Meeting Agenda

November 10-11, 2016

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

BOYER HALL
JANELLE Y. HEMBREE ALUMNI HOUSE

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

FAYETTEVILLE, ARKANSAS

NOVEMBER 10-11, 2016

TENTATIVE SCHEDULE:

November 10, 2016 – UAF, Boyer Hall of Hembree Alumni House
12:00 noon Luncheon
1:00 p.m. Chair Opens Regular Session
1:00 p.m.* Audit and Fiscal Responsibility Committee Meeting
2:15 p.m.* Joint Hospital Committee Meeting
3:00 p.m.* Agriculture Committee Meeting
3:30 p.m.* Buildings and Grounds Committee Meeting
  *Approximate time or at the conclusion of the previous meeting.

November 11, 2016 – UAF, Boyer Hall of Hembree Alumni House
7:45 a.m. Breakfast
8:30 a.m. Regular Session Continues
  Luncheon
November 1, 2016

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Thursday and Friday, November 10-11, 2016, in the Boyer Hall of the Janelle Y. Hembree Alumni House at the University of Arkansas, Fayetteville. Thursday’s meetings will begin at 1:00 p.m. and Friday’s meetings will begin at 8:30 a.m. The tentative schedule is as follows:

**November 10, 2016 – UAF, Boyer Hall of Hembree Alumni House**

12:00 noon  
Luncheon

1:00 p.m.  
Chair Opens Regular Session

1:00 p.m.*  
Audit and Fiscal Responsibility Committee Meeting

2:15 p.m.*  
Joint Hospital Committee Meeting

3:00 p.m.*  
Agriculture Committee Meeting

3:30 p.m.*  
Buildings and Grounds Committee Meeting

*Approximate time or at the conclusion of the previous meeting.

6:00 p.m.  
Reception and Dinner for Trustees and Spouses at Fowler House

**November 11, 2016 – UAF, Boyer Hall of Hembree Alumni House**

7:45 a.m.  
Breakfast

8:30 a.m.  
Regular Session Continues

     Luncheon

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on November 10-11 in Fayetteville.

Sincerely,

Reynie Rutledge, Chair  
Board of Trustees  
University of Arkansas

Attachments
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
1:00 P.M., NOVEMBER 10, 2016 AND 8:30 A.M., NOVEMBER 11, 2016

1. Approval of Minutes of Regular Meeting Held September 7-8, 2016 (Action)

COMMITTEE MEETINGS

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE – under separate cover
Chair Harriman, Members: Broughton, Eichler, Gibson, Goodson and Hyneman
Audit Section

1. Approval of Minutes of Meeting Held September 7, 2016 (Action)
4. Approval of PwC LLP’s External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the Year Ended June 30, 2016, the Uniform Guidance Audit Report on UAMS’s Federal Awards, the Management Representation Letter, and the Communication of Internal Control Related Matters with Corresponding Management Responses (Action)
5. Approval of Internal Audit Reports (Action)
   • 16-04 UALR Music Department
   • 16-06 UAMS Financial Reporting
6. Approval of Follow-up Report (Action)
7. Approval to Select an Independent Audit Firm for the UALR Federal Perkins Loan Program Liquidation Audit (Action)
8. Approval to Select an Independent External Firm for the Validation of the Internal Audit Department’s Self-Assessment (Action)
9. Other Business (Information)
Fiscal Responsibility Section

10. Approval of a Loan from the Arkansas Building Authority, UALR (Action)
11. Project Approval and Approval of an Energy Conservation Project Loan, UAPB (Action)

JOINT HOSPITAL COMMITTEE MEETING – under separate cover
Chair Gibson, Members: Eichler, Goodson, Harriman, Hyneman and Waldrip

1. Approval of Minutes of Meeting Held September 7, 2016 (Action)
3. Approval of UAMS Medical Center Level 1 Trauma Center Resolution (Action)
4. Review of the Performance Improvement and Patient Safety Report (Information)
5. Review of UAMS Clinical Enterprise Key Indicators (Information)
6. Chief Executive Officer’s Update (Information)
7. Chancellor’s Update (Information)

AGRICULTURE COMMITTEE MEETING
Chair Broughton, Members: Gibson, Nelson, Pryor and Waldrip

Report on Engineered Wood Products by Deans Phil Tappe and Peter MacKeith

BUILDINGS & GROUNDS COMMITTEE MEETING
Chair Goodson, Members: Harriman, Hyneman, Nelson, Pryor and Waldrip

[See Agenda and Items Under “Buildings and Grounds” Tab]

2. Report on Audit and Fiscal Responsibility Committee Meeting Held November 10, 2016 (Action)
3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 10, 2016 (Action)
4. Report on Agriculture Committee Meeting Held November 10, 2016 (Action)
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
NOVEMBER 10-11, 2016
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6. Approval of Awarding of Degrees at December 2016 Commencements, UAF, UALR, UAPB, UAM, UAFS and UACCM (Action)

7. Consideration of Request for Approval of a Resolution of Appreciation for UALR Chancellor Search Committee (Action)

8. Campus Report: Dr. Joseph E. Steinmetz, Chancellor
   University of Arkansas, Fayetteville

9. Chair's Report: Reynie Rutledge, Board of Trustees of the University of Arkansas

10. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System
    Off Campus Duty Assignments – a faculty perspective
    Professor Patricia Martin, Department of Theatre

University of Arkansas for Medical Sciences

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

University of Arkansas at Little Rock

12. Consideration of Request for Approval of a Proposal to Offer the Existing Bachelor of Business Administration in Business Information Systems via Distance Education, UALR (Action)

University of Arkansas Community College at Batesville

13. Consideration of Request for Approval of Proposals to Offer Three New Programs, UACCB (Action):
   • Technical Certificate in Computer Support Specialist
   • Certificate of Proficiency in Web Page, Digital/Multimedia and Information Resources Design
   • Certificate of Proficiency in Information Assurance
University of Arkansas Community College at Hope

14. Consideration of Request for Approval of a Proposal to Offer an Associate of Arts With an Emphasis in Social Work Degree, UACCH (Action)

Cossatot Community College of the University of Arkansas

15. Consideration of Request for Approval of Proposals to Reconfigure Three Existing Programs to Create Three New Programs, CCCUA (Action):
   • Certificate of Proficiency in Administrative Assistant
   • Certificate of Proficiency in Accounting
   • Certificate of Proficiency and Technical Certificate in Business Management

All Campuses

16. Consideration of Request for Revision to Board Policy 440.1, Tuition Waiver for Employees, All Campuses and Units (Action)

17. Unanimous Consent Agenda (Action)

18. Executive Session (Action)
Item 1: Approval of Minutes of Regular Meeting Held September 7-8, 2016 (Action)
MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS DIVISION OF AGRICULTURE
C.A. VINES ARKANSAS 4-H CENTER
REYNOLDS EDUCATION WING AUDITORIUM
LITTLE ROCK, ARKANSAS
SEPTEMBER 7-8, 2016

TRUSTEES PRESENT:
Chairman Reynie Rutledge (September 8); Trustees Ben Hyneman; David Pryor; Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; and Kelly Eichler.

TRUSTEES ABSENT:
Chairman Rutledge (September 7 only), and Sheffield Nelson (September 7 and 8—except participated via conference call on Item #3).

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

UAF Representatives:
Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O’Donnell, Vice Chancellor for Governmental Relations Randy Massanelli, Vice Chancellor for Intercollegiate Athletics and Director of Athletics Jeff Long and
Senior Associate Athletic Director of Business Operations/ Chief Financial Officer Clayton Hamilton.

UAMS Representatives:
Chancellor Daniel W. Rahn; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; Vice Chancellor for Clinical Programs and Chief Executive Officer Roxane Townsend; Chief Medical Quality Officer Chris Cargile; Chief Financial Officer Hospital Daniel J. Riley; Provost & Chief Academic Officer Stephanie Gardner; Vice Chancellor and Chief Financial Officer Bill Bowes; Vice Chancellor Institutional Compliance Bob Bishop; Vice Chancellor Institutional Relations Cherry Duckett; Vice Chancellor Communications and Marketing Leslie Taylor and ICE Chief Clinical Officer Steppe Mette.

UALR Representatives:
Chancellor Andrew Rogerson, Director of Budget and Strategic Initiatives Sandra Robertson, Executive Vice Chancellor and Provost Zulma Toro, Vice Chancellor for Finance and Administration Steve McClellan and Chief of Government Relations Joni Lee.

UAPB Representatives:
Chancellor Laurence B. Alexander, Chief of Staff Janet Broiles, Vice Chancellor for Finance and Administration Carla Martin, Director of Alumni Affairs John Kuyendall, Facilities Manager Robert Walls and Athletic Director Lonzo Hardy, Jr.

UAM Representatives:
Chancellor Karla V. Hughes and Vice Chancellor for Finance Jay Jones.
UAFS Representatives:
Chancellor Paul Beran and Vice Chancellor for Finance and Administration Brad Sheriff.

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

UACCH Representatives:
Chancellor Chris Thomason, Vice Chancellor of Academics Laura Clark and Vice Chancellor for Student Services Brian Berry.

UACCM Representative:
Vice Chancellor for Finance Lisa G. Willenberg.

CCCUA Representatives:
Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UACCB Representatives:
Chancellor Deborah Frazier and Vice Chancellor for Finance Gayle Cooper.

Division of Agriculture Representatives:
Interim Associate Vice President Ag-Extension & Director Cooperative Extension Service Rick Cartwright; Associate Director Finance and Administration Kyleen Prewett, Director 4-H Vines Center J J Pitman, 4-H Center Operations Manager Tony Baker, Assistant to the Vice President for Agriculture Christina Miller and Associate for Administration Rita Watson.

Criminal Justice Institute Representatives:
Associate Director, Human Resource Services and Quality Assurance Carol Waddle and Assistant Director for Finance and Administration Margaret Cotton.
CSPS Representative:
Dean James L. “Skip” Rutherford.

WRI Representative:
Executive Director Marta Loyd.

Special Guests:
Head Track Coach Chris McCoy and Head Soccer Coach Jamie Hutchinson and team representatives, UAPB; Leadership and Citizenship Coordinator for 4-H Programs Angie Freel, 4-H Representatives Nancy Gray and Patty Cowan, Immediate Past President 4-H Travis Clark, and County Agent and former 4-H State Officer Janeen Shofner.

Members of the Press.

Acting Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:34 p.m. on Wednesday, September 7, 2016, in Little Rock, Arkansas.

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

Upon motion by Trustee Goodson and second by Trustee Broughton, the minutes of the regular meeting held May 25-26, 2016 and Special Meeting held June 16, 2016 were approved.

Acting Chair Hyneman called on Trustee Gibson to convene the Joint Hospital Committee Meeting at 1:35 p.m. The Committee meeting concluded at 2:28 p.m. Acting Chair Hyneman called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 2:28 p.m., called on Trustee Goodson to convene Buildings and Grounds Committee at 3:42 p.m., and then called on Trustee Waldrup to convene the Distance Education and Technology Committee at 4:12 p.m. The September 7 meetings concluded at 4:34 p.m. Board members took a driving tour of the Arkansas 4-H facilities and attended a reception. Chairman Rutledge reconvened the Regular Session of the Board at 9:10 a.m. on Thursday, September 8, 2016.

2. Report on Joint Hospital Committee Meeting Held September 7, 2016:

Joint Hospital Committee Chair Gibson reported on the meeting held September 7, 2016, which included the approval of the minutes of the previous meeting held May 25, 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:

2.1 Approval of the Safety Management Report, UAMS:


2.2 Approval of Medical Staff Bylaws, UAMS:

Dr. Townsend presented the Medical Staff Bylaws/Rules and Regulations which The Joint Commission requires to be reviewed and approved by the governing body every two years. The changes reflect significant statutory, organizational and regulatory changes.

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

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending in September 2016. UAMS continues to monitor national quality measures. The UAMS Stroke Program underwent a successful intra-cycle call with The Joint Commission (TJC) in August and has been preparing for the next on site survey. The Joint Commission has extended the survey window until November 30, 2016 due to a shortage of surveyors.

2.4 Review of the Institutional Compliance Report, UAMS:

Mr. Bob Bishop reviewed the UAMS Medical Center Institutional Compliance Report for January – June 2016.

2.5 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Mr. Dan Riley reviewed UAMS Medical Center’s and Faculty Group Practice key workload indicators for the fiscal year ending June 30, 2016 and for the period ending July 2016.

2.6 Chief Executive Officer’s Report, UAMS:

Dr. Roxane Townsend stated that since this was the last time she would appear before the Board in her current role, she wanted to thank them for their strong support of the Integrated Clinical Enterprise at UAMS.
2.7 Chancellor’s Update, UAMS:

Chancellor Dan Rahn, along with the Board, thanked Dr. Townsend for her service to UAMS. He went on to report that the search for a new CEO was ongoing with finalists scheduled to come on campus at the end of September and early October. He introduced Dr. Steppe Mette, Chief Clinical Officer who will serve as the Interim CEO while the search is being completed. Dr. Rahn then reported on the improvement in research funding at UAMS that has been led through the office of the Provost and the Dean of the College of Medicine. He briefly discussed the ongoing efforts to try to improve the financial performance of the system and meet the Board approved budget for fiscal year 2017.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held September 7, 2016 and Approval of Actions Taken:

Audit and Fiscal Responsibility Chair Harriman reported on the meeting held September 7, 2016, which included approval of the minutes of the meeting held May 25, 2016. Trustee Harriman moved for approval of the committee report and actions; Trustee Goodson seconded. Trustee Pryor stated his opposition to the Razorback Stadium issue (Item 3.8 below) and voted against the motion, along with Trustee Gibson. Trustee Nelson (on speaker phone) voted in favor of the motion and Trustee Rutledge abstained. The following committee items were reported on and approved by the Board:

3.1 Annual Review of Audit Related Board Policies with Request for Approval to Revise Board Policy 100.4:

The Committee conducted an annual review of the Board’s audit related policies and approved changes to Board of Trustees Policy 100.4 specifically related to the Audit and Fiscal Responsibility Committee Charter (Chapter II, section 4.3.1) and the Internal Audit Department Charter (Chapter III, section 3), as set forth below:

Revision to BP 100.4 Chapter II, Section 4.3.1:

4.3.1 Audit and Fiscal Responsibility Committee Charter

The Charter for the Audit and Fiscal Responsibility Committee is set forth as follows:

One of the Committee’s primary functions is to assist the Board in fulfilling its oversight responsibilities by reviewing financial information which will be provided to the Legislature and others, the systems of internal controls which management and the Board of Trustees have established, and the audit process.
In meeting its responsibilities, the Committee is expected to:

1. Provide an open avenue of communication between the internal auditors, any independent accountant, management, and the Board of Trustees.

2. Review and update the Committee’s charter annually with approval by the Board of Trustees.

3. Recommend to the Board of Trustees the independent accountants to be nominated, approve the compensation of the independent accountants, and review and approve the discharge of the independent accountants. Independent accountants are ultimately accountable to the Board of Trustees and to the Committee.

4. Review and concur in the appointment, replacement, reassignment, or dismissal of the chief audit executive.

5. Confirm and take or recommend any appropriate actions to assure the independence of the chief audit executive and the independent accountants. Obtain disclosures regarding the accountants’ independence as required by generally accepted government auditing standards and discuss with the accountants all significant relationships to determine the accountants’ independence.

6. Inquire of management, the chief audit executive, and the independent accountants about significant risks or exposures and assess the steps management has taken to minimize such risk to each constituent institution and the University system.

7. Consider, in consultation with the independent accountants and the chief audit executive, the audit scope and plan of the Internal Audit Department and the independent accountants.

8. Review with the chief audit executive and the independent accountants the coordination of audit effort to assure completeness of coverage, reduction of redundant efforts, and the effective use of audit resources.

9. Consider and review with the independent accountants and the chief audit executive the adequacy of internal controls including computerized information system controls and security.
10. Review with management and the independent accountants and/or the Internal Audit Department at the completion of an examination:

(a) The financial statements and related footnotes and consider whether they are consistent with information known to committee members.

(b) The independent accountants’ audit of the financial statements and their report thereon.

(c) Significant accounting and reporting issues, recent pronouncements, and complex or unusual transactions during the audit period under review.

(d) Significant findings and management responses thereto.

(e) Any significant changes required in the Internal Audit Department’s or independent accountants’ audit plans.

(f) Any serious difficulties or disputes with management encountered during the course of the audit.

(g) Other matters related to the conduct of the audit, which are to be communicated to the Committee under generally accepted auditing standards.

11. Consider and review with management and the chief audit executive:

(a) Significant findings during the year and management’s responses thereto.

(b) Any difficulties encountered in the course of their audits, including any restrictions on the scope of their work or access to required information.

(c) Any changes required in the planned scope of their audit plan.

(d) The Internal Audit Department budget, staffing and organizational structure of the department.

(e) The Internal Audit Department’s compliance with the Institute of Internal Auditors’ International Standards for the Professional Practice of Internal Auditing.
12. Review legal and regulatory matters that may have a material impact on the financial statements and related compliance policies.

13. The Chair of the Committee shall meet with the chief audit executive, the independent accountants, and management separately to discuss any matters that the Chair or these groups believe should be discussed privately.

14. Report Committee actions to the Board of Trustees with such recommendations, as the Committee may deem appropriate.

15. The Committee shall have the power to authorize, oversee and/or conduct investigations into any matters within the Committee’s scope of responsibilities.

16. The Committee shall meet at least four times per year or more frequently as circumstances require. The Committee may ask members of management or others to attend the meeting and provide pertinent information as necessary.

17. Escalation of Audit Issues to the President and Audit and Fiscal Responsibility Committee Chair

The chief audit executive is directed to report certain issues to the President and Audit and Fiscal Responsibility Committee Chair when expansion of an audit scope is warranted or access to records is denied, limited or delayed and could impact the timely completion of an audit. A summary of those issues, includes but is not limited, to the following:

- Unauthorized override of the University’s established internal control system
- Non-responsiveness to audit inquiries and/or non-cooperation with audit requests
- Inadequate disclosures and/or inaccurate representations
- Missing and/or inaccurate accounting and other supporting documentation

18. Resolution of Differences of Opinions on Audit Issues

Any unresolved differences of opinions with regard to audit findings, conclusions, recommendations, and/or the adequacy of management’s
response to the audit and issues raised during the audit should be brought to the Committee for resolution. In the event the Committee is unable to arrive at a determination, for whatever reason, the matter should be resolved by the Board of Trustees at their discretion.

Revision to BP 100.4 Chapter III, Section 3:
3. Internal Audit Department Charter

The Internal Audit Department is a vital part of the University of Arkansas and functions in accordance with the policies established by the Board of Trustees. The chief audit executive reports to the Board of Trustees through the Chairman of the Audit and Fiscal Responsibility Committee. The chief audit executive is responsible for directing all internal audit activities and coordinating all external audit activities for each of the University of Arkansas components.

3.1 Purpose

The Internal Audit Department’s purpose is to assist the University of Arkansas System Board of Trustees and the President in the effective discharge of their responsibilities. The Internal Audit Department meets this purpose by providing an independent, objective assurance and consulting activity designed to add value and improve the University’s operations. The Department helps the University accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of the University’s risk management, control and governance processes.

3.2 Authority

The Internal Audit Department is authorized to have full, free and unrestricted access to all University property, personnel and records (including medical).

3.3 Responsibility and Scope of Activities

The Internal Audit Department is responsible for providing the Board and the President with information about the adequacy and effectiveness of the internal administrative and accounting controls and the quality of operating performance when compared with established standards. The Internal Audit Department will carry out this responsibility by:
(1) Developing annual audit risk assessments and risk-based audit plans, and obtaining approval from the Audit and Fiscal Responsibility Committee of such audit plans. The nature of the assessments and audit plans are to determine that the University’s financial and operational information is accurate and timely, University management’s actions are in compliance with policies, procedures and applicable laws and regulations, and University resources are acquired economically, used efficiently and adequately protected.

(2) Including in the annual audit plan time to follow-up on significant findings from previous audits.

(3) Investigating reported occurrences of fraud, embezzlement, theft, waste, etc., and recommending controls to prevent or detect such occurrences.

(4) Conducting special audits at the request of management and with subsequent Board approval.

(5) Preparing written audit reports on the results of all audit engagements, including any recommendations for improvement.

(6) Providing consulting services upon request by the Audit and Fiscal Responsibility Committee and/or senior management with the Committee’s approval. Potential conflicts of interest and/or impairments to independence and objectivity must be made to the Audit and Fiscal Responsibility Committee prior to commencing consulting engagements.

(7) Reporting of Findings and Escalation of Certain Audit Issues

Normally audit findings will be discussed and reported to the University’s management in the following order:

- Auditee and Direct Supervisor
- Director or Head of the Audited Function
- CFO
- Chancellor
- President
- Audit and Fiscal Responsibility Committee
Certain audit issues as outlined in the University’s Audit and Fiscal Responsibility Committee Charter, Section 17, will be reported directly to the President and Audit and Fiscal Responsibility Committee Chair.

3.4 Independence and Objectivity

The chief audit executive reports to the Board of Trustees through the Chairman of the Audit and Fiscal Responsibility Committee. The chief audit executive is responsible for directing all internal audit activities and coordinating all external audit activities for each of the University of Arkansas components. Internal auditors may be stationed on component sites, but will be carried on the University of Arkansas System’s Internal Audit Department payroll and shall report directly to the chief audit executive. The Internal Audit Department will maintain a high degree of independence and objectivity, and will not be assigned duties or engage in any activities that they would normally be expected to audit or review.

3.5 Professional Standards and Code of Ethics

Current editions of the *International Standards for the Professional Practice of Internal Auditing* and Code of Ethics, published by The Institute of Internal Auditors, *Professional Standards* published by the American Institute of Certified Public Accountants, and *Government Auditing Standards* published by the Comptroller General of the United States will serve as guidelines for internal audit activities.

The Internal Audit Department will collectively possess the knowledge, skills, and other competencies needed to perform its responsibilities. To meet these responsibilities, the Internal Audit Department will develop a continuing professional development program to maintain proficiency and ensure the responsibilities are carried out with due professional care.

3.6 Quality Assurance and Improvement Program

The chief audit executive will establish and maintain a quality assurance program to evaluate the operations of the Internal Audit Department. The purpose of this program is to provide reasonable assurance that audit work conforms to the *International Standards for the Professional Practice of Internal Auditing*. The quality assurance program will include continuing professional development, supervision, internal reviews and external reviews.
Internal reviews will be performed periodically by members of the Internal Audit Department to appraise the quality of the audit work performed. Qualified persons who are independent of the organization will perform external reviews of the Internal Audit Department at least once every five years. Results of the quality assurance reviews will be communicated to the Audit and Fiscal Responsibility Committee and President.

3.7 Component Practices

Nothing in this policy shall prohibit a component of the University from having its own financial analysts who may perform such activities as management of a component may require.

End of Revisions to BP 100.4

3.2 Approval of Internal Audit Reports:

The Committee approved internal audit reports on Federal Grant Compliance and Soybean Funding within the Division of Agriculture and Greek Life Expenditures at the University of Arkansas, Fayetteville campus with the corresponding management responses.

3.3 Approval of Follow-up Report:

The Internal Audit Follow-Up Report and the corresponding actions taken by the University’s management to address prior audit recommendations were discussed and approved.

3.4 Approval of the Engagement Letter, Dated August 2016, from HoganTaylor for the NCAA Agreed-Upon Procedures Engagements of the University’s Three Division I Programs and the Two Division II Programs for Year Ended June 30, 2016:

The Committee approved Engagement Letters with HoganTaylor for the NCAA required agreed upon procedures reports on the University’s Intercollegiate Athletics Programs at the University of Arkansas, Fayetteville, the University of Arkansas at Little Rock, the University of Arkansas at Pine Bluff, the University of Arkansas at Monticello, and the University of Arkansas at Fort Smith.

3.5 Approval of the Engagement Letter, Dated August 2016, from Beall Barclay for the External Audits of the University’s Two National Public Radio Stations for the Year Ended June 30, 2016:
The Committee approved Engagement Letters with Beall Barclay & Company for the external audits of National Public Radio stations at the University of Arkansas, Fayetteville and the University of Arkansas at Little Rock.

3.6 Reviewed Proposals for an Independent Validation of the Internal Audit Department’s Self-Assessment:

The Committee reviewed the request for proposal for the independent validation of the internal audit department’s self-assessment quality review.

3.7 Approval to Issue Refunding Bonds, UAFS:

The Committee approved the issuance of bonds up to the amount of $29,500,000 to refund all or a portion of the Series 2009 Student Fee Revenue Bonds and the Series 2010B Student Fee Revenue Bonds at the University of Arkansas at Fort Smith, as follows.

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REFUNDING REVENUE BONDS (FORT SMITH CAMPUS) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, A BOND PURCHASE AGREEMENT, A TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of constructing and equipping capital improvements to University facilities and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Student Fee Revenue Bonds (Fort Smith Campus), (the "Series 2009 Bonds") and its Student Fee Revenue Bonds (Fort Smith Campus), Series 2010B (the "Series 2010B Bonds"); and
WHEREAS, the Series 2009 Bonds are in the outstanding principal amount of $21,435,000, and the Series 2009 Bonds maturing after June 1, 2019 are subject to optional redemption by the Board without penalty on and after June 1, 2019; and

WHEREAS, the Series 2010B Bonds are in the outstanding principal amount of $8,065,000, and the Series 2010B Bonds maturing after December 1, 2020 are subject to optional redemption by the Board without penalty on and after December 1, 2020; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the University of Arkansas at Fort Smith ("UAFS"), that the Board can, based on current market conditions, recognize present value savings by the refunding of all or portions of the outstanding Series 2009 Bonds and Series 2010B Bonds (collectively, the "Refunding"), and that the Refunding should be financed by the Board's Student Fee Refunding Revenue Bonds (Fort Smith Campus) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to and issued on the terms and in the form set forth in a Trust Indenture to be dated as of the date of the Bonds (the "Indenture") between the Board and The First National Bank of Fort Smith (the "Trustee"); and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement for the Bonds and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Indenture and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section I. After receiving advice and the recommendation of the Vice Chancellor for Finance and Administration of UAFS, all or any portion of the Series 2009 Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2009 Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2009 Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2009 Bonds shall have a final maturity date not later than the final maturity date of the Series
2009 Bonds being refunded. Any Series 2009 Bonds being refunded that mature after June 1, 2019 shall be called for redemption on such date.

After receiving advice and the recommendation of the Vice Chancellor for Finance and Administration of UAFS, all or any portion of the Series 2010B Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2010B Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2010B Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2010B Bonds shall have a final maturity date not later than the final maturity date of the Series 2010B Bonds being refunded. Any Series 2010B Bonds being refunded that mature after December 1, 2020 shall be called for redemption on such date.

The Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Refunding.

The Bonds shall have a description in the name which shall indicate the year in which the Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of UAFS for each series of Bonds, which shall be in sequential order after taking into account other bonds issued in that year for UAFS, starting with "A".

The Bonds may be divided into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the University.

Section 2. The Bonds shall be secured by a pledge of an allocation of Student Fee Revenues, as defined in the Indenture, sufficient to provide coverage of 110% of maximum annual debt service on the Bonds, the Board’s Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2010, the Board’s Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2012, the Board’s Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2014A, the Board’s Student Fee Revenue Bonds (Fort Smith Campus), Series 2014B, any Series 2009 Bonds and Series 2010B Bonds that are not refunded as a part of the Refunding, and any other additional parity bonds previously issued or issued hereafter, and any required deposits to any debt service reserves for such bonds.
Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary to the issuance of the Bonds, including, without limitation:

(a) the Indenture between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;

(b) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriters; and

(c) a Continuing Disclosure Agreement between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement shall be in substantially the form presented to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on the Bond Purchase Agreement, the Indenture and the Continuing Disclosure Agreement to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to (i) accept the final maturity schedule, interest rates and reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this resolution and execute the Bond Purchase Agreement with the Underwriters and (ii) execute a Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with bond counsel in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.275% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form
presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for the Bonds, and authorizes and directs the President to execute and deliver such Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. The Chairman, Secretary and Assistant Secretary of the Board, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAFS, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 6. The Board hereby expresses its intent to retain Raymond James & Associates, Inc., and Crews & Associates, Inc., as Underwriters for the Bonds (collectively, the "Underwriters") and Friday, Eldredge & Clark, LLP, Little Rock, Arkansas, as Bond Counsel for the Bonds ("Bond Counsel"). The President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAFS and the Vice Chancellor for Finance and Administration of UAFS, are authorized to negotiate the terms and conditions of agreements with Bond Counsel, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President shall so inform the Board, and the Board will identify other bond counsel with whom the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAFS and the Vice Chancellor for Finance and Administration of UAFS, shall negotiate. Upon the conclusion of successful negotiations, Bond Counsel and the Underwriters will complete documentation for the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 7. The provisions of this resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this resolution.
Section 8. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

3.8 **Approvals to Issue Bonds, UAF:**

The Committee approved the issuance of bonds up to the amount of $120,000,000 to fund improvements to, and expansion of, the Donald W. Reynolds Razorback Stadium at the University of Arkansas, Fayetteville; the selection of Mitchell, Williams, Selig, Gates & Woodyard to serve as Bond Counsel for the Bonds; and approved Stephens and Crews & Associates as co-senior managing underwriters and Raymond James & Company and J.P. Morgan Securities as co-managers for the sale of the Bonds. The three resolutions approved are set forth below:

**Issuance of Bonds:**

[Trustee Gibson voted “against” during Committee meeting.]

RESOLUTION

AUTHORIZING THE ISSUANCE OF UP TO $120,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS ATHLETIC FACILITIES REVENUE BONDS (FAYETTEVILLE CAMPUS), FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF CONSTRUCTING AND EQUIPPING OF IMPROVEMENTS, RENOVATIONS, REPLACEMENTS AND EXPANSIONS TO THE ATHLETIC FACILITIES ON THE FAYETTEVILLE CAMPUS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the “Board”) of the University of Arkansas system (the “University”) is authorized under the Constitution and laws of the State of Arkansas (the “State”), including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the “Act”), to borrow money for the purpose of acquiring, constructing and equipping capital improvements to University facilities and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, at its June 16, 2016 meeting, a majority of the trustees of the Board voted to authorize the Fayetteville campus of the University of Arkansas (“UAF”) to construct, reconstruct, enlarge and repair additional facilities consisting of the constructing and equipping of improvements, renovations, replacements and expansions to the athletic facilities at UAF, including particularly improvements to and expansion of the Donald
W. Reynolds Razorback Stadium and renovation and replacement of the Frank Broyles Athletic Center and related improvements (the “Project”); and

WHEREAS, the staffs of the University and UAF have recommended and the Board has determined and hereby finds and declares that the best method for accomplishing the financing of a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Athletic Facilities Revenue Bonds (Fayetteville Campus) (the “Bonds”) in a total aggregate principal amount not to exceed $120,000,000 in one or more series to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or for other reasons deemed necessary or appropriate by the Board; and

WHEREAS, the proceeds of the sale of the Bonds shall be used to finance a portion of the costs of the Project, to fund a debt service reserve fund (if any), and to pay the costs of issuing the Bonds; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by a pledge of revenues derived from athletic gate receipts and any student athletic fees collected by UAF, as defined and set forth in the Indenture (hereinafter described); and

WHEREAS, the Bonds are to be secured pursuant to a Trust Indenture dated as of the date of closing (the “Indenture”) between the Board and Regions Bank (the “Trustee”); and

WHEREAS, prior to the issuance of the Bonds, UAF will obtain, as required, pursuant to Arkansas Code Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, pursuant to the Indenture, the Bonds will be on a parity of security with the Board’s Athletic Facilities Revenue Refunding Bonds (Fayetteville Campus), Series 2010 (the “Series 2010 Bonds”), the Board’s Athletic Facilities Revenue Bonds (Fayetteville Campus), Series 2013A (the “Series 2013A Bonds”), and the Board’s Athletic Facilities Revenue Refunding Bonds (Fayetteville Campus), Series 2015A (the “Series 2015A Bonds”); and

WHEREAS, the Board herein expresses its intent to finance a portion of the costs of the Project with the Bonds and for UAF to be reimbursed from proceeds of the Bonds for the preliminary costs of the Project, in compliance with the provisions of Section 1.150-2 of the Department of Treasury Regulations, promulgated pursuant to the provisions of the Internal Revenue Code of 1986; and
WHEREAS, in order to proceed with the Project, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final the Preliminary Official Statement for the Bonds and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriters (as identified by separate resolution of the Board) in connection therewith; and (iv) to authorize the execution of the Indenture for the Bonds and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. At its June 16, 2016 meeting, the Board determined to proceed with the construction, reconstruction, enlargement and repair of additional facilities consisting of the Project. The Bonds, in an aggregate principal amount not to exceed $120,000,000, are hereby authorized to be issued to finance a portion of the costs of the Project, to fund a debt service reserve fund (if any), and to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel (as identified by separate resolution of the Board), the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board. The Bonds shall mature not later than December 31, 2036 and shall have a true interest cost (after taking into account original issue discount and premium and Underwriters’ discount, but excluding costs of issuing such Bonds) not greater than 5.50%. The Bonds may be issued in one or more series to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or for other reasons deemed necessary or appropriate by the Board. The Bonds shall be general obligations only of the Board, and in no event shall the Bonds be considered a debt for which the faith and credit of the State of Arkansas or any of its revenues are pledged. The Bonds will be specifically secured by a pledge of revenues derived from athletic gate receipts and any student athletic fees collected by UAF, as defined and set forth in the Indenture. The Bonds will be on a parity of security with the Series 2010, Series 2013A and Series 2015A Bonds.

Section 2. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and delivered, the Chairman of the Board or the President of the University and the Secretary of the Board are hereby authorized to execute all documents necessary to the issuance of the Bonds, including without limitation:

(a) the Indenture, to be dated as of the date of the Bonds issued thereunder and to contain in its title the year in which the Bonds are issued, between the Board and the
Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;

(b) a Bond Purchase Agreement for the Bonds between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriters; and

(c) a Continuing Disclosure Agreement for the Bonds, between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement for the Bonds are hereby authorized and shall be in substantially the form presented to the Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept the final maturity schedule and interest rates for the Bonds if he deems such rates and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement for the Bonds with the Underwriters and (ii) execute the Continuing Disclosure Agreement for the Bonds. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Bond Counsel in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters’ discount with the Underwriters that is not in excess of 0.225% of the par amount of the Bonds. The purchase price may include original issue premium and discounts in such amounts as may be approved by the President.

Section 3. The President and/or the Vice Chancellor for Finance and Administration of UAF are hereby authorized to submit to the Arkansas Higher Education Coordinating Board information pertaining to the Project and such other information deemed pertinent to the Project and the Bonds and requested by the Arkansas Higher Education Coordinating Board to enable it to determine the feasibility of the Project and provide its advice to the Board.
Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to “deem final” for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement for the Bonds with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for the Bonds and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. The Chairman, Secretary and Assistant Secretary of the Board and the President of the University, acting individually or collectively, as may be appropriate, are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAF, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signature of the Chairman or the President and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 6. (a) With respect to that portion of the Bonds that are issued on a taxable basis, in compliance with Arkansas Code Annotated Section 6-62-304, the Board may reimburse UAF from the proceeds of the Bonds for all or a portion of the costs of the Project that were paid for with funds available for such purpose.

(b) With respect to that portion of the Bonds that are issued on a tax exempt basis, this Resolution is intended to be the declaration of the official intent of the Board in accordance with Treasury Regulation § 1.150-2, wherein the Board and UAF intend to be reimbursed from the proceeds of the Bonds for all or a portion of the costs of the Project, which expenditures have been paid by UAF from UAF's general or other funds not earlier than sixty (60) calendar days before adoption of this Resolution, or if an expenditure that was paid earlier than sixty (60) days before adoption of this Resolution, is a cost of issuance of the Bonds, is an amount not in excess of the lesser of $100,000 or 5 percent of the proceeds of the Bonds, or is a “preliminary expenditure” as defined in § 1.150-2(f)(2) of the Regulations in an amount not in excess of 20 percent of the issue price of the Bonds.
Section 7. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 8. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Engagement of Bond Counsel:

[Trustee Harriman abstained during the Committee meeting.]

RESOLUTION

AUTHORIZING THE ENGAGEMENT OF BOND COUNSEL FOR THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS ATHLETIC FACILITIES REVENUE BONDS (FAYETTEVILLE CAMPUS); AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the “Board”) of the University of Arkansas (the “University”) has determined to issue its Athletic Facilities Revenue Bonds (Fayetteville Campus) (the “Bonds”) in a total aggregate principal amount not to exceed $120,000,000 in one or more series to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or for other reasons deemed necessary or appropriate by the Board for the primary purpose of financing a portion of the costs of constructing and equipping of improvements, renovations, replacements and expansions to the athletic facilities on the Fayetteville campus of the University of Arkansas (“UAF”), including particularly improvements to and expansion of the Donald W. Reynolds Razorback Stadium and renovation and replacement of the Frank Broyles Athletic Center and related improvements; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. The Board hereby expresses its intent to retain Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., Little Rock, Arkansas, as Bond Counsel for the Bonds (“Bond Counsel”). The President of the University and the Vice President for Finance of the University, in consultation with the Vice Chancellor for Finance and Administration of UAF, are authorized to negotiate the terms and conditions of agreements with the Bond Counsel, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President shall so inform the Board, and the Board will identify other bond counsel with whom the President of the University and the Vice President for Finance of the University, in consultation with the Vice Chancellor for Finance and Administration of UAF, shall negotiate. Upon the conclusion of successful negotiations, Bond Counsel will complete
documentation for the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 2. The provisions of this resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this resolution.

Section 3. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Engagement of Underwriters:
[Chair Rutledge was not present during the Committee meeting, but abstained on vote on approval of A&FR Committee report/actions due to this underwriter engagement item.]

RESOLUTION
AUTHORIZING THE ENGAGEMENT OF UNDERWRITERS FOR THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS ATHLETIC FACILITIES REVENUE BONDS (FAYETTEVILLE CAMPUS); AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the “Board”) of the University of Arkansas system (the “University”) has determined to issue its Athletic Facilities Revenue Bonds (Fayetteville Campus) (the “Bonds”) in a total aggregate principal amount not to exceed $120,000,000 in one or more series to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or for other reasons deemed necessary or appropriate by the Board for the primary purpose of financing a portion of the costs of constructing and equipping of improvements, renovations, replacements and expansions to the athletic facilities on the Fayetteville campus of the University of Arkansas ("UAF"), including particularly improvements to and expansion of the Donald W. Reynolds Razorback Stadium and renovation and replacement of the Frank Broyles Athletic Center and related improvements; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. The Board hereby expresses its intent to select Stephens Inc. and Crews & Associates, Inc., as co-senior managing underwriters, and Raymond James & Co., Inc. and J.P. Morgan Securities LLC, as co-managers for the sale of the Bonds (collectively, the “Underwriters”). The Underwriters will complete documentation for the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.
Section 2. The provisions of this resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this resolution.

Section 3. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

3.9 Approval of Loan from ADHE Revolving Loan Fund for Workforce Training Center, UACCB:

The Committee approved a request from the University of Arkansas Community College at Batesville to apply for a $2,000,000 loan from the College Savings Bond Revolving Loan Fund for the purpose of constructing a workforce training center. The resolution approved is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Batesville is authorized to apply for a loan from the Arkansas Department of Higher Education College Savings Bond Loan Fund in an amount up to $2,000,000.00. The loan will be payable over a term not to exceed fifteen (15) years at an interest rate not to exceed one point five percent (1.5%). The proceeds of the loan shall be used to construct a workforce training center on the northeast corner of the UACCB campus. The President or Vice President for Finance shall be, and hereby are, authorized to execute a loan application, loan agreement and promissory note and any other necessary documents or instruments related to the borrowing, subject to the review and approval of any documents by the General Counsel.

BE IT FURTHER RESOLVED THAT the President or Vice Chancellor for Finance shall submit the borrowing to the Arkansas Higher Education Coordinating Board for its review and advice as to the economic feasibility of the project.

4. Report on Buildings and Grounds Committee Meeting Held September 7, 2016, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on September 7, 2016 and moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded the motion, and the following resolutions were adopted:
4.1 Approval to Grant an Easement to Little Rock Wastewater, 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 Little Rock Wastewater Utility a non-exclusive easement over and through a part of the following described land situated in Little Rock, Pulaski County, Arkansas, to wit:

EASEMENT DESCRIPTION:
A 15 foot easement, 7.5 feet either side of centerline, in part of Lots 1-6 and Lot 8, Block 1 and part of Lots 1-8, Block 7, C.O. Brack Addition to the City of Little Rock, Pulaski County, Arkansas as filed for record in Instrument No. 2009078416, said centerline being more particularly described as follows:

Commencing at the NW corner of said Lot 8, Block 1, being on the south right-of-way line of W 28th Street; thence S 86°35'07" E along said south right-of-way line, a distance of 57.35 feet; thence S 03°24'53" W, a distance of 17.55 feet to the POINT OF BEGINNING; thence S 38°49'36" E, a distance of 94.16 feet; thence S 03°40'24"W, a distance of 265.00 feet; thence S 50°11'5" W, a distance of 111.00 feet; thence S 11°15'10" E, a distance of 119.99 feet to the POINT OF TERMINATION, containing 0.20 acres (8,852 sq ft.) more or less.

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

4.2 Approval to Name the Nursing Building, UALR:

WHEREAS, the Willard and Pat Walker Foundation, Inc. has invested in the betterment of human lives through healthcare and education in Arkansas; and

WHEREAS, due to the interest and leadership of Pat Walker, the Willard and Pat Walker Foundation, Inc. has made transformational gifts to nursing education at the University of Arkansas at Little Rock; and

WHEREAS, the Willard and Pat Walker Foundation, Inc. has generously provided major financial support to the University of Arkansas at Little Rock to endow scholarships to educate high-quality nursing professionals and increase the overall supply of registered nurses in Arkansas;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little
Rock is hereby approved and authorized to name the UALR Nursing Building the “Pat
Walker Center for Nursing Education.”

4.3 Approval of Purchase of Property Located at 775 S. Government Avenue, Fayetteville,
UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Pinnacle
Mountain Waters, Inc. for the purchase price of $110,000, and on other terms and
conditions set forth in the Offer and Acceptance, to purchase certain property situated at
775 S. Government Avenue in Fayetteville, Washington County, Arkansas, more
particularly described as follows:

Legal:
That portion of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW
¼) of Section 21, Township 16 North, Range 30 West, Fifth Principal
Meridian, City of Fayetteville, Washington County, Arkansas, described as
follows, to-wit: Beginning at the intersection of the East Right-of-Way line
of Van Buren Street, according to the recorded plat thereof, and a line drawn
parallel with and distant 15.0 feet Southerly of, as measured at a right angle
to, Burlington Northern Railroad Company’s (formerly St. Louis, San
Francisco Railway Company’s), as described herein below, Main Tract
centerline; thence Southerly along said East Right-of-Way line of Van Buren
Street a distance of 36.7 feet; thence Northwesterly parallel with said Main
Tract centerline a distance of 420.0 feet; thence Easterly parallel with the
North line of Block 1 and the Westerly extension thereof, Dowell’s Addition
to the City of Fayetteville, Arkansas, according to the recorded plat thereof,
a distance of 157.5 feet; thence Northwesterly at right angles to Main Tract
centerline a distance of 73.1 feet; thence Southwesterly parallel with said
Main Tract centerline to the Point of Beginning.

LESS AND EXCEPT
That portion of the above described tract, which was previously sold to
Coors Distributing Company, and which is more particularly described as
follows, to-wit: Beginning at the intersection of the East Right-of-Way line
of Van Buren Street according to the recorded plat thereof, and a line draws
parallel with and distant 15.0 feet Southerly of, as measured at right angles
to Burlington Northern Railroad Company’s (formerly St. Louis, San
Francisco Railway Company’s), hereinafter described below, Main Tract
centerline; thence Southerly along said East Right-of-Way line of Van Buren
Street a distance of 36.7 feet; thence Northeasterly parallel with said Main Tract centerline a distance of 420.0 feet, thence Easterly parallel with the North line of Block 1 and the Westerly extension thereof, Dowell’s Addition to the City of Fayetteville, Arkansas, according to the recorded plat thereof; a distance of 50.0 feet; thence Northwesterly at right angles to said Main Tract centerline a distance of 45.0 feet; thence Southwesterly parallel with said Main Tract centerline a distance of 472.5 feet to the Point of Beginning.

Main Tract Centerline Description
Commencing at the intersection of the North line of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 21, Township 16 North, Range 30 West, of the Fifth Principal Meridian, Washington County, Arkansas, and the West Right-of-Way line of Government Avenue, according to the recorded plat thereof, thence Southerly along said West Right-of-Way line a distance of 108.0 feet to the True Point of Beginning of the Main Tract centerline to be described; thence Southwesterly, deflecting 79°52’00” to the Right (Northwesterly), to the point of intersection with the East Right-of-Way line of Van Buren Street, according to the recorded plat thereof, and there terminating.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and marketable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

4.4 Approval of Purchase of Property Located at 204 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 and Acceptance with O&W, LLC for the purchase price of $695,500, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 204 and 212 S. Clinton Drive in Fayetteville, Washington County, Arkansas, more particularly described as follows:
Legal:
Lots 703, 704 and PT Lot 705 (Revised Plat Lots 510-517 Inclusive &
Lots 700-719 Inclusive) of Oak Park Place Addition to City of
Fayetteville, Arkansas, as per plat on file in the Office of the Circuit
Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by
the General Counsel that the seller has good and merchantable title to the property and
obtaining an acceptable Phase I environmental assessment unless waived by the campus
officials after inspection of the property. The Vice President for Administration, the
Vice Chancellor for Finance and Administration of the University of Arkansas,
Fayetteville, or their designee, shall be, and hereby are, authorized to take such further
action and execute such documents and instruments as may be necessary to close the
transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of
Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition
and removal of structures situated upon the property at such time as deemed appropriate.

4.5 Approval of Naming Opportunity for Addition to Kimpel Hall, UAF:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest
publicly and enduringly its profound esteem for Sue Walk Burnett and Rusty Burnett,
and its deep appreciation for their many contributions to the University of Arkansas; and

WHEREAS, the Board further recognizes Sue and Rusty Burnett for their steadfast and
exceptional generosity to the University, as demonstrated through their financial support
in establishing the Sue Walk Burnett Journalism Scholarship and the Sue Walk Burnett
Journalism Fund, and through their additional gifts supporting the Walter J. Lemke
Department of Journalism, the J. William Fulbright College of Arts and Sciences, the
David and Barbara Pryor Center for Arkansas Oral and Visual History, the Chancellor’s
Society, the Cornerstone House Fund benefiting the Arkansas Alumni Association, and
other purposes; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted
thankfulness to Sue and Rusty Burnett for their recent lead gift in support of the
construction of an addition to Kimpel Hall on the Fayetteville campus creating a state-of-
the-art journalism and student media center that, among many benefits, will enrich
campus life as a student news and media venue, provide a location to showcase the
talents of students and faculty in a singular location, strengthen the University’s ability to
recruit journalism students, and enhance the reputation of the program well beyond the campus;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to Sue and Rusty Burnett for their exemplary contributions to the University of Arkansas by naming the new addition to Kimpel Hall the Sue Walk Burnett Journalism and Student Media Center. With this naming, we honor the Burnetts especially for their generosity in providing a venue that will benefit, in myriad ways and for years to come, the journalism department and student media programs of the J. William Fulbright College of Arts and Sciences and the University of Arkansas.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Sue Walk Burnett and Rusty Burnett as an expression of the Board’s gratitude.

4.6 Approval to Grant an Easement to the Arkansas State Highway Commission, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes the Chairman and Secretary to execute and deliver to the Arkansas Highway and Transportation Department a Donation Deed for the following described property in Washington County, Arkansas:

Tract 1
Part of the Southwest Quarter of the Southeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86° 33' 50" West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence North 06° 11' 19" East a distance of 10.01 feet to a point on the Northerly right of way line of West Maple Street as established by Warranty Deed recorded in Book 627, Page 138 for the POINT OF BEGINNING; thence North 87°38'33" West along said right of way line a distance of 62.26 feet to a point on the Northwesterly right of way line of West Maple Street as established by AHTD Job 040582; thence North 63°02'21" East along said right of way line a distance of 57.24 feet to a point; thence South 87°16'56" East along said right of way line a distance of 12.54 feet to a point on the Westerly right of way line of North Razorback Road as established by Warranty Deed recorded in Book 627, Page 138; thence South 02°44'45" West along said right of way line a
distance of 27.95 feet to the point of beginning and containing 0.02 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

And Also,
Tract 2
Part of the Northwest Quarter of the Northeast Quarter of Section 17, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86°33'50" West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence South 06°11'19" West a distance of 35.72 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty Deed recorded in Book 843, Page 926 for the POINT OF BEGINNING; thence South 02°46'31" West along said right of way line a distance of 166.50 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty Deed recorded in Book 523, Page 68; thence South 87°08'22" East along said right of way line a distance of 1.00 feet to a point; thence South 02°46'1" West along said right of way line a distance of 120.00 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty Deed recorded in Book 522, Page 468; thence South 87°08'22" East along said right of way line a distance of 29.00 feet to a point; thence South 02°46'31" West along said right of way line a distance of 243.50 feet to a point; thence North 87°08'22" West along said right of way line a distance of 29.00 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by Warranty Deed recorded in Book 995, Page 715; thence South 02°46'31" West along said right of way line a distance of 100.00 feet to a point; thence North 87°08'22" West along said right of way line a distance of 37.12 feet to a point on the Westerly right of way line of Arkansas Highway 112 (North Razorback Road) as established by AHTD Job 040582; thence North 02°43'04" East along said right of way line a distance of 52.51 feet to a point; thence North 87°16'56" West along said right of way line a distance of 64.00 feet to a point; thence North 02°43'04" East along said right of way line a distance of 20.56 feet to a point; thence South 87°16'56" East along said right of way line a distance of 49.00 feet to a point; thence North 02°43'04" East along said right of way line a distance of 26.97 feet to a point; thence North 62°53'17" East
along said right of way line a distance of 23.05 feet to a point; thence North 02°43'04" East along said right of way line a distance of 164.00 feet to a point; thence North 08°25'42" East along said right of way line a distance of 60.30 feet to a point; thence North 22°17'57" West along said right of way line a distance of 33.10 feet to a point; thence North 02°43'04" East along said right of way line a distance of 20.00 feet to a point; thence South 87°16'56" East along said right of way line a distance of 15.00 feet to a point; thence North 02°43'04" East along said right of way line a distance of 58.00 feet to a point; thence North 55°46'02" West along said right of way line a distance of 8.49 feet to a point; thence North 32°43'04" East along said right of way line a distance of 22.48 feet to a point; thence North 02°43'04" East along said right of way line a distance of 83.09 feet to a point; thence North 02°59'34" West along said right of way line a distance of 40.20 feet to a point; thence North 48°06'31" West along said right of way line a distance of 34.83 feet to a point; thence North 87°16'56" West along said right of way line a distance of 23.00 feet to a point; thence North 02°43'04" East along said right of way line a distance of 17.59 feet to a point on the Southerly right of way line of West Maple Street as established by Warranty deed recorded in Book 843, Page 926; thence South 87°08'22" East along said right of way line a distance of 74.76 feet and the point of beginning and containing 0.66 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

And Also,

Tract 3

Part of the Southeast Quarter of the Southeast Quarter of Section 8 and part of the Northeast Quarter of the Northeast Quarter of Section 17 all in Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows: Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86° 33' 50" West along the South line of Southeast Quarter of the Southeast Quarter of Section 8 a distance of 45.75 feet to a point on the Southeasterly right of way line of Arkansas State Highway 112 (West Maple Street) as established by AHTD Job 040582 for the POINT OF BEGINNING; thence South 25°45'52" East along said right of way line a distance of 51.94 feet to a point; thence North 87°56'08" West along said right of way line a distance of 508.38 feet to a point; thence South 02°03'52" West along said right of way line a distance of 10.00 feet to a point; thence North 87°56'08" West along said right of way line a distance of 45.09 feet to a point; thence South 29°02'44" West along said right of way line a distance of 50.50 feet to a point; thence South
79°37'29" West along said right of way line a distance of 69.63 feet to a point; thence North 43°37'28" West along said right of way line a distance of 66.44 feet to a point; thence North 54°03'02" West along said right of way line a distance of 48.45 feet to a point; thence North 86°43'49" West along said right of way line a distance of 137.52 feet to a point; thence North 71°49'55" West along said right of way line a distance of 7.76 feet to a point; thence North 86°45'54" West along said right of way line a distance of 94.00 feet to a point; thence South 03°14'11" West along said right of way line a distance of 14.50 feet to a point; thence North 86°45'49" West along said right of way line a distance of 26.00 feet to a point; thence North 03°14'11" West along said right of way line a distance of 14.50 feet to a point; thence North 86°45'50" West along said right of way line a distance of 178.59 feet to a point; thence South 54°43'04" West along said right of way line a distance of 69.92 feet to a point; thence South 36°43'00" West along said right of way line a distance of 24.54 feet to a point; thence South 02°43'04" West along said right of way line a distance of 168.40 feet to a point; thence South 57°28'29" West along said right of way line a distance of 55.75 feet to a point on the Easterly right of way line of Arkansas State Highway 112 (North Razorback Road) as established by AHTD Job 040582; thence North 87°08'22" West along said right of way line a distance of 11.76 feet to a point on the West line of the Northeast Quarter of the Northeast Quarter of Section 17; thence North 02°51'43" East along said West line a distance of 321.99 feet to a point on the West line of the Southeast Quarter of the Southeast Quarter of Section 8; thence North 02°44'45" East along said West line a distance of 45.15 feet to a point on the Northerly right of way line of Arkansas State Highway 112 (West Maple Street) as established by AHTD Job 040582; thence South 87°16'56" East along said right of way line a distance of 56.46 feet to a point; thence South 32°16'27" East along said right of way line a distance of 12.21 feet to a point; thence South 02°43'04" West along said right of way line a distance of 15.00 feet to a point; thence South 85°50'33" East along said right of way line a distance of 196.14 feet to a point; thence South 86°17'43" East along said right of way line a distance of 367.01 feet to a point; thence North 58°48'06" East along said right of way line a distance of 43.32 feet to a point; thence South 87°56'08" East along said right of way line a distance of 61.00 feet to a point; thence South 53°43'12" East along said right of way line a distance of 30.23 feet to a point; thence South 87°56'08" East along said right of way line a distance of 15.00 feet to a point; thence South 02°03'52" West along said right of way line a distance of 10.00 feet to a point; thence South 87°56'08" East along said right of way line a distance of 128.00 feet to a point; thence South
81°00'57" East along said right of way line a distance of 22.16 feet to a point; thence South 79°31'01" East along said right of way line a distance of 5.05 feet to a point; thence South 87°24'57" East along said right of way line a distance of 27.57 feet to a point; thence North 02°03'19" East along said right of way line a distance of 10.66 feet to a point; thence South 87°56'08" East along said right of way line a distance of 141.43 feet to a point; thence South 78°00'34" East along said right of way line a distance of 40.61 feet to a point; thence South 87°56'08" East along said right of way line a distance of 132.79 feet to a point; thence South 25°45'52" East a distance of 32.87 feet to the point of beginning and containing 2.91 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

BE IT FURTHER RESOLVED THAT the Board authorizes the Chairman and Secretary to execute and deliver to the Arkansas Highway and Transportation Department a permanent easement for highway purposes across, through and over the following described lands in Washington County, Arkansas:

Tract 1E-2
Part of the Southwest Quarter of the Southeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9, 16 and 17; thence North 86°33'50" West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence North 06° 11' 19" East a distance of 10.01 feet to a point on the Westerly right of way line of North Razorback Road as established by Warranty Deed recorded in Book 627, Page 138; thence North 02°44'45" East along said right of way line a distance of 27.95 feet to a point on the Westerly right of way line of North Razorback Road as established by AHTD Job 040582 for the POINT OF BEGINNING; thence North 87°16'56" West along said right of way line a distance of 12.54 feet to a point; thence North 02°43 '04" East a distance of 32.00 feet to a point; thence North 04°25'43" East a distance of 105.37 feet to a point; thence South 86°33'55" East a distance of 9.46 feet to a point on the Westerly right of way line of North Razorback Road as established by Warranty Deed recorded in Book 627, Page 138; thence South 02°44'45" West along said right of way line a distance of 137.21 feet to the point of beginning and containing 0.04 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.
And Also,  
Tract 1E-3  
Part of the Southwest Quarter of the Southeast Quarter of Section 8,  
Township 16 North, Range 30 West, Washington County, Arkansas,  
more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9,  
16 and 17; thence North 86° 33' 50" West along the South line of  
Southeast Quarter of Section 8 a distance of 1,358.65 feet to a point;  
thence North 06° 11' 19" East a distance of 10.01 feet to a point on the  
Northerly right of way line of West Maple Street as established by  
Warranty Deed recorded in Book 627, Page 138; thence North 87° 38'33"  
West along said right of way line a distance of 129.28 feet to the POINT  
OF BEGINNING; thence continue North 87° 38' 33" West along said  
right of way line a distance of 45.01 feet to a point; thence North  
65°16'19" East a distance of 21.60 feet to a point; thence South 66°45'30"  
East a distance of 27.59 feet to the point of beginning and containing 0.01  
acres more or less as shown on plans prepared by the AHTD referenced  
as Job 040582.

And Also,  
Tract 3E-6  
Part of the Northeast Quarter of the Northeast Quarter of Section 17,  
Township 16 North, Range 30 West, Washington County, Arkansas,  
more particularly described as follows:

Commencing at point being used as the Section Corner of Sections 8, 9,  
16 and 17; thence North 86° 33' 50" West along the South line of  
Southeast Quarter of the Southeast Quarter of Section 8 a distance of  
45.75 feet to a point on the Southerly right of way line of Arkansas State  
Highway 112 (West Maple Street) as established by AHTD Job 040582;  
thence South 25°45'52" East along said right of way line a distance of  
51.94 feet to a point; thence North 87°56'08" West along said right of  
way line a distance of 508.38 feet to a point; thence South 02°03'52"  
West along said right of way line a distance of 10.00 feet to a point;  
thence North 87°56'08" West along said right of way line a distance of  
45.09 feet to a point; thence South 29°02'44" West along said right of  
way line a distance of 50.50 feet to the POINT OF BEGINNING thence  
South 02°03'52" West a distance of 142.00 feet to a point; thence North  
87°56'08" West a distance of 68.00 feet to a point; thence North  
02°03'52" East a distance of 127.00 feet to a point on the Southerly right  
of way line of Arkansas State Highway 112 (West Maple Street) as
established by AHTD Job 040582; thence North 79°37'29" East along said right of way line a distance of 69.63 feet to point of beginning and containing 0.21 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary are authorized to execute and deliver to the Arkansas Highway and Transportation Department a temporary construction easement for highway construction, together with free ingress and egress, to, across, through and over the lands shown on the right of way plans for Job No. 040582 and designated as Tracts Nos. 2E1, 3E2, 3E3, 3E4, & 3E5, all situated in Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the General Counsel shall review and approve the aforesaid Donation Deed and easements.

4.7 Approval to Grant a Right of Way and Easement to Southwestern Electric Power Company, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be and hereby are, authorized to execute and deliver to Southwestern Electric Power Company, a perpetual, non-exclusive Right of Way and Easement over and through a part of the following described land situated in Washington County, Arkansas:

A PART OF LOTS 3 AND 4, BLOCK 3 OF GREGG’S ADDITION TO THE CITY OF FAYETTEVILLE, AS PER PLAT OF SAID ADDITION ON FILE IN THE OFFICE OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS, AND ALSO LOTS 5 AND 6, BLOCK 2, AND AN EXISTING ALLEY IN REED’S SUBDIVISION TO THE CITY OF FAYETTEVILLE, AS PER PLAT OF SAID SUBDIVISION ON FILE IN THE OFFICE OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS

ELECTRIC EASEMENT DESCRIPTION:
A 20' WIDE ELECTRIC EASEMENT LOCATED IN A PART OF LOTS 3 AND 4, BLOCK 3 OF GREGG’S ADDITION TO THE CITY OF FAYETTEVILLE, AND ALSO LOTS 5 AND 6, BLOCK 2, AND AN EXISTING ALLEY IN REED’S SUBDIVISION TO THE CITY OF FAYETTEVILLE, WASHINGTON COUNTY, ARKANSAS, THE CENTERLINE OF SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:
BEGINNING AT A POINT WHICH IS S02°36'28"W 7.57 FROM THE NORTHEAST CORNER OF SAID LOT 4, BLOCK 3 OF GREGG'S ADDITION AND RUNNING THENCE N78°12'27"W 12.23', THENCE S06°49'15"W 39.07', THENCE S40°32'22"E 24.39', THENCE S06°49'26"W 105.03', THENCE S54°23'40"E 64.24' TO THE POINT OF TERMINATION OF SAID EASEMENT. THE SIDELINES OF SAID EASEMENT TO BE LENGTHENED OR SHORTENED TO BEGIN AT THE EAST LINE OF SAID BLOCK 3 OF GREGG'S ADDITION AND END AT THE NORTH LINE OF BLOCK 1 OF REED'S SUBDIVISION. SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.

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

4.8 Approval to Grant a Right of Way Easement to Ozarks Electric Cooperative Corporation, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be and hereby are, authorized to execute and deliver to Ozarks Electric Cooperative Corporation, a non-exclusive right of way easement on, under, over, and across the following described land situated in Washington County, Arkansas, to wit:

EXPERIMENTAL FARM-PAULINE WHITAKER EQUINE CENTER
PT NE & PT FRL NW 95.87A & N/2 SE 80.00A & PT S/2 SE 45.00 A.
& PT SW 128.59 A. & 4-16-30 80.00 A.

EASEMENT DESCRIPTION
An overhead easement 30 feet in width, being 15 feet either side of the centerline of an electric line as staked and built on said lands, and as shown on an easement exhibit.

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

4.9 Update Concerning Track Program Facility, UAPB:

Chancellor Laurence B. Alexander and Athletic Director Lonza Hardy, University of Arkansas at Pine Bluff, gave a presentation on plans for a combined track and field and soccer stadium on UAPB campus at an estimated cost of $7.5 million. The stadium would afford the university's men's and women's track and field teams the opportunity to
practice and compete on campus for the first time ever. Currently, all of the meets are held on opponents’ sites and all practices are held at Pine Bluff High School. When built, the facility is expected to not only serve as home to collegiate events, but high school championships and youth meets as well.

4.10 Selection of Two Professional Design Firms to Provide On Call Services, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select MAHG Architecture and SCM Architects to provide on-call professional design services for the University of Arkansas at Fort Smith.

4.11 Approval of Purchase of Property Located at 436 North 53rd Street, Fort Smith, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated August 1, 2016, with Wanda J. Johnson for the purchase price of $100,000, and on other terms and conditions set forth in an Offer and Acceptance, to purchase certain property situated at 436 North 53rd Street, Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 2, Looper Place Addition, Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas at Fort Smith, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

4.12 Project Approval and Selection of Design Professionals for the Workforce Training Center, UACCB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Workforce Training Center Project at the University of Arkansas Community College at Batesville is hereby approved.
BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Batesville is authorized to select mahg as design professionals for the UACCB Workforce Training Center Project.

5. Report on Distance Education and Technology Committee Meeting Held September 7, 2016:

Distance Education and Technology Committee Chair Waldrip reported that the Committee met September 7, 2016. Vice President for Operations Ann Kemp updated the board on the Enterprise Resource Plan (ERP). Requests for Proposals have gone out which included in excess of 9,000 requirements. Vice President for Academic Affairs Michael Moore gave brief updates on eVersity and the University’s Blackboard contract. President Bobbitt advised the Board that the System is instituting a soft moratorium on new online degree programs.

6. Campus Report: Dr. Mark Cochran, Vice President for Agriculture:

Dr. Mark Cochran welcomed the Trustees and UA System personnel to the Arkansas C.A. Vines 4-H Center. He provided a brief overview of the Division of Agriculture, stating that this is a unique campus report because the Division has a statewide presence in all 75 counties, leading to the motto that “Arkansas is our Campus”. He said that the return on investment for agricultural research and Extension is high, returning $18 in benefits for every $1 invested. Dr. Cochran shared the number of people served through the Division’s programs and County Agents in Fiscal Year 2015, including almost 500,000 youth and children. He also mentioned the importance of volunteers for the Extension programs. He said that in Fiscal Year 2015, more than 59,000 volunteers donated more than 1.2M hours; a total value to the state of more than $28M. Dr. Cochran highlighted the 4-H Program and its impact on youth in Arkansas. He said that 4-H teaches life skills to help youth become successful, contributing adults. The main focus areas are citizenship/leadership, healthy living and STEM. He also listed some research-based facts about the ways 4-H positively impacts youth, including lower drug and alcohol use and higher rates of college enrollment.

Dr. Cochran introduced Angie Freel, the 4-H Citizenship/Leadership Coordinator, who talked about her experience in 4-H and the positive impacts she has seen the program have on youth. She said the 4-H youth are considered the student body and volunteers are the teachers in this setting. 4-H is a unique blend of local, state and national governments cooperating. Every county in the state has a local Extension office which provides professionally-trained faculty to support the youth and volunteers in each county. She discussed the soft skills that the youth gain and the new in-school clubs that are available in 12 counties as a pilot program. She provided details about each of the main 4-H focus areas: citizenship/leadership, healthy living, and STEM. Ms. Freel concluded her presentation by introducing speakers Travis Clark and Janee Shofner. Travis is the immediate past president of 4-H and currently a college student. Janee was a 4-H state officer, is a recent college
graduate and recently hired as a County Agent in Franklin County. Mr. Clark and Ms. Shofner spoke of their experiences in 4-H and the impacts the 4-H programs had on them.

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

President Donald R. Bobbitt thanked Vice President Mark Cochran, Tony Baker, J.J. Pitman and their staffs for hosting the meeting at the Arkansas 4-H Center. He then mentioned enrollment trends across the system, stating that PCCUA had its first increase in over six years. Dr. Bobbitt gave a brief biographical sketch and introduced the new UALR Chancellor Dr. Andrew Rogerson.

Next, President Bobbitt thanked Fred Harrison who stepped down August 31st after serving as General Counsel for over 31 years, having advised 4 presidents and over 40 Trustees. Dr. Bobbitt made the following comments concerning Fred: Even though Fred has an exceptional legal mind, his most endearing trait is the unconditional friendship he has given to so many. The impact Fred has had on the entire system, but especially on those he has worked with most closely, became very apparent to me soon after I began in November 2011. It is no secret that almost a decade ago, Fred faced a very, very serious health issue. I was not at the system office during that time but when I discuss that period with those that were, the emotion and concern is still present as is the affection his colleagues hold for him. Such is the personal impact Fred has had on so many. On behalf of the entire UA System, it is thus my honor to thank Fred for all he has done to make this system and the students it serves the premier system of higher education in Arkansas! Thank you Fred!

Dr. Bobbitt concluded his report by welcoming JoAnn Maxey as the new General Counsel.

8. **Approval of a Proposal to Create a Post-BSN-to-DNP Program, UAMS:**

Chancellor Dan Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to create a Post-BSN-to-DNP program. 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 by the University of Arkansas for Medical Sciences to reconfigure the Doctorate of Nursing Practice degree program to offer a post-BSN pathway is hereby approved.

**BE IT FURTHER RESOLVED THAT** if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

**BE IT FURTHER RESOLVED THAT** the President is hereby authorized to submit this request to the Higher Education Coordinating Board for appropriate action.
9. **Notification of a Proposal to Change the Name of the Department of Physical Therapy to the Department of Rehabilitation Sciences, UAMS:**

Chancellor Dan Rahn, University of Arkansas for Medical Sciences, notified the Board of a proposal to change the name of the Department of Physical Therapy to the Department of Rehabilitation Sciences.

10. **Approval Concerning Bioventures Lease and Related Agreements, UAMS:**

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to lease the Bioventures facility and adjoining parking area on the UAMS campus to a 501(c)(3) supporting organization of UAMS ("Bioventures LLC") for the purposes of protecting inventions by UAMS employees and students under Board Policy 210.1 and of fulfilling the technology transfer function for UAMS technology. Upon motion by Trustee Hyneman 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 President, Vice President for Administration, and his or her designee, shall be, and hereby are, authorized to enter into agreements with Bioventures, LLC for lease of facilities, equipment and employees on such terms as are reviewed and approved by the General Counsel and determined by the President and Chancellor of UAMS to be in the best interest of the University, including the transfer to Bioventures of existing licenses and technology to be set forth in an Invention and Incubator Management Agreement and which may exclude certain technologies, such as the license to Safe Foods, Inc., as may be determined by the President and Chancellor.

BE IT FURTHER RESOLVED THAT the President, Vice President for Administration or their designee, shall be, and hereby are, authorized to execute such of the foregoing agreements and other agreements as may be necessary for Bioventures to fulfill the technology transfer function for UAMS inventions and technology.

11. **Approval of Revision to Board Policy 1210.1, Constitution of the Campus Assembly, UAMS:**

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of revisions to Board Policy 1210.1, Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences. Upon motion by Trustee Pryor and second by Trustee Goodson, the following resolution was approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 1210.1, Constitution of the Campus Assembly for the
University of Arkansas for Medical Sciences, is hereby revised in its entirety as presented to the Board.

12. Approval of Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of the Stock Repurchase Agreement and Second Amendment to the License Agreement with Safe Foods, Inc. Trustee Gibson moved to table the request and recommended UAMS contact the Walton College for an evaluation of the agreement. The motion was second by Trustee Goodson.

13. Approval to Offer a New Doctor of Occupational Therapy Degree in Clinical Occupational Therapy to be Jointly Located in the UAF Department of Health, Human Performance and Recreation and the UAMS Northwest Campus College of Health Professions, UAF & UAMS:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to offer a professional Doctor of Occupational Therapy (OTD) degree program, jointly with the University of Arkansas for Medical Sciences. The program complements the physical therapy doctoral program recently established on the UAMS Northwest Campus. 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, Fayetteville, to add a new Doctor of Occupational Therapy degree jointly with the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued.

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

14. Approval of Proposals to Offer a New Minor in Soil Science in the Department of Crop, Soil and Environmental Sciences and a New Minor in International Economic Development in the Department of Agricultural Economics and Agribusiness, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of proposals to add a new minor in Soil Science in the Department of Crop, Soil and Environmental Sciences, and a new minor in International Economic Development in the
Department of Agricultural Economic Development. These certificates will be available for online delivery. Upon motion by Trustee Gibson 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 minor in Soil Science in the Department of Crop, Soil and Environmental Sciences, and a new minor in International Economic Development in the Department of Agricultural Economic Development, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

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

15. Approval of Proposals to Reconfigure Two Programs, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval to reconfigure the Master of Arts in Teaching in Secondary Education to a Master of Arts in Teaching in Teacher Education and include two concentrations: (1) Multiple Level Education and (2) Secondary Education. He also requested to reconfigure the Minor in Environmental, Soil, and Water Science to a Minor of Natural Resources Management. Upon motion by Trustee Goodson 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 proposals of the University of Arkansas, Fayetteville, to reconfigure two programs as set forth below, is hereby approved.

- Reconfigure the Master of Arts in Teaching in Secondary Education to the Master of Arts in Teaching in Teacher Education with two separate concentrations:
  (1) Teacher Education in Multiple Level Education concentration
  (2) Teacher Education in Secondary Education concentration
- Reconfigure the content of the Environmental, Soil, and Water Science minor and the Wildlife Habitat minor into a new Natural Resources Management minor.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.
16. Approval of a Proposal to Add an Online Offering of Accounting in the Master of Accountancy, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to add an online offering of Accounting in the Master of Accountancy in the Department of Accounting, effective fall 2017. Upon motion by Trustee Hyneman 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 an online offering of Accounting in the Master of Accountancy in the Department of Accounting within the Sam M. Walton College of Business, effective fall 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued.

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

17. Approval of Proposals to Delete Two Programs, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval to delete the Minor in Wildlife Habitat in the Department of Crop, Soil, and Environmental Sciences, and the Center for Excellence for Nano-, Micro-, and Neuro-Electronics, Sensors, and Systems. Upon motion by Trustee Goodson 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 delete the Minor in Wildlife Habitat in the Department of Crop, Soil & Environmental Sciences, and to delete the Center for Excellence for Nano-, Micro-, and Neuro-Electronics, Sensors, and Systems, effective fall 2017, is hereby approved.

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

18. Notification of a Proposal to Change the Name of the Department of Art to the School of Art, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville notified the Board of a proposal to change the name of the Department of Art to the School of Art.
19. **Approval to Add Four New Programs, UALR:**

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requested approval to reconfigure existing coursework to create the four new programs set forth in the resolution below. Upon motion by Trustee Broughton 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 proposals of the University of Arkansas at Little Rock to reconfigure existing coursework to create the new programs set forth below, are hereby approved.

- Juris Doctorate/Master Social Work Concurrent Degree Program
- Graduate Certificate in Learning Systems Technology
- Bachelor of Science in Electrical and Computer Systems Engineering
- Bachelor of Science in Mechanical Systems Engineering

**BE IT FURTHER RESOLVED THAT** if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

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

20. **Approval of Proposals to Offer Two Existing Programs via Distance Education, UALR:**

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requested approval of a proposal to offer the existing Bachelor of Science in Education: Middle Childhood Education and the Minor in World Languages: Spanish via distance education. 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 request of the University of Arkansas at Little Rock to offer the following existing programs via distance education is hereby approved.

- Bachelor of Science in Education: Middle Childhood Education
- Minor in World Languages: Spanish

**BE IT FURTHER RESOLVED THAT** if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.
BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.

21. Notification of a Proposal to Change the Name of the PhD in Integrated Computing to the PhD in Computer and Information Sciences, UALR:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of the PhD in Integrated Computing to the PhD in Computer and Information Sciences.

22. Approval of Proposals to Create Five New Programs, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, requested approval to add five programs as set forth in the resolution below. Upon motion by Trustee Gibson and second by Trustee Eichler, 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 Pine Bluff to offer three new concentrations and two new minors as set forth below, are hereby approved.

- Concentration in Biochemistry
- Concentration in Forensic Chemistry
- Concentration in International Business
- Minor in Statistics
- Minor in Bioinformatics

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

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

23. Notification of a Proposal to Change the Name of the Department of Art to the Department of Art and Design, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, notified the Board of a proposal to change the name of the Department of Art to the Department of Art and Design.

24. Approval of a Proposal to add a K-6 Special Education Resource Endorsement and 7-12 Special Education Resource Endorsement, UAM:

Chancellor Karla Hughes, University of Arkansas at Monticello, requested approval of a proposal to add the K-6 Special Education Resource Endorsement and the 7-12 Special
Education Resource Endorsement programs of study. The School of Education has been granted approval by the Arkansas Department of Education to offer the endorsements. Upon motion by Trustee Broughton 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 University of Arkansas at Monticello’s request to add the following School of Education programs is hereby approved.

- K-6 Special Education Resource Endorsement
- 7-12 Special Education Resource Endorsement

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

25. Approval of a Proposal to Revise the Curriculum in the Certificate of Proficiency in Welding, UACCB:

Chancellor Deborah J. Frazier, University of Arkansas Community College at Batesville, requested approval to revise the curriculum in the Certificate of Proficiency in Welding. The current curriculum consists of three courses: Welding, Technical Methods, and Engineering Drawings. The proposed curriculum reduces the number of hours in the Welding class (these hours are moved to other welding classes) and adding a course, Industrial Safety. The total hours in the Certificate of Proficiency will be reduced from 15 credit hours to 13 credit hours. Upon motion by Trustee Broughton 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 Community College at Batesville to revise the curriculum in the Certificate of Proficiency in Welding is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued.

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

26. Approval of a Proposal to Offer an Associate of Science in Elementary Education, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval to offer an Associate of Science in Elementary Education. 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 Community College at Hope to offer an Associate of Science in Elementary Education is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

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

27. Annual Benefits Report:

Vice President for Administration Ann Kemp gave an in-depth report to the Trustees describing the performance of the University of Arkansas System Employee Benefits Programs. For Fiscal 2016, the UA System campuses spent some $209.9 million on employee health insurance, retirement, dental insurance, basic life insurance and basic disability insurance. The University has a sound plan of risk management and actuarially sound premiums. Vice President Kemp reported on health plan rates, reserve policy, the plan’s financial condition, current campus subsidy levels, and gave comparisons to other SEC universities of premiums and plan design. She also gave detailed information on cost containment strategies for the health plan and upcoming retirement plan changes.

28. President’s Report of Police Authority Granted:

Since the President’s Report to the Board on June 15-16, 2016, police authority has been granted to Officers Byron Callhoun, UALR; James Medlin and Larry Thomas, UAMS; Joseph Todd Medlock, UAFS; Edwin Q. Lams and Latasha Thompson, UAPB and Casey Walker at UAM.

29. 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 Hyneman and second by Trustee Waldrip, the following resolutions were adopted:

29.1 University of Arkansas for Medical Sciences Graduate Medical Education Annual Institutional Review Executive Summary 2015-2016 Document, and the Scope of Services Report, UAMS:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the University of Arkansas for Medical Sciences Graduate Medical Education Annual Institutional Review Executive Summary 2015-2016 document, and the Scope of Services report, as presented to the Board at its September 7-8, 2016 meeting.

29.2 Sorrow Resolution for Dr. Richard G. Rea, UAF:

WHEREAS, Dr. Richard G. Rea, 85, Professor in the Department of Communication within the J. William Fulbright College of Arts and Sciences, University of Arkansas, died May 10, 2016; and

WHEREAS, Dr. Rea received a B.S. in Education from Southwest Missouri State College in 1956, an M.A. from the University of Arkansas in 1961, and an Ed.D. from Auburn University in 1965; and

WHEREAS, Dr. Rea joined the University of Arkansas faculty on September 1, 1970 and served the University until his retirement on December 31, 1996; and

WHEREAS, Dr. Rea was Department Chair from 1970-1976 when the units consisted of speech communication, dramatic art, and speech audiology/pathology; and

WHEREAS, Dr. Rea served on each of the department’s standing committees and was the Director of the department’s two largest courses, COMM 1302 and COMM 1313, for many years; and

WHEREAS, Dr. Rea received the Fulbright College Outstanding Advisor Award for his devotion to well over 2,000 students; and

WHEREAS, Dr. Rea was especially admired and loved by his advisees and students for the personal interest and support he displayed for each individual; and

WHEREAS, Dr. Rea was an esteemed and valued colleague;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Richard G. Rea’s considerable contributions and service to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Dr. Rea’s daughter, Mrs. Debbie Johnson of Lamar, Arkansas, and his son, Mr. Andy Rea of Rogers, Arkansas.
29.3 **Sorrow Resolution for Dr. Patricia Singleton Romanov, UAF:**

WHEREAS, Dr. Patricia Singleton Romanov, 89, of Florence, Oregon, Professor Emeritus of the Department of Drama within the J. William Fulbright College of Arts and Sciences, died on April 23, 2016; and

WHEREAS, Dr. Romanov received a bachelor of arts in English and French from the University of Oklahoma and a master’s in theatre from San Francisco State University and Ph.D. in theatre from the University of Oregon; and

WHEREAS, Dr. Romanov joined the University of Arkansas faculty in 1973 and served the University until her retirement in 1998; and

WHEREAS, Dr. Romanov was an integral part of the evolution of the department from Speech and Communications to Drama, originally designing costumes for shows and developing a children’s theatre program, then moving to direct more than forty productions for the University Theatre; and

WHEREAS, Dr. Romanov worked to initiate the Theatre in Britain Study Abroad Program, an intensive, thirty-day immersion into London’s theatre as well as Shakespeare’s historic theatres and productions; and

WHEREAS, Dr. Romanov was the standard bearer for academic research, serving on innumerable theses committees, encouraging many of her students to continue in doctoral programs, directing with encyclopedic knowledge of the background of the play at hand, leaving audiences entertained and well informed; and

WHEREAS, Dr. Romanov served both regional and national professional organizations and received accolades from both groups; and

WHEREAS, Dr. Romanov was an esteemed and valuable colleague, serving as a role model of an exemplary teacher/scholar, and leaving an indelible mark on the department;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Romanov’s considerable contributions and service to the University and expresses condolences to her family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Dr. Romanov’s family.
29.4 Sorrow Resolution for Dr. Earle Leighton Rudolph, UAF:

WHEREAS, Dr. Earle Leighton Rudolph, 98, Professor Emeritus of the Department of English within the J. William Fulbright College of Arts and Sciences, University of Arkansas, died on July 21, 2016; and

WHEREAS, Professor Rudolph held a bachelor’s degree from the University of Arkansas, where he was inducted into the Phi Beta Kappa chapter, and M.A., Ph.D., and Ed. degrees from Harvard University; and

WHEREAS, Professor Rudolph joined the faculty of the University of Arkansas in 1947 at the rank of Assistant Professor, was promoted to Associate Professor in 1948, and Professor in 1955; and

WHEREAS, Professor Rudolph produced numerous articles, biographical sketches, reviews, and bibliographies for the Arkansas Historical Quarterly and other publications devoted to Southern history and culture in general and Arkansas history and culture in particular; and

WHEREAS, Professor Rudolph distinguished himself most especially as expert in the life and work of Arkansas poet John Gould Fletcher, serving as co-editor of The Selected Poems of John Gould Fletcher in 1988, and Selected Letters of John Gould Fletcher in 1996; and

WHEREAS, Professor Rudolph was throughout his career a devoted bibliophile, a longtime active supporter of the Fayetteville Public Library, and for many years the English Department’s liaison with Mullins Library staff; and

WHEREAS, Professor Rudolph was throughout his career a generous, welcoming colleague, always ready to share his knowledge and offer bibliographic help to fellow researchers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Earle Leighton Rudolph’s considerable contributions and service to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Earle L. Rudolph, Jr., Professor Rudolph’s son.
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30. Executive Session:

Upon motion by Trustee Goodson and second by Trustee Eichler, the Board voted to convene into Executive Session at 11:28 a.m. for the purpose of considering appointments to the CCCUA Board of Visitors, the UAMS Medical and AHEC staffs, and the College of Medicine Admissions Committee; 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 11:52 a.m. and called for action on the following matters discussed in Executive Session:

30.1 Approval of the Granting of Emeritus Status, UAF:

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

Emeritus Resolution for Dr. Rien Bouwman, UAF:

WHEREAS, Dr. Rien Bouwman, Professor of Accounting in the Sam M. Walton College of Business, University of Arkansas, retired on May 15, 2016; and

WHEREAS, Dr. Bouwman first joined the University of Arkansas in 1992, as an Associate Professor, and was promoted to Professor in 1995; and

WHEREAS, Dr. Bouwman received his M.S. from Eindhoven University of Technology, and received his M.S. and Ph.D. in Industrial Administration from Carnegie-Mellon University; and

WHEREAS, Dr. Bouwman has enjoyed an active career in the discipline of Accounting and has worked 24 years at the University of Arkansas teaching and conducting research; and

WHEREAS, Dr. Bouwman was named the holder of the Ralph McQueen Distinguished Chair of Accounting in 1993; and

WHEREAS, Dr. Bouwman is a respected colleague and a beloved teacher held in the highest regard by his peers and students for his contributions to the Accounting Department;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Bouwman the title
of Professor Emeritus of Accounting, effective retroactive to May 16, 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. Bouwman.

Emeritus Resolution for Ms. Judy Ganson, UAF:

WHEREAS, Ms. Judy Ganson, Associate Librarian/Associate Professor and Director for Collection Management and IT Services in the University Libraries, retired July 31, 2016, after fifteen years of service to the University of Arkansas; and

WHEREAS, Ms. Ganson received a B.A. degree in English in 1968 from Purdue University, a Master of Library Science in 1969 from the University of Illinois, and a Master of Public Administration in 1979 from the University of California, Riverside; and

WHEREAS, Ms. Ganson faithfully served the University Libraries for fifteen years as Director for Collection Management and IT Services at the rank of Associate Librarian/Associate Professor with tenure from 2001 to 2016; and

WHEREAS, Ms. Ganson was a valued advisor to the Dean of Libraries and worked tirelessly to ensure effective operations of the acquisitions, binding, cataloging, serials, systems, and Web services departments; and throughout her tenure at the University of Arkansas, exhibited fiscal prudence while leading the Libraries to grow the collection to over two million volumes of research materials; and

WHEREAS, Ms. Ganson was an outstanding administrator and colleague who projected a positive image for the University of Arkansas and was seen by many as knowledgeable, forward thinking, and institution-centered; and

WHEREAS, Ms. Ganson provided valuable expertise for the Libraries and the University as a whole by coordinating a number of initiatives for the campus; played a crucial role in the establishment of ScholarWorks, the University’s institutional repository, as well as the formation of the Libraries’ Digital Services Unit; and as a member of the Open Access Task Force, Graduate Council, the Research Deans Group, Academic Advisory Council, and the Greater Western Library Alliance Collection Development Committee, helped lay the foundation for the future of the University Libraries; and
WHEREAS, Ms. Ganson’s service to the University has reflected her high level of professionalism and commitment to the academic mission of the University by acquiring and making available library resources for students, faculty, and researchers; and her willingness to collaborate with her colleagues in the Libraries and throughout the University on numerous committees has reflected her commitment to excellence and desire to enhance the research capacity of the University of Arkansas; and

WHEREAS, Ms. Ganson was a highly-respected member of University Libraries’ staff and held in high regard by faculty, campus administration, and her library colleagues;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Ganson the title of Associate Librarian/Associate Professor Emeritus, effective retroactive to August 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 Ms. Ganson.

Emeritus Resolution for Ms. Elizabeth C. McKee, UAF:

WHEREAS, Ms. Elizabeth C. McKee, Professor and Librarian in the University Libraries, retired August 19, 2016, after forty-three years of service to the University of Arkansas; and

WHEREAS, Ms. McKee received a B.A. degree in English in 1971 from the University of Arkansas and a Master of Library Science in 1973 from the University of Oklahoma in Norman, Oklahoma; and

WHEREAS, Ms. McKee faithfully served the University Libraries for forty-three years, first as Reference Librarian at the rank of Assistant Librarian/Assistant Professor in 1974, receiving tenure and being promoted to the rank of Associate Librarian/Associate Professor in 1980, being awarded an off-campus duty assignment in 1988 to develop the Arkansas Periodical Index for 1981 to 1985, and being promoted to the rank of Librarian/Professor in 1990; then as Acting Head of Reference from 2001 to 2003; then as Education Librarian and Assistant Head of Reference from 2003 to 2007; then as Education Librarian from 2007 to 2016; and

WHEREAS, Ms. McKee, throughout her career as a faculty member, provided valuable expertise in the Reference Department, coordinating department efforts to provide reference services to students, faculty, and researchers as well as the College of Education and Health Professions, conducting instruction sessions on bibliographic
research techniques, and personally providing attentive assistance to students; developed and contributed to the Arkansas Periodical Index, later known as Arkansas Publication Index, and currently known as Index Arkansas; was a long-time member of the Arkansas Library Association in which she served as chair for the Reference Services Division and co-chair of the Council of University of Arkansas Research Libraries where she was the driving force behind the establishment of the Council’s Educational Portal; and served as a member of the Libraries’ Program Steering Committee which helped lay the foundation for the future of the University Libraries; and

WHEREAS, Ms. McKee’s service to the University has reflected her high level of professionalism and commitment and her dedication to the academic mission of the University by spending innumerable hours providing direct reference consultations to students, faculty, and researchers and bibliographic instruction sessions to countless classes over the years, and her willingness to collaborate with her colleagues in the Libraries and throughout the University on numerous committees has reflected her commitment to excellence and desire to enhance the research capacity of the University of Arkansas; and

WHEREAS, Ms. McKee was a highly-respected member of University Libraries’ staff and held in high regard by students, faculty, campus administration, visiting scholars, and her library colleagues;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. McKee the title of Librarian/Professor Emeritus, effective retroactive to August 20, 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. McKee.

30.2 Approval of Salaries in Excess of the Line Item Maximum, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum established by law, are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:
Wes Johnson, Assistant Baseball Coach .................................................. $240,000*
Matthew Meuchel, Assistant Softball Coach ........................................ $114,400*
*Maximum Potential Including Post Season Compensation

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

Trustee Waldrip 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

ADEOGBA, Saint, MD .................................................. PM & R ..................... Courtesy
AL-HAWWAS, Malek, MD...............................Med/Card ................................ Active
ARENDT, Stephanie, CRNA ......................... Anesthesiology ....................... Active
ARZE, Elizabeth, MD..................................Pathology .......................... Active
ATCHLEY, William, MD..............................Med/Gen IM ......................... Active
AYOUB, Karam, MD..................................Med/Gen IM ........................ Active
BAHGAT, Diaa, MD....................................Neurosurgery ................... Courtesy
BARNARD, Kayla, MD.............................Surgery ................................. Active
BEAVERS, Jared, MD.................................Pediatrics ......................... Courtesy
BECK, William, MD..................................Surgery ................................. Active
BRODERICK, Zachary, MD..........................Emergency Med .................. Active
CHON, Woojin, MD.................................Med/Neph ............................ Active
COCKERELL, Kaitlin, MD............................Pediatrics ......................... Courtesy
COKER, Jessica, MD................................Psychiatry ......................... Active
COX, Matthew, MD.................................Otolaryngology .................... Active
DARE, Ryan, MD..................................Med/Inf Dx ............................. Courtesy
DARE, Shannon, MD...............................Anesthesiology .................. Active
DAVIS, Megan, MD.................................Med/Hem/Onc ....................... Active
DENHAM, Fiona, MD...............................Surgery ................................. Active
DOSSEY, Amy, MD.................................Pediatrics ............................ Courtesy
EMISON, Daniel, CRNA ......................... Anesthesiology ...................... Active
ESMAEILPOUR, Dianna, MD.......................Psychiatry ......................... Courtesy
FELICITAS, Richelle, CNP..........................Med/Gen IM ........................ Active

Collaborative Physician: Raja Pola, MD
Gaffey, Megan, MD........................................ Otolaryngology........................................ Courtesy
Gilbert, Sherry, CNP....................................... BMT......................................................... Active
    Collaborative Physician: Richard Griffiths, MD
Gutkovich, Roman, MD.................................. Anesthesiology........................................ Active
Hampton, Temekis, CNP.................................. Med/Neph.................................................. Active
    Collaborative Physician: Michelle Krause, MD
Haridas, Aaroon, MD...................................... Med/Rheum............................................. Active
Harik, Sami, MD.......................................... Neurology.................................................. Courtesy
Hart, Lauren, CRNA........................................ Anesthesiology.......................................... Active
Iskandar, Sandia, MD..................................... Med/Gen IM............................................ Active
Jo-kamimoto, Jorge, MD.................................. BMT......................................................... Active
Johnsrud, Joyce, MD...................................... Med/Gen IM............................................ Active
Kaphle, Upendra, MD..................................... Med/Pulm................................................ Active
Khan, Ikram, MD.......................................... Neurology.................................................. Active
Kopparapu, Antil, MD.................................... Family Medicine.......................................... Active
Kumar, Nihit, MD.......................................... Psychiatry................................................... Courtesy
Lauster, Martha, MD...................................... Family Medicine.......................................... Active
Leducx, Shawn, MD...................................... Pathology.................................................... Active
Lewis, Jacob, MD.......................................... Anesthesiology.......................................... Active
Maraka, Spyridoula, MD.................................. Med/Endo.................................................. Active
Marsh, Michael, CRNA.................................... Anesthesiology.......................................... Active
Masangkay, Neil, MD..................................... Neurology................................................... Active
McMillan, Ashley, DDS................................... Surgery...................................................... Active
Meaffey, Carolyn, MD.................................... Neurology.................................................. Active
Money, Jennifer, CNP..................................... Med/Hem/Onc........................................... Active
    Collaborative Physician: Sarah Harrington, MD
Montgomery, Collin, CNP................................ Med/Hem/Onc........................................... Active
    Collaborative Physician: Megan Davis, MD
Moore, Heather, MD...................................... Med/Hem/Onc........................................... Courtesy
Parham, Rebecca, CNP.................................... Geriatrics.................................................. Active
    Collaborative Physician: Jasmine Brathwaite, MD
Pennisi, Angela, MD..................................... Med/Hem/Onc........................................... Active
Perini, Andrew, MD....................................... Ophthalmology.......................................... Active
Phan, Nhan, MD.......................................... Emergency Medicine...................................... Active
Pilson, Corey, CNP........................................ BMT......................................................... Active
    Collaborative Physician: Richard Griffiths, MD
Prince, Heidi, DO........................................ Anesthesiology.......................................... Active
Priyambada, Priya, MD.................................. Family Medicine.......................................... Active
Raney, Veronica, MD..................................... Psychiatry................................................... Courtesy
Rotton, Lori, CNP......................................... Med/Gen IM............................................ Active
    Collaborative Physician: Raja Pola, MD
Scott, Angela, MD........................................ Pediatrics................................................... Active
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SHAH, Arjav, MD ........................................... Anesthesiology ........................................ Active
SIDDAMREDDY, Suman, MD ....................... Med/Gen IM .................................................. Courtesy
SIMMONS, Pamela, DO ................................. OB/GYN ......................................................... Active
SINGH, Sweta, MD ........................................... Med/General IM ........................................ Active
SLOTCAVAGE, Rachel, MD ......................... Surgery ............................................................ Active
SMITH, Chase, MD ......................................... Orthopaedics ................................................. Active
SMITH, Joshua, MD ......................................... Anesthesiology ............................................. Active
SPELLMANN, Alisa, CNP ......................... Geriatrics ........................................................... Active
Collaborative Physician: Jasmine Brathwaite, MD
SHAHRIARI, Siamak, MD ......................... OB/GYN ............................................................... Active
STOREY, Morgan, CNP .............................. Urology ........................................................... Active
Collaborative Physician: Rodney Davis, MD
TAN, Chan Seng, MD ................................ Neurology ........................................................... Active
THOTAKURA, Ramakrishna, MDMed/Gen IM ................................................................. Courtesy
TRIPATHI, Samidha, MD ............................... Psychiatry .......................................................... Active
VENABLE, Tara, MD ....................................... Pediatrics ......................................................... Courtesy
WEISS, Margaret, MD ................................. Psychiatry .......................................................... Courtesy
WILLIAMS, Wischelle, CNP ...................... Geriatrics ........................................................... Active
Collaborative Physician: Burcu Ozdemir, MD
WILLIS, Nicholas, MD ......................... Med/Card ............................................................... Active
WRIGHT, Eric, MD ........................................ Surgery ............................................................ Active

Six Month Reviews
ALAM, Shoaib, MD ..................................... Med/Pulm ......................................................... Active
ALI, Ahmed, MD ........................................ Med/Gen IM ..................................................... Courtesy
BENTON, Christopher, CRNA .................. Anesthesiology .................................................. Active
BLEVINS, Stephen, MD ............................... Psychiatry .......................................................... Active
BHASKAR, Priya, MD ................................ Pediatrics ............................................................... Courtesy
COMPAS, Darren, CNP ............................... Psychiatry .......................................................... Active
DEAN, Janice, CNP ........................................ Neurology ........................................................ Active
DECLERK, Lonnie, CNP ...................... Fam & Prev Med ......................................................... Active
DOBBS, Robin, CNP ................................ Geriatrics ............................................................... Active
ELUVATHINGAL, Thomas, MDRadiology ............. Active
EVANS, Rhonda, CNS ................................. Med/Hem/Onc .................................................. Active
FAGIN, Alice, MD ........................................ Surgery ............................................................... Courtesy
HUBERTY, Alissa, PA ................................... Dermatology ...................................................... Active
HRUBY, Siobahn, MD ................................. Med/Gen IM ..................................................... Active
JONES, Stacy L, MD ................................. Anesthesiology .................................................. Active
KREMER, Stephanie, PSYD ..................... Psychiatry ............................................................. Consulting Scientist
LINDBERG, Matthew, MD ....................... Pathology ............................................................. Active
LOUVRING, Soren, MD ...................... Emergency Med ......................................................... Courtesy
MCDONALD, Jason, MD ..................... Anesthesiology ......................................................... Active
MEYER, Amy, CNP ......................... Anesthesiology ......................... Active
MILLER, Christina L, CNP ........ Medicine ......................... Active
PATEL, Kumar, PA ......................... Surgery ......................... Active
PITSCH, Stacy, CNP ......................... Surgery ......................... Active
RINEWALT, Anna, MD ......................... Surgery ......................... Courtesy
SHERILL, Elaine, CNP ......................... Med/Hem/Onc ......................... Active
SINGH, Manisha, MD ......................... Med/Neph ......................... Active
SINGH, Navdeep, MD ......................... Med/Gen/IM ......................... Active
THOMAS, Laura, PA ......................... Dermatology ......................... Active

Reappointments - Medical Staff (May, June, July)

ARRINGTON, Robert, MD ......................... Pediatrics ......................... Active
BENTLEY, Frederick, MD ......................... Surgery ......................... Active
BIERMAN, Haley, CNP ......................... BMT ......................... Active
  Collaborative Physician: Meera Mohan, MD
BROADWATER, John, MD ......................... Surgery ......................... Active
BROCK, Wade, MD ......................... Ophthalmology ......................... Courtesy
BURR, Tammy, CNP ......................... BMT ......................... Active
  Collaborative Physician: Meer Mohan, MD
CARADINE, Kari, MD ......................... Pathology ......................... Active
CHACKO, Deenamma, CNP ......................... BMT ......................... Active
  Collaborative Physician: Atul Kothari, MD
CHAKRABORTY, Indranil, MD ......................... Anesthesiology ......................... Active
CHEEK, Robert, MD ......................... Med/Gen IM ......................... Active
CHEN, Chien, MD ......................... Pathology ......................... Active
CHISM, Valerie, CNP ......................... Emergency ......................... Active
  Collaborative Physician: Ashley Bean, MD
CRAWFORD, Stanley, MD ......................... Psychiatry ......................... Courtesy
DAVIS, Cynthia, CNP ......................... BMT ......................... Active
  Collaborative Physician: Atul Kothari, MD
DROBENA, Gina, MD ......................... Pathology ......................... Active
DURVASULA, Venkata Surya, MD ......................... Otolaryngology ......................... Active
EBLE, Brian, MD ......................... Pediatrics ......................... Courtesy
FARRAR, Jason, MD ......................... Pediatrics ......................... Courtesy
FORREST, Robert, MD ......................... Psychiatry ......................... Courtesy
FOX, Michelle, MD ......................... Pathology ......................... Active
FREEZE-RAMSEY, Rachael, MD ......................... Emergency Med ......................... Active
GARNER, Kimberly, MD ......................... Geriatrics ......................... Courtesy
GATHRIGHT, Molly, MD ......................... Psychiatry ......................... Active
GLENDINNING, Diane, CNP ......................... BMT ......................... Active
  Collaborative Physician: Pankau Mathur, MD
GOKDEN, Neriman, MD ......................... Pathology ......................... Active
GRAZZIUTTI, Monica, MD ..................................... Med/Gen IM ........................................... Active
HAKEEM, Abul, MD ................................... Med/Card ....................................................... Courtesy
HARRINGTON, Sarah, MD ......................... Med/Hem/Onc ............................................. Active
HOBBS, Charlotte, MD .............................. Pediatrics ....................................................... Active
HOUGH, Aubrey, MD .................................. Pathology ....................................................... Active
HOWINGTON, Cynthia, CNP ....................... Family Medicine .......................................... Active

Collaborative Physician: Jamie Howard, MD
KENNY, Philip, MD .................................. Radiology ......................................................... Active
KLIMBERG, Vicki, MD ................................. Surgery ......................................................... Active
LAMPS, Laura, MD .................................... Pathology ......................................................... Active
LARYEA, Jonathan, MD .............................. Surgery ......................................................... Active
MANDOFF, Victor, MD ............................... Anesthesiology ............................................ Active
MAROTTI, Tonya, MD ................................. Pediatrics ......................................................... Active
MARSH, James, MD .................................... Med/Card ....................................................... Active
MCCARTHY, Richard, MD .......................... Orthopaedics ................................................. Active
MENDIRATTA, Priya, MD ............................ Geriatrics ......................................................... Active
MOLDEN, Raymond, MD ............................ Psychiatry ......................................................... Courtesy
MOUTOS, Dean, MD .................................. OB/GYN ......................................................... Courtesy
NAKAGAWA, Mayumi, MD .......................... Pathology ......................................................... Active
NAPOLITANO, Charles, MD ......................... Anesthesiology ............................................ Active
NIXON, David, MD .................................... Ophthalmology .............................................. Courtesy
PANDY, Tarun, MD .................................... Radiology ......................................................... Active
PERRY, Tamara, MD ................................... Pediatrics ......................................................... Courtesy
PHILLIPS, Amy, MD .................................. OB/GYN ......................................................... Active
POST, Ginell, MD ...................................... Pathology ......................................................... Active
PYNE, Jeffrey, MD .................................... Psychiatry ......................................................... Courtesy
RHOADS KINDER, Sarah, CNP ................... OB/GYN ......................................................... Active

Collaborative Physician: William Greenfield, MD
RICHTER, Gresham, MD ............................. Otolaryngology .............................................. Active
ROSS, Ashley, MD ..................................... Pediatrics ......................................................... Active
RUTLEN, David, MD .................................. Med/Card ....................................................... Active
SACCENTE, Michael, MD .......................... Med/Inf Dx .................................................... Active
SCHMITZ, Michael, MD ............................. Anesthesiology ............................................ Courtesy
SCURLOCK, Amy, MD ............................... Pediatrics ......................................................... Courtesy
SIDDQUI, Ms., MD .................................... Anesthesiology ............................................ Active
STEFANS, Vikki, MD .................................. PM&R ......................................................... Active
STOUGH, Dow IV, MD ................................ Dermatology .................................................... Courtesy
SUEN, James, MD ..................................... Otolaryngology ............................................ Active
TARIQ, Sara, MD ....................................... Med/Gen IM ................................................. Active
THOMAS, Ruth, MD .................................... Orthopaedics ................................................ Active
VANCIL, Tobias, MD ................................. Med/Gen IM ................................................. Active
VANDER SCHILDEN, John, MD ................. Orthopaedics ............................................. Active
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VYAS, Keyur, MD...........................Med/InfDX...........................Active
WALTER, Donnal, MD........................Pediatrics...........................Active
WALTERS, William, MD...................Pediatrics...........................Courtesy
WEI, Jeannie, MD.............................Geriatrics...........................Active
WILLIAMS, Veronica, MD..................Psychiatry...........................Courtesy

Change in Status
MUSHAM, Chaitanya, MD..................Med/Gen IM...........................Active
Requesting change in staff status to Courtesy

Change in Privileges
DEAN, Janice, CNP..........................Neurology...........................Active
Collaborative Physician: Sarkis Nazarian, MD
Requesting Botox injections, trigger point injections, lesser occipital
nerve blocks, auriculotemporal and supraorbital nerve blocks
DAY, John, D, MD..........................Neurosurgery........................Active
Requesting Visualase Diode (wavelength) laser privileges
MILLER, Christina, CNP.....................Med/Neph...........................Active
Collaborative Physician: Sameh Abul-Ezz, MD
Prescriptive authority for Hydrocodone – Meets Requirements
MURPHY, Seamus, MD......................Med/Gastro...........................Active
Moderate sedation privileges – Meets Requirements

Initial Appointments - Affiliated Health
ADAMS, Lindsey, OD..........................Ophthalmology................Consulting Scientist
Sponsoring Physician: Christopher Westfall, MD
FANG, Jian, PhD...............................Radiation Oncology........Consulting Scientist
TAPLEY, Stacy, RDA........................Surgery...........................Allied Health
Supervising Physician: Niki Carter, DDS
THOMPSON, Amanda, RDA..............Surgery...........................Allied Health
Supervising Physician: Niki Carter, DDS
WEST, Tiffany, PHD.......................Psychiatry...........................Consulting Scientist

Reappointments - Affiliated Health (May, June, July)
BUCKLEY, Amy, LCSW......................Psychiatry...........................Allied Health
Sponsoring Physician: Margaret Weiss, MD
COHEN, Terri, DPM........................Med/Endo...........................Consulting Scientist
Sponsoring Physician: Fred Faas, MD
JONES, Kim, LCSW........................Psychiatry...........................Allied Health
Sponsoring Physician: Jeffrey Clothier, MD
KLEINTER, Jennifer, PhD...................Psychiatry...........................Consulting Scientist
Sponsoring Physician: Jeffrey Clothier, MD
WALKER, Jay, RPA........................................Radiology ..............................Allied Health
Sponsoring Physician: Mollie Meek, MD
ZHANG, Xin, PhD........................................Radiation Oncology ..........Consulting Scientist
Sponsoring Physician: Jose Penagaricano, MD

30.4 Approval of Appointments to the 2017 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2017 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Chair:
Eduardo Ochoa, M.D., Associate Professor, Pediatrics, 2nd Year

Faculty:
Daniela Ochoa, M.D., Assistant Professor, Surgery, 1st Year
Hershey Garner, J.D., M.D., Radiation Oncology, 4th Year
Kevin Means, M.D., Chair, Physical Medicine and Rehabilitation, 1st Year
Richard Morrison, Ph.D., Chair, Microbiology, 1st year
Gloria Richard-Davis, M.D., Professor, OBGYN, 3rd Year

District 1:
Scott Laffoon, M.D., Family Medicine, Monette, UAMS Northeast, 1st Year, Faculty
Vern Ann Shotts, M.D., Pediatrics, Paragould, 2nd Year

District 2:
Carol Chappell, M.D., Ophthalmology, Little Rock, 4th Year, Adjunct Faculty
Deborah Cerrato, M.D., Internal Medicine/Pediatrics, Little Rock, 1st year

District 3:
Curtis Hedberg, M.D., Allergist, Rogers, 2nd Year, Adjunct Faculty
Stephen Johnson, M.D., Internal Medicine, Fayetteville, 1st year

District 4:
David Jacks, M.D., Urology, Pine Bluff, 1st Year
John Lytle, M.D., Orthopedic Surgeon, Pine Bluff, 1st year, Adjunct Faculty

At Large:
Abeer Washington, M.D., Psychiatry, Pine Bluff, 2nd Year
30.5 Approval of an Early Retirement Agreement for Dr. Shelbie Anderson, UAPB:

Upon motion by Trustee Broughton and second by Trustee Eichler, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Shelbie Anderson, an employee at the University of Arkansas at Pine Bluff, dated the 26th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Shelbie Anderson must resign her position effective September 30, 2016, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment in the amount of $8,500 to or on behalf of Dr. Shelbie Anderson in accordance with the Early Retirement Agreement.

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

30.6 Approval of Early Retirement Agreements, UALR:

Upon motion by Trustee Pryor and second by Trustee Goodson, the following resolutions were adopted:

Betty J. Alexander Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Betty J. Alexander, an employee at the University of Arkansas at Little Rock, dated the 15th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Betty J. Alexander must resign her position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $5,857.60 to or on behalf of Betty J. Alexander in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Betty J. Alexander will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.
Sandra Bates Slaughter Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Sandra K. Bates Slaughter, an employee at the University of Arkansas at Little Rock, dated the 15th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Sandra K. Bates Slaughter must resign her position effective September 30, 2016, and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide payments totaling $15,401.45 to or on behalf of Sandra K. Bates Slaughter in accordance with the Early Retirement Agreement.

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

Ron Copeland Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Ronald R. Copeland, an employee at the University of Arkansas at Little Rock, dated the 15th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Ronald R. Copeland must resign his position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $27,967.20 to or on behalf of Ronald R. Copeland in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Ronald R. Copeland shall be granted emeritus status effective October 1, 2016.

BE IT FURTHER RESOLVED THAT Ronald R. Copeland will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.
Ron Copeland Emeritus Status, UALR

WHEREAS, Ronald R. Copeland, Director of the University District at the University of Arkansas at Little Rock, has expressed his intent to retire effective September 30, 2016; and

WHEREAS, Mr. Copeland holds both bachelor and master degrees in architecture from Texas A & M University; and

WHEREAS, Mr. Copeland has had an exemplary career in local government including positions of City Manager in Texarkana, AR, and of Special Assistant to the Secretary of the U.S. Departments of Housing and Urban Development and Health, Education and Welfare and of Director of Administrative Services at Pulaski County; and

WHEREAS, Mr. Copeland joined the University of Arkansas at Little Rock as the Director of the University District in 2006 and has served the institution with honor for 10 years; and

WHEREAS, Mr. Copeland’s dedicated service has provided strong leadership for UALR faculty, staff, students and residents of the University District to improve the quality of life for the citizens living in UALR’s neighborhood; and

WHEREAS, as a result of this same dedicated service Mr. Copeland has made a positive impact on the University of Arkansas’ relationship with its surrounding community through developing new and revitalized housing; working for safer neighborhoods; nurturing community leadership; serving families and being an advocate for the University District of the City of Little Rock;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr. Ronald R. Copeland for his contributions to the progress and development of the institution and to the neighborhoods of the University District; confers upon him the title of Director Emeritus of the University District; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Copeland.

Kenneth Early Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Kenneth L. Early, an employee at the University of Arkansas at Little Rock, dated the 15th day of August, 2016, is hereby approved.
BE IT FURTHER RESOLVED THAT Kenneth L. Early must resign his position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $25,151.13 to or on behalf of Kenneth L. Early in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Kenneth L. Early shall be granted emeritus status effective October 1, 2016.

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

Kenneth Early Emeritus Status, UALR

WHEREAS, Kenneth L. Early, Director of Campus Recreation Office at the University of Arkansas at Little Rock, has expressed his intent to retire effective September 30, 2016; and

WHEREAS, Mr. Early holds a BA degree in Liberal Arts from the University of Arkansas at Little Rock; and

WHEREAS, Mr. Early joined the University of Arkansas at Little Rock June 9, 1980 as an Operational Manager in the Health, Physical Education and Recreation Department (HPER); and

WHEREAS, Mr. Early has served the institution with honor for 36 years; and

WHEREAS, Mr. Early’s dedicated service has been a source of inspiration for the students and faculty in the area of Recreational sports, Student Activities and Student Campus Life, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service Mr. Early has made a positive impact on students’ lives through Recreational Sports and to student’s campus life, and the University of Arkansas at Little Rock is better able to meet the 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 Mr. Kenneth L. Early for his contributions to the progress and development of the institution; confers upon him the title of Director Emeritus of
Campus Recreation; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Early.

Sandra Robertson Greenwood Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Sandra Robertson Greenwood, an employee at the University of Arkansas at Little Rock, dated the 15th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Sandra Robertson Greenwood must resign her position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide payments totaling $70,068.15 to or on behalf of Sandra Robertson Greenwood in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Sandra Robertson Greenwood shall be granted emeritus status effective October 1, 2016.

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

Sandra Robertson Greenwood Emeritus Status, UALR

WHEREAS, Sandra L. Robertson Greenwood, Director of Budget and Strategic Initiatives, has expressed her intent to retire effective September 30, 2016; and

WHEREAS, Dr. Robertson Greenwood earned a Bachelor of Science in Education from Ouachita Baptist University; a Master of Arts from the University of Arkansas, Fayetteville, and a Doctor of Education from the University of Arkansas at Little Rock; and

WHEREAS, Dr. Robertson Greenwood also attended the Management and Leadership in Education Institute at Harvard University; is a graduate of Leadership Greater Little Rock Class III, and was a Kellogg Fellow in Community College Leadership at the University of Texas-Austin; and

WHEREAS, Dr. Robertson Greenwood began her career at the University of Arkansas at Little Rock on July 1, 1976 as the Learning Lab Coordinator, and coordinated developmental education programs and helped to strengthen specialized services for
student-athletes, minority students, as well as preparatory programs for students taking the GRE, LSAT, and other graduate admissions tests; and

WHEREAS, Dr. Robertson Greenwood has served UALR for 40 years in a number of capacities including, Assistant to the Provost, Director of Institutional Research, Executive Director of Community College Relations and Extended Programs, Adjunct Faculty at UALR and the Clinton School of Public Services, and Interim Provost and Vice Chancellor for Academic Affairs; and

WHEREAS, Dr. Robertson Greenwood led the statewide effort to develop an associate of arts in teaching degree for community colleges, as well as earned a $200,000 grant from the National Science Foundation to fund scholarships for community college transfer students pursuing a technology-related major; and

WHEREAS, Dr. Robertson Greenwood has received several honors including induction into Phi Kappa Phi, being named an Outstanding Young Woman in America, and named to the Arkansas Council for Women in Higher Education Honor Roll; and

WHEREAS, Dr. Robertson Greenwood has been very involved with the community and has served on the boards of the Arkansas Prostate Cancer Foundation, the Committed to Education Foundation, Delta Student Housing, and the Single Parent Scholarship Fund; and

WHEREAS, Dr. Robertson Greenwood has been instrumental in the development of online education at UALR and has also been a resource to higher education professionals across the state in curriculum development, budgeting and finance, and a number of other areas; and

WHEREAS, as a result of her long and capable service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the State of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Sandra L. Robertson Greenwood for her contributions to the progress and development of the University of Arkansas at Little Rock; confers upon her the title of Emeritus Director of Budget and Strategic Initiatives, and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Robertson Greenwood.
Michael Harper Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Michael L. Harper, an employee at the University of Arkansas at Little Rock, dated the 16th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Michael L. Harper must resign his position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $7,008.68 to or on behalf of Michael L. Harper in accordance with the Early Retirement Agreement.

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

Jesse Mason Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Jesse W. Mason, an employee at the University of Arkansas at Little Rock, dated the 15th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Jesse W. Mason must resign his position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $21,441.42 to or on behalf of Jesse W. Mason in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Jesse W. Mason shall be granted emeritus status effective October 1, 2016.

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

Jesse Mason Emeritus Status, UALR

WHEREAS, Jesse W. Mason, Director of the Cooperative Education Internship and Placement Office at the University of Arkansas at Little Rock, has expressed his intent to retire effective September 30, 2016; and
WHEREAS, Mr. Mason holds a BS degree in Economics from the University of Arkansas at Pine Bluff; and

WHEREAS, Mr. Mason joined the University of Arkansas at Little Rock February 1, 1989 as a Counselor; and

WHEREAS, Mr. Mason has served the institution with honor for 27.5 years; and

WHEREAS, Mr. Mason’s dedicated service has been a source of inspiration for the students, faculty, Arkansas employers, 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 economic 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 Mr. Jesse W. Mason for his contributions to the progress and development of the institution; confers upon him the title of Director Emeritus of Cooperative Education Internship and Placement; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Mason.

**Edwin Moore Early Retirement Agreement, UALR**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Edwin E. Moore, an employee at the University of Arkansas at Little Rock, dated the 16th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Edwin E. Moore must resign his position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $16,765.31 to or on behalf of Edwin E. Moore in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Edwin E. Moore will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.
Doris Porter Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Doris M. Porter, an employee at the University of Arkansas at Little Rock, dated the 18th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Doris M. Porter must resign her position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $5,259.73 to or on behalf of Doris M. Porter in accordance with the Early Retirement Agreement.

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

Karen Roberson Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Karen L. Roberson, an employee at the University of Arkansas at Little Rock, dated the 16th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Karen L. Roberson must resign her position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $19,873.04 to or on behalf of Karen L. Roberson in accordance with the Early Retirement Agreement.

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

Catherine Shank Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Catherine C. Shank, an employee at the University of Arkansas at Little Rock, dated the 17th day of August, 2016, is hereby approved.
Board of Trustees Meeting  
September 7-8, 2016  
Page 73

BE IT FURTHER RESOLVED THAT Catherine C. Shank must resign her position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $11,661.89 to or on behalf of Catherine C. Shank in accordance with the Early Retirement Agreement.

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

Marilyn Whitfield Early Retirement Agreement, UALR

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Marilyn A. Whitfield, an employee at the University of Arkansas at Little Rock, dated the 16th day of August, 2016, is hereby approved.

BE IT FURTHER RESOLVED THAT Marilyn A. Whitfield must resign her position effective September 30, 2016. In return, the University of Arkansas at Little Rock will provide a payment in the amount of $12,953.11 to or on behalf of Marilyn A. Whitfield in accordance with the Early Retirement Agreement.

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

30.7 Approval of Emeritus Status for Bob Denman, UALR:

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

WHEREAS, Bob Denman, Vice Chancellor for University Advancement, retired on March 31, 2016; and

WHEREAS, Mr. Denman earned a bachelor’s degree from the University of Arkansas at Little Rock and began his career at UALR in October 2001 as Associate Vice Chancellor and Director of Development; and

WHEREAS, Mr. Denman also had a successful broadcast television management career prior to his time at UALR where he created valuable partnerships and strengthened his ties to the community; and
WHEREAS, Mr. Denman served UALR in a number of other capacities including as Interim Athletic Director, President of the University Alumni Association, Chairman of the Foundation Fund Board, and Chair of the Chancellor’s Search Committee; and

WHEREAS, Mr. Denman was also very involved in the community, serving a term as President of the Rotary Club of Little Rock, as well as in national capacities for the Council for the Advancement and Support of Education (CASE); and

WHEREAS, Mr. Denman received a number of awards including the President’s Award from the UALR Alumni Association, the Crystal Apple Award from the Council for the Advancement and Support of Education (CASE), and “stellar speaker” status at 10 CASE national conferences; and

WHEREAS, Mr. Denman helped manage the largest gifts in UALR’s history--$22.4 million gift from Jack Stephens that led to construction of the Jack Stephens Center, and a $20.3 million gift from the Windgate Charitable Foundation for the new applied design building; and

WHEREAS, Mr. Denman crafted the university’s first comprehensive campaign where the original goal was exceeded early and $105 million was raised; and

WHEREAS, Mr. Denman also helped lead efforts to increase faculty and staff participation in the Campus Campaign which went from 6.5% participation in 2001, to 70% in 2015; and

WHEREAS, Mr. Denman has been a great example of a UALR alumnus who continues to give back to his alma mater and has positioned UALR’s Advancement operations for consistency and growth;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Bob Denman for his contributions to the progress and development of the University of Arkansas at Little Rock; confers upon him the title of Emeritus Vice Chancellor for University Advancement, and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Denman.

30.8 Approval of Salaries in Excess of the Line Item Maximum, UALR:

Upon motion by Trustee Gibson and second by Trustee Pryor, the following resolution was adopted:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the legislated line-item maximum are hereby approved for the following individuals at the University of Arkansas at Little Rock in accordance with Arkansas Code Annotated section 6-62-103:

Christy Drale, Associate Vice Chancellor
(effective 7/31/16 to 8/31/16) $140,000

Zulma Toro Ramos, Interim Chancellor and Executive Vice Chancellor and Provost (effective 7/31/16 to 8/31/16) $254,527

30.9 Approval of the Granting of Emeritus Status to Dr. Jimmie Yeiser, UAM:

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

WHEREAS, Dr. Jimmie Yeiser, Professor in the School of Forestry and Natural Resources at the University of Arkansas at Monticello, has expressed his intention to retire effective September 16, 2016; and

WHEREAS, Dr. Yeiser joined the University of Arkansas at Monticello as an Assistant Professor in 1980; and

WHEREAS, Dr. Yeiser received tenure and was promoted to the rank of Associate Professor in 1986; and

WHEREAS, Dr. Yeiser was promoted to the rank of Professor in 1991 and served the institution until 1998; and

WHEREAS, Dr. Yeiser returned to the University of Arkansas at Monticello as Provost and Vice Chancellor for Academic Affairs in 2012 and was restored tenure; and

WHEREAS, Dr. Yeiser provided more than 30 years of service to the Society of American Foresters; and

WHEREAS, Dr. Yeiser served on several campus committees including UAM Forestry Committee for SAF Accreditation, Chair of Faculty Assembly, Academic Appeals, Judicial Board; and
WHEREAS, Dr. Yeiser has provided leadership in and important service to the profession through teaching, research, and public service;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Jimmie Yeiser for his contributions to the progress and development of this institution, and confers upon him emeritus rank effective September 16, 2016, and grants him certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello and the University of Arkansas System.

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

30.10 Approval of the Reappointments of Robert Martinez, Glen Lance, Barbara Horn and Ricky Kesterson to the Board of Visitors, CCCUA:

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

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 Mr. Robert Martinez, Dr. Glen Lance, Senator Barbara Horn and Mr. Ricky Kesterson are hereby reappointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas 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 Eichler, the meeting was adjourned at 11:56 a.m.
AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
3:30 P.M., NOVEMBER 10, 2016

University of Arkansas, Fayetteville

1. Consideration of Request for Project Approval and Selection of Design Professionals for the South Campus Steam System Improvements Project, UAF (Action)

2. Consideration of Request for Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Delta Delta Delta House Renovation and Expansion Project, UAF (Action)

3. Consideration of Request for Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Stadium Drive Residence Halls Project, UAF (Action)

4. Consideration of Request for Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Delta Gamma House Project, UAF (Action)

University of Arkansas at Little Rock

5. Consideration of Request for Project Approval for the Central Heating and Cooling Extension and Energy Efficiency Project, UALR (Action)

6. Consideration of Request for Approval to Grant an Easement and Bill of Sale to Little Rock Wastewater, UALR (Action)

University of Arkansas for Medical Sciences

7. Consideration of Request for Approval to Grant an Easement to Oklahoma Gas and Electric Company for the Fort Smith AHEC, UAMS (Action)

University of Arkansas at Monticello

8. Consideration of Request for Project Approval and Selection of Architects for the Student Success Center, UAM (Action)
University of Arkansas at Fort Smith

9. Consideration of Request for Approval to Grant a Utility and Drainage Easement to the City of Fort Smith in Connection with Street Closings, UAFS (Action)

Cossatot Community College of the University of Arkansas

10. Consideration of Request for Approval to Name the Renovated Old Lockesburg High School Gymnasium for the Bank of Lockesburg, CCCUA (Action)

Arkansas School for Mathematics, Sciences and the Arts

11. Consideration of Request for Revised Project Approval and Selection of Architects for the Creativity and Innovation Complex, ASMSA (Action)
Item 1: Consideration of Request for Project Approval and Selection of Design Professionals for the South Campus Steam System Improvements Project, UAF (Action)

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS FOR THE SOUTH CAMPUS STEAM SYSTEM IMPROVEMENTS PROJECT, UAF (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morrill Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting approval for a capital project and the selection of an engineer for the South Campus Steam System Improvements project. The capital project proposal form and map are attached for your information. The project costs are estimated to be $2.6 million and will be funded by utility cash reserves for design fees and future obligation bonds supported by utility system debt service.

Authorization was granted to begin the search for design professionals on August 17, 2016. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Five firms responded to the advertisement and all were interviewed. The consensus of the selection committee was that three of the five teams are best suited for this project based on past and current experience with projects of similar scope and complexity. Dr. Steinmetz and the selection committee offer the following firms for consideration in the order of preference:

1. Affiliated Engineers (Chapel Hill, NC) with McClelland (Fayetteville, AR)
2. Henderson Engineers (Bentonville, AR and Kansas City, MO) with McClelland (Fayetteville, AR)
3. Bernhard TME (Fayetteville and Little Rock) with DCI (Fayetteville and Little Rock)

A proposed resolution is attached for your consideration, with a blank for the selected firm. I recommend its approval.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the South Campus Steam System Improvements Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select ___________________________ as the engineering firm for the South Campus Steam System Improvements Project at the University of Arkansas, Fayetteville.
CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE  Name of Proposed Facility—SOUTH CAMPUS STEAM SYSTEM IMPROVEMENTS

1. Project Function
   The project will replace the steam and condensate infrastructure providing building heating and domestic hot water for 252,275 gross square feet (GSF) of existing campus space. The new infrastructure will accommodate an additional 500,000 GSF of future development in the Athletic Valley planning district over the next 50 years.

   Gladson Ripley                              21,163
   Buchanan Droke                               21,178
   Stadium Dr. fraternity site – north (est. GSF) 25,000
   Stadium Dr. fraternity site – south (est. GSF) 25,000
   Sigma Alpha Epsilon                          20,643
   Pomfret Hall                                  189,291
   Other future development in Athletic Valley  450,000
   TOTAL GSF served                             752,275

   The project will retire approximately 2,200 linear feet of existing steam distribution lines and the associated condensate return piping, ranging in size from 8 inches down to 1.5 inches. The 1954 installed east section of steam distribution piping serves the two smaller dormitories and fraternity row, which front Stadium Drive. The lower section of piping located along the west edge of Stadium Drive was installed in 1966 to support the construction of the “Co-Educational Residence Hall Complex”, or Pomfret Hall as it is known today.

2. Facility Location & Description
   The project will install approximately 2,000 linear feet of new steam distribution mains and laterals, along with associated condensate return piping, ranging in size from 6 inches down to 1.5 inches. The steam installation will use a steel pre-insulated direct buried piping system. Valve boxes / sectionalizing vaults will allow for safe system operation and servicing. Condensate return will be a combination of the same steel pre-insulated system, as well as composite plastic piping for low pressure drains and pumped returns.

   The project will provide for the restoration or replacement of existing surface hardscapes that may be disturbed as part of the construction.

3. Total Project Cost
   The total project cost is currently estimated at $2.6 million. Project delivery will be by competitive bidding.

4. Parking Plan to Support New or Expanded Facility
   Not applicable.

5. Source of Project Funds
   Future general obligation bonds supported by utility system debt service for construction. Utility cash reserves for design fees until such time as the bonds are available.
CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—SOUTH CAMPUS STEAM SYSTEM IMPROVEMENTS

Location Map
Design Services / selection
As ranked by committee

<table>
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<tr>
<th>PROJECT</th>
<th>South Campus Steam System Improvements</th>
<th>INTERVIEW DATE</th>
<th>26 September 2016</th>
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<td>HFA</td>
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<td>Henderson Engineers / McClelland Consulting Engineers</td>
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<td>Bernhard TME / DCI</td>
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<td>Affiliated Engineers / McClelland Consulting Engineers</td>
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</tr>
</tbody>
</table>

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING
Preferred / recommended to Board of Trustees in the order shown
1 Affiliated Engineers / McClelland Consulting Engineers
2 Henderson Engineers / McClelland Consulting Engineers
3 Bernhard TME / DCI

Eligible / considered to be qualified, but less suited to the requirements of this job
4 HFA
5 Pack Engineering / SW Associates / DCI

SELECTION COMMITTEE
By title

Associate Vice Chancellor for Facilities
Executive Director, Campus Utilities and Building Climate Services

Plant Engineer, Campus Utilities and Building Climate Services
Skilled Trades Foreman, Campus Utilities and Building Climate Services

Director, Engineering and Construction
Senior Campus Planner

revised 11.2015
University of Arkansas Facilities Management
Item 2: Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Delta Delta Delta House Renovation and Expansion Project, UAF (Action)

PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS AND A CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR THE DELTA DELTA DELTA HOUSE RENOVATION AND EXPANSION PROJECT, UAF (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morrill Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting approval for a capital project and the selection of design professionals and a construction manager/general contractor for the Delta Delta Delta Renovation and Expansion Project located on the Fayetteville campus. The capital project proposal form and map are attached for Board consideration. The project costs are estimated at $12.5-$13.5 million and will be funded by a combination of private financing and private donations.

Authorization was granted to begin the searches for design professionals and a construction manager/general contractor on August 17, 2016. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Seven firms responded to the advertisement for design professionals and five were interviewed. The consensus of the selection committee was that two of the five firms are more suited for this project based on past and current design experience with projects of similar scope and complexity. Therefore, Dr. Steinmetz and the selection committee offer the following professional design consultant firms to the Board of Trustees for consideration in the order of preference:

1. Yeary Lindsey Architects (Little Rock) with MH Design (Springdale)
2. WER Architects/Planners (Little Rock) with JLL Architecture (Fayetteville)

Nine firms responded to the advertisement for a construction manager/general contractor and five were interviewed. The consensus of the selection committee was that two of the five teams are best suited for this project based on past and current experience with projects of
similar scope and complexity. Dr. Steinmetz and the selection committee offer the following 
construction manager/general contractor firms to the Board of Trustees for consideration in 
the order of preference:

1. **Baldwin & Shell Construction Company (Little Rock, AR/Rogers AR)**
2. **Kinco Constructors (Little Rock, AR/Springdale, AR)**

A proposed resolution is attached for your consideration, with blanks for the selected firms. 
I recommend its approval.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Delta Delta Delta Renovation and Expansion Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select __________ ________________________________ as the design professionals for Delta Delta Delta Renovation and Expansion Project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select __________ ________________________________ as the construction manager/general contractor for the Delta Delta Delta Renovation and Expansion Project at the University of Arkansas, Fayetteville.
1. Project Function

The existing Delta Delta Delta house was built in 1932 and enlarged in 1955 and 1964. The project will involve a full restoration of the oldest part of the building, and replacement of part or all of the later additions with new construction to create a more usable and code-compliant layout. The restoration and reconstruction will create sleeping rooms with a total of 94 beds, shared bathrooms, commercial kitchen, dining room for 250, library, study spaces, chapter room seating 340, fitness/wellness room, common spaces, laundry, and a house manager suite. The design of the new work will continue the Tudor architecture of the historic building.

The renovated/expanded house is currently estimated at 40,000-42,000sf. Substantial completion is currently scheduled for May 2019. The project will follow university standards for sustainable design and construction practices, and will be fully commissioned and constructed to the equivalent of LEED Silver or Green Globes Two Globes.

2. Facility Location & Description

The house is located on Sorority Row at the corner of Maple Street and Oakland Avenue (see attached map).

3. Total Project Cost

The total project cost is currently estimated at $12.5-$13.5 million. The project will be assessed a campus parking impact fee based on the number of new occupants that require offsite parking.

4. Parking Plan to Support New or Expanded Facility

Limited parking will be constructed on site. Additional parking needs will be met by the university parking permit system, supported by the project’s parking impact fee.

5. Source of Project Funds

This project will be funded through a combination of private financing and private donations.
Design Services / selection
As ranked by committee

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<td>Allison + Partners</td>
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Design Teams are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**
Preferred / recommended to Board of Trustees in the order shown
1. Yeary Lindsey Architects / MH Design
2. WER Architects/Planners / JLL Architecture

Eligible / considered to be qualified, but less suited to the requirements of this job
3. Allison + Partners
4. Polk Stanley Wilcox Architects
5. Fennell | Purifoy Architects / Browning Day Mullins Dierdorf

**SELECTION COMMITTEE**
By title

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<th>Name</th>
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<td>Associate Vice Chancellor for Facilities</td>
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revised 11.2015  
University of Arkansas Facilities Management
**UNIVERSITY OF ARKANSAS**

**Construction Services / Selection**
As ranked by committee

|---------|-------------------------------------|---------------|------------|

**RANKING OF APPLICANTS**

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</table>

Construction Managers/General Contractors are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**
Preferred / recommended to Board of Trustees in the order shown

- Baldwin & Shell Construction Company
- Kinco Constructors

Eligible / considered to be qualified, but less suited to the requirements of this job

- CDI Contractors
  - Milestone Construction Company
  - East-Harding Construction

**EMR:** Experience Modification Rate (EMR) has strong impact upon a business. It is a number used by insurance companies to gauge both past cost of injuries and future chances of risk. The lower the EMR of your business, the lower your worker compensation insurance premiums will be. An EMR of 1.0 is considered the industry average. EMR numbers are based on a 3-year rolling average.

**BOND RATE:** We acknowledge bond rates as a measure of company health. Bond rates generally vary with the size of the contract and are expressed to us as dollar per $1.000 dollars. Lower bond rates are more favorable.

**SELECTION COMMITTEE**

<table>
<thead>
<tr>
<th>By title</th>
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</thead>
<tbody>
<tr>
<td>Associate Vice Chancellor for Facilities</td>
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<td>House Corporation Treasurer, Delta Delta Delta</td>
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<tr>
<td>Director, Risk and Property Management</td>
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<td>Director, Engineering and Construction</td>
<td>Owner Representative, Delta Delta Delta</td>
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<td>Director, Planning and Design</td>
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(revised 11/2016)
Item 3: Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Stadium Drive Residence Halls Project, UAF (Action)

PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS AND A CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR THE STADIUM DRIVE RESIDENCE HALLS PROJECT, UAF (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morrill Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting approval for a capital project and the selection of a professional design firm and construction manager/general contractor for the Stadium Drive Residence Halls project located on the Fayetteville campus. The capital project proposal form and map are attached for your information. The project costs are estimated between $75.5 million and $78.1 million and will be funded by University Housing cash reserves.

Authorization was granted to begin the searches for design professionals and a construction manager/general contractor on August 17, 2016. Board of Trustees selection guidelines concerning advertisement, notification and interviews have been followed in accordance with Board Policy 730.2.

Fourteen firms responded to the advertisement for design professionals and six were interviewed. The consensus of the selection committee was that two of the six firms are more suited for this project based on past and current experience with projects of similar scope and complexity. Therefore, Dr. Steinmetz and the selection committee offer the following professional design consultant firms to the Board of Trustees for consideration in the order of preference:

1. modus studio (Fayetteville, AR) with Leers Weinzapfel Associates (Boston, MA) and Mackey Mitchell Architects (Saint Louis, MO)
2. SCM Architects (Little Rock and Fayetteville, AR) with ksq design (Tulsa, OK and New York, NY)

Nine firms responded to the advertisement for a construction manager/general contractor and five were interviewed. The consensus of the selection committee was that three of the five
teams are best suited for this project based on past and current construction experience with projects of similar scope and complexity. Dr. Steinmetz and the selection committee offer the following construction manager/general contractor firms to the Board of Trustees for consideration in the order of preference:

1. Nabholz (Conway, AR/Rogers, AR)
2. Baldwin & Shell (Little Rock, AR/Rogers, AR)
3. CDI (Little Rock, AR/Fayetteville, AR)

A proposed resolution is attached for your consideration, with blanks for the selected firms. I recommend its approval.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Stadium Drive Residence Halls project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select _______________________________ as the design professionals for the Stadium Drive Residence Halls project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select _______________________________ as the construction manager/general contractor for the Stadium Drive Residence Halls project at the University of Arkansas, Fayetteville.
1. Project Function

The Stadium Drive Residence Halls project includes two new 350-bed semi-suite residence halls primarily intended to house first- and second-year students (but could also house some juniors and seniors as needed). The project will also include retail dining, multi-use meeting rooms, advising and administrative offices, laundry, vending, kitchen, front desk, as well as communal areas. These related program spaces are essential, and extend services found in the central core of campus to an area which is currently underserved. The existing dining hall in Pomfret Hall will be renovated and expanded concurrently to help serve the new halls. Several academic units, including the Fay Jones School of Architecture and Design, have expressed interest in the possibility that the new halls be designed as creative living-learning communities that foster interaction between disciplines.

2. Facility Location & Description

The size of each of the two new residence halls may range between 98,000sf and 105,000sf, depending on the amount of communal space, dining space, unit configuration, etc. In order to allow flexibility of design and configuration, the final building size and occupancy will be determined by the architects during an initial programming and planning process. In addition, the project team will study the cost and operational implications of dividing the project into two phases of 350 beds each. The project will be located within a new district south of Pomfret Hall, east of Bud Walton Arena, and west of the Fayetteville High School baseball field (see attached map). The project will meet campus sustainability requirements and will be fully commissioned by a third-party commissioning agent, per university standards. Working with the Fay Jones School of Architecture and Design and USDA/Forest Services research funds, the University will investigate the use of advanced timber technology as a structural and envelope system.

3. Total Project Cost

The total project cost is currently estimated between $75.5 and $78.1 million.

4. Parking Plan to Support New or Expanded Facility

The final outcome will be determined during the initial programming and planning process. However, the intent is to provide parking on a .75 ratio of spaces to beds.

5. Source of Project Funds

University Housing cash reserves and/or University Housing supported bonds, as well as potential donor gifts.
CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—STADIUM DRIVE RESIDENCE HALLS

Location Map
Design Services / selection
As ranked by committee

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<th>PROJECT</th>
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## RANKING OF APPLICANTS

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Design Teams are ranked from 1 to 5, with 1 being the highest.

## FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1. modus studio / Leers Weinzapfel Assoc / Mackey Mitchell
2. SCM Architects / ksq design

Eligible / considered to be qualified, but less suited to the requirements of this job

3. Miller Boskus Lack / W/PA / KWK Architects
4.5. Core Architects / Lake | Flato
4.5. MAHG / Hanbury / Eskew+Dumez+Ripple
6. Polk Stanley Wilcox / Perkins + Will

## SELECTION COMMITTEE

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revised 11.2015  University of Arkansas Facilities Management
**Construction Services / selection**
As ranked by committee

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**RANKING OF APPLICANTS**

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Construction Managers/General Contractors are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**

Preferred / recommended to Board of Trustees in the order shown

- Nabholz
- Baldwin & Shell Construction Company
- CDI

Eligible / considered to be qualified, but less suited to the requirements of this job

- Flintco Constructive Solutions
- SSI/ Kraus-Anderson/ Manhattan

**EMR**: Experience Modification Rate (EMR) has strong impact upon a business. It is a number used by insurance companies to gauge both past cost of injuries and future chances of risk. The lower the EMR of your business, the lower your worker compensation insurance premiums will be. An EMR of 1.0 is considered the industry average. EMR numbers are based on a 3-year rolling average.

**BOND RATE**: We acknowledge bond rates as a measure of company health. Bond rates generally vary with the size of the contract and are expressed to us as dollar per 1000 dollars. Lower bond rates are more favorable.

**SELECTION COMMITTEE**

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<th>By title</th>
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<tr>
<td>Associate Vice Chancellor for Facilities</td>
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<td>Director, Planning and Design</td>
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Item 4: Consideration of Request for Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Delta Gamma House Project, UAF (Action)

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS AND A CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR THE DELTA GAMMA HOUSE PROJECT, UAF (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morrill Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reenie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting approval for a capital project and the selection of design professionals and a construction manager/general contractor for the Delta Gamma new house project located on the Fayetteville campus. The Capital Project Proposal Form and Map are attached for Board consideration. The project costs are estimated at $11.5-12.5 million and will be funded by a combination of private financing by the national office of Delta Gamma Fraternity of Columbus, Ohio, and private donations.

Authorization was granted to begin the searches for design professionals and a construction manager/general contractor on August 17, 2016. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Seven firms responded to the advertisement professional design consultants and five were interviewed. The consensus of the selection committee was that three of the five firms are more suited for this project based on past and current experience with projects of similar scope and complexity. Therefore, the selection committee offers the following firms to the Board of Trustees for consideration in the order of preference:

1. Core Architects (Rogers, AR) with Michael G. Imber (San Antonio, TX) and Cunningham + Associates (Columbia, MO)
2. Yeary Lindsey Architects (Little Rock, AR) and Brittany Nixon Creative (Little Rock, AR)
3. SCM Architects (Little Rock and Fayetteville, AR) with HBRA Architects (Chicago, IL)
Ten firms responded to the advertisement for a construction manager/general contractor and five were interviewed. The consensus of the selection committee was two of the five teams are best suited for this project based on past and current experience with projects of similar scope and complexity. The selection committee offers the following firms to the Board of Trustees for consideration in the order of preference:

1. **Kinco Construction (Little Rock and Springdale, AR)**
2. CDI Contractors (Little Rock and Fayetteville, AR)

A proposed resolution is attached for your consideration, with blanks for the selected firms. I recommend its approval.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Delta Gamma new house project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select __________________________ as the design professionals for Delta Gamma new house project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select __________________________ as the construction manager/general contractor for the Delta Gamma new house project at the University of Arkansas, Fayetteville.
CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE  Name of Proposed Facility—DELTA GAMMA

1. Project Function

The building will serve as a house for the Alpha Omega chapter of Delta Gamma Fraternity (commonly known as a sorority), which was re-established at the university in the fall of 2016. It will include sleeping rooms with a total of 85 beds, shared bathrooms, commercial kitchen, dining room, library, study spaces, chapter room seating for 400, common spaces, guest accommodations, and a house manager suite. The house will have a front porch facing Sorority Row and semi-private garden space.

The house is presently estimated at 32,000-36,000sf. Substantial completion is currently scheduled for May 2019. The project will follow university standards for sustainable design and construction practices, and will be fully commissioned and constructed to the equivalent of LEED Silver or Green Globes Two Globes.

2. Facility Location & Description

The new house will be located on Sorority Row at the corner of Maple Street and Gregg Avenue (see attached map).

3. Total Project Cost

The total project cost is currently estimated at $11.5-$12.5 million. The project will be assessed a campus parking impact fee based on the number of occupants that require offsite parking.

4. Parking Plan to Support New or Expanded Facility

Limited parking will be constructed on site. Additional parking needs will be met by the university parking permit system, supported by the project’s parking impact fee.

5. Source of Project Funds

This project will be funded through a combination of private financing by the national office of Delta Gamma Fraternity of Columbus, OH and private donations.
**Design Services / selection**
As ranked by committee

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Design Teams are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**
Preferred / recommended to Board of Trustees in the order shown

1. Core Architects / Michael G. Imber / Cunningham + Associates
2. Yeary Lindsey Architects / Brittany Nixon Creative
3. SCM Architects / HBRA Architects

Eligible / considered to be qualified, but less suited to the requirements of this job

4.5 Fennell | Purifoy Architects / Browning Day Mullins Dierdorf
4.5 Architecture Plus / ksq design

**SELECTION COMMITTEE**
By title

- Associate Vice Chancellor for Facilities: Housing Corporation General Manager, Delta Gamma
- Finance Manager, Delta Gamma: Building Committee Co-Chair, Delta Gamma
- Building Committee Co-Chair, Delta Gamma: Director, Planning and Design
- Senior Campus Planner: Director, Engineering and Construction

revised 11.2015
University of Arkansas Facilities Management
Construction Services / selection
As ranked by committee

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Construction Managers/General Contractors are ranked from 1 to 5, with 1 being the highest.

<table>
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<tr>
<td>Preferred / recommended to Board of Trustees in the order shown</td>
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<td>Kinco Construction</td>
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<td>CDI Contractors</td>
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<th>Eligible / considered to be qualified, but less suited to the requirements of this job</th>
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<td>Nabholz Construction</td>
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<tr>
<td>Baldwin &amp; Shell Construction</td>
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<td>East-Harding</td>
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EMR: Experience Modification Rate (EMR) has strong impact upon a business. It is a number used by insurance companies to gauge both past cost of injuries and future chances of risk. The lower the EMR of your business, the lower your worker compensation insurance premiums will be. An EMR of 1.0 is considered the industry average. EMR numbers are based on a 3-year rolling average.

BOND RATE: We acknowledge bond rates as a measure of company health. Bond rates generally vary with the size of the contract and are expressed to us as dollar per 1000 dollars. Lower bond rates are more favorable.

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<tr>
<th>SELECTION COMMITTEE</th>
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<tr>
<td>By title</td>
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<tr>
<td>Associate Vice Chancellor for Facilities</td>
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<tr>
<td>Director, Risk &amp; Property Management</td>
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<tr>
<td>Dean of Students</td>
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<tr>
<td>Director, Engineering and Construction</td>
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<tr>
<td>Housing Programs Director, Delta Gamma Fraternity</td>
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revised 11.2015
University of Arkansas Facilities Management
Item 5: Consideration of Request for Project Approval for the Central Heating and Cooling Extension and Energy Efficiency Project, UALR (Action)

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL FOR THE CENTRAL HEATING AND COOLING EXTENSION AND ENERGY EFFICIENCY PROJECT, UALR (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reymie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requests approval of an energy conservation project to extend the central heating and cooling loops and retrofit various lighting on the UALR campus. Financing for this project will be addressed during the Audit and Fiscal Affairs Committee meeting prior to this meeting. A copy of the capital project proposal form is attached for your information. The project is estimated to cost approximately $2.7 million.

I concur with Chancellor Rogerson’s recommendation to approve this project. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the energy conservation project of the University of Arkansas at Little Rock to extend the central heating and cooling loops and retrofit various campus lighting is hereby approved.
CAPITAL PROJECT PROPOSAL FORM

Campus: UALR  Name of Proposed Facility: Energy Conservation Projects

1. Project Function:

UALR has developed a strategic energy plan and submitted it to the Arkansas Building Authority (ABA) along with an application to receive approximately $2,000,000 from the ABA zero interest revolving loan fund. UALR has received a memorandum of understanding from the ABA in which $2,000,000 has been reserved to fund the top priority energy conserving projects as listed in the strategic energy plan. It is anticipated that energy savings and reduced critical maintenance outlays will amortize the loan within the ten year period required by the ABA.

2. Facility Location and Description:

Three energy conserving initiatives are being undertaken in this project. They are:

- A campus wide lighting retrofit.
- Expansion of a satellite chilled water plant distribution loop to the new Art & Design building and to the Residence Hall Complex abutted by Fairpark Blvd. and 32nd Street.
- Upgrade of HVAC control valves in the Center for Performing Arts.

3. Total Project Cost:

This project is estimated to cost $2,665,000.

4. Parking Plan to Support New or Expanded Facility:

N/A

5. Source of Project Funds:

Arkansas Building Authority “zero interest” revolving loan fund. Further, it is estimated the Art & Design project will contribute $400,000 and Residence Life will contribute $300,000.
Item 6: Consideration of Request for Approval to Grant an Easement and Bill of Sale to Little Rock Wastewater, UALR (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO GRANT AN EASEMENT AND BILL OF SALE TO LITTLE ROCK WASTEWATER, UALR (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
    Mr. John Goodson, Chair
    Mr. Morrill Harriman
    Mr. Ben Hyneman
    Mr. Sheffield Nelson
    Mr. David Pryor
    Mr. Mark Waldrip
    Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

In connection with the development of the Windgate Center of Art and Design building at the University of Arkansas at Little Rock it is necessary to relocate an existing main sewer line owned by Little Rock Wastewater outside the footprint of the new building while maintaining the capacity required from all customers on the upstream side of the UALR property. The construction of the relocated line is handled as part of the project, the installation is verified by the design engineer and appropriate as built drawings are done to develop the easement. Little Rock Wastewater will be the owner of the line once the easement is finalized and therefore Little Rock Wastewater will be responsible for maintaining the line from that point.

A drawing is attached showing the location of the easement. A Bill of Sale conveying any interest of UALR in the line is required as a part of this transaction.

A resolution is attached for your consideration. Chancellor Rogerson recommends approval and I concur.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute an Easement and Bill of Sale to Little Rock Wastewater with respect to a relocated sanitary sewer line located on the UALR campus.

BE IT FURTHER RESOLVED THAT the Easement and its legal description and the Bill of Sale shall be in a form and content approved by the General Counsel.
Sanitary Sewer Easement Description

A 15 foot easement, 7.5 feet either side of centerline, in part of Block 1 and part of Block 7, C.O. Brack's Addition, City of Little Rock, Pulaski County, Arkansas as filed for record in Plat Book 1, Page 166, and part of Block 1 and part of Block 7, Replat of Blocks 1 and 7, C.O. Brack's Addition, City of Little Rock, Pulaski County, Arkansas as filed for record in Plat Book 509, Page 479, and part of 29th Street. Abandoned by Ordinance No. 20,188, filed for record as Instrument No. 2000078416, and part of Alleys Abandoned by Ordinance No. 18,957, filed for record as Instrument No. 2003107066, and part of Santa Fe Avenue Abandoned by Ordinance No. 11,606, filed for record in Deed Book 921, Page 252, said centerline being more particularly described as follows:

Commencing at the NW corner of Lot 9, Block 1, as filed for record in Plat Book 1, Page 156; thence S 86°35'07" E along the north line of said Lot 5, a distance of 115.09 feet; thence S 03°24'53" W, a distance of 27.35 feet to the POINT OF BEGINNING; thence S 38°49'36" E, a distance of 94.16 feet; thence S 03°40'24" W, a distance of 285.00 feet; thence S 19°14'42" W, a distance of 195.12 feet to the POINT OF TERMINATION, containing 0.19 Acres (8,314 sq. ft.) more or less.
Item 7: Consideration of Request for Approval to Grant an Easement to Oklahoma Gas and Electric Company for the Fort Smith AHEC, UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO GRANT AN EASEMENT TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE FORT SMITH AHEC, UAMS (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
    Mr. John Goodson, Chair
    Mr. Morrill Harriman
    Mr. Ben Hyneman
    Mr. Sheffield Nelson
    Mr. David Pryor
    Mr. Mark Waldrip
    Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Daniel W. Rahn at the University of Arkansas for Medical Sciences requests approval to grant an easement to Oklahoma Gas and Electric Company over, across and under certain land owned by the Board in Fort Smith, Arkansas. The easement is in connection with utility services to the new Regional Programs Clinic at the Fort Smith AHEC.

A resolution is attached for your consideration. Chancellor Rahn recommends approval and I concur.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a
Utility Easement to Oklahoma Gas and Electric Company upon, over and under the following
described property for the purposes and on the conditions set forth in the easement. The easement
shall be situated in Sebastian (Fort Smith District) County, Arkansas, and as described as follows:

A twenty (20) foot easement being ten (10) feet each side of the centerline lying in
the Lot 1, Block G, Fitzgerald Addition to the City of Fort Smith, being carved out
of Section 16, Township 8 North, Range 32 West, being more particularly described
as follows: Commencing at the Northeast corner of Lot 1, Block G, Fitzgerald
Addition; thence Westerly 10 feet along the South right of way of South D Street to
the point of beginning; thence Southerly 20 feet parallel with the alleyway to the
point of terminus.

The centerline of this easement shall be along the actual route of the line as installed
and shall include any additional easement area needed for other related facilities.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the
General Counsel.
Item 8: Consideration of Request for Project Approval and Selection of Architects for the Student Success Center, UAM (Action)
November 1, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Karla Hughes, University of Arkansas at Monticello, requests project approval and selection of an architect for the UAM Student Success Center Project. A copy of the capital project proposal form is attached for your information.

Authorization was granted on October 5, 2016 to initiate the selection process for an architect. Board of Trustees selection guidelines have been followed in accordance with Board Policy 730.2.

Interviews will be held on November 4, after printing of the agenda book. Therefore, the recommendations from Dr. Hughes and the selection committee will be provided to you as soon as possible after the completion of the interviews.

I concur with Dr. Hughes’ recommendation. A proposed resolution, with a blank for the selected firm, is attached for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the UAM Student Success Center Project at the University of Arkansas at Monticello is hereby approved.

BE IT FURTHER RESOVED THAT the University of Arkansas at Monticello is authorized to select _____________________________ as architectural/engineering design professionals for the UAM Student Success Center Project at the University of Arkansas at Monticello.
CAPITAL PROJECT PROPOSAL FORM

Campus: **University of Arkansas at Monticello**

Name of Proposed Facility: **Student Success Center**

1. Project Function:

   The project will establish a principal area on campus for students to have one-stop access to services that are vital for their academic success. We plan to locate academic advisors, financial aid counselors and other student support personnel in this area and believe that this initiative will have a significant impact on the retention and progression of our students, which will ultimately help us achieve the University’s goals related to performance.

   We also are planning to include a retail restaurant and a reconfigured and improved bookstore in the center.

2. Facility Location and Description (Attach Map):

   The location of the project is the Monticello campus in the Old Student Union building which currently houses the University Bookstore, Post Office, Band, Choir and various other offices.

3. Total Project Cost:

   The cost of the project is estimated at $7,500,000.

4. Parking Plan to Support New or Expanded Facility:

   We do not anticipate that this project will impact parking.

5. Source of Project Funds:

   The source of funding is expected to be proceeds from a bond sale.
Item 9: Consideration of Request for Approval to Grant a Utility and Drainage Easement to the City of Fort Smith in Connection with Street Closings, UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO GRANT A UTILITY AND DRAINAGE EASEMENT TO THE CITY OF FORT SMITH IN CONNECTION WITH STREET CLOSINGS, UAFS (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
   Mr. John Goodson, Chair
   Mr. Morrill Harriman
   Mr. Ben Hyneman
   Mr. Sheffield Nelson
   Mr. David Pryor
   Mr. Mark Waldrip
   Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Paul B. Beran at the University of Arkansas at Fort Smith seeks approval of a request to the City of Fort Smith to limit access on Kinkead Avenue and grant to the City of Fort Smith a utility and storm drainage easement over, across and under portions of the vacated streets.

A study conducted by the UAFS Student Government Association on pedestrian crossings along Kinkead Avenue found that over 5,000 street crossings occurred within a two-day period. Since that data collection, the campus has opened two new buildings, the Windgate Art & Design and the Recreation & Wellness Center, and Chancellor Beran believes closure of a portion of Kinkead Avenue is necessary for the safety of the campus community. The City of Fort Smith Board of Directors at its meeting on October 18, 2016 affirmatively approved the University's request that a portion of Kinkead Avenue (from 49th Street to Waldron Road, including portions of 51st Street and 53rd Street) be closed and limited to city and university vehicles for emergency and maintenance purposes. With the closure of this portion of Kinkead Avenue, the City requires an easement be granted to access utility and storm drainage areas.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cosmopolitan Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System dVersity

The University of Arkansas is an equal opportunity/affirmative action institution.
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves closure of a portion of Kinkead Avenue (from 49th Street to Waldron Road, including portions of 51st Street and 53rd Street) in Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be and hereby are authorized to execute and deliver to the City of Fort Smith, a non-exclusive, permanent Utility and Storm Drainage Easement for the construction, operation and maintenance of public and/or franchised utilities, and storm drainage, together with the right to remove trees, brushes, undergrowth, or other obstructions interfering with the construction of new lines, operation and maintenance of said public utilities and storm drainage, both above ground and underground, over, across, under and upon the following described lands lying in the City of Fort Smith, Sebastian County, Arkansas, to-wit:

That part of Kinkead Avenue which runs from the Eastern intersection with North 49th Street to the Western intersection of North Waldron Road; AND That part of North 51st Street which lies South of Kinkead Avenue through Lots 8 – 13, County Park Addition, an addition to the City of Fort Smith, Sebastian County, Arkansas, according to the plat filed May 18, 1911; AND That part of North 53rd Street which lies South of Kinkead Avenue between Lots 1-2 and 15-16, Shelby Addition, an addition to the City of Fort Smith, Sebastian County, Arkansas, according to the plat filed September 3, 1952.

With right of ingress and egress to and from the same.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.
Item 10: Consideration of Request for Approval to Name the Renovated Old Lockesburg High School Gymnasium for the Bank of Lockesburg, CCCUA (Action)
November 1, 2016

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, has requested your approval of the naming of a building.

The old gymnasium in Lockesburg, Arkansas, was donated to CCCUA by the De Queen School District in 2013. Since that time, the College has secured the necessary grant monies and donations to restore the gymnasium to its original 1952 luster. Among the donations was a substantial and much-needed donation from the Bank of Lockesburg which will allow for the building to be completely air conditioned and insulated. The Bank of Lockesburg also has a historic connection to the old gymnasium and the community. Because of the generosity and the historic connections of the Bank of Lockesburg, Dr. Cole and CCCUA find it appropriate to affix the Bank’s name to the gymnasium.

I concur with Dr. Cole’s recommendation and have attached a proposed resolution to name the old Lockesburg High School gymnasium the “UA Cossatot - Bank of Lockesburg Gymnasium.”

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT approval is granted for Cossatot Community College of the University of Arkansas to name
the restored gymnasium donated by the De Queen School District, the “UA Cossatot – Bank of
Lockesburg Gymnasium.”
Item 11: Consideration of Request for Revised Project Approval and Selection of Architects for the Creativity and Innovation Complex, ASMSA (Action)

CONSIDERATION OF REQUEST FOR REVISED PROJECT APPROVAL AND SELECTION OF ARCHITECTS FOR THE CREATIVITY AND INNOVATION COMPLEX, ASMSA (ACTION)
November 1, 2016

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Mr. John Goodson, Chair
Mr. Morril Harriman
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Mark Waldrip
Board Chair Reynie Rutledge, Ex-Officio

Dear Committee Members:

Corey T. Alderdice, Director of the Arkansas School for Mathematics, Sciences and the Arts, requests project approval and selection of an architectural firm to provide design services for the revised Creativity and Innovation Complex. A copy of the capital project proposal form is attached for your information.

Authorization was granted to begin the search for an architect on August 8, 2016. Board of Trustees guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy. Nine firms responded to the advertisement. Eight firms were interviewed on October 10-11, 2016. Director Alderdice and the selection committee recommend the following firms based on their design experience with projects of similar size and scope. The firms are listed in order of preference.

- Harris Architecture
- French Architects
- Modus Studio

The absence of pathways for bonded debt has necessitated a revised project that still meets the needs of the campus and students. The updated $4.5 million project scope requires no long-term debt commitment by either the School or System.

A proposed resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505
University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System

The University of Arkansas is an equal opportunity/affirmative action institution.
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the revised Creativity and Innovation Project at the Arkansas School for Mathematics,
Sciences and the Arts is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
ARKANSAS THAT the Arkansas School for Mathematics, Sciences and the Arts is authorized to
select ______________________________ as the professional design firm for
the ASMSA Creativity and Innovation Project.
CAPITAL PROJECT PROPOSAL FORM

Campus: ASMSA  Name of Proposed Facility: Creativity and Innovation Complex

1. Project Function:

The next step of the ASMSA’s Campus Master Plan includes construction of the Creativity and Innovation Complex. The facility will house spaces to help ASMSA support advanced computer science education and provide multi-use spaces to facilitate the school’s residential, admissions, and outreach programs. Construction of the CIC also allows the City of Hot Springs to move forward with its commitment to ASMSA and the Board of Trustees to demolish the former hospital complex.

2. Facility Location and Description (Attach Map):

The Creativity and Innovation Complex will be located adjacent to the Academic and Administration Building along Whittington Avenue. The CIC will house 20,000 sq. ft. of instructional, office, and meeting spaces. The building will feature the technology center and community center.

3. Total Project Cost:

The estimated cost for this project is $4.5 million.

4. Parking Plan to Support New or Expanded Facility:

The project will include the required number of handicap accessible parking spaces. Additional parking is readily available behind the new facility.

5. Source of Project Funds:

The project will be funded through a combination of resources as follows: $500,000 in General Improvement Funds; $600,000 in private gifts; $950,000 in appropriated funds for FY17 and FY18; $500,000 from ASMSA institutional cash reserves, and $1,950,000 in existing and planned carryover funds from legislative appropriation.
Creativity and Innovation Complex Study: "New Campus Entrance" Option
Arkansas School for Mathematics Sciences and the Arts
February 03, 2015
Design Services Selection
As ranked by committee

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<td>Modus Studio Architecture &amp; Prototype</td>
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<td>Polk Stanley Wilcox Architects</td>
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<td>Fennell Purifoy Architects</td>
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<td>Harris Architecture</td>
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<td>French Architects</td>
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Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING
Preferred / Recommended to Board of Trustees in the order shown
1 Harris Architecture
2 French Architects
3 Modus Studio

Eligible / Considered to be qualified, but less suited to the requirements of this job
4 Fennell Purifoy Architects
4 Polk Stanley Wilcox Architects

SELECTION COMMITTEE
By title
Director
Director of Institutional Development
Network Administrator
Accountant

University of Arkansas System
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
1:00 P.M., NOVEMBER 10, 2016 AND 8:30 A.M., NOVEMBER 11, 2016

REGULAR SESSION (continued)

2. Report on Audit and Fiscal Responsibility Committee Meeting Held November 10, 2016 (Action)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 10, 2016 (Action)

4. Report on Agriculture Committee Meeting Held November 10, 2016 (Action)


6. Approval of Awarding of Degrees at December 2016 Commencements, UAF, UALR, UAPB, UAM, UAFS and UACCM (Action)

7. Consideration of Request for Approval of a Resolution of Appreciation for UALR Chancellor Search Committee (Action)

8. Campus Report: Dr. Joseph E. Steinmetz, Chancellor
University of Arkansas, Fayetteville

9. Chair’s Report: Reynie Rutledge, Board of Trustees of the University of Arkansas

10. President’s Report: Dr. Donald R. Bobbitt, University of Arkansas System
Off Campus Duty Assignments – a faculty perspective
Professor Patricia Martin, Department of Theatre

University of Arkansas for Medical Sciences

11. Consideration of Request for Approval of Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., UAMS (Action)
University of Arkansas at Little Rock

12. Consideration of Request for Approval of a Proposal to Offer the Existing Bachelor of Business Administration in Business Information Systems via Distance Education, UALR (Action)

University of Arkansas Community College at Batesville

13. Consideration of Request for Approval of Proposals to Offer Three New Programs, UACCB (Action):
   • Technical Certificate in Computer Support Specialist
   • Certificate of Proficiency in Web Page, Digital/Multimedia and Information Resources Design
   • Certificate of Proficiency in Information Assurance

University of Arkansas Community College at Hope

14. Consideration of Request for Approval of a Proposal to Offer an Associate of Arts With an Emphasis in Social Work Degree, UACCH (Action)

Cossatot Community College of the University of Arkansas

15. Consideration of Request for Approval of Proposals to Reconfigure Three Existing Programs to Create Three New Programs, CCCUA (Action):
   • Certificate of Proficiency in Administrative Assistant
   • Certificate of Proficiency in Accounting
   • Certificate of Proficiency and Technical Certificate in Business Management

All Campuses

16. Consideration of Request for Revision to Board Policy 440.1, Tuition Waiver for Employees, All Campuses and Units (Action)

17. Unanimous Consent Agenda (Action)

18. Executive Session (Action)
Item 2: Report on Audit and Fiscal Responsibility Committee Meeting Held November 10, 2016 (Action)

REPORT ON AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING HELD NOVEMBER 10, 2016 (ACTION)
Item 3: Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 10, 2016 (Action)

REPORT ON UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE MEETING HELD NOVEMBER 10, 2016 (ACTION)
Item 5: Report on Buildings and Grounds Committee Meeting Held November 10, 2016 (Action)

REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD NOVEMBER 10, 2016
(ACTION)
Item 6: Approval of Awarding of Degrees at December 2016 Commencements, UAF, UALR, UAPB, UAM, UAFS and UACCM (Action)

APPROVAL OF AWARDING OF DEGREES AT DECEMBER 2016 COMMENCEMENTS, UAF, UALR, UAPB, UAM, UAFS AND UACCM (ACTION)
November 1, 2016

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

It is customary for the Board of Trustees to officially authorize the conferring of degrees upon candidates who have completed all degree requirements and who have been approved by the respective faculties of the various campuses. The attached resolution provides such authority for UAF, UALR, UAPB, UAM, UAFS and UACCM for their December 2016 commencements.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2016 to all candidates who are certified by the University of Arkansas, Fayetteville; University of Arkansas at Little Rock; University of Arkansas at Pine Bluff; University of Arkansas at Monticello; University of Arkansas at Fort Smith and University of Arkansas Community College at Morrilton as having completed degree requirements and have the approval of the respective faculties of UAF, UALR, UAPB, UAM, UAFS and UACCM.
Item 7:  Consideration of Request for Approval of a Resolution of Appreciation for UALR Chancellor Search Committee (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF A RESOLUTION OF APPRECIATION FOR UALR CHANCELLOR SEARCH COMMITTEE (ACTION)
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Below is a resolution expressing appreciation to the group of people who gave of their valuable time to assist in choosing a new chancellor for the University of Arkansas at Little Rock. I whole-heartedly recommend approval of this resolution.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to the members of the chancellor search committee for its work in identifying the next chancellor of the University of Arkansas at Little Rock. The Trustees recognize the commitment of time involved in this very important endeavor and appreciate the committee's exceptional work, which led to the appointment of Dr. Andrew Rogerson as Chancellor of the University of Arkansas at Little Rock, effective September 1, 2016.

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting, and instructs the secretary of the Board to provide a copy to each member of the University of Arkansas at Little Rock Chancellor Search Committee.

Sincerely,

Donald R. Bobbitt
President
CHAIR'S REPORT: REYNIE RUTLEDGE, BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
PRESIDENT'S REPORT: DR. DONALD R. BOBBITT,
UNIVERSITY OF ARKANSAS SYSTEM
Item 11: Consideration of Request for Approval of Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF STOCK REPURCHASE AGREEMENT AND SECOND AMENDMENT TO LICENSE AGREEMENT WITH SAFE FOODS, INC., UAMS (ACTION)
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At the Board of Trustees meeting held on September 7-8, 2016, the University of Arkansas for Medical Sciences requested a resolution authorizing the execution of a Stock Repurchase Agreement and Second Amendment to the exclusive license agreement with Safe Foods, Inc. At that meeting, certain members of the Board requested additional information about the valuation of the equity.

Historically, the University has received more than $4 million in royalties and other payments. The University also received equity, now 390,000 shares of common stock representing 6.6% ownership on a fully diluted basis. The United States Patents licensed to Safe Foods expired in June 2016, essentially eliminating the royalty payments that are payable under the license agreement. The University now has the opportunity to maintain a consistent flow of income by selling its shares back to Safe Foods for $2,250,000, or $5.77 per share, to be paid out over a period of two years through a Stock Repurchase Agreement proposed by Safe Foods. The proposed Second Amendment to the License Agreement results in foregoing royalty license payments for this year of approximately $400,000 thereby reducing the total compensation on the transaction to $1,850,000, equivalent to $4.74 per share.

Safe Foods has provided the University with two documents prepared by Corporate Financial Outsourcing Network, LLC. The first is an analysis of the Net Book Value of the Corporation based on the Balance Sheet as of July 31, 2016 which indicated that the Net Book Value was $2.39. The second document was an Equity Valuation Report that provided an equity valuation of $12.99 per share based on a company valuation of $76.9 million. Both documents were provided to Dr. Craig Rennie, Clete and Tammy S. Brewer Professor of Business & Financial Markets at the Walton College of Business, for his review. Due to resource limitations and the scope of the information provided, Dr. Rennie could not provide a complete valuation analysis. However, he did point out that the discounted cash flow valuation is notoriously sensitive to inputs, including discount rates, growth rates, timing, and forward forecasts and also cited that the patent expiry, increasing regulatory burden, and margin compression represent significant risks in the valuation. The report suggests equity valuation between $28.8 million and $172.6 million, which Dr. Rennie felt was too large a range. He concluded, “By taking the valuation report’s lower bound of $28.8 million in equity, … the current value of the stock could be as low as $4.91 per share.”
On the basis of the above considerations, Chancellor Rahn recommends approval of the sale of the shares of stock to Safe Foods. Because of the opportunity for continued income from a successful transfer of University technology to an Arkansas business, I concur with his recommendation. A resolution approving the Stock Repurchase Agreement and Second Amendment to License is attached.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Finance and Administration shall be, and hereby are, authorized to execute the Stock Repurchase Agreement and Second Amendment to License Agreement with Safe Foods, Inc., on terms and conditions substantially as presented to the Board.
Item 12: Consideration of Request for Approval of a Proposal to Offer the Existing Bachelor of Business Administration in Business Information Systems via Distance Education, UALR (Action)
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval to offer via distance the Bachelor of Business Administration in Business Information Systems. The Department of Business Information Systems currently offers all the courses for the Bachelor of Business Administration in Business online, except for six hybrid courses. Moving these six hybrid courses online will allow the degree to be completed fully online. A summary of the proposal is attached.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Little Rock to offer the existing Bachelor of Business in Information Systems program via distance education is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Business Administration in Business Information Systems

EXISTING CERTIFICATE or DEGREE OFFERED via DISTANCE TECHNOLOGY

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Dr. Robert B. Mitchell, Professor of Business Information Systems

3. NAME OF EXISTING CERTIFICATE OR DEGREE:

Bachelor of Business Administration in Business Information Systems

4. PROPOSED EFFECTIVE DATE FOR DISTANCE TECHNOLOGY DELIVERY:

Fall 2017

5. PROGRAM SUMMARY/JUSTIFICATION FOR OFFERING PROGRAM BY DISTANCE TECHNOLOGY:

The BBA in Business Information Systems prepares students to work in a U.S. “top 10 field” in terms of job demand and starting salaries—Information Technology. IT is one of the 14 targeted high growth industries for Arkansas as identified by the Arkansas Economic Development Commission. Currently the governor is encouraging secondary students to enter this field.

The current program delivery format is online for all courses except 6 hybrid courses. Moving the program fully online will allow students who are place-bound throughout the state to complete the program with a 2+2 design building upon their community college associate degrees. MOUs have been developed for the BBA in Business Information Systems with multiple community colleges throughout the state. Their students have expressed strong interest in this program but often cannot commute to Little Rock. The online-delivery mode will make the program available to these students.

Extremely high demand exists for this major throughout the state and country; more demand for BBA in Business Information Systems graduates exists than the number of graduates from this program. Online delivery will help meet current demand for graduates. The 2016 survey of state university graduates found BBA in Business
Information Systems from the University of Arkansas at Little Rock reported top average starting salaries of all business school graduates.

6. PROVIDE THE LIST OF COURSES, INCLUDE COURSE NUMBER/TITLE, FOR THE CERTIFICATE/DEGREE PROGRAM CURRENTLY OFFERED BY DISTANCE TECHNOLOGY.

All University Core Curriculum and Business Core Curriculum current taught online.

All courses in the Business Information Systems major are currently taught either 50% or 100% online; this change will move the final hybrid courses (6 courses taught 50% online) to fully online. Thus the entire degree can be completed online.

Currently taught 100% Online:
Business Information Systems 4310 Network Technologies
Business Information Systems 4331 Management of Information Resources
Multiple major electives are available online (2 elective courses required).

Currently taught 50% Online:
Business Information Systems 3307 Systems Development Methodologies
Business Information Systems 4312 Object-Oriented Programming
Business Information Systems 4314 Advanced Programming
Business Information Systems 4350 Business Database Management Systems
Business Information Systems 4351 Data Analysis and Reporting
Business Information Systems 4355 Information Systems Development Project

7. FOR EXISTING COURSES THAT WILL BE OFFERED BY DISTANCE TECHNOLOGY (FOR THE FIRST TIME), INDICATE THE MAXIMUM CLASS SIZE FOR EACH DISTANCE COURSE.

Business Information Systems 3307 Systems Development Methodologies
Business Information Systems 4312 Object-Oriented Programming
Business Information Systems 4314 Advanced Programming
Business Information Systems 4350 Business Database Management Systems
Business Information Systems 4351 Data Analysis and Reporting
Business Information Systems 4355 Information Systems Development Project

Maximum class size: 35

8. DISCUSS THE PROVISIONS FOR INSTRUCTOR-STUDENT AND STUDENT-STUDENT INTERACTION THAT ARE INCLUDED IN THE PROGRAM DESIGN AND THE COURSE SYLLABUS.

The Business Information Systems curriculum has been designed for online delivery using Blackboard/Collaborate Ultra, Skype, and TeamViewer as primary delivery technologies. Since major courses are currently offered either online or in hybrid
mode, the curriculum already makes use of these technologies and provides student-to-student and faculty-to-student opportunities throughout each course for virtual instruction, collaboration, and community building. Being an IT-based program, students are taught and encouraged to use the virtual learning environment not only as a tool of instruction and team development but also as a developed skill set that makes them marketable in today’s virtual IT environment.

9. PROVIDE A LIST OF SERVICES THAT WILL BE SUPPLIED BY CONSORTIA PARTNERS OR OUTSOURCED TO ANOTHER ORGANIZATION:

Delivery platform: Blackboard

10. ESTIMATE COSTS FOR THE PROPOSED DISTANCE TECHNOLOGY PROGRAM FOR THE FIRST 3 YEARS. INCLUDE FACULTY RELEASE TIME COSTS FOR COURSE/PROGRAM PLANNING AND DELIVERY.

The program will have no additional costs; the courses to be converted to 100% online are already staffed as hybrid courses.
Item 13:  Consideration of Request for Approval of Proposals to Offer Three New Programs, UACCB (Action):
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, has requested approval to reconfigure the existing Associate of Applied Science in Computer Information Systems to create three new certificates as listed below. Summaries of the proposals are attached.

1. Technical Certificate in Computer Support Specialist
2. Certificate of Proficiency in Web Page, Digital/Multimedia and Information Resources Design
3. Certificate of Proficiency in Information Assurance

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
ARKANSAS THAT the proposal of the University of Arkansas Community College at
Batesville to reconfigure the existing Associate of Applied Science in Computer
Information Systems to create three new certificates as set forth below, are hereby
approved.

1. Technical Certificate in Computer Support Specialist
2. Certificate of Proficiency in Web Page, Digital/Multimedia
   and Information Resources Design
3. Certificate of Proficiency in Information Assurance

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met
upon evaluation of the programs after five years, the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this
proposal to the Higher Education Coordinating Board for appropriate action.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

Technical Certificate, Computer Support Specialist

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degrees to Create New Degree)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Community College at Batesville

2. CONTACT PERSON/TITLE:

Brian K. Shonk, Vice Chancellor for Academic Affairs

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:

Associate of Applied Science in Computer Information Systems

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:

Technical Certificate, Computer Support Specialist

5. PROPOSED EFFECTIVE DATE:

November 1, 2016

6. REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:

[Indicate student demand, (projected enrollment) for the proposed program and document that the program meets employer needs]: Resulting from employer and student demand, UACCB recently developed an Associate of Applied Science degree in Computer Information Systems. Employers have now reported a need to better understand specific skills applicants are presenting and have requested focused certificates of proficiency and technical certificates as part of the A.A.S. in Computer Information Systems. The proposed Technical Certificate, Computer Support Specialist is the most requested skill desired by local employers. The technical certificate requires no new courses – all courses currently exist in, and can be applied to, the A.A.S. in Computer Information Systems.

7. Provide current and proposed curriculum outline by semester. Indicate total semester credit hours required for the proposed program. Underline new courses and provide new course descriptions. (If existing courses have been modified to create new courses, provide the course name/description for the current/existing courses and
indicate the related new/modified courses.) Identify required general education core courses with an asterisk.

Current Curriculum:
A.A.S. – Computer Information Systems (60 hours)

CORE REQUIREMENTS IN GENERAL EDUCATION
English/Communications – Six (6) hours required
Three (3) hours required:
  ___ ENG 1103 English Composition I

Three (3) hours required from the following:
  ___ ENG 1303 Technical Writing
  ___ ENG 1203 English Composition II

Math – Three (3) hours required
  ___ MTH 1003 Technical Math
  ___ MTH 1043 Quantitative Literacy
  ___ MTH 1023 College Algebra
      Or any higher level math course.

Computer Sciences – Three (3) hours required
  ___ CIS 1003 Introduction to Computers

Social Sciences – Three (3) hours required
  ___ ECN 2013 Macroeconomics or
  ___ ECN 2023 Microeconomics

CIS Technical Courses – Forty-five (45) hours required
  ___ CIS 1103 Computer Graphics
  ___ CIS 2253 Internet Web Pages
  ___ CIS 2233 Foundations of Information Assurance
  ___ CIS 2153 Introduction to Programming
  ___ CIS 1053 Computer Software Applications
  ___ CIS 1034 Computer Maintenance
  ___ CIS 2283 Computer Virtualization
  ___ CIS 2214 Networking I
  ___ CIS 2224 Networking II
  ___ CIS 2223 Operating Systems I
  ___ CIS 2243 Operating Systems II
  ___ CIS 2023 Database Foundations
  ___ CIS 2093 Network Defense
  ___ BUS 2653 Internship
Proposed Curriculum (no new courses required):
Technical Certificate – Computer Support Specialist (29 hours)

General Education Core
  -- CIS 2233 Foundations of Information Assurance
  -- CIS 2093 Network Defense
  -- CIS 2223 Operating Systems I

Major Courses
  -- CIS 1034 Computer Maintenance
  -- CIS 2214 Networking I
  -- CIS 2223 Operating Systems I

Technical Core
  -- CIS 2233 Foundations of Information Assurance
  -- CIS 1053 Computer Software Applications
  -- CIS 2253 Internet/Webpages/Software Platform

8. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION.

This program proposal should not require new funds. All courses taught as part of this program are currently being taught as part of other programs and the ability to increase these class sizes exists without the need to use additional funds. The current budget for this program area is $264,336.00. This includes full- and part-time salaries and benefits, staff salaries and benefits, maintenance and operation funds, copying, postage, and other instructional program costs.

9. ARE THE EXISTING DEGREES OFFERED OFF-CAMPUS OR VIA DISTANCE DELIVERY?

The general education portion of the existing degree and the Computer Software Applications course are currently available in the classroom or online. The remainder of the courses are only available in the classroom.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

Certificate of Proficiency, Web Page, Digital/Multimedia and Information Resources Design

RECONFIGURATION OF EXISTING DEGREE PROGRAMS
(Consolidation or Separation of Degrees to Create New Degree)

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas Community College at Batesville

2. CONTACT PERSON/TITLE:
Brian K. Shonk, Vice Chancellor for Academic Affairs

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED / RECONFIGURED:
Associate of Applied Science in Computer Information Systems

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:
Certificate of Proficiency, Web Page, Digital/Multimedia and Information Resources Design

5. PROPOSED EFFECTIVE DATE:
November 1, 2016

6. REASON FOR PROPOSED PROGRAM CONSOLIDATION / RECONFIGURATION:
Resulting from employer and student demand, UACCB recently developed an Associate of Applied Science degree in Computer Information Systems. Employers have now reported a need to better understand specific skills applicants are presenting and have requested focused certificates of proficiency and technical certificates as part of the A.A.S. in Computer Information Systems. The proposed Certificate of Proficiency, Web Page, Digital/Multimedia and Information Resources Design is an often requested skill desired by local employers. The certificate of proficiency requires no new courses – all courses currently exist in, and can be applied to, the A.A.S. in Computer Information Systems.

7. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM. UNDERLINE NEW COURSES AND PROVIDE NEW COURSE DESCRIPTIONS.

Current Curriculum:
A.A.S. – Computer Information Systems (60 hours)
CORE REQUIREMENTS IN GENERAL EDUCATION

English/Communications – Six (6) hours required

Three (3) hours required:
__ ENG 1103 English Composition I

Three (3) hours required from the following:
__ ENG 1303 Technical Writing
__ ENG 1203 English Composition II

Math – Three (3) hours required
__ MTH 1003 Technical Math
__ MTH 1043 Quantitative Literacy
__ MTH 1023 College Algebra
   Or any higher level math course.

Computer Sciences – Three (3) hours required
__ CIS 1003 Introduction to Computers

Social Sciences – Three (3) hours required
__ ECN 2013 Macroeconomics or
__ ECN 2023 Microeconomics

CIS Technical Courses – Forty-five (45) hours required
__ CIS 1103 Computer Graphics
__ CIS 2253 Internet Web Pages
__ CIS 2233 Foundations of Information Assurance
__ CIS 2153 Introduction to Programming
__ CIS 1053 Computer Software Applications
__ CIS 1034 Computer Maintenance
__ CIS 2283 Computer Virtualization
__ CIS 2214 Networking I
__ CIS 2224 Networking II
__ CIS 2223 Operating Systems I
__ CIS 2243 Operating Systems II
__ CIS 2023 Database Foundations
__ CIS 2093 Network Defense
__ BUS 2653 Internship

Proposed Curriculum:

Certificate of Proficiency – Web Design (9 hours)

Major Courses
__ CIS 2233 Foundations of Information Assurance
__ CIS 1103 Computer Graphics
__ CIS 2253 Internet/WebPages/Software Platform

8. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION.

This program proposal should not require new funds. All courses taught as part of this program are currently being taught as part of other programs and the ability to increase these
class sizes exists without the need to use additional funds. The current budget for this program area is $264,336.00. This includes full- and part-time salaries and benefits, staff salaries and benefits, maintenance and operation funds, copying, postage, and other instructional program costs.

9. **ARE THE EXISTING DEGREES OFFERED OFF-CAMPUS OR VIA DISTANCE DELIVERY?**

The general education portion of the existing degree and the Computer Software Applications course are currently available in the classroom or online. The remainder of the courses are only available in the classroom.

10. **LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.**

Similar programs are offered at Black River Technical College, East Arkansas Community College, National Park College, and South Arkansas Community College.
RECONFIGURATION OF EXISTING DEGREE PROGRAMS

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas Community College at Batesville

2. CONTACT PERSON/TITLE:
   Brian K. Shonk, Vice Chancellor for Academic Affairs

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:
   Associate of Applied Science in Computer Information Systems

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:
   Certificate of Proficiency, Information Assurance

5. PROPOSED EFFECTIVE DATE:
   November 1, 2016

6. REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:
   Resulting from employer and student demand, UACCB recently developed an Associate of Applied Science degree in Computer Information Systems. Employers have now reported a need to better understand specific skills applicants are presenting and have requested focused certificates of proficiency and technical certificates as part of the A.A.S. in Computer Information Systems. The proposed Certificate of Proficiency, Information Assurance is an often requested skill desired by local employers. The certificate of proficiency requires no new courses – all courses currently exist in, and can be applied to, the A.A.S. in Computer Information Systems.

7. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM.

Current Curriculum:
A.A.S. – Computer Information Systems (60 hours)

CORE REQUIREMENTS IN GENERAL EDUCATION

   English/Communications – Six (6) hours required
   Three (3) hours required:
   ___ ENG 1103 English Composition I
   Three (3) hours required from the following:
   ___ ENG 1303 Technical Writing
   ___ ENG 1203 English Composition II

   Math – Three (3) hours required
   ___ MTH 1003 Technical Math
   ___ MTH 1043 Quantitative Literacy
   ___ MTH 1023 College Algebra Or any higher level math course.
Computer Sciences – Three (3) hours required
  __ CIS 1003 Introduction to Computers
Social Sciences – Three (3) hours required
  __ ECN 2013 Macroeconomics or __ ECN 2023 Microeconomics

CIS Technical Courses – Forty-five (45) hours required
  __ CIS 1103 Computer Graphics
  __ CIS 2253 Internet Web Pages
  __ CIS 2233 Foundations of Information Assurance
  __ CIS 2153 Introduction to Programming
  __ CIS 1053 Computer Software Applications
  __ CIS 1034 Computer Maintenance
  __ CIS 2283 Computer Virtualization
  __ CIS 2214 Networking I
  __ CIS 2224 Networking II
  __ CIS 2223 Operating Systems I
  __ CIS 2243 Operating Systems II
  __ CIS 2023 Database Foundations
  __ CIS 2093 Network Defense
  __ BUS 2653 Internship

Proposed Curriculum (no new courses required):
Certificate of Proficiency – Information Assurance (9 hours)

Major Courses
  __ CIS 2233 Foundations of Information Assurance
  __ CIS 2093 Network Defense
  __ CIS 2223 Operating Systems I

8. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION.

This program proposal should not require new funds. All courses taught as part of this program are currently being taught as part of other programs and the ability to increase these class sizes exists without the need to use additional funds. The current budget for this program area is $264,336.00. This includes full- and part-time salaries and benefits, staff salaries and benefits, maintenance and operation funds, copying, postage, and other instructional program costs.

9. ARE THE EXISTING DEGREES OFFERED OFF-CAMPUS OR VIA DISTANCE DELIVERY?

The general education portion of the existing degree and the Computer Software Applications course are currently available in the classroom or online. The remainder of the courses are only available in the classroom.

10. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.

Similar programs are offered at College of the Ouachitas, Rich Mountain Community College, and South Arkansas Community College.
Item 14: Consideration of Request for Approval of a Proposal to Offer an Associate of Arts With an Emphasis in Social Work Degree, UACCH (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF A PROPOSAL TO OFFER AN ASSOCIATE OF ARTS WITH AN EMPHASIS IN SOCIAL WORK DEGREE, UACCH (ACTION)
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested approval to offer an Associate of Arts with an emphasis in Social Work. A summary of the proposal is attached.

This degree will allow students a seamless transfer into the Bachelor of Social Work (BSW) degree at Texarkana through UALR. This collaborative effort will allow students in the UACCH service area an opportunity to earn a high-quality high-demand degree in the most efficient manner possible.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to offer an Associate of Arts with an emphasis in Social Work is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Higher Education Coordinating Board for appropriate action.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE

Associate of Arts with Emphasis in Social Work

RECONFIGURATION OF EXISTING DEGREE PROGRAMS FOR TRANSFER PURPOSES

1. **INSTITUTION SUBMITTING REQUEST:**
   
   University of Arkansas Hope Texarkana (UACCH)

2. **CONTACT PERSON/TITLE:**
   
   Laura Clark, Vice Chancellor Academics

3. **TITLE OF PROGRAM TO BE RECONFIGURED AND PROPOSED TITLE OF RECONFIGURED PROGRAM:**
   
   Associate of Arts – Social Work Emphasis

4. **PROPOSED EFFECTIVE DATE FOR PROGRAM IMPLEMENTATION:**
   
   Summer 2017

5. **PROVIDE CURRENT AA, AS OR AAS CURRICULUM OUTLINE AND PROPOSED AS CURRICULUM OUTLINE. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED AS PROGRAM. IDENTIFY REQUIRED *35-HOUR STATE MINIMUM GENERAL EDUCATION CORE COURSES.**
   
   See Appendix A

6. **PROVIDE A COPY OF THE BACHELOR’S DEGREE COMPLETION CURRICULUM APPROVED FOR SEAMLESS TRANSFER BY BOTH THE TWO-YEAR INSTITUTION AND ONE OR MORE FOUR-YEAR INSTITUTIONS. THE PROPOSED AS DEGREE MUST BE FULLY TRANSFERABLE TOWARD THE BACHELOR’S DEGREE IN THAT DESIGNATED FIELD OF STUDY. INCLUDE THE FOLLOWING:**

   a. *Indicate the degree title for the designated bachelor’s degree:*
      
      Bachelor of Science in Social Work

   b. *the total semester credit hours required for the bachelor’s degree: 120*

   c. *the total number of semester credit hours that the transfer student must complete at the four-year institution: 60*

   See Appendix B
7. AS OUTLINED IN AHECB POLICY 5.22 (ARKANSAS TRANSFER SYSTEM), PROVIDE A COPY OF ALL SIGNED ARTICULATION AGREEMENTS WITH ARKANSAS PUBLIC UNIVERSITIES FOR THE PROPOSED AS PROGRAM/CURRICULUM.

See Appendix C

APPENDIX A

University of Arkansas – Hope-Texarkana
ASSOCIATE OF ARTS – General Education with Transfer Options

<table>
<thead>
<tr>
<th>REQUIREMENTS</th>
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<th>Semester/Year to Enroll</th>
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**INSTITUTIONAL REQUIREMENTS/APPROVED ELECTIVES (0-7 credit hours)**

**Adviser Approved Electives (Select 0-7 additional credit hours. Adviser approval required.) Any degree seeking student who is required to take an academic skills course, excluding Intermediate Algebra, must also take EDGE 1003 College Life Skills. Initial and date of advisor approval.**

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**Total Hours 60**

**APPENDIX B**

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**University of Arkansas Hope-Texarkana**

**ASSOCIATE OF ARTS – Social Work Option**

2+2 UALR Bachelors in Social Work

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These courses fulfill remediation requirements only and are mandated by placement test results. The purpose of these courses is to develop college level skills.

EDGE 1003 College Life Skills ENGL 0063 Reading
ENGL 0033 Literacy MATH
ENGL 0053 Advanced Writing

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# REQUIREMENTS

The Associate of Arts - General Education degree has been approved by the Arkansas Department of Higher Education as meeting the transfer criteria set forth in ACT 182 of 2009, commonly known as the Roger Phillips Transfer Act. No course substitutions allowed. Only courses with a grade of “C” or better are guaranteed to transfer.

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| **Mathematics (3 credit hours)** |  |
| MATH 1053 College Algebra OR | 3 | MATH 1302 |
| MATH 1153 Quantitative Literacy | 3 | MATH 1321 |

| **Lab Sciences (8 credit hours)** |  |
| BIOL 1204 Biological Science with Lab | 4 | BIOL 1401 |
| PHYS 1024 Physical Science | 4 | Core Science |

| **Fine Arts/Humanities (6 credit hours, 3 in ENGL2013/2123)** |  |
| ARTS 2003 Introduction to Visual Arts OR | 3 | ARHA 2305 |
| MUS 2103 Introduction to Music OR | 3 | MUHL 2305 |
| DRAM 2003 Introduction to Theatre | 3 | THEA 2305 |
| ENGL 2023 World Literature I OR | 3 | CORE HUMA |
| ENGL 2123 World Literature II | 3 | ENGL 2338 |

| **U.S. History/Government (3 credit hours)** |  |
| HIST 2013 U.S. History I OR | 3 | HIST 2311 |
| HIST 2023 U.S. History II | 3 | HIST 2312 |

| **Social Sciences (6 credit hours)** |  |
| PSYC 2303 General Psychology | 3 | PSYC 2300 |
| HIST 1113 World Civilizations I OR | 3 | HIST 1311 |
| HIST 1123 World Civilizations II | 3 | HIST 1312 |

| **Social Work Related Content (9 credit hours)** |  |
| SOCI 2413 Sociology | 3 | SOCI 2300 |
| PSYC 2313 Developmental Psychology | 3 | Elective |
| TBD/NPC Introduction to Social Work | 3 | SOWK 1301 |

| **Recommended Electives (13 credit hours)** |  |
| SOCI 2003 Social Problems | 3 | Elective |
| SOCI 2503 Marriage and Family | 3 | Elective |
| PSYC TBD Abnormal Psychology (required)* | 3 | Required |
| CRJU 1203 Introduction to Criminal Justice | 3 | CRJU 2300 |
| SPAN 1203 Spanish I | 3 | SPAN 1311 |
| SPAN 1303 Spanish II | 3 | SPAN 1312 |
| EDGE 1003 College Life Skills (if required) | 3 | PEAW 1300 |
| General Elective credits (as needed) | | |

**TOTAL 60**
UALR Admissions Requirements for Transfer Students
Transfer students with less than 12 transferrable hours must supply the following with their application for admission:
- High School transcript
- ACT, SAT or COMPASS scores taken within the last five years
- Proof of two MMR immunizations
- Official transcripts from each of the colleges attended

Students with more than 12 transferrable college credit hours with a GPA of 2.0 on all previous regionally accredited college coursework will need to submit the following for admissions:
- Official transcripts from each of the colleges attended
- Proof of two MMR immunizations

BSW Program Admission Requirements
Students can apply to the BSW program after completion of:
- At least 53 credits (including completion of the core curriculum) completed or in progress
- At least one of three course prerequisites (or the ACTS equivalent): SOWK 1301 Introduction to Social Work; SOCI 2300 (SOCI 2413) Introduction to Sociology; and PSYC 2300 (PSYC 2303) Psychology and the Human Experience - with a C or better grade

Students should submit an application and 3 letters of reference to the UALR BSW program in the spring semester prior to the fall in which they plan to start the BSW program (see http://ualr.edu/socialwork/bsw/admissions-info/ for application materials).

Prior to beginning the BSW program, students must:
- Successfully complete the AA with Social Work option program
- Successfully complete all three prerequisite courses (or the ACTS equivalent) with a grade of C or better: SOWK 1301 Introduction to Social Work; SOCI 2300 Introduction to Sociology; and, PSYC 2300 Psychology and the Human Experience
- Have at least a 2.5 cumulative GPA as well as a 2.5 GPA in the social work prerequisites to be admitted to the program.

Students must maintain a 2.5 overall GPA as well as a 2.5 GPA for social work courses

Student's Signature: ___________________________ Date: __________
Advisor's Signature: ___________________________ Date: __________

University of Arkansas at Little Rock Courses (60 credit hours) 3rd and 4th year

Required Social Work Courses (47 credit hours)

<table>
<thead>
<tr>
<th>Course No.</th>
<th>Course Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>SOWK 3302</td>
<td>Cultural Diversity</td>
<td>3</td>
</tr>
<tr>
<td>SOWK 3303</td>
<td>Human Behavior in the Social Environment I</td>
<td>3</td>
</tr>
<tr>
<td>SOWK 3304</td>
<td>Human Behavior in the Social Environment II</td>
<td>3</td>
</tr>
<tr>
<td>SOWK 3313</td>
<td>Social Welfare Policy I</td>
<td>3</td>
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<tr>
<td>SOWK 3314</td>
<td>Social Welfare Policy II</td>
<td>3</td>
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<td>SOWK 3315</td>
<td>Policy Practice</td>
<td>3</td>
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<tr>
<td>SOWK 3322</td>
<td>Methods of Social Work Research</td>
<td>3</td>
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<td>SOWK 4331</td>
<td>Practice I</td>
<td>3</td>
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<td>SOWK 4381</td>
<td>Social Work Statistics</td>
<td>3</td>
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<tr>
<td>SOWK 4212</td>
<td>Field Seminar I</td>
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<td>SOWK 4213</td>
<td>Field Seminar II</td>
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<tr>
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<td>SOWK 4333</td>
<td>Practice III</td>
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<td>SOWK 4541</td>
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<tr>
<td>SOWK 4542</td>
<td>Field Experience II</td>
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</table>

Other Required Courses (13 credit hours)

<table>
<thead>
<tr>
<th>Course No.</th>
<th>Course Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>RHET 3000-4000</td>
<td>Three (3) credit hours of upper level (3000 or 4000 level) Rhetoric &amp; Writing</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Nine (9) hours of Upper Level Related Field electives (includes, but is not limited to, 3000 or 4000 level courses in the following: Gerontology, Political Science, Sociology and Anthropology, Psychology, Criminal Justice, Human Service Administration, Health Sciences, &amp; Public Administration)</td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>One (1) hour of general elective credit</td>
<td>1</td>
</tr>
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</table>

UALR Required Credit Hours: 60
Total Credit Hours: 120
APPENDIX C

MEMORANDUM OF UNDERSTANDING FOR ARTICULATION OF STUDENTS
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
AND
UNIVERSITY OF ARKANSAS HOPE TEXARKANA

Associate of Arts with Social Work Option (AA)
to
Bachelor of Social Work (BSW)

This Memorandum of Understanding ("Agreement"), entered into on the 12th of September, 2016, ("Effective Date") by and between the University of Arkansas at Little Rock (hereinafter, "UALR"), located at 2801 S. University, Little Rock, Arkansas 72204 and the University of Arkansas Hope Texarkana (hereinafter "UAHT"), located at 2500 South Main, Hope, Arkansas 71802.

PURPOSE
The purpose of this Agreement is to facilitate the transfer and degree completion of students earning the Associate of Arts with Social Work option (AA) at UAHT to the Bachelor of Social Work (BSW) degree at UALR. Through collaborative efforts, UALR and UAHT will provide clarity regarding the degree requirements herein, and afford students the opportunity to earn a high-quality degree from both institutions in the most efficient manner possible.

AGREEMENT
It is agreed that any student who has earned the Associate of Science in Liberal Arts and Sciences degree at UAHT will be admitted to the Bachelor of Social Work program at UALR with full junior classification, subject to the provisions listed below.

ADMISSION REQUIREMENTS
A. The student must complete the requirements necessary for general admission to UALR as well as specific admission to the UALR BSW program (See Appendix A).
B. The student will have earned the Associate of Arts with Social Work option at UAHT.
C. Degree program admission requirements for students who transfer pursuant to this Agreement will be determined in the same manner as if their initial enrollment had been at UALR.
TRANSFER OF CREDITS

A. Course requirements for this Agreement are displayed on the attached degree plan (Appendix B).
B. A transfer student who has not completed all of the courses specified within the AA in General Education degree plan with social work related content at UAHT before entering UALR must work with an academic advisor to ensure timely completion of degree program requirements.
C. Remedial course grades will not be computed in the cumulative GPA for purposes of admission to UALR.
D. Calculation of overall GPA for purposes of graduation and awarding of honors is left to the discretion of UALR.

COURSE SUBSTITUTIONS and DEVELOPMENT

It is agreed that the following courses from UAHT will substitute for required courses at UALR:

- “Introduction to Social Work” (course to be developed at UAHT or taken at National Park College) for SOWK 1301.
- PSYC 2323 Abnormal Psychology will satisfy the social work requirement for Abnormal Psychology. However, this course will transfer in to UALR as a lower level elective.
- PSYC 2313 will satisfy 3 hours of upper level related field electives for the BSW program. However, this course will transfer in to UALR as a lower level elective.

IMPLEMENTATION AND REVIEW

A. The Chief Academic Officers at each institution will implement the terms of this Agreement, including incorporation of any mutually agreed upon changes into subsequent revisions of this Agreement, assuring compliance with system policy, procedure and guidelines.
B. This Agreement will be reviewed on an annual basis; both UALR and UAHT agree to notify one another in a timely manner of any curriculum changes that would significantly impact the nature of this Agreement.
C. UALR and UAHT will work together cooperatively, in the best interest of affected students, to resolve any issues related to the transfer of courses should changes to either degree program occur while the Agreement is in effect.
D. Students will be subject to the terms and conditions of this Agreement in accordance with their academic year of entry at UAHT. A student may opt for a subsequent revision of this Agreement, but must meet all of the requirements specified therein.
E. UALR and UAHT will make every effort to inform students of this Agreement. This may include, but is not limited to, inclusion within each institution’s website, published catalog, recruitment publications, media announcements, social media engagement, and in-person information sessions.
MISCELLANEOUS

A. This Agreement is effective upon execution and shall remain in effect even if persons, positions, and/or titles change.
B. This Agreement may be terminated by either party with at least 90 calendar days written notice.
C. In the event that the Agreement is terminated, no new students will be admitted to the program; however, all students who have already been admitted to UALR, in accordance with the terms of this Agreement, will be allowed to complete their approved course of study under the terms contained therein.
D. This agreement shall become effective at the time that the Arkansas Department of Higher Education has been notified and approval has been granted.

In witness whereof, the parties hereto cause this Agreement to be executed:

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

[Signature]  9/12/16
Chancellor  Date

[Signature]  9/12/16
Provost  Date

UNIVERSITY OF ARKANSAS HOPE-TEXARKANA

[Signature]  9/15/16
Chancellor  Date

Laura Clark  9/15/16
Vice Chancellor for Academics  Date

[Signature]  9/12/16
Dean  Date

[Signature]  
Dean  Date

cc: UALR Vice Chancellor-Finance and Administration
Item 15: Consideration of Request for Approval of Proposals to Reconfigure Three Existing Programs to Create Three New Programs, CCCUA (Action):

CONSIDERATION OF REQUEST FOR APPROVAL OF PROPOSALS TO RECONFIGURE THREE EXISTING PROGRAMS TO CREATE THREE NEW PROGRAMS, CCCUA (ACTION):
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, has requested approval to reconfigure three programs to create Certificates of Proficiency and Technical Certificates as follows:

2. Create a Certificate of Proficiency in Accounting from the existing Technical Certificate and Associate of Applied Science in Accounting degree.

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to reconfigure existing programs to create three new certificates set forth below, are hereby approved.

1. Certificate of Proficiency: Administrative Assistant
2. Certificate of Proficiency in Accounting

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Higher Education Coordinating Board for appropriate action.
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency: Administrative Assistant

RECONFIGURATION OF EXISTING DEGREE PROGRAMS

1. INSTITUTION SUBMITTING REQUEST:
   Cossatot Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:
   Ashley Aylett, Vice Chancellor of Academic Services

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:
   AAS: Administrative Assistant

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:
   Certificate of Proficiency: Administrative Assistant

5. PROPOSED EFFECTIVE DATE:
   August 1, 2017

6. REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:
   Creation of a CP that stacks into the TC and AAS: Administrative Assistant degrees will allow students a pathway to obtain credentials as they progress, resulting in employability much quicker.

7. Provide current and proposed curriculum outline by semester. Indicate total semester credit hours required for the proposed program.

CERTIFICATE OF PROFICIENCY: ADMINISTRATIVE ASSISTANT (9 CREDITS)
NEW PROGRAM

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<th>Course Title (&amp; Options)</th>
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<tr>
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<td>SPD 1003</td>
<td>Success Strategies</td>
</tr>
<tr>
<td></td>
<td>BUS 1003</td>
<td>Microcomputer Applications</td>
</tr>
<tr>
<td></td>
<td>BUS 2053</td>
<td>Desktop Publishing &amp; Web Graphic Design</td>
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TECHNICAL CERTIFICATE: ADMINISTRATIVE ASSISTANT (27 CREDITS)
EXISTING PROGRAM

<table>
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<th>Completed</th>
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<th>Course Title (&amp; Options)</th>
<th>Core Requirements (6 Credits)</th>
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<th>Business Core Requirements (12 Credits)</th>
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<tr>
<td>Specialty Core Requirements (9 Credits)</td>
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ASSOCIATE OF APPLIED SCIENCE (60 CREDITS) EXISTING PROGRAM

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<td></td>
<td>BUS 1113</td>
<td>Business Math</td>
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<td>ECON 2003</td>
<td>Macroeconomics</td>
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<tr>
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<td>Social Science Elective From GEOG, HIST, PSYC, SOC, ECON, SPAN, PSCI</td>
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Business Core Requirements (30 Credits)

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<th>Completed</th>
<th>Course #</th>
<th>Course Title (&amp; Options)</th>
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<tr>
<td></td>
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<td>Microcomputer Applications</td>
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<td>BUS 1013</td>
<td>Introduction to Business</td>
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<td></td>
<td>BUS 1503</td>
<td>Human Relations &amp; Supervision</td>
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<td></td>
<td>BUS 2023</td>
<td>Business Communications</td>
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<td>BUS 2013</td>
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<td>Business Law</td>
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<td>Accounting Principles I</td>
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<td>BUS 2123</td>
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Administrative Assistant Major Requirements (9 Credits)

<table>
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<td>Administrative Office Procedures</td>
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<td>Desktop Publishing &amp; Web Graphic Design</td>
</tr>
<tr>
<td></td>
<td>BUS 2063</td>
<td>Business Capstone</td>
</tr>
</tbody>
</table>

8. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION.

The reconfiguration will have a zero budgetary impact. There will be no funds to reallocate as all courses are existing and will remain intact.

9. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY? IF YES, INDICATE MODE OF DISTANCE DELIVERY.

On campus and distance delivery via Blackboard LMS

10. PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).

We request the program review for the additional CP and TC be placed with the standing Business credential review cycle (2024). Our Business programs are accredited through ACBSP.
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS  
Certificate of Proficiency: Accounting  
RECONFIGURATION OF EXISTING DEGREE PROGRAMS  

1. **INSTITUTION SUBMITTING REQUEST:**  
Cossatot Community College of the University of Arkansas  

2. **CONTACT PERSON/TITLE:**  
Ashley Aylett, Vice Chancellor of Academic Services  

3. **TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:**  
AAS: Accounting  

4. **PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:**  
Certificate of Proficiency: Accounting  

5. **PROPOSED EFFECTIVE DATE:**  
August 1, 2017  

6. **REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:**  
Creation of a CP that stacks into the TC: Accounting and AAS: Accounting degrees will allow students a pathway to obtain credentials as they progress, resulting in employability much quicker.  

7. **PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM.**  

**CERTIFICATE OF PROFICIENCY: ACCOUNTING (12 CREDITS) NEW PROGRAM**  

<table>
<thead>
<tr>
<th>Course #</th>
<th>Course Title</th>
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<tbody>
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<td>BUS 1003</td>
<td>Microcomputer Applications</td>
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<td>BUS 1113</td>
<td>Business Math</td>
</tr>
<tr>
<td>ACCT 2113</td>
<td>Accounting Principles I</td>
</tr>
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</table>

**TECHNICAL CERTIFICATE: ACCOUNTING (27 CREDITS) EXISTING PROGRAM**  

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<thead>
<tr>
<th>Course #</th>
<th>Course Title</th>
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<tbody>
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<td><strong>Core Requirements (6 Credits)</strong></td>
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<td>BUS 1003</td>
</tr>
<tr>
<td></td>
<td>BUS 1113</td>
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</tbody>
</table>
BUS 1503  Human Relations & Supervision  
**Specialty Core Requirements (9 Credits)**  
BUS 2023  Business Communications  
ACCT 2113  Accounting Principles I  
ACCT 2143  Computer Applications For Accounting

ASSOCIATE OF APPLIED SCIENCE: ACCOUNTING (60 CREDITS)  
EXISTING PROGRAM

<table>
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<tr>
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<td>BUS 2103</td>
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<td>Accounting Principles I</td>
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<td>BUS 2123</td>
<td>Databases</td>
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<td>MNG 2623</td>
<td>Marketing</td>
</tr>
<tr>
<td>MNG 2813</td>
<td>Small Business Management</td>
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</table>

**Accounting Major Requirements (9 Credits)**

<table>
<thead>
<tr>
<th>Course #</th>
<th>Course Title (&amp; Options)</th>
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<tbody>
<tr>
<td>ACCT 2123</td>
<td>Accounting Principles II</td>
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<td>Business Capstone</td>
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</table>

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10. PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).

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   Cossatot Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:
   Ashley Aylett, Vice Chancellor of Academic Services

3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:
   AAS: Business Management

4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:

5. PROPOSED EFFECTIVE DATE:
   August 1, 2017

6. REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:
   Creation of a CP and TC that stack into the AAS: Business Management degree will allow students a pathway to obtain credentials as they progress, resulting in employability much quicker.

7. PROVIDE CURRENT AND PROPOSED CURRICULUM OUTLINE BY SEMESTER. INDICATE TOTAL SEMESTER CREDIT HOURS REQUIRED FOR THE PROPOSED PROGRAM.

**CERTIFICATE OF PROFICIENCY: BUSINESS MANAGEMENT (12 CREDITS)**

<table>
<thead>
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<th>Course #</th>
<th>Course Title</th>
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</thead>
<tbody>
<tr>
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<td>Success Strategies</td>
</tr>
<tr>
<td>BUS 1503</td>
<td>Human Relations &amp; Supervision</td>
</tr>
<tr>
<td>MNG 2313</td>
<td>Principles of Management</td>
</tr>
<tr>
<td>MNG 2623</td>
<td>Marketing</td>
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**TECHNICAL CERTIFICATE: BUSINESS MANAGEMENT (27 CREDITS)**

<table>
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<th>Course #</th>
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<tbody>
<tr>
<td>SPD 1003</td>
<td>Success Strategies</td>
</tr>
<tr>
<td>ENGL 1113</td>
<td>Composition I</td>
</tr>
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</table>

**Core Requirements (6 Credits)**
### Business Core Requirements (12 Credits)
- BUS 1313  Introduction to Business
- BUS 1003  Microcomputer Applications
- BUS 1503  Human Relations & Supervision
- BUS 1113  Business Math

### Specialty Core Requirements (9 Credits)
- MNG 2113  Retail Management
- MNG 2313  Principles of Management
- MNG 2623  Marketing

## ASSOCIATE OF APPLIED SCIENCE: BUSINESS MANAGEMENT
### EXISTING PROGRAM

<table>
<thead>
<tr>
<th>Course #</th>
<th>Course Title &amp; Options</th>
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</thead>
<tbody>
<tr>
<td>SPD 1003</td>
<td>Success Strategies</td>
</tr>
<tr>
<td>ENGL 1113</td>
<td>Composition I</td>
</tr>
<tr>
<td>ENGL 1123</td>
<td>Composition II</td>
</tr>
<tr>
<td>SPCH 1113</td>
<td>Principles of Speech</td>
</tr>
<tr>
<td>BUS 1113</td>
<td>Business Math</td>
</tr>
<tr>
<td>ECON 2003</td>
<td>Macroeconomics</td>
</tr>
<tr>
<td>Choose 1</td>
<td>Social Science Elective From GEOG, HIST, PSYC, SOC, ECON, SPAN, PSCI</td>
</tr>
</tbody>
</table>

### Core Requirements (21 Credits)

### Business Core Requirements (30 Credits)
- BUS 1003  Microcomputer Applications
- BUS 1013  Introduction to Business
- BUS 1503  Human Relations & Supervision
- BUS 2023  Business Communications
- BUS 2013  Spreadsheets
- BUS 2103  Business Law
- ACCT 2113  Accounting Principles I
- BUS 2123  Databases
- MNG 2623  Marketing
- MNG 2813  Small Business Management

### Business Management Major Requirements (9 Credits)
- MNG 2113  Retail Management
- MNG 2313  Principles of Management
- BUS 2063  Business Capstone

8. Provide program budget. Indicate amount of funds available for reallocation.

The reconfiguration will have a zero budgetary impact. There will be no funds to reallocate as all technical courses are existing and will remain intact.

9. Will the proposed degree be offered on-campus, off-campus, or via distance delivery? If yes, indicate mode of distance delivery.

On campus and distance delivery via Blackboard LMS

10. Provide scheduled program review date (within 10 years of program implementation).

We request the program review for the additional CP and TC be placed with the standing Business credential review cycle (2024). Our Business programs are accredited through ACBSP.
Item 16: Consideration of Request for Revision to Board Policy 440.1, Tuition Waiver for Employees, All Campuses and Units (Action)

CONSIDERATION OF REQUEST FOR REVISION TO BOARD POLICY 440.1, TUITION WAIVER FOR EMPLOYEES, ALL CAMPUSES AND UNITS (ACTION)
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As part of our ongoing effort to review and update Board of Trustees Policies, I am proposing the enclosed update to Board Policy 440.1 *Tuition Waiver for Employees*. The portions of the policy that have been amended are underlined for your reference. The purpose of these amendments is to clarify certain procedures, accommodate existing practice on UA System campuses, and to alter the policy to better balance the burden this benefit places on certain campuses within the system.

The significant changes proposed include adding a short waiting period for new employees to begin receiving the benefit, limiting the base waiver provided to employees for their own education, and giving the campuses the option to craft campus-level policies if they wish to provide a more generous waiver to their own employees. These changes will allow the employee waiver to be analyzed from a cost-benefit perspective on each campus, giving the chancellors the flexibility to determine when and how to provide further tuition discounts to their employees and whether to offer any job-relevant graduate education benefits to their employees. The changes will also limit some of the exposure our campuses have to one another when employees choose to pursue education on campuses other than their home campus.

The proposed changes were made in consultation with the General Counsel’s Office, our chancellors, and the human resource officers across the system. We also researched similar campus and systemwide policies from peers across the country. I recommend approval of the policy as amended.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 440.1, Tuition Waiver for Employees, is hereby revised as follows:

BOARD POLICY

TUITION WAIVER FOR EMPLOYEES

I. Eligibility

All full-time active employees, not on leave without pay other than workers compensation, military or family medical leave, employed as of the final day of regular registration in any particular session or semester, their spouses, and their dependent children (as defined by the Internal Revenue Service) are eligible. Surviving spouses, who have not remarried, and dependent children of deceased employees who died while in the full-time employment of the University of Arkansas are also eligible. All enrollees must meet normal admissions requirements, and audits should be on a space available basis only. For employees hired after May 1, 2017, eligibility as described above shall begin with the final day of regular registration following continuous employment in a full-time position with the University for one complete fall or spring semester.

II. Transferability

The tuition waiver benefit is available to any employee, employee's spouse, or employee's dependent children at any on-campus unit of the University of Arkansas regardless of the site of employment. Individual units may also allow tuition waivers in specified off-campus classes when enrollment in the class in which enrollment is sought already has sufficient student enrollment by full-fee paying students to meet the minimum enrollment (as established by the offering unit) to recover the costs of offering the class. Waiver benefits are applicable to web based or distance education courses offered through any campus unit of the University of Arkansas or through eVersity. Waiver benefits are applicable to tuition only. All applicable fees are to be paid in full for any enrollment. The waiver benefit is applicable to credit classes only.

III. Extent of Waiver

A. Employees may take up to 132 undergraduate semester credit hours at any UA academic institution at 50% of the cost of tuition. A Chancellor or chief executive officer may offer a greater employee discount or offer an employee waiver for graduate degree programs or offer waivers for additional hours for employees enrolled in programs at the employee's campus. A Chancellor or chief executive officer may also choose to reimburse a percentage of tuition for employees taking undergraduate or graduate courses at another UA academic institution. If a campus elects to offer reimbursements or additional waivers, the campus or unit must first adopt a policy that has been approved by the Office of General Counsel.
B. Employees of the University of Arkansas System office, the Cooperative Extension Service, the Agricultural Experiment Stations, the UAMS Area Health Education Centers, and other divisions and units that do not offer undergraduate degree programs shall designate one campus as the "employee's campus" for purposes of this policy. The designated campus shall remain the same for the term of employment unless the site of employment changes. These employees should receive the same employee and/or dependent tuition waiver available for undergraduate education on the designated “employee’s campus” that is available for employees of the designated campus. These employees may only receive a waiver or reimbursement for graduate education tuition if their employing unit adopts a policy to offer this benefit through reimbursement to either the employee or the campus where the employee is enrolled.

C. Spouses and dependent children may take up to 132 undergraduate semester credit hours and receive a 50% tuition discount at the employee’s campus or 40% tuition discount at any other campus within the University of Arkansas. A student may not receive discounts as both an employee and as a spouse or dependent child of an employee. A chancellor or chief executive officer may offer a greater tuition discount for the spouse/dependents of employees on their home campus. If a campus or unit elects to offer a greater discount, the campus or unit must first adopt a policy that has been approved by the Office of General Counsel.

IV. Administration

Campuses and units may adopt campus policies and procedures for issues involved with administering the tuition waiver such as creating approval processes for increasing the employee waiver or providing reimbursements for tuition charged at another UA institution, and allocating leave time for coursework in accordance with UASP 445.1. Any policy must first be submitted to the Office of General Counsel for review and approval.

V. Effective Date

This policy shall be effective May 1, 2017.

November 11, 2016 (Revised)
June 3, 2005 (Revised)
June 6, 2003 (Revised)
June 7, 2002 (Revised)
November 8, 1996 (Revised)
November 12, 1993 (Revised)
June 25, 1987 (Revised)
January 16, 1986
Item 17: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)
November 1, 2016

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the November 10-11, 2016 Board meeting.

1. By Memorandum of Understanding dated August 24, 2016, between the Arkansas Research Alliance and UAMS, the parties agreed to establish an endowed chair at UAMS in the amount of $1 million to be named the “Helen Adams & Arkansas Research Alliance Chair in Biomedical Informatics” to support the research programs of the Department of Biomedical Informatics in the College of Medicine at UAMS, which, in the professional judgment of the UAMS Chancellor and UAMS Provost, have the potential to lead to economic development. The UAMS funding of $500,000 is made possible by a bequest from the estate of Helen Adams, and the balance of the $500,000 from the Arkansas Research Alliance. A proposed resolution formally establishing this endowed chair is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Memorandum of Understanding dated August 24, 2016, between the Arkansas Research Alliance and the Board of Trustees of the University of Arkansas acting for and on behalf of the University of Arkansas for Medical Sciences, to establish an endowed chair to be named the “Helen Adams & Arkansas Research Alliance Chair in Biomedical Informatics,” and the Board agrees to use amounts appropriated for expenditure from the endowed fund for the purposes set forth in the Memorandum of Understanding. The Board further expresses its grateful appreciation to the late Helen Adams and to the Arkansas Research Alliance in establishing this significant endowed chair which is anticipated to support economic development through the endowment funding of the research programs of the Department of Biomedical Informatics in the College of Medicine at UAMS.

2. The University of Arkansas, Fayetteville, has proposed resolutions of sorrow for Carolyn Hickson and Ahmed Kattan, which are attached.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments (2)
RESOLUTION

WHEREAS, Carolyn Rhodes Hickson, Assistant Professor Emeritus of the Department of Music, J. William Fulbright College of Arts and Sciences, died on Friday, August 19, 2016, in Rogers, Arkansas; and

WHEREAS, Professor Hickson received a Master of Music degree in Piano Performance from the University of Arkansas; and

WHEREAS, Professor Hickson was a faithful and trusted faculty member of the University of Arkansas for 46 years. She was hired on September 1, 1965, promoted to Assistant Professor in 1972 and received tenure on July 1, 1973. She retired on May 15, 2011. She dedicated many hours of service to various university and department activities and events, was the faculty advisor for SAI, founder of the Starr Piano Competition, taught private piano lessons, taught class piano, taught music theory, and inspired and guided hundreds of students; and

WHEREAS, Professor Hickson dedicated many hours to enriching young musicians in Northwest Arkansas and surrounding areas; and

WHEREAS, Professor Hickson showed such extraordinary dedication in presenting our musical mission across our region; and

WHEREAS, Professor Hickson was considered by students, staff, and faculty as a never-ending source of inspiration, guidance, and untiring work;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Hickson’s dedication, service, and contributions to the University and expresses condolences to her family and former students.

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 Professor Hickson’s niece, Mrs. Ansel R. Ponder of Batesville, Arkansas.
RESOLUTION

WHEREAS, Dr. Ahmed A. Kattan, 91, of Fayetteville, Arkansas, University Professor Emeritus of the Department of Food Science, died September 3, 2016; and

WHEREAS, Dr. Kattan joined the University of Arkansas faculty in 1955 and served the University in teaching, research, and service for 33 years; and

WHEREAS, Dr. Kattan created the academic program in horticultural food science and served as the first Head of the Department of Horticultural Food Science from 1968 until his retirement in 1988; and

WHEREAS, Dr. Kattan was honored for his research and achievements as inventor or co-inventor of the firmness meter for fruits and vegetables, color standard for sweet potatoes, mechanical harvester for blackberries and strawberries, and respirometer for fruits and vegetables; and

WHEREAS, Dr. Kattan was named a fellow by The American Society of Horticultural Science for his achievements;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Kattan’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. Kattan’s children, Dr. Jeanie Allen, Mr. Mitchell Kattan, and Dr. Michael Kattan.
EXECUTIVE SESSION (ACTION)