.

2.3 Review of Institutional Compliance Report, UAMS:

Mr. Bob Bishop presented the Institutional Compliance report for January – June 2015. Mr. Bishop presented the Practical Guidance for Health Care Governing Boards on Compliance Oversight. This document is intended to assist governing boards of health care organizations to responsibly carry out their compliance plan oversight obligations under applicable laws.

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

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report for the fourth quarter of 2014. UAMS continues to monitor national quality measures. The Primary Stroke Program successfully completed the intra-cycle call with The Joint Commission in August and is due for re-certification in the summer of 2016.

2.5 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

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

2.6 Chief Executive Officer's Update, UAMS:

Dr. Townsend reported that the financial feasibility being performed by Deloitte Consulting is underway. The final report is expected in mid-October.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held September 10, 2015 and Approval of Actions Taken:

Audit and Fiscal Responsibility Committee Chair Waldrip reported on the meeting held September 10, 2015, which included approval of the minutes of the meeting held May 20, 2015. Upon motion by Trustee Waldrip and second by Trustee Rutledge, the following committee items were reported on and approved by the full Board:

3.1 Annual Review of Audit Related Board Policies:

The Committee reviewed the Board's audit related policies. This was an information item only since no changes to the policies were proposed this year.

3.2 Approval of Series 2016 Risk Based Internal Audit Plan:

The Series 2016 Risk Based Internal Audit Plan was discussed and approved.

3.3 Approval of Internal Audit Reports:

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

- 15-03 UAPB Treasury
- 15-09 UAMS Regional Programs Pharmacy Inventory Controls

3.4 Approval of Internal Audit Follow-up Report:

The Internal Audit Follow-up Report and the corresponding actions taken by the University's management to address prior audit recommendations were discussed and approved.

3.5 Approval of External Audit Report University of Arkansas, Fayetteville, Raymond Rebsamen Investment Trust External Financial Statements and Communication with Those Charged with Governance Letter Prepared by Frost, PLLC for the Year Ended June 30, 2015:

The external audit report on the University of Arkansas, Fayetteville, Raymond Rebsamen Investment Trust External Financial Statements and the Communication with Those Charged with Governance Letter prepared by Frost, PLLC, for the year ended June 30, 2015, was presented by Mr. Keith Ekenseair, and was discussed and approved.

3.6 Other Business:

The Committee was provided copies of engagement letters with:

- EGP for the external audits of National Public Radio stations at the University of Arkansas, Fayetteville, and the University of Arkansas at Little Rock, for the year ended June 30, 2015;

- HoganTaylor for the NCAA required agreed upon procedures reports on the University's three Division I Intercollegiate Athletics Programs at the University of Arkansas, Fayetteville, the University of Arkansas at Little Rock and the University of Arkansas at Pine Bluff for the year ended June 30, 2015; and
 - PwC for the external audit of the University of Arkansas for Medical Sciences financial statements for the year ended June 30, 2015.
4. Report on Buildings and Grounds Committee Meetings Held August 17, 2015, and September 10, 2015, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on September 10, 2015, and moved that the actions of the Committee be approved by the Board; Trustee Rogers seconded the motion, and the following resolutions were approved by the full Board. Upon prompting by fellow trustees, Chair Goodson amended his motion to include approval of the actions taken by the Committee at its August 17, 2015, conference call meeting. Trustee von Grep seconded the amended motion, and the following actions of the committee taken on August 17 and September 10 were approved by the full Board:

4.1 Project Approval and Selection of WER Architects as Design Professionals and Nabholz Construction as General Contractor for the Art and Design Building Project, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Art and Design Building Project at the University of Arkansas at Little Rock is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select WER Architects as design professionals for UALR's Art and Design Building Project.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select Nabholz Construction as general contractor for UALR's Art and Design Building Project.

4.2 Approval of Purchase of Property Located at 1066 Bulldog Boulevard, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated

July 10, 2015, with Keith M. and Amie M. Glass for the purchase price of \$204,000.00, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1066 Bulldog Boulevard in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Eight Hundred Five (805), and the South one-half (S ½) of Lot Eight Hundred Four (804) of Oak Park Place, a subdivision to the City of Fayetteville, Arkansas, as per plat of said subdivision on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas. Said lands are contained within Parcel No. 765-09330-001.

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.

4.3 Approval of Purchase of Property Located at 214 S. Eastern 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 dated July 15, 2015, with Jeff D. and Margaret H. Sorrells for the purchase price of \$249,000.00, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 214 S. Eastern Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered Seven (7) in Block Numbered Three (3), in Fair Park Addition to the City of Fayetteville, Arkansas, as per Plat thereof on file in the Office of the Circuit Clerk and 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.

4.4 Approval of Purchase of Property Located at 645 W. Martin Luther King Boulevard, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated June 30, 2015, with HUARK Properties, LLC, for the purchase price of \$370,000.00 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 645 W. Martin Luther King Boulevard in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of the SE1/4 of the SW1/4 of Section 16, in township 16 North of Range 30 West, Washington County, Arkansas, described as follows: Beginning at a point which is 857.04 feet West and 997.80 feet South of the Northeast Corner of said 40 acre tract, said point being at the intersection of the South Line of Wall Street and the East Line of Hill Street in the City of Fayetteville, and running thence East 120 feet; thence South 210 feet; thence West 120 feet; thence North 210 feet to the Place of Beginning, situate in the City of Fayetteville, Arkansas. LESS AND EXCEPT, that part of the above described lands which were previously conveyed to the Arkansas State Highway Commission, by Warranty Deed filed for record July 17, 1992, as land Document No. 92-36338, and by Warranty Deed filed for record April 1, 1993, as Land Document No. 93-16508, Records of Washington County, Arkansas.

Subject to easements, right-of-ways, and protective covenants of record, if any.
Subject to all prior mineral reservations and oil and gas leases, if any.

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.

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be and hereby are authorized to execute and deliver to the City of Fayetteville, Arkansas, a permanent, non-exclusive easement to construct, maintain, repair and/or replace a multi-use trail for public access, together with all appurtenances thereto including lighting and public art, on, over, across, and through the following described land situated in Washington County, Arkansas:

Property Description: (Deed Ref. 2014-0030431)

All of Block Eight (8) of the Replat of Westwood Addition to the City of Fayetteville, Arkansas, as shown on plat of record in record Book 508 at page 349, records of Washington County, Arkansas. Subject to easements, covenants, restrictions and rights-of-way of record. Subject to permitted exceptions set forth as Exhibit A of the referenced Special Warranty Deed.

Permanent Easement Description:

A part of Block Eight (8) of the Replat of Westwood Addition to the City of Fayetteville, Washington County, Arkansas, being more particularly described as follows: BEGINNING at a found iron pin being the Southwest Corner of said Block Eight (8); thence along the Westerly line of said Block Eight (8) North 02°48'08" East 325.00 feet; thence leaving said Westerly line South 86°57'44" East 35.00 feet; thence South 02°48'08" West 325.00 feet to the Southerly line of said Block Eight (8); thence along said Southerly line North 86°57'44" West 35.00 feet, containing 11,375 square feet, more or less.

BE IT FURTHER RESOLVED THAT the easement shall be subject to the approval of the General Counsel as to form and content.

4.6 Approval to Accept a Gift of the Fay and Gus Jones House and Land Located at 1330 N. Hillcrest Avenue, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves and accepts as a gift from the daughters of Fay and Gus Jones certain property consisting of the Fay and Gus Jones House and

land situated at 1330 N. Hillcrest Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot numbered four (4) in Block numbered Three (3) in Evelyn Hills, an addition to the City of Fayetteville, Arkansas, as designated upon the recorded plat of said addition on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas; and all of Lot Numbered Three (3) in Block Numbered Three (3) and the South Half of Lot Numbered Two (2) in Evelyn Hills Addition to the City of Fayetteville, Arkansas, as designated upon the recorded Plat of said Addition.

BE IT FURTHER RESOLVED THAT the acceptance of the property shall be subject to a determination by the General Counsel that the owners have good and merchantable fee simple title to 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.

4.7 Approval of Naming of Champions Hall, Jane B. Gearhart Full Circle Campus Food Pantry, and G. David Gearhart Hall (formerly Ozark Hall), UAF:

Champions Hall:

WHEREAS, the Board of Trustees of the University of Arkansas hereby wishes to proclaim the completion of the first new classroom building to be constructed on the Fayetteville campus since 2007; and

WHEREAS, the 62,000-square-foot facility, built at a total cost of about \$26.5 million and located at the southwest corner of Dickson and Duncan Streets, will house mathematics and biology labs, general classrooms, a new Math Resource and Testing Center, offices, and study areas; and

WHEREAS, the Board wishes to recognize the university's Athletics Department for its assistance in financing construction of the new building through annual commitments of a portion of the university's annual shares of Southeastern Conference revenues that will be used to pay off approximately \$18 million in bonds issued for the facility; and

WHEREAS, the Board further recognizes the Athletics Department's considerable history of producing championship teams and athletes as determined in intercollegiate competitions at the national and conference levels; and

WHEREAS, the Board is also cognizant that the Athletics Department's support of the new building will assist the University in providing opportunities for all its students to pursue academic excellence at the highest level;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the new academic building at the southwest corner of Dickson and Duncan Streets in Fayetteville shall be named Champions Hall in recognition of the financial support provided for its construction by the Athletics Department and in celebration of the significant role the department has played and continues to play in the life of the university.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Jeff Long, vice chancellor for intercollegiate athletics, as an expression of the Board's appreciation for the department's financial support of Champions Hall.

Jane B. Gearhart Full Circle Campus Food Pantry:

WHEREAS, the Board of Trustees of the University of Arkansas wishes to recognize publicly Jane Brockmann Gearhart for her dedicated, sustained, and generous efforts to advance the University of Arkansas and to express its high regard for her extraordinary contributions of leadership, time, and other personal resources in volunteer public service; and

WHEREAS, Mrs. Gearhart, who earned a Bachelor of Science in Education from the University in 1974 having majored in English and journalism, has brought credit to herself and her alma mater in numerous ways, among them serving in leadership capacities with the Washington Regional Medical Center Foundation, the Fayetteville Public Library Foundation, the Ozark affiliate of Susan G. Komen for the Cure, and the Washington County Historical Society and co-chairing a successful campaign to secure voter approval for a new public library in Fayetteville; and

WHEREAS, while married to then-Chancellor G. David Gearhart, Mrs. Gearhart served with distinction for more than seven years as the University's "first lady," earning respect in her own right through her energy, wit, and commitment to be an outstanding ambassador for the University; and

WHEREAS, upon learning in the fall of 2010 that University of Arkansas students were working to establish a campus food pantry to address food insecurity among their fellow students and other members of the University community, Mrs. Gearhart became a prominent and effective advocate supporting the establishment and continued operation of the pantry; and

WHEREAS, Mrs. Gearhart, through her extensive service to causes benefitting her fellow human beings, has presented a model worthy of emulation by University of Arkansas students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its great esteem and appreciation for Jane Brockmann Gearhart and for her commitment to the University of Arkansas and to volunteer public service generally by naming the student-run food pantry on the Fayetteville campus as the Jane B. Gearhart Full Circle Campus Food Pantry. With this naming, the Board honors Mrs. Gearhart for her support of the campus food pantry that shall henceforth bear her name and for the many enduring benefits the University has received as a result of her leadership, devotion, and considerable generosity on its behalf.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Jane Brockmann Gearhart as an expression of the Board's profound gratitude.

G. David Gearhart Hall:

WHEREAS, the Board of Trustees of the University of Arkansas recognizes that Dr. G. David Gearhart, while providing estimable and visionary leadership in service to the University, engendered a significant expansion of the institution's capacity to contribute to higher education, research, and economic and social progress in Arkansas and beyond; and

WHEREAS, Dr. Gearhart served as the University's chancellor from July 1, 2008 to July 31, 2015, during which time the University attained record levels of student enrollment and raised the academic quality of entering students, recorded its highest six-year graduation rates, added more than 1.5 million square feet of space in new, expanded, and renovated facilities, increased its national stature as a leading research institution, and enhanced mechanisms for generating new economic activity based on faculty and student research and entrepreneurial endeavors; and

WHEREAS, while previously serving as the University's vice chancellor for advancement from 1998 to 2008, Dr. Gearhart spearheaded the \$1.046 billion Campaign for the Twenty-First Century and inspired generous University benefactors to join together to create the most successful capital fundraising campaign in Arkansas history; and

WHEREAS, during that campaign, Dr. Gearhart successfully brought to fruition a \$300-million gift to found an Honors College and endow the University of Arkansas Graduate

School, and a \$50-million gift to endow and name the Sam M. Walton College of Business; and

WHEREAS, a renovation of and addition to Ozark Hall on the campus in Fayetteville was accomplished as part of a \$350-million campus building and refurbishment plan implemented by Dr. Gearhart and that facility now serves the Honors College, Graduate School, and Department of Geosciences; and

WHEREAS, Dr. Gearhart, a Fayetteville, Arkansas native and Westminster College graduate who earned a law degree and Doctor of Education from the University of Arkansas, created a distinguished legacy of accomplishment with enduring benefits for the University and the state of Arkansas;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its lasting gratitude to Dr. G. David Gearhart for his years of devoted service to and many accomplishments on behalf of the University by renaming Ozark Hall as G. David Gearhart Hall. With this naming, we honor Dr. Gearhart for his exceptional legacy of bettering higher education, research, and economic opportunity in his native state.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Dr. G. David Gearhart as an expression to him of the Board's profound gratitude.

4.8 Project Approval and Selection of Cromwell Architects Engineers for the Campus Arc Flash Compliance Study Project, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus Arc Flash Compliance Study Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Cromwell Architects Engineers as engineer professionals for UAMS's Campus Arc Flash Compliance Study Project.

4.9 Project Approval and Selection of The Clark Enersen Partners as Design Professionals for the Pharmaceutical Research Lab Project, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Pharmaceutical Research Lab Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select The Clark Enersen Partners as design professionals for Pharmaceutical Research Lab Project.

4.10 Selection of Two Engineering Firms, McClelland Consulting Engineers and Crafton Tull, 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 McClelland Consulting Engineers and Crafton Tull to provide on-call engineering services for professional services contracts to fill two contract positions at the University of Arkansas at Pine Bluff.

4.11 Approval to Grant an Easement to Oklahoma Gas and Electric Company for Boreham Library, 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 fifteen (15) foot wide easement being seven and one-half (7 ½') 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 Northeast corner of the NW/4 of the NE/4 in the approximate center of Grand Avenue and Waldron Road; thence South 260 feet along the East line of the NW/4 of the NE/4; thence West 45 feet to the West right of way of Waldron Road and to the point of beginning; thence North 60 deg. West 39 feet; thence South 45.5 deg. West 84 feet; thence West 18 feet; thence North 85 deg. West 223 feet; thence North 64 deg. West 101 feet; thence North 30 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.

4.12 Approval to Grant an Updated 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 25 deg. West 50 feet to the North right of way of Kinkead Street to the point of beginning; thence continue North 25 deg. West 70 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.

4.13 Approval to Accept a Donation of Property (Two Parcels) in Van Buren, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a Gift Agreement dated August 24, 2015, for the donation to the Board for the use and benefit of the University of Arkansas at Fort Smith by Benjamin Scott Bulloch, Caroline Bulloch Bercher and Drennen Herber Bulloch the following described property situated in Van Buren, Crawford County, Arkansas, to wit:

Lots 5, 6, 9, 10 and 11 of Block 10 to the original Town of Van Buren, Arkansas, less and except railroad right of way and street rights of way.

BE IT FURTHER RESOLVED THAT acceptance of the property is conditioned upon an opinion of the General Counsel that the donors have good and merchantable fee simple title to the property and that there are no covenants, conditions or other restrictions that would materially affect the merchantability of the property or the Board's intended use thereof.

4.14 Approval of Purchase of Property Located at 5523 Alabama Avenue, 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 dated July 27, 2015, with Marsha Morgan and Shelly Downs for the purchase price of \$110,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 5523 Alabama Avenue in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 30, Wenderoth Acres, 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 Interim 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.

4.15 Approval of Actions taken at August 17, 2015 Conference Call Meeting of the Buildings and Grounds Committee:

WHEREAS, at its meeting on May 21, 2015, the Board delegated to the Buildings and Grounds Committee 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;"

WHEREAS, after due notice, the Buildings and Grounds Committee met via telephone conference call on August 17, 2015, and considered and approved the following items:

- 1) Project Approval and Selection of a Construction Manager/General Contractor for the Workforce Training Center Project, UACCM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Workforce Training Center project at the University of Arkansas Community College at Morrilton is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Morrilton is authorized to select Nabholz as the construction manager/general contractor for UACCM's Workforce Training Center project.

- 2) Approval to Grant an Easement to CenturyLink, ARE-ON:

Upon motion by Trustee Broughton 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 Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to CenturyLink Communications, LLC, an easement over, across and under the following described property situated in Pulaski County, Arkansas, as follows:

Property Description:

Lot 1, Are-On Subdivision, Lying in the NW1/4, Section 26, Township 2 North, Range 11 West, North Little Rock, Pulaski County, Arkansas.

Easement Description:

A 10 foot wide private easement lying in Lot 1, Are-On Subdivision, North Little Rock, Pulaski County, Arkansas, the centerline being more particularly described as follows:

Commencing at the southeast corner of said Lot 1 and being on the west right of way line of Eanes Road; Thence N 06° 59' 30" W along said west right of way line for 48.99 feet to the beginning of the centerline of said private easement; Thence N 83° 00' 30" E for approximately 37.00 feet to the point of ending at the west side of the north hand hole.

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

3) Approval to Sell Property Located on 28th Street in Little Rock, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT an Agreement dated July 24, 2015, among the Board of Trustees of the University of Arkansas acting for and on behalf of the University of Arkansas at Little Rock, eSTEM Public Charter Schools, Inc. and eSTEM High Public Charter School, Inc. (together "eSTEM") is hereby approved and the sale of the properties set forth therein are specifically approved.

BE IT FURTHER RESOLVED THAT the General Counsel shall draft a lease or such other document as may be required for the use and renovation by eSTEM of Larson Hall on the UALR campus, and the lease or document shall be subject to approval by the President or his designee, and the Chancellor of UALR or his designee. The President or his designee shall be, and hereby is, authorized to execute such lease or other document necessary to carry out the purposes set forth in the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the foregoing report of the resolutions adopted by the Buildings and Grounds Committee on August 17, 2015, by authority of the full Board granted on May 21, 2015, are hereby ratified and approved.

5. Report on Agriculture Committee Meeting Held September 10, 2015:

Agriculture Committee Chairman Pryor reported that the Committee met September 10, 2015,

and heard from Vice President for Agriculture Mark Cochran, Ed Buckner, Interim Dean/Director, School of Ag, Fisheries and Human Sciences at UAPB, and Wayne MacKay, Head of the Horticulture Department, who gave a very informative presentation regarding the impact of the department of horticulture programs on industry and the people of Arkansas. Trustee Pryor stated that we are indebted to these folks who make certain that Arkansas retains its status as one of the leading states in agriculture. Included in his motion to approve the committee's report, Trustee Pryor requested that the one page handout provided by the presenters be included in the minutes of this meeting. Trustee Gibson seconded the motion, and the Committee's report was approved by the full Board. The one page handout is set forth in full below:

Impact of the Department of Horticulture Programs on the Industries and People of Arkansas

Horticulture impacts Arkansans every day. From the fruits and vegetables they eat, the landscaped environment they experience, recreational sports they enjoy such as golf, soccer, football, and the direct and indirect contributions to agriculture and the service economy. The University of Arkansas Horticulture program is known internationally and nationally for its programs in plant breeding, turfgrass, Master Gardeners, and sustainable/organic production for fruits and vegetables.

- Economic Contributions
 - Student education producing leaders and managers for the horticulture industries
 - Crop improvement – improved varieties with new characteristics and increased profit potential along with environmental and disease tolerance
 - Blackberries, peaches, nectarines, grapes - Dr. John Clark
 - Spinach, southern peas – Dr. Ainong Shi
 - Use of Arkansas genetics by others to create new varieties such as ‘Cotton Candy’ and ‘Witch Finger’ grapes, rust resistant spinach varieties
 - Over 100 varieties released from horticulture breeding program
 - Ornamental Production
 - UAV (Drones) to improve inventory control and scheduling
- Healthy Living
 - Sustainable/Organic Production/Local Market
 - Market Maker - connecting farmers to retailers, caterers, chefs, and consumers
 - Direct Sales - locally produced fruits and vegetables sold at over 100 farmers markets
 - Enhanced Production Systems – high tunnels/hydroponics for season extension of fresh fruits and vegetables
 - Sports Turf Management

- Water quality and quantity
- Student graduates for key positions in the recreational turf industry
- Master Gardener Program with Janet Carson
 - 3200 volunteers assisting County Extension Agents
 - 102,850 education hours and 181,371 service hours. At the national value of \$23.07 per volunteer hour, that would be a value of \$6,556,978.

6. Report on Distance Education and Technology Committee Meeting Held September 10, 2015:

Distance Education and Technology Committee Chair von Grep reported that the Committee met September 10, 2015, and heard a good report from Michael Moore concerning the first week of *eVersity*, our online university. President Bobbitt also reported on shared services and other costs savings measures that can be achieved in IT and other areas. Upon motion by Trustee von Grep and second by Trustee Gibson, the Committee's report was approved.

7. Charles E. Scharlau III Gift Announcement:

President Bobbitt introduced former chairman and CEO of Southwestern Energy Company and past chairman of the Board of Trustees of the University of Arkansas Charles E. Scharlau III for a special presentation. Mr. Scharlau stated that he is making a gift to the UA System and explained his reasoning for making the gift. Governor Hutchinson's goals for the state include an educated and healthy workforce to continue to attract business and industry and grow our economy. With our present strong leadership, the University of Arkansas System can be a leader in achieving these goals through its many campuses and units, including its major research university, regional universities, medical campus, community colleges and the new online *eVersity* program, among others. Mr. Scharlau stated that he hopes that this gift will help ensure that we continue to have strong leaders at our university system for the benefit of all Arkansans. He stated that the three most important non-governmental positions in the state are the chancellors at UAMS and UAF and the president of the UA System. Both UAMS and UAF have development programs to support their leadership; however, the system does not. This led Mr. Scharlau to the concept of an endowment for the President of the UA System. Mr. Scharlau's \$5 million gift will create the "Charles E. Scharlau University of Arkansas System Presidential Leadership Chair."

8. Campus Report: Joel E. Anderson, University of Arkansas at Little Rock:

In his campus report to the Board, Chancellor Joel E. Anderson provided an update on the University of Arkansas at Little Rock's activities since March 2015, when the Board last met at UALR. Chancellor Anderson noted several key hires for the positions of Vice Chancellor for Finance and Administration, Chief Information Officer, Dean of the Donaghey College of Engineering and Information Technology, and the Institute on Race and Ethnicity.

Chancellor Anderson also reported that UALR's enrollment was up 1.8 percent, as was the fall to fall retention rate of first-time students, at 72 percent. UALR's student housing is also full with 1,342 beds. Chancellor Anderson stated there may be a potential need for additional housing for the campus, noting UALR had received more than 150 requests for family housing.

In addition, Chancellor Anderson highlighted a number of research and program grants received by UALR faculty members, faculty and student achievements, and the new logo for athletics. Chancellor Anderson also provided an update to the Board about the progress of the University Avenue Redesign project and informed the Board that a TIGER grant had been submitted to the U.S. Department of Transportation to help fund part of the project.

With regard to academic partnerships, Chancellor Anderson updated the Board on the UALR/Greenbrier High School partnership, the Charles W. Donaldson Scholars Academy and Summer Bridge Program, and the eStem High School relocation. Chancellor Anderson also reported that the Energy Conservation project is completed and UALR's energy costs have been reduced by just over 50 percent.

Chancellor Anderson also stated that he will retire at the end of the fiscal year and, though he will enjoy spending more time with his family, he will miss the wonderful faculty, staff, and students at UALR.

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

Chairman Ben Hyneman thanked UALR for their all-encompassing hospitality in hosting the Board, including posting students at key locations to give directions. He also congratulated UALR on the fall enrollment increase. He commented on the chancellor searches and thanked the "interims" for their great leadership. He concluded his remarks by commending the eVersity folks for their hard work and pointed out the strength of the system's audit team, specifically commending Director of Internal Audit Jacob Flournoy, who recently was named the "Outstanding CPA in Government Impact Award Winner" by the AICPA organization.

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

President Donald Bobbitt thanked Chancellor Anderson and his staff for hosting the meeting and noted UALR's good enrollment report, along with other system campuses experiencing enrollment increases. He commented on Governor Asa Hutchinson's address to the Department of Higher Education, which set forth his plan for Arkansas higher education. The Governor emphasized rethinking the funding model and delivery, institutional efficiencies, and reduced time to degree. The UA System Strategic Plan is ready for

implementation and it positions the UA institutions to be responsive to the Governor's goals. Dr. Bobbitt is working with the Chancellors to focus on retention/graduation rates and streamlining the transfer process by establishing firm articulation pathways across the system.

President Bobbitt ended his report by thanking Chancellor Anderson for his service—45 years—to UALR, updating the Board on the UAM Chancellor search, and welcoming Dr. Keith Pinchback, new PCCUA Chancellor.

11. Approval of a Rescheduled Extracurricular Camp, UAF:

Interim Chancellor Daniel E. Ferritor, University of Arkansas, Fayetteville, requested retroactive approval of the rescheduling of an extracurricular camp (baseball) to July 13-14, 2015. The camp was originally scheduled for June 15-18, but with the baseball team's advancement to the College World Series, the coaching staff was not available to conduct the camp. Upon motion by Trustee von Grep and second by Trustee Rutledge, 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
(re-scheduled camp date)

Baseball

<u>Instruction</u>	Baseball Coaching Staff	
<u>Facility</u>	Baum Stadium/Indoor Facility; Walker Indoor Pavilion	
<u>Facility Fee</u>	\$5.00 per person, per day	
All Skills Camp	July 13-14, 2015	\$250 per camper

12. Approval of a Proposal to Create a School of Education, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of proposals to create a School of Education by combining the Department of Educational Leadership and Department of Teacher Education. The proposed reorganization will bring the two departments, as well as the Jody Mahony Center for Gifted Education and the Center for Literacy, together to promote interdisciplinary collaboration, increased resource sharing and cost efficiency. Upon motion by Trustee Pryor and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a School of 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.

13. Approval of a Proposal to Create a Graduate Certificate in Business, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a Graduate Certificate in Business. The proposed certificate is a 12-hour program designed for graduate students in other disciplines who wish to take graduate courses in business without pursuing a graduate degree in business. 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 create a Graduate Certificate in Business is hereby approved.

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

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

14. Approval of Proposals to Offer the Programs via Distance Education, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of proposals to offer three new and two existing programs via Distance Education. 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 at Little Rock to offer the following programs via Distance Education is hereby approved.

- A New Graduate Certificate in Literacy and Culture
- A New Graduate Certificate in Online Writing Instruction
- A New Dyslexia Intervention Concentration in the Master of Education in Reading
- The Existing PhD Integrated Computer—Information Quality & Information Science track
- The Existing Masters in Professional and Technical Writing

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

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

15. Approval of a Proposal to Create a New 3D Studies Track for the Master of Art in Art Program, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create a new 3D Studies track for the Master of Art in Art program. The proposed track will accept students working in the areas of Sculpture, Ceramics, Metalsmithing & Jewelry, and Furniture Design & Woodworking. The goal of the proposed 3D Studies track is to create a quality interdisciplinary program that addresses contemporary topics in art, craft, design and technology. Upon motion by Trustee Pryor and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a new 3D Studies Track for the Master of Art in Art Program is hereby approved.

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

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

16. Approval of Proposals to Create New Concentrations in Organizational Communication and Human Resource Management for the Master of Business Administration Program, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of proposals to create an Organizational Communication concentration and a Human Resources Management concentration for the Master of Business Administration program. 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 at Little Rock to create new concentrations in Organizational Communication and Human Resource Management for the Master of Business Administration Program is hereby approved.

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

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

17. Approval to Suspend the Graduate Certificate in Taxation, the Graduate Certificate in Accountancy and Master of Accountancy, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of proposals to place the Graduate Certificate in Taxation, the Graduate Certificate in Accountancy and the Master of Accountancy programs on inactive status due to low enrollment. Upon motion by Trustee Harriman and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to place the

Graduate Certificate in Taxation, the Graduate Certificate in Accountancy and the Master of Accountancy on inactive status 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.

18. Approval of a Proposal to Delete the Telecommunications Systems Option from the Bachelor of Science in Systems Engineering, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to delete the Telecommunications Systems option in the Systems Engineering undergraduate program. Upon motion by Trustee Rutledge 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 delete the Telecommunications Systems option in the Systems Engineering undergraduate program 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.

19. Approval of a Proposal to Reconfigure the Bachelor of Science in Health, Human Performance and Sport Management into a BS in Health Education and Promotion and a BS in K-12 Health/Physical Education, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of proposals to separate the Bachelor of Science in Health, Human Performance, and Sport Management into the following programs: the Bachelor of Science in Health Education and Promotion, and the Bachelor of Science in K-12 Health/Physical Education. Upon motion by Trustee Waldrip 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 at Little Rock to separate the Bachelor of Science in Health, Human Performance, and Sport Management into the following programs is hereby approved.

- Bachelor of Science in Health Education and Promotion
- Bachelor of Science in K-12 Health/Physical Education

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

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

20. Approval of a Proposal to Reconfigure the Master of Science in Health, Human Performance and Sport Management into a MS in Health Education/Promotion, MS in Sport Management and a MS in Exercise Science, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to separate the Master of Science in Health, Human Performance, and Sport Management as set out in the below resolution. Upon motion by Trustee Goodson 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 Little Rock to separate the Master of Science in Health, Human Performance, and Sport Management into the following programs is hereby approved.

- Master of Science in Health Education/Promotion
- Master of Science in Sport Management
- Master of Science in Exercise Science

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

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

21. Notification of a Proposal to Reconfigure the Master of Education in Secondary Education: Speech and Drama Licensure, UALR:

In order to comply with new Arkansas Department of Education requirements for separate Speech and Drama 7-12 licensure options, Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to reconfigure the Master of Education in Secondary Education licensure option for speech and drama. No changes will occur in the program of study.

<u>Current Degree Title</u>	<u>New Degree Title</u>
MEd in Secondary Education: Speech	MEd in Secondary Education: Speech K-12
MEd in Secondary Education: Speech K-12	MEd in Secondary Education: Speech/Drama K-12
MEd in Secondary Education: Drama	MEd in Secondary Education: Drama 7-12

22. Notification of a Proposal to Reconfigure the Master of Education in Secondary Education: Business Education Licensure, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to reconfigure the Master of Education in Secondary Education licensure option for Business Education. The new licensure area will include Business rather than Business Education and comply with new Arkansas Department of Education requirements.

23. Approval of a Proposal to Delete the B.S. in Medical Dosimetry, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval to delete the Bachelor of Science degree program in Medical Dosimetry. 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 for Medical Sciences to delete the Bachelor of Science degree program in Medical Dosimetry, effective January 1, 2016, 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.

24. Approval to Execute a License Agreement with Naptime Academy, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a license agreement with Naptime Academy, LLC. Upon motion by Trustee von Grep 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: Naptime Academy, 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.

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

25. Approval to Execute a License Agreement with Amigos Solutions, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a license agreement with Amigos Solutions, LLC. Upon motion by Trustee von Grep 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: Amigos Solutions, 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.

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

26. Approval of a Proposal to Add a Minor in Social Work, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to add a minor in Social Work, effective spring 2016. Upon motion by Trustee Gibson and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a minor in Social Work, effective spring 2016, 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.

27. Approval of Proposals to Delete the Family Financial Planning, Gerontology, and General Education Programs, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, requested approval delete the Family Financial Planning, Gerontology and General Education programs due to a lack of enrollment. Upon motion by Trustee von Grep 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 Pine Bluff to delete the Family Financial Planning, Gerontology and General Education programs 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.

28. Notification of a Reconfiguration to Create a Division of Enrollment Management, UAPB:

Chancellor Laurence B. Alexander and Associate Vice Chancellor Linda Okiror, University of Arkansas at Pine Bluff, notified the Board of a proposal to make Enrollment Management a cabinet level division. Currently this division operates within the Division of Student Affairs. The division will be comprised of the offices of Recruitment, Admissions, Retention and Student Success. Under the proposed operation, the Associate Vice Chancellor for the Division of Enrollment Management will join the chancellor's cabinet and report directly to the Chancellor providing a formal line of authority to address critical issues for students. UAPB believes this realignment will provide the increased emphasis that is necessary at the campus level to significantly grow student enrollment.

29. Notification of a Proposal to Create Four Program Tracks in the Bachelor of Science in Aquaculture and Fisheries Science, UAPB:

At its May 2015 Board meeting, 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 BS in Aquaculture and Fisheries Science. The change was requested to better reflect standards in the discipline and the field. The notification should have included notification of a proposal to create four degree tracks within the BS in Aquaculture and Fisheries Science degree. The four tracks are as follows:

Fisheries Science Track – 120 hours
General Track – 120 hours
Aquaculture and Seafood Business Track – 120 hours
Aquaculture Track – 120 hours

30. Notification of a Proposal to Reactivate the Nursing Program, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, notified the Board that UAPB has received initial approval status for its pre-licensure Bachelor of Science in Nursing program from the Arkansas State Board of Nursing and has reactivated the program for fall 2015.

31. Notification of a Proposal to Revise the Practical Nursing Technical Certificate, UACCB:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, notified the Board of a proposal to revise the course numbers and course names in the Practical Nursing Technical Certificate program. Theory and practical content are currently taught under one course number/name. This change will assist students and faculty to better understand where educational and training deficiencies might exist by separating theory and practical instruction into separate courses. Program hours and material presented will remain the same.

32. Notification of a Proposal to Reconfigure the Associate of Applied Science in Advanced Manufacturing and Associate of Applied Science in Renewable Energy Technology into an AAS in General Technology, PCCUA:

Chancellor G. Keith Pinchback, Phillips Community College of the University of Arkansas, notified the Board of a proposal to reconfigure its Associate of Applied Science in Advanced Manufacturing and Associate of Applied Science in Renewable Energy Technology. PCCUA believes that reconfiguring the degree and renaming it an Associate of Applied Science in General Technology will make it more marketable to students. The degree reconfiguration has no course or curriculum changes and there will be no course deletions or additions. This reconfiguration will result in no institutional costs.

33. Approval to Reconfigure for Transfer Purposes the Existing Associate of Arts in General Education into an Associate of Science in Education, UACCM:

Chancellor Larry Davis, University of Arkansas Community College at Morrilton, requested approval of a proposal to reconfigure the existing Associate of Arts in General Education into an Associate of Science in Education for transfer purposes. Upon motion by Trustee Rutledge and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Morrilton to reconfigure for transfer purposes the existing Associate of Arts in General Education into an Associate of Science in Education is hereby approved.

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

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

34. Approval of Acceptance of Shares of InvenTrust from the Hester A. Davis Revocable Trust, AAS:

At its May 2015 meeting, the Board adopted a resolution accepting a generous bequest from the Revocable Trust of the late Dr. Hester A. Davis, State Archeologist of the Arkansas Archeological Survey and Professor Emeritus of the Department of Anthropology, estimated at \$461,000 consisting of cash and an interest in a real estate investment trust to the Arkansas Archeological Survey to be used for its general charitable purposes. A portion of the bequest consisted of 50% of an investment in a real estate investment trust (REIT) formerly known as Inland American Real Estate Investment Trust and now known as InvenTrust Properties Corp. InvenTrust requires a specific resolution of the Board accepting the investment and directing the name in which it is to be held. General Counsel Fred Harrison presented a request for approval of a resolution to have the shares of the REIT registered in the name of the Board of Trustees of the University of Arkansas f/b/o Arkansas Archeological Survey. 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 Board hereby accepts as a distribution of 50% of the Hester A. Davis Revocable Trust dated December 18, 1998, and amended and restated by a Restatement dated September 5, 2008, consisting of cash and approximately 2,858.261 shares of InvenTrust Properties Corporation Real Estate Investment Trust, Account No. 8387565600, and the Board directs that such shares shall be registered in the name of "Board of Trustees of the University of Arkansas for the benefit of Arkansas Archeological Survey."

BE IT FURTHER RESOLVED THAT Donald R. Bobbitt, President, or Ann Kemp, Vice President for Administration, or their designee, in writing, shall be and hereby are, authorized to execute such documents and instruments as may be required in connection with the transfer of such shares into the name set forth hereinabove or such other name as they shall approve.

35. Notification of a Proposal to Add an Executive Master of Public Service Degree, CSPS:

Dean James L. "Skip" Rutherford III, University of Arkansas Clinton School of Public Service, notified the Board of the intent to add an Executive Master of Public Service (EMPS) degree. Dean Rutherford and the Clinton School faculty believe this program will have national and international appeal.

The Executive Master of Public Service degree will be a 36 hour on-line program. The Clinton School will work with the instructional design staff at eVersity for course development. The cost will be \$850 per credit hour with a \$500 one-time technology fee and a \$2,500 one-time programming fee for a total cost of attendance of \$33,600. This compares to the total cost of attendance of \$16,800 for the Clinton School's traditional program. This item was for information purposes only.

36. Approval of a Revision to Board Policy 300.1, *Contracting Authority*, All Campuses and Units:

General Counsel Fred Harrison requested approval of a revision to Board Policy 300.1, *Contracting Authority*, to afford the President greater latitude in delegating contracting authority for contracts or grants resulting from applications or proposals for research and sponsored programs. Currently contracts resulting from such grants are limited to the same amount as all contracts, i.e. \$250,000. The recommendation is that sponsored funding contracts that exceed \$1,000,000 or that are greater than five years in duration should not be delegated by the President, but that contracts within those restrictions are subject to delegation. 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 Board Policy 300.1, *Contracting Authority*, be revised as set forth:

BOARD POLICY 300.1

CONTRACTING AUTHORITY

I. General Authority

The President and the Chief Fiscal Officer are authorized and directed to serve as the contracting officers, fully authorized to execute contracts on behalf of the Board of Trustees, in its name, or on behalf of the University of Arkansas in that name.

Any contract shall indicate the particular campus of the University of Arkansas for which the contract is applicable. Contracts are not to be made in the name of a campus as a contracting party since there is only one legal entity capable of contracting for the one institution ("University of Arkansas"), either in that institutional name or in that of its governing board ("Board of Trustees of the University of Arkansas"). Contracts made in the name of a campus, school or college, academic department, etc., are unenforceable.

The President is authorized to delegate, or withdraw such delegation, to the Chancellors, Vice President for Agriculture, or other appropriate individuals, the authority to contract

in the name of the University of Arkansas for business activities in the normal course of operations when it is deemed that the efficiency, effectiveness, and best interests of the University will be well served by such delegation, and provided that such agreements must receive appropriate legal review or be entered into upon standard contract forms developed, or approved for such purposes, by the General Counsel of the University. Further, the President shall not delegate authority for contracts which include (a) a commitment to build or renovate a facility in excess of One Million Dollars (\$1,000,000), (b) a commitment to initiate or expand an academic program, (c) a commitment to continued expenditures of University funds beyond the term of the contract, and (d) a contract amount which exceeds \$250,000 individually or \$250,000 in the aggregate when involving connected transactions. The President shall establish procedures for the review of contracts for professional and consultant services prior to their execution pursuant to the authority delegated by the President under this policy.

II. Personnel Actions

With reference to contract decisions regarding employment with the University of Arkansas, all personnel actions of campus personnel originate on the separate campuses, but are not official until signed by the President or his/her designee, if the President has delegated authority as provided herein. Salaries of appointed personnel cannot be paid until the personnel action forms have been completed.

The President shall be responsible for carrying out the appointment process for Chancellors, Vice President for Agriculture, Director of the Arkansas Archeological Survey, Director of the Criminal Justice Institute, and staff members of the System Administration. Personnel actions involving the appointment of Vice Chancellors, Deans, Distinguished Professors, Associate Vice President for the Cooperative Extension Service, and Associate Vice President for the Agricultural Experiment Station will be the responsibility of the Chancellors or the Vice President for Agriculture, provided that the Chancellors and the Vice President for Agriculture must consult with the President on appointments to such positions prior to the time that any action has been taken and shall remain in regular consultation throughout the process, including interviews of finalists by the President at his/her discretion. No person shall be appointed to such a position without the prior approval of the President.

The President is authorized to delegate, or withdraw such delegation, to the Chancellors, Vice President for Agriculture, or other appropriate individuals, any other personnel actions for non-classified or classified personnel. When authority on personnel actions has been delegated, the designee shall provide for the maintenance of complete files on all personnel actions delegated and such files shall at all times be immediately and completely open to the President, Chief Fiscal Officer, or other University official(s) designated by the President. Individuals delegated authority by the President shall be held

responsible for ensuring compliance with all personnel policies and procedures of the University and the State of Arkansas.

III. Contracts for Research and Sponsored Programs

The President is authorized to delegate to the Chancellors, to the Vice President for Agriculture, and to other appropriate officials, the authority to review, approve, and sign all applications or proposals for research and sponsored programs. The President may, in his discretion, establish a procedure for reports to be submitted to the Vice President for Finance and Administration those applications or proposals which involve a capital outlay by the University, a commitment for a new academic program, or a continuing commitment obligating the University beyond the period of the contract ~~or grant or to report other matters in connection with research and sponsored programs.~~

All contracts ~~or grants~~ resulting from applications or proposals for research and sponsored programs shall be executed by the President or Vice President for Finance and Administration unless the President has delegated authority as provided in Section I of this policy. **Sponsored funding contracts that exceed One Million Dollars (\$1,000,000) or are greater than five (5) years in duration cannot be delegated by the President.**

IV. Lease or Rental Agreements

The President and the Vice President for Finance and Administration are authorized to execute lease, license, facility use or rental agreements on behalf of the Board of Trustees, in its name, or on behalf of the University of Arkansas in that name.

The President is authorized to delegate, or withdraw such delegation, to the Chancellors, Vice President for Agriculture, or other appropriate individuals the authority to lease, rent or license property owned by the University for residential purposes, for University-related programs or activities and for other purposes approved by the President. Any such lease, license, facility use or rental agreement shall be on a standard form reviewed and approved by the General Counsel and shall not exceed a term of two years.

The President is authorized to delegate, or withdraw such delegation, to the Chancellors, the Vice President for Agriculture, or other appropriate officials, the authority to lease property in the name of the University of Arkansas for use by a campus, division or unit of the University for activities in the normal course of operations when it is deemed that the efficiency, effectiveness and best interests of the University will be well served by such delegation. Such agreements must receive appropriate legal review or be entered into upon standard contract forms developed, or approved for such purposes, by the General Counsel of the University. The President shall not delegate authority to lease

property for use by the University for a term in excess of two years or for payments over the term of the lease in excess of \$250,000.

September 11, 2015 (Proposed Revision)

November 22, 2013 (Revised)
September 19, 2002 (Revised)
April 18, 1998 (Revised)
September 26, 1997 (Revised)
November 8, 1996 (Revised)
November 20, 1992 (Revised)
January 15, 1988 (Revised)
November 6, 1987 (Revised)
September 17, 1982 (Revised)
November 21, 1975

37. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 21, 2015, police authority has been granted to Officer Allison Bridges and probationary officer status to Officers Bradley Tucker, Matthew Harris and Tomeka Stacker at UALR; Officers David Walker, Kashonda M. Turner, Carl V. Dunn, Joyce Stennis and Deshawn Bennett at UAPB; Officer Jeremy Wrzesinski at UAM; Officer Raymond L. Ottman at UAFS; Officer Alex Gamble at CCCUA and Officers Jerrell Smith, Denae Wright, Larry Otero, Zachary Hollis, Brandon McKiever and Martin Cass at UAMS.

38. 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 Harriman and second by Trustee Goodson, the following resolutions were adopted:

38.1 Acknowledgement of Donated Funds Resolution:

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

- (a) Dr. Cindy D. Stowe Award for Excellence in Clinical Skills benefitting the College of Pharmacy at the University of Arkansas for Medical Sciences.

- (b) Kent C. Westbrook, M.D. Chair in Surgical Oncology benefitting the College of Medicine Department of Surgery at the University of Arkansas for Medical Sciences.
- (c) Nancy and John Shock Ocular Simulator Endowment benefitting the Harvey and Bernice Jones Eye Institute at the University of Arkansas for Medical Sciences.
- (d) Mark S. Riley Scholarship in Pharmacy benefitting the College of Pharmacy at the University of Arkansas for Medical Sciences.
- (e) The Arkansas Blue Cross and Blue Shield, George K. Mitchell, M.D., Endowed Chair in Primary Care benefitting the University of Arkansas for Medical Science.
- (f) Celgene Distinguished Endowed Chair in Molecular Therapeutics benefitting the University of Arkansas for Medical Sciences.
- (g) John K. Cook, Jr. and Lucille W. Cook Endowed Scholarship in Nursing benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (h) The Parents Club of the College of Medicine Scholarship benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (i) Arkansas Subcontractors Association Endowed Scholarship benefitting the construction management degree at the University of Arkansas at Little Rock.
- (j) Jennifer L. Boccarossa Endowed Scholarship benefitting the Department of Music at the University of Arkansas at Little Rock.
- (k) C. Michael Wingfield Endowment benefitting the Office of Counseling Services at the University of Arkansas at Little Rock.
- (l) James H. Penick Memorial Scholarship Fund benefitting the College of Business at the University of Arkansas at Little Rock.
- (m) J. T. Davis Memorial Endowed Scholarship benefitting the construction management degree at the University of Arkansas at Little Rock.
- (n) Robert A. Sims Scholarship benefitting the George W. Donaghey College of Engineering and Information Technology at the University of Arkansas at Little Rock.

- (o) Socratic Award for the Outstanding Student in Philosophy benefitting the University of Arkansas at Little Rock.
- (p) Karen Terrell Memorial Endowed Scholarship benefitting the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (q) Thomas O. Spicer, III Endowed Scholarship in Chemical Engineering benefitting the Department of Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (r) Mason McWatters Memorial Scholarship benefitting the Center for Multicultural and Diversity Education at the University of Arkansas, Fayetteville.
- (s) Wendell Flemister Endowed Scholarship benefitting the Department of Marketing and Transportation in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (t) Mary Ann Greenwood Endowed Scholarship Fund benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (u) Marion W. and Mary Alice Hazel Endowed Scholarship benefitting the School of Law at the University of Arkansas, Fayetteville.
- (v) Robert D. and Carol W. Bledsoe Endowment Fund benefitting Garvan Woodland Gardens in the School of Architecture at the University of Arkansas, Fayetteville.
- (w) Alpha Delta Pi Endowed Scholarship benefitting the Division of Student Affairs at the University of Arkansas, Fayetteville.
- (x) Gertrude Marian Boyden Endowed Music Scholarship benefitting the Department of Music in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (y) Luise Stone Putt Endowed Music Scholarship benefitting the Department of Music in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (z) George and Carolyn McLeod Endowed Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.

- (aa) Barbara and Harry Shadden Theatre Award benefitting the Department of Drama in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (bb) Joe M. Henson Endowed Student Award Fund benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (cc) Jay and Nuel Shupe Endowed Award in Engineering benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (dd) Alex T. Warmath Endowment for Graduate Assistantships in Petroleum Geology benefitting the Department of Geosciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (ee) Dr. Wray Wilkes Doctoral Fellowships benefitting the Department of Industrial Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
- (ff) Henry G. Hotz Endowed Dean's Chair in the College of Education and Health Professions benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (gg) Lawrence Jesser Toll, Jr. Endowed Chair in Mathematical Sciences benefitting the Department of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (hh) Bob and Marilyn Bogle Endowed Dean's Innovation Fund benefitting the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (ii) James D. and Dona K. Morrison Library Geology Endowment benefitting the Mullins Library at the University of Arkansas, Fayetteville.
- (jj) J. William Fulbright Legacy Fund benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (kk) Arkansas Blue Cross and Blue Shield Endowed Nursing Professorship in Rural Health benefitting the Department of Nursing in the School of Arts and Sciences at the University of Arkansas at Pine Bluff.
- (ll) UAPB Class of 1974 Scholarship benefitting the University of Arkansas at Pine Bluff.

- (mm) Sylvia L. Jones Scholarship benefitting a student studying foreign languages at the University of Arkansas at Pine Bluff.
- (nn) Bennie F. Ryburn and Marion Burge Ryburn Endowed Scholarship benefitting first time freshman graduating from high schools in Drew, Lincoln, Cleveland, Jefferson, LaFayette or Bradley counties attending the University of Arkansas at Monticello.
- (oo) Robert H. Burch, Jr. Waterfowl Research Endowment benefitting waterfowl research and related academic activities at the University of Arkansas at Monticello.
- (pp) Greg Bland Memorial Scholarship benefitting students in the School of Mathematical and Natural Sciences at the University of Arkansas at Monticello.
- (qq) Kelly Bashaw Memorial Scholarship benefitting the University of Arkansas at Monticello.
- (rr) Clifford L. Happy Endowment benefitting low income junior and seniors at Arkansas School for Mathematics, Sciences and the Arts.
- (ss) Earnest P. Griffith, Jr., M.D. Scholarship benefitting students pursuing an associate degree in any field at the University of Arkansas Community College at Morrilton.

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

38.2 Sorrow Resolution for Robert T. Alguire, UAF:

WHEREAS, Dr. Robert T. Alguire, Associate Professor Emeritus of Civil Engineering in the Department of Civil Engineering of the College of Engineering of the University of Arkansas, Fayetteville, died on June 6, 2015; and

WHEREAS, Dr. Alguire received his bachelor's degree in mechanical engineering, and master's and doctoral degrees in civil engineering from the University of

Oklahoma, and worked in the profession for fifty-five years and was a licensed Professional Engineer in Arkansas; and

WHEREAS, Dr. Alguire served in the U.S. Army in West Germany and in the United States; and

WHEREAS, Dr. Alguire joined the faculty of the University of Arkansas College of Engineering as an Assistant Professor in 1976; and

WHEREAS, Dr. Alguire was promoted to Associate Professor in the College of Engineering in 1981; and

WHEREAS, Dr. Alguire actively pursued transportation planning and research at the local, state, and regional levels throughout Arkansas; and

WHEREAS, as a leader with the Northwest Arkansas Transportation Advisory Committee, Dr. Alguire promoted the project which would become the Fulbright Expressway Flyover in Fayetteville, and is commonly referred to as “Alguire’s Boomerang;” and

WHEREAS, Dr. Alguire served his local community as a longtime member of Saint Paul’s Episcopal Church in Fayetteville, Arkansas;

NOW, THEREFORE, BE IT RESOVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Associate Professor Alguire’s career, service, and contribution to the University, and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and that a copy be provided to Mary, his wife, to his daughters Chris and Courtney, his son James, and his step-daughter Gwynne.

38.3 Sorrow Resolution for Michael Collie, UAF:

WHEREAS, Professor Michael Collie, 54, of Fayetteville, Arkansas, Clinical Associate Professor of the School of Social Work, died May 17, 2015; and

WHEREAS, Professor Collie received a bachelor of arts in Sociology in 1983 from the University of Arkansas and a master’s in social work in 1998 from the University of Arkansas at Little Rock; and

WHEREAS, Professor Collie joined the University of Arkansas faculty in 2007 and served the University until his death; and

Whereas, Professor Collie served as the Bachelors of Social Work Program Director of the School of Social Work from 2014 until his death; and

WHEREAS, Professor Collie provided significant contributions in his service to the profession and community, particularly in the areas of mental health and suicide prevention; and

WHEREAS, Professor Collie volunteered to provide valuable service to the School of Social Work, particularly in the area of curriculum design, development and delivery of online courses, faculty sponsor of the student Phi Alpha chapter (honor's society for social workers) and unparalleled collegiality; and

WHEREAS, Professor Collie was consistently viewed by students as one of the best teachers in the department and was especially admired and loved by his graduate students as both a mentor and scholar; and

WHEREAS, Professor Collie served both regional and national professional organizations and received accolades from both groups; and

WHEREAS, Professor Collie was an esteemed and valuable colleague, serving as a role model of an exemplary teacher/scholar;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Collie's considerable contributions and service to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Professor Michael Collie's wife, Professor Sara Collie.

38.4 Sorrow Resolution for Harold C. MacDonald, UAF:

WHEREAS, Dr. Harold C. MacDonald, 84, of Fayetteville, Arkansas, University Professor Emeritus of the Department of Geosciences, died May 13, 2015; and

WHEREAS, Dr. MacDonald joined the University of Arkansas faculty in 1971 and served the university until his retirement from active teaching, research, and service in 1998; and

WHEREAS, Dr. MacDonald received his B.A. in geology from SUNY at Binghamton, New York, and his M.S. and Ph.D. in geology from the University of Kansas, Lawrence, Kansas; and

WHEREAS, Dr. MacDonald built strong collaborative research teams across the campus focused on remote sensing and petroleum geology; and

WHEREAS, Dr. MacDonald maintained a strong commitment to teaching both in the classroom and the laboratory, mentoring numerous M.S. students in geology; and

WHEREAS, Dr. MacDonald received the Outstanding Faculty Achievement Award for teaching and research at the University of Arkansas; and

WHEREAS, Dr. MacDonald served on the National Research Council Panel for evaluation of NSF Graduate Fellowships; and

WHEREAS, Dr. MacDonald was a member of NASA's Space and Terrestrial Applications Advisory Committee for geology and geodesy; and

WHEREAS, Dr. MacDonald received NASA's Outstanding Achievement Award for participation on the Shuttle Imaging Radar Development Team; and

WHEREAS, Dr. MacDonald will be missed by his students who remembered him as a great professor, advisor and teacher, who was at times an intimidating and stern disciplinarian, but mostly a wonderful class act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. MacDonald'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. MacDonald's spouse, Mrs. Winnie MacDonald, and their five children; Linda Priest, Sharon Donnelly, Debi Sherrill, Bruce MacDonald, and Neil MacDonald.

38.5 Establishment of "The Herbert, Marether and George Herts Endowed Scholarship,"
UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to the late Marether Vernell

Herts for the generous distribution from The Herts Trust to the University of Arkansas at Pine Bluff (“UAPB”) in the amount of \$191,097.85.

BE IT FURTHER RESOLVED THAT to assure compliance of the trust distribution and its management with applicable law and to have such distribution be used as nearly as possible consistent with the intent of the Settlor, Marether Vernell Herts, for student scholarships at UAPB, the Board hereby establishes an endowed scholarship fund for students at UAPB to be known as “The Herbert, Marether and George Herts Endowed Scholarship.”

BE IT FURTHER RESOLVED THAT the endowed fund shall be held, managed, and invested in accordance with policies of the Board and UAPB for the following purposes:

- (1) Scholarships shall be awarded to students beginning in the freshman year who have financial need, or come from an economically disadvantaged family or who are the first or second generation of their family to attend an institution of higher education; and
- (2) Scholarships may be awarded in future years upon a showing by the recipient of satisfactory academic progress toward obtaining a degree; and
- (3) Scholarships may be awarded to provide any combination of tuition or fees or room or board in a limited amount by the general scholarship committee at UAPB.

39. Executive Session:

Upon motion by Trustee Goodson and second by Trustee Broughton, the Board voted to convene into Executive Session at 10:30 a.m. for the purpose of considering appointments to the 2016 College of Medicine Admissions Committee, the Walton Arts Center Council, the UACCB Board of Visitors and the UAMS Medical and AHEC staffs; the granting of emeritus status; the approval of early retirement agreements, honorary degrees and other significant awards, 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 11:54 a.m. and called for action on the following matters discussed in Executive Session:

39.1 Approval of the Granting of Emeritus Status to Robert Wideman, UAF:

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

WHEREAS, Dr. Robert F. Wideman, Jr., Professor, University of Arkansas, Fayetteville, has expressed his intention to retire September 1, 2015, after twenty-two years and two months of service; and

WHEREAS, Dr. Wideman joined the University of Arkansas in 1993 as a Professor, and was promoted to the 2nd Chair of the Arkansas Poultry Federation from 1993 to 1997; and was promoted to Associate Director of the Center of Excellence for Poultry Science in 2004; and

WHEREAS, Dr. Wideman has enjoyed an impressive career in the field of poultry physiology and has spent 22 years at the University of Arkansas teaching, mentoring students, and conducting research that has resulted in the eradication of numerous metabolic disorders in the local, national, and international poultry industry; and

WHEREAS, Dr. Wideman was awarded the National Chicken Council Broiler Research Award in 1999; the prestigious University of Arkansas John W. White Research Award in 2002; became a Fellow of the Poultry Science Association in 2008, the Sigma Xi John Imhoff Outstanding Research Publication Award in 2011; and the Novus International Inc., Outstanding Scholar Award in 2014; and

WHEREAS, Dr. Wideman is a respected colleague and a beloved teacher held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Wideman the title of Professor Emeritus of Poultry Science, effective retroactive to September 2, 2015, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

39.2 Approval of Appointment of Scott Varady to the Walton Arts Center Council, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Scott Varady is hereby appointed to serve on the Walton Arts Center Council, Inc., for a term extending from July 1, 2015 through June 30, 2018.

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

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

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

Michael Adams, Assistant Golf Coach *Maximum Potential Including Post Season Compensation	\$86,700*
Bradley Bichey, Assistant Strength and Conditioning Coach *Maximum Potential Including Post Season Compensation	\$86,700*
Tommy Deffebaugh, Assistant Women's Basketball Coach *Maximum Potential Including Post Season Compensation	\$125,000*
Courtney Deifel, Head Softball Coach *Maximum Potential Including Post Season Compensation	\$200,000*
Boo De Oliveira, Assistant Women's Softball Coach *Maximum Potential Including Post Season Compensation	\$110,867*
Yolanda McRae, Assistant Women's Softball Coach *Maximum Potential Including Post Season Compensation	\$90,867*
Katy Nelson-Ginder, Assistant Vice Chancellor All are effective retroactive to July 1, 2015	\$172,508

39.4 Approval of Honorary Degrees for the December 2015 Commencement, UAF:

Upon motion by Trustee Rutledge and second by Trustee Rogers, nominees recommended to receive honorary degrees from the University of Arkansas for the December 2015 commencement were approved. The names of the nominees will not be made public until after the individuals have been contacted and agreed to accept the awards.

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

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

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

Initial Appointments - Medical Staff

AGARWAL, Nidhi, MD	Pediatrics	Active
ALAPATI, Sindhura, MD.....	Radiology	Active
ALI, Tayyeba, MD	Ophthalmology.....	Active
ANDERSON, Annette, MD	Psychiatry	Active
ARTHUR, John, MD	Med/Neph.....	Courtesy
AVILA-CALLES, Jose, MD	Anesthesiology.....	Active
BAROS, Alicia, CNP	Psychiatry	Active
Collaborative Physician: Erick Messias, MD		
BARRETO ANDRADE, Juan Camilo, MD	Surgery	Active
BEUMELER, Britney, CNP	Surgery	Active
Collaborative Physician: Ronald Robertson, MD		
BUMPASS, David, MD	Orthopaedics.....	Courtesy
CASALI, Robert, MD.....	Surgery	Active
DAILY, Joshua, MD	Pediatrics	Courtesy
DAVID, Ryan, MD	Radiology	Active
DUNN, Sunni, CRNA.....	Anesthesiology.....	Active
EVANS, Megan, MD.....	Dermatology.....	Courtesy
FOGEL, Bradley, MD.....	Pathology.....	Active
GARNER, Hershel, MD	Radiation Oncology	Active
GEHLOT, Ashita, MD.....	OB/GYN.....	Active
GIROTRA, Mohit, MD.....	Med/Gastro.....	Active
GOLINKO, Michael, MD.....	Surgery	Courtesy
GOYAL, Sunali, MD	Ophthalmology.....	Active
GRAMMER, W. Cody, MD.....	Orthopaedics.....	Courtesy
HATHCOCK, Stephen, MD.....	Med/Hem/Onc.....	Active
HENRICH LOBO, Rodolfo, MD	Pathology	Active
HOQUE, Shadiqul, MD	BMT	Active
HUGHES, Dawn, MD	OB/GYN.....	Active
HUGHEY, Pamela, CNP	BMT	Active
Collaborative Physician: Richard Griffiths, MD		
JENNINGS, Thomas, MD	Dermatology.....	Active
JOHNSON, Adam, MD	Otolaryngology.....	Courtesy
KALEY, Jennifer, MD.....	Pathology.....	Courtesy

KANFI, Alisa, MD.....	Radiology	Courtesy
KHALILI BOROOJENI, Parisa, MD	Pathology	Courtesy
KUMARAPELI, Asangi, MD	Pathology	Active
KURIAKOSE, Kevin, MD	Med/Gen IM.....	Active
LIN-DUFFY, Meng-Fey, MD.....	Surgery	Active
LYONS, Karen, MD	Radiology	Courtesy
LYONS, Lewis, MD	Surgery	Active
MARTIN, Robert, MD.....	Orthopaedics.....	Active
MCCLELLAN, Kelsay, MD.....	Psychiatry	Courtesy
MEARS, Simon, MD.....	Orthopaedics.....	Active
MORTON, Veronica, CNP.....	Med/Hem/Onc.....	Active
MUSTAIN, William, MD.....	Surgery	Active
PEACOCK, Loverd, MD.....	Radiation Oncology	Active
PHILLIPS, James, MD.....	Otolaryngology.....	Courtesy
RADER, George, MD.....	Anesthesiology.....	Active
RISSLER, Anita, CMN	OB/GYN.....	Active
Collaborative Physician: Wilbur Hitt, MD		
RIVERE, Amy, MD.....	Surgery	Active
ROWELL, Amy, MD.....	Radiology	Courtesy
RUDE, Katherine, MD.....	Med/Gastro.....	Courtesy
RUTLAND, Joshua, MD	Med/Gen IM.....	Active
SALLAM, Ahmed, MD	Ophthalmology.....	Active
SALOMON, Ronald, MD.....	Psychiatry	Active
SALTER, Michael, MD	Ophthalmology.....	Active
SANFORD, Joseph, MD	Anesthesiology.....	Active
SASAPU, Appalanaidu, MD	Med/Hem/Onc.....	Active
SEXTON, Kevin, MD.....	Surgery	Active
SMITH, Jeffrey, CRNA	Anesthesiology.....	Active
SMITH, Teresa, CNP.....	BMT	Active
STALLWORTH, Christina, MD	Pathology.....	Active
SWARD, Lindsey, MD.....	OB/GYN.....	Active
TAIT, Mark, MD.....	Orthopaedics.....	Courtesy
THARIAN, Benjamin, MD.....	Med/Gastro.....	Active
TONDJO, Franklin, CNP	Urology.....	Active
TRINIDADE, Aaron, MD	Otolaryngology.....	Active
VALLURUPALLI, Srikanth, MD	Med/Card.....	Courtesy
VEERAPUTHIRAN, Muthu, MD	Med/Hem/Onc.....	Active
WAHEED, Sarah, MD.....	BMT	Courtesy
WATKINS IV, Joseph, MD.....	Emergency Medicine	Active
WATTS, Thomas, MD	Med Gen IM.....	Active
WHEELER, Kristin, MD.....	Geriatrics	Active
WHEELER, Marcia, DDS	Surgery	Courtesy

WONG, Henry, MD Dermatology Active

Six Month Reviews

ABBOTT, Randy, CNP BMT Active
 BERNEY, Seth, MD Med/Rheum Active
 BERSTLER, Amanda, RN BMT Allied Health
 BISEK, Brandye, CNP Neurology Active
 BLEDSOE, Gregory, MD Emergency Medicine Active
 BRACY, Derya, LPN Psychiatry Allied Health
 CRABTREE, Donald, DO Anesthesiology Active
 CUNNINGHAM, Thomas, PhD Med/Card Consulting Scientist
 EISENBERG, Leah Med/Card Consulting Scientist
 FOGLE, Brooke, CNP BMT Active
 GLOVER-BROCKINTON, Tammie, CNP Med/Hem/Onc Active
 HEREDIA, Manuel, CNP Geriatrics Active
 JAGANA, Rajani, MD Med/Pulm Active
 JOHNSON, Virginia, CNP OB/GYN Active
 LYLE, Rachel, CNP Surgery Active
 MCKNIGHT, Charles, MD OB/GYN Courtesy
 MINTON, Allison, CRNA Anesthesiology Active
 MORRIS, Robin, CRNA Anesthesiology Active
 MOSELEY, Thomas, MD Ophthalmology Active
 MOTES, Traci, CNP Geriatrics Active
 PEREZ, Lyndsey, CRNA Anesthesiology Active
 RHODES, Kimberly, CNP Med/Gastro Active
 SAER, Edward, MD Orthopaedics Courtesy
 SELBY, Micheal, MD OB/GYN Active
 SIERRA, Anthony, CRNA Anesthesiology Active
 TRANA, Carol, PA Geriatrics Active
 VADEN, Mary Med/Card Allied Health
 WALLACE, Cesalie, CNP Family Medicine Active
 YARNELL, Joni, CNM OB/GYN Active

 YERTON, Linda, RDMS Surgery Allied Health
 YUNUS, Nauman, MD BMT Active

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

ADAMS, Edmund, PA BMT Active
 Supervising Physician: Sarah Waheed, MD
 AGARWAL, Amit, MD Pediatrics Courtesy
 AHMADI, Shahryar, MD Orthopaedics Active
 ALAPAT, Daisy, MD Pathology Active

ALBERT, Gregory, MD	Neurosurgery	Courtesy
ALEXANDER, Alice Anne, MD	Med/Gen IM.....	Active
ALI, Ahsan, M.....	Surgery	Active
AMIRNIA, Farnia, MD.....	Geriatrics	Active
AMOLE, Adewumi, MD	Radiology	Active
ANDERSEN, Mark, MD	Psychiatry	Courtesy
ANDREWS, Jennifer, MD	Pediatrics	Courtesy
ATIQ, Omar, MD.....	BMT	Courtesy
BARIOLA, Jeremy, MD	Med/Inf DX.....	Active
BARR, Susan, MD.....	OB/GYN.....	Active
BEAN, Ashley, MD	Emergency Medicine	Active
BELUE, Kara, MD.....	Psychiatry	Courtesy
BICE, Calvin, MD.....	Radiology	Active
BORNEMEIER, Renee, MD	Pediatrics	Courtesy
BOWER, Charles, MD	Otolaryngology.....	Active
BRASWELL, Leah, MD.....	Radiology	Active
BRUSH-STRODE, Natalie, MD	Psychiatry	Courtesy
BUCHMANN, Julissa, MD	Pediatrics	Courtesy
BUCHMANN, Robert, DO	Radiology	Active
BURKE, Bryan, MD	Pediatrics	Active
CANNON, Thomas, MD	Ophthalmology.....	Active
CHANDLER, Adam, MD	Emergency Medicine	Active
CORWIN, Howard, MD	Med/Pulm	Active
COX, Roni, MD	Pathology.....	Active
DAIL, Morris, CRNA	Anesthesiology.....	Active
DEVINE, Mary, CNM	OB/GYN.....	Active
Collaborative Physician: Wilbur Hitt, MD		
DUARTE-ROJO, Andres, MD.....	Med/Gastro.....	Active
DUNCAN, Angela, CNP	Emergency Medicine	Active
Collaborative Physician: Brian Hohertz, MD		
EMANUEL, Peter, MD	Med/Hem/Onc.....	Active
EVANS, Clinton, MD.....	Emergency Medicine	Courtesy
FENG, Dongxia, MD	Neurosurgery	Active
GENTRY, William, MD.....	Anesthesiology.....	Active
GOVINDARAJAN, Rangaswamy, MD.....	Med/Hem/Onc.....	Active
GUISE, Joseph, MD.....	Psychiatry	Active
HALL, Gregory, MD.....	Emergency Medicine	Active
HILLIARD, Dana, CNP	Pediatrics	Active
Collaborative Physician: Sara Peeples, MD		
HOHERTZ, Brian, MD.....	Emergency Medicine	Courtesy
HUNT, Jennifer, MD	Pathology.....	Active
ISMAEIL, Mohamed, MD	Anesthesiology.....	Active

JAFFAR, Muhammad, MD	Anesthesiology	Active
JENSEN, Joseph, MD.....	Surgery	Active
JOHNSON, Larry, MD	Med/Pulm.....	Active
JOSHI, Manish, MD	Med/Pulm.....	Active
KAHLER, Stephen, MD.....	Pediatrics	Courtesy
KAMEL, Mohamed, MD.....	Urology.....	Active
KEFFER, Vickie, CNP	BMT	Active
Collaborative Physician: M. Radhakrishnan, MD		
KIM, Elizabeth, MD	Pediatrics	Active
KISER, Thomas, MD.....	PM&R	Active
KLIMOVA, Alla, MD.....	Anesthesiology.....	Active
KNIGHT, Daniel, MD	Family Medicine	Active
KONIS, George, MD	Family Medicine	Courtesy
LI, Ruizong, MD	Radiology	Active
LILE, Scott, MD.....	Radiology	Courtesy
LINAM, Leann, MD	Radiology	Courtesy
LINDBERG, Rani, MD	PM&R	Active
LYLE, Robert, MD	Pediatrics	Active
MALAK, Sharp, MD	Radiology	Active
MANNING, Nirvana, MD.....	OB/GYN.....	Active
MANOLAGAS, Stavros, MD	Med/Endo.....	Active
MCKELVEY, Kent, MD	Genetics	Active
MEHAFFEY, Gregory, MD	Anesthesiology.....	Active
MILOJKOVIC, Natasa, MD.....	Med/Hem/Onc.....	Active
MULLENAX, Julie, CNP.....	BMT	Active
Collaborative Physician: M. Radhakrishnan, MD		
MUSHAM, Chaitanya, MD.....	Med/Gen IM.....	Active
NELLURI, Pramod, MD.....	Orthopaedics.....	Active
NESMITH, Clare, MD.....	Pediatrics	Active
NTAMBI, James, MD.....	Radiology	Active
OCCIDENTAL, Jucelle, MD	Anesthesiology.....	Active
OCHOA, Daniela, MD	Surgery	Active
ONISEI, Ducu, MD.....	Anesthesiology.....	Active
PAIT, Thomas, MD.....	Neurosurgery.....	Active
PANIAGUA-TORES, Carmen, CNP	Med/Gastro.....	Active
Collaborative Physician: Jonathan Dranoff, MD		
PERKINS, Rosalyn, CNP	OB/GYN.....	Active
Collaborative Physician: Curtis Lowery, MD		
PESEK, Robert, MD	Pediatrics	Courtesy
PHILLIPS, Dana, CNP	BMT	Active
Collaborative Physician: Atul Kothari, MD		
PITTMAN, Tanika, CNP	BMT	Active

Collaborative Physician: Aasiya Matin, MD

POLA, Raja, MD.....	Med/Gen IM.....	Active
ROGERS, Becky, MD	Pediatrics	Courtesy
ROSENBAUM, Eric, MD	Pathology	Active
ROSENBAUM, Thea, MD.....	Anesthesiology.....	Active
SACHEDINA, Archana, MD	Radiology	Active
SAMANT, Rohan, MD.....	Radiology	Active
SANDLIN, Adam, MD.....	OB/GYN.....	Active
SCHEXNAYDER, Stephen, MD	Pediatrics	Courtesy
SCHROEDER, George, MD	Ophthalmology.....	Courtesy
SEIB, Paul, MD	Pediatrics	Courtesy
SHARP, Gregory, MD	Pediatrics	Active
SHY, Angela, MD.....	Psychiatry	Active
SIMMONS, Timothy, MD.....	Geriatrics	Active
SIMPSON, Brian, MD	Psychiatry	Courtesy
SMITH, Nathaniel, MD	Med/Inf DX.....	Courtesy
SPOLEN, John, MD	Psychiatry	Active
TREHUN, Deipti, MD	Family Medicine	Active
TUCKER, Emily, CRNA.....	Anesthesiology.....	Active
WALTHALL, Edwina, CNP	OB/GYN.....	Active

Collaborative Physician: Paul Wendel, MD

WARNER, David, MD.....	Ophthalmology.....	Active
WELCH, Samuel, MD.....	Otolaryngology.....	Active
WYATT, Stephanie, CNP	OB/GYN.....	Active

Collaborative Physician: Curtis Lowery, MD

YOUSAF, Muhammad, MD.....	Radiology	Active
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Change in Privileges

JAGANA, Rajani, MD	Med/Pulm.....	Active
Requesting moderate sedation privileges		
MEEK, Mary, MD	Radiology	Active
Requesting clinical laser privileges HO: YAG		
WONG, Henry, MD.....	Dermatology.....	Active
Requesting IPL, KTP/Argon, Q-switch, Nd:YAG/Nir Diode Laser Privileges		

Change in Status

BARNES, C. Lowery, MD	Requesting.....	Courtesy to Active
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Initial Appointments - Affiliated Health

BURSK, Jessica, LPN	Orthopaedics.....	Allied Health
Sponsoring Physician: Paul Edwards, MD		
COULON, Leigh, RN	BMT	Allied Health

Sponsoring Physician: Neera Mohan, MD		
DANIEL, Jennifer, RDA	Surgery	Allied Health
Sponsoring Physician: Niki Carter, DDS		
GIP, Hoa	Med/Card	Allied Health
Sponsoring Physician: Sabha Bhatti, MD		
GOSHEN, Karl	Urology	Allied Health
Sponsoring Physician: Rodney Davis, MD		
HOWARD, Sharon, RDA	Surgery	Allied Health
Sponsoring Physician: Niki Carter, DDS		
JASSO, Erika	Urology	Allied Health
Sponsoring Physician: Rodney Davis, MD		
JOHN, Sufna, PhD	Psychiatry	Consulting Scientist
Sponsoring Physician: FNU Deepmala, MD		
LOCHKOVIC, Erin RDA	Surgery	Allied Health
Sponsoring Physician: Niki Carter, DDS		
LONDON, Tiffany RDA	Surgery	Allied Health
Sponsoring Physician: Niki Carter, DDS		
MILLER, Donna, RTL	Orthopaedics	Allied Health
Sponsoring Physician: Charles Barnes, MD		
NARAYANASAMY, Ganesh, Ph.D.	Radiation Oncology	Consulting Scientist
Sponsoring Physician: Hershel Garner, MD		
ONCKEN, Vicky, RN	Otolaryngology	Allied Health
Sponsoring Physician: Alissa Kanaan, MD		
PEJAKOVICH, Dmitri	Urology	Allied Health
Sponsoring Physician: Rodney Davis, MD		
PINTO, Jeffrey, RN	OB/GYN	Allied Health
Sponsoring Physician: Thomas Kiser, MD		
REHMERT, Kathryn, RN	OB/GYN	Allied Health
Sponsoring Physician: Curtis Lowery, MD		
RICHARDSON, Brindy	Med/Card	Allied Health
Sponsoring Physician: Sabha Bhatti, MD		
RUTLEN, Christine	Urology	Allied Health
Sponsoring Physician: Rodney Davis, MD		
SANGSTER, Julie, RN	Surgery	Allied Health
Sponsoring Physician: Janina Bonwich, MD		
WILLIAMS, Mary, CGC	Genetics	Allied Health
Sponsoring Physician: Bradley Schaefer, MD		

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

BLACKMON, Vicky, RN	OB/GYN	Allied Health
Sponsoring Physician: Wilbur C. Hitt, MD		
BOSTON-MAYFIELD, Kisha, LMSW	Psychiatry	Allied Health

Sponsoring Physician: Molly Gathright, MD
BROADAWAY, Robin, RNBMT Allied Health
Sponsoring Physician: M. Radhakrishnan, MD
CARTER, Kellye, RNBMT Allied Health
Sponsoring Physician: Gareth Morgan, MD
COHEN, Bruce, LPEPsychiatry Allied Health
Sponsoring Physician: Molly Gathright, MD
EVERETT, Betty, PhDPsychiatry Consulting Scientist
Sponsoring Physician: Erick Messias, MD
GESS, Jennifer, PhDPsychiatry Consulting Scientist
Sponsoring Physician: Jeffrey Clothier, MD
GREEN, Sarah, CGCOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD
HIGH, Jennifer, RNSurgery Allied Health
Sponsoring Physician: Mohammad Moursi, MD
HOLMES, Khiela, PhDPsychiatry Consulting Scientist
Sponsoring Physician: Molly Gathright, MD
HOUT, April, PhDPsychiatry Consulting Scientist
Sponsoring Physician: Steve Doman, MD
IMUS, Terri, RNOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD
JONES, Tana, RNOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD
KRAMER, Teresa, PhDPsychiatry Consulting Scientist
Sponsoring Physician: George Smith, MD
LEWIS, Shannon, RNOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD

MCCARTHER, Paula, LCSWPsychiatry Allied Health
Sponsoring Physician: Molly Gathright, MD
MCCARTHY, Maureen, RNPSurgery Allied Health
Sponsoring Physician: V. Suzanne Klimberg, MD
MELTON, Christy, RNNeurology Allied Health
Sponsoring Physician: John Greenfield, MD
MESMAN, Glenn, PhDPsychiatry Consulting Scientist
Sponsoring Physician: FNU Deepmala, MD
PETERSON, Leta, RNNeurosurgery Allied Health
Sponsoring Physician: Demitre Serletis, MD
RAMSEY, Susan, RNOB/GYN..... Allied Health
Sponsoring Physician: Curtis Lowery, MD
RUTHVEN, Lauren, LCSWPsychiatry Allied Health
Sponsoring Physician: Erick Messias, MD

SHERMAN, Allen, PhD	Otolaryngology	Consulting Scientist
Sponsoring Physician: James Suen, MD		
SHULTZ, Amy, RN	Pediatrics	Allied Health
Sponsoring Physician: Brian Burke, MD		
SIMOMSON, Melinda, CGC	OB/GYN	Allied Health
Sponsoring Physician: Kristin Zorn, MD		
SIMONTON-ATCHLEY, Stephanie, PHD	Otolaryngology	Consulting Scientist
Sponsoring Physician: James Suen, MD		
SINK, Gaye, RNP	Neurosurgery	Allied Health
Sponsoring Physician: John Day, MD		
SPEED, Brenda, RNP	Otolaryngology	Allied Health
Sponsoring Physician: John Dornhoffer, MD		
SUMMERHILL, Janice, LPC	Psychiatry	Allied Health
Sponsoring Physician: Angela Shy, MD		
TYLER, Laura, LPC	Psychiatry	Allied Health
Sponsoring Physician: George Smith, MD		
VAUGHN, Rita, RN	Med/Hem/Onc	Allied Health
Sponsoring Physician: Laura Hutchins, MD		
VOGNET, Kim, RN	Neurosurgery	Allied Health
Sponsoring Physician: T. Glen Pait, MD		
WALTON, Sara	Psychiatry	Allied Health
Sponsoring Physician: Molly Gathright, MD		
WOLVEN, Jeri, RN	Neurology	Allied Health
Sponsoring Physician: Stacy Rudnicki, MD		

39.6 Approval of Appointments to the 2016 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2016 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Chair: Eduardo Ochoa, M.D., Associate Professor, Pediatrics, 1st Year

Faculty: Ricardo Caceda, M.D., Ph.D., Assistant Professor, Psychiatry, 3rd Year
Andres Duarte-Rojo, M.D., Assistant Professor, Gastroenterology, 2nd Year
Hershey Garner, J.D., M.D., Radiation Oncology, 3rd Year

Robert McGehee, Ph.D., Professor, Dean, Graduate School, Pediatrics, 4th Year

Gloria Richard-Davis, M.D., Professor, OBGYN, 2nd Year

District 1: Trent Pierce, M.D., Family Medicine, West Memphis, 4th Year, Adjunct Faculty

Vern Ann Shotts, M.D., Pediatrics, Paragould, 1st Year

District 2: Melissa Graham, M.D., Allergist/Immunologist, Little Rock, 4th Year

Carol Chappell, M.D., Ophthalmology, Little Rock, 3rd Year, Adjunct Faculty

District 3: Christopher Smith, M.D., Pediatrics, Reg.Assoc.Dean NW Campus, Fayetteville, 2nd Year, Faculty

Curtis Hedberg, M.D., Allergist, Rogers, 1st Year, Adjunct Faculty

District 4: Scott David Winston, M.D., General Practice, Sheridan, 4th Year

Charles Wright, M.D., Urology, Hot Springs, 4th Year

At Large: Abeer Washington, M.D., Psychiatry, Pine Bluff, 1st Year

39.7 Approval of Appointments to the Board of Visitors, UACCB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Ted Hall and Mr. Stan Fretwell are hereby appointed to the Board of Visitors of the University of Arkansas Community College at Batesville and that Mr. Thomas M. (Mike) Cumnock and Ms. Maggie Williams be reappointed to the UACCB Board of Visitors. Terms are for three years and will expire July 1, 2018.

39.8 Approval of Early Retirement Agreement for Dr. Linda Joshua, UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Linda Joshua, Professor in the Department of Education and Curriculum, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Linda Joshua must resign her position effective December 31, 2015, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Linda Joshua:

1. Pay Dr. Joshua a total stipend of \$8,692.13 with no work required in one payment on or before January 15, 2016.
 - a. From the payment, the following will be withheld:
 - state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax.
2. Pay the full cost (employer and employee contributions) of The University of Arkansas System UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$17,469.48, for up to seven (7) years of coverage for Dr. Joshua, through December 31, 2022 (or until such funds are exhausted), with the following additional conditions:
 - a. Dr. Joshua will be responsible for any costs of coverage under the Arkansas Medical Benefit Plan that exceed \$17,469.48.
 - b. The \$17,469.48 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Dr. Joshua choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$17,469.48 pool is exhausted. Should Dr. Joshua leave the medical plan, by choice, before December 31, 2022, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Dr. Joshua die before the pool is exhausted any balance in the pool will return to the University of Arkansas at Pine Bluff.
 - c. On December 31, 2022 (or at such time that the \$17,469.48 pool is exhausted), Dr. Joshua 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 Dr. Joshua as a stipend, less withholding for applicable state and federal taxes and FICA/Medicare taxes, if applicable.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan or such other dental benefit plan the University may sponsor, up to but not exceeding \$2,688 for seven years dental insurance

coverage for Dr. Joshua from her retirement through December 31, 2022, with the following additional conditions:

- a. Dr. Joshua will be responsible for any costs of the University of Arkansas Dental Benefit Plan that exceed \$2,688.
 - b. The \$2,688 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Dr. Joshua choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$2,688 pool is exhausted. Should Dr. Joshua leave the dental plan, by choice, before December 31, 2022, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Dr. Joshua die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Pine Bluff.
 - c. On December 31, 2022 (or at such time that the \$2,688 pool is exhausted), Dr. Joshua will assume direct responsibility for the full cost of the Dental 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 the retiree as a stipend, less withholding for applicable state and federal taxes and FICA/Medicare taxes, if applicable.
4. Pay the full cost of the University of Arkansas Retiree Life Insurance Plan or such other retiree life insurance the University may sponsor, up to but not exceeding \$910 for seven years life insurance coverage for Dr. Joshua from her retirement through December 31, 2022, with the following additional conditions:
- a. Dr. Joshua will be responsible for any cost of the University of Arkansas Retiree Life Insurance Plan that exceeds \$910.
 - b. The \$910 will function as a pool of funds available for retiree life insurance. These funds may not be converted to cash. Should Dr. Joshua chose to adjust her retiree life insurance to a more or less expensive plan if one is available to her, coverage will be extended until the \$910 pool is exhausted. Should Dr. Joshua leave the retiree life insurance plan by choice before December 31, 2022, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Dr. Joshua die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Pine Bluff.

