

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

Shultz; Rich Mountain Community College President Philip Wilson and Board of Visitors President-Elect Tyler Davis and Board of Visitors Members Tyler Davis and Greg Revel; Tammy Waters, SWEPCO; CCCUA Student Ambassadors Miriam Bahena, Arwen McDaniel, Madison Woodruff and Kortney Ashley.

Members of the Press.

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 UAF 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

	Fall 2015	Fall 2016
TUITION		
Per Semester Credit Hour		
Undergraduate Resident:		
Undergraduate Resident	\$ 234.26	\$ 240.12
Architecture Undergraduate Resident	257.62	264.06
Business Undergraduate Resident Differential	51.54	62.43
Nursing Undergraduate Resident	276.92	283.85
Undergraduate Non-Resident:		
Undergraduate Non-Resident	677.73	718.39
Architecture Undergraduate Non-resident	745.37	790.09
Business Undergraduate Non-resident Differential	149.10	201.15
Nursing Undergraduate Non-resident	801.14	849.21
Graduate Resident:		
Graduate Resident	399.94	409.94
Business Graduate Resident Differential	129.58	132.82
Graduate Non-Resident:		
Graduate Non-resident	987.51	1,046.76
Business Graduate Non-Resident Differential	319.95	339.15
Law Resident	453.45	464.79
Law Non-Resident	994.07	1,053.71
Law LLM Resident	566.81	580.98
Law LLM Non-Resident	1,242.58	1,317.14
Developmental Instruction Resident (NWACC Non-District Rate)	124.95	128.07
Developmental Instruction Non-resident	568.42	602.53
Self-paced Online Correspondence Courses Resident	130.00	130.00
Self-paced Online Correspondence Courses Non-Resident	130.00	130.00
Off-campus Engineering Graduate Courses	262.50	275.63
Operations Management	262.50	275.63
Global Campus resident and non-resident rates match the above rates.		

Board of Trustees Meeting
 May 25-26, 2016
 Page 7

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) —1,131.58 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:

Per Semester Credit Hour

Facilities Fee	\$ 12.00	\$ 14.00
Library Fee	2.50	2.70
Media Fee	0.80	0.84
Network & Data Systems Fee	9.06	10.48
Student Activity Fee	2.64	2.64
Student Health Fee	7.25	7.25
Transit Fee	2.78	2.88

Teaching Equipment and Laboratory Enhancement Fees:

Undergraduate:

Agricultural, Food and Life Sciences	24.00	25.20
Architecture General Education	28.86	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

College of Architecture:		
College of Architecture Interior Design Fee: IDES 1034, 1044, 2805, 2815, 3805, 3815, 4805, 4815	15.00	15.00
College of Architecture Interior Design Travel Fee (per academic plan)	100.00	100.00
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):	5,064.14	5,254.00
College of Arts and Sciences:		
Fee recovery based on agreement with external organization(s):		
Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)	130.00	130.00
Expendable ARTS Supplies (effective Summer 2014 Academic Semester) (per credit hour for all ARTS courses)	41.67	41.67
Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)	-	20.00
MAT Fifth-year Internship Fee ARED 476V, & MUED 451V, MUED 542V (per semester)	100.00	100.00
Program/Excursion Fee (GEOL 436V) (per semester)	200.00	200.00
College of Business:		
Course Materials Fee – EMBA	-	150.00
Course Materials Fee – PMIS	-	250.00
Program Fee – EMBA	-	401.82
Program Fee – PMIS	-	152.24
Sam M. Walton College of Business WCOB 1120 course fee, computer competency	58.50	58.50
Technology Fee – EMBA	-	7.00
College of Education & Health Professions:		
Fee recovery based on agreement with external organization(s):		
BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V) (per semester)	250.00	250.00
Internship for Communication Disorder CDIS 578V (per semester)	100.00	100.00
Internship Supervision Liability & Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)	-	31.00
Internship Supervision Liability & Background Check - Public Health (PBHL 4043) (non-refundable) (per course)	-	31.00
Internship Supervision Liability & Background Check - Recreation & Sports Mngt (RESM 440V) (non-refundable) (per course)	-	31.00
Liability Insurance Fee - Communication Disorders, Graduate (CDIS 548V, CDIS 558V, CDIS 568V, CDIS 578V) (per course)	-	7.50
Liability Insurance Fee - Communication Disorders, Graduate On-Campus (CDIS 528V) (per course)	-	5.00
Liability Insurance Fee - Communication Disorders, Undergraduate (CDIS 4001) (per course)	-	15.00
Malpractice Liability Insurance - Nursing, Undergraduate (annual)	\$ 14.50	\$ 15.00
Malpractice Liability Insurance - Nursing, Graduate (annual)	-	56.50
MAT Fifth-year Internship Fee (CIED 508V, CIED 514V, CIED 528V, PHED 507V, CATE 5016) (per semester)	250.00	250.00
Nursing Test Fee 1st semester Junior year (per semester)	132.50	132.50

Board of Trustees Meeting
 May 25-26, 2016
 Page 9

Nursing Test Fee 2nd semester Junior year, 1st & 2nd semester Senior year (per semester)	132.50	132.50
Off-campus Internship: Clinical Site CDIS 558V (per semester)	100.00	100.00
Off-campus Practicum: Clinical Site CDIS 568V (per semester)	50.00	50.00
Off-campus Practicum: Public School Site CDIS 548V (per semester)	50.00	50.00
Teacher Excellence & Support System (TESS) Preparation Fee (EDLE 5063) (per course)	-	489.00
Adult & Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)	25.00	25.00
Communication Disorders Clinical Fee (CDIS 528V, CDIS 5381, CDIS 5391, CDIS 4001) (per credit hour)	100.00	100.00
Counseling Internship Fee (CNED 574V & CNED 674V section 1) (per credit hour)	25.00	25.00
Counseling Practicum Fee (CNED 5343 & CNED 6711) (per credit hour)	25.00	25.00
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, 4113, CIED 3133, CIED 4133, CIED 3123, CIED 4173, CIED 514V, CIED 528V, CIED 3262 3263 , CIED 4153, CIED 4143, CIED 3033, CIED 3143, CIED 3003/3001, CIED 3103, CATE 406X, CATE 5016, CIED 508V, EDST 4013, SPED 4413, SPED 4453) (per credit hour)	15.00	20.00
First Responder Special Course Fee (HLSC 3633) (per credit hour)	5.00	5.00
HHPR Internship Fee KINS 4903 & PBHL 4043 (per semester)	5.00	5.00
HHPR Internship Fee - Health, Human Performance and Recreation (KINS EXSC 4903, PBHL 4043, RESM 440V) (per semester)	5.00	5.00
Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V & EDLE 674V) (per semester)	25.00	25.00
Laboratory Fee for Practicum in Special Education CIED 532V	25.00	25.00
Literacy Clinic - Methodology Fee (CIED 3113, CIED 4113, CIED 4363) (per course)	-	15.00
Literacy Clinic - Beginning Assessment (CIED 4123, CIED 4133, CIED 5173) (per course)	-	20.00
Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)	-	20.00
Nursing Advanced Skills Lab Fee (NURS 5475) (per semester)	110.00	130.00
Nursing Clinical Fee (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Outdoor Adventure Leadership Fee (RESM 4023) (per credit hour)	40.00	40.00
PEAC 1811 Beginning Canoeing (per credit hour)	25.00	25.00
PEAC 1831 Beginning Scuba Diving (per credit hour)	155.00	155.00
PHED 3002 Teaching and Leading Outdoor Recreation and Experiential Activities (per course)	10.00	10.00
PHED 407V Student Teaching Supervision	45.00	45.00
Rehabilitation Internship & Practicum Fee (RHAB 534V & RHAB 574V) (per semester)	75.00	75.00
RESM 1023 Recreation and Natural Resources (per course)	20.00	20.00
College of Engineering:		
College of Engineering MEEG 2100 course fee, computer aided design (CAD) competency	50.00	50.00
Off-campus Engineering Graduate Courses:		
Distance Technology fee (per credit hour)	\$ 50.00	\$ 50.00
Operations Management:		
Distance Technology fee (per credit hour)	50.00	50.00
College of Agricultural, Food and Life Sciences:		
Jean Tyson Child Development Study Center:		

Board of Trustees Meeting
 May 25-26, 2016
 Page 10

Infants (per week)	250.00	250.00
Toddlers (per week)	250.00	250.00
Preschool (per week)	250.00	250.00
Materials (per semester)	35.00	38.00
College of Education & Health Professions:		
Autism Support Program Fee (per Semester)	5,000.00	5,000.00
Nursing Application Fee (BSN & RN-BSN)	45.00	45.00
Nursing Application Fee (MSN & DNP)	40.00	40.00
Teacher Education Application Fee (per application submission)	50.00	50.00
Enrollment Services:		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00
New Student Orientation Fees: Students (New Admits Only)	85.00	85.00
Transcript Fee (copy of permanent record)	5.00	5.00
Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	50.00	50.00
Graduation Fees:		
Baccalaureate Degree	75.00	75.00
Certificate	45.00	45.00
Graduation Application Late Fee	25.00	25.00
Juris Doctor and Master of Laws	90.00	90.00
Master's Degrees and Education Specialist	85.00	85.00
Ph.D. and Ed.D. Degrees	95.00	95.00
Global Campus:		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	-	5.00
Premium Online Proctored Exam Fees:		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00
Graduate School:		
Application Fee (Non-immigrants)	50.00	50.00
Graduate Application Fee (Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	40.00	40.00
Graduate Application Late Fee – Domestic	25.00	25.00
Graduate Application Late Fee – International	50.00	50.00
Graduate Document Processing Fee	25.00	25.00
International Graduate Orientation Fee	42.00	42.00
International Student Service Fee (Non-immigrants)	87.00	90.00
International Visiting Student Program fee	250.00	250.00
Sponsored Student Management Fee	325.00	325.00
Study Abroad Service Fee (per program, Fall and/or Spring)	200.00	200.00
Study Abroad Service Fee (per program, Summer)	100.00	100.00
Testing Fees:		
Late Registration Fee	20.00	20.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 11

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	18.00
Mandatory International Student Health Insurance (per year)	1,900.00	1,836.00
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

	Fall 2015	Fall 2016	Fall 2015	Fall 2016
	Double Occupancy		Single Occupancy	
ROOM AND BOARD RATES¹				
Residence Hall				
Buchanan-Droke (Female, AC)	\$ 5,172.00	\$ 5,482.00	\$ 6,797.00	\$ 6,797.00
Founders (Co-ed, AC)	7,340.00	7,779.00	9,270.00	9,270.00
Futtrall (Co-ed, AC)	5,506.00	5,864.00	7,356.00	7,356.00
Gibson (Female, AC)	5,566.00	5,956.00	7,356.00	7,356.00
Gladson-Ripley (Co-ed, AC)	5,172.00	5,482.00	6,797.00	6,797.00
Gregson (Co-ed, AC)	5,566.00	5,900.00	7,356.00	7,356.00
Holcombe (Co-ed, AC)	5,506.00	5,864.00	7,356.00	7,356.00
Hotz (Co-ed, AC)	5,566.00	5,889.00	7,340.00	7,340.00
Humphreys (Co-ed, AC)	5,356.00	5,758.00	6,902.00	6,902.00
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	N/A	8,355.00	8,772.00
Maple Hill Double Room (Co-ed, AC)	7,588.00	7,951.00	N/A	N/A
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	7,588.00	7,951.00	N/A	N/A
Maple Hill Super Suite (Co-ed, AC)	8,268.00	8,702.00	N/A	N/A
Markham Street House	N/A	N/A	5,594.00	5,874.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 12

Northwest Quad (Co-ed, AC)	N/A	N/A	7,838.00	7,916.00
Pomfret (Co-ed, AC)	5,214.00	5,553.00	6,892.00	6,892.00
Reid (Female, AC)	5,612.00	5,937.00	7,357.00	7,357.00
Walton (Co-ed, AC)	N/A	N/A	7,340.00	7,779.00
Wilson/Sharp (Co-ed, AC)	N/A	N/A	7,340.00	N/A
Yocum (Co-ed, AC)	5,612.00	5,937.00	6,956.00	6,956.00

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

¹Room Rates and Board Rates are listed separately. Rates listed are for the full 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

Unlimited Plus (\$150 flex dollars/sem.)	\$ 3,856.00	\$ 4,014.00
Unlimited (\$50 flex dollars/sem.)	3,766.00	3,920.00
15-Meal Plus (\$175 flex dollars/sem.)	3,566.00	3,712.00
15-Meal (\$75 flex dollars/sem.)	3,464.00	3,606.00
10-Meal (\$125 flex dollars/sem.)	3,216.00	3,348.00
Jr/Sr 7-Meal (\$115 flex dollars/sem.)	2,240.00	2,332.00
Off-Campus I - 80 block meals (\$50 flex dollars/sem.)	1,410.00	1,468.00
Off-Campus II - 25 block meals (\$65 flex dollars/sem.)	576.00	600.00
Off-Campus III - 50 block meals (\$500 flex dollars/sem.)	1,496.00	1,558.00
Greek House I (Customized plan for House members only)	3,886.00	N/A
Greek House II (Customized plan for House members only)	4,198.00	N/A

TRAFFIC AND PARKING FEES:

Moving Violation Fees:

Careless driving	\$ 70.00	\$ 70.00
Driving where prohibited	100.00	100.00
Failure to obey police officer	60.00	60.00
Failure to yield	45.00	45.00
Failure to yield to emergency vehicle	60.00	60.00
Failure to yield to pedestrian	90.00	90.00
Hazardous driving	80.00	80.00
Improper passing	40.00	40.00
Improper turn	40.00	40.00
Leaving the scene of an accident	70.00	70.00
No motorcycle helmet (under 18 years old)	40.00	40.00
Reckless driving (as defined by Arkansas Statutes)	70.00	70.00
Running stop light	45.00	45.00
Running stop sign	45.00	45.00
Speed too fast for conditions	50.00	50.00
Speeding 1-10 mph over limit	50.00	50.00
Speeding 11-15 mph over limit	60.00	60.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 13

Speeding 16 and greater mph over limit	70.00	70.00
Wrong way on one-way street	40.00	40.00
All other moving violations	40.00	40.00
Parking Permit Fees:		
24-Hour Reserved	\$ 1,079.69	\$ 1,106.68
All-Area Reserved	868.88	890.60
Appeal Fee	10.00	10.00
Faculty/Staff Reserved	628.74	644.46
Resident Reserved	611.27	626.55
Reserved Disabled Student	168.02	172.22
Faculty/Staff ≥ \$40K/Visitor/Vendor	175.35	179.73
Faculty/Staff < \$40K annual salary	123.80	126.90
Student	94.29	96.65
Remote	63.42	65.01
Meter Fees: Lot 26 (per hour)	2.60	2.65
Meter Fees: Harmon Avenue Garage (per 387 minutes)	0.97	1.00
Meter Fees: Short-Term 30min Max, gold case meters (per hour)	1.00	1.00
Meter Fees: Other (per hour)	1.60	1.65
Motorcycle	63.42	65.01
Parking Garage Reserved 7am- 5 8pm	833.22	854.05
Parking Garage One Day Temporary	15.42	15.81
Scooter	63.42	65.01
Scooter Reserved	190.26	195.02
Temporary (per day)	6.87	7.04
Temporary (per week)	27.48	28.17
Summer School Only:		
24-Hour Reserved	269.96	276.71
All-Area Reserved	217.22	222.65
Faculty/Staff Reserved	163.57	167.66
Resident Reserved	81.65	83.69
Reserved Disabled Student	42.04	43.09
Faculty/Staff ≥ \$40K/Visitor/Vendor	43.87	44.97
Faculty/Staff < \$40K annual salary	31.04	31.82
Student	25.70	26.34
Remote	20.56	21.07
Motorcycle	20.56	21.07
Parking Garage Reserved 7am- 5 8pm	208.34	213.55
Parking Garage One Day Temporary	15.42	15.81
Scooter	20.56	21.07
Scooter Reserved	47.57	48.76
Temporary (per day)	6.87	7.04
Temporary (per week)	27.48	28.17
Parking Violation Fees:		
All violation charges increase \$10 after 3rd citation for same violation in a fiscal year		
Blocking a legally parked vehicle	\$ 25.00	\$ 25.00
Boot Fee	30.00	30.00

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

	Fall 2015	Fall 2016
TUITION		
Per Semester Credit Hour		
Undergraduate In-State	\$ 150.00	\$ 160.00
Undergraduate Out-of-State	410.00	437.00
International	425.00	460.00
Graduate In-State	350.00	367.00
Graduate Out-of-State/International	550.00	600.00
FEES		
MANDATORY FEES:		
Registration Fee (per semester)	\$ 25.00	\$ 26.00
Student Health Fee (per semester)	34.00	35.00
Fitness Center Access Fee (per semester)	12.00	12.00
Activity Fee (per credit hour)	13.00	14.50
Athletic Fee (per credit hour)	16.00	16.00
Campus Center Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	14.00	15.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 15

Student Recreation Fee (per credit hour)	5.00	5.00
Library Fee (per credit hour)	3.00	3.00
Facilities Fee (per credit hour)	3.00	3.00

NON-MANDATORY FEES:

PROGRAM/SERVICE SPECIFIC FEES:

Fitness Center Course Fee (per course)	25.00	25.00
Health Sciences Program Fee (per credit hour)	25.00	25.00
Health Sciences Laboratory Fee (per lab course)	25.00	25.00
College of Health Sciences Assessment Fees:		
LPN Nursing	75.00	75.00
BSN Nursing	75.00	75.00
Private Music Instruction (per credit hour)	40.00	40.00
School of Education Lab Fee	10.00	20.00
School of Education Professional Development Course Fee	-	20.00
Art Department Supply Fee (per credit hour)	30.00	30.00
Distance Education Course Fee (per credit hour)	40.00	40.00
New Student Orientation Fee	30.00	30.00
New Student Orientation Housing (one night)	-	70.00
Cub Camp Fee	80.00	80.00
International Student Application/Orientation Fee	50.00	50.00
Student Teacher Internship Fee	200.00	225.00
Student Teacher Out-of-Area Internship		
Placement Fee (minimum fee)	450.00	450.00
Child Development Associate Program Fee:		
Two-hour Course	50.00	50.00
Four-hour Course	100.00	100.00
College Technology Fee (course specific)	5.00	5.00
College Facility Fee (course specific)	3.00	3.00
Foreign Language Testing Fee	10.00	10.00
Applied Science/Technology Laboratory Fee	25.00	25.00
Sciences Laboratory Fee (per lab course)	35.00	35.00

TESTING FEES:

Challenge Exam Fee (per credit hour)	\$	20.00	\$	20.00
CLEP Test (per test) *		80.00		80.00
CLEP Written Essay (per test) *		10.00		10.00
CLEP Administrative Fee (per test)		15.00		15.00
Correspondence Test Fee (per test)		30.00		30.00
Overnight delivery		15.00		15.00
Score Report Fee (Placement test)		5.00		5.00
NOCTI Test Fee (per test) *		22.00		22.00
NOCTI Administrative Fee (per test)		30.00		30.00
PSB Test Fee		25.00		25.00
ACT Residual Test Fee		36.00		36.00
Compass Re-Take Test Fee		25.00		25.00
Compass Test Fee		10.00		10.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 16

Surgical Tech Assessment Exam (member)	190.00	190.00
Surgical Tech Assessment Exam (non-member)	290.00	290.00
Business Major Fields Achievement Test (MFAT)	25.00	25.00
Law School Admission Test (LSAT) *	165.00	165.00
NLN PAX PN *	35.00	35.00
General Graduate Record Exam (GRE) *	150.00	150.00
TOEFL Test (per test) *	50.00	50.00
ACT Residual Test Fee	10.00	10.00
Miller's Analogy Test Fee	65.00	65.00

* These fees set by outside vendor.

OTHER MISCELLANEOUS FEES:

Undergraduate Application Fee	\$ 25.00	\$ 25.00
Graduate Program Application Fee	100.00	100.00
Undergraduate Graduation Application Fee	40.00	40.00
Graduate Graduation Application Fee	50.00	50.00
Diploma Replacement Fee	20.00	20.00
ID Replacement Fee	20.00	20.00
Installment Plan Service Charge:		
2-Payment Plan (per semester)	30.00	30.00
3-Payment Plan (per semester)	40.00	40.00
4-Payment Plan (per semester)	50.00	50.00
Installment Plan Late Payment Fee	50.00	50.00
Late Payment Fee (per semester)	150.00	150.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
General Circulation Volumes (per day)	0.10	0.10
Video & Reserve Room Items (per day)	0.25	0.25
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee:		
UAFS Students (+ charges from loaning library)	1.00	1.00
Public Patrons (+ charges from loaning library)	3.50	3.50
Transcript Fee:		
1st copy	Free	Free
Each additional copy	Free	Free
Placement File Processing Fee:		
Initial Setup	Free	Free
10 copies during 1st year after graduation	Free	Free
5 copies mailed during 1st year after graduation	Free	Free
Additional Copies - picked up	\$ 2.00	\$ 2.00
Additional Copies - mailed	3.00	3.00
Late Rent Payment Fee	25.00	25.00
Return Check Fee	30.00	30.00
Vehicle/Traffic Fines:		
Parking Violation (per occurrence)	25.00	25.00
Moving Violation (per occurrence)	50.00	50.00
Handicapped Parking Violation (per occurrence)	200.00	200.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 17

Failure to Register Vehicle Violation	25.00	25.00
Reserved Parking Fee (Per semester not to exceed)	300.00	300.00
Parking Fee (per semester not to exceed)	100.00	100.00
STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	\$ 8,530.00	\$ 8,786.00
9 month contract	6,675.00	6,876.00
Summer term contract (per semester)	1,091.00	1,124.00
Two Bedroom/One Bath		
12 month contract	7,205.00	7,314.00
9 month contract	5,638.00	5,722.00
Summer term contract (per semester)	921.00	935.00
Two Bedroom/Two Bath		
12 month contract	7,650.00	7,880.00
9 month contract	5,980.00	6,160.00
Summer term contract (per semester)	981.00	1,010.00
Four Bedroom/Two Bath		
12 month contract	6,430.00	6,494.00
9 month contract	5,037.00	5,088.00
Summer term contract (per semester)	830.00	838.00
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,702.00	6,836.00
9 month contract	5,241.00	5,346.00
Summer term contract (per semester)	860.00	877.00
MARRIED STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	8,959.00	9,318.00
9 month contract	6,720.00	7,124.00
Summer term contract (per semester)	1,111.00	1,178.00
Two Bedroom/One Bath		
12 month contract	9,687.00	10,558.00
9 month contract	7,256.00	7,982.00
Summer term contract (per semester)	1,253.00	1,378.00
Four Bedroom/Two Bath		
12 month contract	\$ 10,066.00	\$ 10,066.00
9 month contract	7,577.00	7,578.00
Summer term contract	1,263.00	1,263.00
COVERED PARKING (Apartments)		
12 month contract	250.00	250.00
9 month contract	200.00	200.00
HOUSING (RESIDENCE HALL):		
Single Room (9 mo. lease)	\$ 5,130.00	\$ 5,284.00
Double Room (9 mo. lease)	4,728.00	4,798.00
Double Room (9 mo. lease) (Single occupancy)	5,921.00	6,158.00
Triple Room (9 mo. lease)	4,394.00	4,416.00

HOUSING MISC:

Application Fee (per occurrence)	75.00	75.00
Contract Breach Fee (per occurrence)	700.00	700.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Improper Check Out (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00

MEAL PLANS (Apartments):

SC Resident Declining Balance Reqmt (per term)	\$ 480.00	\$ 500.00
20 block plan and \$400 Lions Cash (per term)	552.00	561.00
40 block plan and \$400 Lions Cash (per term)	692.00	706.00

MEAL PLANS (Residence Hall):

19 meals per week and \$75 Lions Cash (per term)	1,670.00	1,722.00
14 meals per week and \$150 Lions Cash (per term)	1,605.00	1,653.00
10 meals per week and \$150 Lions Cash (per term)	1,422.00	1,465.00
160 block plan and \$250 Lions Cash (per term)	1,532.00	1,575.00
120 block plan and \$300 Lions Cash (per term)	1,265.00	1,298.00
80 block plan and \$350 Lions Cash (per term)	995.00	1,019.00

University of Arkansas at Little Rock

TUITION

Per Semester Credit Hour

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

Board of Trustees Meeting
 May 25-26, 2016
 Page 19

FEES

MANDATORY FEES:

Facilities fee (per credit hour)	\$	9.50	\$	10.00
General Fee (per credit hour)		18.25		18.50
Athletic Fee (per credit hour)		18.75		20.00
Health Services (per credit hour)		2.50		3.00
UASystem infrastructure (per credit hour)		-		1.35
Technology Infrastructure (per credit hour)		3.00		4.00
College of Arts, Letters and Sciences		12.50		12.75
Total Per Credit Hour Mandatory Fees		64.50		69.60

Public Safety Fee:

Fall and Spring (per term)		25.00		25.00
Summer (per term)		12.50		12.50

College Technology Fee (per credit hour):

College of Arts, Letters, and Sciences	\$	12.50	\$	12.75
College of Business Administration		9.00		10.00
College of Education and Health Professions		10.00		10.50
College of Social Sciences and Communications		9.00		10.00
Donaghey College of Information Science and Systems Engineering		12.50		12.75

NON-MANDATORY FEES:

Technology Fee for Off-Campus Courses (per credit hour)	\$10.00 - \$25.00	\$10.00 - \$25.00
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Program/Service Specific Fees:

Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00
International Student Health Insurance (Market Rate - currently \$1,210.00 annually)		
International Student Service Fee:		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00
Applied Instruction in Music:		
1/2 hour (1 credit hour)	60.00	60.00
1 hour (2 credit hours)	100.00	100.00
1 hour (4 credit hours)	100.00	100.00
Art Studio Materials Fee (course specific/credit hour)	12.00	12.00
Clinical Nursing Fee (per credit hour)	30.00	30.00
Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00
Housing application fee	35.00	35.00
Housing security deposit	100.00	100.00
Residence Life Programming Fee:		
Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	30.00	50.00
Late Payment Fee	50.00	50.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 20

Late Registration	100.00	100.00
Returned Check Fee	20.00	30.00
Transcript Fee	5.00	5.00
Replacement of I.D. Card	15.00-25.00	15.00-25.00
Non-UALR Library User Circulation Fee:		
Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	150.00	150.00
Praxis testing fee (dependent on subject matter) for students pursuing education licensure	65.00-90.00	65.00-90.00
Student Teacher and Practicum Supervision:		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs, and military personnel.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

Conference Housing Rates:

Per Person room charge (based on accommodations)	\$17.00-\$60.00	\$17.00-\$60.00
Linen Rental per week	15.00	15.00
Non-return key charge (Lock recore)	95.00	95.00
DSC Facilities Fee:		
Intensive English Language Program:		
Student (per IELP term)	25.00-50.00	25.00-50.00
Family (per IELP term)	40.00-75.00	40.00-75.00
Elective Facility Use Fees:		
Alumni, Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Family of Student, Alumni, and Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Ten-week Term	52.00	52.00
Daily Rates:		
UALR Affiliates	5.00-15.00	5.00-15.00
Non-UALR Affiliates	5.00-15.00	5.00-15.00
Conference Groups:		
Per person, per month	25.00	25.00
Per person, per week	9.00	9.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 21

Auxiliary Optional Program	10.00-200.00	10.00-200.00
Rental Fees Donaghey Student Center:		
(For non-UALR groups during facility operating hours)		
Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	20.00	20.00
Basketball Court (per hour)	50.00	50.00
DSC Fieldhouse (per hour)	200.00	200.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	50.00	50.00
Late cancellations	15 -20%	15 -20%
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)		
UALR student organization (per hour)	25.00	25.00
Or per person	5.00	5.00
UALR department (per hour)	25.00	25.00
Or per person	5.00	5.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	300.00	300.00
Other Fees Donaghey Student Center:		
Locker		
Fall and Spring (per term)	\$ 10.00-\$30.00*	\$ 10.00-\$30.00*
Summer (per term)	6.00-20.00	6.00-20.00
Monthly	5.00-7.00*	5.00-7.00*
Lock rental	0.50	0.50
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
Daily	\$1.00-\$5.00*	\$1.00-\$5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00
*Depending on locker size, item, and condition of outdoor equipment.		
Recreation and Sports Complex:		
Entire complex (per hour)	\$ 200.00	\$ 200.00
Track and Soccer Field (per hour)	200.00	200.00
Intramural Field (per hour)	75.00	75.00
All intramural fields (per hour)	200.00	200.00
Concessions (per hour)	150.00	150.00
Staffing (per person per hour)	12.00	12.00
RENTAL RATES FOR UALR-OWNED HOUSING		
Residence Hall		
Fall and Spring:		
East Hall Double (per term)*	\$ 1,854.00	\$ 1,910.00
West Hall Double (per term)*	2,590.00	2,590.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 22

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	\$500.00-\$1,800.00
Commuter Plans (per term)	100.00-1,000.00	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 traffic 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 UALR 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 Hang-Tag 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 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

Board of Trustees Meeting
 May 25-26, 2016
 Page 23

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)	12.50	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 UALR)	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)		350.00

University of Arkansas at Monticello

	Fall 2015	Fall 2016
TUITION		
Per Semester Credit Hour		
ALL CAMPUSES		
Undergraduate Resident	\$ 150.00	\$ 155.00
Undergraduate Non-resident	345.00	350.00
Graduate Resident	255.00	265.00
Graduate Non-resident	500.00	510.00
SUMMER SESSION		
Undergraduate Resident	150.00	155.00
Undergraduate Non-resident	345.00	350.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 24

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
Deferred Maintenance Fee (per credit hour)		10.00
MANDATORY FEES (COLLEGES OF TECHNOLOGY):		
Technology Infrastructure Fee-Technical (per credit hour)	\$ 10.75	\$ 11.00
Facilities Fee-Technical (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-Technical (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 ¹	\$ 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

Board of Trustees Meeting
 May 25-26, 2016
 Page 25

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

¹ Fee will be assessed for each payment date missed.

PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):

Nursing Student AASN Review Fee (per course)	\$ 176.66	\$ 176.66
Nursing Student BSN Senior Review Fee (per course)	175.00	0.00
Nursing Student BSN Review Fee (per course)	106.00	106.00

PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):

Child Development Assessment Fee (per semester)	\$ 50.00	\$ 50.00
Child Care/Development Insurance (per year)	20.00	20.00
EMT Paramedic Insurance (per year)	20.00	20.00
Welding Lab Fee (per course)	50.00	50.00
Automotive Lab Fee (per semester)	50.00	50.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/Paramedic Lab Fee (per course)	50.00	50.00
Early Child Care Background Check Fee (per year)	58.00	58.00
Computer Lab Fee (per course)	25.00	25.00
EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00
Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	25.00
Paramedic Certification Fee (per course)	163.00	163.00
Diesel Lab Fee (per credit hour)		40.00

MISCELLANEOUS FEES (ALL CAMPUSES):

~~Distance Education Fee (These students do not pay required campus fees)~~

Undergraduate (per credit hour)	\$ 105.00	\$ _____
Graduate (per credit hour)	105.00	_____ 0.00

Distance Education Fee (These students do pay required campus fees)

Undergraduate (per credit hour)		40.00
Graduate (per credit hour)		40.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 26

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	\$ 1,592.00
15 Meals	1,602.00	1,642.00
19 Meals	1,657.00	1,697.00
Block Plan	712.00	737.00
Commuter 20 Meals with \$150 declining balance	318.00	318.00
Commuter 50 Meals with \$75 declining balance	450.00	450.00
Commuter any 10 Meals	85.00	85.00
Commuter any 20 Meals	165.00	165.00
Commuter any 50 Meals	382.00	382.00
Commuter \$275 declining balance	250.00	250.00
Commuter \$575 declining balance	500.00	500.00

Rooms (per semester):

Bankston	1,555.00	1,620.00
Royer	1,320.00	1,375.00
Horsfall	1,320.00	1,375.00
Maxwell-Suites	1,555.00	1,620.00

Additional Private Room Fee:

Bankston	400.00	425.00
Royer	400.00	425.00
Horsfall	400.00	425.00
Maxwell-Suites	400.00	425.00
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	\$ 331.00
15 Meals	352.00	357.00

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
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Fall 2015

Fall 2016

Board of Trustees Meeting
 May 25-26, 2016
 Page 28

Non-resident (per semester)	26,548.00	29,204.00
College of Pharmacy:		
Resident (per semester)	7,950.00	8,748.00
Non-resident (per semester)	15,900.00	17,496.00
Resident Part-time (per hr.)*	663.00	729.00
Non-resident Part-time (per hr.)*	1,326.00	1,458.00
College of Nursing:		
Resident (per hr.)	274.00	280.00
Non-resident (per hr.)	632.00	632.00
College of Nursing Graduate Program:		
Resident (per hr.)	400.00	415.00
Non-resident (per hr.)	800.00	800.00
Resident DNP Program (per hr.)	400.00	415.00
Non-resident DNP Program (per hr.)	800.00	800.00
College of Health Professions:		
Resident (per hour)	245.00	245.00
Non-Resident (per hr.)	561.00	561.00
Emergency Medical Sciences- Basic & Paramedic (per hour)*	109.00	109.00
College of Health Professions Graduate Programs:		
Resident (per hour)	368.00	368.00
Physician Assistant, Resident Master's Program**	18,000.00	18,000.00
Physical Therapy, Resident Master's Program***	20,000.00	20,000.00
Non-Resident (per hour)	795.00	795.00
Physician Assistant, Non-Resident Master's Program**	30,000.00	30,000.00
Physical Therapy, Non-Resident Master's Program***	30,000.00	30,000.00

*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:

Resident (per semester)	\$ 3,600.00	\$ 3,708.00
Non-resident (per semester)	7,730.00	7,416.00
Resident Part-time (per hr.)	360.00	412.00
Non-Resident Part-time (per hr.)	773.00	824.00

College of Public Health:

Resident (per semester)	3,501.00	3,606.00
Non-resident (per semester)	7,533.00	7,759.00
Resident Part-time (per hour)	389.00	400.00
Non-resident Part-time (per hour)	837.00	862.00
Walton College, MHA Program (per hour)	1,166.00	1,201.00

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 also being made to recruit a faculty the College's continued efforts to expand its grant-funded research projects and revenues from EBRx 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 CPH in the second quartile of tuition levels, still making UAMS an affordable alternative among Southern schools and comparable schools across the country. CPH 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 off-set 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 CPH 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)

Residence Hall Fees/Deposits/Rentals

Application Fee – Nonrefundable	\$	35.00	\$	35.00
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Residence Hall - Rental Damage Deposit:

Dorm Room, per person	100.00	100.00
Studio & Apartment, per person	200.00	200.00
Linen Rental – Monthly	25.00	25.00

Residence Hall - Student - Monthly:

Private Dorm Room	500.00	500.00
Double Occupancy Dorm, per person	330.00	330.00
Private Studio	630.00	630.00
Double Occupancy Studio, per person	435.00	435.00
Private Apartment, 1 Bedroom	780.00	780.00
Double Occupancy Apartment, per person	515.00	515.00

Residence Hall - Non-Student Rates - Monthly:

Private Dorm Room	600.00	600.00
Double Occupancy Dorm, per person	435.00	435.00
Private Studio	760.00	760.00
Double Occupancy Studio, per person	515.00	515.00
Private Apartment, 1 bedroom	910.00	910.00
Double Occupancy Apartment, per person	645.00	645.00
Specialty Suite-Junior	1,300.00	1,300.00
Specialty Suite-Executive	1,730.00	1,730.00

Residence Hall - Nightly Rates:

Dorm	65.00	65.00
Studio	75.00	75.00
Apartment, 1 bedroom	95.00	95.00
Specialty Suite-Junior	100.00	100.00
Specialty Suite-Executive	135.00	135.00

Off-Campus Housing:

2 Bdr. House Unfurn. – Monthly	700.00	700.00	NTE
Deposit	700.00	700.00	NTE
Damage Deposit	100.00	100.00	
3 Bdr. House Unfurn. – Monthly	750.00	750.00	NTE
Deposit	750.00	750.00	NTE
Damage Deposit	100.00	100.00	

Off-Campus Housing (Held for Future Campus Expansion- non-students)*

Board of Trustees Meeting
 May 25-26, 2016
 Page 31

4 Bdr. House Unfurn.- Monthly	\$	975.00	\$	975.00	NTE
Deposit		975.00		975.00	NTE
Damage Deposit		100.00		100.00	
Unfurnished Duplex – Monthly		600.00		600.00	NTE
Deposit		600.00		600.00	NTE
Damage Deposit		100.00		100.00	

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):

Covered	\$	656.00	\$	656.00	
Uncovered		546.00		546.00	
Controlled Lots		358.00		358.00	
Open Lots		159.00		159.00	
Motorcycle Pads		159.00		159.00	

Public Lot - Per Hour:

First hour		1.00		1.00	
Additional Hour		1.00		1.00	
Maximum Per Day		7.00		7.00	
Temporary Patient Pass (per week)		10.00		10.00	
Temporary Vendor Pass (per month)		45.00		45.00	
Temporary Contractor Pass (per month)		45.00		45.00	
Valet (Clinical Programs) *		10.00		10.00	
Tokens		1.05		1.05	
Evening Student (> 5 p.m./Week-ends)		21.00		21.00	
Bus Ride Fee (per month)		20.00		20.00	NTE

Parking Violation Fees

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

MISCELLANEOUS FEES

Institutional (Fees related to all colleges)

Graduation Fee	\$	80.00	\$	80.00	
Student Health Fee (per semester) 1		130.00		141.00	

Board of Trustees Meeting
 May 25-26, 2016
 Page 32

Student Parking/Transportation Fee (per semester) 2	78.00	78.00
Technology Fee (per semester) 3	100.00	105.00
University Services Fee (per semester) 4	400.00	420.00
Student Activity Fee (per semester) 5	25.00	25.00
Standard Continuing Registration Fee (per semester) 6	250.00	250.00
Late Payment Fee (per semester)	50.00	50.00
Diploma Replacement Fee (per request)	25.00	25.00
Transcript Fee (per request)	10.00	10.00
Emergency Student Loan Fee (per request)	-	10.00
Payment Plan Fee (per semester as requested)	-	35.00
Payment Plan Late Fee (per occurrence)	-	50.00
<u>College of Medicine:</u>		
Disability Insurance	26.00	26.00
Freshman White Coat Ceremony Fee -(one-time)	25.00	25.00
Malpractice Insurance Fee	188.00	188.00
Standardized Patient Fee (per semester)	150.00	150.00
NBME(National Board of Med Examiners)Subject Exam Fee (per year) 7	221.00	-
Application Fee (one time) 8	100.00	100.00
Curriculum Assessment Monitoring Fee (Exam Software) (per sem) 9	35.00	35.00
Visiting Student Application Service (VSAS) Processing Fee	75.00	75.00
<u>College of Nursing:</u>		
Undergraduate Standardized Patient Fee 10	50.00	50.00
Graduate Standardized Patient Fee (semester when enrolled in the Advanced Health Assessment course) 10	300.00	300.00
BSN Skills Kit (1st JR semester only)	160.00	160.00
Long-term Disability and Life Insurance (per semester)	20.00	20.00
Student Liability Insurance 15	20.00	20.00
Application Fee	100.00	100.00
Progression Test Fee (semester) 11	200.00	250.00
Enrollment Deposit 12	150.00	150.00
<u>College of Pharmacy:</u>		
Student Malpractice/Liability Insurance Fee (per semester)	9.00	9.00
Standardized Patient Fee (per semester)	150.00	150.00
Pre-NAPLEX Exam Cost Fee (4th year only)	50.00	50.00
Sterile Dispensing Training Laboratory Fee (per sem) P1 & P2 students	100.00	100.00
Experiential Education Fee	250.00	250.00
NAPLEX Prep Course (per year) P4 Fall Semester	120.00	120.00
Student Application Fee	100.00	100.00
Enrollment Deposit 12	100.00	250.00
Immunization Training P3 spring only) 13		100.00
<u>College of Health Professions:</u>		
Laboratory Fee Tier 1	\$ 50.00	\$ 50.00
Laboratory Fee Tier 2 14	75.00	75.00
Laboratory Fee Tier 3	100.00	100.00
Laboratory Fee Tier 4	125.00	125.00
Laboratory Fee Tier 5	150.00	150.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 33

Laboratory Fee Tier 6	200.00	200.00
Laboratory Fee Tier 7	300.00	300.00
Laboratory Fee Tier 8	350.00	350.00
Laboratory Fee Tier 9	400.00	400.00
Student Liability Insurance Fee (per sem) 15	13.00	13.00
Malpractice Insurance Fee (per yr) Physician Asst Program 15	150.00	150.00
Malpractice Insurance Fee (per yr) Physical Therapy Program 15	37.00	37.00
Application Fee	40.00	40.00
Enrollment Deposit - Physician Assistant Program 12	300.00	300.00
Enrollment Deposit - all other programs 12	60.00	60.00
Standardized Patient Fee 3 Tiers: 16		
Standardized Patient Fee-Tier 1 (per semester) Dietetics/Nutrition 16	125.00	125.00
Standardized Patient Fee-Tier 2 (per sem) Phys Thrpy/Phys Asst Studies 16	75.00	85.00
Standardized Patient Fee-Tier 3 (per sem) Audio/Speech Pathology 16		50.00
Diagnostic Equipment Purchase Fee, PA Prog.-1st term-One time charge	1,200.00	1,200.00
Dental Hygiene Instrumentation Fee (per semester)	400.00	400.00
Registry Exam Fee 17		390.00
<u>Graduate School:</u>		
Malpractice & Liability Insurance 15	13.00	-
Dissertation Fee for Doctoral Students	120.00	120.00
<u>College of Public Health:</u>		
Application Processing Fee	50.00	50.00
Dissertation Fee for Doctoral Students	120.00	120.00

- 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 Master's 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/IPE 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 its 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 \$390 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

	Fall 2015	Fall 2016
TUITION		
Per Semester Credit Hour		
On-Campus Courses		
Undergraduate Resident	\$ 151.00	\$ 157.00
Undergraduate Non-resident	343.74	358.00
Graduate Resident	190.74	199.00
Graduate Non-resident	433.50	451.00
North Little Rock Site		
Undergraduate Resident	190.00	190.00
Undergraduate Non-resident	380.00	380.00
Distance Learning Courses (Web-Based and CIV Courses)		
Undergraduate Resident	172.00	172.00
Undergraduate Non-resident	400.00	400.00
Graduate Resident Part-time	190.00	190.00
Graduate Non-resident Part-time	443.00	443.00
Family Financial Planning On-Line Courses	200.00	200.00
(previous charges based on regular tuition rates for resident & non-resident)		

FEES

MANDATORY FEES

Per Semester Credit Hour

Athletic Fee (on/off campus)	\$	17.00	\$	17.00
Facility Use Fee (on/off-campus)		17.00		22.00
Technology Fee (on/off-campus)		11.50		14.00
Transportation Fee (on-campus only)		1.50		1.50
Wellness Fee (on/off-campus)		1.50		1.50
Assessment Fee (on/off-campus)		1.50		1.50
Public Safety (on/off-campus)		1.50		1.50
Per Semester (On/Off-Campus) - Fall & Spring				
Health Services Fee		50.00		50.00
Student Activity Fee/Full-time students (12 credit hours or more)		48.00		48.00
Student Activity Fee/Part-time students (less than 12 credit hours)		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 Fees		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		300.00		300.00
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		65.00
Summer Sessions (each)		34.50		34.50
Late Payment Fee		15.00		15.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 36

ROOM AND BOARD

Housing Application Fee (annual)	\$	25.00	\$	25.00
Housing Deposit (refunded upon departure)		75.00		75.00
Room Key Replacement Fee		100.00		100.00

Room Rent - Fall and Spring (per semester)

Double Occupancy:

Johnny B. Johnson	2,100.00	2,100.00
Delta	2,300.00	2,300.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00

Single Occupancy:

Johnny B. Johnson	3,000.00	3,000.00
Delta	3,100.00	3,100.00
Harrold Living Learning Center	2,700.00	2,700.00
All Other Residence Halls	2,600.00	2,600.00

Triple Occupancy:

Johnny B. Johnson	1,475.00	1,475.00
Delta	1,500.00	1,500.00
Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls	1,300.00	1,300.00

Board Rates - Fall and Spring (per semester)

20-Meal Plan	1,635.20	1,685.89
10-Meal Plan with \$150 \$225 declining balance	1,635.20	1,685.89
15-Meal Plan with \$75 \$150 declining balance	1,635.20	1,685.89

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

10-Meal Plan with \$150 \$225 declining balance	1,635.20	1,685.89
15-Meal Plan with \$75 \$150 declining balance	1,635.20	1,685.89

Room Rent - Per Summer Session

Double Occupancy:

Johnny B. Johnson	680.00	680.00
Delta	720.00	720.00
Harrold Living Learning Center	600.00	600.00
All Other Residence Halls	510.00	510.00

Single Occupancy:

Johnny B. Johnson	925.00	925.00
Delta	1,000.00	1,000.00
Harrold Living Learning Center	890.00	890.00
All Other Residence Halls	870.00	870.00

Board Rates - Per Summer Session

20-Meal Plan	544.73	561.62
10-Meal Plan with \$75 \$225 declining balance	544.73	561.62
15-Meal Plan with \$50 \$150 declining balance	544.73	561.62

Conferences Rates (per day)

Double Occupancy:

Johnny B. Johnson	\$	46.00	\$	46.00
Delta		47.00		47.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 37

Harrold Living Learning Center	45.00	45.00
All Other Residence Halls	35.00	35.00
Single Occupancy:		
Johnny B. Johnson	60.00	60.00
Delta	66.00	66.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00
Board	26.00	27.39

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

Block-100	528.37	544.75
Block-75	404.71	417.26
Block-50	275.94	284.49
Block-25	141.55	145.94

MISCELLANEOUS FEES

Nursery School:		
Preschool Children (per week)	\$ 85.00	\$ 85.00
Preschool Children (per day) (revised for spring 2013)	17.00	17.00
Infants and Toddlers (per week)	95.00	95.00
Infants and Toddlers (per day) (revised for spring 2013)	19.00	19.00
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00
Other:		
Transcript; 1st free; each additional	4.00	4.00
Same-day Transcripts	8.00	8.00
Testing Fee: American College Test (ACT)	30.00	30.00
Replacement of Mail Box Key	25.00	25.00
Non-Return of Mail Box Key	25.00	25.00
Insufficient Funds Check	25.00	25.00
Identification Card for Students, Faculty and Staff:		
Lost Card Replacement Fee	15.00	15.00
Replacement Fee for Damaged/Excessive Wear	15.00	15.00
Replacement Fee for Key Security Gate Administration Lot	10.00	10.00
Parking Permit Decals:		
Designated Area Parking Permit - Annual fee	\$ 150.00	\$ 150.00
Priority Area Parking Permit - Annual fee	72.00	72.00
Open Area Parking Permit - Annual fee	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 1st vehicle	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 2nd vehicle	15.00	15.00
Student Reserved Area Parking Permit - Summer Only	15.00	15.00
Decal Replacement	10.00	10.00

PARKING AND DRIVING VIOLATIONS

Parking in designated spaces	\$ 50.00	\$ 50.00
Permits, illegal use of, reproducing, altering, defacing, using revoked permits	50.00	50.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 38

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 Turns", 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

	Fall 2015	Fall 2016
TUITION		
Per Semester Credit Hour		
In-District (Sevier/Howard/Little River)	\$ 65.00	\$ 68.50
In-State - Out-of-District	77.00	81.50
Out-of-State*	170.00	179.50
Internet - Out-of-Service-Area	90.00	90.00
LPN to RN Transition Tuition	85.00	85.00
*Waiver for border county citizens if applicable		
FEES		
REQUIRED FEES:		
Academic Support Fee (per credit hour)	\$ 8.00	\$ 8.00
MIS/Infrastructure Fee (per credit hour)	8.00	8.00
Enterprise Fee (per credit hour)	-	3.00
Campus Improvement Fee (per credit hour)	3.00	3.00
Critical Maintenance Fee (per credit hour)	-	5.00
Security Fee (per credit hour)	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Computer/Business Laboratory (per course)	25.00	25.00
Business Simulation Fee (Intro and Capstone courses only)	60.00	60.00
Internet Course Fee (per course)	35.00	35.00
Interactive Video Use Fee (per course)	35.00	35.00
EMT Fee (per course) ¹	200.00	200.00
Medical Assisting Fee (per specific course) ¹	175.00	175.00
LPN Fee (per credit hour) ¹	20.00	20.00
RN Fee (per credit hour) ¹	20.00	20.00
OTA Fee (per semester for 4 semesters) ¹	2,250.00	2,250.00
PTA Fee (per semester for 3 semesters) ¹	-	3,000.00
Clinical Technology Access Fee ²	215.00	245.00
Science Lab Fee (per course)	25.00	25.00
Microbiology Fee (per course)	50.00	50.00
Welding Lab Fee (per credit hour) ³	75.00	100.00
Pipe Welding Fee (per credit hour) ³	100.00	100.00
Industrial Maintenance Fee (per credit hour)	25.00	25.00
Automotive Tech Fee (per credit hour)	25.00	25.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 40

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) ⁴	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

	<u>Fall 2015</u>	<u>Fall 2016</u>
TUITION		
Per Semester Credit Hour		
In-District	\$ 67.25	\$ 70.00
In-State - Out-of-District	79.75	83.00
Out-of-State*	125.00	130.00
Online Courses	105.00	109.00

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

Note: Credit hours are capped at 15 hours.

FEES

MANDATORY FEES:

Publication Fee (per semester for 3 cr. hour or more)	\$ 10.00	\$ 10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	6.00	7.00
(maximum per semester)	90.00	105.00
Safety Fee (per credit hour)	4.00	4.00
(maximum per semester)	60.00	60.00
Facility Fee (per credit hour)	2.50	3.00
(maximum per semester)	37.50	45.00

PROGRAM/SERVICE SPECIFIC FEES:

Allied Health Program Fees	\$ 20.00	\$ 20.00
Allied Health Substance Abuse Testing Fee	85.00	85.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 41

Cosmetology Kit Fee	425.00	425.00
EMT Fees	99.50	99.50
Online Assessment Fee	5.00	5.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	135.00	135.00
Registry Exam Fee (MLS 213)	200.00	200.00
Commercial Truck Driving Fee	-	1,000.00
Dev Math Software Fee	115.00	115.00
Technical Programs Fee	5.00	5.00
Golf Fee/Phillips County	30.00	30.00
Golf Fee/Arkansas County	30.00	30.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50
Printing	10.00	10.00
Vehicle Registration - 2nd car (1st car free)	10.00	10.00
Praxis Testing Seminar Fee	\$ 130.00	\$ 130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
Tuition payment plan fee	35.00	35.00
Late Payment Fee(per month, 3 payment option)	10.00	10.00
Late Payment Fee (per month, 2 payment option)	25.00	25.00
Orientation Fee - Failure to Attend	64.00	64.00
Vehicle/Traffic Fines:		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

University of Arkansas Community College at Batesville

		<u>Fall 2015</u>	<u>Fall 2016</u>
TUITION			
Per Semester Credit Hour			
In-District	\$	70.00	\$ 70.00
In-State - Out-of-District		82.50	82.50
Out-of-State		140.00	140.00
On-line Courses		100.00	100.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 42

FEES

MANDATORY FEES:

Academic Support Fee (per credit hour)	\$	6.00	\$	6.00
Activities/Auxiliary/Facility Fees (per credit hour)		7.00		9.00
Assessment Fee (per semester)		5.00		5.00
Safety Fee (per credit hour)		4.00		4.00
Technology Fee (per credit hour)		6.00		10.00
Transcript Fee (per semester)		5.00		5.00
Administrative Services Fee (per semester)		5.00		5.00

PROGRAM/SERVICE SPECIFIC FEES:

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

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

Per Semester Credit Hour

		Fall 2015		Fall 2016
In-District	\$	63.00	\$	64.00
In-State - Out-of-District		69.00		71.00
Out-of-State		140.00		145.00

FEES

MANDATORY FEES:

Instructional Support Fee (per credit hour)	\$ 10.00	\$ 10.00
Security Fee (per credit hour)	4.00	4.00
Facilities Fee (per credit hour)	3.00	4.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	-	5.00
Documentation Fee (per registration) ¹	5.00	5.00

PROGRAM/SERVICE SPECIFIC FEES:

Distance Learning Fee Internet/ITV ²	\$ 100.00	\$ 100.00
Physical Education Activity Fee ³	65.00	65.00
Laboratory (per course)	30.00	50.00
Welding Lab Fee	50.00	50.00
Nursing Testing Fee	130.00	165.00
ARNEC Testing Fee ⁴	160.00	205.00
Paramedic Testing Fee ⁵	100.00	120.00
EMT Test Fee ⁵	-	50.00
Nursing Clinical and Simulator Fee ⁴	-	100.00
Late Book Return Fee ⁶	-	15.00
Non-Return Book Fee ⁶	-	65.00
Vehicle Registration/Parking Permit Fee ⁴	10.00	10.00
Program Liability Insurance	15.00	15.00
Program Examination Fees:		
Applied Music Fee (per hour)	100.00	100.00
ID Card Replacement	10.00	10.00
Return Check Fee	35.00	35.00
Asset/Compass Retest	5.00	5.00
Proctored Testing Fee ⁷	-	15.00
Non-Credit Course		varies by course

¹ Covers all transcript and graduation charges

² In lieu of other charges for students not enrolled on campus

³ Required based 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

University of Arkansas Community College at Morrilton

	Fall 2015	Fall 2016
TUITION		
Per Semester Credit Hour		
In-District	\$ 84.50	\$ 87.00

Board of Trustees Meeting
 May 25-26, 2016
 Page 44

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 System 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

Board of Trustees Meeting
 May 25-26, 2016
 Page 45

Malpractice Insurance (nursing, childcare, dietetics)	17.00	17.00
NOCTI Test Fee (per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	40.00	40.00
Petroleum Technology Lab (per course)	50.00	50.00
Petroleum Technology Lab (First Aid Fee)	10.00	10.00
Physical Education Fee(per course)	30.00	30.00
PN Lab Fee (per course)	40.00	40.00
PN Testing Fee (Clinical Practicum I)	155.00	175.00
PN Testing Fee (Clinical Practicum II and III)	150.00	175.00
RN Lab Fee(per course)	40.00	40.00
RN Testing Fee (Nursing Practicum I)	225.00	225.00
RN Testing Fee (Nursing Practicum II and III)	200.00	225.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	40.00	40.00
Surveying Lab Fee (per course)	50.00	50.00
Student ID Card Replacement (per replacement)	10.00	10.00
TEAS-Test of Essential Academic Skills (per test)	60.00	60.00
Technology Industrial Mechanics/Maintenance (course fee)	100.00	100.00
Technology Industrial Mechanics/Maintenance (OSHA test)	5.00	5.00
Test Proctoring Fee (per test)	25.00	25.00
Tobacco-Free Campus Violation	30.00	30.00
Welding Lab Fee (Basic Welding)	150.00	150.00
Welding Lab Fee (Other Welding Labs)	175.00	175.00
Welding--Shielded Arc Lab Testing/Certification Fee	10.00	10.00

Parking Violations (per violation):

No parking permit	\$ 30.00	\$ 30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	30.00	30.00
Unauthorized parking disabled/handicap	50.00	50.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

University of Arkansas Clinton School of Public Service

TUITION	Fall 2015	Fall 2016
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	Fall 2015	Fall 2016
Per Semester Credit Hour		
Tuition	\$ 165.00	\$ 165.00

University of Arkansas System Criminal Justice Institute

	Fall 2015	Fall 2016
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 *e*Versity 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 *e*Versity 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 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 fourth 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 N63°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, 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. Evins Subdivision of a part of Blocks 3 and 4 of Oakland Place, an Addition to City of Fayetteville, Washington County, Arkansas, as designated by 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 S½ NW¼, 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. Scharlau 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 1975, 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, CCCUA:

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, UALR:

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	<u>Instruction:</u>	Chris Curry & Staff
	<u>Facility:</u>	Gary Hogan Field & Indoor Facility
	<u>Facility Fee:</u>	\$175 or 3% of gross proceeds (<i>whichever is less</i>)
	Session 1:	June 6-8, 2016 (Summer Youth)
	Session 2:	June 20-22, 2016 (Summer Skills)

Session 3: August 27, 2016 (Showcase)
Session 4: October 2016 - Sundays (Fall League)
Session 5: November 2016 – Mondays (Hitting)
Session 6: November 2016 – Mondays (Catching)

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
(Men) 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 Instruction: Joe Foley & Staff
(Women) 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 grade 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 defensive and offensive 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

<u>Facility Fee:</u>	\$175 or 3% of gross proceeds <i>(whichever is less)</i>
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 <u>Instruction:</u>	Van Compton & Staff
<u>Facility:</u>	Jack Stephens Center & UALR Field House
<u>Facility Fee:</u>	\$175 or 3% of gross proceeds <i>(whichever is less)</i>
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

705.1

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

425.5

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.

2. Available Retirement Plans-University of Arkansas Retirement Plan.

- 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

Campus	Required Employee Contribution	Employer Contribution
University of Arkansas-Fayetteville (including System Administration, Division of Agriculture, Criminal Justice Institute, Arkansas Archeological Survey and Clinton School of Public Service) University of Arkansas at Pine Bluff University of Arkansas for Medical Sciences University of Arkansas at Little Rock University of Arkansas at Monticello Arkansas School for Mathematics, Sciences and the Arts Phillips Community College of the University of Arkansas	Effective July 1, 2016 through June 30, 2017—1% Effective July 1, 2017 through June 30, 2018—2% Effective July 1, 2018 through June 30, 2019—3% Effective July 1, 2019 through June 30, 2020—4% Effective July 1, 2020 and ongoing—5%	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
University of Arkansas at Fort Smith	Effective July 1, 2016 through June 30, 2017—1% Effective July 1, 2017 through June 30, 2018—2% Effective July 1, 2018 through June 30, 2019—3% Effective July 1, 2019 through June 30, 2020—4% Effective July 1, 2020 and ongoing—5%	See Exhibit A-1 below
University of Arkansas Community College at Batesville	6%	11%

University of Arkansas Community College at Morrilton	6%	14%
University of Arkansas Community College at Hope	6%	Employees hired before 7-1-92=12% Employees hired after 6-30-92=10%
Cossatot Community College of the University of Arkansas	6%	13%

**EXHIBIT A-1
 UAFS EMPLOYER CONTRIBUTION**

July 2016		July 2017		July 2018		July 2019		July 2020	
Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS
1	5								
2	6	2	5						
3	7	3	6	3	5				
4	8	4	7	4	6	4	5		
5	9	5	8	5	7	5	6	5	5
6 or more	10	6	9	6	8	6	7	6	6
		7 or more	10	7	9	7	8	7	7
				8 or more	10	8	9	8	8
						9 or more	10	9	9
								10 or more	10

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

University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	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:

University of Arkansas Fund	\$175,000
University of Arkansas, Fayetteville	150,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	150,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope	25,000
University of Arkansas Community College at Morrilton	25,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

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 Antlesia Smith, Bobby Freschi, Christine Young, Glynn Holmes and Paul Friday at UAMS; Axle Alvarado, Wayne Halfhill 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 Little Rock.
- (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 began 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 of 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 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, MD	Med/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, DO	Pediatrics.....	Courtesy

CLARK, Allison, CNP	Med/Hem/Onc	Active
Collaborative Physician: Issam Makhoul, 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, MD.....	Psychiatry.....	Active
NUSS, Robin, CNP	Neurology	Active
Collaborative Physician: L. John Greenfield, MD		
PONTIOUS, Lisa, CNM	OB/GYN.....	Active
Collaborative Physician: Curtis, Lowery, MD		
RIAZ, 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, Emem, MD.....	Med/Gen IM	Active
WARRIOR, Manuel, CRNA.....	Anesthesiology	Active
WISSELER, 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, Tayyeba, MD.....	Ophthalmology	Active
ANDREASEN, Anne, MD.....	Anesthesiology	Active
BRACEY, John, MD.....	Orthopaedics	Courtesy
CASSAT, Michael, MD	Family Medicine.....	Active
CHERVINSKIY, Sheva, DO	Pediatrics.....	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

KANDASAMY, Srikanthan, MD	Anesthesiology	Active
KANFI, Alisa, MD	Radiology	Courtesy
KARAKALA, Nithin, MD	Med/Neph	Active
KHALILI BOROOJENI, Parisa, MD	Pathology	Courtesy
KHATRI, Nudrat, MD	Geriatrics	Active
LAWIS, Christopher, MD	Psychiatry	Active
MARABOYINA, Sanjay, MD	RadiationOncology	Active
MICHAEL, Janna, CNP	OB/GYN	Active
PATIL, Naveen, MD	Med/Gen IM	Courtesy
POLK, Casey, CRNA	Anesthesiology	Active
RAGHAVAN, Deepa, MD	Med/Pulm	Active
RAMAN, Tuhina, MD	Med/Pulm	Active
ROBERTS, Thomas, MD	Orthopaedics	Active
SALLAM, Ahmed, MD	Ophthalmology	Active
SALOMON, Ronald, MD	Psychiatry	Courtesy
SCHLESSELMAN, Anna, OD	Ophthalmology	Consulting Scientist
STOUT, Michael, MD	Family Medicine	Active
THARIAN, Benjamin, MD	Med/Gastro	Active
TRINIDADE, Aaron, MD	Otolaryngology	Active
TROTТА, Holly, CNP	Surgery	Active
WEST, Lillian, MD	Med/Gen IM	Active
YUAN, Youzhong, MD	Pathology	Active

Reappointments - Medical Staff

ABLA, Adib, MD	Neurosurgery	Active
ACHANTA, Latha, MD	Med/Gen IM	Active
APPALANENI, Sir Rama, MD	Med/GenIM	Active
ARMSTRONG, Dennis, CRNA	Anesthesiology	Active
ATLURI, Keerthi, MD	PM&R	Active
BATRES, Francisco, MD	OB/GYN	Active
BEGLEY, Nicholas, CRNA	Anesthesiology	Active
BOLIN, Elijah, MD	Pediatrics	Courtesy
BOYER, Maranda, CRNA	Anesthesiology	Active
BRATHWAITE, Jasmine, MD	Geriatrics	Active
BURGESS, Mary, MD	Med/Inf DX	Active
BURNETT, Alexander, MD	OB/GYN	Active
BYERS, Lauren A., CNP	Anesthesiology	Active
Collaborative Physician: Jose Avila-Calles, MD		
CASEY, Jennifer D., MD	Family Med	Active
CISLER, Josh, PhD	Psychiatry	Consulting Scientist
Sponsoring Physician: Jeffrey Clothier, MD		
CLOW, Lauren, CRNA	Anesthesiology	Active

COHEN, Katherine S., CRNA	Anesthesiology	Active
COLLINS, Ronnie, MD	Med/Card	Courtesy
CUMMINGS, Kelly, MD.....	OB/GYN	Active
DEACON, Brita, MD	Ophthalmology	Courtesy
DELGADO, Pedro, MD	Psychiatry.....	Active
DENEKE, Matthew G.....	Med/Gastro	Active
DURVASULA, Venkata Surya, MD.....	Otolaryngology	Active
EDWARDS, Paul, MD.....	Orthopaedics	Active
EUBANKS, Amanda, CNP.....	Neurology	Active
Collaborative Physician: Shirley Ong, MD		
FITZGERALD, Caris, MD.....	Psychiatry.....	Active
FITZGERALD, Ryan, MD.....	Radiology.....	Active
FORSYTH, Jennifer, MD	Pathology	Courtesy
GAO, Ling, MD	Dermatology	Active
GARDNER, Jerad, MD.....	Pathology	Active
GARNER, Julea G., MD.....	Family Med.....	Courtesy
GIBSON, Gunnar H., MD.....	Dermatology	Courtesy
GLASIER, Charles, MD.....	Radiology.....	Courtesy
GOFF, Tina, CRNA.....	Anesthesiology	Active
GOKDEN, Neriman, MD.....	Pathology	Active
GOREE, Johnathan H., MD	Anesthesiology	Active
GOWEN, Nicholas N., MD	Med/GenIM	Courtesy
GRAHAM, Shannon, CNP	OB/GYN	Active
GREENFIELD, L. John, MD	Neurology	Active
GRIFFITHS, Richard, MD.....	BMT.....	Courtesy
HARTSFIELD, Brent F., CRNA	Anesthesiology	Active
HOLDER, John, MD.....	Radiology.....	Active
HOLLENBACH, Laura, MD	OB/GYN	Active
HOOPER, Shelly, CRNA.....	Anesthesiology	Active
IRBY, Jill H., MD.....	Anesthesiology	Active
JAMES, Jr., Donald E., CRNA.....	Anesthesiology	Active
KANAAN, Alissa, MD	Otolaryngology	Active
KHAN, Faiza A., MD.....	Anesthesiology	Active
KHASAWNEH, Khaled, MD.....	Med/Pulm	Active
KENDRICK, Anna, MD	Med/Gen IM	Active
KONA, Sashi, MD.....	Pediatrics.....	Courtesy
KOTHARI, Atul, MD.....	Med/Hem/Onc	Active
KRALETI, Shashank, MD	Family Medicine.....	Active
LANG, Sean, MD	Pediatrics.....	Courtesy
LEVERETTE, Alicia, PA.....	Psychiatry.....	Active
Sponsoring Physician: Jeffrey Clothier, MD		

LOVE, Margaret, CNP	Med/Hem/Onc	Active
Collaborative Physician: Sarah Harrington, MD		
MAHMOUD, Fade, MD	Med/Hem/Onc	Active
MATHUR, Pankaj, MD	BMT	Active
MCCARTHY, Kathryn, MD	Orthopaedics	Courtesy
MCKELVEY, Samantha, MD	OB/GYN	Active
MEEK, Mary, MD	Radiology	Active
MEENA, Nikhil, MD	Med/Pulm	Active
MIZELL, Jason, MD	Surgery	Active
MOHAN, Meera, MD	Med/Hem/Onc	Active
MONTGONERY, Corey, MD	Orthopaedics	Active
MORGAN, Gareth, MD	Med/Hem/Onc	Active
MURPHY, Sunney C., CRNA	Anesthesiology	Active
NALLUR, Shreelekha, MD	FamilyMedicine	Active
NOLDER, Abby, MD	Otolaryngology	Courtesy
OCAL, Eylem, MD	Neurosurgery	Active
ONTEDDU, Sanjeeva, MD	Neurology	Active
OTA, Winston, MD	Anesthesiology	Courtesy
PAUDEL, Nava, PhD	Radiation Oncology . Consulting Scientist	
Sponsoring Physician: Jose Penagaricano, MD		
PEEPLES, Sara, MD	Pediatrics	Courtesy
PERET, Carmen, CNP	Med/Gen IM	Active
Collaborative Physician: Chaitanya Musham, MD		
PETERSEN, Erika, MD	Neurosurgery	Active
RACHER, Mary, MD	OB/GYN	Active
RADHAKRISHNAN, Muthukumar, MD ...	Med/Hem/Onc	Active
RAM, Roopa, MD	Radiology	Active
RANDOLPH, Bruce W., MD	Family Medicine	Active
RICO CRESCENCIO, Juan, MD	Med/Hem/Onc	Active
ROGERS, Elizabeth, MD	Med/Hem/Onc	Active
ROGERS, Holly, CRNA	Anesthesiology	Active
ROWLEY, Kathryn, CNP	Med/Hem/Onc	Active
Collaborative Physician: Issam Makhoul, MD		
SACHLEBEN, Brant, MD	Orthopaedics	Courtesy
SCHINKE, Carolina, MD	BMT	Active
SEALE, Jared, MD	Orthopaedics	Courtesy
SELLARS, Elizabeth, MD	Pediatrics	Courtesy
SHALIN, Sara, MD	Pathology	Active
SMEDS, Matthew, MD	Surgery	Active
SMOLARZ, Casey M., MD	Emergency Medicine	Active
SPICKES, Kimberly, CNP	OB/GYN	Active
Collaborative Physician: 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, MD	BMT	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 Makhoul, MD		
YENDURI, Naga Jaya, MD	Pediatrics.....	Courtesy
ZAKARIA, Dala, MD	Pediatrics.....	Courtesy

Change in Status

MORSHEDI, R. Grant, MD.....	Ophthalmology	Courtesy
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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 Clothier, MD
- MILLER, Karen, LCSW Psychiatry Allied Health
Sponsoring Physician: Jeffrey Clothier, 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 retire 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:

1. Contribute on Adjoa A. Aiyetoro's behalf \$47,116 toward Fidelity on August 31, 2016.
2. Contribute on Adjoa A. Aiyetoro's behalf \$5,720 toward Fidelity on January 31, 2017.
 - 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.
3. Grant Adjoa A. Aiyetoro emeritus status effective August 16, 2016.

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:

1. Contribute on Gary T. Anderson's behalf \$31,347 toward TIAA/CREF on August 31, 2016.

2. Contribute on Gary T. Anderson's behalf \$34,734 toward TIAA/CREF on March 31, 2017.
 - 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.
3. Grant Gary T. Anderson emeritus status effective July 1, 2016.

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.
3. Grant Russel E. Bruhn emeritus status effective August 16, 2016.

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

Foundation Executive Board 1997-2005, Campaign for Human Development, Statewide Advisory Board 1998-2003, and Our House Shelter for the Homeless Advisory Council 1990-1993; and

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:

1. Contribute on Betty T. Freeland's behalf \$17,203 toward TIAA/CREF on August 31, 2016.
 - 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.
2. Grant Betty T. Freeland emeritus status effective August 16, 2016.

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.

Jeff 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:

1. Contribute on Kenneth E. Galchus' behalf \$43,998 toward TIAA/CREF on August 31, 2016.
 - 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:

1. Contribute on Patricia A. Highley's behalf \$17,982 toward TIAA/CREF on October 15, 2016.
 - 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 1991 UALR Alpha Eta Award and the 2013 Frank R. Kleffner Award Clinical Career Award; and

WHEREAS, Dr. Highley has published articles in the journals Hearing Health and American Annals of the Deaf, given numerous presentations at state and national conferences, and received a 2013 UAMS Dean's Society Grant for 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.
2. Contribute on Janet Lanza's behalf \$31,603 toward TIAA/CREF on August 31, 2016.
 - 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.
3. Grant Janet Lanza emeritus status effective August 16, 2016.

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:

1. Contribute on Stacey Mahurin's behalf \$16,879 toward Fidelity on August 31, 2016.
 - 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 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 Ms. Mahurin.

Swaminadham Midturi Early Retirement Resolution, UALR:

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 M.Tech 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 RID grant on "Synergistic Characterization of Energy and Acoustic Absorption of Metallic and Ceramic Foams", SURF (ADHE) grant on "Magnetorheological 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 Neuchattel, 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 ACDFA 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:

1. Contribute on Roby D. Robertson's behalf \$45,624 toward TIAA/CREF on August 31, 2016.
 - 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 Americorp 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:

1. Contribute on George P. Tebbetts' behalf \$28,631 toward TIAA/CREF on August 31, 2016.
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.

3. Grant George P. Tebbetts emeritus status effective July 1, 2016.

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:

1. Contribute on Pete Tschumi's behalf \$27,592 toward TIAA/CREF on August 31, 2016.
 - 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 Eichler 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 Rene 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.

33.13 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.

Respectfully Submitted,

/s/

Morril Harriman, Secretary