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 Gremp; David Pryor; Mark Waldrip; Stephen A. Broughton, MD; Cliff Gibson Morril 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:

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BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Karla V. Hughes as the next Chancellor of the University of Arkansas at Monticello, effective January 15, 2016.

2. <u>Discussion Concerning the Candidates in the Search for a new Chancellor for the</u> University of Arkansas, Fayetteville, UAF:

President Donald R. Bobbitt reported that he presented an update on the chancellor candidates at the University of Arkansas, Fayetteville, for the Board's discussion. Dr. Bobbitt reviewed the candidates, their qualifications and the recommendations from the campus community. Dr. Bobbitt will continue to work on the recommendation to the Board and no vote was taken.

There being no further business to come before the Board, upon motion by Trustee von Gremp and second by Trustee Goodson, the meeting was adjourned at 1:29 p.m.

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Respectfully Submitted.