

AGENDA FOR THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
12:00 P.M., OCTOBER 19, 2015

TRUSTEES PRESENT:

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

TRUSTEE ABSENT:

Reynie Rutledge.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt, Director of Communications Nate Hinkel, Senior Director of Policy and Public Affairs Ben Beaumont and Associate for Administration Sylvia White.

Members of the Press.

Chairman Ben Hyneman called the special meeting of the Board of Trustees of the University of Arkansas to order at 12:03 p.m. on Monday, October 19, 2015, in Little Rock, Arkansas. Chairman Hyneman convened an Executive Session at 12:05 p.m. for the purpose of considering the recommendation for the appointment of Dr. Karla V. Hughes as the next Chancellor of the University of Arkansas at Monticello, and for a discussion concerning candidates in the search for a new Chancellor at the University of Arkansas, Fayetteville. Chairman Hyneman reconvened the full meeting of the Board at 1:26 p.m. and called for action on the following matter discussed in Executive Session:

1. Approval of Appointment of Dr. Karla V. Hughes as Chancellor of the University of Arkansas at Monticello, Effective on January 15, 2016, consistent with the terms and conditions in the offer letter dated October 6, 2015, UAM:

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

