September 7-8, 2016

University of Arkansas, Fayetteville
University of Arkansas for Medical Sciences
University of Arkansas at Pine Bluff
University of Arkansas at Little Rock
University of Arkansas at Monticello
University of Arkansas at Fort Smith
University of Arkansas Division of Agriculture
Phillips Community College of the University of Arkansas
University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville
University of Arkansas Community College at Morrilton
Cossatot Community College of the University of Arkansas
Arkansas Archeological Survey
Criminal Justice Institute
Arkansas School for Mathematics, Sciences and the Arts
University of Arkansas Clinton School of Public Service
University of Arkansas System eVersity
MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS

C.A. VINES ARKANSAS 4-H CENTER
DONALD W. REYNOLDS CONTINUING EDUCATION WING

UNIVERSITY OF ARKANSAS DIVISION OF AGRICULTURE

LITTLE ROCK, ARKANSAS

SEPTEMBER 7-8, 2016

TENTATIVE SCHEDULE:

Wednesday, September 7, 2016
1:30 p.m. Chair Opens Regular Session
1:30 p.m.* Joint Hospital Committee
2:15 p.m.* Audit and Fiscal Responsibility Committee Meeting
3:15 p.m.* Buildings and Grounds Committee Meeting
4:00 p.m.* Distance Education and Technology Committee Meeting
4:30 p.m.* Driving Tour of 4-H Facilities for Trustees
5:30 p.m. Reception for all attendees at Cabe Hall at 4-H Center

Thursday, May 26, 2016
8:30 a.m. Breakfast
9:00 a.m. Regular Session Continues
   Luncheon

*Approximate time or at the conclusion of the previous meeting.
August 29, 2016

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, September 7 and 8, 2016, in the Auditorium of the Donald W. Reynolds Continuing Education Wing of the C.A. Vines Arkansas 4-H Center in Little Rock. Wednesday’s meetings will begin at 1:30 p.m. and Thursday’s meetings will begin at 9:00 a.m. The tentative schedule is as follows:

September 7, 2016 – Reynolds Auditorium of 4-H Center
1:30 p.m. Chair Opens Regular Session
1:30 p.m.* Joint Hospital Committee Meeting
2:15 p.m.* Audit and Fiscal Responsibility Committee Meeting
3:15 p.m.* Buildings and Grounds Committee Meeting
4:00 p.m.* Distance Education and Technology Committee Meeting
4:30 p.m.* Driving Tour of 4-H Facilities for Trustees
*Approximate time or at the conclusion of the previous meeting.
5:30 p.m. Reception for all attendees at Cabe Hall at 4-H Center

September 8, 2016 – Reynolds Auditorium of 4-H Center
8:30 a.m. Breakfast
9:00 a.m. Regular Session Continues
Luncheon

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on September 7 and 8 in Little Rock.

Sincerely,

Reynie Rutledge, Chair
Board of Trustees
University of Arkansas

Attachments
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS DIVISION OF AGRICULTURE
C. A. VINES ARKANSAS 4-H CENTER
REYNOLDS EDUCATION WING AUDITORIUM
LITTLE ROCK, ARKANSAS
1:30 P.M., SEPTEMBER 7, 2016 AND 9:00 A.M., SEPTEMBER 8, 2016

1. Approval of Minutes of Regular Meeting Held May 25-26, 2016, and Special Meeting Held June 16, 2016 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – under separate cover
Chair Gibson, Members: Eichler, Goodson, Harriman, Hyneman and Waldrip
   1. Approval of Minutes of Meeting Held May 25, 2016 (Action)
   3. Approval of Medical Staff Bylaws (Action)
   4. Review of the Performance Improvement and Patient Safety Report (Information)
   5. Review of the Institutional Compliance Report (Information)
   6. Review of UAMS Clinical Enterprise Key Indicators (Information)
   7. Chief Executive Officer’s Update (Information)
   8. Chancellor’s Update (Information)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE – under separate cover
Chair Harriman, Members: Broughton, Eichler, Gibson, Goodson and Hyneman
   Audit Section
   1. Approval of the Committee Minutes of the Meeting Held May 25, 2016 (Action)
   2. Annual Review of Audit Related Board Policies with Request for Approval to Revise Board Policy 100.4 (Action)
   3. Approval of Internal Audit Reports (Action)
   4. Approval of Follow-up Report (Action)
   5. Approval of the Engagement Letter, Dated August 2016, from HoganTaylor for the NCAA Agreed-Upon Procedures Engagements of the University’s Three Division I Programs and the Two Division II Programs for Year Ended June 30, 2016 (Action)
   6. Approval of the Engagement Letter, Dated August 2016, from Beall Barclay for the External Audits of the University’s Two National Public Radio Stations for the Year Ended June 30, 2016 (Action)
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 7-8, 2016
PAGE 2

7. Other Business (Information)
   • Proposals for an Independent Validation of the Internal
     Audit Department’s Self-Assessment
       Fiscal Section
8. Approval to Issue Refunding Bonds, UAFS (Action)
9. Approvals to Issue Bonds, UAF (Action)
10. Approval of Loan from ADHE Revolving Loan Fund for
    Workforce Training Center, UACCB (Action)

BUILDINGS & GROUNDS COMMITTEE MEETING
Chair Goodson, Members: Harriman, Hyneman, Nelson, Pryor and Waldrip
[See Agenda and Items Under “Buildings and Grounds” Tab]

DISTANCE EDUCATION AND TECHNOLOGY COMMITTEE MEETING
Chair Waldrip, Members: Eichler, Nelson and Pryor
Update from Ann Kemp, Michael Moore and Don Bobbitt (Information)

2. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 7, 2016 (Action)
5. Report on Distance Education and Technology Committee Meeting Held September 7, 2016 (Action)
6. Campus Report: Dr. Mark Coehran, Vice President for Agriculture
   University of Arkansas System
7. Criminal Justice Institute Report: Dr. Cheryl May, Director
8. Chair’s Report: Reynie Rutledge, Board of Trustees of the University of Arkansas
9. President’s Report: Dr. Donald R. Bobbitt, University of Arkansas System
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 7-8, 2016
PAGE 3

University of Arkansas for Medical Sciences

10. Consideration of Request for Approval of a Proposal to Create a Post-BSN-to-DNP Program, UAMS (Action)

11. Notification of a Proposal to Change the Name of the Department of Physical Therapy to the Department of Rehabilitation Sciences, UAMS (Information)

12. Consideration of Request for Approval Concerning Bioventures Lease and Related Agreements, UAMS (Action)

13. Consideration of Request for Approval of Revision to Board Policy 1210.1, Constitution of the Campus Assembly, UAMS (Action)

14. Consideration of Request for Approval of Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., UAMS (Action)

University of Arkansas, Fayetteville

15. Consideration of Request for Approval of a Proposal to Offer a New Doctor of Occupational Therapy Degree in Clinical Occupational Therapy to be Jointly Located in the UAF Department of Health, Human Performance and Recreation and the UAMS Northwest Campus College of Health Professions, UAF & UAMS (Action)

16. Consideration of Request for Approval of Proposals to Offer a New Minor in Soil Science in the Department of Crop, Soil and Environmental Sciences and a New Minor in International Economic Development in the Department of Agricultural Economics and Agribusiness, UAF (Action)

17. Consideration of Request for Approval of the Following Proposals, UAF (Action)

  • Reconfigure the Master of Arts in Teaching in Secondary Education to a Master of Arts Teaching in Teacher Education and include two concentrations: (1) Multiple Level Education and (2) Secondary Education
  • Reconfigure the Minor in Environmental, Soil, and Water Science to a Minor of Natural Resources Management
18. Consideration of Request for Approval of a Proposal to Add an Online Offering of Accounting in the Master of Accountancy, UAF (Action)

19. Consideration of Request for Approval of Proposals to Delete the Following Programs, UAF (Action)
   - Minor in Wildlife Habitat in the Department of Crop, Soil, and Environmental Sciences
   - Center for Excellence for Nano-, Micro-, and Neuro-Electronics, Sensors, and Systems

20. Notification of a Proposal to Change the Name of the Department of Art to the School of Art, UAF (Information)

**University of Arkansas at Little Rock**

21. Consideration of Request for Approval of a Proposal to Create the Following New Programs, UALR (Action)
   - Juris Doctorate/Master Social Work Concurrent Degree Program
   - Graduate Certificate in Learning Systems Technology
   - Bachelor of Science in Electrical and Computer Systems Engineering
   - Bachelor of Science in Mechanical Systems Engineering

22. Consideration of Request for Approval of Proposals to Offer the Following Existing Programs via Distance Education, UALR (Action):
   - Bachelor of Science in Education: Middle Childhood Education
   - Minor in World Languages: Spanish

23. Notification of a Proposal to Change the Name of the PhD in Integrated Computing to the PhD in Computer and Information Sciences, UALR (Information)

**University of Arkansas at Pine Bluff**

24. Consideration of Request for Approval of Proposals to Create the Following New Programs, UAPB (Action)
• Concentration in Biochemistry
• Concentration in Forensic Chemistry
• Concentration in International Business
• Minor in Statistics
• Minor in Bioinformatics

25. Notification of a Proposal to Change the Name of the Department of Art to the Department of Art and Design, UAPB (Information)

University of Arkansas at Monticello

26. Consideration of Request for Approval of a Proposal to add a K-6 Special Education Resource Endorsement and 7-12 Special Education Resource Endorsement, UAM (Action)

University of Arkansas Community College at Batesville

27. Consideration of Request for Approval of a Proposal to Revise the Curriculum in the Certificate of Proficiency in Welding, UACCB (Action)

University of Arkansas Community College at Hope

28. Consideration of Request for Approval of a Proposal to Offer an Associate of Science in Elementary Education, UACCH (Action)

All Campuses

29. Annual Benefits Report (Information)

30. Unanimous Consent Agenda (Action)

31. Executive Session (Action)
Item 1: Approval of Minutes of Regular Meeting
Held May 25-26, 2016, and Special Meeting Held June 16, 2016 (Action)

APPROVAL OF MINUTES OF REGULAR MEETING
HELD MAY 25-26, 2016, AND SPECIAL MEETING
HELD JUNE 16, 2016 (ACTION)
MINUTES OF THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS
ATRIUM OF NASHVILLE CENTER
NASHVILLE, ARKANSAS
1:00 P.M., MAY 25, 2016 AND
8:30 A.M., MAY 26, 2016

TRUSTEES PRESENT:
Chairman Reynie Rutledge; Trustees Ben Hyneman; David Pryor; Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; Sheffield Nelson and Kelly Eichler.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:
System Administration:
President Donald R. Bobbitt, Vice President for Academic Affairs Michael K. Moore, Vice President for Administration Ann Kemp, Vice Chancellor for University Relations Melissa Rust, Senior Director Policy and Public Affairs Ben Beaumont, Director of Internal Audit Jacob Flournoy, General Counsel Fred Harrison, Associate General Counsel JoAnn Maxey, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:
Chancellor Joseph E. Steinmetz and Vice Chancellor for Finance and Administration Tim O’Donnell.

UAMS Representatives:
Chancellor Daniel W. Rahn; Vice Chancellor for Clinical Programs and Chief Executive Officer Roxane Townsend; Chief Financial Officer Hospital Daniel J. Riley; Vice Chancellor and Chief Financial Officer Bill Bowes; Provost and Chief Academic Officer
Stephanie Gardner and Vice Chancellor
Campus Operations Mark Kenneday.

UALR Representatives:
Chancellor Joel E. Anderson, Budget and
Strategic Initiatives Sandra L. Robertson,
Provost and Vice Chancellor for Academic
Affairs Zulma Toro, and Vice Chancellor for
Finance and Administration Steve McClellan.

UAPB Representatives:
Chancellor Laurence B. Alexander, Interim
Vice Chancellor for Academic Affairs
Jacquelyn McCray, Vice Chancellor for
Student Affairs Elbert Bennett, Interim Vice
Chancellor for Finance and Administration
Carla Martin, Director Alumni Affairs John
Kuyendall, Facilities Manager Robert Walls
and Chief of Staff Janet Broiles.

UAM Representatives:
Chancellor Karla Hughes, Chief of Staff Lisa
Shemwell, Vice President for Finance and
Administration Jay Jones, Controller Debbie
Gasaway and Interim Transitional Leader for
Academic Affairs Peggy Doss.

UAFS Representatives:
Chancellor Paul Beran, Provost and Vice
Chancellor for Academic Affairs Georgia
Hale, and Vice Chancellor for Finance Brad
Sheriff.

PCCUA Representatives:
Chancellor Keith G. Pinchback and Vice
Chancellor for Finance and Administration
Stan Sullivant.

UACCH Representatives:
Chancellor Chris Thomason and Vice
Chancellor of Academics Laura Clark.
UACCM Representatives:
Chancellor Larry Davis, Vice Chancellor for Finance Lisa Willenberg, Vice Chancellor Academic Services Diana Arn and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:
Chancellor Steve Cole, Chief Academic Officer Maria Markham, Vice Chancellor for Finance Charlotte Johnson and Vice Chancellor for Facilities and Planning Mike Kinkade.

UACCB Representatives:
Chancellor Deborah Frazier and Vice Chancellor Academic Affairs Brian Shonk.

Division of Agriculture Representatives:
Associate Vice President for Agriculture-Extension and Director Cooperative Extension Service Tony Windham.

AAS Representative:
Director George Sabo III.

Criminal Justice Institute Representative:
Director Cheryl May.

CSPS Representative:
Dean James L. “Skip” Rutherford.

WRI Representative:
Executive Director Marta Loyd.

Special Guests:
Dr. Rebecca Lochman, UAPB; Pulaski Technical College President Margaret Ellibee, Board of Visitors Chair Ronald Dedman and PTC Staff: David Glover, Bentley Wallace, Tony Washington, Tm Jones Shannon Boshears and Mary Ann
Chairman Rutledge called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:06 p.m. on Wednesday, May 25, 2016, in Nashville, Arkansas.

1. Approval of Minutes of Regular Meeting Held March 29-30, 2016, Special Meeting Held May 9, 11 and 12, 2016, and Correction to Minutes of Meeting Held January 27-28, 2016:

Upon motion by Trustee Goodson and second by Trustee Harriman, the minutes of the regular meeting held March 29-30, 2016, Special Meeting Held May 9, 11 and 12, 2016, and Correction to Minutes of Meeting Held January 27-28, 2016 were approved, as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the minutes of the January 27-28, 2016 meeting of the Board are hereby corrected to reflect the abstention of Trustee Rutledge on item 4.9 of the Buildings and Grounds Committee report to the Board.

Chairman Rutledge called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee Meeting at 1:09 p.m. The Committee meeting concluded at 2:20 p.m. Chairman Rutledge called on Trustee Gibson to convene the Joint Hospital Committee at 2:21 p.m., called on Trustee Goodson to convene the Buildings and Grounds Committee at 2:54 p.m. and called on Trustee Broughton to convene the Agriculture Committee at 3:30 p.m. The May 25 meetings concluded at 3:55 p.m. Chairman Rutledge reconvened the Regular Session of the Board at 8:34 a.m. on Thursday, May 26.

2. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2016 and Approval of Actions Taken:

Chair Harriman reported on the Audit and Fiscal Responsibility Committee meeting held May 25, 2016, which included approval of the minutes of the meeting held March 29, 2016. Upon motion by Trustee Harriman and second by Trustee Hyneman, the following committee items were reported on and approved by the full Board:
2.1 Audit Planning Discussion with PricewaterhouseCoopers LLP Regarding the External Audit of UAMS for year ending June 30, 2016 (Information):

Mr. Will Cobb and Ms. Kathleen Wyatt from PricewaterhouseCoopers discussed and responded to questions related to the planned June 30, 2016 external audit for UAMS.

2.2 Approval to Select an Independent External Firm for the Required Audits of the University’s National Public Radio Stations:

The Committee reviewed and approved the selection of Beall, Barclay and Company, PLC as the independent external accounting firm to perform the required external audits of the University’s two National Public Radio stations located at UAPB and UALR. The annually renewable contract will end with the audit of the fiscal year ending June 30, 2020.

2.3 Approval of Internal Audit Reports:

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

- 15-10 UALR Treasury and Cash Management
- 16-03 UAMS Hospital Patient Accounts Receivable and Cash Collections

2.4 Approval of the Internal Audit Follow-Up Report:

The Internal Audit Follow-up Report and corresponding implementation actions taken by management for eight internal audits, one NCAA Agreed-upon Procedures Report for UAPB, two external audit reports for UAMS for June 30, 2015, and the Arkansas Alumni Association, Inc. Agreed-upon Procedures Report were discussed and approved.

2.5 Approval of the Fiscal Year 2017 Risk Based Internal Audit Plan:

The Fiscal Year 2017 Risk Based Internal Audit Plan was discussed and approved.

2.6 Other Business:

The Committee was informed that the chair would be signing the PricewaterhouseCoopers LLP engagement letter to perform UAMS’s external audit for the June 30, 2016 year end.
2.7 Approval of Recommended Tuition and Fees for All Campuses:

Tuition and Fees for all campuses were approved as follows:

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

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2016-2017 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

University of Arkansas, Fayetteville

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
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<tbody>
<tr>
<td>Per Semester Credit Hour</td>
<td></td>
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<tr>
<td>Undergraduate Resident:</td>
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<tr>
<td>Undergraduate Resident</td>
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<td>Architecture Undergraduate Resident</td>
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<td>Operations Management</td>
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</table>

Global Campus resident and non-resident rates match the above rates.
Executive MBA (including tuition, books & materials, and other program-related costs) (Tuition is the graduate resident base + business graduate differential, fees are requested separately below) — $1,134.58 N/A

Professional MIS (including tuition, books & materials, and other program-related costs) Note: (Tuition is the graduate resident base + business graduate differential, fees are requested separately below) — $858.33 N/A

FEES
MANDATORY FEES:

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<tr>
<th>Per Semester Credit Hour</th>
<th>Facilities Fee</th>
<th>Library Fee</th>
<th>Media Fee</th>
<th>Network &amp; Data Systems Fee</th>
<th>Student Activity Fee</th>
<th>Student Health Fee</th>
<th>Transit Fee</th>
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Teaching Equipment and Laboratory Enhancement Fees:

Undergraduate:
- Agricultural, Food and Life Sciences: $24.00 25.20
- Architecture General Education: 28.85 30.30
- Arts and Sciences: 12.75 13.07
- Business: 22.50 23.50
- Education and Health Professions: 15.83 16.62
- Engineering: 32.66 33.64

Graduate:
- Agricultural, Food and Life Sciences: $24.00 25.20
- Arts and Sciences: 12.80 13.12
- Business: 23.50 24.50
- Education and Health Professions: 14.24 14.95
- Engineering: 38.38 39.53
- Law: 17.00 17.85

Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour) 49.78 53.86

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

NON-MANDATORY FEES:
College/Course Specific Fees:
- Academic Affairs:
  - Service Learning Fee
    - Level 1 (Course Attribute: SVLG Level 10) (non-refundable) (per course) $15.00 15.00
    - Level 2 (Course Attribute: SVLG Level 20) (non-refundable) (per course) 30.00 30.00
    - Level 3 (Course Attribute: SVLG Level 30) (non-refundable) (per course) 100.00 100.00
    - Level 4 (Course Attribute: SVLG Level 40) (non-refundable) (per course) 300.00 300.00
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<th>College of Architecture:</th>
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<td>College of Architecture Interior Design Fee: IDES 1034, 1044, 2805, 2815, 3805, 3815, 4805, 4815</td>
<td>15.00</td>
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<td>College of Architecture Interior Design Travel Fee (per academic plan)</td>
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<td>International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial Semester of enrollment paid in semester installments and retroactive to 8/15/2003):</td>
<td>5,064.14</td>
<td>5,254.00</td>
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<td>College of Arts and Sciences:</td>
<td></td>
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<tr>
<td>Fee recovery based on agreement with external organization(s):</td>
<td></td>
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<tr>
<td>Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)</td>
<td>150.00</td>
<td>130.00</td>
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<td>Expendable ARTS Supplies (effective Summer 2014 Academic Semester) (per credit hour for all ARTS courses)</td>
<td>41.67</td>
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<td>Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)</td>
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<td>MAT Fifth-year Internship Fee ARED 476V, - MUED 431V, MUED 542V (per semester)</td>
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<td>Program/Excursion Fee (GEOL 436V) (per semester)</td>
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<td>Technology Fee – EMBA</td>
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<td>Fee recovery based on agreement with external organization(s):</td>
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<td>BSE 4th-Year Student Teaching Fee (CIED 4403, CATE 460X) (per semester)</td>
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<td>Internship for Communication Disorder CDIS 578V (per semester)</td>
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<td>Internship Supervision Liability &amp; Background Check - Exercise Science (ENSC 4903) (non-refundable) (per course)</td>
<td>-</td>
<td>31.00</td>
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<tr>
<td>Internship Supervision Liability &amp; Background Check - Public Health (PBHL 4043) (non-refundable) (per course)</td>
<td>-</td>
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<tr>
<td>Internship Supervision Liability &amp; Background Check - Recreation &amp; Sports Men (RESM 440V) (non-refundable) (per course)</td>
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<td>31.00</td>
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<tr>
<td>Liability Insurance Fee - Communication Disorders, Graduate (CDIS 548V, CDIS 558V, CDIS 568V, CDIS 578V) (per course)</td>
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<tr>
<td>Liability Insurance Fee - Communication Disorders, Graduate On-Campus (CDIS 528V) (per course)</td>
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<tr>
<td>Liability Insurance Fee - Communication Disorders, Undergraduate (CDIS 4001) (per course)</td>
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<tr>
<td>Malpractice Liability Insurance - Nursing, Undergraduate (annual)</td>
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<tr>
<td>Malpractice Liability Insurance - Nursing, Graduate (annual)</td>
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<tr>
<td>MAT Fifth-year Internship Fee (CIED 508V, CIED 514V, CIED 528V, PHED 507V, CATE 5016) (per semester)</td>
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<tr>
<td>Nursing Test Fee 1st semester Junior year (per semester)</td>
<td>132.50</td>
<td>132.50</td>
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</table>
**Board of Trustees Meeting**  
**May 25-26, 2016**  
**Page 9**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>1st Semester</th>
<th>2nd Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Test Fee 2nd semester Junior year, 1st &amp; 2nd semester Senior year (per semester)</td>
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<td>Off-campus Internship: Clinical Site CDIS 558V (per semester)</td>
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<td>Off-campus Practicum: Clinical Site CDIS 568V (per semester)</td>
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<td>Off-campus Practicum: Public School Site CDIS 548V (per semester)</td>
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<tr>
<td><strong>Teacher Excellence &amp; Support System (TESS) Preparation Fee (EDLE 5063)</strong> (per course)</td>
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<tr>
<td>Adult &amp; Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)</td>
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<td>Communication Disorders Clinical Fee (CDIS 528V, CDIS 5381, CDIS 5391, CDIS 4001) (per credit hour)</td>
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<td>Counseling Internship Fee (CNED 574V &amp; CNED 674V section 1) (per credit hour)</td>
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<tr>
<td>Counseling Practicum Fee (CNED 5343 &amp; CNED 6711) (per credit hour)</td>
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<tr>
<td>Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3023, CIED 3053, CIED 4123, CIED 4131, CIED 4363, CIED 4423, CIED 4513, CIED 4523, EDST 3023, CIED 3113, CIED 3113, CIED 3123, CIED 4173, CIED 5141, CIED 528V, CIED 3262, CIED 3263, CIED 4143, CIED 4303, CIED 3043, CIED 3003, CIED 3001, CIED 3103, CATE 406X, CATE 5016, CIED 508V, EDST 4013, SPED 4413, SPED 4453) (per credit hour)</td>
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<td>First Responder Special Course Fee (HLSC 3633) (per credit hour)</td>
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<td>HHPR Internship Fee KINS 4903 &amp; PBHL 4943 (per semester)</td>
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<td><strong>HHPR-Internship Fee - Health, Human Performance and Recreation</strong> (KINS EXSC 4903, PBHL 4043, RESM 440V) (per semester)</td>
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<td>Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V &amp; EDLE 674V) (per semester)</td>
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<td>Laboratory Fee for Practicum in Special Education CIED 532V (per semester)</td>
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<td><strong>Literacy Clinic - Methodology Fee (CIED 3113, CIED 4113, CIED 4363)</strong> (per course)</td>
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<td>Literacy Clinic - Beginning Assessment (CIED 4123, CIED 4133, CIED 5173) (per course)</td>
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<tr>
<td>Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 5233) (per course)</td>
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<td>Nursing Advanced Skills Lab Fee (NURS 5475) (per semester)</td>
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<td>Nursing Clinical Fee (NURS 3323L, NURS 3424, NURS 3644, NURS 3792, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)</td>
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<td>Outdoor Adventure Leadership Fee (RESM 4023) (per credit hour)</td>
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<td>PEAC 1811 Beginning Canoeing (per credit hour)</td>
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<td>PEAC 1831 Beginning Scuba Diving (per credit hour)</td>
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<td>PHED 3002 Teaching and Leading Outdoor Recreation and Experiential Activities (per course)</td>
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<td>PHED 407Y Student Teaching Supervision</td>
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<td>Rehabilitation Internship &amp; Practicum Fee (RHAB 534V &amp; RHAB 574V) (per semester)</td>
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<td>RESM 1023 Recreation and Natural Resources (per course)</td>
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<td><strong>College of Engineering:</strong></td>
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<tr>
<td>College of Engineering MEEG 2100 course fee, computer aided design (CAD) competency</td>
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<td><strong>Off-campus Engineering Graduate Courses:</strong></td>
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<td>Distance Technology fee (per credit hour)</td>
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<td><strong>Operations Management:</strong></td>
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<tr>
<td>Distance Technology fee (per credit hour)</td>
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<tr>
<td><strong>College of Agricultural, Food and Life Sciences:</strong></td>
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<td>Jean Tyson Child Development Study Center:</td>
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<tr>
<td>Services</td>
<td>Infants (per week)</td>
<td>Toddlers (per week)</td>
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<td>-----------------------------------------------</td>
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<tr>
<td>College of Education &amp; Health Professions:</td>
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<td>Autism Support Program Fee (per Semester)</td>
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<td>Nursing Application Fee (BSN &amp; RN-BSN)</td>
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<td>Enrollment Services:</td>
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<td>Late Registration Fee - Prior to Census Day</td>
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<td>Late Registration Fee - After Census Day</td>
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<td>New Student Orientation Fees: Students (New Admits Only)</td>
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<td>Transcript Fee (copy of permanent record)</td>
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<td>Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)</td>
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<td>Global Campus:</td>
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<td>Extension Fee</td>
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<td>Global Campus Fee</td>
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<td>L.D. Card Authentication Fee, exclusively online students</td>
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<td>Premium Online Proctored Exam Fees:</td>
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<td>Take It Now® Fee</td>
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<td>Take it Soon® Fee</td>
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<tr>
<td>Graduate School:</td>
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<tr>
<td>Application Fee (Non-immigrants)</td>
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<tr>
<td>Graduate Application Fee (Not to be applied against registration fee if applicant enrolls—to be valid for a period of one calendar year)</td>
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<tr>
<td>Graduate Application Late Fee – Domestic</td>
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<td>Graduate Application Late Fee – International</td>
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<td>International Graduate Orientation Fee</td>
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<td>Sponsored Student Management Fee</td>
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<td>Study Abroad Service Fee (per program, Fall and/or Spring)</td>
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<td>Study Abroad Service Fee (per program, Summer)</td>
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<td>Testing Fees:</td>
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<tr>
<td>Late Registration Fee</td>
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Proctoring Fee | 50.00 | 50.00  
CLEP Registration Fee (CLEP) | 30.00 | 30.00  
Compass | 45.00 | 45.00  
English Language Placement Test (ELPT) Fee | 15.00 | 15.00  
IELTS Registration Fee | 205.00 | 230.00  
Miller Analogies Test (MAT) | 80.00 | 80.00  
Residual ACT | 55.00 | 65.00  
Spoken Language Placement Test (SLPT) | 70.00 | 70.00  
TOEFL | 65.00 | 70.00  

Student Affairs:
- First Year Experience (New Admits Only) | $55.00 | $55.00  
- I.D. Card Fee (non-refundable) | 22.00 | 22.00  
- I.D. Card Fee - exclusively online students (non-refundable) | - | 25.00  
- I.D. Replacement Card (non-refundable) | 18.00 | 22.00  
Mandatory International Student Health Insurance (per year) | $1,900.00 | $1,850.00  
New Student Orientation Fees: Parents | 50.00 | 50.00  
Non-Refundable Residence Hall Application Fee | 40.00 | 40.00  

Treasurer's Office:
- Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring | 50.00 | 50.00  
- Installment Payment Plan Fee | 32.00 | 35.00  
- Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer | 50.00 | 50.00  
- Withdrawal from University fee | 45.00 | 45.00  

### ROOM AND BOARD RATES

#### Residence Hall

<table>
<thead>
<tr>
<th></th>
<th>Fall 2015</th>
<th>Fall 2016</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Double Occupancy</td>
<td>Single Occupancy</td>
<td>Double Occupancy</td>
<td>Single Occupancy</td>
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<td>Buchanan-Droh (Female, AC)</td>
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<td>$5,482.00</td>
<td>$6,797.00</td>
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<tr>
<td>Founders (Co-ed, AC)</td>
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<td>7,779.00</td>
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<tr>
<td>Futrell (Co-ed, AC)</td>
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<td>5,864.00</td>
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<tr>
<td>Gibson (Female, AC)</td>
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<td>5,956.00</td>
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<tr>
<td>Glidden-Ripley (Co-ed, AC)</td>
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<td>5,482.00</td>
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<td>Oregon (Co-ed, AC)</td>
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<td>5,900.00</td>
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<td>Holcombe (Co-ed, AC)</td>
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<td>Hotz (Co-ed, AC)</td>
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<td>Humphreys (Co-ed, AC)</td>
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<td>5,758.00</td>
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<tr>
<td>Maple Hill 1 Bedroom Single (Co-ed, AC)</td>
<td>N/A</td>
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<td>8,355.00</td>
<td>8,772.00</td>
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<td>Maple Hill Double Room (Co-ed, AC)</td>
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<td>7,951.00</td>
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<td>Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)</td>
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<td>Maple Hill Super Suite (Co-ed, AC)</td>
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<td>Markham Street House</td>
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<td>5,594.00</td>
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### Board of Trustees Meeting
May 25-26, 2016
Page 12

<table>
<thead>
<tr>
<th>Building</th>
<th>Room Rates</th>
<th>Board Rates</th>
<th>Fall Semester 2015</th>
<th>Spring Semester 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northwest Quad (Co-ed, AC)</td>
<td>N/A</td>
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<td>7,838.00</td>
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<td>Pomfret (Co-ed, AC)</td>
<td>5,214.00</td>
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<tr>
<td>Reid (Female, AC)</td>
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<td>Walton (Co-ed, AC)</td>
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<td>Wilson/Sharp (Co-ed, AC)</td>
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<td>Yocum (Co-ed, AC)</td>
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<td>5,937.00</td>
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#### Apartment Rental Rates:
- Duncan Avenue Apartments, Academic Year - 1 Bath
  - N/A
  - N/A
  - 6,528.00
  - 6,528.00
- Duncan Avenue Apartments, Academic Year - 2 Bath
  - N/A
  - N/A
  - 6,982.00
  - 6,982.00
- Duncan Avenue Apartments, Summer Period - 1 Bath
  - N/A
  - N/A
  - 1,180.00
  - N/A
- Duncan Avenue Apartments, Summer Period - 2 Bath
  - N/A
  - N/A
  - 1,235.00
  - N/A

Room Rates and Board Rates are listed separately. Rates listed are for the fall 2015-2016 academic year (fall semester 2015 and spring semester 2016) with the exception of the Duncan Ave Apt summer period offering.

### Residence Hall Board Rates -- Meal Plans

<table>
<thead>
<tr>
<th>Meal Plan Description</th>
<th>Fall Semester</th>
<th>Spring Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unlimited Plus ($150 flex dollars/sem.)</td>
<td>$3,856.00</td>
<td>$4,014.00</td>
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<tr>
<td>Unlimited ($50 flex dollars/sem.)</td>
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<td>3,920.00</td>
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<tr>
<td>15-Meal Plus ($75 flex dollars/sem.)</td>
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<td>3,712.00</td>
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<td>15-Meal ($75 flex dollars/sem.)</td>
<td>3,464.00</td>
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<td>10-Meal ($125 flex dollars/sem.)</td>
<td>3,216.00</td>
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<tr>
<td>Jr/Sr 7-Meal ($115 flex dollars/sem.)</td>
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<tr>
<td>Off-Campus I - 80 block meals ($50 flex dollars/sem.)</td>
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<td>Off-Campus II - 25 block meals ($565 flex dollars/sem.)</td>
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<td>Off-Campus III - 50 block meals ($500 flex dollars/sem.)</td>
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<td>Greek House I (Customized plan for house members only)</td>
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<td>Greek House II (Customized plan for house members only)</td>
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### TRAFFICA ND PARKING FEES:

**Moving Violation Fees:**

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

### Parking Permit Fees:

<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-Hour Reserved</td>
<td>$70.00</td>
</tr>
<tr>
<td>All-Area Reserved</td>
<td>$40.00</td>
</tr>
<tr>
<td>Appeal Fee</td>
<td>$40.00</td>
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<tr>
<td>Faculty/Staff Reserved</td>
<td>$70.00</td>
</tr>
<tr>
<td>Resident Reserved</td>
<td>$40.00</td>
</tr>
<tr>
<td>Reserved Disabled Student</td>
<td>$40.00</td>
</tr>
<tr>
<td>Faculty/Staff ≥ $40K/Visitor/Vendor</td>
<td>$40.00</td>
</tr>
<tr>
<td>Faculty/Staff &lt; $40K annual salary</td>
<td>$40.00</td>
</tr>
<tr>
<td>Student</td>
<td>$40.00</td>
</tr>
<tr>
<td>Remote</td>
<td>$40.00</td>
</tr>
<tr>
<td>Meter Fees: Lot 26 (per hour)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Meter Fees: Harmon Avenue Garage (per 387 minutes)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Meter Fees: Short-Term 30min Max, gold case meters (per hour)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Meter Fees: Other (per hour)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Motorcycle</td>
<td>$40.00</td>
</tr>
<tr>
<td>Parking Garage Reserved 7am-6 8pm</td>
<td>$40.00</td>
</tr>
<tr>
<td>Parking Garage One Day Temporary</td>
<td>$40.00</td>
</tr>
<tr>
<td>Scooter</td>
<td>$40.00</td>
</tr>
<tr>
<td>Scooter Reserved</td>
<td>$40.00</td>
</tr>
<tr>
<td>Temporary (per day)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Temporary (per week)</td>
<td>$40.00</td>
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### Summer School Only:

<table>
<thead>
<tr>
<th>Type</th>
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<tr>
<td>24-Hour Reserved</td>
<td>$269.96</td>
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<tr>
<td>All-Area Reserved</td>
<td>$217.22</td>
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<tr>
<td>Faculty/Staff Reserved</td>
<td>$163.57</td>
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<tr>
<td>Resident Reserved</td>
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<tr>
<td>Reserved Disabled Student</td>
<td>$42.04</td>
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<tr>
<td>Faculty/Staff ≥ $40K/Visitor/Vendor</td>
<td>$43.87</td>
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<td>Faculty/Staff &lt; $40K annual salary</td>
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<tr>
<td>Student</td>
<td>$25.70</td>
</tr>
<tr>
<td>Remote</td>
<td>$20.56</td>
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<tr>
<td>Motorcycle</td>
<td>$20.56</td>
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<tr>
<td>Parking Garage Reserved 7am-6 8pm</td>
<td>$208.34</td>
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<tr>
<td>Parking Garage One Day Temporary</td>
<td>$15.42</td>
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<tr>
<td>Scooter</td>
<td>$20.56</td>
</tr>
<tr>
<td>Scooter Reserved</td>
<td>$47.57</td>
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<tr>
<td>Temporary (per day)</td>
<td>$6.87</td>
</tr>
<tr>
<td>Temporary (per week)</td>
<td>$27.48</td>
</tr>
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</table>

### Parking Violation Fees:

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

<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blocking a legally parked vehicle</td>
<td>$25.00</td>
</tr>
<tr>
<td>Boot Fee</td>
<td>$30.00</td>
</tr>
</tbody>
</table>
Board of Trustees Meeting
May 25-26, 2016
Page 14

Displaying a lost or stolen hangtag 100.00 100.00
Disregard of barricades 20.00 20.00
Driving or parking on grass or lawn area, or sidewalk 30.00 30.00
Failure to remit garage parking fee 100.00 100.00
Failure to vacate Athletic parking prohibited by sign 100.00 100.00
Illegal use of permit (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits or another person's permit) 100.00 100.00
Improper parking (disregard of stall lines, more than one foot from curb, & facing wrong direction) 20.00 20.00
Meter Violation 20.00 20.00
Overtime parking 20.00 20.00
Parking in area not designated as a parking area 20.00 20.00
Parking in crosswalk 25.00 25.00
Parking in lot or space not authorized by permit 50.00 50.00
Parking on campus while parking privileges are suspended 100.00 100.00
Parking on U of A property without permit 40.00 40.00
Parking over curb 20.00 20.00
Parking where prohibited by sign 25.00 25.00
Parking where prohibited by yellow lines or curb 25.00 25.00
Permit not properly affixed or displayed 10.00 10.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards) 50.00 50.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle 150.00 150.00
Unauthorized removal of a boot 100.00 100.00

University of Arkansas at Fort Smith

TUITION

<table>
<thead>
<tr>
<th></th>
<th>Fall 2015</th>
<th>Fall 2016</th>
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<tr>
<td>Per Semester Credit Hour</td>
<td>$150.00</td>
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<td>Undergraduate In-State</td>
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<td>Undergraduate Out-of-State</td>
<td>$425.00</td>
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<tr>
<td>International</td>
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<td>Graduate In-State</td>
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<td>$600.00</td>
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<td>Graduate Out-of-State/International</td>
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FEES

<table>
<thead>
<tr>
<th>MANDATORY FEES:</th>
<th>$25.00</th>
<th>$26.00</th>
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<tbody>
<tr>
<td>Registration Fee (per semester)</td>
<td>$25.00</td>
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<tr>
<td>Student Health Fee (per semester)</td>
<td>34.00</td>
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<tr>
<td>Fitness Center Access Fee (per semester)</td>
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<tr>
<td>Activity Fee (per credit hour)</td>
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<tr>
<td>Athletic Fee (per credit hour)</td>
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<tr>
<td>Campus Center Fee (per credit hour)</td>
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<tr>
<td>Technology Fee (per credit hour)</td>
<td>14.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Fee Category / Service / Program</td>
<td>Fee Amount</td>
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<tr>
<td>---------------------------------</td>
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<tr>
<td>Student Recreation Fee (per credit hour)</td>
<td>$5.00</td>
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<tr>
<td>Library Fee (per credit hour)</td>
<td>$3.00</td>
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<tr>
<td>Facilities Fee (per credit hour)</td>
<td>$3.00</td>
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<tr>
<td><strong>NON-MANDATORY FEES:</strong></td>
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<tr>
<td><strong>PROGRAM/SERVICE SPECIFIC FEES:</strong></td>
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<tr>
<td>Fitness Center Course Fee (per course)</td>
<td>$25.00</td>
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<tr>
<td>Health Sciences Program Fee (per credit hour)</td>
<td>$25.00</td>
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<tr>
<td>Health Sciences Laboratory Fee (per lab course)</td>
<td>$25.00</td>
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<td><strong>College of Health Sciences Assessment Fees:</strong></td>
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<td>LPN Nursing</td>
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<td>BSN Nursing</td>
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<td>Private Music Instruction (per credit hour)</td>
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<td>School of Education Lab Fee</td>
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<tr>
<td><strong>School of Education Professional Development Course Fee</strong></td>
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<td>Art Department Supply Fee (per credit hour)</td>
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<td>Distance Education Course Fee (per credit hour)</td>
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<tr>
<td>New Student Orientation Fee</td>
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<tr>
<td><strong>New Student Orientation Housing (one night)</strong></td>
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<tr>
<td>Cub Camp Fee</td>
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<td>International Student Application/Orientation Fee</td>
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<tr>
<td>Student Teacher Internship Fee</td>
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<td><strong>Student Teacher Out-of-Area Internship Placement Fee (minimum fee)</strong></td>
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<td><strong>Child Development Associate Program Fee:</strong></td>
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<tr>
<td>Two-hour Course</td>
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<td></td>
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<tr>
<td>Four-hour Course</td>
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<tr>
<td><strong>College Technology Fee (course specific)</strong></td>
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<td></td>
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<tr>
<td><strong>College Facility Fee (course specific)</strong></td>
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<tr>
<td>Foreign Language Testing Fee</td>
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<tr>
<td><strong>Applied Science/Technology Laboratory Fee</strong></td>
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<td></td>
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<tr>
<td>Sciences Laboratory Fee (per lab course)</td>
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<tr>
<td><strong>TESTING FEES:</strong></td>
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<tr>
<td>Challenge Exam Fee (per credit hour)</td>
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<tr>
<td>CLEP Test (per test) *</td>
<td>$80.00</td>
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<tr>
<td>CLEP Written Essay (per test) *</td>
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<td>CLEP Administrative Fee (per test)</td>
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<td>Correspondence Test Fee (per test)</td>
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<td>Overnight delivery</td>
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<tr>
<td>Score Report Fee (Placement test)</td>
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<td>NOCTI Test Fee (per test) *</td>
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<td>PSB Test Fee</td>
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<td>ACT Residual Test Fee</td>
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<td>Compass Re-Take Test Fee</td>
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<td>Compass Test Fee</td>
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<tr>
<td>Test Description</td>
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<td>Fee (2016)</td>
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<tr>
<td>------------------------------------------------------</td>
<td>------------</td>
<td>------------</td>
</tr>
<tr>
<td>Surgical Tech Assessment Exam (member)</td>
<td>190.00</td>
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<td>Surgical Tech Assessment Exam (non-member)</td>
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<td>Business Major Fields Achievement Test (MFAT)</td>
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<tr>
<td>Law School Admission Test (LSAT) *</td>
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<td>NLN PAX PN *</td>
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<td>General Graduate Record Exam (GRE) *</td>
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<tr>
<td>TOEFL Test (per test) *</td>
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<tr>
<td>ACT Residual Test Fee</td>
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<tr>
<td>Miller's Analogy Test Fee</td>
<td>65.00</td>
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</tbody>
</table>

* These fees set by outside vendor.

**OTHER MISCELLANEOUS FEES:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fee (2016)</th>
<th>Fee (2016)</th>
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<tbody>
<tr>
<td>Undergraduate Application Fee</td>
<td>25.00</td>
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<tr>
<td>Graduate Program Application Fee</td>
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<tr>
<td>Undergraduate Graduation Application Fee</td>
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<tr>
<td>Graduate Graduation Application Fee</td>
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<tr>
<td>Diploma Replacement Fee</td>
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<tr>
<td>ID Replacement Fee</td>
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<tr>
<td>Installment Plan Service Charge:</td>
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<tr>
<td>2-Payment Plan (per semester)</td>
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<tr>
<td>3-Payment Plan (per semester)</td>
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<tr>
<td>4-Payment Plan (per semester)</td>
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<tr>
<td>Installment Plan Late Payment Fee</td>
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<tr>
<td>Late Payment Fee (per semester)</td>
<td>150.00</td>
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<tr>
<td>Store Front Credit Card (per transaction)</td>
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<tr>
<td>Library Fines:</td>
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<tr>
<td>General Circulation Volumes (per day)</td>
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<tr>
<td>Video &amp; Reserve Room Items (per day)</td>
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<tr>
<td>Lost Item Processing Fee (+ replacement cost)</td>
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<tr>
<td>Inter-Library Loan Fee</td>
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<tr>
<td>UAFS Students (+ charges from loaning library)</td>
<td>1.00</td>
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<tr>
<td>Public Patrons (+ charges from loaning library)</td>
<td>3.50</td>
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<tr>
<td>Transcript Fee:</td>
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<tr>
<td>1st copy</td>
<td>Free</td>
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</tr>
<tr>
<td>Each additional copy</td>
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<td>Free</td>
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<tr>
<td>Placement File Processing Fee</td>
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<tr>
<td>Initial Setup</td>
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<tr>
<td>10 copies during 1st year after graduation</td>
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<tr>
<td>5 copies mailed during 1st year after graduation</td>
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<td>Additional Copies - picked up</td>
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<td>Additional Copies - mailed</td>
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<tr>
<td>Late Rent Payment Fee</td>
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<td>Return Check Fee</td>
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<tr>
<td>Vehicle/Traffic Fines:</td>
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<tr>
<td>Parking Violation (per occurrence)</td>
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<tr>
<td>Moving Violation (per occurrence)</td>
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<tr>
<td>Handicapped Parking Violation (per occurrence)</td>
<td>200.00</td>
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</table>
### Failure to Register Vehicle Violation
- Registered Parking Fee: $25.00
- Parking Fee: $100.00

### Reserved Parking Fee (Per semester not to exceed)
- $300.00

### Parking Fee (per semester not to exceed)
- $100.00

### STUDENT HOUSING (Apartments):

#### One Bedroom/One Bath
- 12 month contract: $8,830.00
- 9 month contract: $6,675.00
- Summer term contract: $1,091.00

#### Two Bedroom/One Bath
- 12 month contract: $7,035.00
- 9 month contract: $5,638.00
- Summer term contract: $921.00

#### Two Bedroom/Two Bath
- 12 month contract: $7,650.00
- 9 month contract: $5,680.00
- Summer term contract: $921.00

#### Four Bedroom/Two Bath
- 12 month contract: $6,430.00
- 9 month contract: $5,037.00
- Summer term contract: $830.00

#### Four Bedroom/Two Bath w/ washer & dryer
- 12 month contract: $6,702.00
- 9 month contract: $5,411.00
- Summer term contract: $860.00

### MARRIED STUDENT HOUSING (Apartments):

#### One Bedroom/One Bath
- 12 month contract: $8,959.00
- 9 month contract: $6,720.00
- Summer term contract: $1,111.00

#### Two Bedroom/One Bath
- 12 month contract: $9,687.00
- 9 month contract: $7,256.00
- Summer term contract: $1,253.00

#### Four Bedroom/Two Bath
- 12 month contract: $10,066.00
- 9 month contract: $7,577.00
- Summer term contract: $1,263.00

### COVERED PARKING (Apartments)
- 12 month contract: $250.00
- 9 month contract: $200.00

### HOUSING (RESIDENCE HALL):

<table>
<thead>
<tr>
<th>Room Type</th>
<th>12 month contract</th>
<th>9 month contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Room (9 mo. lease)</td>
<td>$5,130.00</td>
<td>$5,284.00</td>
</tr>
<tr>
<td>Double Room (9 mo. lease)</td>
<td>$4,728.00</td>
<td>$4,798.00</td>
</tr>
<tr>
<td>Double Room (9 mo. lease) (Single occupancy)</td>
<td>$5,921.00</td>
<td>$6,158.00</td>
</tr>
<tr>
<td>Triple Room (9 mo. lease)</td>
<td>$4,394.00</td>
<td>$4,416.00</td>
</tr>
</tbody>
</table>
HOUSING MISC:
- Application Fee (per occurrence) $75.00
- Contract Breach Fee (per occurrence) $700.00
- Lock-Out After Office Hours (per occurrence) $15.00
- Trash Fine (per occurrence) $25.00
- Improper Check Out (per occurrence) $100.00
- Lost Keys-Front Door (per occurrence) $45.00
- Lost Keys-Bedroom Door (per occurrence) $45.00
- Lost Keys-Mailbox (per occurrence) $15.00
- University Housing security deposit $200.00

MEAL PLANS (Apartments):
- SC Resident Declining Balance Reqmt (per term) $1,489.00
- 20 block plan and $400 Lions Cash (per term) $552.00
- 40 block plan and $400 Lions Cash (per term) $692.00

MEAL PLANS (Residence Hall):
- 19 meals per week and $75 Lions Cash (per term) $1,670.00
- 14 meals per week and $150 Lions Cash (per term) $1,605.00
- 10 meals per week and $150 Lions Cash (per term) $1,422.00
- 160 block plan and $250 Lions Cash (per term) $1,532.00
- 120 block plan and $300 Lions Cash (per term) $1,265.00
- 80 block plan and $350 Lions Cash (per term) $995.00

University of Arkansas at Little Rock

TUITION

<table>
<thead>
<tr>
<th>Per Semester Credit Hour</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Resident</td>
<td>$206.00</td>
<td>$216.50</td>
</tr>
<tr>
<td>Business/EIT Undergraduate Resident</td>
<td>$221.00</td>
<td>$235.00</td>
</tr>
<tr>
<td>Undergraduate Non-Resident</td>
<td>$575.00</td>
<td>$625.00</td>
</tr>
<tr>
<td>Business/EIT Undergraduate Non-Resident</td>
<td>$600.00</td>
<td>$635.00</td>
</tr>
<tr>
<td>Graduate and Professional Resident</td>
<td>$300.00</td>
<td>$320.00</td>
</tr>
<tr>
<td>Business/EIT Graduate Resident</td>
<td>$325.00</td>
<td>$345.00</td>
</tr>
<tr>
<td>Graduate and Professional Non-Resident</td>
<td>$690.00</td>
<td>$725.00</td>
</tr>
<tr>
<td>Business/EIT Graduate Non-Resident</td>
<td>$700.00</td>
<td>$740.00</td>
</tr>
<tr>
<td>Law Resident</td>
<td>$413.00</td>
<td>$433.65</td>
</tr>
<tr>
<td>Law Non-Resident</td>
<td>$905.55</td>
<td>$950.80</td>
</tr>
<tr>
<td>Executive MBA (Tuition and Fees)</td>
<td>$34,500.00</td>
<td>$34,500.00</td>
</tr>
<tr>
<td>Online flat rate Undergraduate</td>
<td>$260.00</td>
<td>$280.00</td>
</tr>
<tr>
<td>Online flat rate graduate</td>
<td>$370.00</td>
<td>$383.00</td>
</tr>
<tr>
<td>Texarkana Business flat rate</td>
<td>$251.25</td>
<td>$265.57</td>
</tr>
<tr>
<td>Texarkana EIT flat rate</td>
<td>$254.75</td>
<td>$269.27</td>
</tr>
<tr>
<td>Military:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arts letters and sciences</td>
<td>$218.50</td>
<td>$229.25</td>
</tr>
<tr>
<td>Education and Health Professions</td>
<td>$216.00</td>
<td>$227.00</td>
</tr>
<tr>
<td>Social Sciences and Communication</td>
<td>$215.00</td>
<td>$226.50</td>
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<tr>
<td>Business</td>
<td>$230.00</td>
<td>$245.00</td>
</tr>
<tr>
<td>EIT</td>
<td>$233.50</td>
<td>$247.75</td>
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</table>
### FEES

#### MANDATORY FEES:

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Per Credit Hour</th>
<th>Total Per Credit Hour Mandatory Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities Fee (per credit hour)</td>
<td>$9.50</td>
<td>$10.00</td>
</tr>
<tr>
<td>General Fee (per credit hour)</td>
<td>$18.25</td>
<td>$18.50</td>
</tr>
<tr>
<td>Athletic Fee (per credit hour)</td>
<td>$18.75</td>
<td>$20.00</td>
</tr>
<tr>
<td>Health Services (per credit hour)</td>
<td>$2.50</td>
<td>$3.00</td>
</tr>
<tr>
<td>UA System infrastructure (per credit hour)</td>
<td></td>
<td>1.35</td>
</tr>
<tr>
<td>Technology Infrastructure (per credit hour)</td>
<td></td>
<td>4.00</td>
</tr>
<tr>
<td>College of Arts, Letters and Sciences</td>
<td></td>
<td>12.75</td>
</tr>
<tr>
<td><strong>Total Per Credit Hour Mandatory Fees</strong></td>
<td>$64.50</td>
<td>69.60</td>
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</tbody>
</table>

#### Public Safety Fee:

<table>
<thead>
<tr>
<th>Term</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall and Spring</td>
<td>25.00</td>
</tr>
<tr>
<td>Summer</td>
<td>12.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>37.50</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>College</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Arts, Letters, and Sciences</td>
<td>$12.50</td>
</tr>
<tr>
<td>College of Business Administration</td>
<td>9.00</td>
</tr>
<tr>
<td>College of Education and Health Professions</td>
<td>10.00</td>
</tr>
<tr>
<td>College of Social Sciences and Communications</td>
<td>9.00</td>
</tr>
<tr>
<td>Donaghey College of Information Science and Systems Engineering</td>
<td>12.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>12.75</td>
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</table>

#### NON-MANDATORY FEES:

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Per Credit Hour</th>
<th>Total Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Fee for Off-Campus Courses</td>
<td>$10.00 - $25.00</td>
<td>$10.00 - $25.00</td>
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</table>

#### Program/Service Specific Fees:

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Per Term</th>
<th>Per Hour (1 credit hour)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ph.D. and Ed.D. Degree Graduation Fee</td>
<td>80.00</td>
<td>80.00</td>
</tr>
<tr>
<td>Thesis Publication Fee</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Dissertation Publication Fee</td>
<td>55.00</td>
<td>55.00</td>
</tr>
<tr>
<td>International Student Health Insurance (Market Rate - currently $11,300 annually)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>International Student Service Fee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Summer</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Applied Instruction in Music:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/2 hour (1 credit hour)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>1 hour (2 credit hours)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>1 hour (4 credit hours)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Art Studio Materials Fee (course specific/credit hour)</td>
<td>12.00</td>
<td>12.00</td>
</tr>
<tr>
<td>Clinical Nursing Fee (per credit hour)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Performing Arts Education Fee (course specific/credit hour)</td>
<td>12.00</td>
<td>12.00</td>
</tr>
<tr>
<td>Application Fee (1st time applicant only)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Re-application fee (per re-application)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Housing application fee</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Housing security deposit</td>
<td>100.00</td>
<td>100.00</td>
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<tr>
<td>Residence Life Programming Fee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring</td>
<td>16.00</td>
<td>16.00</td>
</tr>
<tr>
<td>Summer</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Installment Payment Plan Fee</td>
<td>30.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Late Payment Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
</tbody>
</table>
### Late Registration
- 100.00

### Returned Check Fee
- 20.00

### Transcript Fee
- 5.00

### Replacement of I.D. Card
- 15.00-25.00

### Non-UALR Library User Circulation Fee:
- **Per Semester/Summer**
  - 45.00
- **Per Year**
  - 100.00

### Optional Individual Math Skills Review Fee
- 150.00

### Praxis Testing Fee (dependent on subject matter)
- 65.00-90.00
  - for students pursuing education licensure

### Student Teacher and Practicum Supervision:
- **In-state**
  - 210.00
- **Out-of-State**
  - 315.00

### Education Field Placement (per semester)
- 25.00

### Social Work Field Placement (per semester)
- 60.00

### Experiential Learning Fee (per course)
- 25.00-60.00

### Audiology and Speech Pathology Practicum Fee
- 20.00

### Nursing Testing Fee
- 25.00

### Conference Housing Rates:

<table>
<thead>
<tr>
<th>Description</th>
<th>Per Person, per Month</th>
<th>Per Person, per Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Person room charge (based on accommodations)</td>
<td>$17.00-$60.00</td>
<td>$17.00-$60.00</td>
</tr>
<tr>
<td>Linen Rental per week</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Non-return key charge (lock travel)</td>
<td>95.00</td>
<td>95.00</td>
</tr>
<tr>
<td>DSC Facilities Fee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intensive English Language Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student (per IELP term)</td>
<td>25.00-50.00</td>
<td>25.00-50.00</td>
</tr>
<tr>
<td>Family (per IELP term)</td>
<td>40.00-75.00</td>
<td>40.00-75.00</td>
</tr>
<tr>
<td>Elective Facility Use Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alumni, Retirees:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring (per term)</td>
<td>105.00</td>
<td>105.00</td>
</tr>
<tr>
<td>Summer (per term)</td>
<td>26.00</td>
<td>26.00</td>
</tr>
<tr>
<td>Family of Student, Alumni, and Retirees:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring (per term)</td>
<td>105.00</td>
<td>105.00</td>
</tr>
<tr>
<td>Summer (per term)</td>
<td>26.00</td>
<td>26.00</td>
</tr>
<tr>
<td>Ten-week Term</td>
<td>52.00</td>
<td>52.00</td>
</tr>
<tr>
<td>Daily Rates:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UALR Affiliates</td>
<td>5.00-15.00</td>
<td>5.00-15.00</td>
</tr>
<tr>
<td>Non-UALR Affiliates</td>
<td>5.00-15.00</td>
<td>5.00-15.00</td>
</tr>
<tr>
<td>Conference Groups:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per person, per month</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Per person, per week</td>
<td>9.00</td>
<td>9.00</td>
</tr>
</tbody>
</table>
### Auxiliary Optional Program

**Rental Fees Donaghey Student Center:**
(For non-UALR groups during facility operating hours)

<table>
<thead>
<tr>
<th>Facility</th>
<th>Fee Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Room (per hr, depending on size and set up)</td>
<td>25.00-100.00</td>
</tr>
<tr>
<td>Racquetball Court (per hour)</td>
<td>20.00</td>
</tr>
<tr>
<td>Basketball Court (per hour)</td>
<td>50.00</td>
</tr>
<tr>
<td>DSC Fieldhouse (per hour)</td>
<td>200.00</td>
</tr>
<tr>
<td>Volleyball Court (per hour)</td>
<td>50.00</td>
</tr>
<tr>
<td>Tennis Court (per hour)</td>
<td>30.00</td>
</tr>
</tbody>
</table>

**Late cancellations:**
15-20%

<table>
<thead>
<tr>
<th>Coin lockers</th>
<th>0.25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Table rental (per day)</td>
<td>50.00</td>
</tr>
</tbody>
</table>

**Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra):**

<table>
<thead>
<tr>
<th>Facility</th>
<th>Fee Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>UALR student organization (per hour)</td>
<td>25.00</td>
</tr>
<tr>
<td>Or per person</td>
<td>5.00</td>
</tr>
<tr>
<td>UALR department (per hour)</td>
<td>25.00</td>
</tr>
<tr>
<td>Or per person</td>
<td>5.00</td>
</tr>
<tr>
<td>Non-UALR group (per hour)</td>
<td>75.00</td>
</tr>
<tr>
<td>Or per person</td>
<td>5.00</td>
</tr>
<tr>
<td>Entire DSC Facility (per hour &amp; labor is extra)</td>
<td>300.00</td>
</tr>
</tbody>
</table>

**Other Fees Donaghey Student Center:**

- **Locker**
  - Fall and Spring (per term): $10.00-$30.00*
  - Summer (per term): 6.00-20.00
  - Monthly: 5.00-7.00*
  - Lock rental: 0.50
  - Locker Clearance Fee: 5.00

- **Outdoor Equipment Rental Rates:**
  - Daily: $1.00-$5.00*
  - Weekly: 5.00-25.00*
  - Intramural cancellation: 20.00

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

### Recreation and Sports Complex:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Fee Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Entire complex (per hour)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Track and Soccer Field (per hour)</td>
<td>200.00</td>
</tr>
<tr>
<td>Intramural Field (per hour)</td>
<td>75.00</td>
</tr>
<tr>
<td>All intramural fields (per hour)</td>
<td>200.00</td>
</tr>
<tr>
<td>Concessions (per hour)</td>
<td>150.00</td>
</tr>
<tr>
<td>Staffing (per person per hour)</td>
<td>12.00</td>
</tr>
</tbody>
</table>

### RENTAL RATES FOR UALR-OWNED HOUSING

**Residence Hall**

**Fall and Spring:**

<table>
<thead>
<tr>
<th>Residence Hall</th>
<th>Fee Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Hall Double (per term)*</td>
<td>$1,854.00</td>
</tr>
<tr>
<td>West Hall Double (per term)*</td>
<td>2,590.00</td>
</tr>
</tbody>
</table>
Laundry fee (per term) 35.00 35.00

Summer:
- East Hall Double (per five week term)* 489.00 489.00
- West Hall Double (per five week term)* 700.00 700.00

Laundry fee (per term) 12.00 12.00

Houses and apartments (per month)** 450.00 - 800.00 450.00 - 800.00

*elimination of single rooms because of demand

**Depending on size, furnishings, and condition

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

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

FINES AND PENALTIES FOR MOVING VIOLATIONS
- Driving Around/Over Barricades/Handicap Ramp $ 50.00 50.00
- Exceeding Speed Limit 30.00 30.00
- Wrong Way in a One Way 30.00 30.00
- Failure To Yield Pedestrian Crosswalk 50.00 50.00
- Driving On Sidewalk or Grounds 30.00 30.00
- Failure To Obey Traffic Control Device 30.00 30.00
- Unsafe Driving 30.00 30.00
- Stop Sign (Failure to Stop) 30.00 30.00
- Blocking Driveway/Legally Parked Vehicle 25.00 25.00
- Safety Hazard (parking fire or multi lane, over sidewalk, blocking fire hydrant, or standing where prohibited) 25.00 25.00
- Blocking Curb/Cut/Crosswalk 25.00 25.00
- Loading Zone/No Parking Zone 25.00 25.00
- Drop Off Zone/Bus Zone 25.00 25.00
- Impeding Traffic 25.00 25.00
- Double parking - 25.00

Parking on UAP Property without a Permit (Except Law School) 25.00 25.00
- Improper Display of Permit (Except Law School) 10.00 10.00
- Use of a Lost/Stolen/Counterfeit Hanging or Gate Card 100.00 100.00
- Unauthorized Parking in Visitor/Reserved Lot 25.00 25.00
- Unauthorized Parking in or blocking of a Disabled Person 100.00 100.00
- Parking Space or Access Aisle 100.00 100.00
- Improper use of Disabled Person's License Plate or Placard 50.00 50.00
- Removal of Boot 40.00 40.00
- Unauthorized Removal or Attempted Removal of a Boot 100.00 100.00
- Exceeding Time In Metered Parking/Time Zone 10.00 10.00

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

Playing loud music from vehicle - 25.00

LAW SCHOOL FEES

Mandatory Fees:
- College Fee Fall and Spring (per semester) $ 562.05 $ 590.15
- College Fee Summer (only one summer term) 285.25 299.50
LAP (per student, per year) & 10.00 & 10.00 \\
Student Activity Fee Fall and Spring (per semester) & 20.00 & 20.00 \\
Student Activity Fee Summer (only one summer term) & 10.00 & 10.00 \\
Technology Enhancement Fee Fall and Spring (per semester) & 63.60 & 66.75 \\
Technology Enhancement Fee Summer (only one summer term) & 31.70 & 33.25 \\
Parking Fee Fall and Spring (per semester) & 14.20 & 14.90 \\
Parking Fee Summer (only one summer term) & 9.85 & 10.30 \\
Public Safety Fee Fall and Spring (per semester) & 25.00 & 25.00 \\
Public Safety Fee Summer (only one summer term) & 12.30 & 12.50 \\
Assessment Fee Fall, Spring and Summer (per semester) & 5.00 & 5.00 \\
Library Fee (per credit hour) & 11.40 & 11.95 \\
Facilities Fee (per credit hour) & 9.50 & 10.00 \\
**Non-Mandatory Fees:** \\
Application Fee (1st time applicant only) & 40.00 & 40.00 \\
Re-Application Fee (per re-application) & 15.00 & 15.00 \\
Application to Audit Fee (1st time-never attended U/AER) & 40.00 & 40.00 \\
Re-Application to Audit Fee (per re-application) & 15.00 & 15.00 \\
Fees paid per occurrence: \\
Orientation Fee (1st year, Fall Semester only) & 40.00 & 40.00 \\
Drop/Add Fee (per each drop or add) & 6.00 & 6.00 \\
Examination Number Fee (per each request) & 6.00 & 6.00 \\
Fictitious Examination Number Fee & \\
Report Fee (per occurrence) & 6.00 & 6.00 \\
Late Report Fee (per occurrence) & 11.00 & 11.00 \\
Transcript Fee (per document request) & 6.00 & 6.00 \\
Graduation Fee (Fall, Spring or Summer) & 47.00 & 47.00 \\
Duplicate Diploma Fee (per duplicate) & 17.00 & 20.00 \\
Late Payment Fee (all semesters) & 50.00 & 50.00 \\
Reservation Deposit (non-refundable; applied to tuition upon enrollment) & 250.00 & 250.00 \\
Deferred Class Reservation Deposit (N/R tuition upon yr enroll) & \\

**University of Arkansas at Monticello**

<table>
<thead>
<tr>
<th><strong>TUITION</strong></th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester Credit Hour</strong></td>
<td></td>
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</tr>
<tr>
<td><strong>ALL CAMPUSES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>$150.00</td>
<td>$155.00</td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>$345.00</td>
<td>$350.00</td>
</tr>
<tr>
<td>Graduate Resident</td>
<td>$255.00</td>
<td>$265.00</td>
</tr>
<tr>
<td>Graduate Non-resident</td>
<td>$500.00</td>
<td>$510.00</td>
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<tr>
<td><strong>SUMMER SESSION</strong></td>
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</tr>
<tr>
<td>Undergraduate Resident</td>
<td>$150.00</td>
<td>$155.00</td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>$345.00</td>
<td>$350.00</td>
</tr>
</tbody>
</table>
Graduate Resident 255.00 265.00  
Graduate Non-resident 500.00 510.00  

**Colleges of Technology**  
Undergraduate Technical Resident 81.00 86.00  
Undergraduate Technical Non-resident 100.00 105.00  

**FEES**  
**MANDATORY FEES (ALL CAMPUSES):**  
- Activity Fee (per credit hour) $5.00 $5.00  
- Assessment Fee (Undergraduate)  
  - Fall and Spring (per semester) 5.00 5.00  
  - Summer Term 3.00 3.00  
- Athletic Fee (per credit hour) 13.00 13.00  
- Facilities Fee (per credit hour) 15.00 15.00  
- Instructional Equipment Fee (per credit hour) 9.00 9.00  
- Library Enhancement Fee (per credit hour) 4.00 4.00  
- Technology Infrastructure Fee (per credit hour) 14.55 15.00  
- Wellness Fee (per credit hour) 2.00 2.00  
- Public Safety Fee (per credit hour) 2.00 2.00  
- Student Success Initiative Fee (per credit hour) 10.00 10.00  
- Deferred Maintenance Fee (per credit hour) 10.00 10.00  

**MANDATORY FEES (COLLEGES OF TECHNOLOGY):**  
- Technology Infrastructure Fee-Tech (per credit hour) $10.75 $11.00  
- Facilities Fee-Tech (per credit hour) 3.50 4.00  
- Student Success Initiative Fee (per credit hour) 3.00  
- Deferred Maintenance Fee (per credit hour) 3.00  
- Assessment Fee-Tech (Undergraduate)  
  - Fall and Spring (per semester) 5.00 5.00  
  - Summer Term 3.00 3.00  

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

Fee will be accessed for each payment date missed.

PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing Student AASN Review Fee (per course)</td>
<td>$176.00</td>
</tr>
<tr>
<td>Nursing Student BSN Senior Review Fee (per course)</td>
<td>$176.66</td>
</tr>
<tr>
<td>Nursing Student BSN Review Fee (per course)</td>
<td>$106.00</td>
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PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Child Development Assessment Fee (per semester)</td>
<td>$50.00</td>
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<tr>
<td>Child Care/Development Insurance (per year)</td>
<td>$20.00</td>
</tr>
<tr>
<td>EMT Paramedic Insurance (per year)</td>
<td>$20.00</td>
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<tr>
<td>Welding Lab Fee (per course)</td>
<td>$50.00</td>
</tr>
<tr>
<td>Automotive Lab Fee (per semester)</td>
<td>$50.00</td>
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<tr>
<td>Child Care Lab Fee (per course)</td>
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<tr>
<td>AHEOTA Fee (per credit hour)</td>
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<tr>
<td>Culinary Lab Fee (per course)</td>
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<tr>
<td>Electromechanical Lab Fee (per course)</td>
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<tr>
<td>EMT/Paramedic Lab Fee (per course)</td>
<td>$50.00</td>
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<tr>
<td>Early Child Care Background Check Fee (per year)</td>
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</tr>
<tr>
<td>Computer Lab Fee (per course)</td>
<td>$25.00</td>
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<tr>
<td>EMT/Paramedic Background Check Fee (per year)</td>
<td>$58.00</td>
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<tr>
<td>EMT Assessment Fee (per course)</td>
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<tr>
<td>Paramedic Assessment Fee (per course)</td>
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<tr>
<td>Nursing Assessment Fee (per course)</td>
<td>$292.00</td>
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<tr>
<td>EMT Certification Fee (per course)</td>
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<tr>
<td>Paramedic Certification Fee (per course)</td>
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<tr>
<td>Diesel Lab Fee (per credit hour)</td>
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MISCELLANEOUS FEES (ALL CAMPUSES):

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<thead>
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<th>Fee Type</th>
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<tbody>
<tr>
<td>Distance Education Fee (These students do not pay required campus fees)</td>
<td>$105.00</td>
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<tr>
<td>Graduate (per credit hour)</td>
<td>$105.00</td>
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Distance Education Fee (These students do pay required campus fees):

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate (per credit hour)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Graduate (per credit hour)</td>
<td>$40.00</td>
</tr>
</tbody>
</table>
Transcript Fee | 5.00 | 10.00
M.S. Thesis Binding Fee | 150.00 | 150.00
Forest Resources Summer Camp Fee | 300.00 | 300.00
Welding Certification Fee | 25.00 | 25.00
Advanced Welding Certification Fee | 50.00 | 50.00

### ROOM AND BOARD RATES:

**Board:**

- Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)
  - 10 Meals: $1,552.00
  - 15 Meals: $1,602.00
  - 19 Meals: $1,657.00
  - Block Plan: $712.00
  - Commuter 20 Meals with $150 declining balance: $318.00
  - Commuter 50 Meals with $75 declining balance: $450.00
  - Commuter any 10 Meals: $35.00
  - Commuter any 20 Meals: $165.00
  - Commuter any 50 Meals: $382.00
  - Commuter $275 declining balance: $250.00
  - Commuter $575 declining balance: $500.00

**Rooms (per semester):**

- Bankston: $1,555.00
- Royer: $1,320.00
- Horsfall: $1,320.00
- Maxwell-Suites: $1,555.00

**Additional Private Room Fee:**

- Bankston: $400.00
- Royer: $400.00
- Horsfall: $400.00
- Maxwell-Suites: $400.00

**HHFA Brick Apartments (per semester):**

- 1,185.00
- 1,200.00

**University Apartments (per semester):**

- 2,260.00
- 2,280.00

**Residence hall damage deposit (per semester):**

- 100.00
- 100.00

**Faculty/staff/student apartment damage deposit (per semester):**

- 100.00
- 100.00

**Lease Cancellation Fee (per semester):**

- 400.00
- 400.00

### ROOM AND BOARD RATES (SUMMER):

**Board:**

- Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)
  - 10 Meals: $326.00
  - 15 Meals: $352.00
  - 20 Meals: $375.00
  - 50 Meals: $425.00
  - $275 declining balance: $250.00
  - $575 declining balance: $500.00
Rooms (per term):
Maxwell-Suites 260.00 260.00
HHFA Apartments 225.00 225.00
University Apartments 450.00 450.00

PARKING AND TRAFFIC FEES
Fees for vehicle registration are as follows:

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

Violation Notification List
(a) Unauthorized parking in space reserved for disabled $100.00 $100.00
(b) Reckless Driving 100.00 100.00
(c) All other moving violations 50.00 50.00
(d) Failure to Display Current Parking Hang Tag and/or not properly displayed 30.00 30.00
(e) Parking on grass 30.00 30.00
(f) Parking in unauthorized lot 30.00 30.00
(g) Parking on or along yellow painted curb 30.00 30.00
(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit 30.00 30.00
(i) Parking where prohibited by sign 30.00 30.00
(j) Parking in Crosswalk 30.00 30.00
(k) Double parked or parked disregarding the painted lines 30.00 30.00
(l) Parking within 15 feet of fire hydrant 30.00 30.00
(m) Parking more than one foot from curb 30.00 30.00
(n) Parked facing the wrong direction (Backed in) 30.00 30.00
(o) Overtime parking, timed parking area 30.00 30.00
(p) Disregard of barricades 30.00 30.00
(q) Failure to use due care and caution 30.00 30.00
(r) Failure to stop at a Stop Sign 30.00 30.00

University of Arkansas for Medical Sciences

TUITION
College of Medicine:
Resident (per semester) $13,274.00 $14,602.00
### Non-resident (per semester)

<table>
<thead>
<tr>
<th>College of Pharmacy:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident (per semester)</td>
<td>26,548.00</td>
<td>29,204.00</td>
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<tr>
<td>Non-resident (per semester)</td>
<td>7,950.00</td>
<td>8,748.00</td>
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<tr>
<td>Resident Part-time (per hr.)*</td>
<td>15,900.00</td>
<td>17,496.00</td>
</tr>
<tr>
<td>Non-resident Part-time (per hr.)*</td>
<td>663.00</td>
<td>729.00</td>
</tr>
<tr>
<td></td>
<td>1,326.00</td>
<td>1,458.00</td>
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</table>

<table>
<thead>
<tr>
<th>College of Nursing:</th>
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</thead>
<tbody>
<tr>
<td>Resident (per hr.)</td>
<td>274.00</td>
<td>280.00</td>
</tr>
<tr>
<td>Non-resident (per hr.)</td>
<td>632.00</td>
<td>632.00</td>
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</table>

<table>
<thead>
<tr>
<th>College of Nursing Graduate Program:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Resident (per hr.)</td>
<td>15,900.00</td>
<td>17,496.00</td>
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<tr>
<td>Non-resident (per hr.)</td>
<td>400.00</td>
<td>415.00</td>
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<tr>
<td>Resident DNP Program (per hr.)</td>
<td>800.00</td>
<td>800.00</td>
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<tr>
<td>Non-resident DNP Program (per hr.)</td>
<td>400.00</td>
<td>415.00</td>
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</table>

<table>
<thead>
<tr>
<th>College of Health Professions:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Resident (per hr.)</td>
<td>245.00</td>
<td>245.00</td>
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<tr>
<td>Non-Resident (per hr.)</td>
<td>561.00</td>
<td>561.00</td>
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<tr>
<td>Emergency Medical Sciences- Basic &amp; Paramedic (per hour)*</td>
<td>109.00</td>
<td>109.00</td>
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<table>
<thead>
<tr>
<th>College of Health Professions Graduate Programs:</th>
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</thead>
<tbody>
<tr>
<td>Resident (per hr.)</td>
<td>368.00</td>
<td>368.00</td>
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<tr>
<td>Physician Assistant, Resident Master's Program**</td>
<td>18,000.00</td>
<td>18,000.00</td>
</tr>
<tr>
<td>Physical Therapy, Resident Master's Program***</td>
<td>20,000.00</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Non-Resident (per hr.)</td>
<td>795.00</td>
<td>795.00</td>
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<tr>
<td>Physician Assistant, Non-Resident Master's Program**</td>
<td>30,000.00</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Physical Therapy, Non-Resident Master's Program***</td>
<td>30,000.00</td>
<td>30,000.00</td>
</tr>
</tbody>
</table>

*The Part-time per hour tuition rates were changed to be consistent with the standardized methodology of peer institutions' use of 12 hours time load per semester.

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

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

### Graduate School:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident (per semester)</td>
<td>$3,600.00</td>
<td>$3,708.00</td>
</tr>
<tr>
<td>Non-resident (per semester)</td>
<td>7,730.00</td>
<td>7,416.00</td>
</tr>
<tr>
<td>Resident Part-time (per hr.)</td>
<td>360.00</td>
<td>412.00</td>
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<tr>
<td>Non-Resident Part-time (per hr.)</td>
<td>773.00</td>
<td>824.00</td>
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</table>

### College of Public Health:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Resident (per semester)</td>
<td>3,501.00</td>
<td>3,606.00</td>
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<tr>
<td>Non-resident (per semester)</td>
<td>7,533.00</td>
<td>7,759.00</td>
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<tr>
<td>Resident Part-time (per hour)</td>
<td>389.00</td>
<td>400.00</td>
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<tr>
<td>Non-resident Part-time (per hour)</td>
<td>837.00</td>
<td>862.00</td>
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<tr>
<td>Walton College, MHA Program (per hour)</td>
<td>1,166.00</td>
<td>1,201.00</td>
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</tbody>
</table>
Tuition rates expressed are per semester or per Credit Hour. Summer sessions are charged at the per hour rate listed times the number of hours taken.

The College of Medicine has a stated goal of keeping our tuition at or just below the 25th percentile for all public medical schools in the country. During the 2013-2014 academic year, our tuition placed us in the 19th percentile of this group. Tuition was raised by 10% for the 2014-2015 academic year, and yet the college only moved up one percentile for that academic year. Therefore, we increased our tuition by an additional 10% for 2015-2016. At this deadline for tuition requests, the AAMC figures, upon which these decisions are normally made, have not been released. However, based on prior experience, we believe an increase of 10% this year (2016-2017) will maintain our relative position. When this information becomes available, we will reassess any increase for the next year. Therefore, we are requesting that the 2016-2017 tuition include an 10% increase. Since what national board examinations our curriculum committee will use in any given year cannot be completely predicted, campus financial leadership has decided to eliminate the specific National Board fee and simply include $44/semester in the COM tuition to cover these expenses.

The College of Nursing is requesting a 2.2% increase in tuition for the BSN program ($274 to $280) and a 3.75% increase in tuition for the MNSc and DNP programs ($400 to $415). These increases will keep tuition rates competitive with other nursing programs in the state. When compared to 18 other colleges in Arkansas and the Southern Region, the BSN program is slightly above average in annual cost. The MNSc and DNP programs are below average in annual cost.

The College of Pharmacy is requesting an increase of 10% in tuition, based on an estimated inflation increase of 2% and faculty needs for the upcoming academic year. Replacement of the head of the Radiation Health Division will require the replacement of a position that is currently more than half-funded by the VA Hospital. UAMS will need to fully-fund the replacement. A new head of the Pharmaceutical Evaluation and Policy Division will need to be hired. An additional faculty position is being requested for the Drug Development Program. Help in offsetting a portion of these added expenses is expected from participation in campus-wide cost saving initiatives and attempts are still being made to recruit a faculty the College's continued efforts to expand its grant-funded research projects and revenues from EBRs program contracts.

The College of Health Professions is recommending that tuition remain the same for FY 2017. Looking at the in-state tuition and fee survey, the CHP is the most expensive college for Arkansas residents enrolled in under-graduate programs and in the upper third for out-of-state residents. Due to the small number of out-of-state students, coupled with the various out of state waivers available to them, raising out of state tuition would have very little impact. Growth in enrollment comes primarily from two programs: Physician Assistant Studies (PA) and Physical Therapy. PA Studies will be adding 10 more students next academic year and Physical Therapy's second class of 24 students will be enrolling. Tuition for these programs is either competitive or at the upper tier of its peer institutions.

The College of Public Health is requesting an increase of 3% in tuition for FY17, based on two factors: 1) an estimated increase in inflation of 2%; and 2) faculty needs. In comparison to a group of 16 comparable schools of public health across the United States, this increase would keep the UAMS COPH in the second quartile of tuition levels, still making UAMS an affordable alternative among Southern schools and comparable schools across the country. COPH efforts to cover increased costs mix mitigating operating expenses and increasing revenues. They include: 1) faculty attempts to enhance extramurally supported grants and contracts to offset faculty salaries and generate indirect cost revenues; 2) reduction or elimination of non-efficient operating expenditures; and 3) limiting the addition of new and replacement staff to positions required to support current faculty and programs. The UA System Board of Trustees has approved the launch of the Executive Certificate in Healthcare Management Program for the summer term 2016 (tuition paid in May 2016). The Walton College has requested that UAMS charge the same tuition per credit hour for these courses as is currently in effect for their EMBA students. This is substantially more than the current COPH tuition rate, but is turnkey and self-supporting (inclusive of all fees, books provided, and food provided while on campus for the once a month Saturday session format). The approach will ensure a seamless program for the Walton EMBA students who are in this track. The proposed tuition level is $1,201 per credit hour. This assumes a 3% increase in FY17 for the current Walton College tuition, which is $1,166 per credit hour.
The **Graduate School** is requesting an increase of 3.0% in full-time student tuition for FY 2017. A 14.4% increase is requested for the credit hour tuition rate. Beginning with the fall 2016 semester, full time tuition will be capped at 10 credit hours, the number for which most full time Graduate School students enroll. The 14.4% rate increase per credit hour is the result of the mathematical need presented to accommodate the new Student Information System. It allows 9 credit hours to be full time, which would have resulted in a net decrease in tuition. Therefore, the rate per hour went up 14.4%, but the tuition for a full time student only rises 3% ($3,600 compared to $3,708). The Graduate School continues to be significantly lower than peer institutions and is assisting with extramural training grants to help offset tuition and fees for students.

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

<table>
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<tr>
<th>Residence Hall Fees/Deposits/Rentals</th>
<th>$35.00</th>
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</thead>
<tbody>
<tr>
<td>Application Fee – Nonrefundable</td>
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<tr>
<td><strong>Residence Hall - Rental Damage Deposit:</strong></td>
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</tr>
<tr>
<td>Dorm Room, per person</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Studio &amp; Apartment, per person</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Linen Rental – Monthly</td>
<td>25.00</td>
<td>25.00</td>
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<tr>
<td><strong>Residence Hall - Student - Monthly:</strong></td>
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</tr>
<tr>
<td>Private Dorm Room</td>
<td>500.00</td>
<td>500.00</td>
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<tr>
<td>Double Occupancy Dorm, per person</td>
<td>330.00</td>
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</tr>
<tr>
<td>Private Studio</td>
<td>630.00</td>
<td>630.00</td>
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<tr>
<td>Double Occupancy Studio, per person</td>
<td>435.00</td>
<td>435.00</td>
</tr>
<tr>
<td>Private Apartment, 1 bedroom</td>
<td>780.00</td>
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<tr>
<td>Double Occupancy Apartment, per person</td>
<td>515.00</td>
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<tr>
<td><strong>Residence Hall - Non-Student Rates - Monthly:</strong></td>
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<td></td>
</tr>
<tr>
<td>Private Dorm Room</td>
<td>600.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Double Occupancy Dorm, per person</td>
<td>435.00</td>
<td>435.00</td>
</tr>
<tr>
<td>Private Studio</td>
<td>760.00</td>
<td>760.00</td>
</tr>
<tr>
<td>Double Occupancy Studio, per person</td>
<td>515.00</td>
<td>515.00</td>
</tr>
<tr>
<td>Private Apartment, 1 bedroom</td>
<td>910.00</td>
<td>910.00</td>
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<tr>
<td>Double Occupancy Apartment, per person</td>
<td>645.00</td>
<td>645.00</td>
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<tr>
<td>Specialty Suite-Junior</td>
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<tr>
<td>Specialty Suite-Executive</td>
<td>1,730.00</td>
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<tr>
<td><strong>Residence Hall - Nightly Rates:</strong></td>
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</tr>
<tr>
<td>Dorm</td>
<td>65.00</td>
<td>65.00</td>
</tr>
<tr>
<td>Studio</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Apartment, 1 bedroom</td>
<td>95.00</td>
<td>95.00</td>
</tr>
<tr>
<td>Specialty Suite-Junior</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Specialty Suite-Executive</td>
<td>135.00</td>
<td>135.00</td>
</tr>
<tr>
<td><strong>Off-Campus Housing:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Bdr. House Unfurn. – Monthly Deposit</td>
<td>700.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Damage Deposit</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>3 Bdr. House Unfurn. – Monthly Deposit</td>
<td>750.00</td>
<td>750.00</td>
</tr>
<tr>
<td>Damage Deposit</td>
<td>100.00</td>
<td>100.00</td>
</tr>
</tbody>
</table>

*Off-Campus Housing (Held for Future Campus Expansion- non-students)*
<table>
<thead>
<tr>
<th></th>
<th>Rate 1</th>
<th>Rate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 Bdr. House Unfurn._Monthly</td>
<td>$975.00</td>
<td>$975.00</td>
</tr>
<tr>
<td>Deposit</td>
<td>$975.00</td>
<td>$975.00</td>
</tr>
<tr>
<td>Damage Deposit</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Unfurnished Duplex _Monthly</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Deposit</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Damage Deposit</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

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

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

** PARKING FEES **

** Reserved Lots (per year): **

<table>
<thead>
<tr>
<th>Covered</th>
<th>$656.00</th>
<th>$656.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uncovered</td>
<td>$546.00</td>
<td>$546.00</td>
</tr>
<tr>
<td>Controlled Lots</td>
<td>$358.00</td>
<td>$358.00</td>
</tr>
<tr>
<td>Open Lots</td>
<td>$159.00</td>
<td>$159.00</td>
</tr>
<tr>
<td>Motorcycle Pads</td>
<td>$159.00</td>
<td>$159.00</td>
</tr>
</tbody>
</table>

** Public Lot - Per Hour:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Rate 1</th>
<th>Rate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>First hour</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Additional Hour</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Maximum Per Day</td>
<td>7.00</td>
<td>7.00</td>
</tr>
<tr>
<td>Temporary Patient Pass (per week)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Temporary Vendor Pass (per month)</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Temporary Contractor Pass (per month)</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Valet (Clinical Programs)**</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Tokens</td>
<td>1.05</td>
<td>1.05</td>
</tr>
<tr>
<td>Evening Student (6:00-9:00 p.m./Weekends)</td>
<td>21.00</td>
<td>21.00</td>
</tr>
<tr>
<td>Bus Ride Fee (per month)</td>
<td>20.00</td>
<td>20.00</td>
</tr>
</tbody>
</table>

** Parking Violation Fees:**

<table>
<thead>
<tr>
<th>Violation</th>
<th>Rate 1</th>
<th>Rate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Failure to register vehicle and obtain proper permit within authorized period</td>
<td>10.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Permit not properly affixed or displayed</td>
<td>10.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Moving violations**</td>
<td>10.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Unauthorized parking in handicap space**</td>
<td>25.00</td>
<td>100.00</td>
</tr>
<tr>
<td>All other parking/moving violations**</td>
<td>10.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Failure to remit payment within (7) calendar days from date of notification of violation**</td>
<td>1.00</td>
<td>-</td>
</tr>
<tr>
<td>Failure to remit payment after (30) calendar days from violation notification</td>
<td>10.00</td>
<td></td>
</tr>
<tr>
<td>Failure to remit payment after (60) calendar days from violation notification</td>
<td>20.00</td>
<td></td>
</tr>
<tr>
<td>Failure to remit payment after (90) calendar days from violation notification</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>Boot Fee (each)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
</tbody>
</table>

** MISCELLANEOUS FEES **

<table>
<thead>
<tr>
<th>Institutional (Fees related to all colleges)</th>
<th>Rate 1</th>
<th>Rate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduation Fee</td>
<td>$80.00</td>
<td>$80.00</td>
</tr>
<tr>
<td>Student Health Fee (per semester) 1</td>
<td>$130.00</td>
<td>$141.00</td>
</tr>
<tr>
<td>Fee Description</td>
<td>Fee 1</td>
<td>Fee 2</td>
</tr>
<tr>
<td>-----------------------------------------------------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Student Parking/Transportation Fee (per semester)</td>
<td>$78.00</td>
<td>$78.00</td>
</tr>
<tr>
<td>Technology Fee (per semester)</td>
<td>$100.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>University Services Fee (per semester)</td>
<td>$400.00</td>
<td>$420.00</td>
</tr>
<tr>
<td>Student Activity Fee (per semester)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Standard Continuing Registration Fee (per semester)</td>
<td>$250.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Late Payment Fee (per semester)</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Diploma Replacement Fee (per request)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Transcript Fee (per request)</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Emergency Student Loan Fee (per request)</td>
<td>$0.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Payment Plan Fee (per semester as requested)</td>
<td>$0.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Payment Plan Late Fee (per occurrence)</td>
<td>$0.00</td>
<td>$50.00</td>
</tr>
<tr>
<td><strong>College of Medicine:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>$26.00</td>
<td>$26.00</td>
</tr>
<tr>
<td>Freshman White Coat Ceremony Fee (one-time)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Malpractice Insurance</td>
<td>$188.00</td>
<td>$188.00</td>
</tr>
<tr>
<td>Standardized Patient Fee (per semester)</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>NBME/National Board of Med Examiners Subject Exam Fee (per year)</td>
<td>$221.00</td>
<td></td>
</tr>
<tr>
<td>Application Fee (one time)</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Curriculum Assessment Monitoring Fee (Exam Software) (per sem)</td>
<td>$35.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Visiting Student Application Service (VSAS) Processing Fee</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

**College of Nursing:**
- Undergraduate Standardized Patient Fee (10 semesters when enrolled in the Advanced Health Assessment course) 10: $300.00
- BSN Skills Kit (1st UR semester only): $160.00
- Long-term Disability and Life Insurance (per semester): $20.00
- Student Liability Insurance: $20.00
- Application Fee: $100.00
- Progression Test Fee (semester): $200.00
- Enrollment Deposit: $125.00

**College of Pharmacy:**
- Student Malpractice/Liability Insurance Fee (per semester): $9.00
- Standardized Patient Fee (per semester): $150.00
- Pre-NAPLEX Exam Cost Fee (4th year only): $50.00
- Sterile Dispensing Training Laboratory Fee (per sem) P1 & P2 students: $100.00
- Experiential Education Fee: $250.00
- NAPLEX Prep Course (per year) P4 Fall Semester: $120.00
- Student Application Fee: $100.00
- Enrollment Deposit: $125.00
- Immunization Training P3 spring only: $100.00

**College of Health Professions:**
- Laboratory Fee Tier 1: $50.00
- Laboratory Fee Tier 2: $75.00
- Laboratory Fee Tier 3: $100.00
- Laboratory Fee Tier 4: $125.00
- Laboratory Fee Tier 5: $150.00
<table>
<thead>
<tr>
<th>Service Description</th>
<th>Tier 1</th>
<th>Tier 2</th>
<th>Tier 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory Fee Tier 6</td>
<td>200.00</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Laboratory Fee Tier 7</td>
<td>300.00</td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Laboratory Fee Tier 8</td>
<td>350.00</td>
<td>350.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Laboratory Fee Tier 9</td>
<td>400.00</td>
<td>400.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Student Liability Insurance Fee (per sem)</td>
<td>13.00</td>
<td>13.00</td>
<td>13.00</td>
</tr>
<tr>
<td>Malpractice Insurance Fee (per yr) Physician Asst Program</td>
<td>150.00</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Malpractice Insurance Fee (per yr) Physical Therapy Program</td>
<td>37.00</td>
<td>37.00</td>
<td>37.00</td>
</tr>
<tr>
<td>Application Fee</td>
<td>40.00</td>
<td></td>
<td>40.00</td>
</tr>
<tr>
<td>Enrollment Deposit - Physician Assistant Program</td>
<td>300.00</td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Enrollment Deposit - all other programs</td>
<td>60.00</td>
<td></td>
<td>60.00</td>
</tr>
<tr>
<td>Standardized Patient Fee</td>
<td></td>
<td>125.00</td>
<td>125.00</td>
</tr>
<tr>
<td>Standardized Patient Fee-Tier 1 (per semester) Dietetcs/Nutrition</td>
<td>125.00</td>
<td>125.00</td>
<td>125.00</td>
</tr>
<tr>
<td>Standardized Patient Fee-Tier 2 (per sem) Phys Thrpy/Phys Asst Studies</td>
<td>75.00</td>
<td>85.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Standardized Patient Fee-Tier 3 (per sem) Audio/Speech Pathology</td>
<td>50.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diagnostic Equipment Purchase Fee, PA Prog.-1st term/one time charge</td>
<td>1200.00</td>
<td>1200.00</td>
<td>1200.00</td>
</tr>
<tr>
<td>Dental Hygiene Instrumentation Fee (per semester)</td>
<td>400.00</td>
<td>400.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Registry Exam Fee</td>
<td></td>
<td>390.00</td>
<td></td>
</tr>
</tbody>
</table>

**Graduate School:**

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Tier 1</th>
<th>Tier 2</th>
<th>Tier 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malpractice &amp; Liability Insurance-15</td>
<td>13.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dissertation Fee for Doctoral Students</td>
<td>120.00</td>
<td>120.00</td>
<td>120.00</td>
</tr>
</tbody>
</table>

**College of Public Health:**

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Tier 1</th>
<th>Tier 2</th>
<th>Tier 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Processing Fee</td>
<td>50.00</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>Dissertation Fee for Doctoral Students</td>
<td>120.00</td>
<td>120.00</td>
<td>120.00</td>
</tr>
</tbody>
</table>

1. The Student Health Fee is not charged to students enrolled 100% online. An $11 increase is requested to help provide FY17 services.

2. Students in the Masters of Communication program (College of Health Professions) at UALR will not be charged. Summer session rate is $39. New for FY17 - College of Nursing is proposing that BSN students attending classes on the UACCH (Hope, AR campus) be charged the Student Parking/Transportation fee. Students are required to attend clinical simulation classes on the Little Rock campus. They are assigned to carpools and UAMS is reimbursing the drivers for mileage.

3. Technology Fee increase is to cover COP/PE mapping software needs and expansion of COP ExamSoft assessment program, now available to all colleges.

4. The "University Services Fee" combines the Academic Affairs Student Fee, Student Insurance Admin Fee and the Library Fee and will fund ID Badges and the Caduceus year book. Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. Fee increase is to cover the rise in costs associated with the services provided.

5. Distance Learning students will not be charged a Student Activity Fee.

6. This fee is charged to students actively engaged in a UAMS degree program but not enrolled in a UAMS class, are preparing to fulfill his/her graduation requirements and/or awaiting completion of final licensure tests.

7. The National Board of Medical Examiners (NBME) Subject Examination Fee is charged at $88 per year to all medical students. It will be included with COM tuition starting Fall of 2016.

8. In addition to non-degree seekers, a one-time application fee will be charged to all College of Medicine applicants.

9. The College of Medicine accreditation body (the LCME) requires more central monitoring of the curriculum, of student work hours, patient contacts, computerized evaluations, etc. The M1 and M2 years require a greater computerized testing and monitoring platform resulting in the higher fees in years 1 and 2.
10 The College of Nursing sets the fee amount for the skills lab based on usage. Since the level and frequency of use is less for undergraduates, the fee is less. The higher graduate/masters fee includes suture laboratory supplies and reflects the additional usage costs for the Advanced Health Assessment Course students.

11 The College of Nursing is proposing a change in the Progression Test fee from $200/semester to $250 semester. This is due to a change in the way students will progress through the program. In the past, BSN students were enrolled for 5 semesters, but moving forward they will only enroll in 4 semesters. Because there is no reduction in coursework, the cost of ATI will remain the same. Students were paying $200/semester for 5 semesters for a total cost of $1,000. The change will result in students paying $250/semester for 4 semesters for a total cost of $1,000. There is no additional cost to the student and is revenue neutral.

12 Although not a fee, this deposit is due upon acceptance as a reservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year.

13 Immunization Training through APA of all P3 students is required in order to receive certification. This request is for a NEW fee unique to the College of Pharmacy. One-time fee for P3 students in the spring only.

14 Departmental Lab rates in the College of Health Professions are set on the basis of usage. Estimated hours needed by each program creates a nine tier fee rate table. Physical Therapy is requesting an increase in its lab fee from $50 to $75 for Year 1 students.

15 As of Fall, 2016, the fee for College of Nursing PhD students will be the same College of Nursing fee as for non-PhD students. The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for paramedic students and those in the new physical therapy program is reflected in their Malpractice Insurance fees.

16 The College of Health Professions sets the Standardized Patient Fee amount based on usage. Dietetics and Nutrition students use is more than Physical Therapy and Physician Assistant programs. NEW for FY17, (Fall 2016), Audiology and Speech Pathology is requesting a new fee of $50/semester for its Au.D., M.S., and Ph.D. programs to cover the cost of standardized patients. Physical Therapy is requesting an increase in the standardized patient fee from $75 to $85 for each fall and spring of Year 1 and Year 2.

17 Respiratory Therapy is requesting a NEW 'voucher' fee of $35% which would provide funding to the student when it's time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam. This would affect 14 students who are scheduled to graduate in spring, 2017.

### University of Arkansas at Pine Bluff

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester Credit Hour</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>On-Campus Courses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>$ 151.00</td>
<td>$ 157.00</td>
</tr>
<tr>
<td>Undergraduate Nonresident</td>
<td>343.74</td>
<td>358.00</td>
</tr>
<tr>
<td>Graduate Resident</td>
<td>190.74</td>
<td>199.00</td>
</tr>
<tr>
<td>Graduate Non-resident</td>
<td>433.50</td>
<td>451.00</td>
</tr>
<tr>
<td><strong>North Little Rock Site</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>190.00</td>
<td>190.00</td>
</tr>
<tr>
<td>Undergraduate Nonresident</td>
<td>380.00</td>
<td>380.00</td>
</tr>
<tr>
<td><strong>Distance Learning Courses (Web-Based and CIV Courses)</strong></td>
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<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>172.00</td>
<td>172.00</td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>400.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Graduate Resident Part-time</td>
<td>190.00</td>
<td>190.00</td>
</tr>
<tr>
<td>Graduate Non-resident Part-time</td>
<td>443.00</td>
<td>443.00</td>
</tr>
<tr>
<td>Family Financial Planning On-Line Courses</td>
<td>200.00</td>
<td>200.00</td>
</tr>
</tbody>
</table>

(Previous charges based on regular tuition rates for resident & non-resident)
## FEES

### MANDATORY FEES

<table>
<thead>
<tr>
<th>Per Semester Credit Hour</th>
<th>On/off-campus</th>
<th>On/off-campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Fee</td>
<td>$17.00</td>
<td>$17.00</td>
</tr>
<tr>
<td>Facility Use Fee</td>
<td>$17.00</td>
<td>$22.00</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>$11.50</td>
<td>$14.00</td>
</tr>
<tr>
<td>Transportation Fee</td>
<td>$1.50</td>
<td>$1.50</td>
</tr>
<tr>
<td>Wellness Fee</td>
<td>$1.50</td>
<td>$1.50</td>
</tr>
<tr>
<td>Assessment Fee</td>
<td>$1.50</td>
<td>$1.50</td>
</tr>
<tr>
<td>Public Safety</td>
<td>$1.50</td>
<td>$1.50</td>
</tr>
</tbody>
</table>

Per Semester (On/Off-Campus) - Fall & Spring

| Health Services Fee      | $50.00       | $50.00       |
| Student Activity Fee (Full-time students) | $48.00 | $48.00 |
| Student Activity Fee (Part-time students) | $25.00 | $25.00 |

Per Semester (On/Off-Campus) - Summer

| Health Services Fee | $17.00 | $17.00 |
| Student Activity Fee | $8.00  | $8.00  |

### PROGRAM/SERVICE SPECIFIC FEES

| Matriculation Fee | $37.00 | $37.00 |
| Graduation Fee - Undergraduates | $45.00 | $52.00 |
| Graduation Fee - Graduates | $55.00 | $63.00 |
| Application Fee (Graduate School) (Electronic Submission & International Students) | $37.00 | $40.00 |
| Application Fee (Graduate School) (Paper Submission) | - | $45.00 |
| Application Fee (Undergraduates) (Electronic Submission) | - | $25.00 |
| Application Fee (Undergraduates) (Paper Submission & International Students) | - | $30.00 |
| Teaching Equipment & Laboratory Enhancement Fee | $35.00 | $35.00 |
| Applied Music Courses | $75.00 | $75.00 |
| Nursing Test Fee (per semester) 1st and 2nd semester Junior Year | $178.50 | $178.50 |
| Nursing Test Fee (per semester) 1st and 2nd semester Senior Year | $178.50 | $178.50 |
| Late Registration Fee | $34.50 | $34.50 |
| Student Teaching Fee | $54.50 | $54.50 |
| CDA Observation Fee | $300.00 | $300.00 |

**Lion Fee (Summer Program Optional) Effective July 1st each year**

| Change in Schedule Fee (student initiated add or drop) | $15.00 | $15.00 |
| Administrative Withdrawal Fee | $45.00 | $45.00 |
| Military Science Fee (per hour) | $2.50  | $2.50  |
| International Student Fee (per regular semester) | $50.00 | $50.00 |
| International Student Fee (per summer session) | $25.00 | $25.00 |

**In-House Financial Arrangement Fee:**

| Fall and Spring Semesters (each) | $65.00 |
| Summer Sessions (each) | $34.50 |
| Late Payment Fee | $15.00 |
**ROOM AND BOARD**

<table>
<thead>
<tr>
<th>Service</th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing Application Fee (annual)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Housing Deposit (refunded upon departure)</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Room Key Replacement Fee</td>
<td>100.00</td>
<td>100.00</td>
</tr>
</tbody>
</table>

**Room Rent - Fall and Spring (per semester)**

- **Double Occupancy**:
  - Johnny B. Johnson: $2,100.00
  - Delta: $2,300.00
  - Harrold Living Learning Center: $2,000.00
  - All Other Residence Halls: $1,700.00

- **Single Occupancy**:
  - Johnny B. Johnson: $3,000.00
  - Delta: $3,100.00
  - Harrold Living Learning Center: $2,700.00
  - All Other Residence Halls: $2,600.00

- **Triple Occupancy**:
  - Johnny B. Johnson: $1,475.00
  - Delta: $1,500.00
  - Harrold Living Learning Center: $1,400.00
  - All Other Residence Halls: $1,300.00

**Board Rates - Fall and Spring (per semester)**

- **20-Meal Plan**: $1,635.20
- **10-Meal Plan with $150 $225 declining balance**: $1,635.20
- **15-Meal Plan with $75 $150 declining balance**: $1,635.20

**Off-Campus Meal Rates - Fall and Spring (per semester)**

- **10-Meal Plan with $150 $225 declining balance**: $1,635.20
- **15-Meal Plan with $75 $150 declining balance**: $1,635.20

**Room Rent - Per Summer Session**

- **Double Occupancy**:
  - Johnny B. Johnson: $680.00
  - Delta: $720.00
  - Harrold Living Learning Center: $600.00
  - All Other Residence Halls: $510.00

- **Single Occupancy**:
  - Johnny B. Johnson: $925.00
  - Delta: $1,000.00
  - Harrold Living Learning Center: $890.00
  - All Other Residence Halls: $870.00

**Board Rates - Per Summer Session**

- **20-Meal Plan**: $544.73
- **10-Meal Plan with $75 $225 declining balance**: $544.73
- **15-Meal Plan with $50 $150 declining balance**: $544.73

**Conferences Rates (per day)**

- **Double Occupancy**:
  - Johnny B. Johnson: $46.00
  - Delta: $47.00
### Harrold Living Learning Center

<table>
<thead>
<tr>
<th></th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Occupancy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Johnny B. Johnson</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Delta</td>
<td>66.00</td>
<td>66.00</td>
</tr>
<tr>
<td>Harrold Living Learning Center</td>
<td>55.00</td>
<td>55.00</td>
</tr>
<tr>
<td>All Other Residence Halls</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Board</td>
<td>26.30</td>
<td>27.39</td>
</tr>
</tbody>
</table>

### Board Rates - Commuter Plans Fall and Spring (per semester)

<table>
<thead>
<tr>
<th>Block</th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Block-100</td>
<td>528.37</td>
<td>544.75</td>
</tr>
<tr>
<td>Block-75</td>
<td>404.71</td>
<td>417.26</td>
</tr>
<tr>
<td>Block-50</td>
<td>275.94</td>
<td>284.49</td>
</tr>
<tr>
<td>Block-25</td>
<td>141.53</td>
<td>145.94</td>
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</table>

### MISCELLANEOUS FEES

#### Nursery School:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preschool Children (per week)</td>
<td>$85.00</td>
<td>$85.00</td>
</tr>
<tr>
<td>Preschool Children (per day) (revised for spring 2013)</td>
<td>17.00</td>
<td>17.00</td>
</tr>
<tr>
<td>Infants and Toddlers (per week)</td>
<td>95.00</td>
<td>95.00</td>
</tr>
<tr>
<td>Infants and Toddlers (per day) (revised for spring 2013)</td>
<td>19.00</td>
<td>19.00</td>
</tr>
<tr>
<td>Late pick-up fee (per half-hour)</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Nursery School Annual Application Fee</td>
<td>40.00</td>
<td>40.00</td>
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#### Other:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transcript; 1st free, each additional</td>
<td>4.00</td>
<td>4.00</td>
</tr>
<tr>
<td>Same-day Transcripts</td>
<td>8.00</td>
<td>8.00</td>
</tr>
<tr>
<td>Testing Fee - American College Test (ACT)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Replacement of Mail Box Key</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Non-Return of Mail Box Key</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Insufficient Funds Check</td>
<td>25.00</td>
<td>25.00</td>
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</table>

#### Identification Card for Students, Faculty and Staff:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lost Card Replacement Fee</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Replacement Fee for Damaged/Excessive Wear</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Replacement Fee for Key Security Gate</td>
<td>10.00</td>
<td>10.00</td>
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</tbody>
</table>

#### Decal Replacement:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designated Area Parking Permit - Annual fee</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>Priority Area Parking Permit - Annual fee</td>
<td>72.00</td>
<td>72.00</td>
</tr>
<tr>
<td>Open Area Parking Permit - Annual fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Student Reserved Area Parking Permit - Annual fee 1st vehicle</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Student Reserved Area Parking Permit - Annual fee 2nd vehicle</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Student Reserved Area Parking Permit - Summer Only</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Decal Replacement</td>
<td>10.00</td>
<td>10.00</td>
</tr>
</tbody>
</table>

### PARKING AND DRIVING VIOLATIONS

<table>
<thead>
<tr>
<th>Service</th>
<th>Fall</th>
<th>Spring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parking in designated spaces</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Permits, illegal use of; reproducing, altering, defacing, using revoked permits</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
</tbody>
</table>
Falsifying registration information  50.00  50.00
Failure to report involvement in accident  20.00  20.00
Reckless operation  75.00  75.00
Exceeding speed limit  75.00  75.00
Driving and/or parking on grass  25.00  25.00
Unauthorized parking - Reserved Disabled Space  100.00  100.00
Failure to stop at "Stop" sign  30.00  30.00
Officer's signal disregarded  50.00  50.00
Signal disobeyed, loud music  60.00  60.00
Wrong direction on one-way street  30.00  30.00
Unsafe backing  10.00  10.00
Failure to yield to pedestrian or vehicle  25.00  25.00
Driving on sidewalk  25.00  25.00
Failure to signal  10.00  10.00
Parking in unauthorized zone  25.00  25.00
Parking along painted (red) curb  50.00  50.00
Parking in reserved areas  35.00  35.00
Parking over curb or sidewalk  15.00  15.00
No permit  35.00  35.00
Double parking  15.00  15.00
Parking where prohibited  15.00  15.00
Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted "No Tums", etc.)  15.00  15.00
Parking in crosswalk  15.00  15.00
Blocking driveway  20.00  20.00
Parking within 15 feet of fire hydrant  10.00  10.00
Open door into traffic - failure to yield  15.00  15.00
Improper display of decal  10.00  10.00
Parking more than one foot from the curb  10.00  10.00
Parking facing the wrong direction  15.00  15.00
Driver's view obstructed  20.00  20.00
Immobilizing of vehicle for violations  35.00  35.00
Unauthorized removal of immobilizer  60.00  60.00
Change designated space  10.00  10.00
Muffler use, improper or excessive  20.00  20.00
Parking, disregarding painted lines (yellow)  5.00  5.00
Failure to remove expired permits from window  2.00  2.00
Disregard of barricades  20.00  20.00
Administrative Charge  20.00  20.00
Fictitious decal or obtaining stolen decal  50.00  50.00
Littering 1st offense  25.00  25.00
Littering 2nd offense  50.00  50.00
Failure to use seat belts  25.00  25.00
Playing loud music from a vehicle  25.00  25.00

1. The use of a fictitious decal or obtaining a stolen decal will be the fee outlined above plus loss of privilege to drive on campus.
2. Falsification of registration information will be the fee outlined above plus loss of privilege to drive on campus.
3. The third offense for moving violations will result in suspension of campus driving privileges for a specified time not less
than six (6) months.
4. A person with three (3) or more tickets in less than 12 months will be considered a habitual violator. Such person will
 forfeit the privilege to operate a vehicle on the campus of UAPB for not less than 12 months.
5. The third offense for littering the campus from a parked or moving vehicle will result in suspension of campus driving
 privileges for a specified period of time of not less than 12 months.

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

<table>
<thead>
<tr>
<th>TUITION</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester Credit Hour</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-District (Sevier/Howard/Little River)</td>
<td>$65.00</td>
<td>$68.50</td>
</tr>
<tr>
<td>In-State - Out-of-District</td>
<td>$77.00</td>
<td>$81.50</td>
</tr>
<tr>
<td>Out-of-State*</td>
<td>$170.00</td>
<td>$179.50</td>
</tr>
<tr>
<td>Internet - Out-of-Service-Area</td>
<td>$90.00</td>
<td>$90.00</td>
</tr>
<tr>
<td>LPN to RN Transition Tuition</td>
<td>$85.00</td>
<td>$85.00</td>
</tr>
</tbody>
</table>

*Waiver for border county citizens if applicable

**FEES**

**REQUIRED FEES:**

<table>
<thead>
<tr>
<th></th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Support Fee (per credit hour)</td>
<td>$8.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>MIS/Infrastructure Fee (per credit hour)</td>
<td>$8.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>Enterprise Fee (per credit hour)</td>
<td>-</td>
<td>$3.00</td>
</tr>
<tr>
<td>Campus Improvement Fee (per credit hour)</td>
<td>$3.00</td>
<td>$3.00</td>
</tr>
<tr>
<td>Critical Maintenance Fee (per credit hour)</td>
<td>-</td>
<td>$5.00</td>
</tr>
<tr>
<td>Security Fee (per credit hour)</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

**PROGRAM/SERVICE SPECIFIC FEES:**

<table>
<thead>
<tr>
<th></th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer/Business Laboratories (per course)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Business Simulation Fee (Intro and Capstone courses only)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Internet Course Fee (per course)</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Interactive Video Use Fee (per course)</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>EMT Fee (per course)¹</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Medical Assisting Fee (per specific course)²</td>
<td>175.00</td>
<td>175.00</td>
</tr>
<tr>
<td>LPN Fee (per credit hour)³</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>RN Fee (per credit hour)¹</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>OTA Fee (per semester for 4 semesters)¹</td>
<td>2,250.00</td>
<td>2,250.00</td>
</tr>
<tr>
<td>PTA Fee (per semester for 3 semesters)¹</td>
<td>-</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Clinical Technology Access Fee²</td>
<td>215.00</td>
<td>245.00</td>
</tr>
<tr>
<td>Science Lab Fee (per course)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Microbiology Fee (per course)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Welding Lab Fee (per credit hour)³</td>
<td>75.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Pipe Welding Fee (per credit hour)³</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Industrial Maintenance Fee (per credit hour)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Automotive Tech Fee (per credit hour)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
</tbody>
</table>
Collision Repair Fee (per credit hour) & 25.00 & 25.00 \\
Cosmetology Lab Fee (per credit hour) & 150.00 & 150.00 \\
Cosmetology Supply Kit (1st semester only) & 600.00 & 600.00 \\
PEWL Orientation (HPE 1350 Fee) & 50.00 & 50.00 \\
Materials/Book Fee (per course/book rental fee) & 30.00 & 30.00 \\
Student ID Replacement Fee & - & 10.00 \\
Parking Permit Fee (per semester) & 5.00 & 5.00 \\
Parking Fine (per occurrence) & 30.00 & 30.00 \\

1 Note: EMT, Medical Assisting, LPN, RN, OTA, and PTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.
2 Note: This fee will be charged for the first three semesters for students in the LPN, RN, OTA, and PTA programs to recoup the cost of tablets for use in clinical settings and for testing.
3 Note: Welding Lab Fee includes welding hood and gloves during first semester.
4 Note: Materials/Book Fee of $30.00 is the standard book rental. The book program shall charge cost plus tax for any texts, workbooks or materials that cannot be rented and may be purchased by the students.

### Phillips Community College of the University of Arkansas

#### Tuition

<table>
<thead>
<tr>
<th></th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$67.25</td>
<td>$70.00</td>
</tr>
<tr>
<td>In-State - Out-of-District</td>
<td>79.75</td>
<td>83.00</td>
</tr>
<tr>
<td>Out-of-State*</td>
<td>125.00</td>
<td>130.00</td>
</tr>
<tr>
<td>Online Courses</td>
<td>105.00</td>
<td>109.00</td>
</tr>
</tbody>
</table>

*Coahoma, Tunica, Quitman, Десото and Bolivar County residents of Mississippi and Shelby County residents of Tennessee are classified as "In-District" rather than "Out-of-State".

Note: Credit hours are capped at 15 hours.

#### Fees

**MANDATORY FEES:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publication Fee (per semester for 3 or more hours)</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Special Services Fee (per credit hour) (maximum per semester)</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Technology Fee (per credit hour)</td>
<td>90.00</td>
<td>90.00</td>
</tr>
<tr>
<td>Safety Fee (per credit hour) (maximum per semester)</td>
<td>4.00</td>
<td>4.00</td>
</tr>
<tr>
<td>Facility Fee (per credit hour)</td>
<td>2.50</td>
<td>3.00</td>
</tr>
<tr>
<td></td>
<td>37.50</td>
<td>45.00</td>
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</tbody>
</table>

**PROGRAM/SERVICE SPECIFIC FEES:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allied Health Program Fees</td>
<td>$20.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Allied Health Substance Abuse Testing Fee</td>
<td>85.00</td>
<td>85.00</td>
</tr>
<tr>
<td>Nursing Testing Fee</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Bowling Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Service</td>
<td>Fall 2015</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Cosmetology Kit Fee</td>
<td>425.00</td>
<td>425.00</td>
</tr>
<tr>
<td>EMT Fees</td>
<td>99.50</td>
<td>99.50</td>
</tr>
<tr>
<td>Online Assessment Fee</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Fitness Center Fee/Non-Credit Students</td>
<td>55.00</td>
<td>55.00</td>
</tr>
<tr>
<td>Certification &amp; Materials Fee (PE 143)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Registry Exam Fee (PLB 113)</td>
<td>135.00</td>
<td>135.00</td>
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<tr>
<td>Registry Exam Fee (MLS 213)</td>
<td>260.00</td>
<td>200.00</td>
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<tr>
<td><strong>Commercial Truck Driving Fee</strong></td>
<td></td>
<td><strong>1,000.00</strong></td>
</tr>
<tr>
<td>Dev Math Software Fee</td>
<td>115.00</td>
<td>115.00</td>
</tr>
<tr>
<td>Technical Programs Fee</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Golf Fee/Phillips County</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Golf Fee/Arkansas County</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>I.D. Card Replacement</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Independent Study Fee</td>
<td>90.00</td>
<td>90.00</td>
</tr>
<tr>
<td>Lab Fees</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Physical Education Fee</td>
<td>2.50</td>
<td>2.50</td>
</tr>
<tr>
<td>Printing</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Vehicle Registration - 2nd car (1st car free)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Praxis Testing Seminar Fee</td>
<td>$130.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>CDA 1 Field Study and CDA Testing Fee</td>
<td>350.00</td>
<td>350.00</td>
</tr>
<tr>
<td>CDA 2 Field Study and CDA Testing Fee</td>
<td>375.00</td>
<td>375.00</td>
</tr>
<tr>
<td>Tuition payment plan fee</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Late Payment Fee (per month, 2 payment option)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Late Payment Fee (per month, 3 payment option)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Orientation Fee - Failure to Attend</td>
<td>64.00</td>
<td>64.00</td>
</tr>
<tr>
<td>Vehicle/Traffic Fines:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1st Parking Violation</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>2nd Parking Violation</td>
<td>20.00</td>
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</tr>
<tr>
<td>3rd Parking Violation</td>
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<tr>
<td>4th Parking Violation</td>
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<tr>
<td>5th Parking Violation</td>
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</tr>
<tr>
<td>Handicapped Parking Violation</td>
<td>50.00</td>
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</tr>
<tr>
<td>Failure to Display Parking Permit</td>
<td>30.00</td>
<td>30.00</td>
</tr>
</tbody>
</table>

**University of Arkansas Community College at Batesville**

**TUITION**

<table>
<thead>
<tr>
<th>Per Semester Credit Hour</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$70.00</td>
<td>$70.00</td>
</tr>
<tr>
<td>In-State - Out-of-District</td>
<td>82.50</td>
<td>82.50</td>
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<tr>
<td>Out-of-State</td>
<td>140.00</td>
<td>140.00</td>
</tr>
<tr>
<td>On-line Courses</td>
<td>100.00</td>
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</tr>
</tbody>
</table>
### FEES

**MANDATORY FEES:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Per Credit Hour</th>
<th>Per Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Support Fee</td>
<td>$6.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Activities/Auxiliary/Facility Fees</td>
<td>$7.00</td>
<td>$9.00</td>
</tr>
<tr>
<td>Assessment Fee</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Safety Fee</td>
<td>$4.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Technology Fee (per credit hour)</td>
<td>$6.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Transcript Fee (per semester)</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Administrative Services Fee (per semester)</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

**PROGRAM/SERVICE SPECIFIC FEES:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Clemency Fee</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>ASSET/COMPASS Fee (per testing)</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Aviation Maintenance -- Airframe (per semester)</td>
<td>$1,945.00</td>
<td>$1,945.00</td>
</tr>
<tr>
<td>Aviation Maintenance -- General Aviation (per semester)</td>
<td>$2,520.00</td>
<td>$2,520.00</td>
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<tr>
<td>Aviation Maintenance -- Powerplant (per semester)</td>
<td>$1,945.00</td>
<td>$1,945.00</td>
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<tr>
<td>Certified Nurse Assistant/Health Skills</td>
<td>$30.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Cosmetology (per semester) Fall &amp; Spring</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<tr>
<td>Cosmetology (per semester) Summer</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Credit by Examination Testing Fee</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Credit by Examination Transcribing Fee (per credit hour)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Diploma Replacement Fee</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Early Childhood Fee (per course)</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>EMT - Basic Fee (per semester)</td>
<td>$90.00</td>
<td>$90.00</td>
</tr>
<tr>
<td>General Nursing Fee (per semester)</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Simulation Lab Fee (per semester)</td>
<td>$85.00</td>
<td>$85.00</td>
</tr>
<tr>
<td>ID Replacement Fee</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Industrial Technology Fee (per course)</td>
<td>$40.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Late Payment Fee</td>
<td>$30.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Nursing Entrance Test Fee</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Paramedic Fee (per semester)</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Proctoring Fee (Non UACCB student)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Returned Check Fee</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Science Lab Fee (per Lab)</td>
<td>$35.00</td>
<td>$35.00</td>
</tr>
<tr>
<td>Welding Fee (per course)</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
</tbody>
</table>

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

### University of Arkansas Community College at Hope

#### TUITION

<table>
<thead>
<tr>
<th>Category</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$63.00</td>
<td>$64.00</td>
</tr>
<tr>
<td>In-State - Out-of-District</td>
<td>$69.00</td>
<td>$71.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$140.00</td>
<td>$145.00</td>
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</table>
## FEES

### MANDATORY FEES:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Support Fee (per credit hour)</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Security Fee (per credit hour)</td>
<td>$4.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Facilities Fee (per credit hour)</td>
<td>$3.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Activity Fee (per credit hour)</td>
<td>$2.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>Technology Fee (per credit hour)</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Documentation Fee (per registration)</td>
<td>$5.00</td>
<td>$5.00</td>
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</table>

### PROGRAM/SERVICE SPECIFIC FEES:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distance Learning Fee Internet/ITV</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Physical Education Activity Fee</td>
<td>$65.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>Laboratory (per course)</td>
<td>$30.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Welding Lab Fee</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Nursing Testing Fee</td>
<td>$130.00</td>
<td>$165.00</td>
</tr>
<tr>
<td>ARNEC Testing Fee</td>
<td>$160.00</td>
<td>$205.00</td>
</tr>
<tr>
<td>Paramedic Testing Fee</td>
<td>$100.00</td>
<td>$120.00</td>
</tr>
<tr>
<td>EMT Test Fee</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Nursing Clinical and Simulator Fee</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Late Book Return Fee</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Non-Return Book Fee</td>
<td>$65.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>Vehicle Registration/Parking Permit Fee</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

### University of Arkansas Community College at Morrilton

#### TUITION

<table>
<thead>
<tr>
<th>Description</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Semester Credit Hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-District</td>
<td>$84.50</td>
<td>$87.00</td>
</tr>
</tbody>
</table>

---

1. Covers all transcript and graduation charges
2. In lieu of other charges for students not enrolled on campus
3. Includes insurance on increase in lease of facility
4. Fall, Spring & Summer Semesters
5. One-time testing & assessment fee
6. Per non-returned book
7. Non-UA System Student; per exam
In-State - Out-of-District  
91.50  95.00
Out-of-State  
128.00  128.00
International Students  
284.00  284.00

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

FEES

MANDATORY FEES:
- Technology Fee (per credit hour) $15.00 $15.00
- Library Fee (per credit hour) 5.00 5.00
- Campus Improvement Fee (per credit hour) 10.00 12.00
- Student Activities Fee (per credit hour) 1.00 1.00
- *Document Fee (per term) 10.00 10.00
- Public Safety Fee (per credit hour) 3.00 3.00
- UA System Integration Fee (per credit hour) 1.00

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

PROGRAM/SERVICE SPECIFIC FEES:
- Academic College Success Lab Fee $6.00 $6.00
- AC Heating and Refrigeration Lab Fee (per course) 100.00 100.00
- AC Heating and Refrigeration Testing Fee (per course) 25.00 25.00
- AC Heating and Refrigeration Schematics 50.00 50.00
- AC Service, Maint. & Troubleshooting Testing/Cert Fee 30.00 30.00
- AC GRNS Energy Audit Testing/Cert Fee 75.00 75.00
- Art Studio Classes (per course) 40.00 40.00
- Auto Body Lab Fee (per course) 100.00 100.00
- Auto Body Shop Management Fee (per course) 30.00 30.00
- Automotive Service Lab Fee (per course) 100.00 100.00
- CLEP Test Fee (per test) 25.00 25.00
- Clinical Competency Lab Fee 200.00 200.00
- Clinical Competency Malpractice Insurance 17.00 17.00
- Accuplacer Test Fee (Placement) 15.00 15.00
- Accuplacer Test Fee (repeat each test) 5.00 5.00
- Computer Information Systems Lab Fee (per course) 50.00 50.00
- Departmental Examination/Test Fee (per test) 25.00 100.00
- Drafting Lab Fee (per course) 50.00 50.00
- Early Childhood Language & Literacy (per course) 50.00 50.00
- Early Childhood Math & Science (per course) 50.00 50.00
- Early Childhood Practicum Fee (per course) 100.00 100.00
- Electricity Lab Fee (Intro to analog and Digital Electronics) 100.00 100.00
- Electricity Lab Fee (Fundamentals of Electricity) 100.00 100.00
- Electricity Lab Fee (Motor and Systems Control) 50.00 50.00
- EMT Lab Fee (per course) 90.00 90.00
- EMT Malpractice Insurance 71.00 71.00
- NACE test (per test) 30.00 30.00
- International Student Application Fee $50.00 $50.00
<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fee 1</th>
<th>Fee 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malpractice Insurance (nursing, childcare, dietetics)</td>
<td>17.00</td>
<td>17.00</td>
</tr>
<tr>
<td>NOCTI Test Fee (per test)</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Nursing Assistant Lab Fee (per course)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Petroleum Technology Lab (per course)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Petroleum Technology Lab (First Aid Fee)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Physical Education Fee (per course)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>PN Lab Fee (per course)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>PN Testing Fee (Clinical Practicum I)</td>
<td>155.00</td>
<td>175.00</td>
</tr>
<tr>
<td>PN Testing Fee (Clinical Practicum II and III)</td>
<td>150.00</td>
<td>175.00</td>
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<tr>
<td>RN Lab Fee (per course)</td>
<td>40.00</td>
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<tr>
<td>RN Testing Fee (Nursing Practicum I)</td>
<td>225.00</td>
<td>225.00</td>
</tr>
<tr>
<td>RN Testing Fee (Nursing Practicum II and III)</td>
<td>200.00</td>
<td>225.00</td>
</tr>
<tr>
<td>Return Check Fee (per returned check)</td>
<td>25.00</td>
<td>25.00</td>
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<tr>
<td>Science Lab Fee (per course)</td>
<td>40.00</td>
<td>40.00</td>
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<tr>
<td>Surveying Lab Fee (per course)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Student ID Card Replacement (per replacement)</td>
<td>10.00</td>
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<tr>
<td>TEAS-Test of Essential Academic Skills (per test)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Technology Industrial Mechanics/Maintenance (course fee)</td>
<td>100.00</td>
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<tr>
<td>Technology Industrial Mechanics/Maintenance (OSHA test)</td>
<td>5.00</td>
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<tr>
<td>Test Proctoring Fee (per test)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Tobacco-Free Campus Violation</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Welding Lab Fee (Basic Welding)</td>
<td>150.00</td>
<td>150.00</td>
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<tr>
<td>Welding Lab Fee (Oxy-Acet Welding Labs)</td>
<td>175.00</td>
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<tr>
<td>Welding—Shielded Arc Lab Testing/Certification Fee</td>
<td>10.00</td>
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</table>

**Parking Violations (per violation):**

<table>
<thead>
<tr>
<th>Violation Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>No parking permit</td>
<td>$30.00</td>
</tr>
<tr>
<td>Improper display of permit</td>
<td>$30.00</td>
</tr>
<tr>
<td>Exceeding posted speed limit</td>
<td>$30.00</td>
</tr>
<tr>
<td>Reckless/unsafe driving</td>
<td>$30.00</td>
</tr>
<tr>
<td>Failure to stop or yield right-of-way</td>
<td>$30.00</td>
</tr>
<tr>
<td>Unauthorized parking disabled/handicap</td>
<td>$50.00</td>
</tr>
<tr>
<td>Parking in visitor's parking</td>
<td>$30.00</td>
</tr>
<tr>
<td>Parking in no parking area</td>
<td>$30.00</td>
</tr>
<tr>
<td>Driving on parking or grass</td>
<td>$30.00</td>
</tr>
<tr>
<td>Parking on wrong side of the street</td>
<td>$30.00</td>
</tr>
<tr>
<td>Improper parking over marked line</td>
<td>$30.00</td>
</tr>
<tr>
<td>Parking in fire lane</td>
<td>$30.00</td>
</tr>
<tr>
<td>U-turn</td>
<td>$30.00</td>
</tr>
<tr>
<td>Other parking violation</td>
<td>$30.00</td>
</tr>
</tbody>
</table>
University of Arkansas Clinton School of Public Service

TUITION
Per Semester Credit Hour
Tuition and fees $400.00 $400.00

*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

FEES
UALR Processing Fee (per credit hour) 20.00 20.00

University of Arkansas System eVersity

TUITION
Per Semester Credit Hour
Tuition $165.00 $165.00

University of Arkansas System Criminal Justice Institute

Fees for Out-Of-State Participants

Crime Scene Investigation Courses:
Basic (per day) $50.00 $50.00
Intermediate (per course) 300.00 300.00
Specialty (per course) 400.00 400.00
Advanced (per course) 500.00 500.00

Law Enforcement Management/Leadership Courses:
Basic (per day) $50.00 $50.00
Specialty (per course) 125.00 125.00

Drug Investigation Courses:
Basic (per day) $50.00 $50.00
Intermediate (per course) 100.00 100.00
Specialty (per course) 200.00 200.00

Online Courses:
Course Hours Greater than 7 hours $100.00 $100.00
Course Hours 7 hours or less $50.00 $50.00

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

2.8 Approval of the Fiscal Year 2016/2017 Operating Budgets for All Campuses and Units of the University:

Fiscal Year 2016/2017 Operating Budgets for all campuses and units, presented by President Donald R. Bobbitt, were discussed and approved, as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2016/17 budgets for each campus and program of the University of Arkansas are adopted as presented.
BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2016/17.

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

Under such delegation of authority the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, may negotiate salaries below or above the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the President, Chancellors or other appropriate administrators or by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.
3. **Report on Joint Hospital Committee Meeting Held May 25, 2016:**

Joint Hospital Committee Chair Gibson reported on the meeting held May 25, 2016, which included the approval of the minutes of the previous meeting held March 29, 2016. Upon motion by Trustee Gibson and second by Trustee Broughton, the following committee items were reported on and actions were approved by the full Board:

3.1 **Approval of the Safety Management Report, UAMS:**

Dr. Roxane Townsend presented the UAMS Safety Management Report for October - December 2015 for Board approval.

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

Dr. Townsend reviewed the UAMS Medical Center Performance Improvement and Patient Safety Report ending May 2016. UAMS continues to monitor national quality measures. The UAMS Palliative Care Program underwent a successful intra-cycle call with The Joint Commission (TJC) in March. The program continued to receive high praise and feedback from TJC.

3.3 **Review of UAMS Clinical Enterprise Key Indicators, UAMS:**

Mr. Dan Riley reviewed key workload indicators for UAMS Medical Center and Faculty Group Practice for the period ending March 2016.

3.4 **Chancellor's Update, UAMS:**

Dr. Daniel W. Rahn thanked the Board for so many of them attending the UAMS graduation at which 1,002 students graduated. He also reported that the funding for research had increase by $19 million over the past 9 months. The 2017 budget for UAMS identified a net asset decrease for the institution of $35 million and details of this change were outlined.

4. **Report on Buildings and Grounds Committee Meeting Held May 25, 2015, and Approval of Actions Taken:**

Chair Goodson reported that the Buildings and Grounds Committee met on May 25, 2016 and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were adopted (Rutledge abstained on Item 4.12):
4.1 Project Approval for the Utilities System Optimization Energy Savings Performance Contract (ESPC) Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Utilities System Optimization Energy Savings Performance Contract Project at the University of Arkansas, Fayetteville, is hereby approved.

4.2 Approval of Purchase of Property Located at 138 S. Virginia Avenue, 204 S. Clinton Drive, and 212 S. Clinton Drive, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer to O&W LLC for the purchase price of $868,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 138 S. Virginia Avenue, 204 S. Clinton Drive, and 212 S. Clinton Drive in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 512, 703, 704 & PT Lot 705, (Revised Plat Lots 510-517 Inclusive & Lots 700-719 Inclusive) of Oak Park Place Addition to City of Fayetteville, Arkansas, as per plat on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, 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.

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus, for utility and street improvements, parking and future construction projects and the President and Vice President for Administration shall be, and
hereby are, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of \texttt{A.C.A. 6 62-201 and A.C.A. 18-15-301 through 307}, and to obtain immediate possession of the property for the purposes aforesaid in the event they should determine that such action is necessary, if they are unable to reach agreement with the Owner as to a negotiated price and other terms satisfactory to the University.

4.3 Approval to Purchase 2.11 Acres Adjacent to the Arkansas Research and Technology Park, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Levi Storage Center LLC for the purchase price of $82,574 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated on the east side of the proposed Cato Springs Trail and adjacent to the University of Arkansas Research Technology Park in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Approximately 2.11 acres of unimproved land located on the east side of the proposed Cato Springs Trail and adjacent to the UA ARTP property to the east and south. The City of Fayetteville is in the process of surveying the property; therefore, a legal description is not currently available.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, 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 for Sale of Three (3) Parcels to the North and South of 19th Street, UAF:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the sale of certain property owned by the Board and located in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Tract One – Undeveloped Land, SW corner of S. School Avenue & 19th Street, Fayetteville. Tax Parcel #765-15023-000 which includes approximately 4.69 acres.

Part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-one (21), Township Sixteen (16) North, Range Thirty (30) West of the 5th P.M., Washington County, Arkansas described as Beginning at a Point 457.52 feet South of the Northeast corner of said forty acre tract, said point being on the South right of way line of 19th Street, which is 25 feet South of the centerline of said street; thence South 308.45 feet; thence South 89° 35' 35" West 518.36 feet; thence North 9° 04' 00" East 65.00 feet; thence North 88° 58' 00" West 184.15 feet to the East right of way line of U.S. Highway 71B; thence along said East right of way line North 7° 25' 39" East 261.54 feet to the South right of way line of 19th Street; thence along the South right of way line of 19th Street South 88° 43’ 09” East 658.58 feet to the Point of Beginning, containing 4.69 acres, more or less, subject to easements and rights of way of record.

Tract Two – Undeveloped Land, South Side of 19th Street, Fayetteville. Tax Parcel #765-14990-000 which includes approximately 26.55 acres.

Part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 21, Township 16 North, Range 30 West of the 5th P.M., Washington County, Arkansas, lying South of the South right of way line of an East-West Road (now 19th Street) and being more particularly described as follows, to-wit: Beginning at a Point 25 feet South of the centerline of said road (now 19th Street), said point being 457.52 feet South of the Northwest corner of the SE ¼ of the SE ¼ of said Section 21; thence along the South right of way line of said roadway South 89° 51’ 49” East 496.63 feet; thence North 84° 27’ 31” East 813.59 feet to the East line of the forth acre tract; thence with said East line South 951.84 feet to the SE corner of said forty acre tract; thence along the South line of said forty acre tract West 1306.42 feet to
the SW corner of said forth acre tract; thence along the West line of said forth acre tract North 874.46 feet to the Point of Beginning and containing 26.55 acres, more or less, subject to rights of way and easements of record.

Tract Three – Undeveloped Land North Side of 19th Street, Fayetteville. Tax Parcel #’s 765-14984-000 & 765-15006-000 which includes approximately 25.52 acres.

A part of the East Half of the Southeast Quarter (E ½ SE ¼) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 80 acre tract, said point being an existing iron, thence N00°10'38" W along the East said 80 acre tract 1,008.35 feet to an existing iron on the North right-of-way of Nineteenth Street for the true Point of Beginning; thence N00°10'38" W along the East line of said 80 acre tract, 843.88 feet to the center of the Town Branch Creek and from which an existing reference on the South bank bears S00°10'38" E 30.00 feet; thence along the center of said creek the following bearings and distances: S72°31'00" W 254.20 feet; S35°20'21" W 186.84 feet; N89°46'05" W 342.18 feet; N65°30'49" W 156.16 feet; N58°28'27" W 221.65 feet; N88°34'42" W 191.66 feet; N25°56'55" W 170.95 feet; thence N68°49'26" W 42.37 feet to a point on the West line of said 80 acre tract and from which set reference iron on the South bank of said creek bears S00°14'15" E 30.00 feet; thence leaving the centerline of said creek S00°14'15" E 656.12 feet to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 21; thence S00°24'02" E along the West line of the Southeast Quarter of the Southeast Quarter of said Section 21, 400.97 feet to a set iron on the North right-of-way of Nineteenth Street; thence along the North right-of-way of said street the following bearings and distances: S88°58'09"E 394.36 feet to a set iron; N86°25'29"E 82.43 feet to a set iron; N84°15'49"E 398.30 feet to a set iron; N84°19'21"E 454.63 feet to the Point of Beginning, containing 23.97 acres, more or less. LESS AND EXCEPT: Part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 21, Township 16 North, Range 30 West of the Fifth Principal Meridian, Washington County, Arkansas, being more particularly described as follows, to-wit: Beginning at a point that is South 168.82 feet from the Northwest corner of said 40 acre tract; thence East 275 feet; thence South 237.6 feet to the North right-of-way line of Nineteenth Street; thence along said right-of-way line, West 275
feet; thence leaving said right-of-way line, North 237.6 feet to the Point of Beginning and containing 1.5 acres, more or less.

AND

A part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 40 acre tract, said point being an existing iron, thence N00°10’38”W along the East line of said 40 acre tract 1,156.82 feet to an existing iron on the South right-of-way of the railroad for the true Point of Beginning; thence N00°19’38”W along the East line of said 40 acre tract, 101.36 feet to an existing iron on the North right-of-way of the railroad; thence along said railroad right-of-way the following bearings and distances: N80°49’26”W 221.77 feet; thence N88°55’05”W 1,108.48 feet to a set iron on the West line of said 40 acre tract, said point being S00°24’02”W 12.00 feet from the Northwest corner of said 40 acre tract; thence S00°24’02”W along the West line of said 40 acre tract 100.03 feet to a set iron on the South right-of-way of the railroad; thence along the South right-of-way of said railroad the following bearings and distances: S88°55’05”E 1,098.79 feet; thence S80°49’26”E 231.20 feet to the Point of Beginning, containing 3.05 acres, more or less, Fayetteville, Washington County, Arkansas (hereinafter referred to as the “Property”).

BE IT FURTHER RESOLVED THAT the Chancellor or his designee shall be, and hereby is, authorized to offer the above properties for sale or, if deemed advisable, to list such properties for sale with a real estate broker, at such prices and terms based upon appraised valuations as deemed in the best interests of the University.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser a warranty deed to the aforesaid property pursuant to any contracts of sale.

BE IT FURTHER RESOLVED THAT the Vice President for Administration, the 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 sale of the property.

BE IT FURTHER RESOLVED THAT all documents related to the sale of the property shall be in a form and content acceptable to the General Counsel.
4.5 Project Approval and Selection of Modus Studio as Design Professionals for the Treehouse for the Evans Children’s Adventure Garden located at Garvan Woodland Gardens, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas’s, Fayetteville’s, Treehouse Project for the Evans Children’s Adventure Garden at Garvan Woodland Gardens is hereby approved.

BE IT FURTHER RESOLVED THAT, Modus Studio architects are hereby approved to continue the design of UAF’s Treehouse Project for the Evans Children’s Adventure Garden at Garvan Woodland Gardens.

4.6 Approval to Accept a Donation of Property from Zeta Tau Alpha Fraternity Housing Corporation, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the Chancellor to enter into a donation agreement approved by the General Counsel for certain property situated adjacent to the Zeta Tau Alpha sorority house at 530 Oakland Avenue and at 515 N. Storer Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Property adjacent to the north of property currently owned by Board of Trustees of the University of Arkansas and leased to Zeta Tau Alpha, including the Sorority Chapter House, legal description:
Lot 8, H.C. Evans Subdivision of a part of Blocks 3 and 4 of Oakland Place, an Addition to City of Fayetteville, Washington County, Arkansas, as designated upon the recorded plat of said Subdivision.

Property located at 515 N. Storer, Fayetteville, Arkansas, legal description:
Lot 8, Block 4 of Oakland Place Addition, an Addition to City of Fayetteville, Washington County, Arkansas, as designated upon the recorded plat of said Addition.

BE IT FURTHER RESOLVED THAT the acceptance of the gift property shall be subject to a determination by the General Counsel that the current owner has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for
Finance and Administration of the University of Arkansas, 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 Project and Selection of Design Professionals and Commissioning Firm for the Central Building Code Compliance Renovation Project, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Central Building Code Compliance Renovation Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select Stuck Associates as architectural/engineering design professionals for the Central Building Code Compliance Renovation Project at the University of Arkansas for Medical Sciences.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select EES Firm as the commissioning agent firm for the UAMS Central Building Code Compliance Renovation Project.

4.8 Selection of Three (3) Design Professionals to Provide On Call Services, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the three (3) professional design firms of Witsell Evans Rasco, Polk Stanley Wilcox, and Wittenberg Deloney & Davidson to provide on-call architectural services for the University of Arkansas at Little Rock.

4.9 Selection of Three (3) Engineering Firms to Provide On Call Services, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the three (3) professional engineering firms of Tinsley Mullen Engineers, Cromwell Architects Engineers and Lockeby Associates to provide on-call engineering services for the University of Arkansas at Little Rock.

4.10 Approval to Grant a Right of Way Easement to Entergy Arkansas, Inc., UALR:

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 Entergy a non-exclusive Right of Way over,
across, under and on a part of the following described land situated in Little Rock, Pulaski County, Arkansas, to wit:

Easement Description:
A 30 foot easement, 15 feet on either side of centerline, in part of the S\(\frac{1}{2}\) NW\(\frac{1}{4}\), Section 17, T-1-N, R-21-W, City of Little Rock, Pulaski County, Arkansas, said centerline being described as follows:
Commencing at the NW Corner of Lot 2, Fast Food Faire Addition to the City of Little Rock, Pulaski County, Arkansas, as filed for record in Plat Book E, Page 337; thence N 84°11'49"W, a distance of 24.40 feet; thence N 47°50'32"W, a distance of 121.45 feet; thence S 84°50'59"W, a distance of 79.68 feet to the Point of Beginning; thence continues S 84°50'59"W, a distance of 20.39 feet; thence S 84.25'24"W, a distance of 192.53 feet; thence S 88°28'44"W, a distance of 22.68 feet to the point of termination.

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

4.11 Approval to Name the Windgate School of Art and Design Building, UALR:

WHEREAS, the Windgate Charitable Foundation, Inc. has supported the long-term development of programs in the arts at the University of Arkansas at Little Rock; and

WHEREAS, the support of the Windgate Charitable Foundation, Inc. has included funding for gallery projects, artists-in-residence in metals and painting, visiting artist programs, applied design equipment, and endowed scholarships for art students; and

WHEREAS, the Windgate Charitable Foundation, Inc. has generously donated $23,340,238.50 to the University of Arkansas at Little Rock for a building to support further advancement of the arts and art education at the University of Arkansas at Little Rock;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is hereby approved and authorized to name the new building funded by the Windgate Charitable Foundation, Inc., the “Windgate Center of Art and Design.”
4.12 Selection of a Construction Manager for the Delta Residence Hall Addition and Renovation Project, UAPB: [Rutledge Abstained]

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 CDI Contractors as the construction manager for the UAPB Delta Residence Hall Addition and Renovation Project.

5. Report on Agriculture Committee Meeting Held May 25, 2016:

Agriculture Committee Chairman Broughton reported that the Committee met May 25, 2016, and received an update on the Aquaculture/Fisheries program from Dr. Rebecca Lochmann, Professor - Fish Nutrition/Feeds. This was an information item only.

6. Ratification of Honorary Degrees Awarded at May 2016 Commencements:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees and awards granted at the May 2016 commencement ceremonies are hereby ratified, confirmed and approved:

- University of Arkansas, Fayetteville:
  - Richard Davies, Doctor of Arts and Humane Letters

- University of Arkansas for Medical Sciences:
  - Charles E. Scharff III, Chancellor’s Award

- University of Arkansas at Monticello:
  - Jay Jones, Doctor of Humane Letters

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

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

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

8. **Campus Report: Dr. Steve Cole, Cossatot Community College of the University of Arkansas:**

Chancellor Cole welcomed members of the Board of Trustees to the CCCUA campus and thanked them for their commitment to the community colleges within the UA System.

He provided the following overview. Cossatot Community College of the University of Arkansas began as a Vocational-Technical school in 1972, transformed into a technical college in 1991, and became a member of the University of Arkansas system in 2001. Now nicknamed “UA Cossatot”, the college serves 1500 students each fall and spring semester on the De Queen, Nashville, and Ashdown campuses. Operating under a new and concise mission, UA Cossatot is extremely efficient at producing credentials, using the third smallest budget in the state. Since 2010, the college has lowered its Cost Per Credential from $31,000 to $15,000, which is $10,000 lower than the state average for two year colleges. Since 2007, the college has raised the number of credentials awarded by over 400%, awarding a record 673 credentials in the 2015 academic year. UA Cossatot will set a record graduation rate of 37% in the next academic year, adding to a steady increase in these rates since 2008. To add to the college’s efficiency, UA Cossatot also spends $760 more per student on student services and $800 more on academic support per student than IPEDS peer institutions, showing that the college directs more budget resources towards student success and less toward administrative costs. Finally, UA Cossatot is now providing a record 15,000 industry training hours per year to support and assist local industries in the local economy. In the near future the college expects to become the first Hispanic Serving Institution (HSI) in Arkansas and will continue to award credentials at a record pace. UA Cossatot is financially sound, yet lean and has an employee pool that is ready to lead the college in the future.

Following Chancellor Cole’s comments, he introduced Student Ambassadors Miriam Bahena and Arwen McDaniel who addressed the Board. Each student commented about the culture of encouragement and opportunities they were given while attending CCCUA - echoing that they would not be where they were today without CCCUA. CCCUA provided them the foundation they needed to take the next step in their educational endeavors.
9. **Chairman’s Report: Reynie Rutledge, Board of Trustees, University of Arkansas:**

Chairman Reynie Rutledge thanked Chancellor Cole, the CCCUA faculty and staff, and the Nashville and De Queen communities for the wonderful hospitality extended to the Board.

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

President Donald R. Bobbitt thanked Chancellor Steve Cole and his staff for hosting the meeting. He then acknowledged the pending departure, after some 45 years at UALR, of Chancellor Joel E. Anderson. Dr. Anderson has made a profound difference in the lives of the students he taught, in the careers of the faculty and staff he has mentored and supported, and in the development of UALR into a leading metropolitan university.

Dr. Bobbitt thanked the Board for attending commencements stating that some 9000 students received credentials this spring from UA System institutions.

President Bobbitt concluded his remarks by addressing the mergers for Board consideration in the next two items. He introduced Rich Mountain Community College President Phillip Wilson and Pulaski Technical College President Margaret Ellibee, who then introduced leadership from their respective campuses in attendance. President Bobbitt recommended approval of the resolutions set forth in items 11 and 12 below, and stated the affiliations are of strategic importance to the UA System and complement existing strengths academically and geographically.

11. **Approval of Rich Mountain Community College Joining the University of Arkansas System, UASYS:**

Upon motion by Trustee Goodson 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 expresses its pleasure that the Board of Trustees of Rich Mountain Community College has voted to merge with the University of Arkansas and has directed its President to work with President Bobbitt to develop a formal agreement and transition plan for approval of the Chairmen of the Boards of Trustees of both institutions operationally effective July 1, 2016, or as soon thereafter as practicable.

BE IT FURTHER RESOLVED THAT the Board requests that President Bobbitt, in consultation with the General Counsel, proceed expeditiously to work with the...
President of Rich Mountain Community College to develop a formal merger and plan of transition agreement operationally effective July 1, 2016, or as soon thereafter as practicable, for approval and execution by the Chairman of the Board of Trustees of Rich Mountain Community College and the Chairman of the Board of Trustees of the University of Arkansas.

12. Approval of Pulaski Technical College Joining the University of Arkansas System, UASYS:

Upon motion by Trustee Goodson 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 expresses its pleasure that the Board of Trustees of Pulaski Technical College has voted to merge with the University of Arkansas and has directed its President to work with President Bobbitt to develop a formal agreement and transition plan for approval of the Chairmen of the Boards of Trustees of both institutions operationally effective July 1, 2016, or as soon thereafter as practicable.

BE IT FURTHER RESOLVED THAT the Board requests that President Bobbitt, in consultation with the General Counsel, proceed expeditiously to work with the President of Pulaski Technical College to develop a formal merger and plan of transition agreement operationally effective July 1, 2016, or as soon thereafter as practicable, for approval and execution by the Chairman of the Board of Trustees of Pulaski Technical College and the Chairman of the Board of Trustees of the University of Arkansas.

13. Approval of a Proposal to Reconfigure the Existing Associate of Science in Agriculture to Create an Associate of Science Degree with an Emphasis in Natural Resources, CCCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requested approval of a proposal to reconfigure the existing Associate of Science in Agriculture by deleting the Forestry and Wildlife Management majors to create an Associate of Science with an emphasis in Natural Resources. Upon motion by Trustee Hyneman and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to reconfigure the existing Associate of Science in Agriculture by
deleting the Forestry and Wildlife Management majors to create an Associate of Science with an emphasis in Natural Resources is hereby approved.

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

14. Approval to add a Graduate Certificate in Project Management in the Department of Industrial Engineering and a Graduate Certificate in Statistics and Analytics in the Graduate School and International Education, via Online Delivery, UAF

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to add a new graduate certificate in Project Management in the Department of Industrial Engineering, and a new graduate certificate in Statistics and Analytics in the Graduate School and International Education. These certificates will be available for online delivery. 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, Fayetteville, to add a new Graduate Certificate in Project Management in the Department of Industrial Engineering within the College of Engineering, and a new Graduate Certificate in Statistics and Analytics in the Graduate School and International Education, is hereby approved. These certificates will be available for online delivery.

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 to Add Three Administrative Units to be Headquartered at the Cato Springs Research Center, UAF

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to add three Administrative Units: (1) The NSF Engineering Center on Power Optimization and Electro-Thermal Systems (POETS), (2) Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS) and (3) University of Arkansas Membrane Research Center (UA MRC). All three units will be located at the Cato Springs Research Center on the UAF campus. Upon motion by Trustee Gibson and second by Trustee Broughton, the following resolution was approved:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add three new Administrative Units as set forth below is hereby approved.

(1) NSF Engineering Center on Power Optimization and Electro-Thermal Systems (POETS)
(2) Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS)
(3) University of Arkansas Membrane Research Center (UA MRC)

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 to add an Educator Licensure Program for the Educational Examiner Endorsement and to Revise an Educator Licensure Program for the Special Education Resource Teacher License, K-6 or 7-12, UAF

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, presented a request to add a new educator licensure program for the Educational Examiner Endorsement and to revise an educator licensure program for the Special Education Resource Teacher License, K-6 or 7-12, effective spring 2017. Upon motion by Trustee Hyneman and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new educator licensure program for the Educational Examiner Endorsement and to revise an educator licensure program for the Special Education Resource Teacher License, K-6 or 7-12, effective spring 2017, 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.

17. Approval to Delete the Concentration of Student Affairs and College Counseling in the Master of Science in Counseling and the Graduate Certificate in Preparing for the Professoriate in the Graduate School and International Education, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of proposals to delete the concentration of Student Affairs and College Counseling in the Master of Science in Counseling and the Graduate Certificate in Preparing for the Professoriate in the Graduate School and International Education,
effective fall 2017. Upon motion by Trustee Broughton 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, Fayetteville, to delete the concentration of Student Affairs and College Counseling in the Master of Science in Counseling and the Graduate Certificate in Preparing for the Professoriate in the Graduate School and International Education, effective fall 2017, 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. Notification of Change of Name of the Enhanced Learning Center and Quality Writing Center to the Center for Learning and Student Success (CLASS+) within the Division of Enrollment Services, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, notified the Board of a proposal to change the name of the Enhanced Learning Center and Quality Writing Center to the Center for Learning and Student Success (CLASS+), effective fall 2016. The purpose for this proposed name change is to streamline the student referral process and to simplify communication with students.

19. Approval of a Proposal to Create the Institute for Chief Data Officers, UARL:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to establish the Institute for Chief Data Officers (iCDO) to collaborate with other universities and organizations to conduct research and develop training to meet the needs of the growing community of Chief Data Officers (CDOs) in government and industry. The mission of the Institute for Chief Data Officers is to advance education and state-of-the-art research on information quality, roles and responsibilities of the Chief Data Officers. Upon motion by Trustee Pryor and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create the Institute for Chief Data Officers is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.
20. Approval of Proposals to Offer Four New Programs By Reconfiguring Existing Programs, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to reconfigure existing programs to create four new programs as listed in the resolution below. Upon motion by Trustee Pryor and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas at Little Rock to reconfigure existing programs to create the new programs set forth below are hereby approved.

• New Certificate of Proficiency in Applied Design
• New Certificate of Proficiency in Photography
• New Bachelor of Arts in Legal Studies
• New Bachelor of Arts in Community Management and Development

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 these proposals to the Arkansas Department of Higher Education for appropriate action.

21. Approval of a Proposal to Suspend the Graduate Certificate in Geospatial Technology, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to place the Graduate Certificate in Geospatial Technology on inactive status due to low enrollment. Upon motion by Trustee Pryor and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to place the Graduate Certificate in Geospatial Technology program 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.
22. Notification of Proposals to Change the Name of the Following Programs, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of three programs as follows:

- Department of Speech Communication to the Department of Applied Communication Studies
- Speech Communication Major to the Applied Communication Studies Major
- Speech Communication Minor to the Applied Communication Studies Minor

23. Notification of a Proposal to Change the Name of the Master of Arts in Teaching, Education (P-4, Secondary) to the Master of Arts in Teaching, Education, UAM:

Chancellor Karla Hughes, University of Arkansas at Monticello, notified the Board of a proposal to change the name of the Master of Arts in Teaching, Education (P-4, Secondary) to the Master of Arts in Teaching, Education. Removing the designation of specific grade levels as a part of the program name will prevent future modifications when licensure changes are made.

24. Approval of a Proposal to Reconfigure the Current Master of Public Service Degree into an Executive Master of Public Service Degree, CSPS:

Dean James L. “Skip” Rutherford, University of Arkansas Clinton School of Public Service, requested approval of a proposal to reconfigure the current Master of Public Service degree into an Executive Master of Public Service degree (EMPS) to meet the needs of mid-career public service professionals. The current MPS degree program will also be retained. Upon motion by Trustee Waldrip and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Clinton School of Public Service to reconfigure the current Master of Public Service degree into an Executive Master of Public Service degree 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.
25. Approval of Extracurricular Camps for 2016/17, UALR:

Upon motion by Trustee Hyneman and second by Trustee Eichler, 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 2016-17 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 AT LITTLE ROCK

BASEBALL CAMP

<table>
<thead>
<tr>
<th>Instruction</th>
<th>Chris Curry &amp; Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility</td>
<td>Gary Hogan Field &amp; Indoor Facility</td>
</tr>
<tr>
<td>Facility Fee</td>
<td>$175 or 3% of gross proceeds (whichever is less)</td>
</tr>
<tr>
<td>Session 1</td>
<td>June 6-8, 2016 (Summer Youth)</td>
</tr>
<tr>
<td>Session 2</td>
<td>June 20-22, 2016 (Summer Skills)</td>
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</tbody>
</table>
Session 1: Summer Youth Camp for grades K-4 – Introduce basic skills. Camp will run from 9:00 a.m.-12 noon. Cost is $125 per player.

Session 2: Summer Skills Camp for grades 5-8 – Improve basic skills and progress to more advanced concepts. Individual offensive and defensive instruction included. Camp will run from 9:00 a.m.-12 noon. Cost is $125 per player.

Session 3: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 9:00 a.m.-3:00 p.m. Cost is $150 per player.

Session 4: Fall Instructional League for high school aged players – Showcase and improve skills. Players will play games each Sunday in October beginning at 9:00 a.m. Cost is $200 per player.

Session 5: Hitting Academy for grades 8-12 – Analyze and breakdown players swing to produce positive results. Clinic begins at 6:30 p.m. each Monday in November. Cost is $175 and limited to 20 players.

Session 6: Catching Academy for grades 8-12 – Teach proper mechanics and mindset. Clinic begins at 7:30 p.m. each Monday in November. Cost is $175 and limited to 20 players.

**BASKETBALL CAMP**

*Instruction:* Wes Flanigan & Staff  
*Facility:* Jack Stephens Center  
*Facility Fee:* $175 or 3% of gross proceeds *(whichever is less)*

Session 1: June 13-16, 2016  
Session 2: June 27-30, 2016  
Session 3: July 11-14, 2016

Session 1-3: Regular & Mini Camp – Build fundamental skills through drills and competitive games. Mini-camp for grades K-3 will run from 9:00-11:30 a.m. Cost is $110 per player. Regular camp for grades 4-12 will run from 12:30-5:30 p.m. Cost is $200 per player.
*Regular camp during Session 3 is limited to grades 4-7 due to mandatory dead period for recruiting prospective student-athletes.

**BASKETBALL CAMP**

*Women*

**Instruction:** Joe Foley & Staff  
**Facility:** Jack Stephens Center  
**Facility Fee:** $175 or 3% of gross proceeds (whichever is less)  
**Session 1:** June 17-19, 2016 (Team)  
**Session 2:** June 20-23, 2016 (Individual / Mini)  
**Session 3:** June 25-26, 2016 (Advance Skills)  
**Session 4:** August 1-3, 2016 (Team)

Session 1 & 4: Team Camps run from 8:30 a.m.-8:00 p.m. Team camp costs $180 for a single day, $360 for two days or $450 for three days.

Session 2: Individual & Mini Camp – Build fundamental skills through drills and competitive games. Mini-camp for grades 1-4 will run from 10:00 a.m.-12 noon. Cost is $75 per player. Individual camp for grades 5-12 will run from 12:30-4:30 p.m. Cost is $125 per player.

Session 3: Advance Skills Camp for grades 9-12 – Emphasis placed on individual skills through position work and offensive and defensive concepts. Cost is $100 per player.

**SOCCER CAMP**

**Instruction:** Adrian Blewitt & Staff  
**Facility:** UALR Soccer Complex  
**Facility Fee:** $175 or 3% of gross proceeds (whichever is less)  
**Session 1:** June 7-10, 2016 (Individual)  
**Session 2:** June 14-17, 2016 (Individual)  
**Session 3:** July 23-26, 2016 (Extended ID)

Session 1 & 2: Individual Camps – Provide technical and mechanical training instruction. Half day camp for ages 5-6 will run from 9:00 a.m.-12 noon. Cost is $120 per player. Full day camp for ages 7-13 will run from 9:00 a.m.-3:00 p.m. Cost is $190 per player.

Session 3: Extended ID Camp – Provide technical instruction to enhance skills and tactics. Camp is open to 7-12 grade students. Cost is $250 per player.

**SWIM CAMP**

**Instruction:** Amy Burgess  
**Facility:** UALR Field House
Facility Fee: $175 or 3% of gross proceeds (whichever is less)

Session 1: June 6-9 & 13-16, 2016
Session 2: June 20-23 & 27-30, 2016
Session 3: July 11-14 & 18-21, 2016
Session 4: July 25, 27-29 & August 1-4, 2016

Sessions are Monday–Thursday and open to anyone between 4-12 years of age. Groups will be determined by swimming ability and age, and may change during session. Each child will be encouraged to try something new and develop their skills in each session. Cost is $75 for all eight group lessons. All sessions will be group lessons of no more than five kids of similar abilities. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m.

VOLLEYBALL CAMP

Facility: Jack Stephens Center & UALR Field House
Facility Fee: $175 or 3% of gross proceeds (whichever is less)

Session 1: June 6-10, 2016 (Position)
Session 2: June 20-23, 2016 (Individual)
Session 3: July 25-26, 2016 (Team Camp-Sr. High)
Session 4: July 27-28, 2016 (Team Camp-Jr. High)

Session 1: Position Camps for grades 8-12 will run from 1:00-3:30 p.m. Cost is $50 per player for hitter, setter, and serve/serve-receive positions or $35 per player for defensive specialist position.

Session 2: Individual Camps for grades 4–12 will run from 6:00-9:00 p.m. Cost is $150 per player.

Sessions 3 & 4: Team Camps Cost is $50 per player. Camps run from 9:00 a.m.-5:00 p.m.

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

President Bobbitt, along with the campus chancellors, recommended approval of the proposed resolution concerning Act 226 of 2013. Trustee Eichler commented that she believes approving the resolution infringes on the right to bear arms. Following discussion, upon motion by Trustee Broughton and second by Trustee Harriman, the below resolution was approved, with Trustees Eichler and Goodson opposing:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board, pursuant to Act 226 of 2013, hereby adopts as the policy of the University of Arkansas System and its constituent campuses, units and divisions that the carrying of a concealed handgun by licensed staff members in the buildings or on the grounds of the University of Arkansas System institutions is expressly disallowed and each campus, unit or division shall take steps to comply with the requirements of Act 226 of 2013 with respect to the posting of required notices.

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

27. Approval of Revision to Board Policy 705.1, Use of University Facilities, All Campuses and Units:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 705.1, Use of University Facilities, is hereby revised as follows:

BOARD POLICY

USE OF UNIVERSITY FACILITIES

University facilities, grounds and other resources (collectively “facilities”) exist for the primary purpose of serving a planned and scheduled program of educational activity. At times when not required in the regularly planned educational program, University facilities may be made available for extra-curricular use to colleges, departments, and other organizational units of the University; to organizations composed exclusively of faculty and staff; to organizations which exist solely for the benefit of the University; and to recognized student organizations with the approval of the faculty advisor.

University facilities under the law cannot be made available to other organizations for their own purposes. However, when a facility is in use neither for a regularly scheduled educational activity nor for an extra-curricular use by one of the University organizations listed above, the President or Chancellor or chief executive officer for each campus, division or unit is authorized to approve the use of the facility when such use serves the educational objectives of the University. It is an objective of the University to provide opportunities for University and broader communities to see and hear major leaders from throughout the state, nation, and world. Speeches and debates by or on behalf of candidates for major state or
national offices may be scheduled in University facilities under arrangements which
allow reasonable opportunities for opposing candidates or points of view. It must be
made clear that the University neither supports nor opposes the views stated by
and/or the candidacy of such individuals.

See UNIVERSITYWIDE ADMINISTRATIVE MEMORANDUM University of
Arkansas Systemwide Policies and Procedures 715.1 dated November 3,
1978 April 29, 2016, for statement of principles, procedures, etc.

May 26, 2016 (Revision)
November 11, 1988 (Revised)
September 21, 1979 (Revised)
May 12, 1962

28. Approval of Revision to Board Policy 425.5, Retirement Program, All Campuses and
Units:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
ARKANSAS THAT Board Policy 425.5 is hereby revised in its entirety as follows:

BOARD POLICY

UNIVERSITY OF ARKANSAS RETIREMENT PROGRAM

Effective July 1, 2016, the University of Arkansas Retirement Program is revised
according to the attached resolution.

RESOLUTION

1. Establishment of Plan. This Retirement Resolution sets forth the provisions of the
retirement plans for the University of Arkansas campuses established by the
Board of Trustees of the University of Arkansas (the “University”), as of April 21,
1923, as amended and restated in its entirety effective July 1, 2016. There shall be
one plan—the University of Arkansas Retirement Plan as described in section 2.
The University of Arkansas Community Colleges Retirement Plan and the
University of Arkansas at Fort Smith Retirement Plan are being combined into the
University of Arkansas Retirement Plan, effective July 1, 2016. Contributions
under the Plan shall be made pursuant to a 403(b) plan and 457(b) plan to
investments selected by participants pursuant to Section 5. References to the
“Retirement Plan” in these resolutions shall refer to the 403(b) Plan and 457(b) Plan. The President shall adopt Retirement Plan documents which are consistent with this Board Policy.


A. All of the campuses, divisions, units and entities of the University of Arkansas (collectively, “UAS”) shall be included in the University of Arkansas Retirement Plan (“RP”).

Effective July 1, 2016, new eligible employees of the UAS shall participate in the RP. The University shall also contribute to Social Security unless the employee is exempt.

B. Notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2011 enrolled in the Arkansas Teachers Retirement System (ATRS) before July 1, 2011, participation shall continue. No new employees shall be enrolled in ATRS on or after July 1, 2011. Also notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2016 and enrolled in the Arkansas Public Employee Retirement System (APERS) before July 1, 2016, participation shall continue. No new employees shall be enrolled in APERS on or after July 1, 2016. The President may provide for exceptions permitting new employees to enroll in APERS for negotiations pending for faculty or administration employees as of July 1, 2016 and who are hired by September 1, 2016. If an employee was previously employed prior to one of the effective dates above and was participating in ATRS or APERS, as applicable, and is reemployed by one of the above campuses on or after July 1, 2016, such employee shall participate in the RP.

C. Employees of University of Arkansas at Monticello who were employees of Great Rivers Vocational and Technical Institute and Forest Echoes Technical Institute as of June 30, 2003, were given the option within 31 days of becoming employees of UAM of continuing participation in the State Board of Workforce Education and Career Opportunities (formerly State Board of Vocational Education) Alternate Retirement Plan pursuant to ACA section 24-7-901 et.seq., based on the contribution percentages in effect at such time, or participating in the University of Arkansas Optional Retirement Plan. Employees who pursuant to such election continued to participate in State Board of Workforce Education and Career Opportunities Alternate Retirement Plan may continue to participate in such plan.
D. Certain employees of University of Arkansas-Cooperative Extension participate in the Federal Civil Service Retirement Plan, and may participate in RP at a reduced employer contribution. Further certain other employees of University of Arkansas-Cooperative Extension participate in the Federal Employees Retirement System and may participate in the Federal Thrift Savings Plan, but do not participate in employer contributions under RP. New Cooperative Extension employees are not eligible for the federal plans, and have the same retirement options as employees of other campuses.

3. Eligibility for Employer Contributions. Full-time employees are eligible to participate in Employer contributions under the Retirement Plan, ATRS (if grandfathered as provided above) or APERS (if grandfathered as provided above). However, employees who are seasonal, extra help, temporary and employees whose employment is incidental to their educational program (including, but not limited to student workers, graduate assistants, and residents) at the University are not eligible for employer contributions. For purposes of the plans, “full-time employee” shall mean an employee who is on one-half time or greater appointment.

4. Required Employee Contributions and Employer Contributions.

A. Effective July 1, 2016 and later, eligible Employees shall be required to make employee contributions to the RP, as a condition of employment, the employee contributions as a percentage of Plan Compensation shown on Exhibits A and A-1 attached. Required employee contributions will begin as of date of employment.

In addition to the mandatory required employee contributions provided above, eligible employees may make voluntary Plan Contributions in any amount, subject to the contribution limitations of the Internal Revenue Code.

B. Employer contributions to RP for eligible employees will begin to accrue as of date of employment. The University employer contribution will be as shown on Exhibits A and A-1 attached.

Plan Compensation shall be defined as provided in the 403(b) Plan documents.

C. Employee required contributions shall be made to the 403(b) Plan. Employee elective contributions by a participant will be made first to a 403(b) program and then may be made to a 457(b) program, if elected by the participant. University contributions will be made to the 403(b) contract or account.
5. **Funding Sponsors/Investments.** The President shall appoint a Retirement Committee with input from the Chancellors. The Retirement Committee, with advice from the investment consultant retained by the University, shall be responsible for selection of the investment alternatives and retirement recordkeepers for the RP. The investment alternatives and recordkeepers for various campuses may be different, considering the historical funding sponsors for each campus. A participant may select from among the investment alternatives available for Participants at such campus. The Retirement Committee shall establish procedures for selection of investment alternatives in the event a participant fails to select investment alternatives. No investment alternatives other than those selected by the Retirement Committee are authorized.

6. **Vesting.**

A. Employees hired after June 30, 2016 or who first become eligible for employer contributions after June 30, 2016 shall be fully vested upon completion of two (2) years of service. If such an employee terminates before completion of two years of service, the accumulations attributable to Employer contributions in the Plans shall be forfeited. Employees shall be 100% vested upon attainment of age 65, death or disability while employed.

B. Employees hired prior to July 1, 2016, shall be vested in accordance with the vesting schedule in effect for such employees under the Board policies in effect prior to July 1, 2016.

C. Participants terminating prior to July 1, 2016 shall be vested in accordance with the Board policies in effect prior to July 1, 2016.

D. The President shall provide in the plan documents rules concerning breaks in service for vesting purposes. Further, the President may provide for exceptions to the vesting rules in this paragraph for negotiations pending for faculty or administration employees as of July 1, 2016.

E. All employee contributions to either the 403(b) plan or 457(b) plan are 100% vested.

7. **Distributions.** Plan provisions concerning distributions shall be as outlined in the separate 403(b) Plan documents and 457(b) Plan documents.

8. **Spendthrift Clause.** No participant in any of the Retirement Plans shall have any right to assign, pledge, encumber, or commute his/her interest in any benefits
under the Retirement Plan, either voluntarily or involuntarily (except for a participant loan as permitted under the plans), and such benefits shall not in any way be subject to any legal process or levy of execution upon, or attachment or garnishment proceedings against, the same for the payment of any claim against any such person.

9. Amendment. The Board may amend these policies at any time. The President of the University or his delegate may amend any provision of either 403(b) Plan or 457(b) Plan not in conflict with these Board policies.

10. Termination. While it is expected that the retirement plans will continue indefinitely, the Board of Trustees reserves the right to discontinue the Retirement Plans at any time. Any termination cannot adversely affect the benefits accrued by participants prior to the date of discontinuance or modification.

11. Administration. The President of the University or the Retirement Committee named pursuant to section 5 may adopt rules and regulations for interpreting the Retirement Plans and for administering its provisions (including rules and regulations concerning funding sponsors) in a manner consistent with this Board Policy.

May 26, 2016 (Proposed Revision)
November 20, 2015 (Revised)

EXHIBIT A - REQUIRED CONTRIBUTIONS AND EMPLOYER CONTRIBUTIONS

<table>
<thead>
<tr>
<th>Campus</th>
<th>Required Employee Contribution</th>
<th>Employer Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Arkansas-Fayetteville (including System Administration, Division of Agriculture, Criminal Justice Institute, Arkansas Archeological Survey and Clinton School of Public Service)</td>
<td>Effective July 1, 2016 through June 30, 2017—1%</td>
<td>For those employees who pursuant to Board policy have elected for Employer contributions to be made to this Plan, the Employer will make a basic Plan Contribution of five percent of Plan Compensation for all such eligible Employees. Employees who make Employee contributions in excess of five percent of Plan Compensation will be eligible for a matching Employer contribution equal to the amount of Employee contributions in excess of five percent up to a total Employer contribution, both basic and matching, of ten percent of Plan Compensation</td>
</tr>
<tr>
<td>University of Arkansas at Pine Bluff</td>
<td>Effective July 1, 2016 through June 30, 2017—1%</td>
<td>See Exhibit A-1 below</td>
</tr>
<tr>
<td>University of Arkansas at Fort Smith</td>
<td>Effective July 1, 2016 through June 30, 2017—1%</td>
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<tr>
<td>Phillips Community College of the University of Arkansas</td>
<td>Effective July 1, 2016 through June 30, 2017—1%</td>
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<td>University of Arkansas at Little Rock</td>
<td>Effective July 1, 2016 through June 30, 2017—1%</td>
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<td>University of Arkansas at Monticello</td>
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<td>Arkansas School for Mathematics, Sciences and the Arts</td>
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<tr>
<td>University of Arkansas Community College at Batesville</td>
<td>Effective July 1, 2016 through June 30, 2017—1%</td>
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6%                                                                                                                                   11%
EXHIBIT A-1

**UAFS EMPLOYER CONTRIBUTION**

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<tr>
<th></th>
<th>2016</th>
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29. Approval of Provisional Positions for Certification to the Legislative Council, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions to be effective immediately and to continue into the Fiscal Year 2016-17 are hereby approved:

- University of Arkansas, Fayetteville: 750
- University of Arkansas System: 50
- University of Arkansas, Division of Agriculture-Experiment Stations: 250
- Cooperative Extension Service: 250
- University of Arkansas, Arkansas Archeological Survey: 150
- University of Arkansas Clinton School of Public Service: 75
- Arkansas School for Mathematics, Sciences, and the Arts: 60
- University of Arkansas, Criminal Justice Institute: 250
- University of Arkansas at Fort Smith: 40
BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher Education and the Office of Personnel Management for certification to the Legislative Council.

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

Upon motion by Trustee Broughton 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 establishment of a special appropriation line item for fiscal year 2016-17 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

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

<table>
<thead>
<tr>
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<td>University of Arkansas Community College at Batesville</td>
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<td>University of Arkansas Community College at Morrilton</td>
<td>$40</td>
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<tr>
<td>Arkansas School for Mathematics, Sciences, and the Arts</td>
<td>$35,000</td>
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BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

31. President’s Report of Police Authority Granted:

Since the President’s Report to the Board on March 30, 2016, police authority has been granted to Officers Antelesia Smith, Bobby Freschi, Christine Young, Glynn Holmes and Paul Friday at UAMS; Axle Alvarado, Wayne Haltliel and Christopher Casey at UAF and Phillip Roan at UAM.

32. Unanimous Consent Agenda:

Chairman Rutledge 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 Waldrip and second by Trustee Pryor, the following resolutions were adopted:

32.1 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 to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, chairs, endowments, funds, fellowships, professorship and scholarships:

(a) Cecile O. Cogburn Doctoral Fellowship in Mechanical Engineering benefitting graduate students in the Department of Mechanical Engineering in the College of Engineering at the University of Arkansas, Fayetteville.
(b) Francille Maloch Firebaugh & John D. Firebaugh Endowed Scholarship benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville.
(c) Ruth E. Johnston Endowed Award in Nutrition and Dietetics benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences.
(d) Helen Lorita Tomlin Rosenbaum Endowed Scholarship in Human Environmental Sciences benefitting students in the Department of Human Environmental Sciences in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville.
(e) Madeline Millstein Endowed Award benefitting students in the Department of Nursing in the College of Education and Health Professions at the University of Arkansas, Fayetteville.

(f) Jean Ostermeier Memorial Cancer Research Endowed Award benefitting students in the College of Engineering at the University of Arkansas, Fayetteville.

(g) Sue Hooten Walls Endowed Award in Education benefitting students in the Department of Curriculum and Instruction in the College of Education and Health Professions at the University of Arkansas, Fayetteville.

(h) Earl J. and Lillian P. Dyess Endowed Chair in Engineering benefitting the College of Engineering at the University of Arkansas, Fayetteville.

(i) Wes Smith Distinguished Chair in Geriatrics for Longevity, Health Promotion and Frailty Prevention benefitting the Donald W. Reynolds Center on Aging at the University of Arkansas for Medical Sciences.

(j) Peter O. Kohler, M.D. Endowed Distinguished Professorship for Health Disparities benefitting the Northwest Arkansas campus of the University of Arkansas for Medical Sciences.

(k) Eva and James J. Pappas, M.D. Endowed Scholarship benefitting students in the College of Medicine at the University of Arkansas for Medical Sciences.

(l) Dr. and Mrs. W.B.H. Pool Scholarship for Hope BSN benefitting students in the College of Nursing at the University of Arkansas for Medical Sciences.

(m) Mrs. W.M. Bentley Endowment benefitting students in the Department of Human Sciences in the School of Agriculture, Fisheries and Human Sciences at the University of Arkansas at Pine Bluff.

(n) Dr. C.L. Bentley, Sr. Endowment benefitting students in the Department of Computer Sciences in the School of Arts and Sciences at the University of Arkansas at Pine Bluff.

(o) Perry & Vivian Stuckey Endowment benefitting students studying in the areas of science, technology, engineering and mathematics at the University of Arkansas at Pine Bluff.

(p) Steven Charles Moss Scholarship for the Physical Sciences benefitting students in the School of Mathematical and Natural Sciences at the University of Arkansas at Monticello.

(q) Carl Preston Endowed Award benefitting athletics at the University of Arkansas at Monticello.

(r) Raymond and Loretta Roiger Scholarship for Social Work Service benefitting students in the School of Social and Behavioral Sciences at the University of Arkansas at Monticello.

(s) Joseph P. and Katherine Roiger Communication Scholarship benefitting students in the School of Arts and Humanities at the University of Arkansas at Monticello.
(t) Frank and Catherine Hillesheim Forensics Scholarship benefitting students in the School of Arts and Humanities at the University of Arkansas at Monticello.

(u) Dr. Kathy Brown King and Family Endowed Graduate Scholarship benefitting students in the School of Education at the University of Arkansas at Monticello.

(v) The Mexican Studies Endowed Scholarship benefitting students in the College of Arts, Letters and Sciences at the University of Arkansas at Monticello.

(w) The University Science Scholars Endowment Fund benefitting the University Science Scholars Program at the University of Arkansas at Little Rock.

(x) Ann Jameson Wilson Math Scholarship Fund benefitting the Department of Mathematics at the University of Arkansas at Little Rock.

(y) Miriam Day Raney Memorial Endowment benefitting The Center for Arkansas History and Culture at the University of Arkansas at Little Rock.

(z) Jon M. Elliott Endowed Scholarship benefitting students in the College of Business at the University of Arkansas at Little Rock.

(aa) Conway County Christian Clinic Nursing Scholarship benefitting students enrolled in the nursing program at the University of Arkansas Community College at Morrilton.

(bb) Charles Stover Memorial Scholarship benefitting students pursuing a degree or certificate in welding technology or automotive collision repair technology at the University of Arkansas Community College at Morrilton.

(cc) ASMSA Trustees’ Service Fellowship benefitting a rising senior at Arkansas School for Mathematics, Sciences and the Arts.

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.

32.2 Rename the Institute on Race and Ethnicity, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock’s Institute on Race and Ethnicity is hereby renamed the “Joel E. Anderson Institute on Race and Ethnicity” in honor of Dr. Anderson’s commitment to issues of racial and ethnic justice.
32.3 Sorrow Resolution for Dr. J. L. Lancaster, UAF:

WHEREAS, Dr. J. L. Lancaster, 93, of Fayetteville, Arkansas, Professor Emeritus of the Department of Entomology, died March 12, 2016; and

WHEREAS, Dr. Lancaster joined the University of Arkansas faculty in 1950 and served the University in teaching, research, and service for 43 years; and

WHEREAS, Dr. Lancaster enjoyed an impressive research career where he researched new methods and insecticides for control of mosquitos, lice, ticks, and livestock flies; he became a familiar figure to livestock producers and experiment stations throughout the state; and

WHEREAS, Dr. Lancaster was revered for his work on the Lone Star tick and rising human fatalities from tick fever where he conducted research at the Rocky Mountain Spotted Fever Laboratory in Hamilton, Montana; he observed the methods for detecting pathogens caused by tick bites; he was also known for his research of the brown recluse spider; and

WHEREAS, Dr. Lancaster received the Lifetime Achievement Award in Veterinary Entomology and mentored numerous graduate students while teaching numerous courses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Lancaster’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. Lancaster’s widow, Mrs. Virginia Pauline Lancaster, and children, Mr. Donn Lancaster, Mr. Richard Lancaster, and Mrs. Susan Lawrence.

32.4 Sorrow Resolution for Dr. James J. Van Patten, UAF:

WHEREAS, Dr. James J. Van Patten, 90, of Saint Louis, Missouri, Professor Emeritus of Educational Foundations, died April 20, 2016; and

WHEREAS, Dr. Van Patten joined the University of Arkansas faculty in 1971 and served the university until his retirement in 1998; and
WHEREAS, Dr. Van Patten earned a bachelor of arts degree from Syracuse University, a master of education degree from University of Texas–El Paso, and a doctorate in education from University of Texas–Austin; and

WHEREAS, Dr. Van Patten authored numerous professional journal articles and books, including *The History and Social Foundations of American Education* co-authored with John D. Pulliam, and articles in the *Encyclopedia of Education Law* 2010, the *Encyclopedia of Social and Cultural Foundations of Education* 2008, and the *Encyclopedia of Law and Higher Education* 2010; and

WHEREAS, Dr. Van Patten was the originator of the *Journal of Thought*, an educational philosophy journal, and served as its editor for many years; and

WHEREAS, Dr. Van Patten, in addition to his years of service at the University of Arkansas, taught at Florida Atlantic University in Boca Raton, Florida for ten years, served as an aide for international development at Cali in Colombia, South America for two years, and was a visiting scholar at University of California-Los Angeles, University of Michigan-Ann Arbor, University of Florida-Gainesville, and University of Texas-Austin; and

WHEREAS, Dr. Van Patten was a Purple Heart veteran in World War II, and fought in the Battle of the Bulge; and

WHEREAS, Dr. Van Patten was a member of the Christian Science Church in Fayetteville, Arkansas for many years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Van Patten’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. Van Patten’s wife, Anita, and to his brother, Robert Van Patten.

32.5 Sorrow Resolution for Gus “Buddy” Blass, II:

WHEREAS, Gus “Buddy” Blass, II, died May 8, 2016 in Little Rock; and

WHEREAS, Mr. Blass served as a member of the Board of Trustees of the University of Arkansas from 1981 to 1991 and served as Vice Chairman of the Board from 1986 to 1988; and
WHEREAS, Mr. Blass attended the University of Arkansas, Fayetteville for three years before enlisting in the United States Army during World War II when he was commissioned as a Second Lieutenant and fought in the Battle of the Bulge; and

WHEREAS, Mr. Blass was from a prominent Little Rock family and following the war joined the Gus Blass Co., his father's department store, and later begin Capital Savings and Loan in 1961 and Capital Properties in 1970 which grew to $100 million in assets when it was sold to First South Savings and Loan in 1980; and

WHEREAS, with his knowledge of business and banking, Mr. Blass's membership on the Board was characterized by dedication to the expanded mission and vision of the University of Arkansas and its programs and campuses, while also emphasizing fiscal responsibility; and

WHEREAS, Mr. Blass showed an abiding interest in the University of Arkansas for Medical Sciences as well as the athletic programs and the University of Arkansas, Fayetteville; and

WHEREAS, Mr. Blass was also a vital part of the Little Rock and Central Arkansas community and was engaged in charitable endeavors to support the Pulaski County American Red Cross, St. Vincent’s Infirmary and the Quapaw Area Council of Boys Scouts; and

WHEREAS, Mr. Blass is survived by his wife, Patricia, his son, Gus Blass, III, and his daughter, Connie O'Neill.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges with sincere regret the death of Gus “Buddy” Blass, II, and expresses to his family its deep sympathy and its appreciation for his dedicated service and his long friendship.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Mr. Blass's family.
33. Executive Session:

Upon motion by Trustee Goodson and second by Trustee Eichler, the Board voted to convene into Executive Session at 10:08 a.m. for the purpose of considering appointments to the Walton Arts Center Council and Foundation, the various Boards of Visitors and the UAMS Medical and AHEC staffs; the granting of emeritus status; the approval of early retirement agreements, and salaries in excess of the line item maximum; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Rutledge reconvened the Regular Session of the Board at 10:51 a.m. and called for action on the following matters discussed in Executive Session:

33.1 Approval of the Granting of Emeritus Status, UAF:

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

Emeritus Status for Carol Gattis, UAF:

WHEREAS, Dr. Carol Gattis, Associate Dean in the Honors College, University of Arkansas, Fayetteville, has expressed her intention to retire on June 30, 2016, after twenty-six years of service and

WHEREAS, Dr. Gattis holds B.S. and M.S. degrees in Electrical Engineering and a Ph.D. in Engineering all from the University of Arkansas; and

WHEREAS, Dr. Gattis joined the University of Arkansas in 1990 as Visiting Instructor in Computer Systems Engineering, and in 1991 as Adjunct Assistant Professor of Industrial Engineering, and was promoted to Adjunct Associate Professor of Industrial Engineering in 1997; and

WHEREAS, Dr. Gattis also served in important leadership roles in the College of Engineering as Director of Engineering, Recruitment, Retention, Honors, International Programs and Diversity from 2003 to 2009 and as Associate Dean of the Honors College beginning in 2009; and

WHEREAS, Dr. Gattis established a national reputation as a promoter of STEM education in public schools and as a strong supporter of diversity among undergraduate, graduate, faculty, and staff populations, a career-long ambition most brilliantly evidenced by her critical role in founding the Engineering Career Awareness Program in the College of Engineering; and
WHEREAS, Dr. Gattis has won a number of highly competitive grants from the National Science Foundation and the Department of Education to promote STEM education in public schools in the state of Arkansas; and

WHEREAS, Dr. Gattis's legendary mentorship of students in engineering, honors scholars, and Honors College staff as well as personnel in the College of Engineering have made her an invaluable member of the academic community at the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows on Dr. Gattis the title of Associate Dean Emeritus of the Honors College, effective July 1, 2016, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Status for Douglas James, UAF:

WHEREAS, Dr. Douglas A. James, University Professor of Biological Sciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, has expressed his intention to retire on June 30, 2016; and

WHEREAS, Dr. James earned his Bachelor of Science in 1946, and his Master of Science in 1947 from the University of Michigan, and his Doctor of Philosophy in 1957 from the University of Illinois; and

WHEREAS, Dr. James joined the University of Arkansas in 1953 as an Instructor of Zoology, and after a brief military interlude, returned in 1957 as an Assistant Professor of Zoology, and was promoted to the rank of Associate Professor in 1962, Professor in 1969, and University Professor in 2004; and

WHEREAS, Dr. James has served the Departments of Zoology and Biological Sciences, in the J. William Fulbright College of Arts and Sciences, and the University of Arkansas in an exemplary manner for 60 years, contributing substantially to the teaching, research, and service missions of the department, college, and university; and

WHEREAS, Dr. James's outstanding contributions in research and higher education have been recognized with funding from 17 agencies (international,
federal, state, and regional), the production of over 110 peer-reviewed publications and books, and the successful training of over 78 graduate students (53 Masters, 25 PhD), and professional accolades too numerous to list; and

WHEREAS, Dr. James has served as a committed and exemplary role model and spokesperson for the conservation of birds and mammals and the stewardship of their habitats;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. James the title of University Professor Emeritus of Biological Sciences, effective July 1, 2016, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Status for Derrick Oosterhuis, UAF:

WHEREAS, Dr. Derrick M. Oosterhuis, Distinguished Professor of Crop Physiology, and holder of the Clyde Sites Endowed Professorship of International Crop Physiology, in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, has expressed his intention to retire on May 31, 2016, after thirty-one years of service; and

WHEREAS, Dr. Oosterhuis joined the University of Arkansas in 1985 as an Assistant Professor, and was promoted to Associate Professor in 1987, and to Professor in 1989, and to Distinguished Professor in 1999; and

WHEREAS, Dr. Oosterhuis has enjoyed an impressive career in the field of crop physiology and has spent 31 years teaching and conducting research, having supervised 45 MS and PhD graduate students in the university setting, and providing leadership and instruction to the cotton production community through public service; and

WHEREAS, Dr. Oosterhuis was awarded the prestigious Arkansas Alumni Distinguished Faculty Award for Teaching and Research, was made a Fellow in the American Society of Agronomy and a Fellow in the Crop Science Society of America, was awarded the Werner L. Nelson Award by the Fluid Fertilizer Society of America, was named the Outstanding Cotton Physiologist in 2000, received the Arkansas Cotton Achievement award, the John White Outstanding
Researcher Award, the John White Team Award, and the Gamma Sigma Delta Outstanding Researcher Award; and

WHEREAS, Dr. Oosterhuis is a respected colleague and a popular teacher held in highest regard by his peers and students, having taught four different courses and two extension courses at the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Oosterhuis the title of Distinguished Professor Emeritus of Crop Physiology, effective June 1, 2016, 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. Oosterhuis.

Emeritus Status for Hoyt Purvis, UAF:

WHEREAS, Hoyt Purvis, Professor of Journalism and International Relations and Adjunct Professor of Political Science in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, has expressed his intention to retire June 30, 2016; and

WHEREAS, Professor Purvis joined the University of Arkansas in 1982 as an Associate Professor and was promoted to Professor in 1989; and

WHEREAS, Professor Purvis holds a bachelor’s and master’s in journalism from the University of Texas at Austin; and

WHEREAS, Professor Purvis, before coming to the U of A was a newspaper reporter for the Houston Chronicle for 12 years, and a staff member in the United States Senate, serving as press secretary and special assistant to Senator J. W. Fulbright and foreign and defense policy counsel for Senate Majority Leader Robert Byrd, and faculty member at the Lyndon B. Johnson School of Public Affairs at the University of Texas; and

WHEREAS, Professor Purvis received a Master Teacher Award from the Fulbright College in 1992, Arkansas Faculty Distinguished Achievement Award for Teaching and Research in 1993, the National Outstanding Faculty Award from Phi Beta Delta honor society for international scholars in 2000, Honors
College Distinguished Faculty Award in 2012, and Faculty Gold Medal for mentoring in 2010; and

WHEREAS, Professor Purvis was founder and director of the Fulbright Institute of International Relations at the University of Arkansas, where he established the International Relations major and for 16 years, directed the annual Fulbright symposium, bringing leading public figures to campus; and

WHEREAS, Professor Purvis is founder and director of the Fulbright Institute of International Relations at the University of Arkansas, where he established the International Relations major and for 16 years, directed the annual Fulbright symposium, bringing leading public figures to campus; and

WHEREAS, Professor Purvis is author and editor of numerous books and is a newspaper columnist and television political commentator; and

WHEREAS, Professor Purvis is a beloved teacher who has taught more than 7,500 students, with a significant and lasting impact on those he has mentored throughout his long and distinguished career as an honored academician and tireless public servant;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Professor Hoyt Purvis the title of Professor Emeritus of Journalism and International Relations, effective July 1, 2016, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Status for Mounir Farah, UAF:

WHEREAS, Dr. Mounir M. Farah, Professor of Secondary Education in the Department of Curriculum and Instruction in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired on December 31, 2015, after 20 years of service; and

WHEREAS, Dr. Farah received his bachelor of arts degree in history and political science education in 1962, his master of arts degree in 1971, and his doctor of philosophy degree in 1986; and

WHEREAS, Dr. Farah joined the University of Arkansas in 1995 as a research historian, and was transferred to the Department of Curriculum Instruction with the rank of Associate Professor in 1997, and was promoted to Professor in 1999; and
WHEREAS, Dr. Farah has enjoyed an impressive career in the field of education, while writing social studies textbooks adopted by thousands of school districts and read by millions of students, numerous articles, book chapters, collaborated with numerous institutions of higher education, and has presented nationally and internationally on numerous occasions; and was a consultant to numerous educational films; and

WHEREAS, Dr. Farah has enjoyed a distinguished career in public education serving as a teacher, department chair, consultant, supervisor, visiting lecturer and president of several teacher associations; and

WHEREAS, Dr. Farah has devoted many hours to public service through his participation on several appointed boards, committees, and sub-committees including the Arkansas Council for the Social Studies, National Council for the Social Studies, Middle East Outreach Council, Connecticut Council for the Social Studies, serving as Director of the King Fahd Center for Middle East and Islamic Studies, and a plethora of other advisory boards too numerous to count; and

WHEREAS, Dr. Farah has been recognized for his outstanding faculty performance with the Faculty Career Award and University Educator of the Year Award, and his service to the global community through numerous awards and countless invited presentations, media appearances, and consultancies; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Farah the title of Professor Emeritus of Educational Leadership, effective retroactive to December 31, 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. Farah.

Emeritus Status for Inza Fort, UAF:

WHEREAS, Dr. Inza Fort, Professor of Kinesiology in the Department of Health, Human Performance, and Recreation in the College of Education and
Health Professions, University of Arkansas, Fayetteville, has expressed her intention to retire on May 15, 2016, after 34 years of service; and

WHEREAS, Dr. Fort received her bachelor of arts degree and master of education degree from Auburn University, a master of arts degree from the University of Alabama at Birmingham, and an Ed.D. from the University of Arkansas; and

WHEREAS, Dr. Fort joined the University of Arkansas in 1982 as an Assistant Professor of Kinesiology and rose to the rank of Professor; and

WHEREAS, Dr. Fort has enjoyed a distinguished career in public education serving as a teacher, mentor, researcher, and advisor; and

WHEREAS, Dr. Fort has been Co-Director of the Teaching Faculty Support Center, Chair of Faculty Senate, and Chair of Campus Faculty. Dr. Fort was awarded the HHPR Departmental Outstanding Teaching Award in 1994, 2000, and 2002; she became a Fellow in the Teaching Academy at the University of Arkansas in 2002; and she was awarded the HHPR Departmental Outstanding Service Award in 2000 and 2006. Dr. Fort has enjoyed a long and distinguished career at the University of Arkansas and has excelled in the areas of teaching, research, and service; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Fort the title of Professor Emeritus of Kinesiology, effective May 16, 2016, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Status for Wendy Sisson, UAF:

WHEREAS, Ms. Wendy Sisson, Clinical Instructor of Nursing in the Eleanor Mann School of Nursing in the College of Education and Health Professions, University of Arkansas, Fayetteville, has expressed her intention to retire on May 15, 2016, after 10 years of service; and
WHEREAS, Ms. Sisson received her bachelor of science degree in nursing in 1977 from Florida International University, Magna Cum Laude, and received her master of science in nursing in 1999 from University of Arkansas for Medical Sciences; and

WHEREAS, Ms. Sisson joined the University of Arkansas in 2006 as a Clinical Instructor; and

WHEREAS, Ms. Sisson enjoyed an impressive career in advanced nursing practice; and

WHEREAS, Ms. Sisson has enjoyed a distinguished career in nursing education serving as a teacher, supervisor, and mentor with many years of professional service; and

WHEREAS, Ms. Sisson has devoted many hours to public service through her participation on several appointed boards, committees, and sub-committees including Sigma Theta Tau, Pi Theta Chapter, American Nurses' Association, American Association of Nurse Practitioners, and Arkansas Nurses’ Association Advanced Practice Council; and

WHEREAS, Ms. Sisson has been recognized for her outstanding faculty performance with the Annual Award for Service – University of Arkansas Eleanor Mann School of Nursing in 2012 and 2013, and the Arkansas Nurses’ Association Advanced Practice Nursing Council Advanced Practice Nurse of the Year in 2006; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Sisson the title of Clinical Instructor Emeritus of Nursing, effective May 16, 2016, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Ms. Sisson.
33.2 Approval of Reappointments of Anne O'Leary-Kelly to the Walton Arts Center Council, Inc. and Karen Pincus and Clayton Hamilton to the Walton Arts Center Foundation, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Karen V. Pincus and Clayton Hamilton are hereby approved to serve second terms on the Walton Arts Center Foundation, Inc., for three-year terms extending through June 30, 2019.

BE IT FURTHER RESOLVED THAT Anne O'Leary-Kelly is hereby approved to a second term on the Walton Arts Center Council, Inc., for a three-year term extending through June 30, 2019.

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

Trustee Hyneman moved that the requests for initial appointments, six month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Pryor. The Board voted to adopt the following resolution:

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

Initial Appointments - Medical Staff
ABDELDAYEM, Mohamad, MD Anesthesiology ................. Active
ABDELWAHAB, Wassim, MDMed/GenIM ..................... Active
ALDEA, Ivan, MD .................................. Psychiatry ................. Active
ALLEN, Ashley, PA ....... Med/Endo ..................... Active
Collaborative Physician: Peter Goulden, MD
ANDREASEN, Anne, MD Anesthesiology ......................... Active
BRACEY, John, MD ...... Orthopaedics .................... Courtesy
BRICCO, Diane, MD ...... Radiology ....................... Active
BUCKNER, Charles, MD Radiology ......................... Courtesy
CHERVINSKIY, Sheva, DOPediatrics ......................... Courtesy
CLARK, Allison, CNP ........................................ Med/Hem/Onc .................. Active
  Collaborative Physician: Issam Makhouk, MD
FIELD, Halle, MD ........................................ Med/Gen IM ...................... Courtesy
GILL, Roop, MD .......................................... Surgery .......................... Courtesy
HANNA, Sara E., MD ..................................... Med/Gen IM ...................... Courtesy
JAIN, Nishank, MD ........................................ Med/Neph ........................ Active
JEFFUS, Susanne K., MD Pathology .................. Active
JONES, John, MD ......................................... Otolaryngology ................ Active
KHATRI, Nudrat, MD ..................................... Geriatrics ...................... Active
LAWLIS, Christopher, MDPsychiatry ............... Active
NUSS, Robin, CNP ......................................... Neurology ...................... Active
  Collaborative Physician: L. John Greenfield, MD
PONTIOUS, Lisa, CNM ..................................... OB/GYN ........................ Active
  Collaborative Physician: Curtis Lowery, MD
RJAZ, Jahan Z., MD ....................................... Med/Gen IM ...................... Active
ROBERTS, Thomas, MD Orthopaedics ............... Courtesy
SMALLEY, Stacy, CNM OB/GYN ....................... Active
  Collaborative Physician: Curtis Lowery, MD
SMITH, Clark, MD ......................................... Med/Hem/Onc .................. Active
SUBLETT, Jackie, MD ..................................... Family Medicine ........... Active
THOMAS, Allen, CNP Orthopaedics .................. Active
  Collaborative Physician: Simon Mears, MD
UDO, Emen, MD .......................................... Med/Gen IM ...................... Active
WARRIOR, Manuel, CRNA Anesthesiology .......... Active
WISSLER, Deonna, CNP Neurology .................... Active
  Collaborative Physician: L. John Greenfield, MD
YOUNG, Scott, MD ....................................... Med/Neph ........................ Active
YUSUF, Muhammad, MD Med/Hem/Onc ................. Active

Six Month Reviews
AGARWAL, Nidhi, MD Pediatrics ...................... Active
ALI, Tayeaba, MD Ophthalmology .................... Active
ANDREASEN, Anne, MD Anesthesiology ............. Active
BRACEY, John, MD Orthopaedics ...................... Courtesy
CASSAT, Michael, MD Family Medicine .............. Active
CHERVINSKIY, Sheva, DOPediatrics ................. Courtesy
GILL, Roop, MD Surgery .................................. Courtesy
HUSSAIN, Raza, MD Med/Gen IM ...................... Active
JANSEN, Joseph, MD Anesthesiology ................. Courtesy
JENSEN, Peter, MD Psychiatry ........................ Courtesy
JOHNSON, Doyle, MD OB/GYN ......................... Active
JONES, Brittney, CRNA Anesthesiology ............... Active
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**Reappointments - Medical Staff**

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Collaborative Physician: Jose Avila-Calles, MD

Sponsoring Physician: Jeffrey Clothier, MD

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Sponsoring Physician: Jeffrey Clothier, MD

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Sponsoring Physician: Jeffrey Clothier, MD
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**Collaborative Physician:**

- Sarah Harrington, MD
- Issam Makhoul, MD
- Chaitanya Musham, MD
- Alexander Burnett, MD
SPOND, Matthew F .......... Anesthesiology ................................. Active
STEVENs, Mark A., MD. Anesthesiology ................................. Active
SULLIVAN, Dennis H., MD Geriatrics...........................................Courtesy
SUSANIBAR ADANIYA, Sandra, MD Med/Hem/Onc ............................Active
THANENDRARAJAN, Sharmilan, MDBMT .......................................Active
THOMAS, Tamara, MD ... Pediatrics ..........................................................Courtesy
VANDERZEE, Karin, PhD Psychiatry .................................................. Consulting Scientist
Sponsoring Physician: Jessica Carbajal, MD
WEISS, Dawn, MD .......... Pediatrics ...................................................... Active
WILLIAMS, Channoah, CNP Med/Neph ................................................. Active
Collaborative Physician: Michelle Krause, MD
WILLIS, Rebecca R., CRNA Anesthesiology ........................................ Active
WILLIS, Virginia, MD .... Pediatrics ..................................................... Courtesy
WRIGHT, Irene, CNP .... Med/Hem/Onc .................................................. Active
Collaborative Physician: Issam Maknoul, MD
YENDURI, Naga Jaya, MD Pediatrics .................................................. Courtesy
ZAKARIA, Dala, MD .......... Pediatrics ..................................................... Courtesy

Change in Status
MORSHEDI, R. Grant, MD Ophthalmology ............................................ Courtesy

Change in Privileges
AUSTIN, Becca, CNP ... OB/GYN ......................................................... Active
Collaborative Physician: Wilbur Hitt, MD
Requesting Percutaneous Tibial Nerve Stimulation
DEVINE, Mary, CNM ... OB/Gyn .......................................................... Active
Collaborative Physician: Wilbur Hitt, MD
Requesting Nexplanon Insertion and Removal; Hydrocodone Prescriptive Authority; Limited Ultrasound for OB
DOUGLAS, Monte, PA. Orthopaedics .................................................. Active
Supervising Physician: Lowery Barnes, MD
Requesting Hydrocodone Prescriptive Authority
GRAHAM, Shannon, CNP OB/GYN ..................................................... Active
Collaborative Physician: Paul Wendel, MD
Requesting Nexplanon Insertion and Removal
GRAVES, Angela, CNP OB/GYN ......................................................... Active
Collaborative Physician: Nafisa Dajani, MD
Requesting Limited Ultrasound for OB, IUD Insertion, Nexplanon Insertion & Removal
GREEN, Ebonye, CNP .. Neurosurgery .................................................. Active
Collaborative Physician: Allan Gocio, MD
Requesting Hydrocodone Prescriptive Authority
GULLETTE, Donna, CNP Med/Gen IM .................................. Active
  Collaborative Physician: Anna Kendrick, MD
  Requesting Hydrocodone Prescriptive Authority
HAMBUCHEN, Jessica, CNS Orthopaedics .......................... Active
  Collaborative Physician: Robert Garrison, MD
  Requesting Hydrocodone Prescriptive Authority
IVEY, Tesa, CNP .......... OB/GYN .................................. Active
  Collaborative Physician: Amy Phillips, MD
  Requesting Endometrial Biopsy, Vulvar Biopsy, Cervical Biopsy & Cervical Polyp Removal
JOHNSON, Stacey, CNP OB/GYN .................................. Active
  Collaborative Physician: Paul Wendel, MD
  Requesting Nexplanon Insertion and Removal
JOHNSTON, Virginia Shelby, CNP OB/GYN .......................... Active
  Collaborative Physician: Wilbur Hitt, MD
  Requesting Nexplanon Insertion & Removal; Endometrial Biopsy, Vulvar Biopsy and IUD Insertion
KEATHLEY, Ashley Brooke, CNP OB/GYN .......................... Active
  Collaborative Physician: Curtis Lowery, MD
  Requesting Nexplanon Insertion and Removal; Limited Ultrasound for OB & IUD Insertion
LOW, Gordon, CNP ...... OB/GYN .................................. Active
  Collaborative Physician: Paul Wendel, MD
  Requesting Nexplanon Insertion and Removal
MARCUSSEN, Crystal, CNP OB/GYN .................................. Active
  Collaborative Physician: Adam Sandlin, MD
  Requesting Endometrial Biopsy and Vulvar Biopsy
MICHAEL, Janna, CNP OB/GYN .................................. Active
  Collaborative Physician: Paul Wendel, MD
  Requesting Nexplanon Insertion and Removal; IUD Insertion, Endometrial Biopsy, Vulvar Biopsy, Cervical Biopsy and Cervical Polyp Removal
MOTES, Traci, CNP ...... Med/Gen IM .................................. Active
  Collaborative Physician: Ana Kendrick, MD
  Requesting Hydrocodone Prescriptive Authority and requesting to change from the Department of Geriatrics to the Department of Internal Medicine
PITSCH, Stacy, CNP .... Surgery .................................. Active
  Collaborative Physician: Keith Wolter, MD
  Requesting Hydrocodone Prescriptive Authority
PURIFOY, Jody, CNP ... Urology .................................. Active
  Collaborative Physician: Rodney Davis, MD
  Requesting Hydrocodone Prescriptive Authority
SEARCY, Joshua, PA ... Orthopaedics .................................. ... ... ......... Active
Supervising Physician: Robert Garrison, MD
Requesting Hydrocodone Prescriptive Authority
Walthall, Edwina, CNP , OB/GYN.......................................................... Active
Collaborative Physician: Paul Wendel, MD
Requesting Nexplanon Insertion & Removal; Limited Ultrasound for OB & IUD Insertion
WARRIOR, Jeni, CNP .. OB/GYN .......................................................... Active
Collaborative Physician: Paul Wendel, MD
Requesting Endometrial Biopsy, Vulvar Biopsy, Cervical Biopsy & Cervical Polyp Removal
Wyatt, Stephanie, CNP .. OB/GYN .......................................................... Active
Collaborative Physician: Paul Wendel, MD
Requesting Nexplanon Insertion and Removal; Hydrocodone Prescriptive Authority; Limited Ultrasound on OB and IUD Insertion
YARNELL, Joni, CNP .. OB/GYN .......................................................... Active
Collaborative Physician: Curtis Lowery, MD
Requesting Limited Ultrasound in OB

Reappointment - Affiliated Health
CULBERTSON, Nancy, LPC Psychiatry .................................................. Allied Health
Sponsoring Physician: Jeffrey Clother, MD
MILLER, Karen, LCSW Psychiatry ..................................................... Allied Health
Sponsoring Physician: Jeffrey Clother, MD

33.4 Approval of Early Retirement Agreements for Dr. Bernita Patterson, Dr. Bonnie Hatchett and Dr. Mohammad Jalaluddin, UAPB:

Upon motion by Trustee Eichler and second by Trustee Gibson, the following resolutions were adopted:

Dr. Bernita Patterson Early Retirement Agreement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Bernita Patterson, Assistant Professor in the Department of Social and Behavioral Sciences and Coordinator of Alcohol/Drug Research, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Bernita Patterson must resign her position no later than August 15, 2016 and relinquish all tenure rights. In
return, the University of Arkansas at Pine Bluff will provide the following for
the benefit of Dr. Bernita Patterson:

1) Pay Dr. Patterson a total stipend of $11,971 with no work required in one
payment on or before August 15, 2016. 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 Medical Benefit Plan or such other medical benefit plan the
University may sponsor for up to three (3) years of coverage for Dr.
Patterson, through December 31, 2019 (or until such funds are exhausted),
with the following additional conditions:

   a) Dr. Patterson will be responsible for any costs of such coverage under
      the Arkansas Medical Benefit Plan that exceed $16,123.

   b) The $16,123 will function as a pool of funds available for medical
      insurance. These funds may not be converted to cash. Should Dr.
Patterson choose to adjust her medical insurance to a more or less
      expensive plan, coverage will be extended until the $16,123 pool is
      exhausted. Should Dr. Patterson leave the medical plan, by choice,
      before December 31, 2019, or before the pool is exhausted any balance
      in the pool will return to the University of Arkansas at Pine Bluff.
      Should Dr. Patterson die before the pool is exhausted any balance in the
      pool will return to the University of Arkansas Pine Bluff.

   c) On December 31, 2019 (or at such time that the $16,123 pool is
      exhausted), Dr. Patterson 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. Patterson 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 $1,152 for three years
dental insurance coverage for Dr. Patterson from her retirement through
December 31, 2019, with the following additional conditions:
a) Dr. Patterson will be responsible for any costs of the University of Arkansas Dental Benefit Plan that exceed $1,152.

b) The $1,152 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Dr. Patterson leave the dental plan, by choice, before December 31, 2019, or before the pool is exhausted any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Dr. Patterson die before the pool is exhausted any balance in the pool will return to the University of Arkansas Pine Bluff.

c) On December 31, 2019 (or at such time that the $1,152 pool is exhausted), Dr. Patterson 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 dental 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 $390 for three years life insurance coverage for Dr. Patterson from her retirement through December 31, 2019 with the following additional conditions:

a) Dr. Patterson will be responsible for any costs of the University of Arkansas Retiree Life Insurance Plan that exceeds $390.

b) The $390 will function as a pool of funds available for retiree life insurance. These funds may not be converted to cash. Should Dr. Patterson choose 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 $390 pool is exhausted. Should Dr. Patterson leave the retiree life insurance plan by choice before December 31, 2019, or before the pool is exhausted any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Dr. Patterson 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, 2019 (or at such time that the $390 pool is exhausted), Dr. Patterson will assume direct responsibility for the full cost of the retiree life insurance plan, should she choose to continue it.

d) If the University ceases to offer a retiree life insurance plan 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.

BE IT FURTHER RESOLVED THAT Dr. Bernita Patterson be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Bonnie Hatchett Early Retirement Agreement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Bonnie Hatchett, Professor in the School of Arts and Sciences, Addiction Studies, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Bonnie Hatchett must resign her position no later than June 3, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Dr. Bonnie Hatchett:

1) Pay Dr. Hatchett a total stipend of $20,955 with no work required in one payment on or before June 3, 2016. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax.

BE IT FURTHER RESOLVED THAT Dr. Bonnie Hatchett be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Mohammad Jalaluddin Early Retirement Agreement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Mohammad Jalaluddin, Professor in the School of Agriculture, Fisheries and Human Sciences, University of Arkansas at Pine Bluff, is hereby approved.
BE IT FURTHER RESOLVED THAT Dr. Mohammad Jalaluddin must resign his position no later than June 30, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Dr. Mohammad Jalaluddin:

1) Pay Dr. Jalaluddin a total stipend of $10,000 with no work required in one payment on or before June 30, 2016. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms and FICA/Medicare tax.

BE IT FURTHER RESOLVED THAT Dr. Mohammad Jalaluddin be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

33.5 Approval of the Granting of Emeritus Status to Robert C. Steinmeier, Posthumously, and Chancellor Emeritus Status to Joel E. Anderson, UALR:

Upon motion by Trustee Nelson and second by Trustee Hyneman, the following resolutions were adopted:

Robert C. Steinmeier, Emeritus Status Posthumously

WHEREAS, Dr. Robert C. Steinmeier, Associate Professor of Chemistry for the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock, passed away on April 12, 2016, while fully employed at UALR; and

WHEREAS, Dr. Steinmeier earned both a BS degree and a PhD degree in Chemistry from the University of Nebraska; and

WHEREAS, Dr. Steinmeier joined the University of Arkansas at Little Rock as an Assistant Professor in Chemistry in 1978, and was granted tenure and promoted to Associate Professor in 1983; and

WHEREAS, Dr. Steinmeier served as Chairman of the Department of Chemistry from July 1, 1999 to June 30, 2006; and

WHEREAS, Dr. Steinmeier devoted his academic and professional career to the students at UALR, and enjoyed an exemplary reputation for expertise in the area of chemistry teaching such courses as Organic Chemistry I and II, General
Organic Chemistry, Biochemistry I and II, and Physical Chemistry for Life Sciences; and

WHEREAS, Dr. Steinmeier was devoted to his undergraduate research in biochemistry and was awarded grants from NIH, Alzheimer, and ASTA, and his sabbatical was on Structure and Function on Hemoglobin; and

WHEREAS, Dr. Steinmeier served both UALR and the community and was a member of the Policy and Personnel Committee, Schedule Committee, served as Departmental Library Liaison, and provided chemical explanations for the John Theis and Martha Hunt proposed legislative exemption that was before the House Revenue and Tax Committee; and

WHEREAS, Dr. Steinmeier served the institution with distinction as a scholar, researcher and teacher for over 37 years; and

WHEREAS, Dr. Steinmeier’s dedicated service, professionalism, and leadership were sources of inspiration to his students, colleagues, and all who came into contact with him;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to the memory of Dr. Robert C. Steinmeier for his contributions to the progress and development of this institution, and posthumously confers upon him the title Associate Professor Emeritus of Chemistry.

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

Joel E. Anderson, Chancellor Emeritus Status

WHEREAS, Dr. Joel E. Anderson served as Chancellor of the University of Arkansas at Little Rock from January 1, 2003, until his retirement June 30, 2016; and

WHEREAS, Dr. Anderson earned a Bachelor of Arts in Political Science from Harding College, a Master of Arts in International Relations from American University, and a Doctor of Philosophy in Political Science from the University of Michigan; and
WHEREAS, Dr. Anderson joined the University of Arkansas at Little Rock as an Assistant Professor of Political Science on August 20, 1971; and

WHEREAS, Dr. Anderson has served UALR as a Professor of Political Science, Interim Department Chair, College Coordinator for the Center for Urban and Governmental Affairs, the first Dean of the Graduate School, and as Provost and Vice Chancellor for Academic Affairs; and

WHEREAS, Dr. Anderson was the second President of the University of Arkansas at Little Rock Assembly, the legislative and advisory body of UALR’s faculty responsible for the creation of many educational policies; and

WHEREAS, Dr. Anderson served as the first Dean of the Graduate School, during which time there was substantial growth in graduate programs and significant institutional engagement in research and in pursuing grant funding; and

WHEREAS, as Provost and Vice Chancellor for Academic Affairs, Dr. Anderson led the campus in the refinement of institutional mission, creation of doctoral programs, engagement of the faculty and staff in service to the metropolitan community, expansion of educational opportunities and application of knowledge to meet the growing professional and technology needs of the State of Arkansas and achievement of the Carnegie Classification as a Research University; and

WHEREAS, during his tenure as Chancellor of UALR, the institution showed significant improvement and growth in academic programs, particularly with regard to online courses, retention programs for at-risk students, and the number of nationally recognized and ranked degree programs; and

WHEREAS, as a result of Dr. Anderson’s leadership, UALR has become even more involved with the community and state through efforts to use the expertise and resources of the campus to address community issues such as the shortage of nurses, drinking water in central Arkansas, and problems in public schools and bringing the University the Community-Engaged Carnegie Classification; and

WHEREAS, as Provost and then Chancellor, Dr. Anderson was integral to the development of the Donaghey College of Engineering and Information Technology; and
WHEREAS, Chancellor Anderson led the university through its first comprehensive fundraising campaign, exceeding the original goal of $75 million, to raise $103 million; and

WHEREAS, UALR has experienced unprecedented growth in its facilities including the completion of three residence halls, the Jack Stephens Center, the Charles W. Donaldson Student Services Center, the Coleman Sports and Recreation Complex, the Center for Integrative Nanotechnology Sciences, and the Trojan Grill; and

WHEREAS, Chancellor Anderson has strengthened the research and economic profile of UALR by establishing such entities as UALR TechLaunch to assist with the commercialization of research and the George W. Donaghey Emerging Analytics Center to provide visionary data solutions; and

WHEREAS, throughout his tenure as Chancellor, Dr. Anderson has been a champion for racial and ethnic justice in Arkansas and established the Institute on Race and Ethnicity at UALR in 2011; and

WHEREAS, Dr. Anderson has provided key leadership in developing the role of the University of Arkansas at Little Rock within the University of Arkansas System with keen insight and persistent energy to assure the continued quality and success of UALR;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the retirement of Dr. Joel E. Anderson as Chancellor and Professor of Political Science at UALR effective June 30, 2016, and grants him certain rights and privileges as extended to emeritus faculty at UALR and the University of Arkansas, and expresses to him its sincere appreciation for his dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows upon Dr. Anderson the rank of Chancellor Emeritus and Professor Emeritus of Political Science, and the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Dr. Anderson.

33.6 Approval of Early Retirement Agreements, UALR:

Upon motion by Trustee Goodson and second by Trustee Pryor, the following resolutions were adopted:
Adjoa Aiyetoro Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Adjoa A. Aiyetoro, Professor of Law at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Adjoa A. Aiyetoro must resign her position no later than August 15, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Adjoa A. Aiyetoro:


   a) In the event of Adjoa A. Aiyetoro’s death prior to the payment(s) having been made to Fidelity, the payment(s) shall be paid to the beneficiary of record with Fidelity.


BE IT FURTHER RESOLVED THAT Adjoa A. Aiyetoro be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Adjoa Aiyetoro Emeritus Status Resolution, UALR:

WHEREAS, Adjoa A. Aiyetoro, Professor of Law at the William H. Bowen School of Law at the University of Arkansas at Little Rock, has expressed her intent to retire effective August 15, 2016; and

WHEREAS, Ms. Aiyetoro holds a AB degree from Clark University, a MSW degree from Washington University George Warren Brown School of Social Work, and a JD degree from St. Louis University School of Law, cum laude, and was inducted into the Jesuit Honor Society, Alpha Sigma Nu; and

WHEREAS, Ms. Aiyetoro joined the University of Arkansas at Little Rock June 1, 2004, as a Visiting Assistant Professor and was offered a tenure track
position as an Assistant Professor on August 16, 2004, promoted to an
Associate Professor on August 16, 2008, awarded tenure in 2010, and
promoted to a Professor on August 16, 2015; and

WHEREAS, Ms. Aiyetoro served as Inaugural Director of the UALR Institute
on Race and Ethnicity; and

WHEREAS, Ms. Aiyetoro has served on many department, college and
university committees during her tenure, including, chair of Law School’s
Diversity and Excellence Committee that is responsible for designing and
implementing the Legal Education and Advancement Project (LEAP), the
Chancellor’s Committee on Race and Ethnicity, the Chancellor appointed
Diversity Council, Faculty Senate, Chancellor’s Advisory Committee for the
UALR Student Racial Attitudes Study, Faculty Development Committee,
Assessment Committee, Faculty Appointments Committee, Readmission
Committee; coached one of the School’s moot court competition teams
winning regional and outstanding at the national level, served as lead
conference organizer for hosting the annual Southeastern/Southwestern Law
Professors of Color; and

WHEREAS, Ms. Aiyetoro is an internationally-known expert on reparations to
African descendants in the United States, on unconscious racism, and racial
disparities in the criminal justice system, named AY Magazine’s powerful
women for 2012, named Arkansas ACLU’s Civil Libertarian of the year for
2014, named Washington University in St. Louis’ Social Work Alumna of the
Year for 2014, and received the International Association of Official Human
Rights Agencies 2002 International Human Rights Award, received the
Chauncy Eskridge 2001 Distinguished Barrister Award at the Southern
Christian Leadership Conference, received the National Association of Black
Social Workers 2001 Certificate of Appreciation, received the Congressional
Black Caucus Foundation 1998 Certificate of Leadership, received the ABA
Commission on Opportunities in the Profession 1997 Appreciation Award,
received the National Coalition of Blacks for Reparations in America 2007
Queen Mother Moore Award; and

WHEREAS, Ms. Aiyetoro has many public service achievements including
serving as Executive Director of the National Conference of Black Lawyers,
the Director of Administration for the Congressional Black Caucus Foundation,
Inc., a consultant to the Lawyers’ Committee for Civil Rights Under Law and
the Chief Legal Consultant for the National Coalition of Blacks for Reparations
in America, serving on the ACLU Legal Panel and the Board of Director of the
Arkansas Coalition to Abolish the Death Penalty, chairing the 2013 SESW
People of Color Legal Scholarship Conference and co-chairing the 2014 conference, and serving as the founding member and first chair of Arkansas for Human and Civil Rights; and

WHEREAS, Ms. Aiyetoro has published many articles and book chapters, keynote speaker at the 9th Annual Martin Luther King Day Leadership luncheon, and has attended many workshops and conferences; and

WHEREAS, Ms. Aiyetoro has served the institution with distinction for twelve years; and

WHEREAS, Ms. Aiyetoro’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Adjoa A. Aiyetoro for her contributions to the progress and development of the institution; confers upon her the title of Professor Emerita of Law and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Aiyetoro.

Gary Anderson Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Gary T. Anderson, Professor of Systems Engineering at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Gary T. Anderson must resign his position no later than June 30, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Gary T. Anderson:


   a) In the event of Gary T. Anderson’s death prior to the payment having been made to TIAA/CREF, the payment shall be paid to the beneficiary of record with TIAA/CREF.


BE IT FURTHER RESOLVED THAT Gary T. Anderson be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Gary Anderson Emeritus Resolution, UALR:

WHEREAS, Gary T. Anderson, Chair and Professor of Systems Engineering in the College of Engineering and Information Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective June 30, 2016; and

WHEREAS, Dr. Anderson holds a BS degree in Electrical Engineering from Rice University, an MS degree in Biomedical Engineering from University of Texas, and a PhD degree in Biomedical Engineering from University of Texas; and

WHEREAS, Dr. Anderson joined the University of Arkansas at Little Rock August 1, 1989 as an Assistant Professor of Electronics and Instrumentation, received tenure and was promoted to Associate Professor in August 1995, and promoted to Professor in 1999; and

WHEREAS, Dr. Anderson has served the institution as Director and Program Coordinator of the Graduate Certificate in Technology Innovation from 2010-2014, Chair of Engineering Science and Systems PhD Program from 2013 to present, and Departmental Chair of the Department of Systems Engineering from 2013 to the present; and

WHEREAS, Dr. Anderson, along with his service as Chair of the Systems Engineering Department, has served as Chair of the ENSS PhD program, Director and Graduate Coordinator for the Graduate Certificate in Technology Innovation, Coordinator for Intercollegiate Group Focused on Creating a Design Program at UALR, and has been an active teacher and has taught
Systems Engineering Capstone Design I and II, Cooperative Education Systems Engineering I and II, Creative Design I, Digital Design with FPGAs, Measurement Techniques, Electronics for Instrumentation I and II, Applications of Artificial Intelligence in Instrumentation, Mobile Robots, Microprocessors, Experimental Design and many others; and

WHEREAS, Dr. Anderson has held University membership with the Faculty Senate, Appeals Council, Vice Provost of Research Search Committee, Arts Core Task Force, Doctoral Affairs Committee, Engineering PhD Proposal Committee, Personnel and Policy Advisory Committee, Past President of the College of Engineering and Technology Assembly, Chair of the Faculty Review Committee, and Chair of the Promotion and Tenure Committee, and has held memberships in professional organizations such as National Fulbright Association, IEEE Engineering Management Society, IEEE Education Society, IEEE Instrumentation and Measurement Society, and a member of the robotics technical committee of the IEEE Systems Man and Cybernetics Society; and

WHEREAS, Dr. Anderson was awarded a Fulbright Scholarship in 2004; and

WHEREAS, Dr. Anderson has been awarded many grants, such as “Mobile Surveying for Atmospheric and Near-Surface Biosignature Gases sponsored by NASA EPSCoR in the amount of $1,500,000; “Distributed Spectroscopy for a Mobile Science Laboratory” sponsored by NASA ASTID in the amount of $670,200; “Development of an Intelligent Interaction System for an Advanced Home Robot” sponsored by CIES in the amount of $240,000, and many other awards totaling well over $3,000,000; and;

WHEREAS, Dr. Anderson has over 59 journal and peer-reviewed publications, and has written several book chapters, and edited books and proceedings; and

WHEREAS, Dr. Anderson has served the institution with distinction for twenty-seven years; and

WHEREAS, Dr. Anderson’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Gary T. Anderson for his contributions to the progress and development of the institution and confers upon him the title of Professor Emeritus of Systems Engineering and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Anderson.

Russel Bruhn Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Russel E. Bruhn, Professor of Information Science at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Russel E. Bruhn must resign his position no later than August 15, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Russel E. Bruhn:

1. Pay Russel E. Bruhn a total stipend of $31,451 with no work required on August 31, 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.
   b) In the event of Russel E. Bruhn’s death prior to the payment having been made, the payment shall be equally divided between his sister, Roberta Bruhn, and his brother, Roger Klug.

2. Contribute on Russel E. Bruhn’s behalf $28,959 toward Fidelity on August 31, 2016.
   a) In the event of Russel E. Bruhn’s death prior to the payment having been made to Fidelity, the payment shall be paid to the beneficiary of record with Fidelity.


BE IT FURTHER RESOLVED THAT Russel E. Bruhn be provided a period of at least seven (7) days following execution of the Early Retirement
Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Russel Bruhn Emeritus Resolution, UALR:

WHEREAS, Russel E. Bruhn, Professor of Information Science in the Donaghey College of Engineering & Information Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2016; and

WHEREAS, Dr. Bruhn holds a BS in Water Resource Management and Forest Management from the University of Wisconsin, a BS in Physics from Bemidji State University, a MS in Electrical Engineering and Computer Science from Iowa State University of Science and Technology, and a PhD in Electrical Engineering and Computer Science from Washington State University; and

WHEREAS, Dr. Bruhn joined the University of Arkansas at Little Rock August 16, 2001 as an Associate Professor and Founding Department Chair of the Department of Information Science from 2001 to 2007, and became the Associate Dean of the Donaghey College of Information Science and Systems Engineering from 2005 to 2010 and was promoted to Professor in 2011; and

WHEREAS, Dr. Bruhn was instrumental in helping to organize the department and to design the undergraduate curriculum in Information Science; and

WHEREAS, Dr. Bruhn has served as chair of the Department Undergraduate Curriculum Committee and participated in departmental recruiting events, member of the EIT Undergraduate Curriculum Committee, led the EIT IT Manager Search Committee, served as a member of UALR’s Quality Initiative, UALR Faculty Teaching and Service Development Group, UALR’s Tenure Committee, and chaired the UALR Appeals Committee; and

WHEREAS, Dr. Bruhn was awarded the College of Engineering and Information Technology Faculty Excellence Award in Teaching; and

WHEREAS, Dr. Bruhn advises more than half of the undergraduate students, has mentored and advised two of the Capstone projects, advised many prospective students one-on-one, and served during EIT Recruitment Day with potential students and family members; and

WHEREAS, Dr. Bruhn holds professional membership in the Institute of Electrical and Electronic Engineers, IEEE Computer Science, and the
American Society of Engineering Education and has reviewed papers with the Journal of Computing in Small Colleges; and

WHEREAS, Dr. Bruhn has written several articles on better ways to teach programming; and

WHEREAS, Dr. Bruhn has served the institution with distinction for over fifteen years; and

WHEREAS, Dr. Bruhn’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Russel E. Bruhn for his contributions to the progress and development of the institution and confers upon him the title of Professor Emeritus of Information Science and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Bruhn.

Sally Crisp Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Sally C. Crisp, Senior Instructor of Rhetoric and Writing in the College of Social Sciences and Communications at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Sally C. Crisp must resign her position effective August 15, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Sally C. Crisp:

1. Contribute on Sally C. Crisp’s behalf $23,772 toward Fidelity on August 31, 2016.

   a) In the event of Sally C. Crisp’s death prior to the payment having been made to Fidelity, the payment shall be paid to the beneficiary of record with Fidelity.
2. Grant Sally C. Crisp emeritus status effective August 16, 2016.

BE IT FURTHER RESOLVED THAT Sally C. Crisp be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Sally Crisp Emeritus Resolution, UALR:

WHEREAS, Sally C. Crisp, Senior Instructor of Rhetoric and Writing in the College of Social Sciences and Communications at the University of Arkansas at Little Rock, has expressed her intent to retire effective August 15, 2016; and

WHEREAS, Dr. Crisp holds a BA in English, magna cum laude, from Little Rock University, MA in English from the University of Arkansas at Fayetteville, and an EdD degree from the University of Arkansas at Little Rock; and

WHEREAS, Dr. Crisp joined the University of Arkansas at Little Rock as a part-time lecturer on August 18, 1980 and became fulltime as a Research Associate/Director of the Writing Laboratory on May 16, 1984, and was appointed to Instructor in 1997, received simultaneous advancement to Advanced Instructor and Senior Instructor in 2012; and

WHEREAS, Dr. Crisp has taught over 16 different courses, including graduate-level courses, such as, Introduction to Professional and Technical Writing, Colloquium, Nonfiction, Composition Theory, Topics: Best Selling Nonfiction, Writing Auto/Biography, Writing for Work, has directed independent studies and thesis and portfolio committees, and her course evaluations have been outstanding; and

WHEREAS, Dr. Crisp was co-founder, 1981, and Director of the UALR Writing Center from 1984 to 1998 and served as Director of the Little Rock Writing Project from 2004 to 2014, served as a Liaison to Concurrent Enrollment Teachers, providing professional development, visiting and observing concurrent classes, served as President of the UALR chapter of Phi Kappa Phi Honor Society, and original sponsor of Sigma Tau Delta Honor Society; and

WHEREAS, Dr. Crisp has served the community working with the National Center for Toxicological Research (NCTR), JA Fair High School, Kelly

WHEREAS, Dr. Crisp served on many committees, including the Foundations of Excellence Task Force, United Way Steering Committee, UALR Community Chorus, Assessment Team First-Year Writing, Strategic Planning Focus Group, lead writer for the UALR Accreditation Report for North Central Association 2000-2001, Blue Ribbon Task Force, First-Year Experience, Assessment Readers Panel, and chair of the Chancellor’s Professionalism Statement and Recommendations Task Force; and

WHEREAS, Dr. Crisp has made over 50 presentations at scholarly conferences, and has been an editor or ghostwriter for more than eight published books, has written book chapters and articles, and was a regular writer for the Writing Lab Newsletter; and

WHEREAS, Dr. Crisp was honored at the South Central Writing Association as the organization’s founder and first president 1990-1993, received the Graduation and Retention Advocate Award, was awarded Liberal Arts Professor of the Year 1999, awarded Who’s Who Among American Teachers, and awarded Who’s Who Among American Women; and

WHEREAS, Dr. Crisp has served the institution with distinction part-time for four years and full-time for over thirty-two years; and

WHEREAS, Dr. Crisp’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Sally C. Crisp for her contributions to the progress and development of the institution and confers upon her the title of Senior Instructor Emerita of Rhetoric and Writing and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Crisp.
Betty Freeland Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Betty T. Freeland, Senior Instructor of Rhetoric and Writing in the College of Social Sciences and Communications at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Betty T. Freeland must resign her position effective August 15, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Betty T. Freeland:

   a) In the event of Betty T. Freeland’s death prior to the payment having been made to TIAA/CREF, the payment shall be paid to the beneficiary of record with TIAA/CREF.


BE IT FURTHER RESOLVED THAT Betty T. Freeland be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Betty Freeland Emeritus Resolution, UALR:

WHEREAS, Betty T. Freeland, Senior Instructor of Rhetoric and Writing in the College of Social Sciences and Communications at the University of Arkansas at Little Rock, has expressed her intent to retire effective August 15, 2016; and

WHEREAS, Ms. Freeland holds a BA degree in English from the University of Arkansas at Fayetteville, and an MA degree in Technical and Expository Writing from the University of Arkansas at Little Rock; and

WHEREAS, Ms. Freeland joined the University of Arkansas at Little Rock August 11, 1988, as a part-time instructor and was appointed as an instructor in English on August 15, 1990, and promoted to a Senior Instructor in 2012; and

WHEREAS, Ms. Freeland has served as a coordinator of assessment for first-year composition and as the point person for advising, served as Interim
Director of American Humanics, and has been an advisor in the Department of Rhetoric and Writing; and

WHEREAS, Ms. Freeland taught Composition Fundamentals, Composition I, Composition II, Honors Composition, Writing for the Workplace, and Technical Writing in the Department of English and the Department of Rhetoric and Writing; and

WHEREAS, Ms. Freeland has served on many department, college and university committees such as, Team Leader for the Social Sciences Student Technology Advocacy Team, chaired and team leader for the First-Year Writing Assessment Team Project, Technology Across the Curriculum Team, Team Leaders Committee, Faculty Search Committee, Governance Committee, Senior Portfolio Committee, Annual Evaluation Committee, AHSS College Recruitment Day Committee, several Master Thesis committees; and

WHEREAS, Ms. Freeland planned and coordinated the first Department of Rhetoric and Writing Open House, and has been instrumental in recruitment activities and programs; and

WHEREAS, Ms. Freeland has served the community as a trainer for the Arkansas State Bank; worked on a writing-with-technology workshop for high school students pilot project, served as a consultant for the Little Rock Public Schools for six years and was instrumental in raising the Arkansas ACTAAP Benchmark Exam scores for fourth graders at Baseline Elementary, and wrote, published, and edited The First One Hundred Years: Immanuel Baptist Church; and

WHEREAS, Ms. Freeland has promoted the use of Universal Design on campus, developed a Video Teaching Tutorial for Technical Writing, worked on an Assessment Project in Rhetoric and Writing for determining the effectiveness in preparing students that are in the Professional and Technical Writing Major for workplace writing skills, created a resource manual for the Little Rock School District entitled Teaching Students to Unleash Their Creativity in 45 minutes or Less: Activities That Improve Student Writing Abilities and Performance on Standardized Essay Tests that was used to develop their students' writing skills, published “Sticky Writing: An Activity in Modeling and Writing Detail/Elaboration,” and has presented over thirty professional talks at state and national conferences such as the Arkansas Association for Developmental Education, Two-Year College English Association, Arkansas Philological Association, National Council of Teachers
of English Conference, and Conference on College composition and Communication; and

WHEREAS, Ms. Freeland holds membership in Phi Kappa Phi Honor Society, National Council of Teachers of English, College English Association, Conference on College Composition and Communication, and Arkansas Philological Association; and

WHEREAS, Ms. Freeland has served the institution with distinction for twenty-eight years; and

WHEREAS, Ms. Freeland’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Betty T. Freeland for her contributions to the progress and development of the institution; confers upon her the title of Senior Instructor Emerita of Rhetoric and Writing and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Freeland.

Jeffrey Gaffney Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Jeffrey S. Gaffney, Professor and Chair of Chemistry at the University of Arkansas at Little Rock is hereby approved.

BE IT FURTHER RESOLVED THAT Jeffrey S. Gaffney must resign his position effective June 30, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Jeffrey S. Gaffney:

1. Pay Jeffrey S. Gaffney a total stipend of $65,011 with no work required on August 31, 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.

b) In the event of Jeffrey S. Gaffney’s death prior to the payment having been made, the payment shall be made to his wife, Nancy Alice Marley. In the event that both Jeffrey S. Gaffney and his wife, Nancy Alice Marley should die prior to the payment having been made, the payment shall be made to his brother, Jon Patrick Gaffney.

2. Grant Jeffrey S. Gaffney emeritus status effective July 1, 2016.

BE IT FURTHER RESOLVED THAT Jeffrey S. Gaffney be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Jeff Gaffney Emeritus Resolution, UALR:

WHEREAS, Jeffrey S. Gaffney, Chair and Professor of Chemistry in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock has expressed his intent to retire effective June 30, 2016; and

WHEREAS, Dr. Gaffney holds a BS (with honors) degree, an MS degree, and a PhD degree in Chemistry from the University of California in Riverside in the area of Physical Organic Chemistry and served under the thesis adviser, Dr. James N. Pitts, Jr., a world renowned photochemist and atmospheric chemist; and

WHEREAS, Dr. Gaffney joined the University of Arkansas at Little Rock July 1, 2006 as a tenured Professor and Department Chair of Chemistry from 2006 to 2016; and

WHEREAS, Dr. Gaffney, along with serving as chair, has been an active teacher and has taught Organic Chemistry I, General Chemistry for Engineers, History of Chemistry, and Environmental Chemistry, and he has developed several courses at UALR, as well as, revised the Organic Survey course; and

WHEREAS, Dr. Gaffney was awarded the College of Science Faculty Excellence Award for Research in 2012, awarded both the College of Arts, Letters, and Sciences and University Faculty Excellence Award for Public Service in 2015, and nominated for the National Science Foundation for the
Presidential Awards for Excellence in Science, Mathematics, and Engineering Mentoring; and

WHEREAS, Dr. Gaffney, as the Mentoring Coordinator for the Department of Energy’s Global Change Education Program (GCEP), mentored over a hundred doctoral students to increase the number of climate change scientists, and was instrumental in moving Department of Energy research funding and GCEP efforts to UALR; and

WHEREAS, Dr. Gaffney has worked with the American Chemical Society as a member of the Committee on Chemistry and Public Affairs as well with the Department of Energy’s Global Change Education Program, has served Arkansas by contributing to the Southeast U.S. National Assessment of Climate Impacts; and

WHEREAS, Dr. Gaffney has many works on atmospheric and environmental chemistry and water pollution, including work on ethanol/gasoline blended fuels and along with Nancy Marley published “The Impacts of Combustion Emissions on Air Quality and Climate: From Coal to Biofuels and Beyond”, and was asked to serve as Chair on the Peer Review Panel for the EPA Biofuels and the Environment: the First Triennial Report to Congress in 2012 because of many of his works; and

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

WHEREAS, Dr. Gaffney’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Jeffrey S. Gaffney for his contributions to the progress and development of the institution and confers upon him the title of Professor Emeritus of Chemistry and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Gaffney.
Kenneth Galchus Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Kenneth E. Galchus, Professor of Economics at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Kenneth E. Galchus must resign his position effective August 15, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Kenneth E. Galchus:

   
a) In the event of Kenneth E. Galchus’ death prior to the payment having been made to TIAA/CREF, the payment shall be paid to the beneficiary of record with TIAA/CREF.

2. Grant Kenneth E. Galchus emeritus status effective August 16, 2016.

BE IT FURTHER RESOLVED THAT Kenneth E. Galchus be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Kenneth Galchus Emeritus Resolution, UALR:

WHEREAS, Kenneth E. Galchus, Professor of Economics in the College of Business at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2016; and

WHEREAS, Dr. Galchus holds a BBA degree from City College of New York, both a MA degree and PhD degree in Economics from Washington University, and a JD degree from the William H. Bowen School of Law; and

WHEREAS, Dr. Galchus joined the University of Arkansas at Little Rock in August 1976 as an Associate Professor of Economics, tenured in 1979, and promoted to Professor of Economics and Finance in 1994; and

WHEREAS, Dr. Galchus served as Director of the Kenneth Pat Wilson Center for Economic Education from 2004 to May 2016, initiated the UALR Prisoner
Financial Literacy Project, served as Associate Dean in the College of Business from 1995 to 2002, and served as chairman of the Department of Economics and Finance from 2002 to 2007; and

WHEREAS, Dr. Galchus has served on many department, college and university committees during his tenure, including, Scholars Advisory Committee, Graduate Council, Undergraduate Council, Tenure Committee, Library Committee, Appeals Council, Core Curriculum Committee, Graduate Studies Committee, Student Relations Committee, Faculty Evaluation Task Force, Governance Review Committee, Departmental Library Coordinator, chaired the Administrator Evaluation Task Force, and chaired a subcommittee of the Graduate Council for review of the Applied Mathematics Graduate Program; and

WHEREAS, Dr. Galchus has served the community by being a statistical consultant to the Department of Vocational Rehabilitation, Arkansas Power and Light, the attorneys of House, Holmes and Jewell, the attorneys of McMath, Leatherman and Woods, United Way of Pulaski County, the attorneys of Friday, Eldredge and Clark, the Office of the Arkansas Attorney General, and many others; and

WHEREAS, Dr. Galchus has taught both graduate and undergraduate classes in the areas of statistics and quantitative methods, as well as, distance education classes and prepared the proposal for the MBA program at Arkansas Nuclear One in Russellville, was instrumental in the success of the first phase of the Donald W. Reynolds Foundation for the funding of the new building, published papers in many journals, and has presented papers at conferences and associational meetings; and

WHEREAS, Dr. Galchus was instrumental in founding and obtaining the funding for the Center for Economic Education in the College of Business in 2004; and

WHEREAS, Dr. Galchus has held many professional memberships and honorary memberships, such as, Omicron Delta Epsilon, Alpha Kappa Psi, Beta Gamma Sigma, the American Economic Association, Midsouth Academy of Economics and Finance, Southern Economic Association, American Bar Association, Arkansas Bar Association, and National Association of Forensic Economists; and

WHEREAS, Dr. Galchus has served the institution with distinction for forty years; and
WHEREAS, Dr. Galchus’ dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Kenneth E. Galchus for his contributions to the progress and development of the institution, confers upon him the title of Professor Emeritus of Economics, and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. Galchus.

Laura Grace Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Laura Grace, Institutional Services Assistant at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Laura Grace must resign her position effective June 30, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Laura Grace:

1) Contribute on Laura Grace’s behalf $13,816.50 to TIAA-CREF on July 31, 2016.

BE IT FURTHER RESOLVED THAT Laura Grace be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Patricia Highley Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Patricia A. Highley, Advanced Instructor of Audiology and Speech Pathology at the University of Arkansas at Little Rock, is hereby approved.
BE IT FURTHER RESOLVED THAT Patricia A. Highley must resign her position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Patricia A. Highley:

   a) In the event of Patricia A. Highley’s death prior to the payment having been made to TIAA/CREF, the payment shall be paid to the beneficiary of record with TIAA/CREF.

2. Grant Patricia A. Highley emeritus status effective October 1, 2016.

BE IT FURTHER RESOLVED THAT Patricia A. Highley be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Patricia Highley Emeritus Resolution, UALR:

WHEREAS, Patricia A. Highley, Advanced Instructor of Audiology and Speech Pathology in the College of Education and Health Professions at the University of Arkansas at Little Rock, has expressed her intent to retire effective September 30, 2016; and

WHEREAS, Dr. Highley holds a BA from the University of Arkansas at Little Rock, an MS from the University of Arkansas for Medical Sciences, and an AuD from A.T. Still University, and since 1984 holds both a Certificate of Clinical Competence/Audiology and a Arkansas License in Audiology; and

WHEREAS, Dr. Highley joined the University of Arkansas at Little Rock as a part time appointment on July 1, 1988, and moved to full appointment as instructor of Audiology and Speech Pathology on July 1, 2004, and was promoted to Advanced Instructor on July 1, 2012; and

WHEREAS, Dr. Highley has been an Instructor in the Department of Otolaryngology and Department of Pediatrics and Audiologist in the Department of Audiology in the College of Medicine at the University of Arkansas for Medical Sciences, and a Clinical Audiologist in the Ear, Nose, and Throat Clinic in Little Rock, Arkansas; and
WHEREAS, Dr. Highley has served as member of the ArkSHA Membership Committee, ArkSHA Central Auditory Processing Committee, C.H.R.P. College Alumni Relations Committee, University Affiliated Programs Clinic Committee, chair of the Department of Audiology and Speech Pathology Graduate Assistant Committee, member of the Short-Term Planning Committee, Clinic Committee, Grand Rounds Committee, Coordinator of Sertoma Hearing Aid Bank, and board member of the Arkansas Association for Hearing Impaired Children; and

WHEREAS, Dr. Highley was awarded the 2013 Frank R. Kleffner Award Clini and

WHEREAS, Dr. Highley has pub. and American Annals of the national conferences, and receive research on “Interprofessional Student Training and Intervention for Individuals with Dual-Sensory Loss”; and

WHEREAS, Dr. Highley has served the institution with distinction for over thirty years; and

WHEREAS, Dr. Highley’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Patricia A. Highley for her contributions to the progress and development of the institution and confers upon her the title Advanced Instructor Emerita of Audiology and Speech Pathology and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Highley.

Janet Lanza Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Janet Lanza, Professor of Biology at the University of Arkansas at Little Rock, is hereby approved.
BE IT FURTHER RESOLVED THAT Janet Lanza must resign her position no later than August 15, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Janet Lanza:

1. Pay Janet Lanza a total stipend of $9,084 with no work required on August 31, 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.
   
   b) In the event of Janet Lanza’s death prior to the payment having been made, the payment shall be equally divided between her sister, Jacqueline Lanza, and her brother, Gary Lanza.

   
   a) In the event of Janet Lanza’s death prior to the payment having been made to TIAA/CREF, the payment shall be paid to the beneficiary of record with TIAA/CREF.


BE IT FURTHER RESOLVED THAT Janet Lanza be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Janet Lanza Emeritus Resolution, UALR:

WHEREAS, Janet Lanza, Professor of Biology in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock, has expressed her intent to retire effective August 15, 2016; and

WHEREAS, Dr. Lanza holds a BS in Biology from the State University of New York at Stony Brook, an MS in Zoology from the University of Massachusetts, and a PhD in Ecology from the University of Connecticut; and
WHEREAS, Dr. Lanza joined the University of Arkansas at Little Rock August 16, 1992 as a tenured Professor and Department Chair of Biology from 1992 to 1996 and moved to a nine month teaching position in Biology; and

WHEREAS, Dr. Lanza taught a wide variety of courses especially in the areas of ecology and evolution at the freshman to graduate level, and taught eleven years in the Donaghey Scholars Program with her teaching evaluation consistently among the best in the department; and

WHEREAS, Dr. Lanza served as Chief Faculty Consultant for the Advanced Placement in the Environmental Science Program, as mentor in the Ronald McNair Program, mentored more than 60 undergraduates in undergraduate research at UALR and supervised two MS thesis and one Ph.D. thesis student; and

WHEREAS, Dr. Lanza was awarded the Distinguished Service Citation from the Ecological Science of America, and the College of Science and Mathematics Faculty Excellence Award in Public Service in 2005 and in 2007, and was awarded second place in the College of Science and Mathematics Faculty Excellence Award in Public Service in 2004; and

WHEREAS, Dr. Lanza successfully applied and implemented grant projects totaling more than $6.6 million for research, teaching and for service activities; and

WHEREAS, Dr. Lanza served twenty-four years as the Book Review Editor of Ecology which is the premier ecological journal in the world, served ten years as the Co-Director of the NSF-initiated University Science Scholars Program at UALR, served nine years as the Co-Director of the NSF-funded Louis Stokes Alliance for Minority Participation Program at UALR, served twenty years as the Co-Director of the Arkansas STRIVE program, a state-funded professional development program for secondary teachers of mathematics, science and technology in Arkansas, and served on many UALR committees; and

WHEREAS, Dr. Lanza has served on panels discussing career paths for young scientists, most recently on one at the national conference of the Natural Areas Association and the UALR STEM Leadership for Girls Conference; and

WHEREAS, Dr. Lanza has served the institution with distinction for over twenty four years; and
WHEREAS, Dr. Lanza’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Janet Lanza for her contributions to the progress and development of the institution and confers upon her the title of Professor Emerita of Biology and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Lanza.

Stacey Mahurin Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Stacey Mahurin, Advanced Instructor and Clinical Supervisor in the Department of Audiology and Speech Pathology at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Stacey Mahurin must resign her position effective June 30, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Stacey Mahurin:


   a) In the event of Stacey Mahurin’s death prior to the payment having been made to Fidelity, the payment shall be paid to the beneficiary of record with Fidelity.

2. Grant Stacey Mahurin emeritus status effective July 1, 2016.

BE IT FURTHER RESOLVED THAT Stacey Mahurin be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.
Stacey Mahurin Emeritus Resolution, UALR:

WHEREAS, Stacey L. Mahurin, Advanced Instructor and Clinical Supervisor in the Department of Audiology and Speech Pathology in the College of Education and Health Professions at the University of Arkansas at Little Rock, has expressed her intent to retire effective June 30, 2016; and

WHEREAS, Ms. Mahurin holds a BS in Education, Speech Pathology from Arkansas State University, an MS in Audiology from Southern Methodist University, and completed coursework from the University of Arkansas for Medical Sciences to obtain the Certificate of Clinical Competence in Speech-Language Pathology; and

WHEREAS, Ms. Mahurin joined the University of Arkansas at Little Rock August 16, 2004 as a part-time lecturer and became full time on September 1, 2005 as an Instructor of Audiology and Speech Pathology and was promoted to Advanced Instructor in 2012; and

WHEREAS, Ms. Mahurin has served as M.S. Speech Pathology Grand Rounds Coordinator and supervisor to Speech-Language Pathologist Clinical Fellow; and

WHEREAS, Ms. Mahurin has served on the CEHP Alumni Relations and College Advancement Committee, CEHP Curriculum Committee, Non-tenure Track Promotion Committee, Speech-Language Pathology Curriculum Committee, Speech-Language Pathology Clinic Committee, M.S. Assessment Committee, Speech-Language Pathology ASHA Standards Committee, and chaired the Continuing Education Committee; and

WHEREAS, Ms. Mahurin has served as a Commissioner of the Governor’s Commission on Non-traditional Education, Hands and Voices Annual Conference Volunteer, UAMS College of Health Related Professions Phonathon coordinator for M.S. and AuD. Students, member of the ADE Special Education: Dyslexia Committee, Co-President, Vice-President, and Board Member of the Learning Disabilities Association of Arkansas Board of Directors; and

WHEREAS, Ms. Mahurin holds professional membership in the American Speech and Hearing Association, Arkansas Board of Examiners in Speech Pathology and Audiology, and Academic Language Therapy Association; and
WHEREAS, Ms. Mahurin has served the institution with distinction for eleven years; and

WHEREAS, Ms. Mahurin’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Stacey L. Mahurin for her contributions to the progress and development of the institution and confer upon her the title Advanced Instructor Emerita of Audiology and Speech Pathology and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Mahurin.

Swaminadham Midturi Early Retirement Resolution, EALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Swaminadham Midturi, Professor of Engineering Technology at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Swaminadham Midturi must resign his position no later than August 15, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Swaminadham Midturi:

1) Contribute on Swaminadham Midturi’s behalf $27,888 toward TIAA/CREF on August 31, 2016.

2) Contribute on Swaminadham Midturi’s behalf $33,947 toward TIAA/CREF on April 15, 2017.

a) In the event of Swaminadham Midturi’s death prior to the payment having been made to TIAA/CREF, the payment shall be paid to the beneficiary of record with TIAA/CREF.

3) Grant Swaminadham Midturi emeritus status effective August 16, 2016.
BE IT FURTHER RESOLVED THAT Swaminadham Midturi be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Swaminadham Midturi Emeritus Resolution, UALR:

WHEREAS, Swaminadham Midturi, Professor of Engineering Technology in the Donaghey College of Engineering and Information Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2016; and

WHEREAS, Dr. Midturi holds a BE degree from the Government College of Engineering in Anantapur, India, and both a MTech degree and PhD degree from India Institute of Technology, Kharagpur, India, and

WHEREAS, Dr. Midturi joined the University of Arkansas at Little Rock January 1, 2001 as a Professor and Chair of Engineering Technology with a parallel appointment as Adjunct Professor in Applied Science; and

WHEREAS, Dr. Midturi initiated a new Bachelor's of Applied Technology, improved undergraduate curriculum, stimulated faculty to secure external funding; and

WHEREAS, Dr. Midturi was awarded several grants, such as Arkansas Space Consortium on “Modeling and Imaging the Buckling Phenomenon in Ultralight Weight Foams”, NASA R&D grant on “Synergistic Characterization of Energy and Acoustic Absorption of Metallic and Ceramic Foams”, SURF (ADHE) grant on “Magneto-thermological Fluid Damper for Rotor Vibration Control”; US DOE “Arkansas Energy Workforce Educational Initiative”, AR Energy Office, “Interactive Energy Assessment Tool”; and

WHEREAS, Dr. Midturi has served as a member of the EIT Policy and Personnel Committee Working on IUs, chair of the Task Force for new mechanical engineering option in Systems Engineering, as the chair of the Task Force for Mechanical Engineering Laboratories in EIT, and as a member and Board of Directors of the National Honor Society for Tau Alpha Pi from 2001 to 2006, and a member of ASEE and ASME, member of Alexander Humboldt Foundation and life member of Indian Society of Theoretical and Applied Mechanics; and served as the NSF Panelist for MEMS proposals, and continue to serve as a MET Program Evaluator of the ETAC of ABET, and at present serving...
as the Track Coordinator of Engineering Systems and Sciences’ Mechanical and Materials Track for doctoral students; and

WHEREAS, Dr. Midturi has participated in outside student recruitment activities, mentored students on graduate research and on independent studies, and has mentored students in Middle School on research and engineering projects; and

WHEREAS, Dr. Midturi has served as reviewer for *Journal of Engineering Technology*, a paper reviewer for ASEE Annual Conference, review board member and paper reviewer for 21st Century Online International Journal, and reviewer for ASME conference and journal articles; and

WHEREAS, Dr. Midturi has written many journal articles and served as peer review on many proceedings, and has obtained several Off Campus Awards one of which was a Visiting Fellow in the Princeton Institute for Science and Technology of Materials (PRISM) and the Department of Aeronautical and Mechanical Engineering; and a Visiting Scientist at the Swiss Institute for Micro-Electro-Mechanical Systems of the University of Neuchâtel, Switzerland; and

WHEREAS, Dr. Midturi has served the institution with distinction for over fifteen and one-half years; and

WHEREAS, Dr. Midturi’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Swaminadham Midturi for his contributions to the progress and development of the institution and confers upon him the title of Professor Emeritus of Engineering Technology and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Midturi.

**Terrell Pritts Early Retirement Resolution, UALR:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Terrell E. Pritts,
Instructor of Biology in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Terrell E. Pritts must resign his position effective August 15, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Terrell E. Pritts:

1. Pay Terrell E. Pritts a total stipend of $14,762 with no work required on August 31, 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

   b) In the event of Terrell E. Pritts' death prior to the payment having been made, the payment shall be made to equally to his daughter Amy Pritts and to his son, Joshua Pritts.

2. Grant Terrell E. Pritts emeritus status effective August 16, 2016.

BE IT FURTHER RESOLVED THAT Terrell E. Pritts be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Terrell Pritts Emeritus Resolution, UALR:

WHEREAS, Terrell E. Pritts, Instructor of Biology in the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2016; and

WHEREAS, Mr. Pritts holds a BS in Crop Protection from Kansas State University, and an MS in Entomology from the University of Nebraska; and

WHEREAS, Mr. Pritts joined the University of Arkansas at Little Rock July 16, 2002 as a part time lecturer, and was appointed as an Instructor of Biology on August 16, 2003; and

WHEREAS, Mr. Pritts has taught Biology, Entomology, Zoology, Introduction to Human Anatomy and Physiology, and Microbiology lecture and lab courses; and
WHEREAS, Mr. Pritts has served as a liaison to the UALR Benton Center biology classes and maintained Benton Center labs and supplies; and

WHEREAS, Mr. Pritts holds professional membership in the ESA and APMA; and

WHEREAS, Mr. Pritts has served the institution full time with distinction for thirteen years; and

WHEREAS, Mr. Pritts’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Terrell E. Pritts for his contributions to the progress and development of the institution and confers upon him the title of Instructor Emeritus of Biology and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Pritts.

Jay E. Raphael Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Jay E. Raphael, Professor and Chair of Theatre Arts and Dance at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Jay E. Raphael must resign his position effective June 30, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Jay E. Raphael:

1. Pay Jay E. Raphael a total stipend of $51,914 with no work required on August 31, 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.
b) In the event of Jay E. Raphael's death prior to the payment having been made, the payment shall be made to his wife, Rhythm McCarthy.

2. Grant Jay E. Raphael emeritus status effective July 1, 2016.

BE IT FURTHER RESOLVED THAT Jay E. Raphael be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Jay E. Raphael Emeritus Resolution, UALR:

WHEREAS, Jay E. Raphael, Professor of Theatre Arts and Dance in the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock, has expressed his intent to retire effective June 30, 2016; and

WHEREAS, Dr. Raphael holds a BA in Speech and Theatre from Brooklyn College, an MA in Speech Education from Northwestern University, and a PhD in Theatre from Michigan State University; and

WHEREAS, Dr. Raphael joined the University of Arkansas at Little Rock July 1, 2005 as a Professor of Theatre and Chair of the Department of Theatre and Dance from 2005 to 2016; and

WHEREAS, Dr. Raphael has taught theatre courses at all levels including: First Experience, Capstone-Directing, Acting II, Directing II, Internship/Dramaturgy, and developed an upper-level special topics course “Methods of Thinking”; and

WHEREAS, Dr. Raphael created and facilitated the only pre-professional Bachelor of Fine Arts Dance degree program in the state of Arkansas; and

WHEREAS, Dr. Raphael has mentored, served as the initial advisor for, and assisted with job, graduate education and internship placement of all incoming and graduating theatre and dance students; and

WHEREAS, Dr. Raphael has served as a member of the Graduate Curriculum Committee, the Core Curriculum Committee, the Communications Director Search Committee, the Philosophy Chair Search Committee, and the Opera Faculty Search Committee for the College of Arts, Humanities, and Social Sciences; and
WHEREAS, Dr. Raphael has directed university theatre productions, acted in professional productions, completed a residency as a visiting scholar at the Alliance Theatre, produced the ACDF/A south region festival, served as a board member for the Accademia Dell’Arte, Arezzo, Italy, the Arkansas Festival Ballet, and the Saline County Arts Project; and

WHEREAS, Dr. Raphael has served the institution with distinction for eleven years; and

WHEREAS, Dr. Raphael’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Jay E. Raphael for his contributions to the progress and development of the institution and confers upon him the title of Professor Emeritus of Theatre Arts and Dance and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Raphael.

Roby Robertson Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Roby D. Robertson, Professor of Public Administration at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Roby D. Robertson must resign his position no later than August 15, 2016 and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Roby D. Robertson:


   a) In the event of Roby D. Robertson’s death prior to the payment having been made to TIAA/CREF the payment shall be paid to the beneficiary of record with TIAA/CREF.
2. Grant Roby D. Robertson emeritus status effective August 16, 2016.

BE IT FURTHER RESOLVED THAT Roby D. Robertson be provided a
period of at least seven (7) days following execution of the Early Retirement
Agreement by the Chairman of the Board within which to revoke the
agreement as required by applicable law.

Roby Robertson Emeritus Resolution, UALR:

WHEREAS, Roby D. Robertson, Professor of Public Administration in the
Institute of Government in the College of Social Sciences and Communication
at the University of Arkansas at Little Rock, has expressed his intent to retire
effective August 15, 2016; and

WHEREAS, Dr. Robertson holds both a BA degree and an MA degree from
Lamar University, and a PhD degree from the University of Oklahoma; and

WHEREAS, Dr. Robertson joined the University of Arkansas at Little Rock
August 17, 1983 as an Associate Professor of Political Science and Coordinator
of the MPA Program, granted tenure in 1987, and promoted to Professor in
1993; and

WHEREAS, Dr. Robertson has served the institution as Master of Public
Administration Coordinator from 1983 to 1988, Chairman of the Public
Administration Department 1989-1991, Co-founder of the Arkansas Public
Administration Consortium (APAC) which began in the mid-1980’s as a
training program combining the efforts of UAF, ASU and UALR, and was the
first Director of the Arkansas Institute of Government from 1990 to 2011; and

WHEREAS, Dr. Robertson has taught across the fields of political science,
public and nonprofit administration; and

WHEREAS, Dr. Robertson has served on many university committees, such as,
UALR Core Task Force for North Central Accreditation Review, University
Study Team on “Water Policy in Central Arkansas”, various search
committees, Vice chair and chair of Personnel Committee, Graduate Council,
First Year Experience Committee, Chancellors Advisory Committee on
Government Relations, Chancellors Committee on Biennial Budget Planning,
and UALR Self Study; and
WHEREAS, Dr. Robertson was awarded SOAR Award for Community Development, the Paragon Award from the state-wide volunteerism conference, the 1993 and 2005 University and College winner of the UALR Faculty Excellence Award in Public Service, 1993 ORSP Award for Meritorious Service, and 1992 Special Recognition for Distinguished Service to Arkansas Division of Volunteerism; and

WHEREAS, Dr. Robertson was instrumental in the creation of the Delta Service Corps, a predecessor of the current AmeriCorps program in Arkansas, Mississippi and Louisiana, and played a key role in the Clinton School of Public Service; and

WHEREAS, Dr. Robertson has published in academic and applied research journals and books on topics as diverse as decision-making in groups, legislative oversight and the importance of graduate professional education in urban and metropolitan universities, and is the co-author of two major applied reports on regional water systems that led to the creation of the Central Arkansas Water Commission (which he now chairs) and the Saline County Water Alliance, and has conducted speeches and workshops; and

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

WHEREAS, Dr. Robertson’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Roby D. Robertson for his contributions to the progress and development of the institution and confers upon him the title of Professor Emeritus of Public Administration and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Robertson.
Alton W. Spann Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Alton W. Spann, Stationary Engineer at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT Alton W. Spann must resign his position effective June 30, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Alton W. Spann:

1. Pay Alton W. Spann a total stipend of $10,644.72 with no work required in one payment on July 31, 2016.
   a. From the payment, the following will be withheld:
      • state and federal income taxes according to AR4EC and W4 forms
      • FICA and FICA-Medicare taxes

2. In the event of Alton W. Spann’s death prior to the payment having been made, the payment shall be paid to his daughter Jamie Stith.

BE IT FURTHER RESOLVED THAT Alton W. Spann be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

George Tebbetts Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of George P. Tebbetts, Associate Professor of Engineering Technology at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT George P. Tebbetts must resign his position effective June 30, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of George P. Tebbetts:


2. Contribute on George P. Tebbetts’ behalf $23,319 toward TIAA/CREF on March 15, 2017
a) In the event of George P. Tebbetts’ death prior to the payment having been made to TIAA/CREF the payment shall be paid to the beneficiary of record with TIAA/CREF.


BE IT FURTHER RESOLVED THAT George P. Tebbetts be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

George Tebbetts Emeritus Resolution, UALR:

WHEREAS, George P. Tebbetts, Chair and Associate Professor of Engineering Technology in the Donaghey College of Engineering & Information Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective June 30, 2016; and

WHEREAS, Mr. Tebbetts holds a BS in Mechanical Engineering from Texas A & M University, an MS in Mechanical Engineering from University of New Haven, and is a registered professional engineer in the State of Arkansas; and

WHEREAS, Mr. Tebbetts joined the University of Arkansas at Little Rock August 15, 1994 as an Assistant Professor of Mechanical Engineering Technology, was tenured and promoted to Associate Professor in 2000, and has served as Chair of the Department of Engineering Technology since 2011; and

WHEREAS, Mr. Tebbetts, along with serving as chair, has taught Statics and Dynamics, Applied Mechanics of Materials, Advanced CAD, and Computer Aided Engineering, advised Mechanical Engineering Students, and has consistently received high student evaluation scores; and

WHEREAS, Mr. Tebbetts was involved in the Faculty Senate, Computer Committee, Planning Committee, Scholarship Committee, Academic Advising Task Force, Engineering Technology Ambassador for the Campus Campaign, ETAS Building Task Force, chair of the Admissions and Transfer of Credit, and Chair of the UALR Traffic Committee; and

WHEREAS, Mr. Tebbetts was awarded the Outstanding Teacher Award from the Engineering Technology Student Council in 1996, awarded the Top Instructor
Award from the Autodesk Training Center in 1997, and selected for “Who’s Who in America” in 2012; and

WHEREAS, Mr. Tebbetts, has worked with the community by teaching 4 to 8 sessions annually on Autodesk, as an Autocad consultant for Joe Shelton Company, an Autocad consultant for Coor-ACI Ceramics of Benton, conducted research in Powder Coating with Dr. Malay Mazumder, and conducted Material Testing for Phillip Duncan, attorney; and

WHEREAS, Mr. Tebbetts holds a membership to the American Society for Engineering Educators and the American Society of Mechanical Engineers; and is a professional engineer with the Arkansas State Board of Registered Engineers; and

WHEREAS, Mr. Tebbetts has brought in $250,000 to develop laboratory software for CAD, CAM and CAE courses; and

WHEREAS, Mr. Tebbetts has served the institution with distinction for twenty-two years; and

WHEREAS, Mr. Tebbetts’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to George P. Tebbetts for his contributions to the progress and development of the institution and confers upon him the title of Associate Professor Emeritus of Engineering Technology and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Tebbetts.

Pete Tschumi Early Retirement Resolution, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Pete Tschumi, Senior Instructor in the Department of Engineering Technology at the University of Arkansas at Little Rock, is hereby approved.
BE IT FURTHER RESOLVED THAT Pete Tschumi must resign his position effective August 15, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of Pete Tschumi:

   
   a) In the event of Pete Tschumi’s death prior to the payment having been made to TIAA-CREF, the payment shall be paid to the beneficiary of the record with TIAA-CREF.

2. Grant Pete Tschumi emeritus status effective August 16, 2016.

BE IT FURTHER RESOLVED THAT Pete Tschumi be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

Pete Tschumi Emeritus Resolution, UALR:

WHEREAS, Pete Tschumi, Senior Instructor, Department of Engineering Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2016; and

WHEREAS, Mr. Tschumi holds a BS degree from Tulane University, three years of graduate studies at the University of Texas at Austin; and

WHEREAS, Mr. Tschumi joined the University of Arkansas at Little Rock as a part-time instructor in August 1977, became an adjunct instructor in August 1978, an instructor in August 1980, and advanced to Senior Instructor in August 2013; and

WHEREAS, Mr. Tschumi started the Computer Engineering Technology major, he started the Bachelor of Applied Technology degree with a major in Industrial Computing, he worked with other faculty to create the Electronics and Computer Engineering Technology major, he worked with other faculty to create the Information Technology minor; and

WHEREAS, Mr. Tschumi received Outstanding Teacher awards in Engineering Technology in 1986 and 1991; and
WHEREAS, Mr. Tschumi has provided leadership in teaching campus wide through such efforts as the Re-Forming the Major Grant Steering Committee and teaching faculty workshops on teaching critical thinking; and

WHEREAS, Mr. Tschumi has served on special task forces to meet community and campus needs such as the Chancellor’s Advisory committee for Gifted and Talented Education, the UALR 2000 Task Force on Quality of Life, the Chancellor’s Information Technology Task Force, and the Chancellor’s Task Force on Retention and Graduation Rates; and

WHEREAS, Mr. Tschumi served on numerous committees establishing such policies as the university’s first admission standards and the Collegiate Success Program; and

WHEREAS, Mr. Tschumi has served as a key faculty leader for the University of Arkansas at Little Rock including serving on the Faculty Senate continuously since its founding in 1989 with two two-year terms as President of the University Assembly and Faculty Senate as well as other leadership positions; and

WHEREAS, Mr. Tschumi has served the institution with distinction for thirty-nine years; and

WHEREAS, Mr. Tschumi’s dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Pete Tschumi for his contributions to the progress and development of the institution; confers upon him the title of Senior Instructor Emeritus of Engineering Technology; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Mr. Tschumi.

James D. Wilson Early Retirement Agreement, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of James D. Wilson, Research
Associate/Research Associate Professor at the University of Arkansas at Little Rock, is hereby approved.

BE IT FURTHER RESOLVED THAT James D. Wilson must resign his position effective June 30, 2016. In return, the University of Arkansas at Little Rock will provide the following for the benefit of James D. Wilson:

1. Pay James D. Wilson a total stipend of $36,391.90 with no work required in one payment on July 31, 2016.
   a. From the payment, the following will be withheld:
      • state and federal income taxes according to AR4EC and W4 forms
      • FICA and FICA-Medicare taxes

2. In the event of James D. Wilson’s death prior to the payment having been made, the payment shall be paid to his wife Marilyn Wilson.

BE IT FURTHER RESOLVED THAT James D. Wilson be provided a period of at least seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the agreement as required by applicable law.

33.7 Approval to Appoint Warren Simpson and Vicky Saviers to the Board of Visitors, UALR:

Upon motion by Trustee Fischler and second by Trustee Nelson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Warren Simpson and Ms. Vicky Saviers are hereby appointed to the Board of Visitors of the University of Arkansas at Little Rock for terms expiring September 30, 2017 and September 30, 2022, respectively.

33.8 Approval of Dr. Andrew Rogerson as UALR Chancellor, Effective on September 1, consistent with the terms and conditions in the offer letter dated May 18, 2016, UALR:

Upon motion of Trustee Harriman and second by Trustee Gibson, the following resolution was adopted:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT THE Board hereby appoints Dr. Andrew Rogerson as the next Chancellor of the University of Arkansas at Little Rock, effective September 1, 2016, and further approves his salary of $350,000, which is in excess of the legislated line-item maximum and is paid in accordance with Arkansas Code Annotated section 6 62-103.

33.9 Approval of the Granting of Emeritus Status to Tom Troxel and Steve Seideman, AGRI:

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

Tom Troxel Emeritus Resolution, AGRI:

WHEREAS, in accordance with University of Arkansas policy, Dr. Tom R. Troxel has retired from the University of Arkansas System Division of Agriculture Cooperative Extension Service after 23 years of service; and

WHEREAS, Dr. Troxel served as Associate Professor and Professor for Animal Science and developed and provided educational programs for delivery to Arkansas citizens, and provided positive values and life skills training for Arkansas youth; and

WHEREAS, he employed his expertise in developing, providing and administering educational programs in beef cattle reproductive management, drought management, Beef Quality Assurance Program, and the Arkansas Beef Improvement Program; and

WHEREAS, he served as Associate Department Head for Animal Science and provided leadership to faculty and staff involved in various aspects of budgeting, financial management, and other administrative activities; and

WHEREAS, he has developed and provided leadership and direction as Associate Department Head for educational programs in animal science, marketing and forages for delivery to Arkansas citizens and teaching positive values and life skills to the youth of Arkansas; and

WHEREAS, he provided leadership and direction for livestock market reporting by collaborating with the USDA Agricultural Marketing Service to provide timely marketing information to Arkansas citizens; and
WHEREAS, he has served as a member of the Arkansas Association of Cooperative Extension Specialists and the American Society of Animal Science; and

WHEREAS, his achievements have been recognized with the Specialist of the Year Award from the Arkansas County Agricultural Agent's Association; and

WHEREAS, he has been recognized with two John W. White Outstanding Team Awards for the Arkansas Beef Improvement Program and the 300-Day Grazing Program; and

WHEREAS, his outstanding service has earned numerous awards, including the Extension Award and the Distinguished Service Award from the Southern Section, American Society of Animal Science; the Service Award from the Arkansas Association of Cooperative Extension Specialists and the Distinguished Alumni Award from West Texas A&M University - Department of Agricultural Sciences; and

WHEREAS, his distinguished service has been recognized by his peers by being named a Fellow in Extension by the American Society of Animal Science; and

WHEREAS, his dedicated and outstanding service has helped to enrich the lives, enhance the economic wellbeing, and protect the welfare of Arkansas citizens; and

WHEREAS, through his dedicated service, he has carried out the mission of the University of Arkansas System Division of Agriculture, Cooperative Extension Service to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Troxel for his contributions toward fulfilling the mission of this institution; confers upon him emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to him.

Steve Seideman Emeritus Resolution, AGRI:

WHEREAS, in accordance with University of Arkansas policy, Dr. Steve Seideman has retired from the University of Arkansas System Division of Agriculture Cooperative Extension Service after 15 years of service; and
WHEREAS, Dr. Seideman served as Professor and Extension Food Processing Specialist in the Institute of Food Science and Engineering and developed and provided educational programs for delivery to Arkansas citizens, and provided positive values and life skills training for Arkansas youth; and

WHEREAS, he employed his expertise in developing, providing and administering educational programs in the areas of consumer and industry food safety, organic food production, food safety assessment, plans and audits; and

WHEREAS, he has provided leadership and direction as coordinator of the online Food Safety Master’s Degree program and served on graduate student committees for the program; and

WHEREAS, he has served on the Graduate Faculty at the University of Arkansas; and

WHEREAS, he has advised and graduated six Master’s degree students and one Ph.D. student and served as advisor for seven Master’s degree candidates; and

WHEREAS, he developed and taught four educational classes in the Institute of Food Science and Engineering in the areas of microbiology, food sanitation and biosecurity; and

WHEREAS, he has served on the Food Safety committee for eXtension; and

WHEREAS, he has served as a member of the Institute of Food Technologists and the American Meat Science Association; and

WHEREAS, his dedicated and outstanding service has helped to enrich the lives, enhance the economic wellbeing, and protect the welfare of Arkansas citizens; and

WHEREAS, through his dedicated service, he has carried out the mission of the University of Arkansas System, Division of Agriculture, Cooperative Extension Service to provide research-based information and lifelong learning opportunities to Arkansas citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Seideman for his contributions toward fulfilling the mission of this institution; confers upon him emeritus rank; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to him.
33.10 Approval of Appointment of Representative Mary “Prissy” Hickerson to the Board of Visitors, UACCH:

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

WHEREAS, the Agreement of the Merger by and between the University of Arkansas Community College at Hope and the Board of Trustees of the University of Arkansas provided, in Paragraph V, for the establishment of a “Board of Visitors” having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Representative Mary “Prissy” Hickerson is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Hope effective July 1, 2016 for a term ending June 30, 2021.

33.11 Approval of Reappointments of Donnie Bates and Joe Canady to the Board of Visitors, UACCM:

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Donnie Bates and Joe Canady are hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2019.

33.12 Approval to Grant Emeritus Status to Renee Bell, UACCB:

Upon motion by Trustee Harriman and second by Trustee Nelson, the following resolution was approved:

WHEREAS, Mrs. Renee Bell served as an Administrative Assistant at the University of Arkansas Community College at Batesville from November 5, 1994 to January 15, 2016; and
WHEREAS, Mrs. Bell’s contributions to the administration, faculty and staff have been characterized by her heartfelt commitment to provide quality support and organization within the University of Arkansas Community College at Batesville; and

WHEREAS, Mrs. Bell in her role as administrative assistant aided faculty in acquiring materials to facilitate academic coursework, supported faculty in addressing students with disabilities and provided support in developing alternative testing opportunities. Mrs. Bell’s long term history with the institution aided in directing campus visitors and callers. Her service to the college includes membership on a wide variety of campus committees and she embraced the charter Staff Senate Initiative, “One Staff, One Student” with the passion and drive she demonstrated through her many years of service; and

WHEREAS, Mrs. Bell also provided leadership in Staff Senate and was selected as secretary for the organization providing historical reference for campus records; and

WHEREAS, Mrs. Bell’s dedication to the College as an institution and to its administrators, faculty and staff was an inspiration to her colleagues and all with whom she worked during her tenure at the College;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the retirement from the University of Arkansas Community College at Batesville by Mrs. Renee Bell and expresses to her its sincere appreciation for her dedicated service and her continued friendship.

BE IT FURTHER RESOLVED THAT the Board of Trustees hereby bestows upon Mrs. Bell the rank and privileges of Staff Emeritus and that the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Mrs. Bell.

Approval of Appointment of Phil Baldwin and Reappointments of Steven Green and Mark Skelton to the Board of Visitors, UACCB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Phil Baldwin is hereby appointed to the Board of Visitors of the University of Arkansas Community College at Batesville, and Mr. Steven
Green and Mr. Mark Skelton are hereby reappointed to the UACCB Board of Visitors, for three year terms expiring July 1, 2019.

33.14 Approval of Appointment of Jimmy Tumey and Tyler Davis to the Board of Visitors, CCCUA:

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Tyler Davis and Jimmy Tumey are hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas to fill the expiring terms of Larry Mashburn and John Hearn, for six-year terms beginning July 1, 2016 and expiring on June 30, 2022.

There being no further business to come before the Board, upon motion by Trustee Broughton and second by Trustee Harriman the meeting was adjourned at 10:56 a.m.
MINUTES OF THE SPECIAL MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES WINTHROP ROCKEFELLER INSTITUTE MORRILTON, ARKANSAS
9:00 A.M., JUNE 16, 2016

TRUSTEES PRESENT:
Chairman Reyncie Rutledge; Trustees Ben Iynneman; David Pryor; Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Sheffield Nelson and Kelly Eichler.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:
System Administration:
President Donald R. Bobbitt, Vice President for Finance and CFO Barbara Goswick, General Counsel Fred Harrison, Associate General Counsel JoAnn Maxey, Director of Communications Nate Hinkel, Senior Director of Policy and Public Affairs Ben Beaumont, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:
Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O’Donnell, Vice Chancellor and Athletic Director Jeff Long, Senior Associate Athletic Director of Internal Operations Matt Trantham, Senior Associate Athletic Director of Business Operations and CFO Clayton Hamilton, and Associate Vice Chancellor and Chief of Staff Laura Jacobs.

Winthrop Rockefeller Institute:
Executive Director Marta Loyd.
Chairman Reynie Rutledge called the special meeting of the Board of Trustees of the University of Arkansas to order at 8:59 a.m. on Thursday, June 16, 2016, at the Winthrop Rockefeller Institute on Petit Jean Mountain in Morrilton, Arkansas.

1. Project Approval for the Donald W. Reynolds Razorback Stadium North End Zone Addition and Stadium Updates, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, presented a request for final approval of the expansion and updates to the Donald W. Reynolds Razorback Stadium at the north end, including a north expansion, updates to existing areas, and a new Broyles Athletic Center. Vice Chancellor and Athletic Director Jeff Long provided additional information on the project. Trustee Pryor spoke at length against the project. A full and frank discussion ensued. Upon motion by Trustee Hyneman and second by Trustee Nelson the following resolution was adopted (Trustees Pryor and Gibson opposed the resolution):

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to proceed with the expansion and updates to the Donald W. Reynolds Razorback Stadium at the north end located on the campus of the University of Arkansas, Fayetteville.

Chairman Rutledge convened an Executive Session at 10:11 a.m. for the purpose of considering the approval of an early retirement agreement 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 Rutledge reconvened the full meeting of the Board at 10:46 a.m. and called for action on the following matters discussed in Executive Session:

2. Approval of Non-Athletic Salaries in Excess of the Line Item Maximum, UAF:

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

Guests:
Executive Director of The University of Arkansas Foundation, Inc. Scott Varady.

Members of the Press.
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 established by law, are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

G. David Gearhart, Chancellor Emeritus and Professor $343,248+
  +12 mo. Salary 7/1/16 - 8/14/16 $274,598++
  ++9 mo. Salary effective 8/15/16
Stacy Leeds, Dean, School of Law $294,488
Terry Martin, Vice Provost for Academic Affairs $235,992
Kim Needy, Dean of the Graduate School and International Education $253,024
Timothy J. O’Donnell, Vice Chancellor for Finance and Admin. $287,000
James M. Rankin, Vice Provost for Research & Economic Development $248,489
  Stipend $6,000
Charles F. Robinson, Vice Chancellor for Student Affairs $242,000
Ashok Saxena, Provost and VC for Academic Affairs $331,500
Todd Shields, Dean, J. William Fulbright College of Arts and Sciences $257,452
Joseph E. Steinmetz, Chancellor $450,000
Trent A. Walton, Managing Director, NCREPT $157,845
Chris Wyrick, Vice Chancellor for University Advancement $316,210

3. Approval of Athletic Salaries in Excess of the Line Item Maximum, UAF:

Upon motion by Trustee Hyneman and second by Trustee Harriman the following resolution was adopted (Trustee Pryor opposed):

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 established by law, 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 $95,625*
Robert (Bobby) Allen, Project/Program Director $204,433*
Kurt Anderson, Assistant Football Coach $493,333*
Mike Anderson, Head Basketball Coach $3,050,700*
Todd Barbour, Assistant Coach $100,095*
Bret Bielema, Head Football Coach $4,600,000*
Corey Bichey, Assistant Coach $86,667*
Chris Bucknam, Head Track Coach $393,404*
Doug Case, Assistant Track Coach $267,661*
<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. J. Cleveland, Assistant Basketball Coach</td>
<td>$267,752*</td>
</tr>
<tr>
<td>Bryan Compton, Assistant Track Coach</td>
<td>$170,800*</td>
</tr>
<tr>
<td>Mark Cook, Head Gymnastics Coach</td>
<td>$245,548*</td>
</tr>
<tr>
<td>Julie Cromer, Sr. Associate Athletic Director</td>
<td>$221,000*</td>
</tr>
<tr>
<td>Tari Cummings, Assistant Basketball Coach</td>
<td>$202,640*</td>
</tr>
<tr>
<td>Jeff Daniels, Project/Program Manager</td>
<td>$148,160*</td>
</tr>
<tr>
<td>Tommy Deffebaugh, Assistant Women’s Basketball Coach</td>
<td>$135,888*</td>
</tr>
<tr>
<td>Courtney Deifel, Head Softball Coach</td>
<td>$206,850*</td>
</tr>
<tr>
<td>Boo De Oliveira, Assistant Women’s Softball Coach</td>
<td>$114,400*</td>
</tr>
<tr>
<td>Jimmy Dykes, Head Basketball Coach</td>
<td>$832,000*</td>
</tr>
<tr>
<td>Dave England, Head Trainer</td>
<td>$114,479*</td>
</tr>
<tr>
<td>Daniel Enos, Offensive Coordinator</td>
<td>$933,333*</td>
</tr>
<tr>
<td>Shauna Estes, Head Golf Coach</td>
<td>$261,600*</td>
</tr>
<tr>
<td>Jon Fagg, Sr. Associate Athletic Director</td>
<td>$224,951*</td>
</tr>
<tr>
<td>E.K. Franks, Project/Program Manager</td>
<td>$122,400*</td>
</tr>
<tr>
<td>Chris Freet, Senior Associate Athletic Director</td>
<td>$203,743*</td>
</tr>
<tr>
<td>Travis Geopfert, Assistant Track Coach</td>
<td>$195,011*</td>
</tr>
<tr>
<td>Danny Green, Project/Program Specialist</td>
<td>$97,851*</td>
</tr>
<tr>
<td>Colby Hale, Head Soccer Coach</td>
<td>$186,226*</td>
</tr>
<tr>
<td>Clayton Hamilton, Sr. Associate Athletic Director</td>
<td>$209,051*</td>
</tr>
<tr>
<td>Vernon Hargreaves, Assistant Football Coach</td>
<td>$400,000*</td>
</tr>
<tr>
<td>Neal Harper, Head Swimming Coach</td>
<td>$168,250*</td>
</tr>
<tr>
<td>Michael Harris, Licensing Administrator</td>
<td>$70,753*</td>
</tr>
<tr>
<td>Lance Harter, Head Track Coach</td>
<td>$390,530*</td>
</tr>
<tr>
<td>Chris Hauler, Assistant Trainer</td>
<td>$68,249*</td>
</tr>
<tr>
<td>Michael Hegarty, Head Tennis Coach</td>
<td>$140,157*</td>
</tr>
<tr>
<td>Ben Herbert, Head Strength and Conditioning Coach</td>
<td>$453,333*</td>
</tr>
<tr>
<td>Andy Jackson, Head Teams Coach</td>
<td>$176,963*</td>
</tr>
<tr>
<td>Chris Johnson, Assistant Track Coach</td>
<td>$230,475*</td>
</tr>
<tr>
<td>Dave Jorn, Assistant Baseball Coach</td>
<td>$218,881*</td>
</tr>
<tr>
<td>Kristi Kiely, Assistant Women’s Soccer Coach</td>
<td>$107,250*</td>
</tr>
<tr>
<td>Baret Liais, Assistant Golf Coach</td>
<td>$96,660*</td>
</tr>
<tr>
<td>Jeff Long, Vice Chancellor, Director of Athletics</td>
<td>$1,685,000*</td>
</tr>
<tr>
<td>Barry Lunney Jr., Assistant Football Coach</td>
<td>$400,000*</td>
</tr>
<tr>
<td>Brad McMakin, Head Golf Coach</td>
<td>$271,000*</td>
</tr>
<tr>
<td>Yolanda McRae, Assistant Women’s Softball Coach</td>
<td>$94,000*</td>
</tr>
<tr>
<td>Reginald Mitchell, Assistant Football Coach</td>
<td>$413,333*</td>
</tr>
<tr>
<td>Jon Newman-Gonchar, Assistant Volleyball Coach</td>
<td>$112,500*</td>
</tr>
<tr>
<td>Paul Rhoads, Assistant Football Coach</td>
<td>$466,667*</td>
</tr>
<tr>
<td>Charles F. Robinson, Vice Chancellor for Student Affairs</td>
<td>$242,000</td>
</tr>
<tr>
<td>Ashok Saxena, Provost and VC for Academic Affairs</td>
<td>$331,500</td>
</tr>
<tr>
<td>Dale Schultz, Diving Coach (effective 6/6/2016)</td>
<td>$100,000*</td>
</tr>
</tbody>
</table>
Rory Segrest, Assistant Football Coach $400,000*
Michael Smith, Assistant Football Coach $533,333*
Robert Smith, Defensive Coordinator $1,066,667*
Matt Summers, Assistant Football Coach $156,997*
Mark Taurisani, Project/Program Director $217,600*
Scotty Thurman, Assistant Basketball Coach $227,752*
Matt Trantham, Sr. Associate Athletic Director $220,359*
Dave Van Horn, Head Baseball Coach $588,600*
Tony Vitello, Assistant Baseball Coach $223,548*
Melvin Watkins, Assistant Basketball Coach $451,308*
Jason Watson, Head Volleyball Coach $243,250*
Matt Zimmerman, Assistant Basketball Coach $148,383*

*Maximum Potential Including Post Season Compensation

4. Approval of Salaries in Excess of the Line Item Maximum, AGRI:

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 salaries, as set forth below, in excess of the line-item maximum are hereby approved for the following individuals at the University of Arkansas Division of Agriculture, in accordance with Arkansas Code Annotated section 6-62-103:

Mark J. Cochran, Vice President for Agriculture $273,422*
Stipend $25,200

*Salary Established by the President up to this Amount

Lalit Verma, Department Head, Biological & Ag Engineering $229,500

5. Approval of Salaries in Excess of the Line Item Maximum, UAMS:

Upon motion by Trustee Nelson and second by Trustee Gibson 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 for Medical Sciences in accordance with Arkansas Code Annotated section 6-62-103:
Regis L. Renard, M.D., Assistant Professor
Department of Orthopedics (eff. July 1, 2015) $ 986,362

Robert L. Garrison II, M.D., Assistant Professor
Department of Orthopedics (eff. July 1, 2015) $ 895,604

Paul K. Edwards, M.D., Assistant Professor
Department of Orthopedics (eff. July 1, 2016) $ 886,216

C. Lowery Barnes, M.D., Professor
Department of Orthopedics (eff. July 1, 2016) $1,593,358

John M. Stephenson, M.D., Assistant Professor
Department of Orthopedics (eff. July 1, 2016) $ 747,276

Shahryar Ahmadi, M.D., Assistant Professor
Department of Orthopedics (eff. July 1, 2016)
Director, Shoulder and Elbow Surgery Center $1,073,378

6. **Approval of Salaries in Excess of the Line Item Maximum, UALR:**

Upon motion by Trustee Broughton and second by Trustee Gibson 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 legislated line-item maximum are hereby approved for the following individuals at the University of Arkansas at Little Rock in accordance with Arkansas Code Annotated section 6-62-103:**

Mitchell Cole, Associate Head Coach
(effective 4/25/2016) $106,000

Chasse Conque, Director of Athletics
(effective 5/1/2016) $186,000

Carolyn Cruz-Neira, Donaghey Distinguished Professor
of Information Science (effective 8/16/16) $243,225

Robert Dallimore, Assistant Women’s Basketball Coach
(effective 7/1/2016) $ 95,500
Wesley A. Flanigan, Head Men's Basketball Coach  $256,000  
(effective 4/6/2016)

Joe Foley, Head Women's Basketball Coach  $279,167  
(effective 7/1/2016)

Kwanza Johnson, Associate Head Coach  $116,000  
(effective 4/18/2016)

7. Approval of Early Retirement Agreement for Oliver Brown, Jr., UA Little Rock:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Oliver Brown, Jr., an employee at the University of Arkansas at Little Rock, dated June 8, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Oliver Brown, Jr., must resign his position effective June 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $19,980 to or on behalf of Oliver Brown, Jr., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Oliver Brown, Jr., will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

There being no further business to come before the Board, upon motion by Trustee von Gremp and second by Trustee Goodson, the meeting was adjourned at 10:46 a.m.
University of Arkansas at Little Rock

1. Consideration of Request for Approval to Grant an Easement to Little Rock Wastewater, UALR (Action)

2. Consideration of Request for Approval to Name the Nursing Building, UALR (Action)

University of Arkansas, Fayetteville

3. Consideration of Request for Approval of Purchase of Property Located at 775 S. Government Avenue, Fayetteville, UAF (Action)

4. Consideration of Request for Approval of Purchase of Property Located at 204 and 212 S. Clinton Drive, Fayetteville, UAF (Action)

5. Consideration of Request for Approval of Naming Opportunity for Addition to Kimpel Hall, UAF (Action)

6. Consideration of Request for Approval to Grant an Easement to the Arkansas State Highway Commission, UAF (Action)

7. Consideration of Request for Approval to Grant a Right of Way and Easement to Southwestern Electric Power Company, UAF (Action)

8. Consideration of Request for Approval to Grant a Right of Way Easement to Ozarks Electric Cooperative Corporation, UAF (Action)

University of Arkansas at Pine Bluff

9. Update Concerning Track Program Facility, UAPB (Information)
University of Arkansas at Fort Smith

10. Consideration of Request for Selection of Two Professional Design Firms to Provide On Call Services, UAFS (Action)

11. Consideration of Request for Approval of Purchase of Property Located at 436 North 53rd Street, Fort Smith, UAFS (Action)

University of Arkansas Community College at Batesville

12. Consideration of Request for Project Approval and Selection of Design Professionals for the Workforce Training Center, UACCB (Action)
Item 1: Consideration of Request for Approval to Grant an Easement to Little Rock Wastewater, UALR (Action)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
   Mr. John Goodson, Chair
   Mr. Morril Harriman
   Mr. Ben Hyneman
   Mr. Sheffield Nelson
   Mr. David Pryor
   Mr. Mark Waldrip
   Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Interim Chancellor Zulma Toro at the University of Arkansas at Little Rock requests approval to grant an easement to Little Rock Wastewater Utility to relocate a section of the sanitary sewer required by the construction of the Windgate Center of Art and Design building.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

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
Little Rock Wastewater Utility a non-exclusive easement over and through a part of the following
described land situated in Little Rock, Pulaski County, Arkansas, to wit:

EASEMENT DESCRIPTION:
A 15 foot easement, 7.5 feet either side of centerline, in part of Lots 1-6 and Lot 8,
Block 1 and part of Lots 1-8, Block 7, C.O. Brack Addition to the City of Little
Rock, Pulaski County, Arkansas as filed for record in Instrument No. 2009078416,
said centerline being more particularly described as follows:

Commencing at the NW corner of said Lot 8, Block 1, being on the south right-of-
way line of W 28th Street; thence S 86°35'07" E along said south right-of-way line, a
distance of 57.35 feet; thence S 03°24'53" W, a distance of 17.55 feet to the POINT
OF BEGINNING; thence S 38°49'36" E, a distance of 94.16 feet; thence S
03°40'24" W, a distance of 265.00 feet; thence S 11°15'10" E, a distance of 119.99 feet to the POINT OF
TERMINATION, containing 0.20 acres (8,852 sq ft.) more or less.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the
General Counsel.
CONSIDERATION OF REQUEST FOR APPROVAL TO NAME THE NURSING BUILDING, UALR (ACTION)
August 29, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Interim Chancellor Zulma Toro, University of Arkansas at Little Rock, has requested approval to name the Nursing Building the “Pat Walker Center for Nursing Education.”

A decade ago in response to concern about a shortage of nurses and a call by state leaders for more nursing graduates, UALR undertook to increase output 100% in five years. That goal was accomplished and has been far exceeded in the years since then. In 2005-06 UALR graduated 74 nursing students. In 2015-16, UALR graduated 302 nursing students.

This record would not have been accomplished without a major ally – Mrs. Pat Walker. She believed in the program and invested in it and people all over Arkansas have been the beneficiaries. The campus requests Board approval to acknowledge her critical contribution to UALR’s success by permanently affixing to the nursing building the following name: “Pat Walker Center for Nursing Education.”

A proposed resolution is attached for your consideration. I recommend approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

WHEREAS, the Willard and Pat Walker Foundation, Inc. has invested in the betterment of human lives through healthcare and education in Arkansas; and

WHEREAS, due to the interest and leadership of Pat Walker, the Willard and Pat Walker Foundation, Inc. has made transformational gifts to nursing education at the University of Arkansas at Little Rock; and

WHEREAS, the Willard and Pat Walker Foundation, Inc. has generously provided major financial support to the University of Arkansas at Little Rock to endow scholarships to educate high-quality nursing professionals and increase the overall supply of registered nurses in Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is hereby approved and authorized to name the UALR Nursing Building the “Pat Walker Center for Nursing Education.”
Item 3: Consideration of Request for Approval of Purchase of Property Located at 775 S. Government Avenue, Fayetteville, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 775 S. GOVERNMENT AVENUE, FAYETTEVILLE, UAF (ACTION)
August 29, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval for the purchase of property located at 775 S. Government Avenue in Fayetteville, Arkansas.

This property includes a commercial rental facility situated on approximately 0.20 acres of land. An offer in the amount of $110,000.00 was made to and accepted by the owners, Pinnacle Mountain Waters, Inc. The property appraised for $115,000.00. The property is needed for use with the Art and Design District projects.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University administration deems it appropriate.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachments
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the Board hereby approves an Offer and Acceptance with Pinnacle Mountain Waters, Inc.
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 775 S. Government Avenue in Fayetteville,
Washington County, Arkansas, more particularly described as follows:

Legal:
That portion of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section
21, Township 16 North, Range 30 West, Fifth Principal Meridian, City of Fayetteville,
Washington County, Arkansas, described as follows, to-wit: Beginning at the intersection of
the East Right-of-Way line of Van Buren Street, according to the recorded plat thereof, and
a line drawn parallel with and distant 15.0 feet Southerly of, as measured at a right angle to,
Burlington Northern Railroad Company's (formerly St. Louis, San Francisco Railway
Company's), as described herein below, Main Tract centerline; thence Southerly along said
East Right-of-Way line of Van Buren Street a distance of 36.7 feet; thence Northwesterly
parallel with said Main Tract centerline a distance of 420.0 feet; thence Easterly parallel
with the North line of Block 1 and the Westerly extension thereof, Dowell's Addition to the
City of Fayetteville, Arkansas, according to the recorded plat thereof, a distance of 157.5
feet; thence Northwesterly at right angles to Main Tract centerline a distance of 73.1 feet;
therefore Southwesterly parallel with said Main Tract centerline to the Point of Beginning.

LESS AND EXCEPT
That portion of the above described tract, which was previously sold to Coors Distributing
Company, and which is more particularly described as follows, to-wit: Beginning at the
intersection of the East Right-of-Way line of Van Buren Street according to the recorded
plat thereof, and a line draw parallel with and distant 15.0 feet Southerly of, as measured at
right angles to Burlington Northern Railroad Company's (formerly St. Louis, San Francisco
Railway Company's), hereinafter described below, Main Tract centerline; thence Southerly
along said East Right-of-Way line of Van Buren Street a distance of 36.7 feet; thence
Northeasterly parallel with said Main Tract centerline a distance of 420.0 feet, thence
Easterly parallel with the North line of Block 1 and the Westerly extension thereof, Dowell's Addition to the City of Fayetteville, Arkansas, according to the recorded plat thereof, a distance of 50.0 feet; thence Northwesterly at right angles to Main Tract
centerline a distance of 45.0 feet; thence Southwesterly parallel with said Main Tract
centerline a distance of 472.5 feet to the Point of Beginning.

Main Tract Centerline Description
Commencing at the intersection of the North line of the Northeast Quarter (NE ¼) of the
Northwest Quarter (NW ¼) of Section 21, Township 16 North, Range 30 West, of the Fifth
Principal Meridian, Washington County, Arkansas, and the West Right-of-Way line of
Government Avenue, according to the recorded plat thereof, thence Southerly along said
West Right-of-Way line a distance of 108.0 feet to the True Point of Beginning of the Main
Tract centerline to be described; thence Southwesterly, deflecting 79°52'00" to the Right
(Northwesterly), to the point of intersection with the East Right-of-Way line of Van Buren Street, according to the recorded plat thereof, and there terminating.

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 1 environmental assessment unless waived by the campus officials after inspection of the property. The Vice President for Administration, the 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.
Item 4: Consideration of Request for Approval of Purchase of Property Located at 204 and 212 S. Clinton Drive, Fayetteville, UAF (Action)
TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
    Mr. John Goodson, Chair
    Mr. Morril Harriman
    Mr. Ben Hyneman
    Mr. Sheffield Nelson
    Mr. David Pryor
    Mr. Mark Waldrip
    Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval for the purchase of property located at 204 and 212 S. Clinton Drive, in Fayetteville, Arkansas.

This property includes two (2) rental houses situated on approximately 0.37 acres of land. An offer in the amount of $695,500 was made to and accepted by the owners, O&W, LLC. The property appraised for an average of $601,000 between the University’s appraisals and appraisals obtained by the owners. Funding for the purchase will be from University reserves.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University administration deems it appropriate.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the Board hereby approves an Offer and Acceptance with O&W, LLC for the purchase price
of $695,500, and on other terms and conditions set forth in the Offer and Acceptance, to purchase
certain property situated at 204 and 212 S. Clinton Drive in Fayetteville, Washington County,
Arkansas, more particularly described as follows:

Legal:
Lots 703, 704 and PT Lot 705 (Revised Plat Lots 510-517 Inclusive & Lots 700-719
Inclusive) of Oak Park Place Addition to City of Fayetteville, Arkansas, as per plat
on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington
County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the
General Counsel that the seller has good and merchantable title to the property and obtaining an
acceptable Phase 1 environmental assessment unless waived by the campus officials after
inspection of the property. The Vice President for Administration, the 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.
Item 5: Consideration of Request for Approval of Naming Opportunity for Addition to Kimpel Hall, UAF (Action)
August 29, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to name the new addition to Kimpel Hall, the “Sue Walk Burnett Journalism and Student Media Center.” Sue and Rusty Burnett have been exceptionally generous to the University as detailed in the attached proposed resolution. I recommend approval.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachment
WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Sue Walk Burnett and Rusty Burnett, and its deep appreciation for their many contributions to the University of Arkansas; and

WHEREAS, the Board further recognizes Sue and Rusty Burnett for their steadfast and exceptional generosity to the University, as demonstrated through their financial support in establishing the Sue Walk Burnett Journalism Scholarship and the Sue Walk Burnett Journalism Fund, and through their additional gifts supporting the Walter J. Lemke Department of Journalism, the J. William Fulbright College of Arts and Sciences, the David and Barbara Pryor Center for Arkansas Oral and Visual History, the Chancellor’s Society, the Cornerstone House Fund benefitting the Arkansas Alumni Association, and other purposes; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to Sue and Rusty Burnett for their recent lead gift in support of the construction of an addition to Kimpel Hall on the Fayetteville campus creating a state-of-the-art journalism and student media center that, among many benefits, will enrich campus life as a student news and media venue, provide a location to showcase the talents of students and faculty in a singular location, strengthen the University’s ability to recruit journalism students, and enhance the reputation of the program well beyond the campus;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to Sue and Rusty Burnett for their exemplary contributions to the University of Arkansas by naming the new addition to Kimpel Hall the Sue Walk Burnett Journalism and Student Media Center. With this naming, we honor the Burnetts especially for their generosity in providing a venue that will benefit, in myriad ways and for years to come, the journalism department and student media programs of the J. William Fulbright College of Arts and Sciences and the University of Arkansas.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Sue Walk Burnett and Rusty Burnett as an expression of the Board’s gratitude.
Item 6: Consideration of Request for Approval to Grant an Easement to the Arkansas State Highway Commission, UAF (Action)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
   Mr. John Goodson, Chair
   Mr. Morril Harriman
   Mr. Ben Hyneman
   Mr. Sheffield Nelson
   Mr. David Pryor
   Mr. Mark Waldrip
   Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

In connection with the Arkansas Highway and Transportation Department Razorback Road widening project, the AHTD has submitted a request for the donation of approximately 3.59 acres and 0.38 acres for a permanent easement for a total consideration of $673,775. The responsible officials at the University of Arkansas, Fayetteville, have reviewed the appraisals, deed and easements and believe that it is in the University’s best interest to execute the deed, permanent and temporary easements.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes the Chairman and Secretary to execute and deliver to the Arkansas Highway and Transportation Department a Donation Deed for the following described property in Washington County, Arkansas:

**Tract 1**  
Part of the Southwest Quarter of the Southeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86° 33' 50" West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence North 06° 11' 19" East a distance of 10.01 feet to a point on the Northerly right of way line of West Maple Street as established by Warranty Deed recorded in Book 627, Page 138 for the POINT OF BEGINNING; thence North 87°38'33" West along said right of way line a distance of 62.26 feet to a point on the Northwesterly right of way line of West Maple Street as established by AHTD Job 040582; thence North 63°02'21" East along said right of way line a distance of 57.24 feet to a point; thence South 87°16'56" East along said right of way line a distance of 12.54 feet to a point on the Westerly right of way line of North Razorback Road as established by Warranty Deed recorded in Book 627, Page 138; thence South 02°44'45" West along said right of way line a distance of 27.95 feet to the point of beginning and containing 0.02 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

**And Also,**  
**Tract 2**  
Part of the Northwest Quarter of the Northeast Quarter of Section 17, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86°33'50" West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence South 06°11'19" West a distance of 35.72 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty Deed recorded in Book 843, Page 926 for the POINT OF BEGINNING; thence South 02°46'31" West along said right of way line a distance of 166.50 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty Deed recorded in Book 523, Page 68; thence South 87° 08'22" East along said right of way line a distance of 1.00 feet to a point; thence South 02°46'1" West along said right of way line a distance of 120.00 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty
Deed recorded in Book 522, Page 468; thence South 87°08'22" East along said right of way line a distance of 29.00 feet to a point; thence South 02°46'31" West along said right of way line a distance of 243.50 feet to a point; thence North 87°08'22" West along said right of way line a distance of 29.00 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty Deed recorded in Book 995, Page 715; thence South 02°46'31" West along said right of way line a distance of 100.00 feet to a point; thence North 87°08'22" West along said right of way line a distance of 52.51 feet to a point; thence North 87°16'56" West along said right of way line a distance of 64.00 feet to a point; thence North 02°43'04" East along said right of way line a distance of 20.56 feet to a point; thence South 87°16'56" East along said right of way line a distance of 49.00 feet to a point; thence North 02°43'04" East along said right of way line a distance of 26.97 feet to a point; thence North 62°53'17" East along said right of way line a distance of 23.05 feet to a point; thence North 02°43'04" East along said right of way line a distance of 164.00 feet to a point; thence North 08°25'42" East along said right of way line a distance of 33.10 feet to a point; thence North 02°43'04" East along said right of way line a distance of 22.48 feet to a point; thence North 02°43'04" East along said right of way line a distance of 40.20 feet to a point; thence North 32°43'04" West along said right of way line a distance of 23.00 feet to a point; thence North 02°43'04" East along said right of way line a distance of 17.59 feet to a point on the Southerly right of way line of West Maple Street as established by Warranty deed recorded in Book 843, Page 926; thence South 87°08'22" East along said right of way line a distance of 74.76 feet and the point of beginning and containing 0.66 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

And Also,

Tract 3

Part of the Southeast Quarter of the Southeast Quarter of Section 8 and part of the Northeast Quarter of the Northeast Quarter of Section 17 all in Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows: Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86° 33' 50" West along the South line of Southeast Quarter of the Southeast Quarter of Section 8 a distance of 45.75 feet to a point on the Southeasterly right of way line of Arkansas State Highway 112 (West Maple Street)
as established by AHTD Job 040582 for the POINT OF BEGINNING; thence South 25°45'52" East along said right of way line a distance of 51.94 feet to a point; thence North 87°56'08" West along said right of way line a distance of 508.38 feet to a point; thence South 02°03'52" West along said right of way line a distance of 10.00 feet to a point; thence North 87°56'08" West along said right of way line a distance of 45.09 feet to a point; thence South 29°02'44" West along said right of way line a distance of 50.50 feet to a point; thence South 79°37'29" West along said right of way line a distance of 69.63 feet to a point; thence North 43°37'28" West along said right of way line a distance of 66.44 feet to a point; thence North 54°03 '02" West along said right of way line a distance of 48.45 feet to a point; thence North 86°43'49" West along said right of way line a distance of 137.52 feet to a point; thence North 71° 49'55" West along said right of way line a distance of 7.76 feet to a point; thence North 86°45'54" West along said right of way line a distance of94.00 feet to a point; thence South 03° 14' 11" West along said right of way line a distance of 14.50 feet to a point; thence North 86°45'49" West along said right of way line a distance of 26.00 feet to a point; thence North 03°14' 11" West along said right of way line a distance of 14.50 feet to a point; thence North 86°45'50" West along said right of way line a distance of 178.59 feet to a point; thence South 54°43'04" West along said right of way line a distance of 69.92 feet to a point; thence South 36°43'00" West along said right of way line a distance of 24.54 feet to a point; thence South 02°43'04" West along said right of way line a distance of 168.40 feet to a point; thence South 57°28'29" West along said right of way line a distance of 55.75 feet to a point on the Easterly right of way line of Arkansas State Highway 112 (North Razorback Road) as established by AHTD Job 040582; thence North 87°08'22" West along said right of way line a distance of 11.76 feet to a point on the West line of the Northeast Quarter of the Northeast Quarter of Section 17; thence North 02°51' 43" East along said West line a distance of 321.99 feet to a point on the West line of the Southeast Quarter of the Southeast Quarter of Section 8; thence North 02°44'45" East along said West line a distance of 45.15 feet to a point on the Northerly right of way line of Arkansas State Highway 112 (West Maple Street) as established by AHTD Job 040582; thence South 87°16'56"East along said right of way line a distance of 56.46 feet to a point; thence South 32°16'27" East along said right of way line a distance of 12.21 feet to a point; thence South 02°43'04" West along said right of way a distance of 15.00 feet to a point; thence South 85°50'33" East along said right of way line a distance of 196.14 feet to a point; thence South 86°17'43" East along said right of way line a distance of 367.01 feet to a point; thence North 58°48'06" East along said right of way line a distance of 43.32 feet to a point; thence South 87°56'08" East along said right of way line a distance of 61.00 feet to a point; thence South 53°43' 12" East along said right of way line a distance of 30.23 feet to a point; thence South 87°56'08" East along said right of way line a distance of 15.00 feet to a point; thence South 02°03'52" West along said right of way line a distance of 10.00 feet to a point; thence South 87°56'08" East along said right of way line a distance of 128.00 feet to a point; thence South 81°00'57" East along said right of way line a distance of 22.16 feet to a point; thence South 79°31'01" East along said right of way line a distance of 5.05 feet to a point; thence
South 87°24'57" East along said right of way line a distance of 27.57 feet to a point; thence North 02°03'19" East along said right of way line a distance of 10.66 feet to a point; thence South 87°56'08" East along said right of way line a distance of 141.43 feet to a point; thence South 78°00'34" East along said right of way line a distance of 40.61 feet to a point; thence South 87°56'08" East along said right of way line a distance of 132.79 feet to a point; thence South 25°45'52" East a distance of 32.87 feet to the point of beginning and containing 2.91 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

BE IT FURTHER RESOLVED THAT the Board authorizes the Chairman and Secretary to execute and deliver to the Arkansas Highway and Transportation Department a permanent easement for highway purposes across, through and over the following described lands in Washington County, Arkansas:

**Tract IE-2**
Part of the Southwest Quarter of the Southeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86°33'50" West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence North 06° 11' 19" East a distance of 10.01 feet to a point on the Westerly right of way line of North Razorback Road as established by Warranty Deed recorded in Book 627, Page 138; thence North 02°44'45" East along said right of way line a distance of 27.95 feet to a point on the Westerly right of way line of North Razorback Road as established by AHTD Job 040582 for the POINT OF BEGINNING; thence North 87°16'56" West along said right of way line a distance of 12.54 feet to a point; thence North 02°43 '04" East a distance of 32.00 feet to a point; thence North 04°25'43" East a distance of 105.37 feet to a point; thence South 86°33'55" East a distance of 9.46 feet to a point on the Westerly right of way line of North Razorback Road as established by Warranty Deed recorded in Book 627, Page 138; thence South 02°44'45" West along said right of way line a distance of 137.21 feet to the point of beginning and containing 0.04 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

And Also,

**Tract IE-3**
Part of the Southwest Quarter of the Southeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86° 33' 50" West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence North 06° 11' 19" East a distance of
10.01 feet to a point on the Northerly right of way line of West Maple Street as established by Warranty Deed recorded in Book 627, Page 138; thence North 87° 38'33" West along said right of way line a distance of 129.28 feet to the POINT OF BEGINNING; thence continue North 87° 38'33" West along said right of way line a distance of 45.01 feet to a point; thence North 65°16'19" East a distance of 21.60 feet to a point; thence South 66°45'30" East a distance of 27.59 feet to the point of beginning and containing 0.01 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

And Also,

Tract 3E-6

Part of the Northeast Quarter of the Northeast Quarter of Section 17, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86° 33' 50" West along the South line of Southeast Quarter of the Southeast Quarter of Section 8 a distance of 45.75 feet to a point on the Southerly right of way line of Arkansas State Highway 112 (West Maple Street) as established by AHTD Job 040582; thence South 25°45'52" East along said right of way line a distance of 51.94 feet to a point; thence North 87°56'08" West along said right of way line a distance of 508.38 feet to a point; thence South 02°03'52" West along said right of way line a distance of 10.00 feet to a point; thence North 87°56'08" West along said right of way line a distance of 45.09 feet to a point; thence South 29°02'44" West along said right of way line a distance of 50.50 feet to the POINT OF BEGINNING thence South 02°03'52" West a distance of 142.00 feet to a point; thence North 87°56'08" West a distance of 68.00 feet to a point; thence North 02°03'52" East a distance of 127.00 feet to a point on the Southerly right of way line of Arkansas State Highway 112 (West Maple Street) as established by AHTD Job 040582; thence North 79°37'29" East along said right of way line a distance of 69.63 feet to point of beginning and containing 0.21 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary are authorized to execute and deliver to the Arkansas Highway and Transportation Department a temporary construction easement for highway construction, together with free ingress and egress, to, across, through and over the lands shown on the right of way plans for Job No. 040582 and designated as Tracts Nos. 2E1, 3E2, 3E3, 3E4, & 3E5, all situated in Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the General Counsel shall review and approve the aforesaid Donation Deed and easements.
Item 7: Consideration of Request for Approval to Grant a Right of Way and Easement to Southwestern Electric Power Company, UAF (Action)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, requests approval to grant a Right of Way and Easement to Southwestern Electric Power Company. The easement is needed to support changes in electrical services for the construction of the new Kappa Alpha Order fraternity house on Arkansas Avenue.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

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 Southwestern Electric Power Company, a perpetual, non-exclusive Right of Way and Easement over and through a part of the following described land situated in Washington County, Arkansas:

A PART OF LOTS 3 AND 4, BLOCK 3 OF GREGG’S ADDITION TO THE CITY OF FAYETTEVILLE, AS PER PLAT OF SAID ADDITION ON FILE IN THE OFFICE OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS, AND ALSO LOTS 5 AND 6, BLOCK 2, AND AN EXISTING ALLEY IN REED’S SUBDIVISION TO THE CITY OF FAYETTEVILLE, AS PER PLAT OF SAID SUBDIVISION ON FILE IN THE OFFICE OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS

ELECTRIC EASEMENT DESCRIPTION:
A 20’ WIDE ELECTRIC EASEMENT LOCATED IN A PART OF LOTS 3 AND 4, BLOCK 3 OF GREGG’S ADDITION TO THE CITY OF FAYETTEVILLE, AND ALSO LOTS 5 AND 6, BLOCK 2, AND AN EXISTING ALLEY IN REED’S SUBDIVISION TO THE CITY OF FAYETTEVILLE, WASHINGTON COUNTY, ARKANSAS, THE CENTERLINE OF SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FALLS, TO WIT: BEGINNING AT A POINT WHICH IS S02°36'28"W 7.57' FROM THE NORTHEAST CORNER OF SAID LOT 4, BLOCK 3 OF GREGG’S ADDITION AND RUNNING THENCE N78°12'27"W 12.23', THENCE S06°49'15"W 39.07', THENCE S40°32'22"E 24.39', THENCE S06°49'26"W 105.03', THENCE S54°23'40"E 64.24' TO THE POINT OF TERMINATION OF SAID EASEMENT. THE SIDELINES OF SAID EASEMENT TO BE LENGTHENED OR SHORTENED TO BEGIN AT THE EAST LINE OF SAID BLOCK 3 OF GREGG’S ADDITION AND END AT THE NORTH LINE OF BLOCK 1 OF REED’S SUBDIVISION. SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.
Item 8: Consideration of Request for Approval to Grant a Right of Way Easement to Ozarks Electric Cooperative Corporation, UAF (Action)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, requests approval to grant a Right of Way Easement to Ozarks Electric Cooperative Corporation. The easement is needed to make improvements in the electrical service at the Division of Agriculture Main Experiment Farm located by the Animal Science Feed Mill.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

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 Ozarks Electric Cooperative Corporation, a non-exclusive right of way easement on, under, over, and across the following described land situated in Washington County, Arkansas, to wit:

EXPERIMENTAL FARM-PAULINE WHITAKER EQUINE CENTER
PT NE & PT FRL NW 95.87A & N/2 SE 80.00A & PT S/2 SE 45.00 A. & PT SW 128.59 A. & 4-16-30 80.00 A.

EASEMENT DESCRIPTION
An overhead easement 30 feet in width, being 15 feet either side of the centerline of an electric line as staked and built on said lands, and as shown on an easement exhibit.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.
UPDATE CONCERNING TRACK PROGRAM FACILITY,
UAPB (INFORMATION)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Please allow time during the Buildings and Grounds Committee meeting for Chancellor Laurence B. Alexander to update the Board on plans regarding the track program/facilities at the University of Arkansas at Pine Bluff.

Sincerely,

Donald R. Bobbitt
President

Attachments
UNIVERSITY OF ARKANSAS AT PINE BLUFF
TRACK & FIELD AND SOCCER STADIUM COMPLEX

GOLDEN LION STADIUM

PRACTICE FIELD

TORII HUNTER
BASEBALL/SOFTBALL
COMPLEX

GOLDEN LION
TRACK & SOCCER COMPLEX

Nelson Architectural Group
UNIVERSITY OF ARKANSAS AT PINE BLUFF
TRACK & FIELD AND SOCCER STADIUM COMPLEX
Item 10: Consideration of Request for Selection of Two Professional Design Firms to Provide On Call Services, UAFS (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF TWO PROFESSIONAL DESIGN FIRMS TO PROVIDE ON CALL SERVICES, UAFS (ACTION)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, has requested your approval of the selection of two architectural firms to assist with deferred maintenance projects on the UAFS campus.

Three firms responded to the published request for qualifications, and interviews were conducted with the three firms. The selection committee included Brad Sheriff, vice chancellor for finance and administration; Bill Pierce, director of plant operations; and Robert Wilson, controller. The evaluation results produced two firms best prepared to fulfill the needs. Chancellor Beran and the selection committee recommend selection of the following two (2) firms:

• MAHG Architecture
• SCM Architects

I concur with Dr. Beran’s recommendation and have attached a proposed resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select __________________ and __________________ to provide on-call professional design services for the University of Arkansas at Fort Smith.
Design Services Selection
As ranked by committee

<table>
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<th>PROJECT</th>
<th>RFQ On-Call Architect Deferred Maintenance</th>
<th>INTERVIEW DATE</th>
<th>07/11/16</th>
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### RANKING OF APPLICANTS

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<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
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<td>MAHG Architecture</td>
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<td>4</td>
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<td>SCM Architects</td>
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<td>Modus Studio</td>
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Design Teams are ranked from 1 to 5, with 1 being the highest.

### FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

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Eligible / Considered to be qualified, but less suited to the requirements of this job

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### SELECTION COMMITTEE

By title

<table>
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<tbody>
<tr>
<td>Brad Sheriff</td>
<td>Vice Chancellor for Finance &amp; Administration</td>
</tr>
<tr>
<td>Robert Wilson</td>
<td>Controller</td>
</tr>
<tr>
<td>Bill Pierce</td>
<td>Director of Physical Plant</td>
</tr>
</tbody>
</table>
Item 11: Consideration of Request for Approval of Purchase of Property Located at 436 North 53rd Street, Fort Smith, UAFS (Action)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Paul B. Beran at the University of Arkansas at Fort Smith requests approval to purchase property located at 436 North 53rd Street in Fort Smith, Arkansas.

The property consists of a lot approximately one quarter acre in size with a 1,540 square foot, single family residence situated on it. Two qualified appraisals fix the value of the property at $103,000 and $103,500 respectively. An offer in the amount of $100,000 was submitted to and accepted by the owner, Wanda J. Johnson, subject to Board approval.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated August 1, 2016, with Wanda J. Johnson for the purchase price of $100,000, and on other terms and conditions set forth in an Offer and Acceptance, to purchase certain property situated at 436 North 53rd Street, Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 2, Looper Place Addition, Fort Smith, Sebastian County, Arkansas.

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

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.
Item 12: Consideration of Request for Project Approval and Selection of Design Professionals for the Workforce Training Center, UACCB (Action)

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS FOR THE WORKFORCE TRAINING CENTER, UACCB (ACTION)
August 29, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Morrill Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, requests project approval and selection of an architectural firm to provide design services for a Workforce Training Center Project. A copy of the Capital Project Proposal form is attached for your information.

Authorization was granted to begin the search for an architect on July 22, 2016. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2. Ten firms responded to the advertisement. Five firms were interviewed on August 19, 2016. The selection committee agreed the following top three firms are best suited for the project based on their design experience with projects of similar size and scope. The firms are listed in order of preference.

- mahg
- Fennell-Purifoy
- Wittenburg Delony and Davidson

I concur with Chancellor Frazier’s recommendation and have attached a proposed resolution (with blanks for the selected firm) for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

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 Batesville is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Batesville is authorized to select __________________________ as design professionals for the UACCB Workforce Training Center Project.
CAPITAL PROJECT PROPOSAL FORM

Campus: UACCB
Name of Proposed Facility: Workforce Training Center

1. Project Function:

To house technical/workforce programs. These include welding, HVAC, industrial technology, and other programs for business and industry.

2. Facility Location and Description (Attach Map):

Located in NE corner of the campus. Approximately 15,000 square feet mostly open space with two offices, classroom, and conference room.

3. Total Project Cost:

$2,500,000

4. Parking Plan to Support New or Expanded Facility:

120 spaces surrounding 3 sides of building

5. Source of Project Funds:

$2,000,000 ADHE Revolving Loan Funds
$ 500,000 UACCB Reserves
Design Services Selection
As ranked by committee

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>Architect for Workforce Training Center</th>
<th>INTERVIEW DATE</th>
<th>August 19, 2016</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>RANKING OF APPLICANTS</th>
<th>Selection Committee Member</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewis Architects</td>
<td>A:B:C:D:E</td>
<td>5</td>
<td>4</td>
<td>3</td>
<td>4</td>
<td>1</td>
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<tr>
<td>Fennell-Purifoy Architect</td>
<td>A:B:C:D:E</td>
<td>1</td>
<td>1</td>
<td>4</td>
<td>2</td>
<td>4</td>
<td>12</td>
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<tr>
<td>Wittenberg, Delony and Davidson Architect</td>
<td>A:B:C:D:E</td>
<td>2</td>
<td>5</td>
<td>2</td>
<td>3</td>
<td>2</td>
<td>14</td>
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<tr>
<td>Brackett Krennerich Architects</td>
<td>A:B:C:D:E</td>
<td>4</td>
<td>2</td>
<td>5</td>
<td>5</td>
<td>5</td>
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<tr>
<td>mahg Architecture</td>
<td>A:B:C:D:E</td>
<td>3</td>
<td>3</td>
<td>1</td>
<td>1</td>
<td>3</td>
<td>11</td>
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</tbody>
</table>

Design Teams are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**
Preferred/Recommended to Board of Trustees in the order shown

1. mahg Architecture
2. Fennell-Purifoy Architect
3. Wittenberg, Delony and Davidson Architect

Eligible/Considered to be qualified, but less suited to the requirements of this job

4. Lewis Architects
5. Brackett Krennerich Architects

**SELECTION COMMITTEE**

By title

- **Vice Chancellor for Finance & Administration**: Gayle Cooper
- **Physical Plant Director**: Heath Wooldridge
- **Vice Chancellor for Academics**: Dr. Brian Shonk
- **Director for Workforce Training**: Zach Harber
- **Science Instructor**: Beverly Meinzer

University of Arkansas System
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS DIVISION OF AGRICULTURE
C. A. VINES ARKANSAS 4-H CENTER
REYNOLDS EDUCATION WING AUDITORIUM
LITTLE ROCK, ARKANSAS
1:30 P.M., SEPTEMBER 7, 2016 AND 9:00 A.M., SEPTEMBER 8, 2016

REGULAR SESSION (CONTINUED)

2. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 7, 2016 (Action)


5. Report on Distance Education and Technology Committee Meeting Held September 7, 2016 (Action)

6. Campus Report: Dr. Mark Cochran, Vice President for Agriculture
   University of Arkansas System

7. Criminal Justice Institute Report: Dr. Cheryl May, Director

8. Chair’s Report: Reynie Rutledge, Board of Trustees of the University of Arkansas

9. President’s Report: Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas for Medical Sciences

10. Consideration of Request for Approval of a Proposal to Create a Post-BSN-to-DNP Program, UAMS (Action)

11. Notification of a Proposal to Change the Name of the Department of Physical Therapy to the Department of Rehabilitation Sciences, UAMS (Information)

12. Consideration of Request for Approval Concerning Bioventures Lease and Related Agreements, UAMS (Action)
13. Consideration of Request for Approval of Revision to Board Policy 1210.1, Constitution of the Campus Assembly, UAMS (Action)

14. Consideration of Request for Approval of Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., UAMS (Action)

University of Arkansas, Fayetteville

15. Consideration of Request for Approval of a Proposal to Offer a New Doctor of Occupational Therapy Degree in Clinical Occupational Therapy to be Jointly Located in the UAF Department of Health, Human Performance and Recreation and the UAMS Northwest Campus College of Health Professions, UAF & UAMS (Action)

16. Consideration of Request for Approval of Proposals to Offer a New Minor in Soil Science in the Department of Crop, Soil and Environmental Sciences and a New Minor in International Economic Development in the Department of Agricultural Economics and Agribusiness, UAF (Action)

17. Consideration of Request for Approval of the Following Proposals, UAF (Action)

- Reconfigure the Master of Arts in Teaching in Secondary Education to a Master of Arts Teaching in Teacher Education and include two concentrations: (1) Multiple Level Education and (2) Secondary Education
- Reconfigure the Minor in Environmental, Soil, and Water Science to a Minor of Natural Resources Management

18. Consideration of Request for Approval of a Proposal to Add an Online Offering of Accounting in the Master of Accountancy, UAF (Action)

19. Consideration of Request for Approval of Proposals to Delete the Following Programs, UAF (Action)

- Minor in Wildlife Habitat in the Department of Crop, Soil, and Environmental Sciences
- Center for Excellence for Nano-, Micro-, and Neuro-Electronics, Sensors, and Systems

20. Notification of a Proposal to Change the Name of the Department of Art to the School of Art, UAF (Information)
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 7-8, 2016
PAGE 3

University of Arkansas at Little Rock

21. Consideration of Request for Approval of a Proposal to Create the Following New Programs, UALR (Action)
   - Juris Doctorate/Master Social Work Concurrent Degree Program
   - Graduate Certificate in Learning Systems Technology
   - Bachelor of Science in Electrical and Computer Systems Engineering
   - Bachelor of Science in Mechanical Systems Engineering

22. Consideration of Request for Approval of Proposals to Offer the Following Existing Programs via Distance Education, UALR (Action):
   - Bachelor of Science in Education: Middle Childhood Education
   - Minor in World Languages: Spanish

23. Notification of a Proposal to Change the Name of the PhD in Integrated Computing to the PhD in Computer and Information Sciences, UALR (Information)

University of Arkansas at Pine Bluff

24. Consideration of Request for Approval of Proposals to Create the Following New Programs, UAPB (Action)
   - Concentration in Biochemistry
   - Concentration in Forensic Chemistry
   - Concentration in International Business
   - Minor in Statistics
   - Minor in Bioinformatics

25. Notification of a Proposal to Change the Name of the Department of Art to the Department of Art and Design, UAPB (Information)

University of Arkansas at Monticello

26. Consideration of Request for Approval of a Proposal to add a K-6 Special Education Resource Endorsement and 7-12 Special Education Resource Endorsement, UAM (Action)
University of Arkansas Community College at Batesville

27. Consideration of Request for Approval of a Proposal to Revise the Curriculum in the Certificate of Proficiency in Welding, UACCB (Action)

University of Arkansas Community College at Hope

28. Consideration of Request for Approval of a Proposal to Offer an Associate of Science in Elementary Education, UACCH (Action)

All Campuses

29. Annual Benefits Report (Information)

30. Unanimous Consent Agenda (Action)

31. Executive Session (Action)
Item 2: Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 7, 2016 (Action)
REPORT ON AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING HELD SEPTEMBER 7, 2016 (ACTION)
Item 4: Report on Buildings and Grounds
Committee Meeting Held September 7, 2016 (Action)

REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD SEPTEMBER 7, 2016
(ACTION)
Item 5: Report on Distance Education and Technology Committee Meeting Held September 7, 2016 (Action)
Item 7: CJI Report: Dr. Cheryl May, Director
Item 8: Chair's Report: Reynie Rutledge, Board of Trustees of the University of Arkansas

CHAIR'S REPORT: REYNIE RUTLEDGE, BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
PRESIDENT'S REPORT: DR. DONALD R. BOBBITT,
UNIVERSITY OF ARKANSAS SYSTEM
Item 10: Consideration of Request for Approval of a Proposal to Create a Post-BSN-to-DNP Program, UAMS (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested approval of a proposal to reconfigure an existing program to provide a Bachelor of Science in Nursing (BSN) to Doctorate of Nursing Practice (DNP) Program within the UAMS College of Nursing. The College of Nursing currently offers a post-master’s Doctorate of Nursing Practice degree. This new, innovative program, BSN to DNP, will provide a shorter alternate pathway for students to earn a DNP program with a seamless transition from post-BSN to DNP in three years via a full-time program of study. A summary of the proposal is attached.

This proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal by the University of Arkansas for Medical Sciences to reconfigure the Doctorate of Nursing Practice degree program to offer a post-BSN pathway is hereby approved.

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 request to the Higher Education Coordinating Board for appropriate action.
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Bachelor of Science in Nursing (BSN) to Doctorate of Nursing Practice (DNP)

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degree(s) to Create New Degree)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE:

Stephanie Gardner, PharmD, EdD, Provost & Chief Academic Officer;
Patricia Cowan, PhD, Dean, College of Nursing
Donna Gullette, PhD, Associate Dean for Practice, College of Nursing

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:

Doctorate of Nursing Practice (DNP)

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:

Bachelor of Science in Nursing (BSN) to Doctorate of Nursing Practice (DNP)

5. PROPOSED EFFECTIVE DATE(TERM/YEAR):

Fall 2017

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

Our state and nation face pressing health care challenges—rising healthcare costs, an aging and more diverse population, increasing numbers of people with multiple chronic conditions, and a shortage of providers that limits accessibility to high quality care. Health care reform has led to new health care delivery and payment models that aim to provide seamless, affordable, quality care that is accessible to all with the goal of improving individual and population health outcomes.

Despite the fact that more Arkansas citizens have primary health care coverage than ever before, many have difficulty accessing care due to the severe shortage of primary healthcare providers. According to the State Physician Workforce Data (2013), Arkansas ranks 48th among the 50 states for physicians per individual. The U.S. Department of Health and Human Services shows 80 areas in Arkansas designated as primary care provider Health Professional Shortage Areas. Increasing the number of highly educated Advanced Practice Registered Nurses (APRNs) meets a crucial state need for the provision of accessible, affordable, quality care to Arkansas residents.

The changing demands of the nation's complex healthcare environment support the value of APRNs having the highest level of scientific knowledge and practice expertise possible. The Institute of Medicine’s (IOM) 2010 report, *The Future of Nursing: Leading Change, Advancing Health* recommended changing the education of nurses to facilitate nurses achievement of higher levels of education and training by promoting seamless academic progression. A recommendation to double the number of nurses with a doctorate by 2020 was also made.
Nursing is moving in the direction of other health professions in the transition of APRN education to the doctorate (DNP). Degree programs in Medicine (MD), Dentistry (DDS), Pharmacy (PharmD), Physical Therapy (DPT) and Audiology (AudD) are practice doctorates that enable students to enroll immediately post-baccalaureate, fostering the highest level of education and seamless educational progression. By providing a post-BSN to DNP pathway, students can remain in Arkansas for this seamless education. There is currently no BSN to DNP program in central Arkansas; students are seeking education for this degree from universities outside of the State. It stands to reason that students from Arkansas who are educated in Arkansas are more likely to live and work in Arkansas.

**PROPOSAL:**

As the only academic health science center in the state, University of Arkansas for Medical Sciences (UAMS) is committed to the education of advanced practice registered nurses (APRNs) to help fill the healthcare provider shortage that exists in some fashion today and is predicted by healthcare experts to only increase with time. The College of Nursing currently educates APRNs at the master’s level. This new proposal will provide doctoral degrees to nurses who currently hold a BSN degree, bypassing the MNSc pathway. There is currently no BSN to DNP program in central Arkansas; students are seeking education for this degree from universities outside of the State.

The UAMS, College of Nursing currently offers a post-master’s Doctorate of Nursing Practice (DNP) degree. The College of Nursing will continue to offer a MNSc and post-master’s Doctorate of Nursing Practice (DNP) degree. However, this new innovative program, post-Bachelor of Science in Nursing (BSN) to DNP, will provide a shorter alternate pathway for students to earn a DNP degree with a seamless transition from post-BSN to DNP in three years via a full-time program of study. Graduates from this new proposed post-BSN to DNP will be eligible to sit for the national certification examination to become advanced practice registered nurses (APRNs) in one of the clinical specialties already offered by the College of Nursing (CON): family, pediatric primary care, pediatric acute care, adult gerontology acute care, adult gerontology primary care, and psychiatric mental health nurse practitioner programs, while earning the advanced degree. The design of the post BSN to DNP program will incorporate current masters and DNP courses to prevent duplication of course material and to allow faculty members to teach content in their areas of expertise across programs (master’s and DNP).

**7. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER.**

**INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM.** LIST *NEW COURSES (IN ITALICS)* AND PROVIDE NEW COURSE DESCRIPTIONS. **UNDERLINE REQUIRED GENERAL EDUCATION CORE COURSES AND MARK COURSES OFFERED BY DISTANCE TECHNOLOGY WITH AN *ASTERISK.***

The proposed post-BSN to DNP curriculum incorporates existing MNSc courses, several of the current DNP courses, three revised and retitled existing DNP and one existing MNSc course, and four new DNP courses. A total of 69 credits is required for the proposed pathway (post-BSN to DNP) for the DNP degree. Course syllabi for all courses are included in Appendix 1.
<table>
<thead>
<tr>
<th>MNSc Curriculum (current)</th>
<th>Credit Hrs</th>
<th>Post-BSN to DNP Curriculum</th>
<th>Credit Hrs</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fall I</strong> (6 credits)</td>
<td></td>
<td><strong>Fall I</strong> (9 credits)</td>
<td></td>
</tr>
<tr>
<td>Theory in Nursing</td>
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<td>Theoretical Foundations for Advanced Nursing Practice and Research**</td>
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<td>Research Methodology</td>
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<td>Healthcare Informatics</td>
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<tr>
<td><strong>Spring I</strong> (6 credits)</td>
<td></td>
<td>Spring I (9 credits)</td>
<td></td>
</tr>
<tr>
<td>Advanced Physiology and Pathophysiology</td>
<td>3</td>
<td>Healthcare Analytics for Nursing Practice</td>
<td>3</td>
</tr>
<tr>
<td>Community Concepts in Advanced Nursing Practice</td>
<td>2</td>
<td>Clinical Prevention and Population Health*</td>
<td>3</td>
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<tr>
<td>Introduction to Professional Practice Management</td>
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<td>Evidence Based Practice</td>
<td>3</td>
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<tr>
<td><strong>Summer I</strong> (6 credits)</td>
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<td>Summer I (6 credits)</td>
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<tr>
<td>Quantitative Epidemiology or elective</td>
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<td>Quantitative Epidemiology</td>
<td>3</td>
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<tr>
<td>Clinical Pharmacology and Therapeutics in Advanced Nursing Practice</td>
<td>3</td>
<td>Advanced Physiology and Pathophysiology</td>
<td>3</td>
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<td><strong>Fall II</strong> (6 credits)</td>
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<td>Fall II (9 credits)</td>
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<tr>
<td>Research Utilization in Advanced Nursing Practice</td>
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<td>Clinical Pharmacology and Therapeutics in Advanced Nursing Practice</td>
<td>3</td>
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<td>Advanced Health Assessment and Diagnostic Reasoning Theory</td>
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<td>Advanced Health Assessment and Diagnostic Reasoning Practicum</td>
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<td>Economics for Complex Organizational Systems**</td>
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<td><strong>Spring II</strong> (6 credits)</td>
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<td>Spring II (10 credits)</td>
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<tr>
<td>Specialty Theory I (for example: Adult-Gerontology Acute Care Theory I)</td>
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<td>Specialty Theory I (for example: Adult-Gerontology Acute Care Theory I)</td>
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<td>Specialty Practicum (for example: Adult-Gerontology Acute Care Practicum I)</td>
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<td>Specialty Practicum (for example: Adult-Gerontology Acute Care Practicum I)</td>
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<td></td>
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<td>Roles and Professional Practice for APRNs*</td>
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<tr>
<td>MNSc Curriculum (current)</td>
<td>Credit Hrs</td>
<td>Post-BSN to DNP Curriculum</td>
<td>Credit Hrs</td>
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<tr>
<td><strong>Summer II</strong> (5 credits)</td>
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<td>Summer II (7 credits)</td>
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<td>Specialty Theory III (for example, Adult-Gerontology Acute Care Theory III)</td>
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<td>Outcomes Portfolio</td>
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<td>Quality Outcomes Management**</td>
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<tr>
<td>Clinical Practicum Hours = 540</td>
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<td><strong>Spring III</strong></td>
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<tr>
<td>Sit out</td>
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<td>Prepare to start DNP in Fall</td>
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<tr>
<td><strong>Spring III</strong> (9 credits)</td>
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<tr>
<td>Advanced Nursing Practice*</td>
<td>4</td>
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<tr>
<td>Leadership in Health Policy and Advocacy**</td>
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<td>DNP Synthesis*</td>
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<tr>
<td>DNP degree granted. Credits=69</td>
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<tr>
<td>Clinical Practicum Hours =1080</td>
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<td><strong>Post-MNSc to DNP Curriculum</strong></td>
<td>Credit Hrs</td>
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<td>Credit Hrs</td>
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<td>Healthcare Resource and Project Management</td>
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<td>Synthesizing Evidence for Nursing Practice</td>
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<td>Evidence Based Practice for Doctor of Nursing Practice</td>
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<tr>
<td></td>
<td>*New Course</td>
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<td>**Revision and renaming of existing course</td>
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<td><strong>Spring I</strong></td>
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<td>Leading and Managing Complex Healthcare Systems</td>
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<td>Healthcare Informatics</td>
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<td></td>
<td>Quality and Outcomes Management</td>
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<td><strong>Summer I</strong></td>
<td><strong>(5 credits)</strong></td>
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<td>Doctor of Nursing Practice Project I</td>
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<td>Quantitative Epidemiology (if not previously taken)</td>
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<tr>
<td><strong>Fall II</strong></td>
<td><strong>(6 credits)</strong></td>
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<td></td>
<td>Healthcare Analytics for Nursing Practice</td>
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<td>Doctor of Nursing Practice Project II</td>
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<td><strong>Spring II</strong></td>
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<tr>
<td></td>
<td>Doctor of Nursing Practice Project III</td>
<td>4</td>
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</tbody>
</table>

**DNP degree granted. Credits =33**

**Total credits for MSNc and post-MSN DNP degrees =74**
Course descriptions for the new and revised courses follow.

**New Course Descriptions:**

1. *Advanced Nursing Practice.* Students will demonstrate the ability to effectively translate and integrate evidence-based findings into nursing practice. DNP students will demonstrate expertise, specialized knowledge, and increased responsibility and accountability for management of individuals, families and populations with complex healthcare needs. **Note:** This course replaces the Doctor of Nursing Practice Project III course.

2. *Clinical Prevention and Population Health.* This course focuses on health promotion, and risk-reduction/illness prevention strategies that are integral to the advanced practice registered nursing role. Models for the assessment, intervention and evaluation of health promotion/illness prevention will be examined for individuals, aggregates and populations. **Note:** This course replaces the Doctor of Nursing Practice Project II course.

3. *DNP Synthesis.* This course provides synthesis and integration of the DNP Essentials, and prepares students for evidence-based APRN practice. Students will employ methods to improve individual and population health, enhance patient experience and reduce costs within the ever-evolving healthcare system. **Note:** This course replaces the Doctor of Nursing Practice Project I course.

4. *Roles & Professional Practice for APRNs.* This course integrates discussion and analysis of the evolution of the role of the advanced practice registered nurse (APRN), and contemporary APRN practice management issues. Course content is designed to facilitate the student’s post-graduate transition to the APRN role. **Note:** This new course replaces Introduction to Professional Practice Management and Advanced Professional Practice Management from the MNSc curriculum.

**Revised Courses with New Title and Descriptions**

1. *Economics for Complex Organizational Systems.* This course prepares the student to utilize strategic planning and advanced project management tools and technologies for planning and managing healthcare resources within an analytic framework for accountability. Strategic planning frameworks, human resource management theories, financial planning conventions, and project management strategies are applied to practice-level and system-wide healthcare quality initiatives. **Note:** This is a revision of the course: Healthcare Resource and Project Management.

2. *Quality Outcomes Management.* This course prepares DNP students with the knowledge, skills, and tools needed for evaluation and continuous quality improvement of healthcare systems. Identification and development of safety, quality and core measure indicators are applied. Students will address the theory-practice gap by applying a micro-, meso-, macro-systems approach that promotes organizational achievement of improved quality outcomes. **Note:** This is a revision of the course Quality and Outcomes Management.

3. *Leadership in Health Policy and Advocacy.* This course emphasizes the leadership role of Doctor of Nursing Practice graduates in transforming healthcare through healthcare policy, advocacy and the delivery of healthcare services. Using advanced communication skills, students will advocate to health policies that promote access, equity, quality and cost across disciplines and in multiple populations locally to globally. **Note:** this is a revision of the course Leading & Managing Healthcare Systems.

**Note:** Existing MNSc specialty courses and electives will be used in the post-BSN to DNP pathway. Those course descriptions are not included in this packet.
8. PROVIDE PROGRAM BUDGET, INCLUDING THE TUITION (DOLLARS) PER CREDIT HOUR. INDICATE AMOUNT OF FUNDS AVAILABLE FROM REALLOCATION.

<table>
<thead>
<tr>
<th>BSN to DNP Program</th>
<th>New Personnel Costs (1)</th>
<th>Year 0</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBA, Program Director (1.0 FTE)</td>
<td>-</td>
<td>113,000</td>
<td>115,260</td>
<td>117,565</td>
<td>119,917</td>
<td>122,315</td>
<td></td>
</tr>
<tr>
<td>Carithers,Asst Prof (0.5 FTE)</td>
<td>51,250</td>
<td>52,275</td>
<td>53,321</td>
<td>54,387</td>
<td>55,475</td>
<td>56,584</td>
<td></td>
</tr>
<tr>
<td>L. DeClerk, Assist Prof (0.5 FTE)</td>
<td>47,500</td>
<td>48,450</td>
<td>49,419</td>
<td>50,407</td>
<td>51,416</td>
<td>52,444</td>
<td></td>
</tr>
<tr>
<td>TBA, Assist Prof (1.0 FTE)</td>
<td>-</td>
<td>91,000</td>
<td>92,820</td>
<td>94,676</td>
<td>96,570</td>
<td>98,501</td>
<td></td>
</tr>
<tr>
<td>Fringe Benefits(2)</td>
<td>21,725</td>
<td>67,040</td>
<td>68,380</td>
<td>69,748</td>
<td>71,143</td>
<td>72,566</td>
<td></td>
</tr>
<tr>
<td>Total Personnel Costs</td>
<td>120,475</td>
<td>371,765</td>
<td>379,200</td>
<td>386,784</td>
<td>394,519</td>
<td>402,410</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Operations Costs</th>
<th>Year 0</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty Travel</td>
<td>1,500</td>
<td>4,500</td>
<td>4,500</td>
<td>4,500</td>
<td>4,500</td>
<td>4,500</td>
</tr>
<tr>
<td>Site Visits(3)</td>
<td>-</td>
<td>-</td>
<td>1,000</td>
<td>2,750</td>
<td>4,000</td>
<td>5,500</td>
</tr>
<tr>
<td>Student Recruitment Expenses</td>
<td>50,000</td>
<td>20,000</td>
<td>10,000</td>
<td>5,000</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Total Operations Costs</td>
<td>51,500</td>
<td>24,500</td>
<td>15,500</td>
<td>12,250</td>
<td>13,500</td>
<td>15,000</td>
</tr>
<tr>
<td>Total All New Costs</td>
<td>171,975</td>
<td>396,265</td>
<td>394,700</td>
<td>399,034</td>
<td>408,019</td>
<td>417,410</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Projected New Revenue</th>
<th>Year 0</th>
<th>Year 1</th>
<th>Year 2</th>
<th>Year 3</th>
<th>Year 4</th>
<th>Year 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Tuition for Yr 1 students(5)</td>
<td>-</td>
<td>10,152</td>
<td>10,355</td>
<td>10,562</td>
<td>10,773</td>
<td>10,989</td>
</tr>
<tr>
<td>Cost of Tuition for Yr 2 students(6)</td>
<td>-</td>
<td>10,998</td>
<td>11,218</td>
<td>11,442</td>
<td>11,671</td>
<td>11,905</td>
</tr>
<tr>
<td>Cost of Tuition for Yr 3 students(6)</td>
<td>-</td>
<td>8,037</td>
<td>8,198</td>
<td>8,362</td>
<td>8,529</td>
<td>8,700</td>
</tr>
<tr>
<td>Students enrolled in Year 1</td>
<td>-</td>
<td>20</td>
<td>35</td>
<td>45</td>
<td>65</td>
<td>85</td>
</tr>
<tr>
<td>Students enrolled in Year 2</td>
<td>-</td>
<td>-</td>
<td>20</td>
<td>35</td>
<td>45</td>
<td>65</td>
</tr>
<tr>
<td>Students enrolled in Year 3</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>20</td>
<td>35</td>
<td>45</td>
</tr>
<tr>
<td>Total Tuition Revenue</td>
<td>-</td>
<td>203,040</td>
<td>586,786</td>
<td>1,043,011</td>
<td>1,523,985</td>
<td>2,099,328</td>
</tr>
<tr>
<td>Total All New Revenue</td>
<td>-</td>
<td>203,040</td>
<td>586,786</td>
<td>1,043,011</td>
<td>1,523,985</td>
<td>2,099,328</td>
</tr>
</tbody>
</table>

| Overall Gain/(Loss) | (171,975) | (192,225) | (192,086) | 643,978 | 1,115,965 | 1,681,919 |

(1)Personnel Costs are increased at a rate of 2% annually
(2)Fringe Benefits are at the rate of 22%
(3)Site visits are calculated for students enrolled in yrs 2 & 3, estimated at $50/student/year
(4)Tuition revenue calculated with an increase of 2% annually ($423/cr Yr1): Yr1 24 Cr, Yr2 26 Cr, Yr3 19 Cr
<table>
<thead>
<tr>
<th>Student Projections</th>
<th>AY18</th>
<th>AY19</th>
<th>AY20</th>
<th>AY21</th>
<th>AY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Enrollment</td>
<td>20</td>
<td>35</td>
<td>45</td>
<td>65</td>
<td>85</td>
</tr>
<tr>
<td>Continued Enrollment</td>
<td>0</td>
<td>20</td>
<td>55</td>
<td>80</td>
<td>110</td>
</tr>
<tr>
<td>Total Enrolled</td>
<td>20</td>
<td>55</td>
<td>100</td>
<td>145</td>
<td>195</td>
</tr>
<tr>
<td>Students Graduating</td>
<td>0</td>
<td>0</td>
<td>20</td>
<td>35</td>
<td>45</td>
</tr>
</tbody>
</table>

Assumptions
1. All students are enrolled full-time
2. Program completion will take 3 years

9. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?

All three methods. Didactic courses will be offered through a combination of synchronous and asynchronous modalities, including on-campus classes with distance delivery via IVN and online through the Blackboard platform, including the use of Collaborate. Experiential learning will occur at clinical sites throughout the state, with laboratory experiences (such as Advanced Health Assessment) offered at UAMS Regional Centers and on-campus.

10. PROVIDE DOCUMENTATION THAT PROPOSED PROGRAM HAS RECEIVED FULL APPROVAL BY LICENSURE/CERTIFICATION ENTITY, IF REQUIRED.

The DNP program is accredited by the Commission on Collegiate Nursing Education (CCNE) through December 31, 2020. A notification of this new pathway (post BSN to DNP) will be provided to CCNE upon approval by the Arkansas Department of Higher Education.

11. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM.

UAMS is one of four Arkansas institutions that offer the DNP degree. Currently all four schools offer a post-MSN to DNP pathway, and the University of Arkansas-Fayetteville also offers the post-BSN to DNP pathway.
NOTIFICATION OF A PROPOSAL TO CHANGE THE NAME OF THE DEPARTMENT OF PHYSICAL THERAPY TO THE DEPARTMENT OF REHABILITATION SCIENCES, UAMS (INFORMATION)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested that you be notified of a proposal by the UAMS College of Health Professions Department of Physical Therapy to change the name of the department to the UAMS College of Health Professions Department of Rehabilitation Sciences. With the addition of the planned Doctor of Occupational Therapy (OTD) degree program, this name better reflects the programs to be housed within the department.

This proposal has received the necessary campus approvals. A letter of notification will be submitted to ADHE following the Board meeting.

Sincerely,

Donald R. Bobbitt
President

Attachment
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Department of Physical Therapy to Department of Rehabilitation Sciences

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT
(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE:

Stephanie Gardner, Pharm.D., Ed.D., Provost & Chief Academic Officer

3. PROPOSED EFFECTIVE DATE:

November 1, 2016

4. CURRENT TITLE OF ORGANIZATIONAL UNIT:

UAMS Department of Physical Therapy

5. PROPOSED NAME OF ORGANIZATIONAL UNIT:

UAMS Department of Rehabilitation Sciences

6. REASON FOR PROPOSED ACTION:

The College of Education and Health Professions of the University of Arkansas-Fayetteville (UAF) and the College of Health Professions of the University of Arkansas for Medical Sciences (UAMS) propose the development of a post-baccalaureate education program leading to a Doctor of Occupational Therapy (OTD), to be jointly located at the UAF and UAMS Northwest campuses in Fayetteville, Arkansas.

On the UAMS campus, the proposed occupational therapy education program will be housed in the same department as the UAMS physical therapy education program, which also is located on the UAMS NW campus. The name change from the Department of Physical Therapy to the Department of Rehabilitation Sciences will better reflect the two programs housed within the organizational unit. A revised organizational chart of the UAMS College of Health Professions is attached that reflects the proposed name change.
Item 12: Consideration of Request for Approval Concerning Bioventures Lease & Related Agreements, UAMS (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requests approval of a proposal to lease the Bioventures facility and adjoining parking area on the UAMS campus to a 501(c)(3) supporting organization of UAMS ("Bioventures LLC") for the purposes of protecting inventions by UAMS employees and students under Board Policy 210.1 and of fulfilling the technology transfer function for UAMS technology. In addition to the lease, there is anticipated to be an Invention and Incubator Management Agreement and an Employee Leasing Agreement.

The proposal and justification is contained in the attached Memorandum from Dr. Rahn. As the attached Memorandum explains, this proposal follows and is based upon the establishment several years ago of ARHealth Ventures, an Arkansas non-profit corporation structured as a 501(c)(3) supporting organization of UAMS.

As a precedent for this planned transaction, UAMS has reviewed the establishment and function of the University of Arkansas Technology Development Foundation in Fayetteville. This is a 501(c)(3) corporation organized with approval of the Board in November 2002 to serve several purposes related to the development and operation of the property constituting the Arkansas Research and Technology Park (ARTP) in Fayetteville. In 2003, the Board was presented a Property Use and Management Agreement setting forth terms under which the Foundation would manage the Innovation Center which was then being constructed at ARTP, as well as other properties in the ARTP.

Although the anticipated function of Bioventures is similar to that of the University of Arkansas Technology Development Foundation and its association with ARTP, there are certain differences, primarily in assigning to Bioventures existing and future technology and inventions for commercialization. This in effect makes Bioventures the owner of these inventions and technology subject to its obligations to UAMS.

The General Counsel has reviewed the documents to effectuate the transaction and believes they are sufficient to protect the interest of the University. It should be noted that it is difficult to say for certain that the legal effects of segregation of risk and freedoms from restrictions of certain state statutes and regulations would be achieved as anticipated by this structure. Nevertheless, Dr. Nancy Gray, Director of UAMS Bioventures, and Dr. Rahn recognize that there is advantage in dealing with private entities for commercialization and...
other purposes to have a separate entity with its appearance of being able to transact business with fewer restrictions and complexity than might be applicable to the University itself. Also, existing law recognizes some protection of University technology and agreements under the “competitive advantage” exemption to the FOIA and certain reduced restrictions in procurement and contracting for services related to patents, copyrights and trademarks, as well as for contracts related to business incubators. Nevertheless the appearance to outside private entities of dealing with a separate entity capable of contracting for technology transfer and commercialization is perceived as beneficial by Dr. Rahn and Dr. Gray.

Dr. Rahn and Dr. Gray will be present at the meeting to discuss this proposal with you and answer questions.

A resolution is attached and I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachments
MEMORANDUM

TO: President Donald R. Bobbitt
FROM: Chancellor Daniel W. Rahn
DATE: August 26, 2016
RE: Bioventures

In 2002, UAMS BioVentures and its Technology Licensing Office was established with the primary purposes of facilitating the licensing of intellectual property developed at UAMS and fostering the startup of new business enterprises based on UAMS technology, including management of a laboratory-based incubator facility. Since its formation, UAMS BioVentures has been a part of the Research Division of UAMS, reporting to the UAMS Vice Chancellor of Research.

Subsequently, a corporation was formed with your approval to support UAMS. Initially incorporated under the name UAMS Innovations, Inc. on February 12, 2012, and now named ARHealth Ventures Inc., it exists and operates as a nonprofit supporting organization of UAMS, exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and comparable provisions of Arkansas state tax law. As a supporting organization of UAMS, it was formed to (i) operate, manage and serve as a catalyst and conduit to support UAMS in its development of entrepreneurial operations aimed at advancing medical, pharmaceutical and healthcare innovation, education and expansion throughout the State of Arkansas, (ii) encourage the transfer, advancement and commercial viability of medical, pharmaceutical and healthcare innovation, expansion and technology developed at UAMS through encouraging medical, pharmaceutical and healthcare-based startup and emerging companies, and (iii) promote, develop and advance new or improved medical, pharmaceutical and healthcare products, innovations, technology and intellectual property.

When ARHealth Ventures was established, it was anticipated that it would be able and entitled to receive ownership, assignment and licensure of intellectual property rights from UAMS or members of the UAMS community (including faculty, staff and students and any other persons and entities who are tenants of or have contractual relationships with UAMS or ARHealth Ventures) for a principal purpose of promoting, developing, marketing and commercializing the intellectual property. ARHealth Ventures has the authority to pursue, obtain and protect intellectual property rights (including patents, trademarks, trade secrets, tangible materials, copyrights and confidential information) in and to any intellectual property
assigned to it by UAMS or members of the UAMS community. In furthering this endeavor, ARHealth Ventures created BioVentures LLC on May 2, 2016. BioVentures is a wholly owned subsidiary of ARHealth Ventures and specifically supports UAMS in the operation, management and commercialization of UAMS medical, pharmaceutical and healthcare related innovation, education, discoveries, inventions, processes and information resulting therefrom. BioVentures also provides and performs other duties, services and functions in furtherance of the transfer and advancement of inventions, intellectual property and other innovative works produced by UAMS faculty, staff and students in pursuit of research and education. As such, BioVentures LLC is intended to assume the responsibilities of the current BioVentures department located within the UAMS Research Division.

It is important to understand that the University, UAMS and BioVentures share a common vision to leverage University intellectual assets derived from UAMS to foster, grow and sustain a robust knowledge-based economy. Achieving this vision requires adopting innovative strategies, techniques and procedures to keep pace with the ever-changing landscape of technology-based economic development and to have a robust, fluid and flexible approach for advancing UAMS intellectual property. Therefore, to enhance its service offering and promote greater interaction with corporate partners interested in licensing, advancing and commercializing University technologies derived from UAMS, BioVentures LLC provides a new robust framework for promoting, developing, marketing and commercializing UAMS intellectual property and cutting edge technology. It is particularly important for the University to have a technology transfer organization that is separate and distinct from the University institutional ecosystem while, nonetheless, existing to fully and wholly support UAMS and its mission. The structure provides the University with several operational and managerial advantages. Some of the fundamental advantages from this structure include the segregation of legal risk, perceived freedom from restrictions imposed by the State of Arkansas on state entities, collaborative decision-making by Board Members having both academic and business backgrounds, clear financial profit-and-loss responsibilities, and independent accountability.

A final draft of an Invention and Incubator Management Agreement is in the process of being negotiated and reviewed by appropriate campus officials and the General Counsel’s office along with a lease of the Bioventures facility and parking area as well as an employees lease to staff the operation. The agreement establishes the terms under which BioVentures LLC will manage the UAMS BioVentures incubator facility, own and manage UAMS-related intellectual property and related license agreements, and assume responsibility for commercialization efforts associated with UAMS innovations. A quintessential purpose of the Invention and Incubator Agreement and the subsequent reorganization of the historical BioVentures functions is to increase the flexibility of the negotiation of and agreement to critical terms in licensing agreements and other forms of commercial collaboration, improve the ability to work on a flexible commercial basis with industrial partners from around the world and provide an organizational vehicle designed for rapid, streamlined and quick-acting innovation, validation, prototyping, and non-traditional funding.

Under the proposed relocation of the existing UAMS technology transfer function to BioVentures, UAMS is requesting that existing license agreements based on UAMS-
generated commercializable intellectual property be assigned to BioVentures. UAMS is also requesting that all existing commercializable intellectual property\(^1\) as well as all future intellectual property discovered and developed at UAMS be assigned to BioVentures. BioVentures will be obligated to distribute the IP revenue to UA System and inventors, thus the change in ownership of the intellectual property and license agreements will not have any negative financial impact on the UA System or the inventors of the technology. The UAMS portion of the revenues will be retained by BioVentures LLC to be used for purposes that directly benefit UAMS and its mission. Use of the retained funds will include offsetting future technology transfer operating expenses, research grants to UAMS investigators in the various colleges, and seed funding for new technology development in exchange for equity in any resulting spin-off entity, all in accordance with an approved budget and in the case of investments, upon approval of the Board of Directors.

On the basis of the above considerations, I recommend approval of the authorization to negotiate and enter into the Invention and Incubator Management Agreement and assign UAMS-related intellectual property and all license and other intellectual property agreements relating thereto.

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\(^{1}\) "intellectual property" as used in this Memorandum does not include UAMS trademarks which are not associated with patentable or copyrightable inventions.
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the President, Vice President for Administration, and his or her designee, shall be, and
hereby are, authorized to enter into agreements with Bioventures, LLC for lease of facilities,
equipment and employees on such terms as are reviewed and approved by the General Counsel and
determined by the President and Chancellor of UAMS to be in the best interest of the University,
including the transfer to Bioventures of existing licenses and technology to be set forth in an
Invention and Incubator Management Agreement and which may exclude certain technologies, such
as the license to Safe Foods, Inc., as may be determined by the President and Chancellor.

BE IT FURTHER RESOLVED THAT the President, Vice President for Administration or their
designee, shall be, and hereby are, authorized to execute such of the foregoing agreements and other
agreements as may be necessary for Bioventures to fulfill the technology transfer function for
UAMS inventions and technology.
Item 13: Consideration of Request for Approval of Revision to Board Policy 1210.1, Constitution of the Campus Assembly, UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF REVISION TO BOARD POLICY 1210.1, CONSTITUTION OF THE CAMPUS ASSEMBLY, UAMS (ACTION)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested approval of revisions to Board Policy 1210.1, Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences. Attached is a chart summarizing the proposed changes along with a revised version of the Board Policy incorporating the changes.

These revisions have received the necessary campus approvals. I recommend approval of the following proposed resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 1210.1, Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences, is hereby revised in its entirety as presented to the Board.

Sincerely,

Donald R. Bobbitt
President

Attachments

The University of Arkansas is an equal opportunity/affirmative action institution.
# SUMMARY OF UAMS ASSEMBLY CONSTITUTION PROPOSED CHANGES

## Academic Senate

<table>
<thead>
<tr>
<th>Pages</th>
<th>Current Language</th>
<th>Proposed Language</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>...two faculty elected from each College and <strong>one faculty elected from campus-wide...</strong></td>
<td>two faculty elected from each College and <strong>three faculty members elected by the faculty at large.</strong></td>
</tr>
<tr>
<td>5</td>
<td>By a three-fifths (3/5) vote of those present and voting, provided that thirty percent (30%) of the membership is <strong>present,</strong> the Academic Senate Council or the Academic Senate may appeal those differences requiring resolution to the appropriate system-wide University authority and the President;</td>
<td>By a three-fifths (3/5) vote of those present and voting, provided that thirty percent (30%) of the membership of the Academic Senate Council or the Academic Senate is present, the Academic Senate Council or the Academic Senate may appeal those differences requiring resolution to the appropriate system-wide University authority and the President;</td>
</tr>
<tr>
<td>5-6</td>
<td>...Chairperson-elect who shall distribute it to all members of the Academic Senate through the campus mail <em><strong>not later than one week before...</strong></em></td>
<td>...Chairperson-elect who shall distribute it to all members of the Academic Senate through the campus mail <strong>and/or electronic mail</strong> not later than one week before...</td>
</tr>
<tr>
<td>6</td>
<td>Voting shall ordinarily be by voice, (except Academic Senate elections <em><strong>but in cases of doubt, any member may request a hand count vote.</strong></em></td>
<td>Voting shall ordinarily be by voice, (except Academic Senate elections <strong>that should be conducted by campus mail or electronic mail</strong>) but in cases of doubt, any member may request a hand count vote.</td>
</tr>
<tr>
<td>6</td>
<td>...but voting must be done at the next meeting unless the majority of those present ask for a mail <em><strong>ballot.</strong></em></td>
<td>...but voting must be done at the next meeting unless the majority of those present ask for a mail <strong>or electronic mail</strong> ballot.</td>
</tr>
<tr>
<td>8</td>
<td>The Secretary will also maintain in the library and the Chancellor’s Office, minutes of all system-wide committees and councils.</td>
<td>The Secretary will also maintain in the library and the Chancellor’s Office, minutes of the Academic Senate and Academic Senate Council meetings.</td>
</tr>
<tr>
<td>10</td>
<td>The Nominations Committee will prepare a slate of at least two and no more than three members for each office to be filled. <em><strong>The proposed slate will be representative of each College and the campus-wide appointments.</strong></em></td>
<td>The Nominations Committee will prepare a slate of at least two and no more than three members for each office to be filled. <strong>The ballot will also include the candidates for the at-large positions.</strong> The proposed slate will be representative of each College and the campus-wide appointments.</td>
</tr>
<tr>
<td>10</td>
<td>***The Nominations Committee will prepare and mail ballots <em><strong>to the membership...</strong></em></td>
<td><strong>...the Nominations Committee will prepare and mail ballots or electronic mail ballots to the membership...</strong></td>
</tr>
<tr>
<td>10</td>
<td>Section 2. <em><strong>In the event of a vacancy in the office of Chairperson-elect,...</strong></em></td>
<td>Section 2. <strong>In the event of a vacancy in the office of the Chairperson, the Chairperson-elect will become the Chairperson, and complete the remaining time left by the vacancy in addition to his/hers normal period. The office of the Chair-elect will be declared vacant. In the event of a vacancy in the office of Chairperson-elect,...</strong></td>
</tr>
<tr>
<td>11</td>
<td>...two faculty elected by and from each College, and <strong>one faculty elected from campus-wide appointments.</strong></td>
<td>...two faculty elected by and from each College, and <strong>three at-large faculty members elected by the faculty.</strong></td>
</tr>
<tr>
<td>Pages</td>
<td>Current Language</td>
<td>Proposed Language</td>
</tr>
<tr>
<td>-------</td>
<td>---------------------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>7</td>
<td>The Agenda Committee...</td>
<td>The Executive Committee</td>
</tr>
<tr>
<td></td>
<td>...Secretary who shall distribute it to all members of the House of Delegates...</td>
<td>...Secretary who shall distribute it to all members of the House of Delegates through the campus E-mail one week before...</td>
</tr>
<tr>
<td></td>
<td>*** mail not later than one week before...</td>
<td>...submitted to the Chairperson of the Executive Committee</td>
</tr>
<tr>
<td></td>
<td>...submitted to the Chairperson of the Agenda Committee</td>
<td>...left to the discretion of the Executive Committee</td>
</tr>
<tr>
<td></td>
<td>...left to the discretion of the Agenda Committee</td>
<td>There is no provision for proxy voting.</td>
</tr>
<tr>
<td></td>
<td>There is no provision for proxy or cumulative voting.</td>
<td>...in the latest edition of Robert's Rules of Order.</td>
</tr>
<tr>
<td>8</td>
<td>The Chairperson will serve *** one year ***.</td>
<td>The Chairperson will serve a one year term...</td>
</tr>
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<td>9</td>
<td>...and its Agenda Committee.</td>
<td>...and its Executive Committee.</td>
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<td>9</td>
<td>...serves as a member of the Agenda Committee...</td>
<td>...serves as a member of the Executive Committee...</td>
</tr>
<tr>
<td>9</td>
<td>The Secretary is responsible for taking minutes,</td>
<td>The Secretary is responsible for taking minutes, distribution of minutes, and also serves as a member of the Executive Committee...</td>
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<td></td>
<td>duplication and distribution of minutes, and also serves as a member of the...</td>
<td>...minutes of all monthly meetings.</td>
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<td>system-wide committees and councils.</td>
<td>...and will also serve as a member of the Executive Committee...</td>
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<td>9</td>
<td>...and will also serve as a member of the Agenda Committee.</td>
<td>Persons newly elected as officers of the House of Delegates assume their offices immediately after the election meeting...</td>
</tr>
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<td>9</td>
<td>Persons newly elected as officers of the House of Delegates assume their offices</td>
<td>The Nominations Committee will prepare a slate of at least two and no more than three members for each office to be filled. Following this meeting, the House of Delegates' officers will prepare and *** mail ballots to the membership by April 15. Members shall return ballots by May 1 to be counted. However, if any elected office is not re-elected in September for another term as representative, he/she will remain a member of the House of Delegates for his/her term of office.</td>
</tr>
<tr>
<td></td>
<td>immediately after the election meeting...</td>
<td>The Membership and Elections Committee will prepare a slate of at least one and no more than three members for each office to be filled. Following this meeting, the House of Delegates' officers will prepare and E-mail ballots to the membership by April 30th. Members shall return ballots within one week. Two nominees receiving the most votes will be conducted immediately by E-mail with two weeks allowed for return of ballot.</td>
</tr>
<tr>
<td>11</td>
<td>The Nominations Committee will prepare a slate of at least two and no more than three members for each office to be filled. Following this meeting, the House of Delegates' officers will prepare and *** mail ballots to the membership by April 15. Members shall return ballots by May 1 to be counted. However, if any elected office is not re-elected in September for another term as representative, he/she will remain a member of the House of Delegates for his/her term of office.</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>a. Agenda Committee</td>
<td>a. Executive Committee</td>
</tr>
</tbody>
</table>
The Agenda Committee...

...Chairperson of the Agenda Committee.

The Executive Committee...

...Chairperson of the Executive Committee.

The Nominations Committee...

b. Nominations Committee

The Membership and Elections Committee...

The Membership and Elections Committee...

...has been submitted to the Agenda Committees of both...

....has been submitted to the Agenda Committees of both...

The Executive Committee of the House of Delegates and the Academic Senate Council of the Academic Senate and published as part of the agenda for two consecutive meetings of these bodies.
PREAMBLE

IN ADOPTING THIS POLICY FOR THE CONSTITUTION OF THE CAMPUS ASSEMBLY FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES CAMPUS, THE BOARD OF TRUSTEES, ON ITS OWN MOTION, MAY AT ANY TIME REVIEW, AMEND, REVISE, OVERRULE OR AFFIRM ANY MATTER, POLICY, RESOLUTION OR LEGISLATION THAT MAY BE ADOPTED BY ANY GROUP REFERRED TO HEREINAFTER.

ARTICLE I

Purposes

The purposes of the University of Arkansas for Medical Sciences Campus Assembly are:

1. To provide an organization that will permit a broad base for campus governance through a participating involvement of students, faculty, and staff in the development of guidelines and regulations for campus affairs in relation to those matters that affect the quality of campus life as well as to those matters that enhance and sustain an environment of academic excellence;

2. To generate and promote understanding, collaboration, and a sense of community on this campus; and

3. To provide a representative forum for the communication and exchange of ideas as the basis for a deliberative synthesis of recommendations to the Chancellor and, through the Chancellor's Office, to the President of the University on matters of concern to members of the Assembly.

ARTICLE II

Definitions

Throughout this governance document the following definitions will be used:

Faculty: Those individuals holding academic rank as follows: Distinguished Professor, Professor, Associate Professor, Assistant Professor, Instructor, and Assistant Instructor.

Students: Those individuals enrolled in undergraduate, graduate, postdoctoral, or trainee programs.

Staff: Those individuals employed by the Campus in one of the following categories (as defined by the document titled "UAMS Job Titles as Assigned by the DHEW Affirmative Action Code" in Appendix I):
ARTICLE III

Composition

Section 1. The Campus Assembly is composed of two deliberative bodies (see Appendix II):

a. The Academic Senate
b. The House of Delegates

Section 2. The Academic Senate will be composed of:

a. All Faculty
b. Professors emeriti, adjunct professors and visiting professors, lecturers, and volunteer faculty members shall have voice, but no vote in the Academic Senate.

c. The Academic Senate Council, a representative body of the Academic Senate, will be composed of:

  two faculty elected from each College and three faculty elected from faculty at large, elected officers of the Academic Senate, and the president of Associated Student Government.

Section 3. The House of Delegates will be composed of:

a. Officers: Chairperson, Chairperson-elect, Secretary, Parliamentarian, and Immediate Past Chairperson;

b. Faculty: two from each college;

c. Students: two from each college;
d. Two percent (2%) of the total number of employees in the following groups:

- Executive, Administrative, and Managerial
- Professional Non-Faculty
- Skilled Crafts
- Service and Maintenance
- Technical and Paraprofessional
- Clerical and Secretarial

Fifty percent (50%) of the delegates from the six preceding groups are to be elected annually between April and September for two-year terms.

e. Alternates: There will be eight alternates. One shall be selected from each of the following groups:

- Faculty
- Students
- Executive, Administrative and Managerial
- Professional Non-Faculty
- Skilled Crafts
- Service and Maintenance
- Technical and Paraprofessional
- Clerical and Secretarial

(The candidate in each of these groups who received the next highest number of votes after the elected delegate shall be designated as an alternate for a one-year term for his or her respective group.)

Section 4. The Chancellor's Advisory Committee shall consist of the Vice-Chancellors, Deans, and such others as the Chancellor deems appropriate.

ARTICLE IV

Functions

Section 1. The UAMS Campus Assembly is responsible for the determination of guidelines and policies for campus affairs.¹

Section 2. In keeping with the Rules and Regulations of the Board of Trustees, the Academic Senate shall, under the Board of Trustees, be the legislative body responsible for developing

¹Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance of the University of Arkansas, 1975
educational policies and programs on the UAMS campus. Among other matters, this responsibility includes such areas as:

a. Admission requirements
b. Curriculum and courses
c. Degrees and requirements for degrees
d. Calendar and schedules
e. Academic honors and honorary degrees
f. Student academic affairs
g. Interpretation of its own legislation

The Academic Senate is not the primary body for the formulation of specific professional programs within the colleges of the UAMS Campus. The individual colleges, as dictated by their various accrediting agencies, retain the rights and responsibilities for formulation of curricula, new programs, and admission requirements. The Academic Senate may formulate specific recommendations relating to intercollege and intercampus programs. The Academic Senate does have the responsibility to guarantee, through review, deliberation, and legislative action, the purposes of the Assembly as stated in Article I of this document.

In addition, the Academic Senate shall have the authority to make recommendations to the Chancellor on any matter of general faculty or campus-wide concern, including such matters as research facilitation, appointment, promotion, tenure, dismissal, and non-reappointment.

The Academic Senate Council, shall exercise general legislative powers and conduct the general business of the Academic Senate. The Academic Senate Council shall submit a yearly written report of activities to the Academic Senate to be placed on reserve in the library.

Section 3. The House of Delegates shall have the authority to make recommendations to the Chancellor on any matter of general campus-wide concern. This responsibility includes such areas as:

a. Safety, traffic, and security
b. Fringe benefits and health services
c. Salaries, work schedules, and working conditions
d. Job evaluation, grievances, and appeals
e. Other non-academic affairs

Each group that sends elected representatives to the House of Delegates will have the prerogative of meeting by themselves and sending a statement of their interests through the House of Delegates to the Chancellor. In its passage through the House of Delegates, this elected body could forward the statement "with approval," "without action," or "without approval for the following reasons...". The House of Delegates can also draft its own proposal
regarding the same subject matter. In all instances, however, the proposal from the originating group will be forwarded to the Chancellor.

Section 4. All legislative actions of the Academic Senate Council or the Academic Senate shall be sent to the Chancellor. The Chancellor will respond in writing to such actions within two weeks following receipt of a written record of the legislative action. The Chancellor's response approving or disapproving the legislative action shall be returned to the Academic Senate Council or the Academic Senate. If, after consideration of the points of disapproval, the Academic Senate Council or the Academic Senate and the Chancellor are unable to reconcile their differences, the Academic Senate Council or the Academic Senate may vote to appeal for resolution of these differences. By a three-fifths (3/5) vote of those present and voting, provided that thirty percent (30%) of the Academic Senate Council or the Academic Senate is present, the Academic Senate Council or the Academic Senate may appeal those differences requiring resolution to the appropriate system-wide University authority and the President; such appeals shall be presented by the Chancellor (or the Chancellor's designee) and a representative elected by the Academic Senate Council or the Academic Senate.

Section 5. All recommendations regarding matters of general faculty or campus-wide concern shall be sent by either the Academic Senate Council or the Campus House of Delegates to the Chancellor. The Chancellor shall respond in writing to the originating body within two weeks after receiving a written record of the recommendations.

ARTICLE V

Meetings of the Academic Senate

Section 1. Unless otherwise indicated herein, meetings of the Academic Senate or the Academic Senate Council and its committees are open to all persons. The Chairpersons of the Academic Senate and its committees may extend floor privileges to those persons who are not members.

Section 2. The Academic Senate shall meet on call of the Chairperson of the Academic Senate at least two times per year. Joint meetings of the two Assembly bodies are not precluded. The Academic Senate may also be convened at the initiative of the Chancellor, or on formal petition to the Chairperson of the Academic Senate by ten percent (10%) of the members of the Academic Senate; such meeting shall be held within fifteen calendar days of the presentation of the petition. At any meeting the Chairperson shall preside or in his/her absence, the Chairperson-elect, or in the absence of both, the Chairperson's designee.

Section 3. The Academic Senate Council shall meet at least every two months to conduct general business of the Academic Senate.

The Academic Senate Council shall compile an agenda for all meetings and forward it to the Chairperson-elect who shall distribute it to all members of the Academic Senate through the
campus mail and/or electronic mail not later than one week before the time of the meeting. All items to be considered by the Academic Senate or the Academic Senate Council must be submitted to the Chairperson of the Academic Senate Council. A request to the Academic Senate Council for the inclusion of any item of business, if bearing the names of ten or more of the members of the Academic Senate, and if submitted not later than two weeks before the next regular meeting of the Academic Senate or the Academic Senate Council, shall require that this item of business be included on the agenda. Decisions regarding inclusion of requests bearing fewer than the ten required names shall be left to the discretion of the Academic Senate Council. At any meeting, the Academic Senate or the Academic Senate Council shall take no final action on any business that is not on the agenda for that meeting.

Section 4. The Secretary of the Academic Senate shall promptly prepare minutes of each meeting and shall forward them to the Chairperson-elect of the Academic Senate. The Chairperson-elect shall thereupon promptly duplicate the minutes and send them to all members of the Academic Senate. In addition, a copy of these minutes shall be made publicly available in the UAMS Library.

Section 5. Fifty members of the Academic Senate or nine members of the Academic Senate Council shall constitute quorums unless otherwise specified.

Section 6. Unless specified otherwise, matters placed before the Academic Senate and Academic Senate Council for a vote shall be decided by a majority vote of those present and voting, providing a quorum is present. Voting shall ordinarily be by voice, (except Academic Senate elections that should be conducted by campus mail or electronic mail) but in cases of doubt, any member may request a hand count vote. In Academic Senate and Academic Senate Council meetings with a quorum present, other methods of voting may be required by request of twenty-five percent (25%) of the members present. There is no provision for proxy or cumulative voting. In the event that a quorum is not present, discussion of items on the agenda may occur, but voting must be done at the next meeting unless the majority of those present ask for a mail or electronic mail ballot. In such mail voting, a majority vote of at least twenty percent (20%) of the Academic Senate membership is necessary.

Section 7. Except as otherwise noted, all meetings of the Academic Senate shall be governed by the parliamentary procedures in the latest edition of Robert's Rules of Order.

ARTICLE VI

Meetings of the House of Delegates

Section 1. Unless otherwise indicated herein, meetings of the House of Delegates and its committees are open to all persons. The Chairpersons of the House of Delegates and its committees may extend floor privileges to those persons who are not members.
Section 2. The House of Delegates shall meet on call of the Chairperson of the House of Delegates at least five times per year. Joint meetings of the two Assembly bodies are not precluded, but would be held in addition to the five regular meetings. The House of Delegates may also be convened on the initiative of the Chancellor, or on formal petition to the Chairperson of the House of Delegates by ten percent (10%) of the members of the House of Delegates; such meeting shall be held within fifteen calendar days of the presentation of the petition. At any meeting the Chairperson shall preside, or in the absence of the Chairperson, the Chairperson-elect, or in the absence of both, the Chairperson's designee.

Section 3. The Executive Committee shall compile an agenda for all meetings and forward it to the Secretary who shall distribute it to all members of the House of Delegates through the campus e-mail one week before the time of the meeting. All items to be considered by the House of Delegates must be submitted to the Chairperson of the Executive Committee. A request to the Executive Committee for the inclusion of any item of business, if bearing the names of three or more members of the House of Delegates, and if submitted not later than two weeks before the next regular meeting of the House of Delegates, shall require that this item of business be included on the agenda. Decisions regarding inclusion of requests bearing less than the three required names shall be left to the discretion of the Executive Committee. At any meeting, the House of Delegates shall take no final action on any business that is not on the agenda for that meeting.

Section 4. The Secretary of the House of Delegates shall prepare and duplicate minutes of each meeting and send them to all members of the House of Delegates. In addition, a copy of these minutes shall be made publicly available in the UAMS Library.

Section 5. Forty percent (40%) of the voting members of the House of Delegates will constitute a quorum.

Section 6. Unless specified otherwise, matters placed before the House of Delegates for a vote shall be decided by a majority vote of those present and voting, provided a quorum is present. Voting shall ordinarily be by voice, (except House of Delegates elections) but in cases of doubt, any member may request a hand count vote. In House of Delegates meetings with a quorum present, other methods of voting may be required by request of twenty-five percent (25%) of members present. There is no provision for proxy voting.

Section 7. If a House of Delegates member misses three consecutive House meetings without justifiable cause, the House Chairperson will determine if there is cause for removal. If a member is removed from the House, the Chairperson shall appoint and present to the House for ratification the respective alternate to fulfill the member's term.

Section 8. If a committee member misses three consecutive committee meetings without justifiable cause, the Committee Chairperson will determine if there is cause for removal. If a committee
member is removed from a committee, the House Chairperson will appoint another House member to the committee.

Section 9. Except as otherwise noted, all meetings of the House of Delegates shall be governed by the parliamentary procedures in the latest edition of Robert's Rules of Order, Newly Revised.

ARTICLE VII

Officers of the Academic Senate
and Members of the Academic Senate Council

Section 1. Officers of the Academic Senate are the Chairperson, the Chairperson-elect, the Immediate Past Chairperson (all of whom must be faculty), the Secretary, and the Parliamentarian. The Chairperson-elect is elected annually by the Academic Senate. The Secretary and the Parliamentarian are elected by the Academic Senate for staggered two-year terms. (See Academic Senate Elections).

Section 2. Duties of the Chairperson are to preside at meetings of the Academic Senate, the Academic Senate Council, and its Agenda Committee.

Section 3. The Chairperson-elect is the presiding officer at Academic Senate, Academic Senate Council, and Agenda Committee meetings in the absence of the Chairperson. The Chairperson-elect serves as a member of the Agenda Committee and is responsible for the collection of agenda items and the duplication and distribution of the agenda and the minutes for meetings of the Academic Senate, the Academic Senate Council, and the Agenda Committee.

Section 4. The Secretary is responsible for taking the minutes of the meetings and submitting the minutes to the Chairperson-elect for duplication and distribution. The Secretary will publish annually a list of all Academic Senate officers and a list of the membership of all Academic Senate committees for distribution by the Chairperson-elect.

Unless otherwise limited herein, the Secretary is responsible for maintaining a copy of the minutes of the Academic Senate and committees thereof, as well as a list of committee membership on reserve in the library. The Secretary is also responsible for providing copies of the minutes of all Academic Senate meetings to the Chancellor's Office. The Secretary will also maintain in the library and the Chancellor's Office, the Academic Senate and Academic Senate Council meetings.

Section 5. The Parliamentarian will advise the Chairperson on questions of procedure in transacting the business of the Academic Senate.
Section 6. Persons newly elected or appointed as officers of the Academic Senate assume their offices immediately after the election meeting (see Academic Senate Elections) except that an outgoing Chairperson-elect or Secretary remains responsible for his or her duties in connection with the minutes of that election meeting.

Section 7. Members of the Academic Senate Council are the elected officers of the Academic Senate, the elected president of the Associated Student Government, two faculty elected by and from each College, and one faculty elected from the campus-wide appointments. The officers from the Academic Senate will serve their terms as previously specified in Section 1. The president of the Associated Student Government will serve a one-year term. The elected faculty representatives will serve two-year terms.

Section 8. In the event of a vacancy in the office of Chairperson-elect, Secretary, or Parliamentarian, a special election will be held to fill the office (See Article IX, Section 2).

ARTICLE VIII

Officers of the House of Delegates

Section 1. Officers of the House of Delegates are the Chairperson, Chairperson-elect, Secretary, and Parliamentarian. The Chairperson will serve a one year term. The Chairperson-elect will serve two years: one year as Chairperson-elect and the second year as Chairperson. The Secretary and Parliamentarian will be elected for one year. Any of the above may serve two successive terms except the Chairperson.

Section 2. Duties of the Chairperson are to preside at meetings of the House of Delegates and its Executive Committee.

Section 3. The Chairperson-elect is the presiding officer at the House of Delegates meetings in the absence of the Chairperson or in the event of a vacancy of the office of Chairperson. The Chairperson-elect serves as a member of the Executive Committee and is responsible for the collection of agenda items.

Section 4. The Secretary is responsible for taking minutes, distribution of minutes, and also serves as a member of the Executive Committee. The Secretary will publish annually a list of all House of Delegates officers and a list of the membership of all House of Delegates committees. Unless otherwise limited herein, the Secretary is responsible for maintaining a copy of the minutes of the House of Delegates and committees thereof, as well as a list of membership on reserve in the library. The Secretary is also responsible for providing copies of minutes of all meetings to the Chancellor's Office where they will be retained. The Secretary will also maintain in the library and Chancellor's Office minutes of all monthly meetings.
Section 5. The Parliamentarian will advise the Chairperson on questions of procedure in transacting the business of the House of Delegates and will also serve as a member of the Executive Committee and will ensure that all employee suggestions are submitted to the Executive Committee.

Section 6. Persons newly elected as officers of the House of Delegates assume their offices on July 1st after the election meeting (see House of Delegates Elections) except that an outgoing Chairperson-elect or Secretary remains responsible for his or her duties in connection with the minutes of that election meeting.

Section 7. In the event of a vacancy in any office other than Chairperson, a special election will be held to fill the office.

ARTICLE IX

Elections of the Academic Senate

Section 1. Each year during April the Academic Senate will hold an election to fill the posts of those elective Academic Senate officers whose terms of office are about to expire. The Nominations Committee will prepare a slate of at least two and no more than three members for each office to be filled. The ballot will also include the candidates for the at-large positions. The proposed slate will be representative of each College and the campus-wide appointments. This slate of nominees will be listed on the agenda for the last Academic Senate meeting prior to the election; at this meeting of the Academic Senate, nominations may be made from the floor provided that approval of the person nominated is secured. Following this meeting, the Nominations Committee will prepare and mail ballots or electronic mail ballots to the membership by April 15. Members shall return ballots by May 1 to be counted by the Nominations Committee. To be elected, a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff, with comparable time constraints, by mail ballot between the two nominees receiving the most votes will be immediately conducted by the Academic Senate.

Section 2. In the event of a vacancy in the office of the Chairperson, the Chairperson-elect will become the Chairperson, and complete the remaining time left by the vacancy in addition to his/hers normal period. The office of the Chair-elect will be declared vacant. In the event of a vacancy in the office of Chairperson-elect, Secretary, or Parliamentarian, a special election will be held to fill the office. The Nominations Committee prepares a slate of nominees for the vacant position allowing for write-in nominations. This slate is submitted to the Academic Senate officers for approval. Following approval of this slate, the Nominations Committee will prepare and mail ballots to the membership. Members shall return ballots within two weeks to be counted by the Nominations Committee. To be elected, a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff, with comparable time restraints, by mail votes will be immediately conducted by the Academic Senate.
ARTICLE X

Elections of the House of Delegates

Each year during April the House of Delegates will elect its officers. The Membership and Elections Committee will prepare a slate of at least one and no more than three members for each office to be filled. This slate of nominees will be listed on the agenda for the House of Delegates meeting prior to the election; at this meeting of the House of Delegates, nominations may be made from the floor provided that approval of the person nominated is obtained. Following this meeting, the House of Delegates' officers will prepare and e-mail ballots to the membership by April 30th. Members shall return ballots within one week to be counted. To be elected a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff between the two nominees receiving the most votes will be conducted immediately by e-mail with one week allowed for return of ballot. All nominees for office must be members of the House of Delegates.

ARTICLE XI

UAMS Representatives to System-wide Committees and Councils

All UAMS representatives to System-wide committees and councils will be appointed by and from the appropriate Campus Assembly body or official. These representatives are responsible for maintaining communication between the Campus Assembly and System-wide committees and councils. All System-wide committee and council actions will be reported at the next regular meeting of the Academic Senate Council and/or House of Delegates and the minutes of such System-wide meetings will be kept on reserve in the library and retained in the Chancellor's office.

ARTICLE XII

Committees of the Academic Senate

Section 1. Elected Standing Committees

a. Academic Senate Council

The Council consists of the Chairperson, the Immediate Past-Chairperson, the Chairperson-elect, the Secretary, and the Parliamentarian of the Academic Senate; the president of the Associated Student Government, two faculty elected by and from each College three at-large faculty members elected by the faculty. The Chairperson of the Academic Senate serves as Chairperson of the Academic Senate Council.

b. Membership and Elections Committee
The Nominations Committee will prepare a slate of nominees for each Academic Senate office to be filled and, as needed, as vacancies occur. The committee will prepare this slate according to the procedure outlined in Article IX, Elections of the Academic Senate. The Committee is responsible for preparing the ballot, mailing and counting the votes.

The Nominations Committee is composed of: two faculty members from each College, elected annually by the faculty of that College; and the president of the Associated Student Government, and one faculty from the campus-wide appointments.

c. Agenda Committee

The Agenda Committee is responsible for the preparation and distribution of the agenda for meetings of the Academic Senate and the Academic Senate Council.

The Committee consists of the Chairperson, Chairperson-elect, Secretary, and Parliamentarian. The Agenda Committee will meet two weeks before each scheduled Academic Senate meeting to prepare the agenda.

Section 2. Appointed Standing Committees and Ad Hoc Committees

The officers of the Academic Senate may appoint the members from the Academic Senate and define the duties of such Standing and Ad Hoc Committees as may be necessary or useful in the conduct of Senate business and/or to handle issues of concern to the Academic Senate membership. All such committees shall have a membership that is representative of the Academic Senate and, furthermore, the faculty members shall be representative of the colleges of the UAMS Campus.

Membership on appointed Standing and Ad Hoc Committees shall be for a one-year term or less.

The following shall be specified for each committee:

a. Purpose
b. Charge
c. Objectives
d. Number of members
e. Chairperson

All committees have the authority to call and conduct such meetings as are necessary to obtain information necessary for the formulation of committee recommendations to the Academic Senate.
All committees except the Honors Committee are responsible to the Academic Senate Council and shall submit recommendations and reports to that body for action. All committee recommendations are to be given to the Chairperson of the Agenda Committee for inclusion in the agenda of the next Academic Senate meeting.

The Honors Committee meets in executive session and reports directly to the Chancellor.

Section 3. Committee Meetings

All committee meetings are open and the date, time, and location of committee meetings must be published at least one week in advance of the meeting.

Minutes of committee meetings, except Honors Committee, shall be given to each member of the committee and to the Secretary of the Academic Senate. In addition, the minutes, except Honors Committee, shall be made available for inspection by anyone upon request to the committee chairperson.

ARTICLE XIII

Committees of the House of Delegates

Section 1. Elected Standing Committees

a. Executive Committee

The Executive Committee is responsible for the preparation and distribution of the agenda for meetings of the House of Delegates. The committee is composed of the Chairperson, the Chairperson-elect, Secretary, Parliamentarian and Past Chairperson of the House of Delegates, and two at-large members to be elected annually by and from the membership of the House of Delegates. The Chairperson of the House of Delegates serves as Chairperson of the Executive Committee. The Executive Committee will meet two weeks before each scheduled House of Delegates meeting to prepare the agenda.

b. Membership and Elections Committee

The Membership and Elections Committee will meet each Spring to prepare a slate of nominees for each House of Delegates' office to be filled. The committee will prepare this slate according to the procedure outlined in Article X, Elections of the House of Delegates.

The Membership and Elections Committee is composed of one representative from each group in the House of Delegates as defined in Article III. The elected representatives from each group will, in turn, elect their member for this committee.
Section 2. Appointed Standing Committees and Ad Hoc Committees

The officers of the House of Delegates may, with the approval of the House of Delegates, appoint members and define the duties of such Standing and Ad Hoc Committees as may be necessary or useful in the conduct of its business.

Membership on appointed Standing and Ad Hoc committees shall be for a one-year term or less.

The following shall be specified for each committee:

a. Purpose
b. Charge
c. Objectives
d. Number of members
e. Chairperson

All committees have the authority to call and conduct such meetings as are necessary to obtain information necessary for the formulation of committee recommendations to the House of Delegates.

All committees are responsible to the House of Delegates and shall submit recommendations and reports to that body for action. All committee recommendations are to be given to the Chairperson of the Executive Committee for inclusion in the agenda of the next House of Delegates meeting.

Section 3. Committee Meetings

All committee meetings are open and the date, time, and location of committee meetings must be published at least one week in advance of the meeting.

Minutes of committee meetings shall be given to each member of the committee and the Secretary of the House of Delegates. In addition, the minutes shall be made available for inspection by anyone upon request to the Committee Chairperson.
ARTICLE XIV

Amendments

Amendments to the Constitution of the Campus Assembly must be considered in both the Academic Senate and the House of Delegates and require an affirmative vote of two-thirds (2/3) of the members present and voting, providing that a quorum is present in both the Academic Senate and the House of Delegates. A proposed amendment may be offered by any member of the Academic Senate or House of Delegates, or by any committees of these bodies. Proposed amendments will be considered only during the regular nine-month academic year (September through May). No vote can be taken upon a proposed amendment until it has been submitted to the Executive Committee of the House of Delegates and the Academic Senate Council of the Academic Senate, and published as part of the agenda for two consecutive meetings of these bodies. All proposed amendments must be in written form when placed on the agendas. Any amendment approved by the Assembly as specified above shall become effective when approved by the Board of Trustees of the University, or after approval by the Board of Trustees, on a day specified therein.
APPENDIX I

UAMS Job Titles as Assigned by the DHEW Affirmative Action Code

Clerical and Secretarial

Collector II  
Financial Counselor  
Accounts Supervisor  
Information Specialist I  
Multi-Media Technologist Controller I  
Multi-Media Technologist Controller II  
Administrative Secretary  
Nursing Unit Coordinator  
Personnel Assistant I  
Hospital Admissions Supervisor  
Purchasing Assistant  
Library Assistant II  
Library Assistant I  
Secretary III  
Secretary II  
Secretary I  
Assistant Resident Hall Manager  
Accounting Assistant II  
Data Input Supervisor  
Data Input Operator I  
Data Input Operator II  
Data Input Operator III  
Clerk I  
Clerk II  
Clerk III  
Clerk Typist I  
Clerk Typist II  
Clerk Stenographer I  
Cashier I  
Medical Records Technician  
Admission Interviewer  
Cashier III

Executive, Administrative and Managerial

Project Director  
Associate Project Director  
Assistant Project Director  
Chancellor  
Dean, College of Medicine  
Dean, College of Nursing  
Dean, College of Pharmacy  
Dean, College of Health-Related Professions  
Hospital Director  
Controller  
Chief Pharmacist  
Associate Hospital Director  
Assistant Hospital Director  
Director of Library  
Vice Chancellor for Academic Affairs  
Vice Chancellor for Administration  
Vice Chancellor for Finance  
Associate Dean  
Assistant Dean  
Director of Planning, Organization and Development  
Director of Campus Operations and Services  
Assistant Treasurer  
Purchasing Agent  
Assistant Purchasing Agent  
Instrumentation Engineer  
Director of Personnel  
Director of Patient Accounts
Director of Biomedical Communications
Director of Human Relations
Director of Student Affairs
Chief Respiratory Therapist
Administrative Assistant I
Administrative Assistant II
Director of UAMS Computer Facility
Director of Nursing Service
Associate Director of Nursing
Assistant Director of Nursing
Director of Physical Plant
Assistant Director of Physical Plant
Director of Dietary
Assistant Director of Dietary
Director of Hospital Admissions

Director of Information
Director of Medical Records
Clinic Manager
Director of Housekeeping
Director of Social Services
Residence Hall Manager
Security Chief
Manager of Book Store
Director of Volunteer Service
System Development Manager
Departmental Chairperson
Director
Area Director
Assistant Director of Programs
Associate Director of Programs
Project Coordinator
Chief Accountant

Faculty

Professor
Associate Professor
Assistant Professor
Instructor
Assistant Instructor
Librarian
Research Associate
Lecturer

Associate Librarian
Assistant Librarian
Teacher
Instructional Development Specialist II
Instructional Development Specialist I
Program Coordinator

Professional Non-Faculty

Audiologist
Pharmacist I
Pharmacist II
Accountant III
Accountant II
Accountant I
Nurse Anesthetist
Social Worker II
Social Worker I
Speech Therapist
Nursing In-Service

Physician Assistant I
Physician Assistant II
Nutritionist
Research Technician II
Registered Nursing Practitioner I
Charge Nurse
Dietitian II
Dietitian I
Registered Nurse II
Registered Nurse I
Occupational Therapist
Instructor I
Nursing In-Service
Instructor II
Head Nurse
Assistant Head Nurse
Internal Auditor
Physical Therapist
Health Physics Technologist
Mental Health Counselor II
Medical Records Librarian
Registered Nursing Supervisor
Assistant Chief Respiratory Therapist

Medical Technologist III
Medical Technologist II
Medical Technologist I
Psychological Examiner
Personnel Assistant II
Chief Medical Illustrator
Medical Illustrator
Clinical Nursing Specialist
Head of Instructional TV
Chief of Photographic Service
Project Assistant
Research Assistant

Service/Maintenance

Food Service Manager
Laboratory Assistant II
Laboratory Assistant I
Grounds Foreman
Animal Care Specialist I
Cook III
Food Service Supervisor I
Service Supervisor II
Physical Therapy Assistant
Mental Health Assistant II
Custodial Supervisor II
Security Officer
Driver I
Maintenance Repairman I
Cook II
Linen Supervisor
Plumber Helper
Carpenter Helper
Formula Room Supervisor
Heating and A/C Helper
Nursing Assistant II
Nursing Assistant I

Custodial Supervisor I
Laboratory Aide II
Dietary Supervisor
Mental Health Assistant I
Groundskeeper II
Cook I
Painter Helper Food
Morgue Assistant
Custodial Worker II
Food Service Worker II
Teaching Assistant
Seamstress
Groundskeeper I
Escort
Custodial Worker I
Food Service Worker I
Photographic Assistant
Pharmacy Assistant
Laboratory Aide I
Formula Room Aide
Elevator Operator
Plaster Helper
### Skilled Crafts

<table>
<thead>
<tr>
<th>Position</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Physical Plant</td>
<td>Painter Foreman</td>
</tr>
<tr>
<td>Supervisor</td>
<td>Boiler Operator I</td>
</tr>
<tr>
<td>A/C Foreman</td>
<td>Welder</td>
</tr>
<tr>
<td>Electrician Foreman</td>
<td>Painter I</td>
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<tr>
<td>Plumber Foreman</td>
<td>Plasterer I</td>
</tr>
<tr>
<td>A/C Mechanic II</td>
<td>Construction Inspector I A/C</td>
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<tr>
<td>Mechanic I</td>
<td>Construction Inspector II</td>
</tr>
<tr>
<td>Plumber II</td>
<td>Instrumentation Technician I</td>
</tr>
<tr>
<td>Carpenter I</td>
<td>Instrumentation Technician II</td>
</tr>
<tr>
<td>Carpenter II</td>
<td>Closed Circuit TV Engineer</td>
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<tr>
<td>Central Plant Operation Supervisor</td>
<td>Baker I</td>
</tr>
<tr>
<td>Electrician II</td>
<td>Baker II</td>
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</table>

### Technical and Paraprofessional

<table>
<thead>
<tr>
<th>Position</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Production Manager</td>
<td>LPN II</td>
</tr>
<tr>
<td>System Programmer II</td>
<td>Mental Health Counselor I</td>
</tr>
<tr>
<td>System Analyst I</td>
<td>Stores Supervisor</td>
</tr>
<tr>
<td>System Analyst II</td>
<td>Photolab Supervisor Operation</td>
</tr>
<tr>
<td>Supervisor II</td>
<td>Assistant Chief of Security</td>
</tr>
<tr>
<td>Application Programmer I</td>
<td>Embalming Technician</td>
</tr>
<tr>
<td>Application Programmer II</td>
<td>Occupational Therapy Assistant</td>
</tr>
<tr>
<td>Chief X-ray Technologist</td>
<td>Recreational Therapist</td>
</tr>
<tr>
<td>Animal Care Specialist III</td>
<td>ECG Technician I</td>
</tr>
<tr>
<td>Nuclear Medicine</td>
<td>Histology Technician I</td>
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<tr>
<td>Technologist III</td>
<td>Surgical Technician</td>
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<tr>
<td>Nuclear Medicine</td>
<td>Dental Assistant</td>
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<tr>
<td>Technologist II</td>
<td>Photolab Technician</td>
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<tr>
<td>Nuclear Medicine</td>
<td>EEG Technician I</td>
</tr>
<tr>
<td>Technologist I</td>
<td>Draftsman I</td>
</tr>
<tr>
<td>X-ray Technician III</td>
<td>Histology Tech II</td>
</tr>
<tr>
<td>X-ray Technician II</td>
<td>Research Tech I</td>
</tr>
<tr>
<td>Central Supply Supervisor</td>
<td>Photographer I</td>
</tr>
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<td>Research Technologist II</td>
<td>Respiratory Therapy Tech</td>
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<td>Research Technologist I</td>
<td>Graphic Artist Respiratory</td>
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<td>Therapist</td>
<td>Dental Hygienist</td>
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<tr>
<td>Photographer II</td>
<td>Switchboard Operator II</td>
</tr>
<tr>
<td>Operations Supervisor I</td>
<td>Switchboard Operator I</td>
</tr>
<tr>
<td>Computer Operator I</td>
<td>Central Supply Technician I</td>
</tr>
</tbody>
</table>
Computer Operator II
Computer Operator III
Pathology Curator
Social Worker Assistant
Cytotechnologist
Pharmacy Technician
Assistant Director of Housekeeping
Associate Director of Housekeeping
Chief Cardiology Technologist
EEG Technician II
ECG Technician II
X-ray Therapy Technician
Laboratory Assistant III
Certified Respiratory Therapy Technician
LPN I
Central Supply Technician II
Central Supply Technician III
Laboratory Supervisor
Tissue Screener III
Tissue Screener II
Tissue Screener I
Research Technician Supervisor
Histology Technician III
Necropsy Technician III
Histology/Necropsy Tech II
Histology/Necropsy Tech I
Necropsy Technician II
Necropsy Technician I
Medical Program Evaluator III
Medical Program Evaluator II
Medical Program Evaluator I
X-ray Technician I
Appendix II

Organization of UAMS Campus Assembly

Elected Representatives from:
Students
Professional non-faculty

Elected Representatives from:
Faculty
Students
Professional non-faculty
Executive, Administrative, & Management Service &
Maintenance Technical &
Paraprofessional Clerical &
Secretarial
Skilled Crafts

ACADEMIC SENATE
(all faculty)

HOUSE OF DELEGATES

CHANCELLOR

Chancellor's Executive Advisory Committee
Organization of Professional Non-Faculty for Purposes of Determining Representation in the UAMS Academic Senate Based on Job Titles as Assigned by the DHEW Affirmative Action Code

Accountant/Audio Visual

Accountant I, II, III
Internal Auditor
Personnel Assistant II
Medical Illustrator
Medical Records Librarian
Head of Instructional TV
Chief of Photographic Service

Nursing

Nurse Anesthetist
Nursing In-Service
Instructor I, II
Head Nurse, Assistant
Registered Nursing
Practitioner I
Charge Nurse Registered
Nurse I, II Registered Nursing
Supervisor Clinical Nursing
Specialist

Health Related Professions

Audiologist
Social Worker I, II
Speech Therapist
Physical Therapist
Nutritionist/Dietician I, II
Occupational Therapist
Psychological Examiner
Health Physics Technologist
Mental Health Counselor II
Assistant Chief Respiratory Therapist
Physician Assistant I, II

Technicians

Research Technician II
Medical Technologist I, II, III
Project Assistant
Research Assistant

September 8, 2016 (Proposed Revision)
January 19, 1996 (Revised)
April 30, 1993 (Revised)
May 4, 1990 (Revised)
April 6, 1990 (Revised)
May 30, 1980 (Revised)
May 6, 1977
Item 14: Consideration of Request for Approval of Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., UAMS (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Based upon technology developed by researchers at the University of Arkansas for Medical Sciences and the University of Arkansas, Fayetteville, the University obtained patents relating to methods and formulations for the treatment of food products to remove bacterial contamination. The patents were exclusively licensed to Safe Foods, Inc., an Arkansas based company, in 1999.

In consideration for granting the exclusive license to Safe Foods, the University has received more than $4 million in royalties and other payments. The University also received equity, now 390,000 shares of common stock representing 6.6% ownership on a fully diluted basis. Royalty payments will be coming to an end this year because of the expiration of certain patents licensed to Safe Foods and the license will be considered fully paid. However, the University retains stock ownership in the company and now has the opportunity to maintain a consistent flow of income by selling its shares back to Safe Foods for $2,225,000 to be paid out over a period of two years through a Stock Repurchase Agreement proposed by Safe Foods.

Because of the uniqueness of the transaction and the Board’s equity ownership interest in Safe Foods, approval by the Board is requested. The Stock Repurchase Agreement contains guaranteed compensation and other provisions which the General Counsel believes are protective of the University. The Second Amendment to the License Agreement results in foregoing royalty license payments for this year of approximately $400,000 thereby reducing the total compensation on the transaction to $1,850,000.

On the basis of the above considerations, Chancellor Rahn recommends approval of the sale of the shares of stock to Safe Foods. Because of the opportunity for continued income from a successful transfer of University technology to an Arkansas business, I concur with his recommendation. A resolution approving the Stock Repurchase Agreement and Second Amendment to License Agreement is attached. I recommend approval.

Sincerely,

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the President and Vice President for Finance and Administration shall be, and hereby are,
authorized to execute the Stock Repurchase Agreement and Second Amendment to License
Agreement with Safe Foods, Inc., on terms and conditions substantially as presented to the
Board.
Item 15: Approval to Offer New Doctor of Occupational Therapy in Clinical Occupational Therapy Jointly Located in the UAF Dept of HHPR & UAMS Northwest Campus COHP, UAF & UAMS (ACTION)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, and Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, request approval of a proposal to offer a joint, professional Doctor of Occupational Therapy degree. The University of Arkansas (UAF) and University of Arkansas for Medical Sciences (UAMS) seek to utilize the strength of each institution to offer the joint degree in the fall of 2017.

The UAF/UAMS entry level doctoral degree in occupational therapy will contribute to the healthcare workforce needed to optimize life skills for Arkansans in need of habilitation/rehabilitation services in homes, schools, hospitals, and community based clinics. This degree designation, developed and recognized by the American Occupational Therapy Association (AOTA), is consistent with the education and training for clinical/professional doctorates in other fields such as audiology, nursing, optometry, pharmacy, physical therapy, and speech-language pathology. OTD students will be enrolled through the UAF and have access to all student educational and support services. Degree requirements will be established jointly by the UAF and UAMS. Teaching, research, and laboratory space will be made available on both the UAF and UAMS Northwest campuses for OTD students and faculty. The collaborative nature of this program utilizes the current and projected contributions of each institution.

A summary of the proposal is attached. The proposal has received the necessary campus approvals, and I concur with this recommendation. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. A resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new Doctor of Occupational Therapy degree jointly with the University of Arkansas for Medical Sciences 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.
August 19, 2016

Dr. Donald R. Bobbitt, President
University of Arkansas System
2404 N. University Avenue
Little Rock, AR 72207

Dear President Bobbitt:

The University of Arkansas for Medical Sciences (UAMS), the state’s only academic health sciences center, and the University of Arkansas-Fayetteville, the state’s research intensive land grant university, seek to jointly offer a professional Doctor of Occupational Therapy (OTD) degree program, welcoming its first students for the fall 2017.

This cooperative effort builds on the strengths of both institutions to offer what will be one of the few doctoral-level, accredited OTD programs in the nation. It will address a regional and statewide health care workforce need identified by our surveys of occupational therapists, health care facilities and school districts. Graduates will be able to use the latest techniques and knowledge in the discipline for helping patients of all ages build or regain life skills. The program also complements the physical therapy doctoral program recently established on the UAMS Northwest Campus.

The OTD degree designation, developed and recognized by the American Occupational Therapy Association (AOTA), is consistent with the education and training for clinical/professional doctorates in other fields such as audiology, nursing, optometry, pharmacy, physical therapy and speech-language pathology. OTD students will be enrolled through the University of Arkansas-Fayetteville and have access to all UAF student educational and support services. Degree requirements will be established by both universities. Teaching, research, and laboratory space will be made available on both the UAF and UAMS campuses for OTD students and faculty. The collaborative nature of this program utilizes the current and projected contributions of each institution.

The proposal has received the necessary institution approvals. I am pleased to join with Chancellor Steinmetz in asking you to include this proposal on the agenda at the September 7, 2016, meeting of the Board of Trustees. Following the Board meeting, please send a letter to the Arkansas Higher Education Coordinating Board requesting that this proposal be placed on its next meeting agenda for appropriate action.

Sincerely,

Daniel W. Rahn, M.D.
Chancellor
1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville, jointly with UAMS, Northwest Campus

2. EDUCATION PROGRAM CONTACT PERSON/TITLE:

UAF: Dr. Terry Martin, Vice Provost for Academic Affairs
UAMS: Dr. Stephanie Gardner, Provost

3. PROPOSED NAME OF CERTIFICATE OR DEGREE PROGRAM:

Doctor of Occupational Therapy

4. PROPOSED EFFECTIVE DATE:

Fall 2017

5. PROGRAM DESCRIPTION:

The College of Education and Health Professions of the University of Arkansas-Fayetteville (UAF) and the College of Health Professions of the University of Arkansas for Medical Sciences (UAMS) propose the development of a post-baccalaureate education program leading to a Doctor of Occupational Therapy (OTD), to be jointly located at the UAF and UAMS Northwest campuses in Fayetteville, Arkansas.

As proposed, the joint UAF/UAMS OTD program will be a 3-year (8 semesters), full-time, on-campus program with an off-campus fieldwork component. Beginning with an initial enrollment of 24 students for the first two years (cohorts 1 and 2), enrollment will increase to 28 students for the following 3 years (cohorts 3-5), culminating to a maximum annual enrollment of 32 students (cohorts 6⁺). Total enrollment after cohort 6 will be 96 students. The curriculum includes two levels of fieldwork which allows for increasingly complex experiences starting with observation and moving to full responsibility for assessment and intervention of a full-time case load and additional responsibilities related to being an entry-level occupational therapist. The third year of the curriculum provides for an experiential component where students designate a leadership concentration and complete a
culminating project. Leadership concentrations may include areas such as advanced clinical practice, education, clinical research, and policy and administration.

6. MODE OF DELIVERY (MARK ALL THAT APPLY):

__X__ On-Campus

__X__ Off-Campus Location

Provide address of off-campus location. Off campus field work locations to be determined. UA/UAMS will enter into affiliation agreements with these locations.

__X__ Indicate distance of proposed site from main campus. The Doctor of Occupational Therapy program will be located at UAF and the UAMS Northwest campus, which are approximately 2 miles apart.

_____ Distance Technology (50% of program offered by distance technology)

7. LIST EXISTING CERTIFICATE OR DEGREE PROGRAMS THAT SUPPORT THE PROPOSED PROGRAM:

Undergraduate preparation for the professional doctoral degree in occupational therapy can come from a number of undergraduate majors, all of which are available at the UA and/or UAMS. These are most commonly STEM areas such as biology, biochemistry, kinesiology, psychology, nutrition/dietetic, and speech-language pathology; and social sciences areas such as anthropology, sociology, social work, and special education. Thus, there is a pipeline from the undergraduate programs into the proposed OTD program. The program may also serve as a bridge program for certified occupational therapy assistants (COTAs) desiring to complete an OTD degree; therefore, it is anticipated that graduates of Northwest Arkansas Community College’s occupational therapy assistant program will also contribute to the applicant pool for the OTD program.

8. PROGRAM SUMMARY:

The College of Education and Health Professions of the University of Arkansas-Fayetteville (UAF) and the College of Health Professions of the University of Arkansas for Medical Sciences (UAMS) propose the development of a post-baccalaureate education program leading to a Doctor of Occupational Therapy (OTD), to be jointly located at the UAF and UAMS Northwest campuses in Fayetteville, Arkansas. The goal is to institute a nationally recognized premier program and meet the workforce needs within the region, state, and nation.

While the current entry level for occupational therapy (OT) is a master’s degree (MOT), the American Occupational Therapy Association (AOTA) is supporting the transition toward a doctoral-level single point of entry for occupational therapists,
with a target date of 2025. While both degree levels prepare graduates to be entry-level practitioners, the clinical doctoral degree provides a focus on advanced clinical practice skills, administration, leadership, program and policy development, advocacy, education, theory development, and research. The proposed OTD program will prepare graduates to secure positions as expert clinicians in specialty or emerging practice areas, as contributors to clinical research teams, as administrative leaders within health care organizations and as faculty in OT education programs.

As proposed, the joint UAF/UAMS OTD program will be a 3-year (8 semesters), full-time, on-campus program with an off-campus fieldwork component. Beginning with an initial enrollment of 24 students for the first two years (cohorts 1 and 2), enrollment will increase to 28 students for the following 3 years (cohorts 3-5), culminating to a maximum annual enrollment of 32 students (cohorts 6+). Total enrollment after cohort 6 will be 96 students. Undergraduate preparation for the OTD program can come from a number of majors, most commonly biology, biochemistry, kinesiology, psychology, and speech-language pathology. UAF has undergraduate degrees in each of these majors. Thus, there is a pipeline from the undergraduate programs into the proposed OTD program. The program may also serve as a bridge program for certified occupational therapy assistants (COTAs) desiring to complete an OTD degree; therefore, it is anticipated that graduates of Northwest Arkansas Community College’s occupational therapy assistant program will also contribute to the applicant pool for the OTD program.

The curriculum includes three levels of fieldwork. The first two allows for increasingly complex experiences starting with observation and moving to full responsibility for assessment and intervention of a full-time case load and additional responsibilities related to being an entry-level occupational therapist. The third year of the curriculum provides for an experiential level three fieldwork component where students designate a leadership concentration and complete a culminating project. Leadership concentrations may include areas such as advanced clinical practice, education, clinical research, and policy and administration.

OTD students will be enrolled through UAF and have access to UAF student support services, including but not limited to student health services, counseling services, disability services, recreational facilities, ombudsman, etc. Students will have access to both the UAF and the UAMS libraries. The OTD program will share some existing lab and classroom space at both UAF and UAMS Northwest. At UAF, the program will utilize labs in the Epley Center for Health Professions for interprofessional education experiences; research and practice labs dedicated to sports medicine, exercise science, and the Office for Aging in the Health, Human Performance, and Recreation (HPER) Building; the UAF Speech and Hearing Clinic that includes augmentative communication and cognition labs; and UAF Autism Clinic housed in special education. At UAMS Northwest, the program will have shared access to a musculoskeletal lab (with the physical therapy program), Pat & Willard Walker Student Clinical Education Center (simulation and clinical skills), North Street Interprofessional Education Clinic, UAMS Outpatient Therapy Clinic, UAMS Family
Medical Center (Fayetteville), the Schmieding Center, and the Arkansas Veterans Home at Fayetteville (which occupies the fourth floor of the building housing UAMS Northwest).

Resources are required for specialized equipment, renovation of existing facilities, and faculty and staff. At UAF, renovations to an existing house will create a learning and laboratory space for ‘in-home’ stimulations of daily occupations. The house will also include office space for seven faculty members and staff. Approximately 5,000 square feet of additional space at UAMS Northwest will be renovated to include new lab space, a dedicated classroom, and shared faculty office and conference space. Contracts with facilities for off campus clinical education sites are currently in place for the UAMS Doctor of Physical Therapy education program located at UAMS Northwest and will follow suit for the OTD program.

Both the UAF Libraries and the UAMS Library have resources to support the OTD program. The UAF Libraries support a range of degree programs that are related to occupational therapy, e.g., biology, chemistry, anthropology, rehabilitation counseling, kinesiology, sports medicine, public and community health, psychology, counselor education, special education, workforce development, communication disorders, nursing, social work, human development, and educational technology. The holdings have been amplified in recent years to meet the needs of new graduate programs in health related fields, e.g., biomedical engineering, and specialized masters and professional doctorate degrees in nursing. The UAF Library holding include: 2,393,346 volumes in the main and specialty library across campus; 64,969 serials that include journals and periodicals both on campus and available electronically; and more than 5 million additional materials that range from microform units to government documents and audio and video files. Electronic access allows the library to be open 24/7. Its electronic databases were accessed 1.77 million times this last year. The UAMS Library selectively acquires information resources that relate to the degree programs offered in the areas of medicine, nursing, pharmacy, public health, health professions, and basic life sciences. The UAMS Library holdings include: 30 research and clinical databases, 22,000 electronic journals (with 4,300 subscribed titles), 11,000 electronic books, 41,000 microforms from historical sets, and 28,000 print monographs. Also available electronically are pertinent bibliographic databases. CINAHL, MEDLINE and ProQuest Central are available on and off campus at both UAF and UAMS, while AccessPhysiotherapy and UpToDate are only available through UAMS. Additional resources to support the OTD program will be acquired as needed.

9. NEED FOR THE PROGRAM:

UAMS became aware of the need for an occupational therapy education program while conducting the needs assessment for the physical therapy (PT) program at UAMS Northwest in Fayetteville. Respondents to the PT needs assessment survey repeatedly commented on the shortage of occupational therapists in the region. National and state occupational therapist workforce studies and projections were
reviewed and an analysis of the number and distribution of occupational therapists in the target region was conducted. Findings suggest that an occupational therapy education program at the UAF and UAMS Northwest campuses would provide significant benefit to the region and state.

Data from the U.S. Bureau of Labor Statistics and Arkansas’ Center for Rural Health indicate a significant and growing demand for occupational therapists in the state through 2022. In addition, the Center for Rural Health reports a sizeable OT job vacancy rate that is expected to escalate over the next several years. The report found over half (57%) of the current and 49% of the projected OT vacancies exist in the west and northwest regions of the state. Accordingly, Arkansas, Kansas, Oklahoma, and Missouri all have lower occupational therapists per 100,000 population ratios than the national average. Not surprisingly, OT education program directors report that 99% of their graduates are able to secure jobs within 8 weeks of graduation.

**OT Employment Projections 2012-2022**

<table>
<thead>
<tr>
<th>Employment</th>
<th>Percent Change</th>
<th>Projected New Openings</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States</td>
<td>113,200 146,10 0</td>
<td>+29%</td>
</tr>
<tr>
<td>Arkansas</td>
<td>1,050 1,240</td>
<td>+19%</td>
</tr>
<tr>
<td>Kansas</td>
<td>992 1,315</td>
<td>+33%</td>
</tr>
<tr>
<td>Missouri</td>
<td>2,760 3,202</td>
<td>+16%</td>
</tr>
<tr>
<td>Oklahoma</td>
<td>1,160 1,462</td>
<td>+26%</td>
</tr>
</tbody>
</table>

*National Data Source: Bureau of Labor Statistics
State Data Sources: Arkansas Department of Workforce Services;
Oklahoma Employment Security Commission,
Missouri Department of Economic Development*

In order to ascertain with greater detail the demand for occupational therapists, the need for an education program, and interest in and support from the health care community, a needs assessment in the region was conducted. Surveys were sent to health care facilities and OT practitioners within a 100-mile radius of Fayetteville. The facilities surveyed included school districts, urban hospitals, rural hospitals, private practices, extended care facilities, rehabilitation centers, skilled nursing facilities, home health agencies, in-patient clinics, and out-patient clinics.

One-half of the responding facilities (50% or 17/34) reported a current opening for an occupational therapist. The total number of vacancies among the 17 facilities reporting openings was approximately 20, with a mean of 0.6 and range of 0.5-2.0 occupational therapists. Of those reporting vacancies within the past 5 years, 76% (26/34) of facilities reported that filling a vacancy was either extremely or moderately difficult due to a shortage of applicants (62%; 16/26), lack of qualified applicants (35%; 9/26), applicants unwilling to relocate (31%; 8/26), or applicants unprepared to practice in the specific setting or patient population (19%; 5/26).
When asked about the need for an occupational therapy education program in the target region, 85% (29/34) of the facilities agreed that there is a need for an OT program, with 47% of those respondents (17/34) in strong agreement. Accordingly, 76% of the facilities (26/34) indicated that there were ample employment opportunities for OTs, now and into the future, to justify an OT education program in the region. Forty-seven percent (16/34) of the health care facilities and school districts indicated that there are specific practice settings or patient populations in need of OT services in the region such as pediatric, home health, in-patient, out-patient, schools, rural hospitals, upper extremity OT, early intervention, cognition, nursing homes, wheelchair evaluation, and driving assessment.

A separate survey was sent to a representative sample of OT practitioners in the region. An overall 18.0% response rate (78/433) was achieved with surveys mailed to occupational therapists in Arkansas, Missouri, and Oklahoma in the target region. Most of the respondents (67%; 50/78) resided in Arkansas, while the remaining respondents resided in Missouri (16%; 11/78) and Oklahoma (18%; 11/78). The majority of respondents (64%; 50/78) indicated being employed full-time, while 32% (25/78) specified part-time employment and 4% (03/78) were not currently employed. The most frequently cited employment setting was an out-patient clinic (24/75), followed by home health agency (13/75) and school or school system (12/75).

At the time of the survey, 61% (46/75) of OT respondents indicated that their facility of employment had a current full-time or part-time vacancy for an OT. When looking for employment as an OT in the past five years, most respondents (88%; 69/78) experienced no difficulty, indicating the employment opportunities in the region were ample. Of the 12% (9/78) who experienced some or extreme difficulty, the most cited reason was no or few positions available in the area, no or low turnover in occupational therapy positions, and other unspecified reasons. Most occupational therapist respondents (53%; 41/78) agreed that an occupational therapy education program was needed and that there were ample employment opportunities for OTs in the region (63%; 49/78). The majority of respondents (53%; 41/78) agreed that there are specific practice settings or patient populations that are not being served adequately in the region such as early intervention, home health, rural area in-patient, and pediatrics.

Both the facilities and the OTs surveyed indicated that clinical sites for OT students can be challenging to find. However, nearly all of the responding facilities (94%; 32/34) indicated that they would be willing to provide clinical education experiences for students from a UAF/UAMS OT program and well over half of the responding OTs (64%; 50/78) expressed interest in supervising clinical education experiences. The majority of respondents (facilities - 59%; 20/34 and OTs - 55%; 43/78) also indicated that they would participate on the program’s advisory committee or in some other capacity.
Facilities as well as OTs overwhelmingly identified providing more OTs to meet the demands in the regions as a positive aspect of the proposed UAF/UAMS program. It was noted by many respondents that an OT program in the area would help meet occupational therapy needs that are present in the urban as well as rural areas of the region and state. The unique opportunity of a joint UAF – UAMS program was highlighted in the responses of numerous respondents, specifically noting the reputation of both institutions as well as the resources available. It was also noted that an OT program in the region would provide opportunities for the enhancement of the OT profession through interprofessional education, evidence-based practice, research, continuing education, and degree ladder opportunities for occupational therapists with master’s degrees and occupational therapy assistants.

Respondents also identified the barriers or challenges to establishing an OT program in NW Arkansas. Occupational therapists, in particular, were concerned about market saturation if a program was opened in the area; however, the vast majority of the facilities/school districts surveyed indicated that there were ample employment opportunities for occupational therapists, now and into the future, to justify an occupational therapy education program in the region. It should be noted that several new occupational therapy education programs are being developed outside of the target region of the proposed UAF/UAMS program; however, as one responded noted, there is a “new OT program at NSU, but UAF-UAMS is a great drawing card!” (*NSU - Northeastern State University in Muskogee, OK*)

The availability of adequate clinical education sites is a valid concern; however, the proposed OT education program would have the benefit of closely following behind the development of the UAMS physical therapy education program located on the UAMS Northwest campus and the long standing speech-language pathology program located at the University of Arkansas. The PT program has successfully established strong relationships with numerous clinical sites, many of whom completed the survey and expressed support for an occupational therapy program in the region. While this will not make the attainment of clinical sites easy, it will certainly provide an OT program with a definite advantage. The graduate speech-language therapy program at UAF places students in private clinics, schools, and early intervention agencies that also provide occupational therapy services. These long-standing relationships will facilitate child focused fieldwork experiences for the OT program.

A shortage of qualified faculty is being experienced by most allied health profession education programs and is a legitimate concern. However, it should be noted that UAMS’ experience with recruiting physical therapy faculty members has not followed that pattern. UAF representatives over the past year have attended various occupational therapy meetings and spoken with distinguished scholars in the field. They have suggested that faculty who have graduated from other research intensive universities would find employment at a similarly ranked institution attractive.
In addition to conducting a regional needs assessment, a consultant and OT education expert was hired to identify the range and scope of institutional resources to support the development of an OTD program that demonstrates compliance with the educational standards established by the Accreditation Council for Occupational Therapy Education (ACOTE). In her report, Sheama Krishnagiri, Ph.D, OTR/L, FAOTA, concluded that UAF and UAMS are ideally situated to sponsor a clinical doctorate program in occupational therapy. This determination was based on an analysis of faculty, space, equipment, clinics, library resources, community resources, and student resources. In addition to reviewing the missions, visions, strategic plans, promotion and tenure documents, student catalogs, and graduate school requirements of the two respective universities, a variety of administrators at both institutions along with several program directors, and non-occupational therapy clinic directors on both campuses were interviewed. Further, large occupational therapy clinics in the community were visited, and a focus group with members of the clinical community was conducted to gather detailed information. In her concluding report, Dr. Krishnagiri stated, “The prospects of a sustainable premier program that will serve the students, the community and the occupational therapy profession are excellent.”

The proposed program will begin with an annual enrollment of 24 students in first two classes, increasing to 28 students in the next three entering classes, and culminating to a maximum annual enrollment of 32 students by the sixth class.

10. NEW PROGRAM COSTS – Expenditures for the first 3 years:

a. New administrative costs (including search, relocation, salary and fringe):
   Program Director - $611,550

b. Number of new faculty (full-time and part-time) and costs (including search, relocation, salary and fringe):
   • One Academic Field Coordinator – $345,798
   • Two Tenure-Track Faculty – $385,100
   • Two Non-Tenure Track Faculty- $361,572
   • One Clinical Instructor – $209,664

c. New library resources and costs
   • UAF - $32,000

d. New/renovated facilities and costs
   • UAF - $150,000
   • UAMS Northwest - $382,600

e. New instructional equipment and costs
   • UAF - $210,000
   • UAMS Northwest - $510,500
f. Other new costs

- Two Graduate Assistants - $51,548
- Two Administrative Assistants - $208,093
- Materials and Supplies – $152,025
- Faculty Development - $47,500
- Research Support - $30,000
- Program Accreditation - $16,360
- Program and other expenses - $93,060
- Office set-up including workplace computers – $87,650
- Clinical Simulations and Standardized patients - $40,000
- Durable equipment - $200,000

11. SOURCES OF PROGRAM FUNDING – Income for the first 3 years of program operation

Tuition is set at $15,000 per year for the entering fall 2017 cohort for each of the program’s three years. Fees at approximately at $950 per semester will include a facility fee, health fee, library fee, media fee, network & data systems fee, student activity fee, transit fee, and UAF College of Education and Health Professions fee. The approximate total program cost* per student for the first three entering cohorts is detailed in the table below:

<table>
<thead>
<tr>
<th>Cohort</th>
<th>Year1-FY18</th>
<th>Year2-FY19</th>
<th>Year3-FY20</th>
<th>Year4-FY21</th>
<th>Year5 FY22</th>
<th>Total Cost</th>
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<td>$16,538</td>
<td>$2,076</td>
<td>$16,538</td>
<td>$2,138</td>
</tr>
</tbody>
</table>

*Assumption: 5% tuition increase per new cohort and 3% fee increase per year

12. SPECIALIZED REQUIREMENTS:

The Accreditation Council for Occupational Therapy Education (ACOTE) accredits occupational therapy programs. Graduation from an ACOTE accredited program allows the graduate to sit for the National Board for Certification in Occupational Therapy (NBCOT) examination. Successful completion of the NBCOT is required for licensure as an occupational therapist in Arkansas. The state regulatory board for OT is the Arkansas State Medical Board.

13. SIMILAR PROGRAMS:

Both the master’s and doctoral degrees are currently entry levels into the profession; however, the American Occupational Therapy Association is supporting the transition
toward a doctoral-level single point of entry for occupational therapists, with a target date of 2025.\textsuperscript{1} As a result, the number of programs offering a clinical doctorate (doctor of occupational therapy) is increasing with 36 OTD programs in the United States currently in various stages of accreditation. (See list below).

In Arkansas, there are currently two occupational therapy education programs. The University of Central Arkansas (Conway) annually enrolls a cohort of 48 students and awards a Master of Occupational Therapy degree, and Arkansas State University (Jonesboro) enrolled their first cohort of 30 students in summer 2015, offering a Doctor of Occupational Therapy degree. Harding University (Searcy) is developing an occupational therapy program that will offer a Master’s degree; however, the program is in the developmental stage, and at the time of this report, has not applied for accreditation or determined a cohort size. There are five accredited occupational therapy assistant (OTA) programs with Arkansas State University currently in candidacy status. OTD programs may provide a degree ladder for OTAs as well as provide a MOT-to-OTD bridge program.

There are two programs in the region that currently offer a doctoral of occupational therapy: ASU in Jonesboro and Washington University in St. Louis, MO. The remaining twelve programs offer a master’s degree. The table below details the OT education programs in the region by type of degree awarded, accreditation status, and class size.

Item 16: Approval to Offer a Minor in Soil Sci in Dept of Crop, Soil & Environmental Sciences & a Minor in International Econ Development in the Dept of Agr Econ & Agribusiness, UAF (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of a proposal to add a new minor in Soil Science in the Department of Crop, Soil and Environmental Sciences, and a new minor in International Economic Development in the Department of Agricultural Economic Development. These certificates will be available for online delivery. Summaries of the proposals are attached.

The new minor in Soil Science will allow students to pursue certification as Professional Soil Scientists through the Soil Science Certification program administered through the Soil Science Society of America. In addition, this minor will appeal to other applied science majors.

The minor in International Economic Development will provide students with the opportunity to see both agriculture and economic theory in the low-income world. Students will learn how to describe and analyze the interdependencies between the world’s food, population, and equitability/poverty problems.

These proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new minor in Soil Science in the Department of Crop, Soil and Environmental Sciences, and a new minor in International Economic Development in the Department of Agricultural Economic Development, is hereby approved.

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.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Soil Science Minor

NEW OPTION, EMPHASIS or CONCENTRATION

(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs
(479) 575-2151/tmartin@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2017

4. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:

Soil Science Minor

5. REASON FOR PROPOSED ACTION:

There is a Soil Science Certification program administered through the Soil Science Society of America. This certification program requires a degree in which students enroll in 15 hours of soil science courses specifically. The Environmental, Soil and Water Science major which has broad appeal and much flexibility does not specifically require 15 hours in soil science. This minor will allow students enrolled in the ESWS and other applied science majors to meet the initial requirements to pursue certification as Professional Soil Scientists.

6. PROVIDE THE FOLLOWING:

a. Curriculum outline - List of courses in new option/concentration/emphasis
   Required Courses (4 hours)
   CSES 2203            Soil Science (SP, FA)
   CSES 2201L           Soil Science Laboratory (SP, FA)

   Optional Courses - select the remaining 14 hours from the following
   Undergraduate Courses:
   CSES 3214/3210L       Soil Resources and Nutrient Cycles with Laboratory (SP odd)
ENSC 3263  Soil & Water Conservation (FA)
CSES 355V  Soil Profile Description (FA, 1 hour, may take twice for credit)
CSES 4224/4220L  Soil Fertility with Laboratory (FA)
CSES 4253  Soil Classification and Genesis (FA odd)
ENSC 4263  Environmental Soil Science (SP even)
ENSC 4401  Professional Certification Preparation (Soils exam, SP even)
CSES 4553  Wetland Soils (SP odd)

Graduate Courses:
CSES 5033  Advanced Soil Fertility and Plant Nutrition (SP even)
CSES 5224/5220L  Soil Physics with Laboratory (SP)
CSES 5264/5260L  Microbial Ecology with Laboratory (FA odd)
CSES 5453  Soil Chemistry (SP even)

b. Total semester credit hours required for option/emphasis/concentration
(Option range: 9–24 semester credit hours) 18

c. New courses and new course descriptions
There are no new courses being developed for this minor. The minor will be composed of existing courses.

d. Goals and objectives of program option
The goal of the Soil Science Minor is to prepare students to be competent soil scientists to pursue soil science certification if so desired. Objectives include 1) student enrollment in 18 academic hours of soil science courses which exceeds the requirement of 15 hours of soil science required to be eligible to pursue national certification in the Soil Science Society of America certification program, and 2) flexibility in course selection to cover the six core sub-disciplines in the certification program: physics, fertility, genesis, morphology, and classification, chemistry and mineralogy, soil biology and ecology, and land use and management.

e. Documentation that program option meets employer needs
Documentation describing the requirements necessary to become a Certified Professional Soil Scientist through the Soil Science Society of America program can be found at https://www.soils.org/files/certifications/cpss-cpsc/cpss-and-cpsc-policies-procedures-and-standards.pdf

The paragraph most relevant to creation of the minor is on page 4 as follows:

“1. Education Requirements
a. Possess a Bachelor's degree in Soil Science or closely related Agricultural, Earth, or Environmental Science program (e.g., named option in Soil Science, minor in Soil Science) from a U.S. or Canadian institution (or show equivalency if outside the U.S. or Canada). The minimum Soil Science core course requirement of 15 semester hours must be met…"

f. Student demand (projected enrollment) for program option
To illustrate demand for the minor, there are a total of 13 students currently enrolled (spring 2016 semester) in the combined courses ENSC 4401 Professional Certification Preparation (undergraduate level) and CSES 504V Special Problems (graduate level). They are preparing to take the Soil Science Fundamentals national certification examination to become Associate Professional Soil Scientists. This is a step in the certification process before becoming Certified Professional Soil Scientists.

7. WILL THE NEW OPTION/EMPHASIS/CONCENTRATION BE OFFERED VIA DISTANCE DELIVERY? IF YES, INDICATE MODE OF DISTANCE DELIVERY:

No

8. SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.

There are no new costs. All courses are currently taught at the University of Arkansas by existing faculty.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Minor in International Economic Development

NEW OPTION, CONCENTRATION, EMPHASIS
(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:
   Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:
   Fall 2017

4. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:
   Minor in International Economic Development

5. REASON FOR PROPOSED ACTION:
   While the Economics and Agricultural Economics and Agribusiness departments offer a few classes each in development, independently the offerings are insufficient for students who want to work in economics in the low-income world. This minor will provide students with the opportunity to see both sides of economic development: agriculture (which is the main component of almost all low-income countries GDP) and economic theory.

6. NEW OPTION/EMPHASIS/CONCENTRATION OBJECTIVE:
   To describe and analyze the interdependencies between the world’s food, population and equitability/poverty problems. To assess alternative solutions to these problems, in particular the role of technological and policy/institutional changes, in fostering equitable and sustainable development. Specific emphasis will be placed on relationships between wealthy and poor countries particularly in terms of policies, trade and aid. Examination of these problems and issues involves the use of basic economic principles.

7. PROVIDE THE FOLLOWING:
   a. Curriculum outline - List of courses – Underline required courses
      Take four of the following five courses:
AGEC 4163 Agricultural and Rural Development
AGEC 4623 International Agricultural Trade and Commercial Policy
ECON 3843 Economic Development, Poverty, and the Role of the World Bank and IMF in Low-Income Countries
ECON 3853 Emerging Markets
ECON 4633 International Trade
Take 3-6 hours of pre-approved study abroad experience

b. Provide degree plan that includes new option/emphasis/concentration
Take four of the following five courses:
AGEC 4163 Agricultural and Rural Development
AGEC 4623 International Agricultural Trade and Commercial Policy
ECON 3843 Economic Development, Poverty, and the Role of the World Bank and IMF in Low-Income Countries
ECON 3853 Emerging Markets
ECON 4633 International Trade
Take 3-6 hours of pre-approved study abroad experience

c. Total semester credit hours required for option/concentration/emphasis
   (Option range: 9–24 semester credit hours)
   15 semester hours

d. New courses and new course descriptions
   No new courses are being proposed. The program uses existing courses.

e. Goals and objectives of program option
   To describe and analyze the interdependencies between the world’s food, population and equitability/poverty problems. To assess alternative solutions to these problems, in particular the role of technological and policy/institutional changes, in fostering equitable and sustainable development. Specific emphasis will be placed on relationships between wealthy and poor countries particularly in terms of policies, trade and aid. Examination of these problems and issues involves the use of basic economic principles.

f. Documentation that program option meets employer needs
   A recent survey of 944 senior executives indicates that... "Bridging the talent gap in emerging markets is only going to get tougher. Four-fifths of executives from emerging markets surveyed for this report expect domestic recruitment and retention of employees in their respective functions to grow
more difficult..." Given the acute need for individuals knowledgeable in the economic challenges facing developing and emerging markets, the proposed minor will allow students to demonstrate a unique skill set in high demand by the industry. This will help students seeking placement with public sector, NGO, or foundation employers involved in international development initiatives.


g. Student demand (projected enrollment) for program option
Anticipated enrollment is 12 to 25 students.

h. Name of institutions offering similar program or program option and the institution(s) used as a model to develop the proposed program option

There are no other institutions with a similar minor program.

8. WILL THE NEW OPTION BE OFFERED VIA DISTANCE DELIVERY? INDICATE MODE OF DISTANCE DELIVERY:

No.

9. SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.

The program will not create additional costs nor will it require additional funding streams. The proposed minor program uses existing courses and existing library resources are adequate to support the needs of the program.
Item 17: Approval to Reconfigure the MA in Teaching in Secondary Ed & the Minor in Environmental, Soil & Water Science, UAF (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of proposals to reconfigure two programs as outlined below. Summaries of the proposals are attached.

- Reconfigure the Master of Arts in Teaching in Secondary Education to the Master of Arts in Teaching in Teacher Education with two separate concentrations. The Teacher Education in Multiple Level Education concentration will prepare students to teach foreign language and speech/drama students in grades K-12. The Teacher Education in Secondary Education concentration will prepare students to teach English, math, social studies, and science for students in grades 7-12. These proposed changes correspond to the way graduates are licensed to teach in the state of Arkansas.

- Reconfigure the content of the Environmental, Soil, and Water Science minor and the Wildlife Habitat minor into a new Natural Resources Management minor. This new minor will be supported with existing courses and provides flexibility that will appeal to students from a variety of majors with interests in environmental resource management.

These proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas, Fayetteville, to reconfigure two programs as set forth below, is hereby approved.

1. Reconfigure the Master of Arts in Teaching in Secondary Education to the Master of Arts in Teaching in Teacher Education with two separate concentrations:
   (1) Teacher Education in Multiple Level Education concentration
   (2) Teacher Education in Secondary Education concentration

2. Reconfigure the content of the Environmental, Soil, and Water Science minor and the Wildlife Habitat minor into a new Natural Resources Management minor.

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.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Master of Arts in Teaching Secondary Education

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degrees to Create New Degree)

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:
Dr. Terry Martin, Vice Provost for Academic Affairs

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:
Master of Arts in Teaching Secondary Education

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:
Master of Arts in Teaching in Teacher Education with concentrations in Multiple Level Education and Secondary Education

5. PROPOSED EFFECTIVE DATE:
Fall 2017

6. REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:

Due to changes in the way candidates are licensed as teachers, the Department of CIED needs to reconfigure the MAT in Secondary Education to the MAT in Teacher Education with two separate concentrations for graduate students. The two separate concentrations: Teacher Education in Multiple Level and Teacher Education in Secondary Education will accommodate two different sets of grade levels. Teacher Education Multiple Level will prepare candidates to teach foreign language and speech/drama students in grades K-12. The MAT SEED will prepare candidates to teach English, math, social studies and science for students in grades 7-12.

The MAT-Teacher Education in Multiple Level (CIP 13.1206) will be inclusive of the licensing in foreign languages and speech/drama. These candidates will be eligible for licensure with a K-12 teaching license. The MAT-Teacher Education in Secondary Education (CIP 13.1205) will be inclusive of candidates seeking licensure
in English, math, social studies, and science. These students will be eligible for licensure with an Arkansas 7-12 grade level teaching license.

7. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED. UNDERLINE NEW COURSES AND PROVIDE NEW COURSE DESCRIPTIONS. (IF EXISTING COURSES HAVE BEEN MODIFIED TO CREATE NEW COURSES, PROVIDE THE COURSE NAME/DESCRIPTION FOR THE CURRENT/EXISTING COURSES AND INDICATE THE RELATED NEW/MODIFIED COURSES.) IDENTIFY REQUIRED GENERAL EDUCATION CORE COURSES WITH AN ASTERISK.

Current MAT Secondary Ed Curriculum Outline

Summer Courses
- CIED 5223 Learning Theory
- CIED 5032 Curriculum Design Concepts for Teachers
- CIED 5052 Seminar: Multicultural Issues

Intercession
- CIED 5022 Classroom Management Concepts for Teachers

Fall Courses
- CIED 5263 Assessment, Evaluation & Practitioner Research
- CIED 5273 Research in Curriculum and Instruction
- SEED 5003 Introduction to Teaching Secondary Science
- SEED 5103 Methods of Teaching Secondary Social Studies
- SEED 5203 English Language Arts/Speech Drama Methods of Instruction
- SEED 5303 Teaching Secondary Math
- SEED 5403 Methods of Teaching Foreign Language K-12
- CIED 5062 Literacies across the Curriculum
- SEED 528V (3) Secondary Field Experience (7-12)

Spring Courses
- SEED 5013 Methods for Teaching Secondary Science
- SEED 5113 Teaching History, Government, & Economics
- SEED 5213 Issues & Trends in Literacy Instruction
- SEED 5313 Theories of Learning Math
- SEED 5413 Instructional Practices in Teaching Foreign Language
- CIED 5232 Interdisciplinary Studies
- SEED 528V (3) Secondary Immersion Internship (7-12)

Proposed Curriculum Outline for Multiple Level Education

Summer Courses
- CIED 5223 Learning Theory
- CIED 5033 Curriculum Theory & Development for Educators
  This course was modified from CIED 5032 to add a credit hour.
- CIED 5553 Social Justice & Multicultural Issues in Education
  This course was modified from CIED 5052 to add a credit hour. The number changed due to limited choices in CIED course numbers.
Intercession
CIED 5022 Classroom Management

Fall Courses
CIED 5263 Assessment, Evaluation & Practitioner Research
This course prefix was modified from SEED 5203 to reflect the licensure requirements for K-12.

CIED 5443 Methods of Teaching Foreign Language K-12
This course prefix was modified from SEED 5403 to reflect the licensure requirements for K-12.

CIED 5063 Disciplinary & Interdisciplinary Literacies in Education
This course was modified to add a credit hour to CIED 5062 and folding in elements from CIED 5232.

CIED 528V (3) Teaching Experiences in Education: Students are in school 3-5 days per week for observations, co-teaching and co-planning.

CIED 5953 Second Language Assessment
This course was added to address the needs of the growing number of English Learners in our area. It is one of the ESL endorsement courses.

Spring Courses
CIED 528V (3) Teaching Experiences in Education: Students are in schools 5 days per week for a total immersion experience in which they plan and teach independently.

CIED 5213: Issues & Trends in Literacy Instruction
This course prefix was modified from SEED 5213 to reflect the licensure requirements for K-12.

CIED 5523 Instructional Practices in Teaching Foreign Language
This course prefix was modified from SEED 5413 to reflect the licensure requirements for K-12. It is not a new course, but we had to find a course number that was active in CIED.

CIED 5461: Capstone Research Seminar
This is a new course. Our students conduct an action research project in the spring. Elements of the former research class, CIED 5273, have been added to CIED 5263 and to this one.

Proposed Curriculum Outline for Secondary Education

Summer Courses
CIED 5223 Learning Theory

CIED 5033 Curriculum Theory & Development for Educators
This course was modified from CIED 5032 to add a credit hour.

CIED 5553 Social Justice & Multicultural Issues in Education
This course was modified to from CIED 5052 to add a credit hour. The number changed due to limited choices in CIED course numbers.

Intercession
CIED 5022 Classroom Management Concepts for Teachers

Fall Courses
CIED 5263 Assessment, Evaluation & Practitioner Research
CIED 5063 Disciplinary & Interdisciplinary Literacies
This course was modified to add a credit hour to CIED 5062 and folding in elements from CIED 5232.

SEED 5303 Teaching Secondary Mathematics
SEED 5003 Introduction to Teaching Secondary Science
SEED 5103 Methods of Teaching Social Studies
CIED 528V (3) Teaching Experiences in Education: Students are in school 3-5 days per week for observations, co-teaching and co-planning.

CIED 5953 Second Language Assessment
This course was added to address the needs of the growing number of English Learners in our area. It is one of the ESL endorsement courses.

Spring Courses
SEED 5313 Theories of Learning Mathematics
SEED 5013 Advanced Teaching of Secondary Science
SEED 5113 Teaching History, Government and Economics
CIED 528V (3) Teaching Experiences in Education: Students are in school five days per week for a total immersion experience in which they plan and teach independently.

CIED 5461: Capstone Research Seminar
This is a new course. Our students conduct an action research project in the spring. Elements of the former research class, CIED 5273, have been added to CIED 5263 and to this one.

8. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION. PROGRAMS IN CIED DO NOT HAVE A SEPARATE BUDGET.

The budget is determined at the departmental level. No funds will be allocated for this change.

9. ARE THE EXISTING DEGREES OFFERED OFF-CAMPUS OR VIA DISTANCE DELIVERY?

No

10. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.

We are the only fifth year traditional program in the state.

11. PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).

Fall 2019
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Environmental, Soil, and Water Science Minor

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
Modification to Create New Degree
(75% of coursework from existing degree)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. TITLE(S) OF DEGREE PROGRAMS TO BE MODIFIED:

Environmental, Soil, and Water Science Minor

4. PROPOSED TITLE OF MODIFIED PROGRAM:

Natural Resources Management Minor

5. PROPOSED EFFECTIVE DATE (TERM/YEAR):

Fall 2017

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

This revision to the Environmental, Soil, and Water Science minor is coincident with the deletion of the Wildlife Habitat (WLHA) minor, both housed in the Crop, Soil, and Environmental Sciences (CSES) Department. In consolidating the two minors, and revising Environmental, Soil, and Water Science minor, we can create one minor that can be supported with existing courses and encompasses the flexibility that appeals to students from diverse majors with interests in environmental resource management.

7. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED. LIST NEW COURSES (IN ITALICS) AND PROVIDE NEW COURSE DESCRIPTIONS. UNDERLINE REQUIRED GENERAL EDUCATION CORE COURSES AND MARK COURSES OFFERED BY DISTANCE TECHNOLOGY WITH AN *ASTERISK.
Current minor
The minor of Environmental, Soil and Water Science consists of a minimum of 18 credit hours.

ENVIRONMENTAL SCIENCE (a minimum of 6 hrs)
- ENSC 1003 Environmental Science (FA)
AND SELECT FROM THE FOLLOWING:
- AGEC 3413 Principles of Environmental Economics (SP)
- AGEC 3503 Agricultural Law I (FA)
- AGEC 3523 Environmental Science & Natural Resource Law (SP even)
- BIOL 3863/3861L General Ecology and Lab (SP, FA (lab FA only)
- ENSC 3103 Plants and Environmental Restoration (FA)
- ENSC 3223/3221L Ecosystems Assessment & Lab (FA even)
- ENSC 3263 Environmental Soil & Water Conservation (FA)
- ENSC 3603 GIS for Environmental Science (SP odd)
- ENSC 3933 Environmental Ethics (SP odd)
- ENSC 4034 Analysis of Environmental Contaminants with lab component (SP even)
- RSOC/SOCI 4603 Environmental Sociology (SP)

SOIL SCIENCE (a minimum of 6 hrs)
- CSES 2203 Soil Science (FA, SP)
AND SELECT FROM THE FOLLOWING
- CSES 3214 Soil Resources and Nutrient Cycles with lab component (SP odd)
- CSES 355V Soil Profile Descriptions (FA)
- CSES 4224 Soil Fertility with lab component (FA)
- CSES 4253 Soil Classification and Genesis with lab component (FA odd)
- ENSC 4263 Environmental Soil Science (SP even)

WATER SCIENCE (a minimum of 6 hrs)
- ENSC 3003 Introduction to Water Science (SP)
AND SELECT FROM THE FOLLOWING
- ENSC 4023 Water Quality (FA)
- GEOS 3333 Oceanography (SP even)
- GEOS 4033 Hydrogeology with lab component (SP)

Revised minor
The Natural Resources Management Minor will consist of a total of 18 hours to be comprised of the following required and optional courses. No more than 9 hours can be counted towards a Natural Resources Management minor with an ESWS major.

Required Courses (7 hours)
- ENSC 1001L Environmental Science Laboratory (FA, SP)
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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</thead>
<tbody>
<tr>
<td>ENSC 1003</td>
<td>Environmental Science (FA, SP) AND</td>
</tr>
<tr>
<td>CSES 2203</td>
<td>Soil Science (FA, SP) OR</td>
</tr>
<tr>
<td>ENSC 3003</td>
<td>Introduction to Water Science (SP)</td>
</tr>
</tbody>
</table>

Optional Courses
Select the remaining 11 hours, with at least 8 hours 3000-level or above.

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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<tbody>
<tr>
<td>AGEC 3413</td>
<td>Principles of Environmental Economics (SP)</td>
</tr>
<tr>
<td>AGEC 3503</td>
<td>Agricultural Law I (FA)</td>
</tr>
<tr>
<td>AGEC 3523</td>
<td>Environmental and Natural Resources Law (SP even)</td>
</tr>
<tr>
<td>BIOL 3861</td>
<td>General Ecology Lab (FA)</td>
</tr>
<tr>
<td>BIOL 3863</td>
<td>General Ecology (SP, FA)</td>
</tr>
<tr>
<td>CSES 1203</td>
<td>Plant Science (SP, FA), CSES 2103 Crop Science (SP), or BIOL1613/1611L (SP, SU)</td>
</tr>
<tr>
<td>CSES 2013</td>
<td>Pest Management (SP)</td>
</tr>
<tr>
<td>CSES 2201L</td>
<td>Soil Science Laboratory (FA, SP)</td>
</tr>
<tr>
<td>CSES 2203</td>
<td>Soil Science (FA, SP)</td>
</tr>
<tr>
<td>CSES 3214</td>
<td>Soil Resources and Nutrient Cycles with Laboratory (SP odd)</td>
</tr>
<tr>
<td>CSES 355V</td>
<td>Soil Profile Description (FA, 1 hour, may take twice for credit)</td>
</tr>
<tr>
<td>CSES 4013</td>
<td>Advanced Crop Science (FA)</td>
</tr>
<tr>
<td>CSES 4133</td>
<td>Ecology and Morphology of Weedy and Invasive Species (FA)</td>
</tr>
<tr>
<td>CSES 4224</td>
<td>Soil Fertility with Laboratory (FA)</td>
</tr>
<tr>
<td>CSES 4253</td>
<td>Soil Classification and Genesis (FA odd)</td>
</tr>
<tr>
<td>CSES 4253</td>
<td>Wetland Soils (SP odd)</td>
</tr>
<tr>
<td>CSES 462V</td>
<td>Internship</td>
</tr>
<tr>
<td>ENSC 3103</td>
<td>Plants and Environmental Restoration (FA)</td>
</tr>
<tr>
<td>ENSC 3003</td>
<td>Introduction to Water Science (SP)</td>
</tr>
<tr>
<td>ENSC 3223</td>
<td>Ecosystem Assessment (FA even)</td>
</tr>
<tr>
<td>ENSC 3263</td>
<td>Soil and Water Conservation (FA)</td>
</tr>
<tr>
<td>ENSC 3603</td>
<td>GIS for Environmental Science (SP odd)</td>
</tr>
<tr>
<td>ENSC 4021L</td>
<td>Water Quality Laboratory (FA)</td>
</tr>
<tr>
<td>ENSC 4023</td>
<td>Water Quality (FA)</td>
</tr>
<tr>
<td>ENSC 4034</td>
<td>Analysis of Environmental Contaminants (SP even)</td>
</tr>
<tr>
<td>ENSC 4263</td>
<td>Environmental Soil Science (SP even)</td>
</tr>
<tr>
<td>ENSC 4401</td>
<td>Professional Certification (SP)</td>
</tr>
<tr>
<td>GEOS 3043</td>
<td>Sustaining Earth (SP, SU, FA)</td>
</tr>
<tr>
<td>GEOS 3543</td>
<td>Geographic Information Science (FA, SP, online)</td>
</tr>
</tbody>
</table>

8. **WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY? IF YES, IDENTIFY THE MODE OF DISTANCE DELIVERY.**

The delivery method will be on-campus.
Item 18: Approval to Add an Online Offering of Accounting in the Master of Accountancy, UAF (Action)

APPROVAL TO ADD AN ONLINE OFFERING OF ACCOUNTING IN THE MASTER OF ACCOUNTANCY, UAF (ACTION)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of a proposal to add an online offering of Accounting in the Master of Accountancy in the Department of Accounting, effective fall 2017. A summary of the proposal is attached.

Currently the Master of Accountancy degree can only be obtained in a traditional, full-time format. Students in the workforce will now be able to participate in this proposed online program. The Master of Accountancy degree is the only program in the immediate region that prepares students to sit for the Certified Public Accountant (CPA) exam with no additional coursework required outside the degree. Opening this program to a wider market will help to fill the demand for Masters-prepared, CPA-ready accountants as well as open the program to a wider demographic currently unable to attend a full-time, on-campus program.

This proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add an online offering of Accounting in the Master of Accountancy in the Department of Accounting within the Sam M. Walton College of Business, effective fall 2017, 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.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Master in Accountancy

EXISTING CERTIFICATE or DEGREE OFFERED via DISTANCE TECHNOLOGY

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas

2. CONTACT PERSON/TITLE:
   Dr. Terry Martin, Vice Provost for Academic Affairs

3. NAME OF EXISTING CERTIFICATE OR DEGREE:
   Master in Accountancy

4. PROPOSED EFFECTIVE DATE FOR DISTANCE TECHNOLOGY DELIVERY:
   Fall 2017

5. PROGRAM SUMMARY/JUSTIFICATION FOR OFFERING PROGRAM BY DISTANCE TECHNOLOGY:
   Currently the Master of Accountancy degree can only be obtained in a traditional, full-time format. Students who are already in the workforce cannot participate in this program. The Master of Accountancy degree is the only program in the immediate region that prepares students to sit for the CPA exam with no additional coursework required outside the degree. Opening this program to a wider market will help to fill the demand for Masters-prepared, CPA-ready accountants as well as open the program to a wider demographic currently unable to attend a full-time, on-campus program.

6. PROVIDE THE CURRENT CERTIFICATE/DEGREE PLAN:

   Core Courses
   Eighteen semester hours of accounting are required, 12 hours of which are specified:
   •   ACCT 5953 Auditing Standards (Fall)
   •   ACCT 5873 Advanced Taxation (Fall)
   •   ACCT 5463 Financial Statement Analysis (Spring)
   •   ACCT 5413 Advanced Financial Accounting (Spring)

   Electives
   •   Accounting Electives (6 hours)
   •   Non-Accounting Electives (6 hours)
   •   Graduate Business Electives (6 hours)

   Electives to be chosen from:
   •   ACCT 5523 Advanced Accounting Information Systems
   •   ACCT 4963 Audit and Assurance Services
   •   ACCT 4673 Product, Project, and Service Costing
   •   ACCT 4703 Governmental/Nonprofit Accounting
7. PROVIDE THE LIST OF COURSES, INCLUDE COURSE NUMBER/TITLE, FOR THE CERTIFICATE/DEGREE PROGRAM CURRENTLY OFFERED BY DISTANCE TECHNOLOGY.

Currently, the electives ISYS 5503 and ISYS 511V are offered in a 100% online format. The department is working with the University’s Global Campus to adapt the following courses to an online format:

- ACCT 5953 Auditing Standards (Fall)
- ACCT 5873 Advanced Taxation (Fall)
- ACCT 5463 Financial Statement Analysis (Spring)
- ACCT 5413 Advanced Financial Accounting (Spring)
- ACCT 5523 Advanced Accounting Information Systems
- ACCT 4963 Audit and Assurance Services
- ACCT 4673 Product, Project, and Service Costing
- ACCT 4703 Governmental/Nonprofit Accounting
- BLAW 5003 Commercial Transactions

8. IF NEW COURSES WILL BE ADDED, PROVIDE THE LIST OF NEW COURSES (PROPOSED COURSE NUMBER/TITLE) AND THE NEW COURSE DESCRIPTIONS FOR THE CERTIFICATE/DEGREE.

BLAW 5003 Commercial Transactions. This course will enable masters students to understand and appreciate how law impacts the economic environment. It will also enable them to apply basic legal principles to business transactions.

9. PROVIDE THE COURSE SYLLABUS FOR EACH DISTANCE TECHNOLOGY COURSE FOR THE PROGRAM LISTED ABOVE AND INDICATE THE MAXIMUM CLASS SIZE FOR EACH DISTANCE COURSE. INDICATE THE COURSE DELIVERY MODE(S) AND CLASS INTERACTION MODE(S) FOR EACH DISTANCE TECHNOLOGY COURSE.

Course delivery mode (check all that apply):
Online, Compressed-video (CIV); Audio/Video/Web Conference
Blended delivery: Traditional, Online, Compressed-video (CIV), Audio/Video/Web Conference
10. PROVIDE THE PERCENTAGE OF THE PROGRAM THAT IS OFFERED VIA DISTANCE (50%, 75%, ETC.).

50% (if blended); 100% (if online)

11. DISCUSS THE PROVISIONS FOR INSTRUCTOR-STUDENT AND STUDENT-STUDENT INTERACTION THAT ARE INCLUDED IN THE PROGRAM DESIGN AND THE COURSE SYLLABUS.

Email and discussion boards will be the primary instructor-student interaction. Many of the courses will have group projects facilitated in Blackboard and Blackboard Collaborate.

12. ESTIMATE COSTS FOR THE PROPOSED DISTANCE TECHNOLOGY PROGRAM FOR THE FIRST 3 YEARS. INCLUDE FACULTY RELEASE TIME COSTS FOR COURSE/PROGRAM PLANNING AND DELIVERY.

Direct costs will include the development of eight courses ($4,000 each for development cost = $32,000). In addition, the Global Campus will provide funding to cover the cost of a Clinical position for year one of the program (covering the instructional costs that the program revenue cannot cover), and would cover up to 50% for year two, and 0% thereafter which will then be supported by revenue from the program.
Item 19: Approval to Delete Minor in Wildlife Habitat and the Center for Excellence for Nano-, Micro-, & Neuro-Electronics, Sensors, & Systems, UAF (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval of proposals to delete the programs listed below. Summaries of the proposals are attached.

- Delete the Minor in Wildlife Habitat in the Department of Crop, Soil and Environmental Sciences. The department is proposing to incorporate the content of the Wildlife Habitat minor into the new Natural Resources Management minor. The deletion of this minor and creation of the new minor will provide flexibility that will appeal to students from a variety of majors with interests in environmental resource management.

- Delete the Center for Excellence for Nano-, Micro-, and Neuro-Electronics, Sensors and Systems in the Department of Electrical Engineering. This center was developed by Dr. Vijay Varadan who retired from the University of Arkansas in December 2014. There are no employees affected by the closing. All equipment will initially remain in the department of Electrical Engineering and be allocated to other faculty members.

The proposals have received the necessary campus approvals, and I concur with these recommendations. A resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Minor in Wildlife Habitat in the Department of Crop, Soil & Environmental Sciences, and to delete the Center for Excellence for Nano-, Micro-, and Neuro-Electronics, Sensors, and Systems, effective fall 2017, 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.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Wildlife Habitat Minor

DELETION
(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:
Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:
Fall 2017

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION / EMPHASIS/CONCENTRATION, OR ORGANIZATIONAL UNIT:
Wildlife Habitat Minor

5. REASON FOR DELETION:
One of four main required courses that is outside the home department will no longer be supported due to impending retirement (BIOL 4734 Wildlife Management Techniques). We can consolidate with the ESWS minor to delete the WLHA minor and revise the ESWS minor to create one minor with enough flexibility that should appeal to students with interest in wildlife habitat and environmental resource management that can be well supported with existing courses.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:
29

7. EXPECTED GRADUATION DATE OF LAST STUDENT:
May 2019

8. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:
None
9. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?

We will define any substitutions needed for students already enrolled in the minor to complete the minor in a timely fashion. The only anticipated course substitution needed will be for BIOL 4734, which we will substitute CSES 4553 (Wetland Soils).

10. PROVIDE DOCUMENTATION OF WRITTEN NOTIFICATION TO STUDENTS CURRENTLY ENROLLED IN PROGRAM.

We will email students enrolled in the minor to let them know that the minor will be discontinued for incoming students, but we will continue to support students enrolled in the minor. Students will be instructed to substitute BIOL 4734, which will not be taught after spring 2016 because of instructor retirement, with CSES 4553 (Wetland Soils).

11. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:

The ESWS minor is being reconfigured into the Natural Resources Management minor and resources used to support the WLHA minor will be directed towards the Natural Resources Management minor.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE


DELETION

(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:
   Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:
   January 14, 2015

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION / EMPHASIS / CONCENTRATION, OR ORGANIZATIONAL UNIT:

5. REASON FOR DELETION:
   Center director retired from UAF on 12/31/2014.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:
   No student enrollment existed with center.

7. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:
   No curriculum was affiliated with the center.

8. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:
   The center was fully funded by external research dollars (no state funds were used). Therefore, with the retirement of the faculty member, there are no funds available for reallocation.
Item 20: Notification of a Proposal to Change the Name of the Department of Art to the School of Art, UAF (Information)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested that you be notified of a proposal to change the name of the Department of Art to the School of Art within the J. William Fulbright College of Arts and Sciences, effective fall 2017. A summary of the proposal is attached.

In preparation for an upcoming accreditation visit by the National Association of Schools of Art and Design, a consultant recommended this name change to better reflect present characteristics and aspirational goals of the degree programs. The rationale is threefold: breadth, diversity, and size. The term "School" explains the broad focus of the arts programs. Presently, the Department of Art offers six degrees and a minor. The degree programs are extremely diverse, including studio arts, art history, art education, and graphic design, each with their unique training and pedagogy. "School" also better connotes the size of the art department. Finally, "School of Art" is a more appropriate name because the program awards professional degrees: Bachelor of Fine Arts and Master of Fine Arts.

This proposal has received the necessary campus approvals. A letter of notification will be submitted to ADHE following the Board meeting.

Sincerely,

Donald R. Bobbitt
President

Attachment
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Change Name of Department of Art to School of Art

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT
(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:
   Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:
   Fall 2017

4. CURRENT TITLE OF ORGANIZATIONAL UNIT:
   The Department of Art

5. PROPOSED NAME OF ORGANIZATIONAL UNIT:
   School of Art

6. REASON FOR PROPOSED ACTION:
   The Department of Art would like to change the name of the unit to the School of Art. The recent consultant from Art's accreditation entity, NASAD, encourages the name change to better reflect present characteristics and aspirational goals of the degree programs. The rationale is threefold: breadth, diversity, and size. The term "School" explains the broad focus of the arts programs. Presently, the Department of Art offers six degrees and a minor. The degree programs are extremely diverse, including studio arts, art history, art education, and graphic design, each with their unique training and pedagogy. "School" also better connotes the size of the art department. Finally "School of Art" is a more appropriate name because the program awards professional degrees: the BFA and MFA.
Item 21: Consideration of Request for Approval of a Proposal to Create Four New Programs, UALR (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Interim Chancellor Zulma Toro, University of Arkansas at Little Rock, has requested approval to reconfigure existing coursework to create the new programs listed below. Summaries of the proposals are attached.

- Juris Doctorate/Master Social Work Concurrent Degree Program
- Graduate Certificate in Learning Systems Technology
- Bachelor of Science in Electrical and Computer Systems Engineering
- Bachelor of Science in Mechanical Systems Engineering

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas at Little Rock to reconfigure existing coursework to create the new programs set forth below, are hereby approved.

- Juris Doctorate/Master Social Work Concurrent Degree Program
- Graduate Certificate in Learning Systems Technology
- Bachelor of Science in Electrical and Computer Systems Engineering
- Bachelor of Science in Mechanical Systems Engineering

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.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Juris Doctor (JD) and Masters in Social Work (MSW) Concurrent Degree

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degrees to Create New Degree)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Theresa M. Beiner, Associate Dean for Academic Affairs
Christopher Lloyd, Interim Director, School of Social Work, College of Education & Health Professions

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:

Juris Doctor (JD) and Masters in Social Work (MSW)

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:

JD/MSW Concurrent Degree

5. PROPOSED EFFECTIVE DATE:

Fall 2016

6. REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:

This program allows students who wish to obtain both a Juris Doctor degree and Masters of Social Work to obtain credit savings by allowing some credits earned in law school courses to count towards the MSW degree and some credits earned in social work courses to count towards the JD degree. Students have requested such a program.

7. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION.

This program is revenue neutral, because it relies on existing resources in both schools.

8. PROVIDE CURRENT AND PROPOSED ORGANIZATIONAL CHART.

There is no change to the administrative/academic units responsible for delivering the degree programs. The School of Social Work in the College of Education and Health Professions administers the MSW program; and the School of Law administers the JD program. The Assistant Dean for Student Affairs in the School of Law and the MSW Admissions Coordinator in the School of Social Work will serve as joint academic advisors for students enrolled in the JD/MSW Concurrent Degree program.
9. ARE THE EXISTING DEGREES OFFERED OFF-CAMPUS OR VIA DISTANCE DELIVERY?

The Juris Doctor degree is not offered off-campus or by distance delivery. The Masters in Social Work is available via distance delivery.

10. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.

The University of Arkansas at Fayetteville School of Law and School of Social Work cooperate in offering a dual degree program that allows a student to pursue the MSW and the JD degrees concurrently. Their website is: http://fulbright.uark.edu/departments/social-work/graduate-program/js-msw-dual-degree-program.php.

The proposed program is based on combining to separate existing graduate degrees for the purpose of credit and time savings as well as integration of field experiences associated with combining knowledge from both degree programs. The degree plan and agreement are modeled on other existing concurrent degree agreements offered by the UALR School of Law including:

- Juris Doctor/Master of Public Administration (JD/MPA) - a collaboration between the UALR School of Law and UALR Institute of Government in the College of Social Sciences and Communications;
- Juris Doctor/Master of Business Administration (JD/MBA) - a collaboration between the UALR School of Law and UALR College of Business;
- Juris Doctor/Master of Public Health (JD/MPH) - a collaboration between the UALR School of Law and UAMS College of Public Health;
- Juris Doctor/Doctor of Pharmacy (JD/PharmD) - a collaboration between the UALR School of Law and UAMS College of Pharmacy; and
- Juris Doctor/Master of Public Service (JD/MPS) - a collaboration between the UALR School of Law and UA Clinton School of Public Service.

11. PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).

The JD/MSW Concurrent Degree Program Agreement provides that the program is required to be reviewed every two years by the two schools. The first review date will be August 1, 2018.
1. INSTITUTION SUBMITTING REQUEST:

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

2. CONTACT PERSON/TITLE:

Dr. Ann Bain, Dean College of Education and Health Professions

3. PROPOSED EFFECTIVE DATE:

FALL 2016

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-18 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES).

Learning Systems Technology (LSTE)

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:

Currently, LSTE provides instructional design courses for different professions and courses to prepare teachers with technology instruction integration in the classroom. The program will offer a classroom teacher specific certificate in coursework to prepare teachers for meeting INTASC standards. In addition, all coursework in the certificate will count toward the M.ED in Learning Systems Technology, which will encourage people to enter and complete a higher-degree plan of study.

6. PROVIDE THE FOLLOWING:

a. Curriculum outline - List of courses in new program - Underline required courses
   Required: LSTE 7303, 7304, 7311, 7315, 7317 (15 hours) and a 3-Hour elective.
   LSTE 7303 Foundations of eLearning
   LSTE 7304 eLearning Environments and Education
   LSTE 7311 Introduction to Instructional Design
   LSTE 7315 Instructional Design: Accessible and Universal
   LSTE 7317 Mobile Learning Environments
   3 Hour elective 7000 above that is online and approved by the LSTE advisor.

b. Total semester credit hours required (Program range: 12-18 graduate semester credit hours)
   18 Hours
c. New courses and course descriptions
No new courses

d. Program goals and objectives
1) To increase teacher knowledge of technology integration in classroom instruction.
2) To prepare teachers to meet INTASC standards.
3) To encourage program completers in LSTE.

e. Documentation that program meets employer needs
Candidates are prepared for different professions through specific coursework. The
Certificate will offer a specific area of relevant instruction to classroom teachers as
well as prepare them for work with technology in school districts.

f. Student demand (projected enrollment) for program
30 students per semester

g. Name of institutions offering similar program and the institution(s) used as a model
to develop the proposed program.
The following have master's and Ed.S degrees in LSTE or ISTE but not certificate
programs: Southern Illinois University, Indiana University, University of Missouri
(Mizzou).

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS OR VIA
DISTANCE DELIVERY? IF YES, INDICATE MODE OF DISTANCE DELIVERY.

Distance Delivery online.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Science in Electrical and Computer Systems Engineering

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
Modification to Create New Degree
(75% of coursework from existing degree)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Dr. Lawrence Whitman / Dean, Donaghey College of Engineering and Information Technology

3. TITLE(S) OF DEGREE PROGRAMS TO BE MODIFIED:

Bachelor of Science in Systems Engineering

4. PROPOSED TITLE OF MODIFIED PROGRAM:

Bachelor of Science in Electrical and Computer Systems Engineering

5. PROPOSED EFFECTIVE DATE(TERM/YEAR):

Fall 2016

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

Systems Engineering is a big picture solutions driven engineering discipline requiring high end integrative skills and rigorous interdisciplinary academic preparation. The systems engineering degree at UALR meets this need with a unique interdisciplinary program that combines the big picture focus of systems engineering with options in traditional engineering fields such as mechanical engineering, electrical engineering and computer engineering. These options have grown to the point where new degree programs can be offered. Currently, the electrical/computer related options have more than 60 students in them.

In order to better understand the market for engineering education, the systems engineering department hired an outside firm, The Education Alliance, to perform a market study for engineering degrees in Arkansas. The firm performed an extensive market study, talking to the UALR administration, Systems Engineering faculty, and recruitment staff. They also conducted focus group interviews of
program alumni, current students and members of the industrial advisory board for the program. The conclusions of the study were that there is strong demand for systems engineering skills within traditional engineering roles in industry, and this demand will grow. Other findings are as follows:

- UALR EIT should continue to prepare engineering students – electrical, mechanical, computer and information science – for engineering certification in response to employer and industry demand
- Systems Engineering integrates all engineering disciplines to create a competitive advantage and represents the 4D approach to PE.

The proposed electrical and computer systems engineering program maintains the systems and interdisciplinary characteristics of the systems engineering program, but also offers advantages over the existing degree/option combination. First, the name reflects the actual content of the program more accurately, allowing prospective students and employers to better understand the degrees and skills of students. Second, the required courses in the reconfigured program better prepare students to take the FE exam for professional engineering license, a specific recommendation of the Education Alliance market study.

Please note: the current BS in Systems Engineering will remain active and will continue to be offered.

7. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY? IF YES, IDENTIFY THE MODE OF DISTANCE DELIVERY.

The proposed degree program will be offered on campus.

8. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.

The proposed degree is based on the electrical systems and computer systems options in the Bachelor of Science degree in systems engineering. We can find no other program in the country that combines systems engineering and electrical and computer engineering in the manner proposed here.

9. PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).

The proposed program will need to undergo accreditation by ABET EAC under the electrical and computer engineering criteria plus the systems engineering criteria once the first student graduates from the program.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Science in Mechanical Systems Engineering

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
Modification to Create New Degree
(75% of coursework from existing degree)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
   Dr. Lawrence Whitman / Dean, Donaghey College of Engineering and Information Technology

3. TITLE(S) OF DEGREE PROGRAMS TO BE MODIFIED:
   Bachelor of Science in Systems Engineering

4. PROPOSED TITLE OF MODIFIED PROGRAM:
   Bachelor of Science in Mechanical Systems Engineering

5. PROPOSED EFFECTIVE DATE(TERM/YEAR):
   Fall 2016

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

   Systems Engineering is a big picture solutions driven engineering discipline requiring high end integrative skills and rigorous interdisciplinary academic preparation. The systems engineering degree at UALR meets this need with a unique interdisciplinary program that combines the big picture focus of systems engineering with options in traditional engineering fields such as mechanical engineering, electrical engineering and computer engineering. These options have grown to the point where new degree programs can be offered. Currently, the mechanical systems option has more than 60 students.

   In order to better understand the market for engineering education, the systems engineering department hired an outside firm, The Education Alliance, to perform a market study for engineering degrees in Arkansas. The firm performed an extensive market study, talking to the UALR administration, Systems Engineering faculty, and recruitment staff. They also conducted focus group interviews of program alumni, current students and members of the industrial advisory board for the program. The conclusions of the study were that there is strong demand for systems engineering skills within traditional engineering roles in industry and this demand will grow. Other findings are as follows:
- UALR EIT should continue to prepare engineering students – electrical, mechanical, computer and information science – for engineering certification in response to employer and industry demand
- Systems Engineering integrates all engineering disciplines to create a competitive advantage and represents the 4D approach to PE.

The proposed mechanical systems engineering program maintains the systems and interdisciplinary characteristics of the systems engineering program, but also offers advantages over the existing degree/option combination. First, the name reflects the actual content of the program more accurately, allowing prospective students and employers to better understand the degrees and skills of students. Second, the required courses in the reconfigured program better prepare students to take the FE exam for professional engineering license, a specific recommendation of the Education Alliance market study.

Please note: the current BS in Systems Engineering will remain active and will continue to be offered.

7. **IDENTIFY MODE OF DISTANCE DELIVERY OR THE OFF-CAMPUS LOCATION FOR THE PROPOSED PROGRAM.**

Due to the strong laboratory component of the degree, no off-campus or distance delivery is planned for the program.

8. **LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.**

The proposed degree is based on the mechanical systems option in the Bachelor of Science degree in systems engineering. We can find no other program in the country that combines systems engineering and mechanical engineering in the manner proposed here.

9. **PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).**

The proposed program will need to undergo accreditation by ABET EAC under the mechanical engineering criteria plus the systems engineering criteria once the first student graduates from the program.
Item 22: Consideration of Request for Approval of Proposals to Offer Two Existing Programs via Distance Education, UALR (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Interim Chancellor Zulma Toro, University of Arkansas at Little Rock, has requested approval to offer the existing programs listed below via distance education. Summaries of the proposals are attached.

- Bachelor of Science in Education: Middle Childhood Education
- Minor in World Languages: Spanish

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Little Rock to offer the following existing programs via distance education is hereby approved.

• Bachelor of Science in Education: Middle Childhood Education
• Minor in World Languages: Spanish

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.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Science in Education: Middle Childhood Education

Existing Education Programs for New State Licensure Requirements
(LON and ADE Protocol submitted to ADHE)

Note: This LON is for existing programs only. For new programs, submit a Letter of Intent and Protocol for New Licensure Programs (Section I).

1. INSTITUTION SUBMITTING REQUEST:

   University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

   Dr. Ann Bain / Dean, College of Education and Health Professions
   501.569.8695 / abbain@ualr.edu

3. PROPOSED EFFECTIVE DATE:

   Fall 2016

4. CURRENT PROGRAM TITLE:

   Bachelor of Science in Education: Middle Childhood Education

5. PROVIDE APPLICABLE INFORMATION REQUIRED IN ADE PROTOCOL SECTION II-A AND/OR SECTION II-C:

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Minor in World Languages: Spanish

Existing Certificate/Degree offered by Distance Technology

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
   Dr. Erin Finzer, Department Chair of World Languages

3. NAME OF EXISTING CERTIFICATE OR DEGREE:
   Minor in World Languages: Spanish

4. EFFECTIVE DATE:
   Spring 2017 (all required courses for minor will be offered online by Fall 2017)

5. PROGRAM SUMMARY/JUSTIFICATION FOR OFFERING PROGRAM BY DISTANCE TECHNOLOGY:
   The Spanish program currently offers one-half of its total sections of SPAN 1311 (Elementary Spanish I), SPAN 1312 (Elementary Spanish 2) and SPAN 2311 (Intermediate Spanish I) online, and these sections always fill. We receive regular requests for an online minor both from students and from the UALR Online program.

   The UALR Online program offers several majors online that require that students also complete a minor online. One of these popular online majors is Criminal Justice. In its face-to-face version, Criminal Justice students regularly choose Spanish as a minor or double-major so that they can better serve Arkansas' growing Hispanic population, but because Spanish is not currently offered as an online minor, we cannot serve students majoring in Online Criminal Justice.

   Another popular program through UALR Online is Interdisciplinary Studies, which requires students to complete three minors instead of a traditional major and a minor. Again, Spanish is a popular choice for face-to-face students majoring in Interdisciplinary Studies, but Spanish is currently unable to serve Online Interdisciplinary Studies majors.

6. PROVIDE THE LIST OF COURSES (COURSE NUMBER/TITLE) IN THE CERTIFICATE OR DEGREE CURRENTLY OFFERED BY DISTANCE TECHNOLOGY.
   As of 19 May 2016, the following courses are offered through asynchronous instruction online: SPAN 2311 (Intermediate Spanish I—required for minor) and SPAN 3351 (Survey of Latin American Literature—elective). In Spring 2017, we will offer online SPAN 2313
(Intermediate Spanish II—required) and SPAN 3313 (Conversation and Presentation for Spanish—required). In Fall 2017 we will introduce online SPAN 3314 (Writing for Spanish—required). We will also offer at least one elective 3000/4000-level course online each semester.

7. **IF 100% OF THE PROGRAM WILL NOT BE OFFERED BY DISTANCE TECHNOLOGY, LIST COURSES THAT WILL NOT BE OFFERED BY DISTANCE TECHNOLOGY.**

One hundred percent of the required courses for the Minor in World Languages: Spanish will be offered by distance technology (asynchronous online instruction) by Fall 2017.

8. **FOR EXISTING COURSES THAT WILL BE OFFERED BY DISTANCE TECHNOLOGY (FOR THE FIRST TIME), PROVIDE THE COURSE SYLLABUS FOR EACH OF THESE COURSES FOR THE CERTIFICATE/DEGREE PROGRAM AND INDICATE THE MAXIMUM CLASS SIZE FOR EACH DISTANCE COURSE.**

The class size of each class is consistent with that of our face-to-face courses (22 in 1311, 1312 and 2311; 15 in 2313 and 3000/4000 level courses per guidelines by the American Council on the Teaching of Foreign Languages). We routinely allow class sizes to increase by one or two students over the set maximum; in the case that student demand greatly outnumbers class sizes, we will assess the size of the demand and possibly open new sections.

Instruction will be fully online and asynchronous but will require individual and small-group web conference and conversation scheduled at students’ convenience. These courses will use activity, assessment and communication templates from the Blackboard course management system, to include email, blog, chat, discussion fora, wikis collaborative group work, among others.

- SPAN 2311 (Intermediate Spanish I): 22 students max
- SPAN 2313 (Intermediate Spanish II): 15 students max
- SPAN 3313 (Conversation and Presentation for Spanish): 15 students max
- SPAN 3314 (Writing for Spanish): 15 students max

9. **PROVIDE THE PERCENTAGE OF THE PROGRAM THAT IS OFFERED VIA DISTANCE (50%, 75%, ETC.).**

As of June 2016, only SPAN 2311 (Intermediate Spanish I—required), SPAN 3351 (Survey of Latin American Literature—elective) and SPAN 3333 (Selected Texts—elective) are offered online, which is 43% (or 9 out of 21 total hours) of the Minor in World Languages: Spanish. We plan to have 100% of the Minor in World Languages: Spanish online by Fall 2017 and should be able to start our first cohort of students in Spring 2017.
Item 23: Notification of a Proposal to Change the Name of the PhD in Integrated Computing to the PhD in Computer and Information Sciences, UALR (Information)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Interim Chancellor Zulma Toro, University of Arkansas at Little Rock, has requested that you be notified of a proposal to change the name of the PhD in Integrated Computing to a PhD in Computer and Information Sciences. The proposed name will more accurately reflect the content and focus of the program and current terminology in the field.

This proposal has received the necessary campus approvals. A letter of notification will be submitted to ADHE following the Board meeting.

Sincerely,

Donald R. Bobbitt
President

Attachment
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION
OR ORGANIZATIONAL UNIT
(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
   Dr. Lawrence Whitman / Dean, Donaghey College of Engineering and Information Technology

3. PROPOSED EFFECTIVE DATE:
   Fall 2016

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:
   PhD in Integrated Computing

5. CURRENT TITLE OF MAJOR OR OPTION:
   Integrated Computing

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:
   Department of Computer Science

7. PROPOSED NAME OF CERTIFICATE/DEGREE:
   PhD in Computer and Information Sciences

8. PROPOSED NAME OF MAJOR OR OPTION:
   Computer and Information Sciences

9. PROPOSED NAME OF ORGANIZATIONAL UNIT:
   No change

10. REASON FOR PROPOSED ACTION:
    The name change will provide greater visibility and help effectively recruit more students in the field because it reflects the impact and the significance of the discipline. The proposed name is aligned with current trends and is recognized by NSF, which has a program inline with this title for research funding in computer-related proposals.
CONSIDERATION OF REQUEST FOR APPROVAL OF PROPOSALS TO CREATE NEW PROGRAMS, UAPB (ACTION)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, has requested approval to offer three new concentrations and two new minors as listed below. Summaries of the proposals are attached.

- Concentration in Biochemistry
- Concentration in Forensic Chemistry
- Concentration in International Business
- Minor in Statistics
- Minor in Bioinformatics

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas at Pine Bluff to offer three new concentrations and two new minors as set forth below, are hereby approved.

Concentration in Biochemistry
Concentration in Forensic Chemistry
Concentration in International Business
Minor in Statistics
Minor in Bioinformatics

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 these proposals to the Higher Education Coordinating Board for appropriate action.
UNIVERSITY OF ARKANSAS AT PINE BLUFF

Biochemistry

NEW OPTION, EMPHASIS or CONCENTRATION

(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Pine Bluff

2. CONTACT PERSON/TITLE:

Dr. Grant Wangila /Interim Chair of Chemistry and Physics Department

3. PROPOSED EFFECTIVE DATE:

08/2016

4. TITLE OF EXISTING DEGREE PROGRAM:

Bachelors of Chemistry and Physics

5. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:

Biochemistry

6. REASON FOR PROPOSED ACTION:

Prepare students for biomedical graduate programs and jobs in biomedical field. It is necessary to have the program because of significant student demand.

7. PROVIDE THE FOLLOWING:

a. New courses and new course descriptions

Only one new course Biochemistry II (CHEM 3324):

This course is the second part of a two course series in Biochemistry. It is required for students majoring in Biochemistry. It may also prove useful to students majoring in biology, chemistry, nutrition or agricultural sciences who wish to attend graduate schools in biochemistry-related areas. It also may be useful to students desiring to enter medical, dental or pharmacy schools, as well as teacher education candidates desiring to teach high school chemistry or biology.

This course focuses on two main areas. These are metabolism and molecular biology. Metabolic pathways of carbohydrates, amino acids,
nucleotides and lipids are covered, as is oxidative phosphorylation. The molecular mechanisms of DNA replication, transcription and translation are covered in detail, as are recombinant DNA techniques.

b. *Documentation that program option meets employer needs*

c. *Student demand (projected enrollment) for program option*
   We are expecting to start with at least 20-students

d. *Name of institutions offering similar program or program option and the institution(s) used as a model to develop the proposed program option*
   University of Arkansas at Fayetteville; Arkansas State University; University Arizona

8. **WILL THE NEW OPTION/EMPHASIS/CONCENTRATION BE OFFERED VIA DISTANCE DELIVERY?**

   No

9. **SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.**

   This will be manageable with the present lab fees students pay.
UNIVERSITY OF ARKANSAS AT PINE BLUFF

Forensic Chemistry

NEW OPTION, EMPHASIS or CONCENTRATION

(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST

University of Arkansas at Pine Bluff

2. CONTACT PERSON/TITLE:

Dr. Grant Wangila /Interim Chair of Chemistry and Physics Department

3. PROPOSED EFFECTIVE DATE:

August 2016

4. TITLE OF EXISTING DEGREE PROGRAM:

Chemistry and Physics

5. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:

Forensic Chemistry

6. REASON FOR PROPOSED ACTION:

Many students that will undertake this degree will be prepared for entry level positions examining evidence related to crimes (FBI, State, counties, cities and private labs) or to apply to graduate programs in forensic chemistry, forensic science, chemistry, pharmacy, dental, medicine etc.

7. PROVIDE THE FOLLOWING:

a. New courses and new course descriptions - There are 2 new courses in chemistry: Forensic Chemistry I CHEM 4360 Lecture and CHEM 4160 Lab: This course reviews topics covered in introductory, quantitative analysis, organic chemistry, biochemistry and instrumental analysis that are vital in forensic chemistry. Particular emphasis is placed on treatment of data, acid/base characteristics of drugs, ionizable
centers, solubility and use of instruments to detect drugs and poisons in forensic analysis.

**Forensic Chemistry II CHEM 4365 Lecture and CHEM 4165 Lab:** The course puts emphasis on forensic biological evidence including blood, DNA and other body fluids. The course encompasses laboratory experience on all aspects of drugs as physical, biological evidence and application of combustion as a general type of chemical reaction. Then applies these foundations to physical evidence associated with arson, explosives, and firearms. Trace evidence analysis of materials like colorants, paints, polymers, inks, and papers are examined.

b. *Expected student learning outcomes*
   Students will understand how chemistry can be used to solve criminal evidences using analytical instruments like HPLC, GCMS, FTIR, UVNisible spectrophotometer, DNA analysis etc.

c. *Documentation that program option meets employer needs*
   https://www.fbi.gov/about-us/lab/fbi-lab-positions

d. *Student demand (projected enrollment) for program option*
   We are expecting to start with at least 20-students

e. *Name of institutions offering similar program or program option and the institution(s) used as a model to develop the proposed program option*
   Texas A&M University

8. **WILL THE NEW OPTION/EMPHASIS/CONCENTRATION BE OFFERED VIA DISTANCE DELIVERY?**

   No

9. **SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.**

   This will be manageable with the present lab fees students pay. Though there will be reorganization in hiring faculty so that we can add more specialists in the forensic area in Chemistry & Physics Department and Social & Behavioral Sciences (Criminal Justice).
UNIVERSITY OF ARKANSAS AT PINE BLUFF

International Business Concentration

NEW OPTION, EMPHASIS, CONCENTRATION, or MINOR
(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas at Pine Bluff

2. CONTACT PERSON/TITLE:
Dr. Lawrence Awopetu (870-575-8649)

3. PROPOSED EFFECTIVE DATE:
August, 2016

4. TITLE OF EXISTING DEGREE PROGRAM:
Bachelor of Business Administration

5. PROPOSED NAME OF NEW OPTION / EMPHASIS / CONCENTRATION /MINOR:
International Business

6. REASON FOR PROPOSED ACTION:
The curriculum for international business degrees combines the standard fare of business courses with the unique perspective of how to do business on a global scale. As the global economy continues to expand, the demand for international business education is higher than ever and expected to increase. As a student who understands the diversity of international business, and is armed with strong business school curricula, our international business students will be a valuable participant in global business ventures.

7. PROVIDE THE FOLLOWING:
   a. Total semester credit hours required:
      18 credit hours.
b. **Student demand:**
10

c. **Name of institutions offering similar program and used as a model to develop the proposed program option/emphasis/concentration/minor (if applicable):**
University of Arkansas, Fayetteville

8. **WILL THE NEW OPTION / EMPHASIS /CONCENTRATION / MINOR BE OFFERED VIA DISTANCE DELIVERY?**

No.

9. **SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.**

No cost is required. Current School of Business and Management resources will be used in the new concentration.
UNIVERSITY OF ARKANSAS AT PINE BLUFF

Minor in Statistics

NEW OPTION, EMPHASIS, CONCENTRATION, or MINOR
(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Pine Bluff

2. CONTACT PERSON/TITLE:
   Dr. Jessie Walker, Chair

3. PROPOSED EFFECTIVE DATE:
   Fall, 2016

4. TITLE OF EXISTING DEGREE PROGRAM:
   Mathematics - Computer Science

5. PROPOSED NAME OF NEW OPTION/EMPHASIS/CONCENTRATION/MINOR:
   Minor in Statistics

6. REASON FOR PROPOSED ACTION:
   The minor in statistics is designed to enhance undergraduate students' knowledge of statistical methods and theory that has become increasingly important to all sectors of society, particularly in the disciplines of life sciences, physical sciences, social sciences, engineering, business, and computer science. The need for a STEM professional to analyzing and interpreting massive amounts of data (Big Data) generated by the synergistic confluence of pervasive sensing, computing, and networking, has increased exponentially. The knowledge acquired from this minor will enable students gain expertise in statistics to bolster research skills and enhance career opportunities. The coursework in this minor is designed to expose students to statistical computation, theory of mathematical statistics, and many common techniques of statistical analysis.

7. WILL THE NEW OPTION/EMPHASIS/CONCENTRATION/MINOR BE OFFERED VIA DISTANCE DELIVERY?
   No
UNIVERSITY OF ARKANSAS AT PINE BLUFF

Bioinformatics Minor

NEW OPTION, EMPHASIS, CONCENTRATION, or MINOR
(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Pine Bluff

2. CONTACT PERSON/TITLE:
   Dr. Jessie Walker, Chair

3. PROPOSED EFFECTIVE DATE:
   Fall 2016

4. TITLE OF EXISTING DEGREE PROGRAM:
   Mathematics, Computer Science

5. PROPOSED NAME OF NEW OPTION / EMPHASIS / CONCENTRATION MINOR:
   Bioinformatics Minor

6. REASON FOR PROPOSED ACTION:
   The Bioinformatics minor is designed to introduce undergraduate students to the emerging interdisciplinary field of bioinformatics, which combines elements of Computer Science, Mathematics and Biological Sciences. The minor will require students to take advanced undergraduate courses within the Department of Mathematics and Computer Science, and Biological Sciences. The minor is designed to provide students with relevant training to be strong candidates for graduate studies in Bioinformatics as well as, obtain employment in the biotechnology industry.

7. WILL THE NEW OPTION / EMPHASIS / CONCENTRATION / MINOR BE OFFERED VIA DISTANCE DELIVERY?
   No

8. SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.
   No additional costs associated with this minor.
Item 25: Notification of a Proposal to Change the Name of the Department of Art to the Department of Art and Design, UAPB
(Information)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, has requested that you be notified of a proposal to change the name of the Department of Art to the Department of Art and Design. This name change reflects the mixture of art and design courses offered in the Department. A summary of the proposal is attached.

This proposal has received the necessary campus approvals. A letter of notification will be submitted to ADHE following the Board meeting.

Sincerely,

Donald R. Bobbitt
President

Attachment
UNIVERSITY OF ARKANSAS AT PINE BLUFF

Department of Art and Design

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT

(No change in program curriculum, option/emphasis/concentration or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Pine Bluff

2. CONTACT PERSON/TITLE:

Danny Campbell, Chairperson

3. PROPOSED EFFECTIVE DATE:

Fall 2016

4. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Department of Art

5. PROPOSED NAME OF ORGANIZATIONAL UNIT:

Department of Art and Design

6. REASON FOR PROPOSED ACTION:

To realign department name to reflect the mixture of design course offered in the department.
Item 26: Consideration of Request for Approval of a Proposal to add a K-6 Special Education Resource Endorsement and 7-12 Special Education Resource Endorsement, UAM (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Karla Hughes, University of Arkansas at Monticello, requests approval of a proposal to add the K-6 Special Education Resource Endorsement and the 7-12 Special Education Resource Endorsement programs of study. The School of Education has been granted approval by the Arkansas Department of Education to offer the endorsements.

The proposal has received the necessary campus approvals. A letter of notification will be submitted to ADHE following the Board meeting.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello’s request to add the following School of Education programs is hereby approved.

K-6 Special Education Resource Endorsement
7-12 Special Education Resource Endorsement

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.
1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas at Monticello

2. CONTACT PERSON/TITLE:
Dr. Peggy Doss, Interim Vice Chancellor of Academic Affairs

3. Proposed Effective Date:
Immediately

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM
(PROGRAM MUST CONSIST OF 12-21 SEMESTER CREDIT HOURS FROM
EXISTING GRADUATE COURSES).

K-6 Special Education Resource Endorsement
7-12 Special Education Resource Endorsement

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:
Arkansas schools are in need of K-6 or 7-12 special education resource teachers. The
Arkansas Department of Education has requested that education preparation providers
develop and offer a program of study to increase the pipeline of special education
resource room teachers.

6. PROVIDE THE FOLLOWING:
a. Curriculum outline - List of courses in new program – Underline required
courses.

   To add a K-6 or 7-12 Special Education Resource Endorsement a candidate must
hold a standard K-6 or 4-8 teaching license, or a standard 7-12 license in acontent
area of English Language Arts, Mathematics, or Science. Additionally candidates
must complete the following program of study and have passing scores on the
appropriate Praxis II exams.

   SPED 5013 Introduction to Special Education 3 hrs
   SPED 5113 Teaching Methods for Persons with Exceptionalities 3 hrs
   SPED 5093 Collaboration and Consultation 3 hrs
   SPED 5083 Characteristics of Exceptionalities 3 hrs

   Total Hours 12 hours
b. New courses and course descriptions

SPED 5013 Introduction to Special Education
This course provides an introduction to the field of special education with an emphasis on collaboration, federal legislative mandates related to the Six Principles of IDEA, professional practice and foundations in special education and the use of Universal Design for Learning (UDL) to provide access to the general education curriculum.

c. Document that program meets employer needs.

Coursework requested by ADE to address critical teacher shortage area

d. Student demand (projected enrollment) for program.

10-15 students

e. Name of institutions offering similar program and the institution(s) used as a model to develop the proposed program.

New ADE Licensure area in state

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS OR VIA DISTANCE DELIVERY?

100% on-line
Item 27: Consideration of Request for Approval of a Proposal to Revise the Curriculum in the Certificate of Proficiency in Welding, UACCB (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, has requested approval of a proposal to revise the curriculum in the Certificate of Proficiency in Welding. The current curriculum consists of three courses: Welding, Technical Methods, and Engineering Drawings. The proposed curriculum reduces the number of hours in the Welding class (these hours are moved to other welding classes) and adding a course, Industrial Safety. The total hours in the Certificate of Proficiency will be reduced from 15 credit hours to 13 credit hours. A summary of the proposal is attached.

The proposal has received the necessary campus approvals. I concur with Chancellor Frazier’s recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to revise the curriculum in the Certificate of Proficiency in Welding 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.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

Certificate of Proficiency - Welding

CURRICULUM REVISION OF EXISTING CERTIFICATE OR DEGREE PROGRAM

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas Community College at Batesville

2. CONTACT PERSON/TITLE:
   Brian K. Shonk, Ed.D. / Vice Chancellor for Academic Affairs

3. TITLE OF CERTIFICATE/DEGREE PROGRAM:
   Certificate of Proficiency - Welding

4. EFFECTIVE DATE:
   AUGUST 1, 2016

5. REASON FOR PROPOSED CHANGE:
   Curriculum change to meet industry requests. Change includes reduction in hours in Welding I and the addition of the Industrial Safety course. Total hours required for completion of Certificate of Proficiency changes from 15 hours to 13 hours.

6. PROVIDE CURRENT AND REVISED CURRICULUM OUTLINE.
   (INDICATE TOTAL CREDIT HOURS FOR CURRENT CERTIFICATE/DEGREE AND TOTAL CREDIT HOURS FOR REVISED CERTIFICATE/DEGREE.)

   **Current Curriculum Outline**
   Certificate of Proficiency – Welding (15 hours)
   __ ITC 1023 Technical Methods
   __ ITC 1013 Engineering Drawings
   __ ICW 1009 CP Welding

   **Revised Curriculum Outline**
   Certificate of Proficiency – Welding (13 hours)
   __ IND 1013 Technical Methods
   __ IND 1023 Engineering Drawings
   __ IND 1104 Welding I
   __ IND 2003 Industrial Safety
CONSIDERATION OF REQUEST FOR APPROVAL OF A PROPOSAL TO OFFER AN ASSOCIATE OF SCIENCE IN ELEMENTARY EDUCATION, UACCH (ACTION)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested approval to offer an Associate of Science in Elementary Education degree. A summary of the proposal is attached.

Approximately two years ago the Arkansas Department of Higher Education removed the Associate of Arts in Teaching degree. The University of Arkansas Community College at Hope has had a long standing agreement with Southern Arkansas University prior to and during the period the Associate of Arts in Teaching degree was accepted. The agreement with Southern Arkansas University served students wanting to transfer to Southern Arkansas University. This Associate of Science degree will serve as a replacement for the Associate of Arts in Teaching.

As additional support, a proposal is forthcoming from the University of Arkansas at Little Rock that will allow students at two year UA schools to complete junior and senior-level classes. The University of Arkansas Community College at Hope has already signed the MOU with UALR to provide a 2+2 pathway in elementary education.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to offer an Associate of Science in Elementary Education is hereby approved.

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.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE

Associate of Science in Education

RECONFIGURATION OF EXISTING DEGREE PROGRAMS FOR TRANSFER PURPOSES
Associate of Arts (AA) or Associate of Applied Science (AAS) Reconfigured to create Associate of Science (AS) in designated field of study
[A separate form is required for each degree reconfiguration]
AA to AS Education

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas Community College at Hope (UACCH)

2. CONTACT PERSON/TITLE:
Laura Clark, Vice Chancellor Academics

3. TITLE OF DEGREE PROGRAM TO BE RECONFIGURED:
Associate Arts

4. PROPOSED TITLE OF RECONFIGURED PROGRAM:
Associate of Science in Education

5. PROPOSED EFFECTIVE DATE FOR ASSOCIATE OF SCIENCE PROGRAM IMPLEMENTATION:
December 2016
ANNUAL BENEFITS REPORT (INFORMATION)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Please allow time during the September 7-8, 2016 Board of Trustees meeting for Vice President for Administration Ann Kemp make a presentation concerning benefits.

Sincerely,

Donald R. Bobbitt
President
Item 30: Unanimous Consent Agenda (Action)
August 29, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the September 7-8, 2016 Board meeting.

1. The University of Arkansas for Medical Sciences proposes approval of the below resolution. New accreditation requirements necessitate providing this information to the governing body. The reports are attached.

   BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the University of Arkansas for Medical Sciences Graduate Medical Education Annual Institutional Review Executive Summary 2015-2016 document, and the Scope of Services report, as presented to the Board at its September 7-8, 2016 meeting.

2. The University of Arkansas, Fayetteville, has proposed resolutions of sorrow for Dr. Richard G. Rea, Dr. Patricia Romanov and Dr. Earle Leighton Rudolph, which are attached.

Sincerely,

Donald R. Bobbitt
President

Attachments (5)
August 9, 2016

Dear Drs. Wheeler, Moseley, Townsend, Turnage, Rusch, Hunt, and Rahn,

One of the relatively new accreditation requirements for our residency and fellowship programs, as prescribed the ACGME, is that we provide a written summary of our COM GME Annual Institutional Review (AIR) document to the governing body annually. Our governing body is the UAMS Board of Trustees. However, other governing bodies and leadership at UAMS (such as the CDC, Medical Board, ICE, etc.) may find this report to be of interest as well.

We have included with this cover letter the Executive Summary of the AIR for the 2015-16 academic year. You should find this useful.

Thank you for sharing this with the Board of Trustees (Dr. Rahn) and other governing bodies or individuals at UAMS as you see fit (all others). Either one of us and/or both of us would be happy to attend any of your upcoming leadership meetings, if desired, to provide a brief overview of the report in person. Specifically, members of the GME Committee who prepared the report suggested that we request to present this report at upcoming meetings of the CDC, the UAMS Hospital Medical Board and potentially any relevant ICE leadership meetings.

Sincerely,

James A. Clardy, M.D.
Professor of Psychiatry, and Associate Dean for Graduate Medical Education

Frederick R. Bentley, M.D.
Professor and Chair of Surgery, and Graduate Medical Education Committee Chair
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GMEC Continuous Quality Improvement Plan ............................... 13
Greetings:

As the Designated Institutional Official (DIO) for 57 residency and fellowship programs at the UAMS College of Medicine, I am pleased to provide this executive summary of the GME annual institutional review (AIR) for 2015-16. This report is a requirement for maintaining accreditation with the Accreditation Council for Graduate Medical Education (ACGME), but it also offers a timely opportunity to reflect on our progress over the past academic year and to identify areas for future improvements.

HIGHLIGHTS

• Our ACGME institutional accreditation remains in good standing. Our next institutional site visit is scheduled for October, 2022. On the whole, we are pleased with the accreditation status of our programs. Our annual survey results in aggregate are very good, but examination of trends at the program level indicate areas for continued improvements in several predicted areas/items.

• With leadership from our GME office, our residency and fellowship programs have transitioned smoothly in adapting to new ACGME accreditation requirements, under the ‘Next Accreditation System (NAS). One major change under NAS is that programs conduct comprehensive annual program evaluations versus 2-5 year ‘cycle length’ evaluations under the old system. In October 2015, our Department of Pediatrics served as a volunteer participant to pilot the ACGME’s new self-study site visit process and fared very well. The General Surgery program and surgical subspecialties (Pediatric, Vascular) have started their self-study year and will have a site visit in June, 2017.

• In May 2016, we had our 2nd site visit at UAMS hospital by the ACGME’s Clinical Learning Environment Review (CLER). Results from the CLER site visit report should prove helpful in developing more long-range patient safety and quality improvement goals and interventions.

• Collaborations internal to UAMS and external throughout the state are broadening the reach and scope of GME in Arkansas. We are excited about the recent establishment of an Internal Medicine Residency program at UAMS Northwest. We are also excited about establishing a Transitional Year (TY) Residency program at UAMS. This TY program will provide opportunities for our unmatched medical school graduates to enhance subsequent chances of matching into specialties of their choice. The program design is novel and we anticipate other schools will model similar programs.

It has been a busy and productive year for UAMS GME. I am grateful to the many dedicated educators and leaders who are training the next generation of physicians to provide care for the communities we serve.

Sincerely,

James A. Clardy, MD
Associate Dean for Graduate Medical Education and Designated Institutional Official (DIO)
University of Arkansas for Medical Sciences
The University of Arkansas for Medical Sciences College of Medicine (COM) sponsors 57 residency and fellowship programs which are accredited by the Accreditation Council for Graduate Medical Education (ACGME). In order for the College to remain in substantial compliance with accreditation standards, the UAMS Graduate Medical Education Committee (GMEC) must demonstrate effective oversight of its accreditation through an Annual Institutional Review (AIR) and submit a summary of the AIR to the governing body; we define the UAMS Board of Trustees as the “governing body” for the UAMS COM. A simplified chart depicting the GMEC organization and relationships to other entities is shown below.

**UAMS GRADUATE MEDICAL EDUCATION COMMITTEE (GMEC) REPORTING STRUCTURE**

Required elements to be reviewed for this AIR report are:

1. results of the most recent institutional self-study visit,
2. notification of each programs’ accreditation statuses and self-study visits, and
3. results of ACGME surveys of residents/fellows and core faculty members.

Toward this end, this report first presents these three required elements. We have also chosen to add content that follows the required elements above, namely:

- a summary of the **SWOT analysis** (strengths, weaknesses, opportunities, threats) to our UAMS GME enterprise the past year; our goals for 2016-17, and
- our continuous quality improvement **CQI action plan**. The CQI action plan is a “living document” meaning that it is a working document that changes as improvements are made and as new areas arise. Beginning this year, updates and progress on the CQI action plan will become a standing agenda item for GMEC meetings.
Our institutional accreditation remains in good standing. The most recent institutional site visit was on 10/15/2008 and resulted in only one citation (Institutional requirement, I.B.2), which stated, "The Sponsoring Institution's written statement of institutional commitment is not signed by a representative of the Institution's governing authority." Although the statement was revised and signed by the Graduate Medical Education Committee in 2007, it appears to have lacked signatures from the institution's governing body since 2001. No other citations were issued, thus, no performance indicators were identified for this AIR requirement.

The next institutional site visit is scheduled for October, 2022.
The GME Committee (GMEC), through the work of the Accreditation Advisory Group, oversees the accreditation status of programs. One way they do this is by reviewing all ‘Letters of Notification’ received from the ACGME. A report of those statuses and any requested follow up is given to the GMEC. Areas of concern detailed in ‘Letters of Notification’ are expected to be addressed by individual programs and are included in the program’s next Annual Program Review (APE). Each APE is reviewed by the GME Office annually. APE’s are typically due to the GME office in September.

The GME Office maintains a spreadsheet of all program’s citations, areas of concern and opportunities for improvement. The majority (n=46) of our 57 programs have no citations and no concerning trends (CT) or opportunities for improvement (OI). Only two of our programs have any citations. Nine programs have concerning trends (CT) or opportunities for improvement (OI). All programs have continued accreditation status with the exception of Otolaryngology which has continued accreditation with warning status.

In terms of residency/fellowship leadership changes since July 2015, the GMEC approved the following residency and fellowship program directors:

- Ryan Fitzgerald (Neuroradiology)
- Shashank Kraleti (Family Medicine)
- Sanjiv Pasala (Pediatric Critical Care)
- Rani Haley Lindberg (PM&R)
- John Arthur (Nephrology)
- Matthew Deneke (Gastroenterology)
- Angela Chandler (Neonatology)
- Peter Jensen (Psychiatry-Child and Adolescent)

Table 1 on the following two pages provides a detailed summary of each residency and fellowship program at UAMS, their program leadership, citations and areas of concern, and the program’s self-study date as determined by the ACMGE.
<table>
<thead>
<tr>
<th>Program</th>
<th>Program Leadership</th>
<th>Citations</th>
<th>Self Study Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anesthesiology</td>
<td>Napolitano, Charles; Lienhart, Kristen</td>
<td>(5 CT-OI: service demands, fatigue transition concerns, resident feedback, faculty scholarship, engaged faculty)</td>
<td>10/2023</td>
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<tr>
<td>Anesthesiology Pediatric</td>
<td>Aunspagh, Jennifer; Akbar Ali, Anita</td>
<td>None</td>
<td>10/2023</td>
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<tr>
<td>Dermatology</td>
<td>Wong, Henry</td>
<td>None</td>
<td>6/2019</td>
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<tr>
<td>Dermatopathology</td>
<td>Gardner, Jerad</td>
<td>None</td>
<td>10/2021</td>
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<tr>
<td>Emergency Medicine</td>
<td>Eastin, Travis; Freeze-Ramsey, Rachael</td>
<td>(1 CT-OI: board pass rate)</td>
<td>9/2021</td>
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<tr>
<td>Family Medicine</td>
<td>Kraleti, Shashank</td>
<td>None</td>
<td>9/2020</td>
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<tr>
<td>Internal Medicine (IM)</td>
<td>Saccente, Michael</td>
<td>None</td>
<td>5/2022</td>
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<td>Internal Medicine NWA</td>
<td>Schulz, Thomas</td>
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<td>7/2017</td>
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<tr>
<td>IM Cardiovascular</td>
<td>Smith, Eugene; Shaw-Devine, Allison</td>
<td>None</td>
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<tr>
<td>IM Intervention Cardiology</td>
<td>Uretsky, Barry</td>
<td>None</td>
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<tr>
<td>IM Cardiac Electrophysiology</td>
<td>Paydak, Hakan</td>
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<td>IM Endocrinology</td>
<td>Faas, Fred, Bursey, Debbie</td>
<td>None</td>
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<tr>
<td>IM Gastroenterology</td>
<td>Deneke, Matthew</td>
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<td>5/2022</td>
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<tr>
<td>IM Geriatrics</td>
<td>Podrazik, Paula</td>
<td>None</td>
<td>5/2022</td>
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<tr>
<td>IM Hematology/Oncol</td>
<td>Makhoul, Issam; Arnaoutakis, Kostas</td>
<td>None</td>
<td>5/2022</td>
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<tr>
<td>IM Hospice/Palliative</td>
<td>Harrington, Sarah</td>
<td>None</td>
<td>5/2022</td>
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<tr>
<td>IM Infectious Disease</td>
<td>Bariola, Jeremy</td>
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<td>5/2022</td>
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<tr>
<td>IM Nephrology</td>
<td>Arthur, John; Karakala, Nithin</td>
<td>None</td>
<td>5/2022</td>
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<tr>
<td>IM Pulmonary Critical Care</td>
<td>Joshi, Manish</td>
<td>(2 CT-OI: Faculty supervision and teaching, Other learners)</td>
<td>5/2022</td>
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<tr>
<td>IM Rheumatology</td>
<td>Gizinski, Allison</td>
<td>None</td>
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<tr>
<td>IM Med/Peds</td>
<td>Hopkins, Robert; Alexander, Alice</td>
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<tr>
<td>Neurology</td>
<td>Sahaya, Kinshuk</td>
<td>None</td>
<td>5/2018</td>
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<tr>
<td>Neurology Child</td>
<td>Willis, Erin</td>
<td>None</td>
<td>5/2018</td>
</tr>
<tr>
<td>Neurosurgery</td>
<td>Petersen, Erika</td>
<td>None</td>
<td>1/2025</td>
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<tr>
<td>Ophthalmology</td>
<td>Phillips, Paul</td>
<td>None</td>
<td>5/2020</td>
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<td>Orthopedic Surgery</td>
<td>Blasier, Dale; Montgomery, Corey</td>
<td>(1 CT-OI: Clinical experience)</td>
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<tr>
<td>Otolaryngology*</td>
<td>Nolder, Abby</td>
<td>7- Faculty qualifications, case log monitoring, case log monitoring x2, Key indicator cases x4, (1 CT-OI: Procedural volume)</td>
<td>8/2022</td>
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<tr>
<td>Pathology (Path)</td>
<td>Laudadio, Jennifer</td>
<td>None</td>
<td>10/2021</td>
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<tr>
<td>Path Cytopath</td>
<td>Chen, Chien</td>
<td>None</td>
<td>10/2021</td>
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<tr>
<td>Path Hematopath</td>
<td>Post, Ginell</td>
<td>None</td>
<td>10/2021</td>
</tr>
<tr>
<td>Pediatrics (Peds)</td>
<td>Farrar, Hank; Bass, Lanessa</td>
<td>None</td>
<td>4/2015</td>
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<tr>
<td>Program</td>
<td>Name</td>
<td>Accreditation Status</td>
<td>Date</td>
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<tr>
<td>----------------------------------------------</td>
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<tr>
<td>Peds Cardiology</td>
<td>Fontenot, Eudice</td>
<td>(1 CT-01: Resident scholarship)</td>
<td>4/2015</td>
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<tr>
<td>Peds Critical Care</td>
<td>Pasala, Sanjiv</td>
<td>(3 CT-01: Duty hours, Educational content, Faculty supervision and teaching)</td>
<td>4/2015</td>
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<tr>
<td>Peds Develop/Beh</td>
<td>Fussell, Jill</td>
<td>None</td>
<td>4/2015</td>
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<tr>
<td>Peds Emergency Med</td>
<td>Hobart-Porter, Nicholas</td>
<td>None</td>
<td>4/2015</td>
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<tr>
<td>Peds Hematology/Oncology</td>
<td>Stine, Kimo</td>
<td>(4 CT-01: Survey results, Faculty supervision and teaching, Resident scholarship, Resources)</td>
<td>4/2015</td>
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<tr>
<td>Peds Infectious Disease</td>
<td>Harik, Nada</td>
<td>None</td>
<td>4/2015</td>
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<tr>
<td>Peds Neonatology</td>
<td>Angela Chandler</td>
<td>None</td>
<td>4/2015</td>
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<tr>
<td>Peds Pulmonary</td>
<td>Schellhase, Dennis</td>
<td>None</td>
<td>4/2015</td>
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<tr>
<td>Physical Medicine &amp; Rehabilitation</td>
<td>Haley, Rani Lynn</td>
<td>None</td>
<td>2/2019</td>
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<td>Psychiatry (Psych)</td>
<td>Guise, Ben; Krain, Lewis</td>
<td>None</td>
<td>7/2023</td>
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<tr>
<td>Psych Addiction</td>
<td>Sparks, Shane</td>
<td>None</td>
<td>4/2014</td>
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<td>Psych Child/Adol</td>
<td>Jensen, Peter</td>
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<td>Psych Forensic</td>
<td>Guise, Ben</td>
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<td>7/2023</td>
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<td>Psych Geriatric</td>
<td>Eads, Lou Ann</td>
<td>None</td>
<td>4/2015</td>
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<td>Radiology (Rad)</td>
<td>Jambhekar, Kedar; Ireland, James (VA)</td>
<td>None</td>
<td>11/2018</td>
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<tr>
<td>Radiology Neuroradiology</td>
<td>Fitzgerald, Ryan</td>
<td>None</td>
<td>11/2018</td>
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<td>Rad – Nucl Med</td>
<td>McDonald, James</td>
<td>(1 CT-OI: board pass rate)</td>
<td>5/2023</td>
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<td>Rad – Pediatric</td>
<td>Ramakrishnaiah, Ragh</td>
<td>None</td>
<td>11/2018</td>
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<td>Radiology - Vascular/Intervent.</td>
<td>Meek, Molly</td>
<td>None</td>
<td>11/2018</td>
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<td>Radiology –Interv Integr.</td>
<td>Meek, Molly</td>
<td>(2 CT-OI: Supervision policy, Clinical experience)</td>
<td>11/2018</td>
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<td>Surgery</td>
<td>Bentley, Frederick, Laryea Jonathan, Kimbrough, Katie</td>
<td>(1 CT-OI: Resident scholarship)</td>
<td>6/2017</td>
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<td>Surgery Pediatric</td>
<td>Smith, Sam; Dassingser, Sid</td>
<td>None</td>
<td>6/2017</td>
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<td>Surg-Vascular integrated</td>
<td>Moursi, Mohammed; Smeds, Matt</td>
<td>None</td>
<td>6/2017</td>
</tr>
<tr>
<td>Surgery Vascular fellowsh</td>
<td>Moursi, Mohammed; Smeds, Matt</td>
<td>None</td>
<td>6/2017</td>
</tr>
<tr>
<td>Urology</td>
<td>Canon, Stephen; Eltahawy, Ehab</td>
<td>None</td>
<td>6/2020</td>
</tr>
</tbody>
</table>

* All programs have continued accreditation status with the exception of Otolaryngology which has continued accreditation with warning status.
Annual Survey Results

The ACGME conducts an annual national survey of all U.S. residents and fellows and core program faculty, requiring a minimum 70% response rate for each program. Our programs were given the survey from January-April, 2016. A total of 591/630 residents/fellows were surveyed, reflecting a 94% response rate. A total of 451/528 core faculty responded to the ACGME 2016 faculty survey, reflecting an 85% response rate. The ACGME does not release results for programs with fewer than five respondents (e.g., smaller fellowships), and will only share them back in aggregate for years when there are enough responses to protect anonymity of respondents; thus resident reports reviewed were for 35 of our programs. Faculty survey reports were provided and reviewed for 41 of our programs.

Methods

We reviewed our 2016 results to identify ‘outlier’ items compared to national rates and to identify longitudinal declines from prior year survey results.

- First, we reviewed the survey results at the institutional level (aggregate data) to determine if there were any items of concern. For these items of concern (items where a large proportion of programs were low compared to national rates, we used the following criteria used to flag items: if an item was 5% or more below national rates or scale rates declined by 5% or more from the prior year.

- Second, survey results for each individual program were reviewed to identify any concerning program-level trends using the same criteria as above: if item was 5% or more below national rates or scale rates declined by 5% or more from the prior year. For any of these items where 30% or more of the programs were flagged, oversight and monitoring for these areas will be assigned to respective GMEC work groups/committees.

There are no national standards for what cut-off points should be used when reviewing the ACGME survey results. We believe that more than 5% below national rates may be a sensitive indicator. With the sensitivity of this cut-point we think the criteria of using more than 30% of programs as a cut-point to flag as concerning is a reasonable approach. This analysis does not preclude individual programs from being examined more closely as well.
Annual Survey Results, continued

Institutional Profile Results

The institutional snapshot below indicates, on the whole, UAMS residents respond similarly or slightly better than other residents in the U.S. (on each of the subscales: duty hours, faculty, evaluation, educational content, resources, and patient safety/teamwork).

![2015-16 ACGME Resident Survey Institution Means at-a-glance](chart)

As shown in the figure below, 85% of residents/fellows rated their overall evaluation of the program as very positive or positive, 10% gave neutral ratings and 3% gave negative to very negative ratings.

For the aggregated institutional means no individual survey items were >5% lower than national rates, and no items showed a >5% decline from the prior year.

![Residents' overall evaluation of the program](chart)
Program Level Trends

Summary at a Glance – Resident’s Survey Responses

Briefly, the concerning items on the resident survey (where more than 30% of our programs scored greater than 5% below national rates in 2016) are as follows in the table below. The comparable rates for 2015 are shown for comparison purposes.

<table>
<thead>
<tr>
<th>Concerning Items from 2016 Survey</th>
<th>(2016 national compliance rate)</th>
<th>Percent of UAMS programs &gt;5% below national compliance rate in 2016</th>
<th>(2015 national compliance rate)</th>
<th>Percent of UAMS programs &gt;5% below national compliance rate in 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Faculty/staff interested in education:</td>
<td>(85%)</td>
<td>34% (12/35)</td>
<td>(84%)</td>
<td>15% (7/46)</td>
</tr>
<tr>
<td>• Appropriate balance for education:</td>
<td>(79%)</td>
<td>31% (11/35)</td>
<td>(79%)</td>
<td>15% (7/46)</td>
</tr>
<tr>
<td>• Education not compromised by service obligations:</td>
<td>(69%)</td>
<td>40% (14/35)</td>
<td>(69%)</td>
<td>15% (7/46)</td>
</tr>
<tr>
<td>• Residents can raise concerns without fear:</td>
<td>(81%)</td>
<td>37% (13/35)</td>
<td>(80%)</td>
<td>22% (10/46)</td>
</tr>
</tbody>
</table>

Note: The faculty scale overall declined more than 5% from prior year rates for 34% of our programs (12/35) in 2016. In 2015 only 15% (7/46) of programs showed such declines. Items comprising the Faculty scale are: sufficient supervision, appropriate level of supervision, sufficient instruction, faculty/staff interested in education, and faculty/staff create environment of inquiry.

Summary at a Glance – Faculty Survey Responses

Briefly, the concerning items on the Faculty survey (where more than 30% of our programs scored greater than 5% below national rates in 2016) are as follows in the table below. The comparable rates for 2015 are shown for comparison purposes.

<table>
<thead>
<tr>
<th>Concerning Items from 2016 Survey</th>
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<th>(2015 national compliance rate)</th>
<th>Percent of UAMS programs &gt;5% below national compliance rate in 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Faculty satisfied with personal performance feedback:</td>
<td>(87%)</td>
<td>38% (16/42)</td>
<td>(86%)</td>
<td>36% (15/42)</td>
</tr>
<tr>
<td>• Worked on scholarly projects with residents/fellows:</td>
<td>(76%)</td>
<td>33% (14/42)</td>
<td>(76%)</td>
<td>26% (11/42)</td>
</tr>
<tr>
<td>• Information not lost during shift changes or patient transfers:</td>
<td>(92%)</td>
<td>31% (13/42)</td>
<td>(89%)</td>
<td>29% (12/42)</td>
</tr>
<tr>
<td>• Tell patients of respective roles of faculty and residents/fellows:</td>
<td>(91%)</td>
<td>36% (15/42)</td>
<td>(90%)</td>
<td>40% (17/42)</td>
</tr>
</tbody>
</table>
The UAMS NAS Working Group (Drs. Clardy, Bentley, Thrush, Atkinson, Gathright & Ms. Norwood) employed a SWOT analysis for UAMS GME. In 2014-15, establishing new structures was a major focus, but over time our focus will increase on process and outcomes monitoring.

**Strengths**

- GMEC subcommittees and advisory groups carry out the strategic goals and activities and in 2015-16 consisted of the CLER committee, QI Advisory Group, Duty Hours Work Group, Accreditation Advisory Committee, Finance Committee, Program Coordinator Organization, and Resident Council.

- Faculty Development Program for Residency and Fellowship program directors - The E.A.S.E. program provides an ongoing forum for PD-DIO communications. Topics in 2015-16 included: Writing Better Letters, NRMP/ERAS updates, Common Program Requirements related to resident/fellow eligibility, GMEC policies and procedures for physician impairment, current legal issues, Remediation Planning, Motivating Employees, Writing Meaningful Narrative Resident/Fellow Evaluations, ACGME Educational Conference Pearls, and CLER Site Visit Logistics.

**Opportunities**

- 2nd Clinical Learning Environment Review (CLER) site visit – After the 1st CLER site visit to UAMS in October 2014 many initiatives were undertaken in response (e.g., mandated IHI course completion, Patient Safety Intelligence awareness). The second CLER site visit occurred on May 3-5, 2016. The CLER summary report is expected in June or July 2016 and will provide an opportunity for GME and hospital leaders to assess feedback about our learning environment in the broad areas of: Quality of Care, Patient Safety, Professionalism, Transitions in Care, Disparities, and Supervision.

- Implementation of Service Lines at UAMS - The UAMS hospital continues to implement an integrated clinical enterprise model organizing operations into service lines. This represents an opportunity for improved workflow and service delivery as well as explicit budgeting for Program Director and faculty education time. While there are unknowns related to the effect on education, culture and climate or other factors important to GME. Dr. Clardy (DIO) is serving on the Service Line Steering committee to advise on education related issues during this transition.

**Weaknesses**

- GMEC CQI Action Plan – is loosely tied to work of GMEC Subcommittees and Advisory Groups and not considered regularly during GMEC monthly meetings.

- Survey Results – a number of trends indicate concerns related to how we compare with national levels and in terms of longitudinal declines.

**Threats**

- Implementation of Service Lines at UAMS - Also represent a threat to GME due to organizational changes, etc. ACGME Resident and Faculty Survey items for spring 2016 were examined in detail in order to flag concerning trends.

- GME financing – Continuation of the CMS private option health insurance in Arkansas was a 2015-16 concern due to our new governor announcing potential program changes in late April 2016. We learned the program will remain intact for the coming fiscal year.

- Residencies being developed in Arkansas – This threat was identified in our 2014-15 AIR, with an eye toward collaboration/standards to guide UAMS interactions with these developing programs. Throughout 2015-16 UAMS leaders have engaged in collaborative discussions with other non-UA system GME leaders.

- Batesville is planning to create ACGME residency programs and gained ACGME approval as a Sponsoring Institution.

- The IM residency program in Searcy (Sponsoring Institution KCUMC) has asked for MICU and ID rotations at UAMS for their PGY 2 and PGY 3 residents beginning in 2016-17. ED is planning to create a program and has inquired about a UAMS Trauma Service rotation.

- A D.O. school is opening in Jonesboro. The impact of this will be monitored. 200 GME slots are projected.
GMEC Strategic Goals for 2016-17

Accreditation Goals
1. Continue to support Otolaryngology program to have full accreditation status without warning.
2. Continue to work with identified weaker programs that have had special reviews to ensure problems identified in special reviews are addressed.
3. Continue to integrate patient safety/quality improvement into clinical learning environment.

Annual Survey Related Goals
1. Oversight and monitoring by respective GME Advisory groups/committees: Refer program level flagged items to appropriate committees: QI item refer to QI Advisory Group; Patient Safety/Handoff items refer to CLER committee; all other items, refer to Accreditation Advisory committee.

Institutional/Financial Strategic Goals
1. Pursue an integrated strategy for improved guidance on funding decisions (e.g., position allocation, reappropriation of slots, etc.) consistent with institutional goals, state needs and multiple stakeholders (e.g. ICE, College, various institutions/sites, etc).

Quality Improvement Goals
1. Create strategic plan to align with the hospital in experiential QI for our resident learners.
2. Better align with the QI priorities of the service line directors/service line outcomes.
3. Review culture of safety data, CLER visit report, and program-level survey of residents QI item.

Duty Hours Goals
1. Duty Hours Work group: For 2016-17, consider setting threshold minimum of 70% of residents must report entire month.

Clinical Learning Environment Goals
1. Patient Safety: Develop communication around patient safety and reporting
2. Healthcare Quality: Increase training in QI methodology
3. Care Transitions: Examine processes for standardization

Resident Council Goals
1. The Resident Council aims to convene in-person meetings at least once every 2 months, with email correspondence on the alternating months.
2. Invite pertinent persons (staff, attendings, financial reps, etc.) to the first portion of our meetings to help facilitate discussion about relevant topics.

Program Coordinator Organization Goals
1. The mission is to provide resources, to aid new coordinators in learning their responsibilities, provide a network of peers with which to consult, and to provide tools for development of professional skills as coordinators. Specific goals for 2016-17 will be forthcoming.
### GMEC Action Plan – Continuous Quality Improvement (CQI) Table

<table>
<thead>
<tr>
<th>Core AIR Requirement Concerns</th>
<th>Action Items</th>
<th>Metrics (Performance Indicators)</th>
<th>Responsible for Oversight/Interventions</th>
<th>Relevant Dates</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Results of Most Recent Institutional Self-Study Site Visit</td>
<td>None</td>
<td>One citation from last institutional site visit (governing board member signature)</td>
<td>Dr. Clardy/ Ann Norwood</td>
<td>2022 next site visit</td>
<td>Ensure resolved by 2022 - Governing board member signature (Carried forward from 2014-15 AIR)</td>
</tr>
<tr>
<td>2. Results of ACGME surveys of residents and faculty</td>
<td>Items in which 30% or more of our programs were &gt;5% below national rates or scales dropped from prior year &gt;5% are flagged as concerns in this year's AIR and will be assigned for oversight.</td>
<td>ACGME survey of residents and faculty; specific trends at program level flagged if &gt;5% below national or drop from prior yr. Committees/working groups assigned to monitor these items/areas will establish metrics to address each item on case by case basis.</td>
<td>Accreditation, CLER, and QI Advisory Committees; GME Office</td>
<td>2016-17 academic year goals/activities reflect attention to these items. 2017-18 Spring survey will provide new data</td>
<td>Concerning items are flagged in 2015-15 AIR. Assign oversight of items/areas to subcommittees/individuals for 2016-17 academic year</td>
</tr>
<tr>
<td>3. Notification of ACGME-accredited programs' accreditation statuses and self-study visits</td>
<td>Review the annual ACGME program accreditation statuses and self-study visits</td>
<td>Goal: 100% of programs with continued accreditation</td>
<td>Accreditation Advisory Committee</td>
<td>April, 2016 July, 2016</td>
<td>Summary of Programs Status presented to GMEC April and July 2016 - All programs but one have continuing accreditation</td>
</tr>
<tr>
<td>3a. Program Citations:</td>
<td>Two programs have both citations and CT-OIs; 9 have only CTs-OIs. These will be monitored by the Accreditation Advisory Committee</td>
<td>TBD</td>
<td>Accreditation Advisory Committee reviews programs</td>
<td><em>Ongoing</em></td>
<td>Summary of citations and concerning trends/opportunities for improvement presented in the annual 2015-15 AIR. AAC will conduct review of APEs in the Fall 2016.</td>
</tr>
<tr>
<td>Additional Concerns</td>
<td>Action Items</td>
<td>Metrics (Performance Indicators)</td>
<td>Responsible for Oversight/Interventions</td>
<td>Relevant Dates</td>
<td>Status</td>
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<tr>
<td><strong>Annual Program Evaluation (APE) Processes</strong></td>
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</tr>
<tr>
<td>4. Graduate performance - item on Fall 2015 APE form did not elicit detailed board pass rate info. as desired</td>
<td>Our APE question has been revised to elicit more specificity from programs about board pass rate documentation requirement</td>
<td>APE responses in future will better describe board pass rate in relation to each program’s requirements</td>
<td>GME staff</td>
<td>October 2016</td>
<td>Monitor outcomes after the October 2016 APE (new for 2015-2016 AIR)</td>
</tr>
<tr>
<td>5. Documentation - The GME office noticed in their review of ADS updates there was often poor program documentation</td>
<td>ACGME citations for WebADS is on our report card that is being modified</td>
<td>Issue documented to programs in their APE review letter by GMEC Accreditation Advisory Committee (AAC)</td>
<td>AAC Meets monthly, will monitor after the next APE cycle is finished</td>
<td></td>
<td>Ongoing (new for 2015-2016 AIR)</td>
</tr>
<tr>
<td>6. Program Accreditation Status - issue is that the information in ACGME ADS system is not accurate and up to date for programs</td>
<td>GME staff added item to institutional report card to note citations or areas of concerns issued by RRCs regarding any issue previously commented on by the GME office including ADS</td>
<td>Annual review letter from ACGME to be monitored to ensure ADS information is not a concern in the future (no ADS concerns in future letters indicates issue resolved).</td>
<td>GME staff</td>
<td>Letters reviewed as received</td>
<td>Ongoing throughout 2016-17 academic year (new for 2015-2016 AIR)</td>
</tr>
<tr>
<td>Additional Concerns</td>
<td>Action Items</td>
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<tr>
<td>---------------------------------------------</td>
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</tr>
<tr>
<td>7. Allotment of Program Director Time and Support</td>
<td>Program Director education time incorporated into COM budgeting process</td>
<td>PD % education time paid by dept. budget</td>
<td>GME Assoc. Dean</td>
<td>To do - Summer 2016</td>
<td>Dr. Clardy will request report from R. Nuttal to confirm status</td>
</tr>
<tr>
<td>8. Program Director Development (ACGME National)</td>
<td>All new PDs: • will attend new PD training course at ACGME annual meeting within 18 months. • will attend either ACGME or specialty PD meeting every other year</td>
<td>GMEC report on adherence to guideline. (% of new PDs who complied) GME office will ask: What are your plans to attend? Are you funded to go?</td>
<td>GMEC/GME Office</td>
<td>Awaiting update</td>
<td>New PDs need to be queried about this (Carried forward from 2014-15 AIR)</td>
</tr>
<tr>
<td>9. Lack of sufficient QI education and hospital initiated projects</td>
<td>Improve resident participation in QI education and CQI projects; and identify hospital QI priorities</td>
<td>• # of interns/1st year fellows completing required IHI courses • Hospital established list of QI priorities</td>
<td>QI Advisory Committee/Dr. Cargile</td>
<td>New policy for IHI courses went into effect July 2015</td>
<td>Ongoing/Awaiting update on IHI course completion (Carried forward from 2014-15 AIR)</td>
</tr>
<tr>
<td>10. Ensure QI techniques (SWOT) being adopted in Annual Program Evals. (APES)</td>
<td>APES have been standardized with SWOT methods incorporated</td>
<td>QI demonstrated on APE</td>
<td>Accreditation Advisory Committee</td>
<td>May 2016</td>
<td>Resolved (Carried forward from 2014-15 AIR)</td>
</tr>
<tr>
<td>Additional Concerns</td>
<td>Action Items</td>
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</tr>
</tbody>
</table>
| 11. Service Lines will impact education and supervision | Consider impact by reviewing ACGME survey items pertinent to Service Lines. | • Supervision  
• PD/faculty time  
• Ed/service balance | NAS Working Group | Approximately 12 months post implementation (Spring 2016) assess status | Ongoing - Completed as shown in the 2015-16 AIR Annual Survey results section; Next steps – GMEC committees to monitor (Carried forward from 2014-15 AIR) |
| 12. Practice collaboration standards for external ACGME programs rotating at UAMS | Collaborate with other programs and schools in the state of AR and see successful outcomes | 1. Processes (academic visitor forms, SAP, etc)  
2. Educational agreements  
3. Financial agreements | Dr. Clardy  
GMEC  
GME office | Ongoing | Ongoing (Carried forward from 2014-15 AIR) |
| 13. Housestaff orientation lacks standardization and financial support | Approval of concept by Finance Committee in June 2014; need ideas on how to support financially | 2016 adoption plan being developed | Dr. Clardy | June 2016 implementation | Resolved (Carried forward from 2014-15 AIR) |
| 14. Program Coordinator job poorly defined, and needs improved salary ladder | Job Description for PCs – HR approval or the new Job Description. | • New PC job description and pay adopted  
• Appropriate staff hired | GME Office | Completed in 2015-16 | Resolved (although with partial completion of initial goal; HR did not approve requested salary/ladder; did approve job description (Carried forward from 2014-15 AIR) |
Thank you to the UAMS Graduate Medical Education Committee Members who contributed to this report:

GME Staff - Team:
Frederick R. Bentley, GMEC Chair
James A. Clardy, DIO
Carol Thrush
Ann Norwood
Molly Gathright
Timothy Atkinson

GMEC Members:
Jennifer Aunspaugh
Dale Blasier
Tyler Burns
Christopher Cargile
Jayant Deshpande
Hank Farrar
Sara Beth Harrington
Jerry Kelley
Kathy Lease
Dwana McKay
Steppe Mette
Steve Metzer
Paula Podrazik
Rawle Seupaul
Erin Smith
Eugene Smith
Emily Stotts
Jennifer White
The trustees of the University of Arkansas System are appointed by the governor of Arkansas to 10-year overlapping terms. The board sets policy for the University of Arkansas for Medical Sciences (UAMS) as well as other universities, colleges and institutes within the system. The Board also reviews and approves the hospital’s written scope of services.

Operations of the UAMS Medical Center are delegated to the Vice Chancellor and Chief Executive Officer (CEO) for the Integrated Clinical Enterprise (ICE). This position reports to the UAMS Chancellor and is responsible for the safety and quality of care, treatment and services across ICE. The CEO appoints executive leaders who aid the CEO in the execution of their duty to ensure hospital and hospital-based ambulatory services for patients are appropriately resourced by competent staff. The CEO is responsible for creating a culture of safety and the ongoing evaluation of and improvement in performance. The CEO ensures adequate human, financial and physical resources are available for the care and treatment of patients.

The scope of inpatient services includes the following: medical, surgical, perinatal, labor and delivery, critical care, psychiatry and neonatal services. The scope of care encompasses observational bed capacity as well. At present, the hospital operates and staffs 431 adult beds, 64 Neonatal Intensive Care Unit (NICU) beds, a Mom and Baby area and 14 Labor Delivery Recovery (LDR) beds. The ICE CEO is responsible for ensuring conformance with licensure requirements of the state, when bed capacity is increased to meet patient needs. Additionally, because ICE services include an Emergency Department the CEO ensures these services fully comply with 42 CFR 482.55 which outline “Medicare Requirements for Hospitals”.

Patient care services are organized in fifteen service lines. Please see the attached document that identifies the service lines and the core services provided within each service line. This document summarizes the hospital’s scope of care. The CEO may adapt the placement of services within a service lines as necessary to ensure quality patient care. Service lines typically have a physician director, medical director, nursing or clinical and technical operations director and administrator. Serving as a leadership team, the service line is responsible for meeting applicable standards for safety and personnel qualifications, providing required written
descriptions of services to the medical staff and organizing services in a manner that is appropriate to the scope of services offered by ICE. The service line directors report directly to the Chief Service Line Officer, Chief Medical Officer or Chief Nursing Officer. All of whom report directly to the CEO.

The organizational structure of ICE includes traditional core services (quality management, nutritional services, pastoral care, clinical engineering, care management, financial management, etc.) which are operated under a designated chief. Collectively the chiefs which also include the Medical Information Officer, Medical Quality Officer, Financial Officer, etc. serve as resources to the hospital. This group ensures the presence, review and adherence to necessary policies and procedures of ICE. Additionally, the chiefs support the CEO in organizing services to adhere to local, state and federal regulations and laws. Likewise, the CEO ensures the inpatient and outpatient services meet the needs of all patients in accordance with acceptable standards of practice. This includes a process for understanding the scope and complexity of need services and ensuring the hospital is organized to meet both.
## UAMS Integrated Clinical Enterprise (ICE)

**Effective July 1, 2015**

### Behavioral Health (PRI)
- Chief Service Line Officer: Richard Turnage, MD
- Behavioral Health
- Psychiatry
- Chemical Dependency
- Eating Disorders
- Women's Mental Health
- Child Study Center

### Women's Health
- Chief Service Line Officer: Pedro Delgado, MD
- Pediatrics
- Health Services
- Medical Specialty Clinics
- Women's Health Services

### Cancer
- Chief Service Line Officer: Peter Emanuel, MD
- Radiation Oncology
- Internal Medicine
- UAMS Neighborhood Clinics
- Hematology

### Medical Specialties
- Chief Service Line Officer: Gareth Morgan, MD
- Cardiology
- Hematology
- Urology
- Gynecology

### Musculoskeletal
- Chief Service Line Officer: Lowry Barnes, MD
- Orthopedic Surgery
- Transplant
- Urology

### Neurosciences
- Chief Service Line Officer: John D. Day, MD
- Neurology
- Radiation Therapy
- Pain Management

### Surgical Specialties
- Chief Service Line Officer: Chris Westfall, MD
- Trauma
- Orthopaedics
- Radiation Therapy

### Clinical Support Service Lines

<table>
<thead>
<tr>
<th>Service Line</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Respiratory Therapy</td>
<td>Advance Practice Staff (APRNs and PAS) with matrix to collaborating or supervising physician</td>
</tr>
<tr>
<td>Inpatient Units</td>
<td>Center for Smoking Cessation</td>
</tr>
<tr>
<td>Nursing Service Line</td>
<td>Mary Helen Forrest</td>
</tr>
</tbody>
</table>

**Bold Italicized Text** indicates Centers within the Service Line.
RESOLUTION

WHEREAS, Dr. Richard G. Rea, 85, Professor in the Department of Communication within the J. William Fulbright College of Arts and Sciences, University of Arkansas, died May 10, 2016; and

WHEREAS, Dr. Rea received a B.S. in Education from Southwest Missouri State College in 1956, an M.A. from the University of Arkansas in 1961, and an Ed.D. from Auburn University in 1965; and

WHEREAS, Dr. Rea joined the University of Arkansas faculty on September 1, 1970 and served the University until his retirement on December 31, 1996; and

WHEREAS, Dr. Rea was Department Chair from 1970-1976 when the units consisted of speech communication, dramatic art, and speech audiology/pathology; and

WHEREAS, Dr. Rea served on each of the department’s standing committees and was the Director of the department’s two largest courses, COMM 1302 and COMM 1313, for many years; and

WHEREAS, Dr. Rea received the Fulbright College Outstanding Advisor Award for his devotion to well over 2,000 students; and

WHEREAS, Dr. Rea was especially admired and loved by his advisees and students for the personal interest and support he displayed for each individual; and

WHEREAS, Dr. Rea was an esteemed and valued colleague;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Richard G. Rea’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 Dr. Rea’s daughter, Mrs. Debbie Johnson of Lamar, Arkansas, and his son, Mr. Andy Rea of Rogers, Arkansas.
RESOLUTION

WHEREAS, Dr. Patricia Singleton Romanov, 89, of Florence, Oregon, Professor Emeritus of the Department of Drama within the J. William Fulbright College of Arts and Sciences, died on April 23, 2016; and

WHEREAS, Dr. Romanov received a bachelor of arts in English and French from the University of Oklahoma and a master’s in theatre from San Francisco State University and Ph.D. in theatre from the University of Oregon; and

WHEREAS, Dr. Romanov joined the University of Arkansas faculty in 1973 and served the University until her retirement in 1998; and

WHEREAS, Dr. Romanov was an integral part of the evolution of the department from Speech and Communications to Drama, originally designing costumes for shows and developing a children’s theatre program, then moving to direct more than forty productions for the University Theatre; and

WHEREAS, Dr. Romanov worked to initiate the Theatre in Britain Study Abroad Program, an intensive, thirty-day immersion into London’s theatre as well as Shakespeare’s historic theatres and productions; and

WHEREAS, Dr. Romanov was the standard bearer for academic research, serving on innumerable theses committees, encouraging many of her students to continue in doctoral programs, directing with encyclopedic knowledge of the background of the play at hand, leaving audiences entertained and well informed; and

WHEREAS, Dr. Romanov served both regional and national professional organizations and received accolades from both groups; and

WHEREAS, Dr. Romanov was an esteemed and valuable colleague, serving as a role model of an exemplary teacher/scholar, and leaving an indelible mark on the department;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Romanov’s considerable contributions and service to the University and expresses condolences to her 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 Dr. Romanov’s family.
RESOLUTION

WHEREAS, Dr. Earle Leighton Rudolph, 98, Professor Emeritus of the Department of English within the J. William Fulbright College of Arts and Sciences, University of Arkansas, died on July 21, 2016; and

WHEREAS, Professor Rudolph held a bachelor’s degree from the University of Arkansas, where he was inducted into the Phi Beta Kappa chapter, and M.A., Ph.D., and Ed. degrees from Harvard University; and

WHEREAS, Professor Rudolph joined the faculty of the University of Arkansas in 1947 at the rank of Assistant Professor, was promoted to Associate Professor in 1948, and Professor in 1955; and

WHEREAS, Professor Rudolph produced numerous articles, biographical sketches, reviews, and bibliographies for the *Arkansas Historical Quarterly* and other publications devoted to Southern history and culture in general and Arkansas history and culture in particular; and

WHEREAS, Professor Rudolph distinguished himself most especially as expert in the life and work of Arkansas poet John Gould Fletcher, serving as co-editor of *The Selected Poems of John Gould Fletcher* in 1988, and *Selected Letters of John Gould Fletcher* in 1996; and

WHEREAS, Professor Rudolph was throughout his career a devoted bibliophile, a long-time active supporter of the Fayetteville Public Library, and for many years the English Department’s liaison with Mullins Library staff; and

WHEREAS, Professor Rudolph was throughout his career a generous, welcoming colleague, always ready to share his knowledge and offer bibliographic help to fellow researchers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Earle Leighton Rudolph’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 Earle L. Rudolph, Jr., Professor Rudolph’s son.
EXECUTIVE SESSION (ACTION)