

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; Morrill 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 Sullivant.

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 Janee 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 Waldrip 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:

Dr. Roxane Townsend presented the Safety Management Report for January - September 2016.

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

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

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

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

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 Northwesternly 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 $86^{\circ}33'50''$ West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence South $06^{\circ}11'19''$ 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 $02^{\circ}46'31''$ 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 $87^{\circ}08'22''$ East along said right of way line a distance of 1.00 feet to a point; thence South $02^{\circ}46'1''$ 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 $87^{\circ}08'22''$ East along said right of way line a distance of 29.00 feet to a point; thence South $02^{\circ}46'31''$ West along said right of way line a distance of 243.50 feet to a point; thence North $87^{\circ}08'22''$ 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 $02^{\circ}46'31''$ West along said right of way line a distance of 100.00 feet to a point; thence North $87^{\circ}08'22''$ 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 $02^{\circ}43'04''$ East along said right of way line a distance of 52.51 feet to a point; thence North $87^{\circ}16'56''$ West along said right of way line a distance of 64.00 feet to a point; thence North $02^{\circ}43'04''$ East along said right of way line a distance of 20.56 feet to a point; thence South $87^{\circ}16'56''$ East along said right of way line a distance of 49.00 feet to a point; thence North $02^{\circ}43'04''$ East along said right of way line a distance of 26.97 feet to a point; thence North $62^{\circ}53'17''$ 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 a distance of 15.00 feet to a point; thence South 85°50'33" East along said right of way line a distance of 196.14 feet to a point; thence South 86°17'43" East along said right of way line a distance of 367.01 feet to a point; thence North 58°48'06" East along said right of way line a distance of 43.32 feet to a point; thence South 87°56'08" East along said right of way line a distance of 61.00 feet to a point; thence South 53°43' 12" East along said right of way line a distance of 30.23 feet to a point; thence South 87°56'08" East along said right of way line a distance of 15.00 feet to a point; thence South 02°03'52" West along said right of way line a distance of 10.00 feet to a point; thence South 87°56'08" East along said right of way line a distance of 128.00 feet to a point; thence South

81°00'57" East along said right of way line a distance of 22.16 feet to a point; thence South 79°31'01" East along said right of way line a distance of 5.05 feet to a point; thence South 87°24'57" East along said right of way line a distance of 27.57 feet to a point; thence North 02°03'19" East along said right of way line a distance of 10.66 feet to a point; thence South 87°56'08" East along said right of way line a distance of 141.43 feet to a point; thence South 78°00'34" East along said right of way line a distance of 40.61 feet to a point; thence South 87°56'08" East along said right of way line a distance of 132.79 feet to a point; thence South 25°45'52" East a distance of 32.87 feet to the point of beginning and containing 2.91 acres more or less as shown on plans prepared by the AHTD referenced as Job 040582.

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

Tract IE-2

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

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

And Also,
Tract IE-3

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

Commencing at point being used as the Section Comer of Sections 8, 9, 16 and 17; thence North $86^{\circ} 33' 50''$ West along the South line of Southeast Quarter of Section 8 a distance of 1,338.65 feet to a point; thence North $06^{\circ} 11' 19''$ 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 $87^{\circ} 38' 33''$ West along said right of way line a distance of 129.28 feet to the POINT OF BEGINNING; thence continue North $87^{\circ} 38' 33''$ West along said right of way line a distance of 45.01 feet to a point; thence North $65^{\circ} 16' 19''$ East a distance of 21.60 feet to a point; thence South $66^{\circ} 45' 30''$ 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 Comer of Sections 8, 9, 16 and 17; thence North $86^{\circ} 33' 50''$ 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 $25^{\circ} 45' 52''$ East along said right of way line a distance of 51.94 feet to a point; thence North $87^{\circ} 56' 08''$ West along said right of way line a distance of 508.38 feet to a point; thence South $02^{\circ} 03' 52''$ West along said right of way line a distance of 10.00 feet to a point; thence North $87^{\circ} 56' 08''$ West along said right of way line a distance of 45.09 feet to a point; thence South $29^{\circ} 02' 44''$ West along said right of way line a distance of 50.50 feet to the POINT OF BEGINNING thence South $02^{\circ} 03' 52''$ West a distance of 142.00 feet to a point; thence North $87^{\circ} 56' 08''$ West a distance of 68.00 feet to a point; thence North $02^{\circ} 03' 52''$ 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. Tabling 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 Calhoun, 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 long-time active supporter of the Fayetteville Public Library, and for many years the English Department's liaison with Mullins Library staff; and

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

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

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

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
ARENDR, 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, Aaroop, 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
LEDOUX, Shawn, MD.....	Pathology.....	Active
LEWIS, Jacob, MD.....	Anesthesiology.....	Active
MARAKA, Spyridoula, MD.....	Med/Endo.....	Courtesy
MARSH, Michael, CRNA.....	Anesthesiology.....	Active
MASANGKAY, Neil, MD	Neurology.....	Active
MCMILLAN, Ashley, DDS.....	Surgery	Active
MEHAFFEY, 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

SHAH, Arjav, MD	Anesthesiology	Active
SIDDAMREDDY, Suman, MD	Med/Gen IM.....	Courtesy
SIMMONS, Pamela, DO	OB/GYN	Active
SINGH, Sweta, MD	Med/General IM.....	
SLOTCAVAGE, Rachel, MD	Surgey.....	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, Steven, 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
SHERRILL, 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
SIDDIQUI, M.S., 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

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 Visualse 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
 KLEINER, 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.

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 \$103 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
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Zulma Toro Ramos, Interim Chancellor and Executive Vice Chancellor and Provost (effective 7/31/16 to 8/31/16)	\$254,527
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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.

Respectfully Submitted,

/s/

Morril Harriman, Secretary