MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
LAWRENCE, KANSAS; COLUMBUS, OHIO; AND LITTLE ROCK, ARKANSAS
OCTOBER 7 AND 8, 2015

TRUSTEES PRESENT:	Chairman Ben Hyneman; Trustees Jane Rogers; Reynie Rutledge; David Pryor; Mark Waldrip; John Goodson; Stephen Broughton; Cliff Gibson and Jim von Gremp.
TRUSTEE ABSENT:	Morril Harriman.
UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:	System Administration: President Donald R. Bobbitt, General Counsel Fred H. Harrison, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White. Special Guests: Candidates for Chancellor of the University of Arkansas, Fayetteville: April Mason, Joseph E. Steinmetz and Jeffrey S. Vitter.

Chairman Hyneman called the special meeting of the Board of Trustees of the University of Arkansas to order at 6:00 a.m. on Wednesday, October 7, 2015, and upon motion and second the Board convened into executive session for the purpose of interviewing candidates for the chancellor position at the University of Arkansas, Fayetteville. Chair Hyneman and Trustees von Gremp, Rutledge, Broughton, Waldrip and Gibson interviewed candidate Jeffrey S. Vitter in Lawrence, Kansas, and then candidate Joseph E. Steinmetz in Columbus, Ohio. At 8:00 a.m. on Thursday, October 8, 2015, Chair Hyneman and Trustees Rogers, Rutledge, Pryor, Waldrip, Goodson, Broughton and Gibson interviewed candidate April Mason at the UA System Office in Little Rock.

The Board came out of executive session, with no action taken, and the meeting was adjourned at 9:44 a.m. on Thursday, October 8, 2015.

Respectfully Submitted,

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David Pryor, Secretary