Meeting Agenda

May 24-25, 2017

University of Arkansas, Fayetteville
University of Arkansas for Medical Sciences
University of Arkansas at Pine Bluff
University of Arkansas at Little Rock
University of Arkansas at Monticello
University of Arkansas at Fort Smith
University of Arkansas Division of Agriculture
Phillips Community College of the University of Arkansas
University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville
University of Arkansas Community College at Morrilton
Cossatot Community College of the University of Arkansas
University of Arkansas – Pulaski Technical College
University of Arkansas Community College at Rich Mountain
Arkansas Archeological Survey
Criminal Justice Institute
Arkansas School for Mathematics, Sciences, and the Arts
University of Arkansas Clinton School of Public Service
University of Arkansas System eVersity
TENTATIVE SCHEDULE:

Wednesday, May 24, 2017 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall
12:00 p.m. Lunch Available (Reynolds Building Atrium)
1:30 p.m. Chair Opens Regular Session
1:30 p.m.* Joint Hospital Committee Meeting
2:15 p.m.* Academic and Student Affairs Committee Meeting
3:15 p.m.* Audit and Fiscal Responsibility Committee Meeting
   Reception in Fine Arts Building Gallery immediately following Wednesday’s meetings
7:00 p.m. Board Dinner at President’s Home

Thursday, May 25, 2017 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall
7:45 a.m. Light Breakfast Available (Fine Arts Building Lobby)
8:30 a.m. Buildings and Grounds Committee Meeting
9:00 a.m.* Regular Session Continues
   Luncheon

*Approximate time or at the conclusion of the previous meeting.
May 15, 2017

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, May 24-25, 2017, in the Stella Boyle Smith Concert Hall of the Fine Arts Building of the University of Arkansas at Little Rock. Wednesday’s meetings will begin at 1:30 p.m. and Thursday’s meetings will begin at 8:30 a.m. The tentative schedule is as follows:

**Wednesday, May 24, 2017 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall**

- 12:00 p.m. Lunch Available (Reynolds Building Atrium)
- 1:30 p.m. Chair Opens Regular Session
- 1:30 p.m.* Joint Hospital Committee Meeting
- 2:15 p.m.* Academic and Student Affairs Committee Meeting
- 3:15 p.m.* Audit and Fiscal Responsibility Committee Meeting

Receive in Fine Arts Bldg Gallery immediately following Wednesday’s meetings

- 7:00 p.m. Board Dinner at President’s Home

**Thursday, May 25, 2017 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall**

- 7:45 a.m. Light Breakfast Available (Fine Arts Building Lobby)
- 8:30 a.m. Buildings and Grounds Committee Meeting
- 9:00 a.m.* Regular Session Continues

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

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on May 24-25 in Little Rock.

Sincerely,

Ben Hyneman, Chair
Board of Trustees
University of Arkansas

Attachments

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

The University of Arkansas is an equal opportunity/affirmative action institution.
AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK FINE ARTS BUILDING STELLA BOYLE SMITH CONCERT HALL LITTLE ROCK, ARKANSAS 1:30 P.M., MAY 24, 2017 AND 8:30 A.M., MAY 25, 2017

1. Adoption of Resolution Welcoming Tommy Boyer as a New Board Member (Action)

2. Consideration of Approval of a Resolution of Sorrow for Former Trustee and Congressman Jay Dickey (Action)

3. Consideration of Request for Approval of Minutes of Regular Meeting Held March 29-30, 2017 (Action)

COMMITTEE MEETINGS

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

1. Approval of Minutes of Meeting Held March 29, 2017 (Action)
3. Approval of the UAMS Medical Center Patient Complaints and Grievances Policy and Procedures (Action)
4. Approval of the UAMS Medical Center Patient Safety Evaluation System Policy and Procedures (Action)
5. Review of the Performance Improvement and Patient Safety Report (Information)
6. Review of UAMS Clinical Enterprise Key Indicators (Information)
7. Chief Executive Officer’s Update (Information)
8. Chancellor’s Update (Information)

4. Presentation of President’s Medal for Service to Charles E. Scharlau

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING
Chair Goodson, Members: Broughton, Hyneman, Nelson and Pryor
Agenda and Items under “Academic and Student Affairs” Tab
AUDIT AND FISCAL RESPONSIBILITY COMMITTEE – under separate cover
Chair Harriman, Members: Boyer, Gibson, Nelson and Pryor

Audit Section

1. Consideration of Request for Approval of the Minutes of the Regular Meeting Held March 29, 2017 (Action)
2. Audit Planning Discussion with KPMG LLP Regarding the External Audit of UAMS for year ending June 30, 2017 (Information)
3. Consideration of Approval to Select an Independent External Firm for the NCAA Required Agreed Upon Procedures Reviews of the University of Arkansas System’s three Division I and two Division II Intercollegiate Athletics Programs (Action)
4. Consideration of Request for Approval of Internal Audit Reports (Action)
   • 16-07 UAFS Procurement and Accounts Payable
   • 17-02 UAMS Act 1103 Department of Pediatrics Cost Settlement Reporting Process
   • 17-03 UALR Auxiliary Enterprise Revenues - Printing Services
   • 17-03a UALR Act 1103 Auxiliary Enterprise Revenues - Printing Services Missing Deposits
   • 17-07 UAPB Act 1103 School of Agriculture Travel
   • 17-09 UAF Act 1103 Fulbright College of Arts and Sciences Political Science Certification Program
5. Consideration of Request for Approval of the Internal Audit Follow-Up Report (Action)
6. Consideration of Request for Approval of the Internal Audit Department’s Self-Assessment Report and CliftonLarsonAllen’s Independent Validation of the Internal Audit Department’s Self-Assessment Report (Action)
7. Consideration of Request for Approval of Revision to Board of Trustees Policy 100.4 Rules and Regulations of the Board of Trustees of The University of Arkansas for the Governance and Administration of The University of Arkansas (Action)
8. Fiscal Year 2017 Audit Plan Update Report (Information)
9. Consideration of Request for Approval of the Fiscal Year 2018 Audit Plan (Action)
10. Other Business (Information)
Fiscal Responsibility

11. Consideration of Request for Approval to Issue Bonds, UAF (Action)
12. Consideration of Request for Approval of Internal Campus Loan, UAF (Action)
13. Consideration of Request for Approval of a Bank Loan for the IT Project, UALR (Action)
14. Consideration of Request for Approval to Issue Bonds, UALR (Action)
15. Consideration of the Fiscal Year 2017/2018 Operating Budgets for All Campuses and Units of the University (Action)

Tentative End to Day One

DAY TWO BEGINS (tentative)

BUILDINGS & GROUNDS COMMITTEE MEETING
Chair Eichler, Members: Boyer, Gibson, Hyneman and Waldrip
[See Agenda and Items Under “Buildings and Grounds” Tab]

REGULAR SESSION (Cont.)

5. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 24, 2017 (Action)
6. Report on Academic and Student Affairs Committee Meeting Held May 24, 2017 (Action)
7. Report on Audit and Fiscal Responsibility Committee Meeting Held May 24, 2017 (Action)
9. Ratification of Honorary Degrees Awarded at May 2017 Commencements (Action)

11. Campus Report: Andrew Rogerson, Chancellor, University of Arkansas at Little Rock

12. Representative Mark Lowery to Address the Board

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

University of Arkansas, Fayetteville

14. Consideration of Request for Approval of Mission Statement, UAF (Action)

All Campuses

15. Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)

16. Consideration of Request for Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)

17. Consideration of Request for Approval of Extracurricular Camps for 2017/18, UALR, UA-PTC (Action)

18. Consideration of Request for Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units (Action)

19. Consideration of Request for Approval of Revision to Board Policies 520.7, Fees for Members of Armed Forces and Dependents, All Campuses and Units (Action)

20. Unanimous Consent Agenda (Action) UAF

21. Executive Session (Action)
Item 1: Adoption of Resolution Welcoming Tommy Boyer as a New Board Member (Action)
RESOLUTION

WHEREAS, effective April 11, 2017, the Governor of the State of Arkansas appointed Mr. Tommy Boyer of Fayetteville, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS having received official notification of the appointment of Mr. Boyer as a member of the Board of Trustees welcomes and congratulates him upon the assumption of his trusteeship.
Item 2: Consideration of Approval of a Resolution of Sorrow for Former Trustee and Congressman Jay Dickey (Action)

CONSIDERATION OF APPROVAL OF A RESOLUTION OF SORROW FOR FORMER TRUSTEE AND CONGRESSMAN JAY DICKEY (ACTION)
RESOLUTION

WHEREAS, Jay Dickey served as a member of the Board of Trustees of the University of Arkansas from March 22, 2001 to May 23, 2003; and

WHEREAS, the Board wishes to express its condolences to the family on Mr. Dickey's death on April 20, 2017 in Pine Bluff, Arkansas; and

WHEREAS, Mr. Dickey was a graduate of the University of Arkansas, Fayetteville and the University of Arkansas, Fayetteville School of Law and followed in the footsteps of his father, who also served as a member of the Board of Trustees of the University of Arkansas; and

WHEREAS, Mr. Dickey was the former United States Representative from the Fourth District of Arkansas having served from 1993 through 2000; and

WHEREAS, Mr. Dickey had a distinguished career as lawyer and businessman in Pine Bluff prior to his election to the House of Representatives; and

WHEREAS, during his distinguished service in Congress, Mr. Dickey served on the Agriculture Subcommittee of the House Appropriations Committee where he was influential in obtaining support for the University of Arkansas at Pine Bluff and other institutions and divisions of the University of Arkansas; and

WHEREAS, Mr. Dickey served as a member of the Agricultural, Personnel and Community College Committees of the Board of Trustees and for two years served as Chair of the Personnel Committee; and

WHEREAS, during his tenure on the Board, Mr. Dickey exhibited sincere interest in the students and programs of the University of Arkansas and particularly those of the University of Arkansas at Pine Bluff in his home community, and his quick wit and engaging personality were a welcome addition to the meetings of the Board; and

WHEREAS, Mr. Dickey resigned as a member of the Board of Trustees to pursue business interests requiring considerable time in Washington, D.C.; and

WHEREAS, Mr. Dickey is survived by his children, John Rowell Dickey (Betty Jo), Laura Dickey Campbell, Ted Dickey (Lila), Rachel Dickey Haithcoat (Jeff), and Cindy Pefferkorn McCormick; his sister, Barbara Dickey McCain; and eleven grandchildren and by his good friend and former wife Betty Dickey.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT the Board expresses its deep appreciation for Jay Dickey, for his leadership and service to the University of Arkansas, and its enduring gratitude for the immense contributions he made and the important legacy he leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mr. Dickey's family.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy be provided to Mr. Dickey's children.
Item 3: Consideration of Request for Approval of Minutes of Regular Meeting Held March 29-30, 2017 (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 29-30, 2017 (ACTION)
MINUTES OF THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS AT PINE BLUFF STEM BUILDING PINE BLUFF, ARKANSAS 1:30 P.M., MARCH 29, 2017 AND 9:00 A.M., MARCH 30, 2017

TRUSTEES PRESENT:

Chairman Ben Hyneman; Trustees David Pryor (first day only); Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; Sheffield Nelson and Kelly Eichler.

TRUSTEE ABSENT:

Reynic Rutledge.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Of Counsel Fred Harrison, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Associate Vice President for Finance and Interim CFO Rita Fleming, Associate Vice President for Finance Chaundra Hall, Associate Vice President for Benefits & Risk Management Services Steve Wood, Director of Internal Audit Jacob Flournoy, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:
Chancellor Joseph E. Steinmetz, Provost and Executive Vice Chancellor for Academic Affairs Jim Coleman and Vice Chancellor for Finance and Administration Tim O’Donnell.
UAMS Representatives:
Chancellor Daniel W. Rahn; Senior Vice Chancellor for Clinical Programs Richard Turnage; Chief Medical Quality Officer Chris Cargile; Senior Vice Chancellor for Academic Affairs and Provost Stephanie Gardner; Chief Financial Officer Hospital Daniel J. Riley; Senior Vice Chancellor for Finance and Administration Bill Bowes; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:
Chancellor Andrew Rogerson, Interim Provost and Vice Chancellor for Academic Affairs Deborah Baldwin and Vice Chancellor for Finance and Administration Steve McCleflan.

UAPB Representatives:
Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost and Vice Chancellor for Academic Affairs Jacquelyn McCray; Vice Chancellor for Student Affairs Elbert Bennett; Vice Chancellor for Enrollment Management and Student Success Linda Okiror; Vice Chancellor for Institutional Advancement Marla Mayberry; Vice Chancellor for Research, Innovation, and Economic Development Mary Benjamin; Facilities Manager Robert Walls; Chief of Staff Janet Broiles and Media Specialist/Special Event Coordinator Richard Redus.

UAM Representatives:
Chancellor Karla V. Hughes, Vice Chancellor for Student Affairs Jay Hughes,
Vice Chancellor of Academic Affairs
Peggy Doss, Vice Chancellor for Finance
Jay Jones and Chief of Staff Lisa Shemwell.

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

PCCUA Representatives:
Chancellor Keith Pinchback, Vice
Chancellor for Instruction Debby King,
and Vice Chancellor for Finance and
Administration Stan Sullivant.

UACCH Representatives:
Chancellor Chris Thomason and Vice
Chancellor of Academics Laura Clark.

UACCM Representatives:
Vice Chancellor for Academic Services
Diana Arn and Vice Chancellor for
Finance Lisa G. Willenberg.

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

UA – PTC Representatives:
Chancellor Margaret Ellibee, Interim
Provost and Executive Vice Chancellor
Mike McMillan and Vice Chancellor for
Finance Stacey Hogue.

UACCRM Representatives:
Chancellor Philip Wilson and Vice
President for Academic Affairs Krystal
Thrailkill.
Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:29 p.m. on Wednesday, March 29, 2017, in Pine Bluff, Arkansas.

1. Approval of a Condolence Resolution for Barbara Ann Goswick, Vice President for Finance and Chief Fiscal Officer, UASYS:

Chairman Hyneman acknowledged the death of UA System Vice President for Finance and Chief Fiscal Officer Barbara Goswick who passed away on February 25, 2017. He called on President Don Bobbitt who shared some comments made at her funeral. Following Dr. Bobbitt’s comments, and after observing a moment of silence, the following sorrow resolution was presented and unanimously approved.

WHEREAS, Barbara Ann Grimes Goswick, of Mayflower, Vice President for Finance and Chief Financial Officer, died February 25, 2017; and

WHEREAS, Mrs. Goswick was a Certified Public Accountant and served more than 35 years in higher education, and as Vice President for Finance and Chief Fiscal Officer of the University of Arkansas System since 2008; and
WHEREAS, the Southern Association of College and University Business Officers honored Mrs. Goswick as the 2011 Distinguished Business Officer of the Year. In 2014, she received the CPA Lifetime Achievement Award from Arkansas Business; and

WHEREAS, Mrs. Goswick was dedicated to her church, family and employers throughout her career; and

WHEREAS, Mrs. Goswick was instrumental in establishing solid financial policies and practices throughout the University of Arkansas System during her career as Vice President for Finance and CFO; and

WHEREAS, Mrs. Goswick displayed dedication to her family and to the University of Arkansas during a lengthy and courageous battle with cancer; and

WHEREAS, Mrs. Goswick’s character and service brought distinction and honor to the University of Arkansas and to her profession;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its sincere appreciation for the contributions and service of Barbara Ann Grimes Goswick to the University of Arkansas, her community and her profession, and expresses its condolences to her husband, John L. Goswick, her daughter, Jennifer Alexander and husband Tim, her son, Matt Goswick and wife Gina, and her grandchildren, Sadie Alexander, Madelyn Alexander, Layla Alexander, Sebastian Alexander and Benjamin Alexander, to her father, Shelby G. (Jack) Grimes, and to her brother, Glenn Grimes, and to her extended family and a host of friends and colleagues. The Board directs the Secretary to record this resolution in the minutes of this meeting and send a copy to John L. Goswick.

2. Approval of Minutes of Regular Meeting Held January 25-26, 2017:

Upon motion by Trustee Eichler and second by Trustee Waldrip, the minutes of the regular meeting held January 25-26, 2017 were approved.

3. Consideration of Request for Approval of Revision of Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas:

President Bobbitt presented a request to approve revisions to Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas. Upon motion by Trustee Goodson and second by Trustee Nelson, the following resolution was approved:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 100.4, Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas, is hereby revised in its entirety as follows:

BOARD POLICY 100.4

RULES AND REGULATIONS OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS FOR THE GOVERNANCE AND ADMINISTRATION OF THE UNIVERSITY OF ARKANSAS

CHAPTER I
DESCRIPTION OF UNIVERSITY COMPONENTS


1.1 The University of Arkansas is a land-grant state university offering statewide educational opportunities ranging from certificate programs to post-doctoral study. Its principal campus units, divisions, and administrative units are:

(1) The University of Arkansas, Fayetteville
(2) The University of Arkansas for Medical Sciences, Little Rock
(3) The University of Arkansas at Little Rock
(4) The University of Arkansas at Monticello
(5) The University of Arkansas at Pine Bluff
(6) The Cammack Campus at Little Rock
(7) Division of Agriculture
(8) Arkansas Archeological Survey
(9) System Administration
(10) Criminal Justice Institute
(11) Phillips Community College of the University of Arkansas
(12) University of Arkansas Community College at Hope  
(13) University of Arkansas Community College at Batesville  
(14) University of Arkansas Community College at Morrilton  
(15) Cossatot Community College of the University of Arkansas  
(16) The University of Arkansas at Fort Smith  
(17) Arkansas School for Mathematics, Sciences, and the Arts  
(18) University of Arkansas Clinton School of Public Service  
(19) University of Arkansas System eVersity  
(20) University of Arkansas – Pulaski Technical College  
(21) University of Arkansas Community College at Rich Mountain

1.2 These educational and administrative units, together with certain authorized adjuncts to each and those campuses or units later added by merger or otherwise, constitute the University of Arkansas for which the Board of Trustees is the governing board of control. These educational and administrative units are also referred to collectively as the University of Arkansas System.

CHAPTER II  
BOARD OF TRUSTEES

1.1 The Board of Trustees has legal control and responsibility for the functions of the University of Arkansas. Its composition is governed by provisions in the Arkansas Constitution, Amendment 33, and by certain Arkansas Statutes. It is a body corporate and politic.

2. Appointment of Members  
2.1 Members of the Board of Trustees are appointed by the Governor, subject to confirmation by the Senate, to serve a term of ten (10) years, one term expiring each year.
2.2 The remaining members of the Board of Trustees confirm members appointed by the Governor to fill an unexpired term.

3. Officers of the Board

The Board of Trustees shall annually elect officers to serve it. Its Chairman, Vice Chairman, and Secretary, and Assistant Secretary shall be elected from among its membership at a meeting held during the period January 1 to March 1, or as soon as practical thereafter, and shall assume their respective offices on March 1, or as soon as practical thereafter, following the election. Unless removed by a majority of the Board at a regular meeting or at a special meeting called for such purpose, individuals elected as officers shall serve one year terms ending on the last day of February.

3.1 Chairman

The Chairman shall report and be responsible to the Board. The duties and responsibilities of the Chairman shall include the following:

(1) Preside over the meetings of the Board;

(2) Call special meetings of the Board, as herein provided; and

(3) Appoint members to the standing and special committees of the Board.

In case of death, resignation, or disqualification of the Chairman, the Board shall elect a successor as soon as practicable.

3.2 Vice Chairman

Upon the death, absence, resignation, disability, or disqualification of the Chairman, the Vice Chairman shall perform the duties of the Chairman until the Chairman shall resume office or a successor shall have been elected as herein provided. Upon the death, disability, or resignation of the Vice Chairman, the Board shall elect a successor as soon as practicable.

3.3 Secretary and Assistant Secretary

The Secretary and Assistant Secretary shall perform those duties that may be assigned from time to time by the Board of Trustees.
4. Committees

The Board shall establish committees from its membership. They shall include standing committees and select special committees. The Chairman of the Board shall be an ex-officio voting member of each committee.

Standing committees of the Board shall be:

4.1 Academic and Student Affairs

This committee shall approve new academic programs, institutes and centers requiring significant allocation of resources; existing programs will be evaluated for viability after an initial five-year period following approval. Accreditation requires that the Board be involved in monitoring such issues as retention and student progress as well as academic rigor and integrity. This committee shall review progress in improving retention and graduation rates and monitor campus climate, including everything from sexual misconduct, to oversight of social organizations, to race and ethnicity issues affecting the institutions.

4.2 Buildings and Grounds

This committee shall consider proposals concerning real property transactions; repair, renovation, maintenance, and naming of campus facilities; and proposals for new buildings and insurance coverage, and shall transmit its recommendation concerning these matters to the Board of Trustees. It shall consider the President's recommendations for capital expenditures and building priorities and make recommendations to the Board. It shall review architectural plans and make its recommendations to the Board.

4.3 Audit and Fiscal Responsibility

The Board of Trustees has been entrusted with the responsibility for overseeing that the University remains financially sound for all future generations of Arkansans. This Committee is charged with maintaining the University's commitment that it will judiciously manage and spend funds without placing unnecessary hardships on the citizens of Arkansas. The Committee will accomplish this charge by recommending fiscally responsible policies to the Board for approval and annually reviewing strategic financial reports related to the financial operations of the University. The Committee shall also consider and recommend to the Board matters of policy relating to internal and external audits and such other matters as may be referred to it by the President or the Board.
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.

4.4 University Hospital - Board of Trustees Joint Committee

This committee shall meet quarterly (and for special meetings) to review activities related to accreditation of the University Hospital and to report to the Board.

Select committees of the Board shall be:

4.5 Athletics

This committee shall review and recommend to the Board matters of policy concerning the intercollegiate athletic programs for men and women on each of the constituent campuses having such programs.

4.6 Agriculture

This Committee shall review and make recommendations to the Board on matters of policy pertaining to the role and scope of the University of Arkansas in the field of agriculture, and the accomplishment of the University's educational, research, and
public service mission in the field of agriculture through its several campuses, the Cooperative Extension Service, the Experiment Stations, and other activities relating to agriculture. It shall seek advice from other private or governmental organizations within the State of Arkansas involved in the promotion and development of agriculture in the State of Arkansas. It shall make recommendations to the Board as to policies which will implement the mission of the University of Arkansas in the field of agriculture.

4.7 Two-Year Colleges and Technical Schools

This committee shall make recommendations to the Board on matters pertaining to the development of a coordinated system of comprehensive two-year colleges and technical schools in the University of Arkansas. This committee shall recommend to the Board criteria for evaluating additional two-year campuses and technical schools for the University of Arkansas and shall participate in the review of admission of additional campuses. It shall advise and assist the President and the Board in maintaining a relationship with the Board of Visitors, the local community, and the two-year college and technical school faculty and staff. This committee shall be concerned with the definition of mission, role and scope, and the relationship of two-year campuses and technical schools with all other campuses and units in the University.

4.8 Distance Education and Technology

This committee shall be concerned with the development of policy and strategy for distance learning. It shall review all off campus distance learning proposals and make recommendations to the Board. The committee will also review and make recommendations to the Board on development and implementation of a System Wide Information Technology Strategic Plan, inclusive of each institution’s Information Technology Plan, in order to maximize resources, minimize costs and enhance security of technology related information.

5. Meetings

(1) Meetings of the Board shall be scheduled at least five times a year.

(2) Special meetings may be called by the Chairman.

(3) An agenda will be prepared by the President, after consultation with the Board Chairman, and mailed to the members one week in advance of regular meetings. All
Board members may submit agenda items to the Chairman prior to a scheduled meeting.

(4) A quorum for all meetings shall consist of six members.

(5) Meetings of the Board and its committees are subject to the Arkansas Freedom of Information Act, requiring open meetings except for executive sessions "for the purpose of discussing or considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee."

(6) Meetings of committees of the Board shall normally be held in advance of scheduled meetings of the full Board.

(7) Agenda for meetings of committees of the Board normally shall be circulated to all members of the Board one week in advance of committee meetings.

CHAPTER III
ADMINISTRATION


The administration of the University of Arkansas, under the authority of the Board of Trustees, is unified in the office of the President.

2. The President

The President shall be the Chief Executive Officer of the University of Arkansas and shall be appointed by and responsible to the Board of Trustees. The President shall have a discussion annually with the Board of Trustees concerning an evaluation of his or her performance. Subject to the direction and control of the Board of Trustees and the laws applicable to the University of Arkansas, the President shall be responsible for the management of the affairs and execution of the policies of the University of Arkansas and all of its campuses, divisions, and units of administration. The President shall have broad discretionary authority to effect these functions and meet these responsibilities of the office. The President shall attend and shall participate in, without the privilege of voting, all of the meetings of the Board of Trustees and of its committees, except as excused by the Board.

The President and the Chief Fiscal Officer, as provided in Board Policy 300.1, shall have the authority to contract on behalf of the Board of Trustees and the University of Arkansas.
As chief executive, the President shall be the official administrative spokesperson for the University of Arkansas and the officer responsible for liaison with the General Assembly, the Governor, state offices and governmental bodies, and the federal government. The President shall be responsible to the Board of Trustees for the prompt and effective enforcement of all laws relating to the University and of all resolutions, policies and procedures, budgets, and rules and regulations adopted by the Board for the operation of the University and all of its campuses, divisions and units of administration.

It shall be the President's duty to bring to the attention of the Board all matters which, in his or her opinion, affect the University and require consideration by the Board. There shall be appropriate materials provided to the Board members and sufficient time for thoughtful discussion before decisions are required. The President shall make recommendations to the Board for securing the necessary personnel and the fiscal resources required for the operation of the University and shall make recommendations with respect to the adoption, modification or rescission of policies, budgets, and regulations applicable to the University and all of its campuses, divisions, and units of administration.

The President shall prepare and submit to the Board of Trustees an annual report to correspond with the fiscal year of the University and, in addition, any other reports he or she may deem wise or as the Board may require.

The President shall coordinate the activities of the University and all of its constituent campuses and units in accordance with the principles prescribed by the Board of Trustees. The President shall adjudicate all issues of jurisdiction and all issues in dispute between or among the constituent campuses and administrative units of the University. The President shall be a member of all faculties on all campuses of the University and shall have the responsibilities of facilitating the promotion of goals, programs, and needs of each campus after consultation with the Chancellor. The President shall establish administrative organizations to assist in the execution of the policies of the University of Arkansas. The President shall be assisted by Vice Presidents and other staff officers and by Chancellors of the several campuses of the University. The President shall prescribe the duties and assignments of the Vice Presidents and other staff officers. Furthermore, the President shall, in consultation with the Chancellors, establish and define the duties of universitywide councils, committees, or other bodies organized to advise and assist him or her. All official communications from faculty, staff, and students on a particular campus or unit shall emanate through the appropriate Chancellor or Director to the President.

The President's duties and responsibilities as defined herein expressly exclude any duties on behalf of or in connection with The University of Arkansas Foundation, Inc. ("Foundation"). It is expressly contemplated by the Board that the President may, if he
or she so desires, and with the advice and consent of the Board of Trustees, enter into a consulting contract or other arrangement with the Foundation in regard to fund raising and other activities for the Foundation. Such consulting agreement shall not include any of the duties defined above.

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 risked 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.

4. The Chancellors

The Board of Trustees shall appoint the Chancellor of any campus upon recommendation of the President. The Chancellor of a campus shall exercise complete executive authority thereon, subject to the policies established by the Board of Trustees and the President. The Chancellor shall be the leader of and the official spokesperson for the campus and shall promote the educational excellence and general development and welfare of the campus. The Chancellor shall define the authority of administrative committees and officers of that campus, and all projects, programs, and institutional reports to be undertaken on behalf of that campus shall be subject to authorization and approval of the Chancellor.

The Chancellor shall be responsible to the President for enforcement of the policies and procedures, budgets, regulations, and decisions of the Board of Trustees concerning that campus. It shall be his or her duty to keep the President, and through the President, the Board of Trustees fully informed concerning the operations and needs of that campus. The Chancellor shall make an annual report to the President corresponding to the fiscal year of the University of Arkansas, which report shall also be provided to the Board of Trustees. The Chancellor shall further provide any other reports that may be required.

At the meeting of the Board a designated Chancellor or Director shall give a report on the state of the campus or unit. Further, each Chancellor and Director shall be prepared to report to the Board on the status of his or her campus at any meeting upon request of the President or any member of the Board.

The Chancellor shall make recommendations for the development of the educational programs of the campus and shall serve as the general advisor to the President, and through the President, the Board of Trustees with respect to all programs and activities of the campus. The Chancellor shall present to the President all matters concerning the campus which are to be considered by the Board of Trustees or any of its committees. The Chancellor shall be expected to attend all meetings of the Board of Trustees when an agenda item for the campus is to be presented unless excused by the President.
Subject to the policies prescribed by the Board of Trustees and the President, the Chancellor shall make recommendations to the President with respect to the budget and the appointment of full-time academic personnel.

The Chancellor shall be the official medium of communication between the President and all deans, heads of departments and department chairs and all other administrative officers, faculty, staff, and students of the campus.

The Chancellor shall be a member of all faculties and other academic bodies of the campus and shall be a member of the campus governing body.

5. Campus Governance

5.1 Scope and Purpose

The constituency of each principal campus shall develop a system of campus government to establish policies and procedures for campus governance. The purposes shall be to provide a system that permits a broad base for governance of that campus through appropriate participating involvement of the administration, students, faculty, and staff in the determination of guidelines and policies for campus affairs and to generate and promote understanding, collaboration and a sense of community on the campus. The responsibility and authority hereinafter described in this section shall be vested in the campus organization by the University of Arkansas Board of Trustees and shall be subject to review by the Board.

5.2 Authority and Responsibility

The campus governance organization on each campus shall, under the Board of Trustees, be the legislative body responsible for developing educational policies and programs on that campus. Among other matters, this responsibility includes such areas as:

(1) Admissions requirements
(2) Curriculum and courses
(3) Degrees and requirements for degrees
(4) Calendar and schedules
(5) Academic honors
(6) Student affairs
(7) Interpretation of its own legislation.
The campus government shall have the authority to make recommendations to the Chancellor, President, and the Board of Trustees on any matter of general faculty or campuswide concern, including such matters as appointment, promotion, tenure, dismissal, and non-reappointment. Through the Chancellor, action on any matter under this paragraph is reported to the President and, when requested by the campus government or considered necessary or desirable by the President, through the President to the Board of Trustees.

5.3 Organization and Operation

Each campus shall, consistent with provisions of this section, design any campus governmental structure and operate in any manner it determines consistent with the principles of sound democratic government. The following features shall be included:

(1) Members of the administration, faculty, staff, and students under the administrative jurisdiction of each of the principal campuses shall have representation in the governance of that campus.

(2) The local organization shall be predominantly faculty.

(3) Meeting notices and tentative agenda shall be publicized at least five (5) days in advance of the meeting.

(4) Meetings shall be open to all represented persons, although floor privileges may be limited.

(5) Summaries of the meetings shall be made available to all members of the local governing body promptly after the meeting.

(6) Minutes of the meetings shall be forwarded promptly to the Chancellor and shall be deposited in the campus library.

5.4 Actions Disapproved by the Chancellor

The Chancellor of the campus may disapprove any action of the local government within two (2) weeks after receipt of same. If the Chancellor and the campus organization are unable to reconcile their differences, the local organization may, by at least three-fifths (3/5) vote of those present and voting, provided that a quorum is present, appeal these differences to the President for mediation and to the Board of Trustees. If settlement is not achieved within thirty (30) days, the President shall submit the issue to the Board of Trustees for resolution.
5.5 Implementation of Local Governance

The constituency of each campus shall submit a proposed plan through the Chancellor and the President to the Board of Trustees. Upon review and recommendation by the Chancellor and the President and approval by the Board of Trustees, the proposed plan shall be adopted and shall supersede all existing instruments of governance pertaining to that campus. Subsequent amendments shall follow the same procedure. Until such a plan is submitted and approved, all rights, privileges, and obligations granted to faculties and other groups by existing documents relating to campus governance shall remain in effect.

6. Universitywide Governance

No provision of these regulations shall be interpreted to prohibit establishment of a universitywide government to consider matters of universitywide impact and concern.

Chairman Hyneman called on Trustee Waldrip to convene Joint Hospital Committee at 1:37 p.m.; called on Trustee Waldrip, acting chair in the absence of Trustee Harriman, to convene the Audit and Fiscal Responsibility Committee at 2:25 p.m.; called on Trustee Eichler to convene Buildings and Grounds Committee at 2:46 p.m.; called on Trustee Eichler to convene the Distance Education and Technology Committee at 3:06 p.m. and called on Trustee Gibson to convene the Agriculture Committee at 4:07 p.m. The March 29, 2017 meetings concluded at 4:41 p.m. On Thursday, March 30, 2017, Chairman Hyneman continued the committee meetings by calling on Trustee Goodson to convene the Academic and Student Affairs Committee. The Academic and Student Affairs Committee concluded at 9:50 a.m. and Chairman Hyneman reconvened the regular session at 9:50 a.m.

4. Report on the Joint Hospital Committee Meeting Held March 29, 2017:

Joint Hospital Committee Chair Waldrip reported on the meeting held March 29, 2017, which included the approval of the minutes of the previous meeting held January 25, 2017.
Upon motion by Trustee Gibson and second by Trustee Hyneman, the following committee items were reported on and actions were approved by the full Board:

4.1 Approval of the Safety Management and Emergency Preparedness Reports, UAMS:


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

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report for the quarter ending March 2017. UAMS continues to monitor national quality measures. The Palliative Care Program underwent a successful survey with The Joint Commission on March 10, 2017 and was recertified for three years.

4.3 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Mr. Dan Riley reviewed UAMS Integrated Clinical Enterprise Indicators for the period ending February 28, 2017.

4.4 Chief Executive Officer’s Update, UAMS:

Dr. Richard Turnage presented the results of the UAMS Integrated Clinical Enterprise scorecard.

5. Report on Audit and Fiscal Responsibility Committee Meeting Held March 29, 2017 and Approval of Actions Taken:

Vice Chairman Waldrip served as Acting Audit and Fiscal Responsibility Chair in the absence of Committee Chairman Harriman. Trustee Waldrip reported on the meeting held March 29, 2017, which included approval of the minutes of the meeting held January 25, 2017. Upon motion by Trustee Gibson and second by Trustee Pryor, the following committee items were reported on and approved by the full Board:

5.1 Approval of Internal Audit Report:

The University of Arkansas, Fayetteville, Auxiliary Enterprise Revenues – Housing Internal Audit Report and corresponding management responses were discussed and approved.
5.2 Approval of Follow-up Report:

The Committee approved the Follow-up Report which consisted of four previously issued internal audit reports, the PwC UAMS financial statement external audit and the Frost Arkansas Alumni Association, Inc. financial statement external audit. Of a total of 46 audit recommendations, 38 have been determined to be implemented with the remaining 8 recommendations in varying stages of implementation as of the report date.

5.3 Approval of the FY17 Risk Assessment Report:

The Strategic Risk Assessment Report, March 2017, was reviewed and approved by the Committee. This report will be utilized in the preparation of the Fiscal Year 2018 Risk Based Internal Audit Plan which will be presented for approval at the May 2017 meeting.

5.4 Other Business:

The Committee reviewed a Request for Proposals that will be sent to external accounting firms for performing the NCAA required agreed-upon procedures reviews of the University’s three Division I and two Division II Intercollegiate Athletics Programs.

5.5 Approval of Meal Plan Fee Changes, UAM:

The Committee discussed and approved a request by UAM Chancellor Karla Hughes to adjust the declining balance portion of the Aramark Meal Plan. The resolution approving the adjustment is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello, is authorized to implement (1) an increase of $25.00 per residential meal plan, with the exception of the 45 Block Meal Plan which is authorized an increase of $5.00; and (2) the addition of a Commuter Meal Plan Declining Balance of $125.00 for all students enrolled in 6 hours or more.

6. Report on Buildings and Grounds Committee Meeting Held March 29, 2017, and Approval of Actions Taken:

Chair Eichler reported that the Buildings and Grounds Committee met on March 29, 2016. Trustee Goodson moved that the actions of the Committee be approved by the Board; Trustee Waldrip seconded the motion, and the following resolutions were adopted:
6.1 **Selection of One (1) Commissioning Agent to Provide On-Call Services, UAF:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Viridian to provide for on-call commissioning agent services to fill one contract for the University of Arkansas, Fayetteville.

6.2 **Selection of Two (2) Environmental Engineers to Provide On-Call Services, UAF:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Environmental Enterprise Group, Inc. (Russellville, AR/Fayetteville, AR) and Geotechnical & Testing Services (Fayetteville, AR) to provide on-call environmental engineer services for the University of Arkansas, Fayetteville.

6.3 **Selection of One (1) Geotechnical Engineer to Provide On-Call Services, UAF:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Geotechnical & Testing Services (Fayetteville, AR) to provide on-call geotechnical engineer services for the University of Arkansas, Fayetteville.

6.4 **Selection of Two (2) Mechanical, Electrical and Plumbing Engineers to Provide On-Call Services, UAF:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select HAS Engineers (Conway, AR/ Fort Smith, AR) and Garver (N. Little Rock, AR/ Fayetteville, AR) to provide on-call mechanical, electrical and plumbing engineering services to fill two contract positions for the University of Arkansas, Fayetteville.

6.5 **Selection of Two (2) Architects to Provide On-Call Services, UAF:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Polk Stanley Wilcox (Fayetteville, AR/ Little Rock, AR) and SCM Architects (Fayetteville, AR/ Little Rock, AR) to provide for on-call architect services to fill two contract positions for the University of Arkansas, Fayetteville.
6.6 Project Approval and Selection of an Architect and Construction Manager/General Contractor for the Pomfret Dining Hall Renovation and Expansion Project, UAF

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

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Miller Boskus Lack Architects (Fayetteville, AR) with ricca design studios (Edgecliff Village, TX & Greenwood Village, CO) as the architects for the Pomfret Dining Hall Renovation and Expansion Project located on the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Nabholz Construction Service (Conway, AR & Rogers, AR) as the construction manager/general contractor for the Pomfret Dining Hall Renovation and Expansion Project located on the campus of the University of Arkansas, Fayetteville.

6.7 Selection of Firms to Provide Professional On-Call Services, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select the following to provide on-call professional services for the University of Arkansas for Medical Sciences.

**Architectural Services**
- Bracket-Krennerich and Associates
- Cromwell
- Fennell Purifoy Architects
- Garver
- Kirchner Architecture
- WD&O Architects
- WER Architects/Planners
- Woods Group Architects

**MEP Engineering Services**
- Affiliated Engineers, Inc.
- Burrows & Associates
- Cromwell
- Garver
- HAS Engineering

**Civil and Structural Engineering Services**
- Cromwell
- Development Consultants, Inc.

**Commissioning Services**
- Empirical Energy Solutions
6.8 **Selection of Architects to Provide On-Call Services, UAM:**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT** the University of Arkansas at Monticello is authorized to select SCM Architects to provide on-call architectural design services for the University of Arkansas at Monticello.

6.9 **Approval Concerning Sale of Property Located at 8901 Kanis Road, Little Rock, UA-PTC:**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT** the President and Chief Fiscal Officer shall be, and hereby are, authorized to enter into a contract for the sale, at a price based upon qualified appraisals, of the following described property situated in Pulaski County, Arkansas to wit:

- Lots 15, 16 and 19, 20, 21 and 22, Kanis Commercial Park to the City of Little Rock, Pulaski County, Arkansas.

**BE IT FURTHER RESOLVED THAT** the President and Chief Fiscal Officer, or the designee of either of them, are authorized to execute such other documents and instruments as might be necessary to close the transaction and the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a warranty deed to the purchaser.

**BE IT FURTHER RESOLVED THAT** all documents related to the sale of the property shall be in a form and content acceptable to the General Counsel.

7. **Report on Distance Education and Technology Committee Meeting Held March 29, 2017:**

Distance Education and Technology Committee Chair Eichler reported that the Committee met March 29, 2017 and heard an update from Dr. Michael K. Moore, Vice President for Academic Affairs, on the progress of eVersity. Dr. Moore provided information on eVersity course development, enrollment patterns and cost saving measures. This was an information item only.
8. Report on Agriculture Committee Meeting Held March 29, 2017:

Agriculture Committee Chairman Gibson reported that the Committee met March 29, 2017, and heard from Distinguished Professor and L.C. Carter Endowed Chair Eric J. Wailes and Assistant Professor Alvaro Durand-Morat who provided an informative overview of trade issues on the horizon for Arkansas agriculture. This was an informational item only.

9. Report on Academic and Student Affairs Committee Meeting Held March 30, 2017:

Chair Goodson reported that the Academic and Student Affairs Committee met on March 30, 2017 and moved that the actions of the Committee be approved by the Board. Trustee Broughton seconded the motion, and the following resolutions were adopted:

9.1 Approval of a Proposal to Offer Six Associate of Science/STEM Degrees. UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to offer the degree programs set forth below, is hereby approved.

- Associate of Agriculture
- Associate of Aquaculture Fisheries
- Associate of Biology
- Associate of Chemistry
- Associate of Industrial Technology
- Associate of Mathematics and Computer Science

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 Arkansas Department of Higher Education for appropriate action.

9.2 Approval of a Proposal Seeking Departmental Status for the Social Work Program. UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to grant departmental status to the Social Work Program, is hereby approved.
BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

9.3 Approval of Proposals to Add Three New Programs, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add the programs set forth below, is hereby approved.

- Master of Science in Engineering Management
- Graduate Certificate in K-12 Online Teaching
- Concentration of Executive Healthcare to the Master of Business in Administration

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 Arkansas Department of Higher Education for appropriate action.

9.4 Approval of Proposals to Delete Four Programs and Four Concentrations, UAF:

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 programs set forth below, is hereby approved.

- Graduate Certificate in Bioenergy and Sustainable Technology
- Master of Arts in Physics in the Department of Physics
- Master of Science in Educational Statistics and Research Methods
- Doctor of Philosophy in Rehabilitation
- Four Concentrations in the Doctor of Philosophy in Public Policy: (1) Disability Policy, (2) Environmental Policy, (3) Recreation Policy and (4) Transportation Policy

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
9.5 Approval of a Proposal to Offer a New Graduate Certificate in Estimating Management, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a new Graduate Certificate in Estimating Management 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 Arkansas Department of Higher Education for appropriate action.

9.6 Approval of Proposals to Offer Two Existing Programs via Distance Education, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to offer the programs set forth below via distance education is hereby approved.

- Master of Education in Gifted, Creative, and Talented Education K-12
- Graduate Certificate in Gifted and Talented Education K-12

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 Arkansas Department of Higher Education for appropriate action.

9.7 Approval of a Proposal to Offer an Associate of Applied Science in Forest Technology, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to offer an Associate of Applied Science in Forest Technology 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 Arkansas Department of Higher Education for appropriate action.
9.8 Approval of Proposals to Add Three New Programs, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add the programs set forth below is hereby approved.

- Data Analytics Certificate of Proficiency
- Data Analytics Concentration to Bachelor of Science in Information Technology
- Office Management Technology – Human Resources Certificate of Proficiency

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 Arkansas Department of Higher Education for appropriate action.

9.9 Consideration of Request for Approval of Proposals to Modify Three Programs, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to modify the programs set forth below is hereby approved.

- Bachelor of Science in Information Technology
- Bachelor of Arts in Spanish, Bachelor of Science in Spanish with Teacher Licensure K-12, and Spanish Minor
- Computer Graphic Technology – Entry Level Certificate of Proficiency Data

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 Arkansas Department of Higher Education for appropriate action.
approval of a proposal to delete six concentrations from the bachelor of science in information technology, uafs:

be it resolved by the board of trustees of the university of arkansas that the proposal of the university of arkansas at fort smith to delete the programs set forth below is hereby approved.

- database
- enterprise computing
- game design
- management of information systems
- mobile application development
- web design

be it further resolved that the president is hereby authorized to submit this proposal to the arkansas department of higher education for appropriate action.

9.11 approval of a proposal to add a certificate of proficiency in cyber security, pccua:

be it resolved by the board of trustees of the university of arkansas that the proposal of phillips community college of the university of arkansas to add a certificate of proficiency in cyber security 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 arkansas department of higher education for appropriate action.

9.12 approval of proposals to reconfigure existing degree programs to offer degrees in partnership with ualr (2+2 agreements), uacch:

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 partner with the university of arkansas at little rock to offer the degrees set forth below is hereby approved.

- associate of science in elementary education k-6
- associate of science in middle school education m/s
- associate of science in middle school education la/ss
BE IT FURTHER RESOLVED THAT the addition of four new courses as set forth below for the K-6 degree option is hereby approved.

- EDU 1xxx Art for Elementary Teachers
- EDU 1xxx Elementary Classroom Music
- EDU 2xxx Teaching Diversity
- EDU 2xxx Teaching Physical Education

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 Arkansas Department of Higher Education for appropriate action.

9.13 Approval of Proposals to Reconfigure Existing Degrees to Offer the Degrees in Partnership with UALR (2+2 Agreements), CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to reconfigure the existing degrees set forth below to offer degrees in partnership with the University of Arkansas at Little Rock (2+2 Agreement) is hereby approved.

- Associate of Arts Degree to Add the Associate of Science in Liberal Arts and Sciences Emphasis in Communications
- Associate of Science: Education 4-8 to Add the Associate of Science in Middle School Education

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

9.14 Approval of a Proposal to Revise the Curriculum and Credit Hours in the Existing Emergency Medical Technician (EMT) Basic Certificate of Proficiency, UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Morrilton to revise the curriculum for the Certificate of Proficiency in Emergency Medical Technician (EMT) Basic 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 Arkansas Department of Higher Education for appropriate action.

9.15 Approval of Proposals to Create Two New Programs, UA – PTC:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas – Pulaski Technical College to add the programs set forth below is hereby approved:

- Certificate of Proficiency in Medical Office Technology
- Certificate of Proficiency in Digital Media Production

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 Arkansas Department of Higher Education for appropriate action.

9.16 Unanimous Consent

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its March 29-30, 2017, meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

The Academic Consent Items presented to the Board are as follows:

1. University of Arkansas at Pine Bluff
   Change the Name of Industrial Technology to Industrial Technology Management and Applied Engineering.

2. University of Arkansas at Fayetteville
   a) Change the Name of the Following Concentrations in the Doctor of Philosophy in Public Health:
      - Community Development and Growth Management to Community Development and Recreation Policy
      - Public Policy Leadership to Public Policy Management
b) Change the Name of the Human Performance Laboratory to the Exercise Science Research Center.

3. **University of Arkansas at Little Rock**
   New Memorandum of Understanding 2+2 Agreements:
   a) UALR & UA-PTC: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Art Education
   b) UALR & UA-PTC: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Studio Art
   c) UALR & UA-PTC: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in History
   d) UALR & UA-PTC: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in History-Secondary Education
   e) UALR & UA-PTC: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Philosophy
   f) UALR & UACCH-Texarkana: Associate of Science in Education to Bachelor of Science in Education-Middle Childhood Ed 4-8
   g) UALR & UACCH-Texarkana: Associate of Science in Elementary Education to Bachelor of Science in Education-Elementary Education K-6

4. **University of Arkansas at Fort Smith**
   Change the Name of the Associate of Applied Science in Paralegal Studies to an Associate of Applied Science in Legal Studies.

5. **University of Arkansas Community College at Morrilton**
   Change the Name of the Associate of Applied Science and Technical Certificate in Automotive Collision Repair Technology to Collision Repair and Refinishing Technology.

6. **University of Arkansas – Pulaski Technical College**
   Change the Division Names to Update and Make Consistent Reflecting the Proper Operational Structure of UA – PTC.

10. **Adoption of a Resolution of Appreciation for Former Trustee Reynie Rutledge:**

    Chairman Hyneman presented a Resolution of Appreciation for former Trustee Reynie Rutledge for approval. Upon motion by Trustee Gibson and second by Trustee Harriman, the following resolution was approved:

    WHEREAS, Mr. Reynie Rutledge has served as a member of the Board of Trustees of the University of Arkansas from March 1, 2013 until April 11, 2017; and
WHEREAS, Mr. Rutledge earned bachelor's and master's degrees from the University of Arkansas, Fayetteville; and

WHEREAS, Mr. Rutledge has served on several board committees, including as chairman of the committee on Two-Year Colleges and Technical Schools, a role he took on with great interest, traveling to each of the five community colleges in the University of Arkansas System to learn about how the board can support their work; and

WHEREAS, Mr. Rutledge was elected as the 2016-17 Chairman of the Board of Trustees, a position he tackled with a confidence and class that helped create a collegial dynamic among this board and the leadership across the system; and

WHEREAS, during his tenure on the Board of Trustees, Mr. Rutledge continued his work as one of the state's top business leaders as Chairman and CEO of First Security Bank, as well as his involvement in many community and professional activities; and

WHEREAS, Mr. Rutledge's service to the University extends to involvement in major fundraising campaigns, serving his alma mater as a volunteer on numerous boards and committees, including as a member of the executive committee and chair of the steering committee for Campaign Arkansas; and

WHEREAS, the analytical and diplomatic skills Mr. Rutledge honed throughout his banking career became a major asset to the Board of Trustees and the University as a whole;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the expiration of Reynie Rutledge's term of office as a member of the Board of Trustees upon the appointment of his successor, and the Board expresses to him its sincere appreciation for his dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows upon Mr. Rutledge the rank of Trustee Emeritus, and the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Mr. Rutledge.

11. Approval of Awarding of Degrees at May 2017 Commencements, All Campuses:

Chairman Hyneman presented the request for approval of the awarding of degrees at the May 2017 commencement ceremonies. Upon motion by Trustee Broughton 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 Board hereby approves the awarding of degrees in May 2017 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

12. Approval of Recommended Board Meeting Dates for Academic Year 2017/2018:

Chairman Hyneman presented the request for approval of the recommended Board meeting dates for academic year 2017/2018. Upon motion by Broughton and second by Trustee Eichler, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2017/2018 academic year are hereby scheduled as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 13-14, 2017 (Tues-Wed)</td>
<td>Board Retreat at WRI</td>
</tr>
<tr>
<td>September 7-8, 2017 (Thurs-Fri)</td>
<td>UAF</td>
</tr>
<tr>
<td>November 8-9, 2017 (Wed-Thurs)</td>
<td>UA-PTC</td>
</tr>
<tr>
<td>Jan. 24-25, 2018 (Wed-Thurs)</td>
<td>UAMS</td>
</tr>
<tr>
<td>March 28-29, 2018 (Wed-Thurs)</td>
<td>UAM</td>
</tr>
<tr>
<td>May 23-24, 2018 (Wed-Thurs)</td>
<td>UALR</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED THAT should unanticipated conflicts or the need for additional meetings arise, this schedule may be changed as necessary.

13. Campus Report: Dr. Laurence B. Alexander, Chancellor, UAPB:

Chancellor Laurence B. Alexander introduced his cabinet members and specifically acknowledged Dr. Mary Benjamin, Vice Chancellor for Research, Innovation, and Economic Development who is retiring March 30, 2017, and thanked her for her many years of service to UAPB. He then introduced Dr. Ed Buckner, Interim Dean of the School of Agriculture, Fisheries & Human Sciences. Dr. Buckner introduced Dr. Rebecca Lochmann, Department of Aquaculture and Fisheries Interim Chair, and Dr. Muthusamy Manoharan, Interim Assistant Dean of 1890 Programs. Dr. Buckner spoke on the economic impact of agriculture; Dr. Lochmann addressed the wide ranging impact UAPB’s research is having in the area of fisheries not only in the state but across the nation and internationally. Dr. Manoharan’s report focused on the Sweet Potato Foundation niche program.
Dr. Alexander followed with an update on the strategic plan for the University. The strategic priorities are growing enrollment, optimizing efficiency, lifting facilities, diversifying revenue streams, enhancing reputation and nationalizing visibility. He discussed the significant decline in enrollment from 2009-2013 and the subsequent turnaround. Enrollment has been on the rise since 2014 because of an aggressive recruitment initiative that included developing new partnerships with community colleges; faculty, staff, student and alumni involvement; creation of new scholarships and a highly successful recruitment tour. Other updates were provided on the Lions Program, the HLC reaccreditation process, the reactivation of the nursing program, the accreditation of the School of Business and Management by Accreditation Council for Business Schools and Programs (ACBSP), expansion of research and grants, and the campus master plan. Dr. Alexander concluded his report with a video titled “We are the Pride.”

14. President’s Report: Dr. Donald R. Bobbitt, University of Arkansas System:

In response to a previous request by the Board, President Donald Bobbitt reported that UAF, UACS, UALR, UAPB, UA-PTC, UACCB, UACCH, CCCUA and UAMS have a campus food pantry. They serve not only the campuses but the communities at large. Other campuses are actively exploring the establishment of a food pantry or work with local programs.

Dr. Bobbitt provided an update on the UAMS Chancellor Search. An RFP has been completed with Isaacson, Miller being selected as the search consultant. They visited UAMS and were on campus several days meeting with various constituencies inside UAMS and in the community. A number of individuals have been nominated and several have formerly applied. The search advisory committee will be meeting in the coming weeks to review the pool and when it is deemed to be a sufficient size and quality, there will be offsite meetings.

Dr. Bobbitt concluded with a brief update on the major pieces of legislation impacting the UA System from the 91st Session of the Arkansas General Assembly. He acknowledged Vice President for University Relations Melissa Rust and Senior Director of Policy and Public Affairs Ben Beaumont for their work during the session.

15. Approval of Extracurricular Camps for 2017/18, UAF and UAM:

Upon motion by Trustee Gibson and second by Trustee Broughton, the following resolution was approved:
WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to each campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2017-18 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed. that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

<table>
<thead>
<tr>
<th>Baseball Instruction</th>
<th>Baseball Coaching Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility</td>
<td>Baum Stadium Field &amp; Cages; Fowler Indoor Practice Facility</td>
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<tr>
<td>Facility Fee</td>
<td>$5.00 per person, per day</td>
</tr>
<tr>
<td>Jr. Razorback Summer</td>
<td>June 12-16, 2017</td>
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<td>All Skills Camp #1</td>
<td>June 19-21, 2017</td>
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<td>$2000 per team</td>
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<tr>
<td>Jr. Razorback Summer</td>
<td>June 19-23, 2017</td>
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<tr>
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</tr>
<tr>
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<tr>
<td>$2000 per team</td>
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<td>June 26-30, 2017</td>
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<tr>
<td>$250 per camper</td>
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[Table continues with more details]
Board of Trustees Meeting
March 29-30, 2017
Page 41

All Skills Camp #3
Intense Infield/Hitting Camp June 26-30, 2017 $205 per camper
Pitching Camp June 26-30, 2017 $205 per camper
Intense Infield/Hitting Camp July 3-7, 2017 $205 per camper
Pitching Camp July 3-7, 2017 $205 per camper
Jr. Razorback Summer July 5-7, 2017 $250 per camper

All Skills Camp #4
Jr. Razorback Summer July 10-14, 2017 $250 per camper

All Skills Camp #5
Summer Team Camp #3 July 10-12, 2017 $2000 per team
HS Prospect Camp #1 August 11-13, 2017 $185 per camper
HS Prospect Camp #2 August 18-20, 2017 $185 per camper
HS Prospect Camp #3 August 25-26, 2017 $185 per camper
HS Team Showcase #1 September 16-17, 2017 $2000 per team
HS Prospect Camp #4 October 28-29, 2017 $185 per camper
HS Prospect Camp #5 November 4-5, 2017 $185 per camper
HS Prospect Camp #6 November 11-12, 2017 $185 per camper
Hitting and Defense Camp December 9-10, 2017 $205 per camper
Hitting and Defense Camp December 16-17, 2017 $205 per camper
Jr. Razorback Summer January 2-5, 2018 $150 per camper

All Skills Camp #6
Infield/Catching/Hitting Camp January 13, 2018 $255 per camper
Pitching Camp January 14, 2018 $255 per camper
Hogs of Tomorrow Camp #1 January 20-21, 2018 $250 per camper
Coaching Clinic #1 January 20-21, 2018 $250 per camper
Hogs of Tomorrow Camp #2 January 27-28, 2018 $250 per camper
Coaching Clinic #2 January 27-28, 2018 $250 per camper
Hitting/Defense Academies: $250 per camper, per month (except December)
September 3, 4, 10, 11, 17, 18, 24, 25 – 2017
October 9, 16, 23, 30 – 2017
November 6, 13, 20, 27 – 2017
December 4-11 – 2017 ($200)
February 5, 12, 19, 26 – 2018
March 5, 12, 19, 26 – 2018
April 2, 9, 23, 30 - 2018

Men’s Basketball Instruction
Facility
Basketball Coaching Staff
Bud Walton; Barnhill Arenas, Basketball Practice Facility; HPER; Pomfret University Housing; Food Services
Facility Fee
$5.00 per person, per day
<table>
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<tr>
<th>Camp Type</th>
<th>Start Dates</th>
<th>Costs</th>
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<tr>
<td>Team Camp#1</td>
<td>June 9-10, 2017</td>
<td>$250/$450 per camper</td>
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<tr>
<td>Overnight Camp</td>
<td>June 11-14, 2017</td>
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<td>Elite Camp #1</td>
<td>June 17, 2017</td>
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<td>Day Camp #1</td>
<td>June 19-21, 2017</td>
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<tr>
<td>Team Camp #2</td>
<td>June 23-24, 2017</td>
<td>$250/$450 per camper</td>
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<tr>
<td>Day Camp #2</td>
<td>June 26-28, 2017</td>
<td>$210 per camper</td>
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<tr>
<td>Day Camp #3</td>
<td>July 10-12, 2017</td>
<td>$180 per camper</td>
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<tr>
<td>Elite Camp #2</td>
<td>August 5, 2017</td>
<td>$75 per camper</td>
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Women’s Basketball

<table>
<thead>
<tr>
<th>Instruction Facility Fee</th>
<th>Team Camp</th>
<th>Elite Camp 1</th>
<th>Elite Camp 2</th>
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</thead>
<tbody>
<tr>
<td>Basketball Coaching Staff Bud Walton; Barnhill; Basketball Practice Facility; $5.00 per person, per day</td>
<td>June 6-8, 2017</td>
<td>$85 per camper</td>
<td>June 16, 2017</td>
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Football

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<thead>
<tr>
<th>Instruction Facility Fee</th>
<th>High School Day Camp</th>
<th>OL/DL Camp</th>
<th>Specialist Camp</th>
<th>High School Overnight Camp</th>
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</thead>
<tbody>
<tr>
<td>Football Coaching Staff Fred Smith Center; Walker Indoor; Football Practice Fields; Razorback Stadium; University Housing; Food Service</td>
<td>June 1-30, 2017</td>
<td>$30 per camper</td>
<td>June 1-30, 2017</td>
<td>$75 per camper</td>
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</table>

Women’s Golf

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<tr>
<th>Instruction Facility Fee</th>
<th>Girls Golf Camp</th>
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<tbody>
<tr>
<td>Golf Coaching Staff Fred and Mary Smith Razorback Golf Center; The Blessings; University Housing and Food Service</td>
<td>June 4-7, 2017</td>
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</table>

Gymnastics

<table>
<thead>
<tr>
<th>Instruction Facility</th>
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</thead>
<tbody>
<tr>
<td>Gymnastics Coaching Staff</td>
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### Facility Fee

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<thead>
<tr>
<th>Facility</th>
<th>Fee</th>
<th>Dates</th>
<th>Description</th>
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<tbody>
<tr>
<td>Overnight Gymnastics Camp</td>
<td>$5.00 per person, per day</td>
<td>June 24-27, 2017</td>
<td>$530 Overnight Camper</td>
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<td>Day Gymnastics Camp</td>
<td>$400 Day Camper</td>
<td>June 24-27, 2017</td>
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<td>Gymnastics Clinic</td>
<td>$65 Day Camper</td>
<td>December 2, 2017</td>
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</tbody>
</table>

### Soccer Instruction

- Map: Soccer Coaching Staff
- Field: Razorback Soccer Field; Walker Indoor

### Facility Fee

<table>
<thead>
<tr>
<th>Facility</th>
<th>Fee</th>
<th>Dates</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Camp</td>
<td>$200 per camper</td>
<td>June 1-4, 2017</td>
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<tr>
<td>Day Camp</td>
<td>$200 per camper</td>
<td>June 5-11, 2017</td>
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<td>Day Camp</td>
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<td>June 12-18, 2017</td>
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<td>Day Camp</td>
<td>$200 per camper</td>
<td>June 19-25, 2017</td>
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<td>Day Camp</td>
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<td>June 26-July 2, 2017</td>
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<td>July 10-16, 2017</td>
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<td>Residential Camp</td>
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<td>August 7-13, 2017</td>
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<td>August 28-Sept 3, 2017</td>
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<td>September 4-10, 2017</td>
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<td>Day Camp</td>
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<td>September 11-17, 2017</td>
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<td>September 18-24, 2017</td>
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<td>September 25-Oct 1, 2017</td>
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<td>October 9-15, 2017</td>
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<td>October 16-22, 2017</td>
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<td>April 3-9, 2018</td>
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<td></td>
</tr>
<tr>
<td>Spring ID Camp</td>
<td>April 10-16, 2018</td>
<td>$200 per camper</td>
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<td>Spring ID Camp</td>
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<td>Spring ID Camp</td>
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<td>Spring ID Camp</td>
<td>May 1-7, 2018</td>
<td>$200 per camper</td>
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</tr>
<tr>
<td>Spring ID Camp</td>
<td>May 8-14, 2018</td>
<td>$200 per camper</td>
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</tr>
<tr>
<td>Spring ID Camp</td>
<td>May 15-21, 2018</td>
<td>$200 per camper</td>
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</tr>
<tr>
<td>Spring ID Camp</td>
<td>May 22-28, 2018</td>
<td>$200 per camper</td>
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</tr>
<tr>
<td>Spring ID Camp</td>
<td>May 29-June 4, 2018</td>
<td>$200 per camper</td>
<td></td>
</tr>
</tbody>
</table>

### Softball

**Instruction**

- Softball Coaching Staff

**Facility**

- Bogle Park; Walker Pavilion (if weather requires);

**Facility Fee**

<table>
<thead>
<tr>
<th>Day Camp</th>
<th>June 5-9, 2017</th>
<th>$250 per camper</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day Camp</td>
<td>June 12-16, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>June 19-23, 2017</td>
<td>$250 per camper</td>
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<tr>
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<td>June 26-30, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>July 3-7, 2017</td>
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<tr>
<td>Day Camp</td>
<td>July 10-14, 2017</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>July 17-21, 2017</td>
<td>$250 per camper</td>
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<td>Day Camp</td>
<td>July 24-28, 2017</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>September 1-3, 2017</td>
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<tr>
<td>Day Camp</td>
<td>September 8-10, 2017</td>
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</tr>
<tr>
<td>Day Camp</td>
<td>September 15-17, 2017</td>
<td>$250 per camper</td>
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<td>Day Camp</td>
<td>September 22-24, 2017</td>
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<td>October 6-8, 2017</td>
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<tr>
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<td>Day Camp</td>
<td>October 20-22, 2017</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>October 27-29, 2017</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>November 3-5, 2017</td>
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<tr>
<td>Day Camp</td>
<td>November 10-12, 2017</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>November 17-19, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>November 24-26, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>December 1-3, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>December 8-10, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>December 15-17, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>December 22-24, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>December 29-31, 2017</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>January 5-7, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>January 12-15, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>January 19-21, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>January 26-28, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>February 17-19, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>May 25-28, 2018</td>
<td>$250 per camper</td>
</tr>
</tbody>
</table>

Academies (Mondays and Wednesdays) - $225 per camper per academy

- June 5-7, 12-14, 19-21, 26-28 - 2017
- July 3-5, 10-12, 17-19, 24-26 - 2017
- August 2, 7-9, 14-16, 21-23, 28-30 - 2017
- September 4-6, 11-13, 18-20, 25-27 - 2017
- October 2-4, 9-11, 16-18, 23-25, 30 - 2017
- November 1, 6-8, 13-15, 20-22, 27-29 - 2017
- December 4-6, 11-13, 18-20, 25-27 - 2017
- January 1-3, 8-10, 15-17, 22-24, 29-31 - 2018
- February 5-7, 12-14, 19-21, 26-28 - 2018
- March 5-7, 12-14, 19-21, 26-28 - 2018
- April 2-4, 9-11, 16-18, 23-25 - 2018
- May 2, 7-9, 14-16, 21-23, 28-30 - 2018

**Men’s Track & Field**

- **Instruction**
- **Facility**
- **Facility Fee**
- **Track & Field**
- **Cross Country Team Camp**

**Track Coaching Staff**

John McDonnell Field; Randal Tyson Indoor Track

$5.00 per person, per day

- June 16-8, 2017  | $300 per camper  |
- July 28-30, 2017 | $250 per camper  |

**Volleyball**

- **Instruction**
- **Facility**

Volleyball Coaching Staff

Barnhill Arena; Bud Walton Arena; University Housing; Food Services
Facility Fee  | $5.00 per person, per day |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HOGS Play Day</td>
<td>July 15, 2017</td>
</tr>
<tr>
<td>High School Team Camp I</td>
<td>July 17-19, 2017</td>
</tr>
<tr>
<td>High School Team Camp II</td>
<td>July 20-22, 2017</td>
</tr>
<tr>
<td>Position Camp</td>
<td>July 24, 2017</td>
</tr>
<tr>
<td>College Experience Camp</td>
<td>July 24-26, 2017</td>
</tr>
<tr>
<td>7th/8th Grade Team Camp</td>
<td>July 27-29, 2017</td>
</tr>
<tr>
<td>Lil’ Backs Camp</td>
<td>August 10-11, 2017</td>
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</tbody>
</table>

Strength & Conditioning – Weight Room

<table>
<thead>
<tr>
<th>Instruction</th>
<th>Olympic Strength and Conditioning Staff</th>
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</thead>
<tbody>
<tr>
<td>Facility</td>
<td>Sutton Strength &amp; Conditioning Center (Bev Lewis Center)</td>
</tr>
<tr>
<td>Facility Fee</td>
<td>$5.00 per person, per day</td>
</tr>
<tr>
<td>Iron Hog Speed Academy</td>
<td>June 1-30, 2017</td>
</tr>
<tr>
<td>Iron Hog Speed Academy</td>
<td>July 1-30, 2017</td>
</tr>
<tr>
<td>Iron Hog Speed Academy</td>
<td>August 1-31, 2017</td>
</tr>
<tr>
<td>Iron Hog Speed Academy</td>
<td>September 1-30, 2017</td>
</tr>
<tr>
<td>Iron Hog Speed Academy</td>
<td>October 1-31, 2017</td>
</tr>
<tr>
<td>Iron Hog Speed Academy</td>
<td>November 1-30, 2017</td>
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<tr>
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<td>December 1-31, 2017</td>
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<tr>
<td>Iron Hog Speed Academy</td>
<td>January 1-31, 2018</td>
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<tr>
<td>Iron Hog Speed Academy</td>
<td>February 1-28, 2018</td>
</tr>
<tr>
<td>Iron Hog Speed Academy</td>
<td>March 1-31, 2018</td>
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<td>Iron Hog Speed Academy</td>
<td>April 1-30, 2018</td>
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<tr>
<td>Iron Hog Speed Academy</td>
<td>May 1-31, 2018</td>
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UNIVERSITY OF ARKANSAS AT MONTICELLO
JUNIOR/SENIOR FOOTBALL CAMP 1 (DAY CAMP)

<table>
<thead>
<tr>
<th>Dates Requested</th>
<th>June 3rd</th>
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<tbody>
<tr>
<td>Anticipated participants/staff</td>
<td>90 (11th-12th grade)</td>
</tr>
<tr>
<td>Anticipated Housing</td>
<td>NONE</td>
</tr>
<tr>
<td>Anticipated Cost</td>
<td>$35</td>
</tr>
<tr>
<td>Director Contact Info</td>
<td>Wm. ‘Hud’ Jackson, UAM Football</td>
</tr>
<tr>
<td>Event Type</td>
<td>Dates Requested</td>
</tr>
<tr>
<td>------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td><strong>BASEBALL PROSPECT CAMP I</strong></td>
<td>June 5th</td>
</tr>
<tr>
<td><strong>TEACH FOR AMERICA CAMP I</strong></td>
<td>June 5-11</td>
</tr>
<tr>
<td><strong>FOOTBALL YOUTH CAMP</strong></td>
<td>June 5-7</td>
</tr>
<tr>
<td><strong>FOOTBALL 7-ON-7 TOURNY</strong></td>
<td>June 9th</td>
</tr>
<tr>
<td><strong>BASEBALL ALL-SKILLS CAMP</strong></td>
<td>June 12-16</td>
</tr>
<tr>
<td><strong>JUNIOR HIGH BAND CAMP</strong></td>
<td>June 13-17</td>
</tr>
<tr>
<td>Program</td>
<td>Dates Requested</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td><strong>UPWARD BOUND SUMMER PROGRAM</strong></td>
<td>June 18-July 21(tentative) (5 weeks)</td>
</tr>
<tr>
<td><strong>VOLLEYBALL CLINIC (DAY CAMP)</strong></td>
<td>June 19-21 OR June 7-9</td>
</tr>
<tr>
<td><strong>UAM WEEVIL BASKETBALL CAMP I (DAY CAMP)</strong></td>
<td>June 19-21</td>
</tr>
<tr>
<td><strong>WEEVIL NURSE CAMP (DAY CAMP)</strong></td>
<td>June 19-22</td>
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<tr>
<td><strong>SENIOR HIGH BAND CAMP</strong></td>
<td>June 20-24</td>
</tr>
<tr>
<td>Camp Name</td>
<td>Dates Requested</td>
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<tr>
<td>------------------------------------</td>
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<tr>
<td>UAM WEEVIL BASKETBALL CAMP II (DAY CAMP)</td>
<td>June 26-28</td>
</tr>
<tr>
<td>ALVY EARLY SOFTBALL PROSPECT CAMP (DAY CAMP)</td>
<td>June 27-29</td>
</tr>
<tr>
<td>KID'S UNIVERSITY (DAY CAMP)</td>
<td>July 10-13</td>
</tr>
<tr>
<td>ALVY EARLY SOFTBALL POSITION CAMP (DAY CAMP)</td>
<td>July 11-13</td>
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<tr>
<td>TEACH FOR AMERICA CAMP II</td>
<td>July 14-19</td>
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<tr>
<td>JAZZ CAMP</td>
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### AUXILIARY CAMP

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<th>Anticipated Cost</th>
<th>Director Contact Info</th>
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</thead>
<tbody>
<tr>
<td>July 17-20</td>
<td>106</td>
<td>106</td>
<td>$220/pers on campus; $145/pers off-campus</td>
<td>Justin Anders, UAM Band</td>
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</tbody>
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### JUNIOR/SENIOR FOOTBALL CAMP 2 (DAY CAMP)

<table>
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<tr>
<th>Dates Requested</th>
<th>Anticipated participants/staff</th>
<th>Anticipated Housing</th>
<th>Anticipated Cost</th>
<th>Director Contact Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22nd</td>
<td>90 (11th-12th grade)</td>
<td>NONE</td>
<td>$35</td>
<td>Wm. ‘Hud’ Jackson, UAM Football</td>
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</table>

### BASEBALL PROSPECT CAMP II (DAY CAMP)

<table>
<thead>
<tr>
<th>Dates Requested</th>
<th>Anticipated participants/staff</th>
<th>Anticipated Housing</th>
<th>Anticipated Cost</th>
<th>Director Contact Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 10th</td>
<td>55 (High School)</td>
<td>NONE</td>
<td>$100</td>
<td>John Harvey, UAM Baseball</td>
</tr>
</tbody>
</table>

### UAM YOUTH CHEER CLINIC (DAY CAMP)

<table>
<thead>
<tr>
<th>Dates Requested</th>
<th>Anticipated participants/staff</th>
<th>Anticipated Housing</th>
<th>Anticipated Cost</th>
<th>Director Contact Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 16</td>
<td>91 (youth)</td>
<td>NONE</td>
<td>$30</td>
<td>Krystal Shipp, UAM Cheerleaders</td>
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</tbody>
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### ALVY EARLY FALL SOFTBALL CAMP (DAY CAMP)

<table>
<thead>
<tr>
<th>Dates Requested</th>
<th>Anticipated participants/staff</th>
<th>Anticipated Housing</th>
<th>Anticipated Cost</th>
<th>Director Contact Info</th>
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</thead>
<tbody>
<tr>
<td>September 17 OR October 8</td>
<td>60</td>
<td>NONE</td>
<td>$65</td>
<td>Alvy Early, UAM Softball</td>
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### BASEBALL PROSPECT CAMP III (DAY CAMP)

<table>
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<th>Anticipated Housing</th>
<th>Anticipated Cost</th>
<th>Director Contact Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 10th</td>
<td>55 (High School)</td>
<td>NONE</td>
<td>$100</td>
<td>John Harvey, UAM Baseball</td>
</tr>
</tbody>
</table>
ALVY EARLY ELITE HITTING CAMP (DAY CAMP)

Dates Requested: Jan. 6, 2018 OR Jan. 13, 2018
Anticipated participants/staff: 85
Anticipated Housing: NONE
Anticipated Cost: $65
Director Contact Info: Alvy Early, UAM Softball

PRE-SEASON BASEBALL CAMP (DAY CAMP)

Dates Requested: February 5, 12, 19 & 26, 2018
Anticipated participants/staff: 85 (K-12th grade)
Anticipated Housing: NONE
Anticipated Cost: $85
Director Contact Info: John Harvey, UAM Baseball

16. Approval of Revisions to Board Policy 100.7, Use of University Name Marks, and to Board Policy 300.1, Contracting Authority, All Campuses:

Upon motion by Trustee Nelson and second by Trustee Waldrip, the following resolutions were adopted revising Board Policy 100.7, Use of University Name and Trademarks, and Board Policy 300.1, Contracting Authority:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policies 100.7, Use of University Name and Trademarks, and 300.1, Contracting Authority, are hereby revised in their entirety as follows:

BOARD POLICY

100.7

USE OF UNIVERSITY NAME AND TRADEMARKS

1. Background

The name of the University of Arkansas is used in a great many contexts and for a wide range of purposes. This policy governs the use of the University of Arkansas name and all other University trademarks. The term “trademark” as used in this policy includes any trademark or service mark as those terms are defined in the Lanham Act, 15 U.S.C. §§ 1051 et seq., and any logo, insignia, seal, crest, design, image, symbol, color or sound or any combination of these.
2. Applicability

This policy applies to faculty, staff, students, academic departments, ad hoc groups, administrative divisions/departments, alumni organizations, informal groups, student organizations and associated foundations ("University Affiliates"). For purposes of this policy, all individuals or entities that are not University Affiliates will be referred to as "Non-Affiliates" who must enter into and comply with licensing agreements with the University or with the licensing official designated by the University or the constituent campus or unit of the University.

3. Trademark Use

A. Official Seal. The Official Seal of the University of Arkansas is the property of the Board of Trustees and the President shall designate the custodian of the Official Seal. The Registrar at each campus is authorized to procure a seal for official use by that office which should identify the campus.

B. University Name. The name of the University and its campuses or units is protected by federal and state law and this policy. It is important to the University that the use of the name "University of Arkansas" and all other University trademarks be limited to activities which are in fact authorized activities of the University or one of the constituent campuses or units. The General Counsel, the Chief Fiscal Officer, and the licensing official designated by the University or its constituent campuses or units shall be responsible for requesting that all Non-Affiliates using the University name or trademarks without official written license or authorization from the University discontinue the practice.

1. Use by University Affiliates. Campus organizations and groups may use the University or constituent campus or unit name for purposes of identification. Additionally, an employee may use the University's and constituent campus's or unit's names in making a true and accurate statement of his/her relationship with, or employment by, the University in the course of application for other employment, or stating the employee's experience or qualifications for any academic, governmental, business, or professional credit or enrollment. However, campus organizations and groups and University employees may not use the name of the University or a constituent campus or unit, or their affiliation with the University, in any manner which suggests, implies, or indicates University endorsement, support, favor of, association with, or opposition to any campaign, activity, program, event, policy, promotion, production, publication, political and/or social movement, product, service, candidate for political office, or similar activity. If there is potential for confusion in a statement describing
affiliation with the University, one should dispel confusion by adding a disclaimer stating that the University is not involved in the activity.

(2) Use by Non-Affiliates. All use of University trademarks by Non-Affiliates is permitted only by license or authorization from the University or constituent campus or unit. Such uses include the manufacture, distribution, marketing, and advertising of all charitable, commercial and consumer products (e.g., clothing, souvenir items, gifts, printed matter, and other emblematic merchandise), services, promotions, productions, publications, activities and events bearing the University trademarks. All such licensed or authorized products, services, promotions, productions, publications, activities and events must be distributed or conducted by authorized University or campus licensees.

(3) General Prohibitions.

(a) Neither the name of the University nor any University trademark, including University colors, may be used in any way that gives a false impression, is misleading, or could cause confusion regarding the University’s relationship with any person or entity. Statements that the University is a user or purchaser of a product or program are permitted if true. Statements or use of University trademarks that convey or imply the University’s endorsement of a commercial product or service, or religious or political belief or affiliation, are prohibited. Under this policy, corporate sponsorships are not considered to be endorsements of either the products or services of a corporate sponsor.

(b) Neither the name of the University nor any University trademark may be used in direct association with any person, entity, product, promotion, publication or service if the association could adversely affect the University’s image or standing or would for any other reason be inappropriate for a public research university. Such proscribed associations include, but are not limited to, alcoholic beverages; illegal drugs; cigarettes or other tobacco products; sexually oriented products or services; religious affiliations, products or organizations; political campaigns, parties or organizations; private gaming or games of chance; and firearms or other weapons.

(4) Sponsorship of Activities. When the name or trademarks of the University are used in connection with seminars, institutes, conferences, workshops, short courses, and other such activities, the University shall in fact be a sponsor, cooperating through an extension or departmental unit.

(5) Public Statements. The chief administrative officer on each campus or unit is responsible for official statements affecting the campus or unit. News releases affecting the entire University should be coordinated in the Office of the President.

March 30, 2017 (Revised)
BOARD POLICY

CONTRACTING AUTHORITY

I. General Authority

The President and the Chief Fiscal Officer are authorized and directed to serve as the contracting officers, fully authorized to execute contracts on behalf of the Board of Trustees, in its name, or on behalf of the University of Arkansas in that name.

Any contract shall indicate the particular campus of the University of Arkansas for which the contract is applicable. Contracts are not to be made in the name of a campus as a contracting party since there is only one legal entity capable of contracting for the one institution ("University of Arkansas"), either in that institutional name or in that of its governing board ("Board of Trustees of the University of Arkansas"). Contracts made in the name of a campus, school or college, academic department, etc., are unenforceable.

The President is authorized to delegate, or withdraw such delegation, to the Chancellors or chief executive officer for each campus, division or unit, or other appropriate individuals, the authority to contract in the name of the University of Arkansas for business activities in the normal course of operations when it is deemed that the efficiency, effectiveness, and best interests of the University will be well served by such delegation, and provided that such agreements must receive appropriate legal review or be entered into upon standard contract forms developed, or approved for such purposes, by the General Counsel of the University. Further, the President shall not delegate authority for contracts which include (a) a commitment to build or renovate a facility in excess of $10,000,000, (b) a commitment to initiate or expand an academic program, (c) a commitment to continued expenditures of University funds beyond the term of the contract, (d) an athletic related employment contract over $100,000 and/or for a term greater than three (3) years, (e) contracts or other instruments affecting the title to real estate unless specific authority is given elsewhere in this or other Board policies, (f) sponsored research and corporate contracts that exceed $10,000,000 or, in the case of non-human research, are greater than five (5) years, and (g) any document that requires the signature of the President or Chief Fiscal Officer under applicable state or federal law or other Board policies. The President shall establish procedures for the review of contracts for professional and consultant services prior to their execution pursuant to the authority delegated by the President under this policy.

II. Employment Contracts and Appointments

All employment contracts of campus personnel originate on the separate campuses, but are not official until signed by the President or his/her designee, unless the President has
delegated authority as provided herein. In the context of athletic related employment contracts referenced in Section I, the President shall not delegate authority to execute such contracts, or to give final consent to waive any provision under such contracts.

An appointment to a position does not constitute an employment contract, and is subject to Board Policies 405.1 and 405.4. The President shall be responsible for carrying out the appointment process for Chancellors and the chief executive officers of each campus, division or unit, and staff members of the System Administration. Chancellors or the chief executive officers of each campus, division or unit shall be responsible for personnel actions involving the appointment of Vice Chancellors, Deans, Associate Vice President for the Cooperative Extension Service, and Associate Vice President for the Agricultural Experiment Station. However, no person shall be appointed to those positions without the prior approval of the President, who will also be consulted regularly in the selection process and have the discretion to participate in the interviews of finalists.

III. Contracts for Research and Sponsored Programs and Corporate Sponsorships

The President is authorized to delegate to the Chancellors or the chief executive officer of a campus, division or unit the authority to review, approve, and sign all applications or proposals for sponsored research programs and corporate sponsorship agreements. The President may, in his discretion, establish a procedure for reports to be submitted to the Chief Fiscal Officer those applications or proposals which involve a capital outlay by the University, a commitment for a new academic program, or a continuing commitment obligating the University beyond the period of the contract or grant or to report other matters in connection with research and sponsored programs and corporate sponsorships.

All contracts or grants for research and sponsored programs, including but not limited to any research or programs initiated, sponsored, or otherwise supported by a third party, and any corporate sponsorship agreements shall be executed by the President or Chief Fiscal Officer or, if applicable, the Vice Chancellor of Research (or comparable position) unless the President has delegated authority as provided in Section I of this policy. Any such contracts that exceed $10,000,000 or are greater than five (5) years in duration cannot be delegated by the President. This five (5) year limitation on delegation shall not apply to contracts for human subject research.

IV. Lease or Rental Agreements

The President and the Chief Fiscal Officer are authorized to execute lease, license, facility use or rental agreements on behalf of the Board of Trustees, in its name, or on behalf of the University of Arkansas in that name.
17. The President is authorized to delegate, or withdraw such delegation, to the Chancellors or chief executive officer of each campus, division or unit the authority to lease, rent or license real property owned by the University for residential purposes, for University-related programs or activities and for other purposes approved by the President. Any such lease, license, facility use or rental agreement shall be on a standard form reviewed and approved by the General Counsel and shall not exceed a term of two years. Prior to execution of a lease, license, facility use or rental agreement, the Vice Chancellor for Finance and Administration or other appropriate administrator shall confirm that the lease or other document does not violate private activity use restrictions for tax exempt bond-financed facilities.

The President is authorized to delegate, or withdraw such delegation, to the Chancellors or chief executive officer of each campus, division or unit the authority to lease property in the name of the University of Arkansas for use by a campus, division or unit of the University for activities in the normal course of operations when it is deemed that the efficiency, effectiveness and best interests of the University will be well served by such delegation. Such agreements must receive appropriate legal review or be entered into upon standard contract forms developed, or approved for such purposes, by the General Counsel of the University. The President shall not delegate authority to lease property for use by the University for a term in excess of two years or for payments over the term of the lease in excess of $500,000.

March 30, 2017 (Revised)

17. Approval to Adopt New Board Policy 285.1, Cybersecurity, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 285.1, Cybersecurity, is hereby adopted as follows:

BOARD POLICY

285.1

CYBERSECURITY

Information is among the University’s most valuable assets. The University often relies on sensitive information to operate effectively and support its central missions of teaching, research, and service. The University consists of research-focused institutions that regularly obtain and store confidential, proprietary data. In addition, the University is frequently required to maintain personally identifiable information that is protected by
state and federal law, including education records, health data, and financial information. The security of the University's information, and the technologies and systems that support it, is the responsibility of all employees, vendors, and other stakeholders.

There are numerous persons and organizations who desire to exploit computer systems and acquire intellectual property, personnel information, financial records, and other sensitive information. Cybersecurity threats and information system vulnerabilities are constantly increasing and evolving. The nature of the cybersecurity threats—along with efforts to manage the associated risks—will inevitably grow in complexity.

To efficiently and effectively minimize risks to the confidentiality, integrity, and availability of information, each campus or other unit should employ prudent security policies, technological standards, and safeguards. Sensitive or confidential information that has been created, collected, or distributed by the University should be classified and protected from unauthorized disclosure, access, modification, and destruction. In addition, each campus or other unit should develop an appropriate plan for responding to data breaches and other cyber threats. In furtherance of these objectives, the Board assigns responsibilities as follows:

A. Each chancellor or chief executive is responsible for ensuring that appropriate information security controls are in place for all University information resources and systems. Each chancellor or chief executive should designate an information security committee, which should be tasked with devising policies, providing guidance, assessing the security of network infrastructure, reviewing pertinent operating procedures and response plans, and providing regular reports to the chancellor or chief executive. The person who chairs the committee for the campus or unit should be a person with technical expertise in information security.

B. Each campus or other unit should develop, implement, and maintain a comprehensive information security program that includes a risk-based framework for identifying and managing threats, establishing security standards, responding to incidents, restoring impaired services, and assessing progress toward meeting the program goals.

C. In the event of a material security breach involving the unauthorized acquisition of or access to sensitive information, the information-technology personnel for the campus or unit should promptly contact the appropriate campus administrators and the Office of the General Counsel. The communication should include a description of the incident, the numbers of individuals impacted, the nature of the information affected, and actions taken to prevent further breaches of security. The Office of the General Counsel shall, in turn, assist campus or unit officials with (i) determining the nature and extent of any notifications to affected persons that may be required by state or federal law and (ii)
coordinating any investigations that may need to be conducted by law-enforcement organizations.
March 30, 2017

18. President’s Report of Police Authority Granted:

Since the President’s Report to the Board on January 26, 2017, police authority has been granted to Officers Brian Billings, Mario Sims, Stuart Thomas and Samuel P. Keller, Jr. at UAMS; to Officer Christopher Langston at UAFS; to Magian L. Hardy at UAPB and Officers Gavin L. Hurst and Amie M. Martin at UALR.

19. Unanimous Consent Agenda:

Chairman Hyneman 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 Gibson and second by Trustee Hyneman, the following resolutions were adopted:

19.1 Sorrow Resolution for Edward “Coach” Fedosky, UAF:

WHEREAS, Edward “Coach” Fedosky, 89, of Fayetteville, Arkansas, assistant professor emeritus of physical education, died December 18, 2016; and

WHEREAS, Mr. Fedosky joined the University of Arkansas faculty in 1968 as men’s Razorback swim coach and served the university as a coach and teacher until his retirement in May of 1990; and

WHEREAS, Mr. Fedosky served in the Marine Corps during World War II and received a master’s degree from Indiana University; and

WHEREAS, Mr. Fedosky also taught and coached swimming at Union College in Schenectady, New York, and Kansas State University in Manhattan, Kansas; and

WHEREAS, Mr. Fedosky was inducted into the Arkansas Sports Hall of Fame and the U.S. Swimming Hall of Fame during his coaching career; and

WHEREAS, Mr. Fedosky and his family built and established the Swim Ranch in Fayetteville in 1975, teaching countless people to swim over the past 41 years; and

WHEREAS, Mr. Fedosky fostered strong collegiality and friendship among the faculty and staff both in the Athletic Department and the Department of Health,
Kinesiology, Recreation and Dance (now the Department of Health, Human Performance and Recreation) and across the university, and built strength of character and athletic skill among the many young men he coached;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Mr. Fedosky’s contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Mr. Fedosky’s wife, Mrs. Virginia “Kiki” Fedosky, and his five children, Edward Fedosky and wife Rebecca, Susan Gabbard and husband Ron, Scott Fedosky and wife Teresa, Kim Brinson and husband Mike, and Kean Fedosky and wife Amy.

19.2 Sorrow Resolution for Pearl Henson Galloway, UAF:

WHEREAS, Pearl Henson Galloway, 92, of Sherwood, AR, assistant professor emeritus of the Department of Communication, died January 24, 2017; and

WHEREAS, Ms. Galloway received her B.S.E. from Henderson State Teachers College and M.A. from the University of Arkansas, Fayetteville in 1959; and

WHEREAS, Ms. Galloway joined the University of Arkansas faculty in 1969 and served the University 20 years until her retirement in 1989; and

WHEREAS, Ms. Galloway taught a number of different courses, but was especially dedicated and recognized for her commitment to the study and performance of Reader’s Theatre; and

WHEREAS, Ms. Galloway was especially admired and loved by her students for the personal interest she displayed for each individual; and

WHEREAS, Ms. Galloway was instrumental in the creation of the M. Blair Hart Scholarship Fund, which has provided educational support for numerous majors in the department; and

WHEREAS, Ms. Galloway was named by students as the Lambda Pi Eta Outstanding Professor and Advisor while regularly assuming extraordinary teaching responsibilities; and
WHEREAS, Ms. Galloway served proudly as the President of the Arkansas Communication and Theatre Arts Association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Pearl H. Galloway’s contributions and long service to the University of Arkansas and expresses condolences to her family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Pearl H. Galloway’s brother, James Henson, and sister, Mary Johnson.

19.3 Sorrow Resolution for Dr. Michael D. Glover, UAE:

WHEREAS, Dr. Michael D. Glover, 45, of Fayetteville, Arkansas, research assistant professor of electrical engineering died October 27, 2016, in Palo Alto, California; and

WHEREAS, Dr. Glover was a treasured alumnus of the Department of Electrical Engineering, earning his doctor of philosophy degree in 2013, a master of science degree in 1995 and bachelor of science degree in 1993—all from the University of Arkansas; and

WHEREAS, Dr. Glover was a member of the Institute of Electrical and Electronic Engineers (IEEE), IEEE Components, Packaging and Manufacturing Technology Society (CPMT), and the International Microelectronics Assembly and Packaging Society (IMAPS), and worked in the electrical engineering profession for more than twenty-three years; and

WHEREAS, Dr. Glover enjoyed a distinguished career as a teacher and researcher in electrical engineering, particularly at the High Density Electronics Center (HiDEC) in electronic manufacturing and power electronic packaging, and he was an invaluable mentor to many undergraduate and graduate students who benefited significantly from his dedication to his alma mater; and

WHEREAS, Dr. Glover, a beloved colleague of the Department of Electrical Engineering, held in highest regard by his peers, was honored with the William D. and Margaret A. Brown Staff Excellence Award in 2011; and
WHEREAS, Dr. Glover successfully contributed to the electrical engineering profession as a respected and enthusiastic researcher including numerous projects sponsored by federal agencies, the National Science Foundation and industry; and

WHEREAS, he embraced service opportunities by continually participating in educational activities for public school children and industry professionals, such as the Farmington Cub Scouts, and the Amateur Radio Club of the University of Arkansas; and

WHEREAS, Dr. Glover’s contributions to the University of Arkansas and to the State of Arkansas will be valued and remembered forever;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Glover’s example and for his contributions to the Department of Electrical Engineering and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and that a copy be provided to Dr. Glover’s wife, Starlet, and to his sons, Evan Glover and Nathan Glover.

19.4 Sorrow Resolution for Dr. Hugh L. Mills, UAF:

WHEREAS, Hugh L. Mills, 93, of Fayetteville, Arkansas, dean emeritus of what is now the School of Continuing Education and Academic Outreach – Global Campus at the University of Arkansas, died February 7, 2017; and

WHEREAS, Dr. Mills served the University of Arkansas as professor and dean from 1966 through his retirement in 1989; and

WHEREAS, Dr. Mills led the University’s efforts to provide correspondence courses from academic units, non-credit professional development classes, and other programs and activities to advance arts, culture, and community; and

WHEREAS, Dr. Mills served in the U.S. Army as an officer in the Medical Administrative Corps during World War II and received a doctoral degree from the University of Arkansas; and

WHEREAS, Dr. Mills spent many years as an educator and superintendent of schools in Monticello and Hot Springs, Arkansas; and
WHEREAS, Dr. Mills devoted most of his adult life to educating generations of Arkansas citizens across the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS that the Board expresses its appreciation for Dr. Mills' contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Mills' wife, Don McCollum Mills, and his four children, Hugh Mills Jr. and wife Sharyn of Kansas City, Missouri, Nancy Jarratt and husband Denny of Forrest City, Arkansas, John Mills and wife Carol of Farmington, Arkansas and Jim Mills and wife Lee Anne of Rogers, Arkansas.

19.5 Sorrow Resolution for Dr. James N. Moore, UAF:

WHEREAS, Dr. James N. Moore, 85, of Fayetteville, Arkansas, distinguished professor emeritus of the Department of Horticulture, died January 22, 2017; and

WHEREAS, Dr. Moore joined the University of Arkansas faculty in 1964 and served the university in teaching, research, and service for 32 years; and

WHEREAS, Dr. Moore enjoyed an impressive research career where he developed a very broad fruit breeding program that encompassed blackberries, strawberries, peaches, and grapes, and added blueberries later in his career; and

WHEREAS, Dr. Moore was revered for his work in Fruit Breeding. His achievements were monumental, with more than 50 varieties released from his efforts. Among the most important were Cardinal strawberry, Navaho and Shawnee blackberries, Reliance and Mars grapes, Bonfire peach, and Ozarkblue blueberry; and

WHEREAS, Dr. Moore received the UA Alumni Association Outstanding Faculty Award as well as the University of Arkansas System Division of Agriculture Spitze Land Grant University Faculty Award for Excellence and mentored numerous graduate students while teaching numerous courses; and

WHEREAS, Dr. Moore was inducted into the Arkansas Agriculture Hall of Fame as well as the Hall of Fame of the American Society for Horticultural Science and was a Fellow of the American Society for Horticultural Science and received the Wilder Medal from the American Pomological Society;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Moore’s contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Moore’s widow, Mrs. Jan Fitzgerald Moore, and children, Mr. David Moore, and Mrs. Pam Millican.

**19.6 Sorrow Resolution for Dr. Carter Price, UAF:**

WHEREAS, Dr. Carter Price, 83, of San Antonio, Texas, professor emeritus of the Department of Agricultural Economics and Agribusiness, died November 12, 2016; and

WHEREAS, Dr. Price joined the University of Arkansas faculty in 1964 and served the university in teaching, research, and service for 32 years; and

WHEREAS, Dr. Price was recruited by USAID to travel, live and teach as part of an elite agricultural advisory team formed to advise foreign countries from the Philippines to Egypt to Bulgaria and Bolivia; and

WHEREAS, Dr. Price maintained an active multi-disciplinary program in fruit and vegetable marketing that did well at attracting grant funding from USDA agricultural marketing;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Carter’s widow, Mrs. Lou Ann Price.

**19.7 Sorrow Resolution for Dr. Edwin “Ed” Smith, UAF:**

WHEREAS, Dr. Edwin (Ed) Smith, 80, of Rogers, Arkansas, director emeritus of the University Herbarium and professor emeritus of the Department of Biological Sciences, died January 28, 2017; and
WHEREAS, Dr. Smith joined the University of Arkansas faculty in 1967 and served the University until his retirement from active administration, teaching, research, and service in 1998; and

WHEREAS, Dr. Smith served as director of the University Herbarium for many years and increased the holdings to over 50,000 specimens; and

WHEREAS, Dr. Smith was a valued member of the Department of Microbiology and Botany, serving as its chair for three years, and then was a valued member of the Department of Biological Sciences until his retirement after 32 years of service to the university; and

WHEREAS, Dr. Smith published over 100 scientific papers on the flora of Arkansas and published two seminal books: An Atlas and Annotated List of the Vascular Plants of Arkansas and Keys to the Vascular Plants of Arkansas, and was generally viewed as an authority on the genus Coreopsis; and

WHEREAS, Dr. Smith was a congenial colleague within the Department of Biological Sciences and a mentor to several graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Edwin Smith's contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Smith's sons, Stephen Smith and Frank Smith; daughter Sharon Mitchell.

19.8 Sorrow Resolution for Dr. Joe Elton Yates, UAF:

WHEREAS, Dr. Joe Elton Yates, born August 15, 1938, lived a life of public service, representing the people of Arkansas as Benton County assessor, Benton County tax collector and in the Arkansas senate where he was chairman of the Joint Legislative Audit Committee, died February 3, 2017; and

WHEREAS, Dr. Yates, while in the Arkansas senate also served as vice president of the Arkansas Poultry Federation, and following his retirement from politics, served as president of the Arkansas Poultry Federation; and
WHEREAS, Dr. Yates joined the University of Arkansas as associate dean of the College of Agriculture, and managed the construction of the John W. Tyson Building, which houses the Department of Poultry Science; and

WHEREAS, Dr. Yates, early in his career along with a colleague at the Arkansas Department of Planning, produced the award-winning Atlas of Arkansas, a compilation of demographic, economic, development, agriculture, infrastructure and other state-wide data; and

WHEREAS, Dr. Yates served in the U.S. Air Force as a missile technician in England and Scotland, earned bachelor’s and master’s degrees in geography from the University of Arkansas, and taught at the State College of Arkansas (now the University of Central Arkansas) in Conway; and

WHEREAS, Dr. Yates served Governor David Pryor as head of the Department of Building Services where he had responsibility for all state-owned facilities, and following his retirement from the University of Arkansas, served as Commissioner for the Arkansas Workers Compensation Commission; and

WHEREAS, Dr. Yates was one of several former state legislators who served as advisors for Mike Huckabee in the early days of the Huckabee administration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the board expresses its appreciation for Joe Elton Yates’ contributions and service to the state and the University of Arkansas during his lifetime and career and expresses condolences and sympathy to his family and friends.

FURTHERMORE, BE IT RESOLVED that the Board of Trustees directs that this resolution be spread upon the minutes of this meeting, and copies provided to Mr. Yates’ wife, Mrs. Judy Yates, and their children, Mr. Christopher Yates, Mr. Adam Yates and Ms. Robyn Yates.

19.9 Sorrow Resolution for Dr. Fred S. Vorsanger, UAF:

WHEREAS, Fred S. Vorsanger, 88, of Fayetteville, Arkansas, Emeritus Vice President for Finance and Administration, died January 12, 2017; and

WHEREAS, Mr. Vorsanger joined the University of Arkansas in 1968 as Vice President for Business and Secretary to the Board of Trustees and served in the positions of Vice President for Fiscal Affairs, Vice President for Finance and
Administration, and Executive Director and Treasurer of the University of Arkansas Foundation until his retirement in 1988; and

WHEREAS, Mr. Vorsanger served as adjunct professor in the College of Business Administration, University of Arkansas, Fayetteville; and

WHEREAS, Mr. Vorsanger returned to the University of Arkansas in 1992 to serve as the manager for the Bud Walton Arena until his second retirement in 2009; and

WHEREAS, Mr. Vorsanger served as the chair of the North Arkansas Region during the Campaign for the Twenty-First Century and created the Fred S. and Doreen D. Vorsanger Endowed Scholarships in the Sam W. Walton College of Business; and

WHEREAS, Mr. Vorsanger was a beloved friend to students, faculty, staff, and alumni of the University, was dedicated to the enrichment of the Razorback community and the surrounding city of Fayetteville, and gave unselfishly of his time, energy, and wisdom, enabling the University to better meet the educational needs of the people of the state and fulfill its responsibilities of 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 appreciation for Mr. Vorsanger’s contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Mr. Vorsanger’s wife, Mrs. Doreen Vorsanger, and his three children, Diana Beran and husband Dave, Bruce Vorsanger and wife Ginny, and Bob Vorsanger and wife Katie.

26. Executive Session:

Upon motion by Trustee Broughton and second by Trustee Nelson, the Board voted to convene into Executive Session at 12:15 p.m. for the purpose of considering appointments to the UACC-Rich Mountain Board of Visitors and the UAMS Medical and AHEC staffs; the approval of salaries in excess of the line item maximum, early retirement agreements, honorary degrees, chancellor’s and other significant awards, the granting of emeritus status; the report of tenure awarded; 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 Hyneman reconvened the Regular Session of the
Board at 1:15 p.m. and called for action on the following matters discussed in Executive Session:

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum 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:

Paul Rhoads, Defensive Coordinator
   Effective January 18, 2017 $700,000*
John Scott, Assistant Coach
   Effective February 6, 2017 $340,000*
Chad Walker, Assistant Football Coach
   Effective February 10, 2017 $375,000*

*Maximum Potential Including Post Season Compensation

20.2 Approval of Nominee for Honorary Degree at Commencement Exercises, UAF:

Upon motion by Trustee Gibson and second by Trustee Goodson, a nominee recommended to receive an honorary degree from the University of Arkansas for the May 2017 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

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

Trustee Nelson 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 Harriman. 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 Privileges and Status for Medical Staff and Affiliated Health Professional Staff are hereby approved:

**Initial Appointments - Medical Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Collaborative Physician</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANNESSA, John, PA</td>
<td>Surgical Specialties/Physician Assistant</td>
<td>Regis Renard, MD</td>
</tr>
<tr>
<td>ARNOLD, Maeghan, CNP</td>
<td>Primary Care/Adult-Gero AC NP</td>
<td>Anna Kendrick, MD</td>
</tr>
<tr>
<td>BROWN, Miranda, CNM</td>
<td>Womens &amp; Infants/CNM</td>
<td>Curtis Lowery, MD</td>
</tr>
<tr>
<td>DAVIS, Sarah, CNP</td>
<td>Cancer/Adult-Gero AC NP</td>
<td>Fen Xia, MD</td>
</tr>
<tr>
<td>EICHENBERG JONES, Michelina, CNP</td>
<td>Emergency Med/Adult Gero AC NP</td>
<td>Rachael Freeze-Ramsey, MD</td>
</tr>
<tr>
<td>EL SHARAWI, Nadir, MD</td>
<td>Interventional/Anesthesiology</td>
<td>Gary Snead, MD</td>
</tr>
<tr>
<td>FRYAR, Katy, CNP</td>
<td>Emergency Med/Adult Gero AC NP</td>
<td>Gary Snead, MD</td>
</tr>
<tr>
<td>HILL, John, CNP</td>
<td>Interventional/Adult-Gero AC NP</td>
<td>Jill Hunter Irby, MD</td>
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<tr>
<td>LAKE, Sandra, CNP</td>
<td>Emergency Medicine/Family NP</td>
<td>Zachary Brodricik, MD</td>
</tr>
<tr>
<td>LEHMAN, Marie, CNP</td>
<td>Primary Care/Family Nurse Practitioner</td>
<td>Charles W. Smith, MD</td>
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<tr>
<td>MANGLE, George, DO</td>
<td>Medical Specialties/Internal Medicine</td>
<td>James Alexander, MD</td>
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<tr>
<td>NAGY, David, MD</td>
<td>Interventional/Anesthesiology</td>
<td>James Alexander, MD</td>
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<td>OLIVER, Tameca, CNP</td>
<td>Interventional/Family Nurse Practitioner</td>
<td>Jill Hunter Irby, MD</td>
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<td>PONDER, Jacob, CNP</td>
<td>Primary Care/Family Nurse Practitioner</td>
<td>Charles Smith, MD</td>
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<td>RAZON, Faye Martz, PA</td>
<td>Medical Specialties/Physician Assistant</td>
<td>H. Gareth Tobler, MD</td>
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<td>REED, Jessica, CNP</td>
<td>Interventional/Family Nurse Practitioner</td>
<td>Jill Irby, MD</td>
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<td>REGO, Rayburn, MD</td>
<td>Surgical Specialties/Gastroenterology</td>
<td>James Alexander, MD</td>
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<tr>
<td>SHIRRON, Amanda, CNP</td>
<td>Women’s &amp; Infants/Family NP</td>
<td>James Alexander, MD</td>
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<tr>
<td>WILSON, Michael, MD</td>
<td>Emergency Medicine/Emergency Med</td>
<td>James Alexander, MD</td>
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</table>
### Six Month Reviews

<table>
<thead>
<tr>
<th>Name</th>
<th>Specialty/Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADAMS, Lindsey, OD</td>
<td>Surgical Specialties/Ophthalmology</td>
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<tr>
<td>ADEOGBA, Saint, MD</td>
<td>Musculoskeletal/PM &amp; R</td>
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<td>AL-HAWWAS, Malek, MD</td>
<td>Medical Specialties/Cardiology</td>
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<tr>
<td>ARENDT, Stephanie, CRNA</td>
<td>Interventional/Anesthesiology</td>
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<tr>
<td>ARZE, Elizabeth, MD</td>
<td>Lab/Path/Pathology</td>
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<td>ATCHLEY, William, MD</td>
<td>Medical Specialties/IM</td>
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<tr>
<td>AWAD, Ramez, MD</td>
<td>Medical Specialties/IM</td>
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<tr>
<td>AYOUB, Karam, MD</td>
<td>Medical Specialties/IM</td>
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<td>BAHGAT, Diaa, MD</td>
<td>Neurosciences/Neurosurgery</td>
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<td>BARNARD, Kayla, MD</td>
<td>Surgical Specialties/General Surgery</td>
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<tr>
<td>BAVINENI, Mahesh, MD</td>
<td>Medical Specialties/Internal Medicine</td>
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<tr>
<td>BEAVERS, Jared, MD</td>
<td>Women’s &amp; Infant’s/Pediatrics</td>
</tr>
<tr>
<td>BECK, William, MD</td>
<td>Surgical Specialties/General Surgery</td>
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<td>BRANDT, Tiffany, PhD</td>
<td>Behavioral Health/Psychiatry</td>
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<tr>
<td>BRODRICK, Zachary, MD</td>
<td>Emergency Medicine/Emergency Medicine</td>
</tr>
<tr>
<td>CHON, Woojin, MD</td>
<td>Surgical Specialties/Nephrology</td>
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<tr>
<td>COCKERELL, Kaitlin, MD</td>
<td>Women’s &amp; Infant’s/Pediatrics</td>
</tr>
<tr>
<td>COKER, Jessica, MD</td>
<td>Behavioral Health/Psychiatry</td>
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<tr>
<td>COX, Matthew, MD</td>
<td>Surgical Specialties/Otolaryngology</td>
</tr>
<tr>
<td>DARE, Ryan, MD</td>
<td>Medical Specialties/Infectious Diseases</td>
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<tr>
<td>DARE, Shannon, MD</td>
<td>Interventional/Anesthesiology</td>
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<tr>
<td>DAVIS, Megan, MD</td>
<td>Cancer/Hm/Onc</td>
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<td>DENHAM, Fiona, MD</td>
<td>Surgical Specialties/General Surgery</td>
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<tr>
<td>DOSSEY, Amy, MD</td>
<td>Women’s &amp; Infant’s/Pediatrics</td>
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<td>EMISON, Daniel, CRNA</td>
<td>Interventional/Anesthesiology</td>
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<tr>
<td>ESMAEILPOUR, Dianna, MD</td>
<td>Behavioral Health/Psychiatry</td>
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<tr>
<td>FANG, Jian, PhD</td>
<td>Cancer/Radiation Oncology</td>
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<tr>
<td>FOWLER, Christopher, MD</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>GAFFEY, Megan, MD</td>
<td>Surgical Specialties/Otolaryngology</td>
</tr>
<tr>
<td>GUTKOVICH, Roman, MD</td>
<td>Interventional/Anesthesiology</td>
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<tr>
<td>HAMPTON, Temekis, CNP</td>
<td>Medical Specialties/Nephrology</td>
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<tr>
<td>HARIDAS, Aaroop, MD</td>
<td>Medical Specialties/Rheumatology</td>
</tr>
<tr>
<td>HART, Lauren, CRNA</td>
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<tr>
<td>ISKANDAR, Sandia, MD</td>
<td>Medical Specialties/IM</td>
</tr>
<tr>
<td>JO KAMIMOTO, Jorge, MD</td>
<td>Cancer/Internal Medicine</td>
</tr>
<tr>
<td>JOHNsrUD, Joyce, MD</td>
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<tr>
<td>KAPHLE, Upendra, MD</td>
<td>Medical Specialties/Pulmonary/Critical Care</td>
</tr>
<tr>
<td>KHAN, Ikram, MD</td>
<td>Neurosciences/Neurology</td>
</tr>
<tr>
<td>KUMAR, Nihit, MD</td>
<td>Behavioral Health/Psychiatry</td>
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<tr>
<td>LEDOUX, Shawn, MD</td>
<td>Lab/Path/Pathology</td>
</tr>
</tbody>
</table>
LEWIS, Jacob, MD .................................................... Interventional/Anesthesiology
LOTIA, Mitesh, MD .................................................... Neurosciences/Neurology
MARAKA, Sypriodoula, MD .................................................... Medical Specialties/Internal Medicine
MARSH, Michael, CRNA .................................................... Interventional/Anesthesiology
MCMILLAN, Ashley, DDS .................................................... Surgical Specialties/Dentistry
MEHAFFEY, Carolyn, MD .................................................... Neurosciences/Neurology
MONTGOMERY, Collin, CNP .................................................... Cancer/Adult Gerontology Primary Care NP
MOORE, Heather, MD .................................................... Cancer/Hem/Onc
MURPHY, Seamus, MD .................................................... Surgical Specialties/Gastroenterology
PATEL, Devendra, MD .................................................... Medical Specialties/Internal Medicine
PATEL, Sachin, MD .................................................... Medical Specialties/IM
PENNISI, Angela, MD .................................................... Cancer/Hem/Onc
PERIN, Andrew, MD .................................................... Surgical Specialties/Ophthalmology
PHAN, Nhan, MD .................................................... Emergency Medicine/Emergency Medicine
PRINCE, Heidi, DO .................................................... Interventional/Anesthesiology
PRIYAMBADA, Priya, MD .................................................... Primary Care/Family & Preventive Med
RANEY, Veronica, MD .................................................... Behavioral Health/Psychiatry
RIDHA, Ali, MD .................................................... Medical Specialties/Internal Medicine
SAVAGE, John, MD .................................................... Cancer/Ob/Gyn
SCOTT, Angela, MD .................................................... Women's & Infects/Pediatrics
SHAH, Arjaj, MD .................................................... Interventional/Anesthesiology
SIDDAMREDDY, Suman, MD .................................................... Medical Specialties/IM
SIMMONS, Pamela, DO .................................................... Women's & Infant's/Ob/Gyn
SMITH, Chase, MD .................................................... Musculoskeletal/Orthopaedic Surgery
SMITH, Joshua, MD .................................................... Interventional/Anesthesiology
TRIPATHI, Samidha, MD .................................................... Behavioral Health/Psychiatry
VENABLE, Tara, MD .................................................... Women's & Infant's/Pediatrics
WILLIS, Nicholas, MD .................................................... Medical Specialties/Cardiology
WRIGHT, Eric, MD .................................................... Surgical Specialties/Plastic Surgery

Reappointments - Medical Staff
ABDELNAEM, Esamelden, MD .................................................... Interventional/Anesthesiology
AMBROGINI, Elena, MD .................................................... Medical Specialties/Endocrinology
ANGTUACO, Teresita, MD .................................................... Imaging/Nuclear Medicine
BODENNER, Donald, MD .................................................... Cancer/Geriatrics
BRYANT, Jamie, PA .................................................... Cancer/Physician Assistant
Supervising Physician: Richard Griffiths, MD
BUTLER, Tina, CNP .................................................... Cancer/Women’s Health Care NP
Collaborative Physician: Alexander Burnett, MD
CACEDA, Ricardo, MD .................................................... Behavioral Health/Psychiatry
CARTER, Kristen, CNP........................................Myeloma/Acute Care NP
  Collaborative Physician: Frits Van Rhee, MD
DANIEL, Lindsay, CRNA ......................................Interventional/CRNA
DOUGLAS, Monte, PA.....................................Musculoskeletal/Physician Assistant
  Supervising Physician: Paul Edwards, MD
DRANOFF, Jonathan, MD......................................Surgical Specialties/Gastroenterology
FORD, Brandon, CRNA .....................................Interventional/CRNA
  Supervising Physician: C. Lowery Barnes, MD
GREEN, Ebonye, CNP........................................Neurosciences/Adult-Gerontology NP
  Collaborating Physician: William Greenfield, MD
HARPER, Richard, MD......................................Surgical Specialties/Ophthalmology
HENDRY, Morriss, MD......................................Surgical Specialties/Ophthalmology
HOWARD, Jamie, MD....................................Primary Care/Family Medicine
HOWE, Laurence, DDS......................................Surgical Specialties/Dentistry
  Contingent on service line directors signature
JACOBS, Richard, MD......................................Womens & Infants/Ped Infectious Disease
JAMES, Delia, CNP........................................Womens & Infants/Women’s Health Care NP
  Collaborative Physician: William Greenfield, MD
KELLY, Karey, CRNA ......................................Interventional/CRNA
LAUDADIO, Jennifer, MD................................Lab Path/Molecular Genetic Pathology
LEBLANC, Donna, CNP....................................Primary Care/Family NP
  Collaborative Physician: Burcu Ozdemir, MD
LOWERY, Curtis, MD......................................Womens & Infants/Maternal & Fetal Medicine
MADDOX, Randolph, MD...............................Emergency Medicine/Emergency Medicine
MEANS, Kevin, MD..........................................Musculoskeletal/P M & R
MILLER, Susan, CNP.......................................Cancer/Acute Care Nurse Practitioner
  Collaborative Physician: Kristin Zorn, MD
MOORE, Mary Beth, MD....................................Imaging/Pediatric Radiology
NAZARAIN, Sarkis, MD......................................Neurosciences/Neurology&Surg Spec/Ophth
ONG, Shirley, MD........................................Neurosciences/Neurology
PAI, Balakrishna, MD......................................Medical Specialties/Cardiovascular Disease
PEMBERTON, John, DO.................................Surgical Specialties/Ophthalmology
PENAGARICANO, Jose, MD..............................Cancer/Radiation Oncology
QUICK, Charles, MD......................................Lab Path/Anatomic/Clinical Pathology
RANKIN, Heather, PA ................................. Musculoskeletal/Physician Assistant  
Supervising Physician: C. Lowery Barnes, MD
RICHARD-DAVIS, Gloria, MD ................. Womens & Infants/Reproductive Endo & Infertility
SEUPAUL, Rawle, MD ............................ Emergency Medicine/Emergency Medicine
SHAW-DEVINE, Allison, MD ..................... Medical Specialties/Cardiovascular Disease
SIMMONS, Henry, MD ............................. Emergency Medicine/Emergency Medicine
SIMMONS, Kirk, DDS .............................. Surgical Specialties/Orthodontics
SMITH, Eugene, MD ............................... Medical Specialties/Cardiovascular Disease
TRANNA, Carol, PA .............................. Cancer/Physician Assistant  
Supervising Physician: Kent McKelvey, MD
TROTTA, Holly, CNP .............................. Surgical Specialties/Acute Care NP  
Collaborative Physician: Daniel Borja-Cacho, MD
URETSKY, Barry, MD .............................. Medical Specialties/Interventional Cardiology
VAN HEMERT, Jr., Rudy, MD ..................... Imaging/Neuroradiology
WARRIOR, Jeni, CNP .............................. Womens & Infants/Women’s Health Care NP  
Collaborative Physician: Paul Wendel, MD
WELLS, Thomas, MD ............................. Womens & Infants/Pediatric Nephrology
XIANG, Zhifu, MD .............................. Cancer/Hematology/Oncology

Change in Privileges

CHISM, Valerie, CNP ............................... Emergency Medicine/Acute Care NP  
Collaborative Physician: Ashley Bean, MD  
Requesting additional privileges listed on new form
DUNCAN, Angela, CNP ............................. Emergency Medicine/Acute Care NP  
Collaborative Physician: Ashley Bean, MD  
Requesting additional privileges listed on new form
DUNN, Donna, CNP ............................... Surgical Services/Acute Care NP  
Collaborative Physician: Benjamin Tharian, MD  
Requesting change in Service Line & Privileges from Medical Specialties to Surgical Specialties  
Requesting Hydrocodone Prescriptive Authority

Change in Staff Status

DELK II, John, MD ................................. Surgical Specialties/Urology  
Change from Active to Leave of Absence, effective 11/14/16
STEVENSON, John, MD .......................... Musculoskeletal/Hand Surgery  
Change from Active to Leave of Absence, effective 12/22/2016

Initial Appointments – Affiliated Health

BIERMAN, Angela, RDA ........................... Surgical Specialties/RDA  
Supervising Physician: Ashley McMillan, DDS
20.4 Approval of Early Retirement Agreement for Dr. Aubrey Hough, UAMS:

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 Aubrey Hough, Jr., M.D., an employee at the University of Arkansas for Medical Sciences, dated the 30th day of March, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Aubrey Hough, Jr., M.D. must resign his position effective June 30, 2017, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling $425,340 to or on behalf of Aubrey Hough, Jr., M.D., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Aubrey Hough, Jr., M.D., will also be employed on a part-time basis in the Winthrop P. Rockefeller Cancer Institute under the supervision of Dr. Peter D. Emanuel for a period of three (3) years at an annual rate of $102,582 per year, subject to applicable taxes and withholdings, payable in equal monthly installments.

BE IT FURTHER RESOLVED THAT Aubrey Hough, Jr., M.D., shall be granted emeritus status effective July 1, 2017.

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

20.5 Approval of a Nominee for the Chancellor’s Award for the May 2017 Commencement, UAMS:

Upon motion by Trustee Broughton and second by Trustee Gibson, the nominees recommended to receive the Chancellor’s Award from the University of Arkansas for Medical Sciences was approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the award.

20.6 Approval of Salary in Excess of the Line Item Maximum, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the salary, as set forth below, in excess of the legislated line-item maximum is hereby approved for the following individual at the University of Arkansas at Little Rock in accordance with Arkansas Code Annotated section 6-62-103:

Wesley A. Flanigan, Head Men’s Basketball Coach
Effective February 17, 2017

20.7 Approval of Early Retirement Agreements, UAM:

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

Dr. Robert Graber
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Robert Graber, an employee at the University of Arkansas at Monticello, dated the 30th day of March, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Robert Graber must resign his position effective May 31, 2017, and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling $40,655 to or on behalf of Dr. Robert Graber in accordance with the Early Retirement Agreement.
BE IT FURTHER RESOLVED THAT Dr. Robert Graber shall be granted emeritus status effective May 31, 2017.

BE IT FURTHER RESOLVED THAT Dr. Robert Graber 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.

Dr. J. Dennis Patterson  
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. John Dennis Patterson, an employee at the University of Arkansas at Monticello, dated the 30th day of March, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. John Dennis Patterson must resign his position effective May 31, 2017, and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling $42,500 to or on behalf of Dr. John Dennis Patterson in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED that Dr. John Dennis Patterson shall be granted emeritus status effective May 31, 2017.

BE IT FURTHER RESOLVED THAT Dr. John Dennis Patterson 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.

20.8 Approval of Early Retirement Agreement for Dr. Mary Benjamin, UAPB:

Upon motion by Trustee Gibson 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. Mary E. Benjamin, an employee at the University of Arkansas at Pine Bluff, dated the 30th day of March, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Mary E. Benjamin must resign her position effective April 1, 2017, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide payments totaling $100,942 to or
on behalf of Dr. Mary E. Benjamin in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Mary E. Benjamin shall be granted emeritus status effective April 1, 2017.

BE IT FURTHER RESOLVED THAT Dr. Mary E. Benjamin 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.

20.9 Approval of Nominee for Honorary Degree at Commencement Exercises, UAPB:

Upon motion by Trustee Goodson and second by Trustee Nelson, a nominee recommended to receive an honorary degree from the University of Arkansas for Pine Bluff for the May 2017 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

20.10 Approval of Appointments to the Board of Visitors, UACCRM:

Upon motion by Trustee Goodson and second by Trustee Waldrip, 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 membership on the Board of Visitors of the University of Arkansas Community College at Rich Mountain for the terms indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expires</th>
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<tr>
<td>Al Gathright</td>
<td>December 31, 2018</td>
</tr>
<tr>
<td>Carole Martin</td>
<td>December 31, 2018</td>
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<tr>
<td>Avel Mendoza</td>
<td>December 31, 2018</td>
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<tr>
<td>Sue Cavner</td>
<td>December 31, 2020</td>
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<tr>
<td>John Maddox</td>
<td>December 31, 2020</td>
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<tr>
<td>Michael Myers</td>
<td>December 31, 2020</td>
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<td>Gar Eisele</td>
<td>December 31, 2022</td>
</tr>
<tr>
<td>Carlos Rocha</td>
<td>December 31, 2022</td>
</tr>
<tr>
<td>Linda Rowe</td>
<td>December 31, 2022</td>
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</tbody>
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20.11 Approval of Recommendations for Emeritus Status and Promotions, and the Report of Tenure Awarded, All Campuses and Units:

Upon motion by Trustee Eichler and second by Trustee Harriman, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals listed below:

**EMERITUS STATUS**

**University of Arkansas, Fayetteville**
Jeffrey K. Barnes, Ph.D., Curator, University of Arkansas Arthropod Museum
H. David Chapman, Ph.D., University Professor of Poultry Science
David E. Longer, Ph.D., Professor of Agronomy

**University of Arkansas for Medical Sciences**
Richard F. Jacobs, MD, F.A.A.P., Chairman, Department of Pediatrics
Sudhir Shah, M.D., Clinical Scientist (TE), Department of Internal Medicine,
Division of Nephrology
Roger G. Rank, Ph.D., Basic Scientist (TE), Microbiology & Immunology

**University of Arkansas at Little Rock**
Janet L. Bailey, Ph.D., Professor of Business Information Systems
Jon Mark Giese, Associate Professor of Mass Communication

**University of Arkansas at Pine Bluff**
Mary E. Benjamin, Ph.D., Professor, Department of Social and Behavioral Sciences
Bonnie Hatchett, Ph.D., Professor of Addiction Studies

**University of Arkansas at Monticello**
Robert Graber, Ph.D., Associate Professor of Finance, School of Business
C. Murrell Jones, Ph.D., Professor of Education
J. Dennis Patterson, Ph.D., Associate Professor of Management, School of Business

**University of Arkansas System**
Ann Kemp, Vice President for Administration
PROMOTIONS

DIVISION OF AGRICULTURE POSITION REQUESTED

County Agents
Karla Dement, Cooperative Extension Service
Colin Massey, Cooperative Extension Service
JoAnn Vann, Cooperative Extension Service
Amy Simpson, Cooperative Extension Service
Nita Cooper, Cooperative Extension Service
Carla Hadley, Cooperative Extension Service

Agent II
Agent II
Agent II
Agent III
Distinguished Agent (IV)
Distinguished Agent (IV)

Non-Classified
Tony Beaty – Rice Research and Extension Center
Jill Bulloch – Rice Research and Extension Center
Kristin Higgins – Public Policy Center / Community and Economic Development
Kim Rowe – Southwest Research and Extension Ctr
Kentu Lassiter – Poultry Science
Debra Ahrent Wisdom – Rice Research and Extension Center
Lawrence Berry – Crop, Soil & Environmental Sciences
David Moseley – Crop, Soil & Environmental Sciences
Jami Nash – ASU College of Agriculture & Technology
Giselle Almeida – Food Science
Joshua Still – Crop, Soil & Environmental Sciences
Clay Wingfield – Southwest Research & Extension Ctr

Program Associate II
Program Associate II
Program Associate II
Program Associate II
Program Associate II
Program Associate III
Program Associate III
Program Technician II
Program Technician II
Program Technician II
Program Technician III
Program Technician III
Program Technician III

Project/Program Administrators
Del Johnson – Human Resources (CES)
Diana Morian – Information Technology (CES)
Kris Rutherford – Sponsored Programs (CES)
Jamie Bentley – Human Resources (AES)
Ken Smedley – Information Technology (AES)

Project/Program Manager II
Project/Program Manager II
Project/Program Specialist II
Project/Program Director II
Project/Program Director II

Non-Tenure Faculty
Laura Hendrix, Ph.D. – Family & Consumer Sciences
Chris Henry, Ph.D. – Biological & Ag Engineering
Mark Russell, Ph.D. – Animal Science
Sammy Sadaka, Ph.D. – Biological & Ag Engineering

Associate Professor
Associate Professor
Associate Professor
Associate Professor
Board of Trustees Meeting
March 29-30, 2017
Page 79

Yeshi Wamishe, Ph.D. – Plant Pathology
Shane Gadberry, Ph.D. – Animal Science

University of Arkansas, Fayetteville
Billy M. Hargis, Ph.D., Poultry Science
Rodolfo M. Nayga, Ph.D., Agricultural Economics and Agribusiness
Larry C. Purcell, Ph.D., Crop, Soil, and Environmental Science
William A. Quinn, Ph.D., English
Donna Lucas Graham, Ph.D., Agricultural Comm. and Technology
John Arjuna Aloysius, Ph.D., Supply Chain Management
Mindy S. Bradley-Engen, Ph.D., Sociology and Criminal Justice
Jackson D. Cothren, Ph.D., Geosciences
Terry L. Esper, Ph.D., Supply Chain Management
Jamie Hestekin, Ph.D., Chemical Engineering
Claretha Hughes, Ph.D., Rehabilitation, Human Resources & Communication Disorders
Stavros A. Kavouras, Ph.D., Health, Human Performance and Recreation
Ann M. Killenbeck, Ph.D., Law School
Ellen W. Leen-Feldner, Ph.D., Psychological Sciences
Ketevan Mamiseishvili, Ph.D., Rehabilitation, Human Resources and Comm. Disorders
Davis M. McCombs, M.F.A., English
Cheryl Ann Murphy, Ph.D., Curriculum and Instruction
Casey Owens-Hanning, Ph.D., Poultry Science
Kathryn A. Sloan, Ph.D., History
Jason A. Tullis, Ph.D., Geosciences
Ioannis Tzanetakis, Ph.D., Plant Pathology
Nikolay A. Antov, Ph.D., History
Salvador Barraza-Lopez, Ph.D., Physics
Dennis E. Beck, Ph.D., Curriculum and Instruction
Ken Lamar Bills, Ph.D., Accounting
Andrea Civelli, Ph.D., Economics
Gregory Dumond, Ph.D., Geosciences
Robert J. Elbin, Ph.D., Health, Human Performance and Recreation
Kristen Gibson, Ph.D., Food Science
Casey T. Harris, Ph.D., Sociology and Criminal Justice
Michael Stephen Hevel, Ph.D., Rehabilitation, Human Resources and Communication Disorders
Hartmut Hoehle, Ph.D., Information Systems

Associate Professor
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Distinguished Professor
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University Professor
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Board of Trustees Meeting
March 29-30, 2017
Page 80

Phoebe M. Lickwar, M.Ed., M.L.A, Landscape Architecture
Matthew S. McConnell, M.F.A., Art
Matthew Patitz, Ph.D., Computer Science and Computer Engineering
Jason Wayne Ridge, Ph.D., Management
Trenton Lee Roberts, Ph.D., Crop, Soil, and Environmental Science
Han-Seok Seo, Ph.D., Food Science
Woodrow L. Shew, Ph.D., Physics
Catherine W. Shoulders, Ph.D., Agricultural Comm. and Technology
Shaun A. Thomas, Ph.D., Sociology and Criminal Justice
Jennifer C. Veilleux, Ph.D., Psychological Sciences
Padma Viswanathan, M.F.A., English
Tyrone A. Washington, Ph.D., Health, Human Performance and Recreation
Jeffrey Wolchok, Ph.D., Biomedical Engineering
Joshua Cobb Youngblood, M.A., University Libraries
Yurong Yang, Ph.D., Physics
Julie Rebecca Trivitt, Ph.D., Economics

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Laura Barrio-Vilar, Ph.D., College of Arts, Letters, & Sciences
John Bush, Ph.D., College of Arts, Letters, & Sciences
Christine Cotton, M.A., College of Arts, Letters, & Sciences
Anindya Ghosh, Ph.D., College of Arts, Letters, & Sciences
Hassan Elsaloukh, Ph.D., College of Arts, Letters, & Sciences
Darin Jones, Ph.D., College of Arts, Letters, & Sciences
Tansel Karabacak, Ph.D., College of Arts, Letters, & Sciences
Barclay Key, Ph.D., College of Arts, Letters, & Sciences
Jeremy Lane, Ph.D., College of Arts, Letters, & Sciences
Vicki Lind, Ph.D., College of Arts, Letters, & Sciences
Lianfang Lu, Ph.D., College of Arts, Letters, & Sciences
Michael Norton, Ph.D., College of Arts, Letters, & Sciences
Stephen Stone, M.F.A., College of Arts, Letters, & Sciences
Rebecca Street, M.S., College of Arts, Letters, & Sciences
Samuel Atcherson, Ph.D., College of Education & Health Professions
Sloan Davidson, Ph.D., College of Education & Health Professions
Jane Evans, Ph.D., College of Education & Health Professions
James Grover, Ph.D., College of Education & Associate Health Professions

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Associate Professor
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Professor
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Professor
Nancy Hamilton, Ph.D., College of Education & Health Professions
Amar Kanekar, Ph.D., College of Education & Health Professions
Raymond Ortega, Ed.D., College of Education & Health Professions
Linda Stauffer, Ph.D., College of Education & Health Professions
Gannon White, Ph.D., College of Education & Health Professions
Nicholas Kahn-Fogel, J.D., Bowen School of Law
George Mader, J.D., Bowen School of Law
David Gilliam, Ph.D., College of Business
Thomas Wallace, M.S., College of Engineering & Information Technology
Timothy Brown, Ph.D., College of Social Sciences & Communication
Tusty ten Bensel, Ph.D., College of Social Sciences & Communication
Heidi Harris, Ph.D., College of Social Sciences & Communication
Julien Mirivel, Ph.D., College of Social Sciences & Communication
Avinash Thombre, Ph.D., College of Social Sciences

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

COLLEGE OF MEDICINE
PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR

Fusun Kilic, Ph.D. Basic Scientist (TE) Biochemistry & Molecular Biology
Grover Miller, Ph.D. Basic Scientist (TE) Biochemistry & Molecular Biology
David Keith Williams, Ph.D. Basic Scientist (TE) Biostatistics
Issam Makhoul, M.D. Clinical Educator (TE) Internal Medicine
Kevin Phelan, Ph.D. Basic Scientist (TE) Neurobiology & Dev. Science
Terry Harville, M.D., Ph.D. Clinical Attending (NTE) Pathology
Jhablall Balmakund, M.D. Clinical Attending (NTE) Pediatrics
Jill Fussell, M.D. Clinical Educator (TE) Pediatrics
Samiya Razzaq, M.D. Clinical Attending (NTE) Pediatrics
Tonya Thompson, M.D. Clinical Educator (TE) Pediatrics
Richard Kurten, Ph.D. Basic Scientist (TE) Physiology and Biophysics (1st appt)
**PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
</tr>
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<tbody>
<tr>
<td>Gregory Mehaffey, M.D.</td>
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<td>Matthew Nix, M.D.</td>
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PROMOTION FROM ADJUNCT BASIC SCIENTIST ASSISTANT PROFESSOR TO ADJUNCT BASIC SCIENTIST ASSOCIATE PROFESSOR

John Chelonis, Ph.D.  Adjunct Basic Scientist  Pediatrics

SECONDARY APPOINTMENTS

Promotion from Associate Professor to Professor
Richard Kurten, Ph.D.  Basic Scientist (TE)  Pediatrics

Promotion from Assistant Professor to Associate Professor
Alice Alexander, M.D.  Clinical Educator (TE)  Pediatrics
Jerad Gardner, M.D.  Clinical Educator (TE)  Dermatology
Sara Shalin, M.D., Ph.D.  Clinical Educator (TE)  Dermatology
Xiawei Ou, Ph.D.  Clinical Scientist (TE)  Pediatrics

PROMOTION TO EMERITUS PROFESSOR

Richard Jacobs, M.D.  Clinical Scientist (TE)  Pediatrics
Sudhir Shah, M.D.  Clinical Scientist (TE)  Internal Medicine
Roger G. Rank, Ph.D.  Basic Scientist (TE)  Microbiology & Immunology

COLLEGE OF PUBLIC HEALTH

PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR
Igor Koturbash, MD, PhD  Environmental & Occupational Health

SECONDARY APPOINTMENT
Xinyu Tang, PhD  Biostatistics

COLLEGE OF HEALTH PROFESSIONS

PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR
Josh Phelps, PhD,  Dept. of Dietetic & Nutrition

COLLEGE OF PHARMACY

PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR
Phillip Breen, PhD  Dept. of Pharmaceutical Sciences

PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR
Lindsey Dayer, PharmD, Dept. of Pharmacy Practice
Nukhett Aykin-Burns, PhD, Dept. of Pharmaceutical Sciences
Guangrong Zheng, PhD, Dept. of Pharmaceutical Sciences
UNIVERSITY OF ARKANSAS AT MONTICELLO
Dr. John Kyle Day, School of Social and Behavioral Sciences  Professor
Dr. Dwayne Massey, School of Education  Professor
Dr. Adam McKee, School of Social and Behavioral Sciences  Professor
Dr. Kay Walter, School of Arts and Humanities  Professor
Dr. Brandy Haley, School of Nursing  Associate Professor
Dr. Douglas Osborne, School of Forestry & Natural Resources  Associate Professor

UNIVERSITY OF ARKANSAS AT PINE BLUFF
Dr. Anna Harris, School of Arts and Sciences  Associate Professor
Dr. Bihu Huang, School of Agriculture, Fisheries, and Human Sciences  Professor
Dr. Muthusamy Manoharan, School of Agriculture, Fisheries, and Human Sciences  Professor
Dr. Sixte Ntamungiro, School of Agriculture, Fisheries, and Human Sciences  Professor
Dr. Joseph Onyilagha, School of Arts and Sciences  Professor
Dr. Bettye Wright, School of Education  Professor

UNIVERSITY OF ARKANSAS AT FORT SMITH
Jennifer Adams, M.A., Mathematics Assistant  Professor
Christie Alexander, M.Ed., Mathematics  Assistant Professor
Jackie Cavner, D.N.P., Nursing  Assistant Professor
Roberta Parks, M.Ed., Mathematics  Associate Professor
Bryan Alexis, M.F.A., Art/Graphic Design  Professor
Erik Carlson, Ph.D., English Associate  Associate Professor
Janine Chitty, Ph.D., English  Associate Professor
Brian McLaughlin, Ph.D., Computer/Information Sciences  Associate Professor
Nicola Otero, Ph.D., Psychology  Associate Professor
Neel Sagullo, Ph.D., Mathematics  Associate Professor
Mary Shepard, Ph.D., Art  Associate Professor
Bret Strauch, Ph.D., English & Rhetoric/Writing  Associate Professor
Daiho Uhm, Ph.D., Mathematics  Associate Professor
Sydney Fulbright, Ph.D., Surgical Technology  Associate Professor
Dennis Siler, Ph.D., English/Honors International Studies  Professor
REPORT OF TENURE AWARDED

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Nikolay A. Antov, Ph.D., Associate Professor, History
Salvador Barraza-Lopez, Ph.D., Associate Professor, Physics
Dennis E. Beck, Ph.D., Associate Professor, Curriculum and Instruction
Ken Lamar Bills, Ph.D., Associate Professor, Accounting
Andrea Civelli, Ph.D., Associate Professor, Economics
Gregory Dumond, Ph.D., Associate Professor, Geosciences
Robert J. Elbin, Ph.D., Associate Professor, Health, Human Performance and Recreation
Kristen Gibson, Ph.D., Associate Professor, Food Science
Casey T. Harris, Ph.D., Associate Professor, Sociology and Criminal Justice
Michael Stephen Hevel, Ph.D., Associate Professor, Rehabilitation, Human Resources and Communication Disorders
Hartmut Hoehle, Ph.D., Associate Professor, Information Systems
Phoebe M. Lickwar, M.Ed., M.L.A., Associate Professor, Landscape Architecture
Mathew S. McConnel, M.F.A., Associate Professor, Art
Suzanne McCray, Ph.D., Associate Professor, Rehabilitation, Human Resources and Communication Disorders
Matthew Patitz, Ph.D., Associate Professor, Computer Science and Computer Engineering
Jason Wayne Ridge, Ph.D., Associate Professor, Management
Trenton Lee Roberts, Ph.D., Associate Professor, Crop, Soil, and Environmental Science
Han-Seok Seo, Ph.D., Associate Professor, Food Science
Woodrow L. Shew, Ph.D., Associate Professor, Physics
Catherine W. Shoulders, Ph.D., Associate Professor, Agricultural Communications and Technology
Annie B. Smith, LL.M., Associate Professor, Law School
Shaun A. Thomas, Ph.D., Associate Professor, Sociology and Criminal Justice
Jennifer C. Veilleux, Ph.D., Associate Professor, Psychological Sciences
Padma Viswanathan, M.F.A., Associate Professor, English
Tyrone A. Washington, Ph.D., Associate Professor, Health, Human Performance and Recreation
Jeffrey Wolchok, Ph.D., Associate Professor, Biomedical Engineering
Joshua Cobbs Youngblood, M.A., Associate Professor, University Libraries

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

COLLEGE OF MEDICINE

Latha Achanta, M.D. Clinical Educator (TE) Internal Medicine
Alice Alexander, M.D. Clinical Educator (TE) Internal Medicine
Jason Stumhofer, Ph.D. Basic Scientist (TE) Microbiology And Immunology
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<tr>
<th>Name</th>
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**COLLEGE OF PUBLIC HEALTH**

Igor Koturbash, MD, PhD  
Environmental & Occupational Health

**COLLEGE OF HEALTH PROFESSIONS**

Josh Phelps, PhD  
Dept. of Dietetic & Nutrition

**COLLEGE OF PHARMACY**

Nukhet Aykin-Burns, PhD  
Dept. of Pharmaceutical Sciences

Guangrong Zheng, PhD  
Dept. of Pharmaceutical Sciences
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Laura Barrio-Vilar, Ph.D., English
Darin Jones, Ph.D., Chemistry
Barclay Key, Ph.D., History
Lianfang Lu, Ph.D., Mathematics & Statistics
Michael Norton, Ph.D., Philosophy & Interdisciplinary Studies
Stephen Stone, M.F.A., Theatre Arts & Dance
Sloan Davidson, Ph.D., Nursing
Jane Evans, Ph.D., Nursing
James Grover, Ph.D., Counseling, Human Performance & Rehabilitation
Nancy Hamilton, Ph.D., Counseling, Human Performance & Rehabilitation
Amar Kanekar, Ph.D., Health, Human Performance & Sport Management
Kent Layton, Ph.D., School of Education
Raymond Ortega, Ed.D., Counseling, Human Performance & Rehabilitation
Gannon White, Ph.D., Counseling, Human Performance & Rehabilitation
Nicholas Kahn-Fogel, J.D., Law
George Mader, J.D., Law
Jeff Woodmansee, J.D., Law
David Gilliam, Ph.D., Marketing & Advertising
Timothy Brown, Ph.D., Criminal Justice
Tusty ten Bensel, Ph.D., Criminal Justice
Heidi Harris, Ph.D., Rhetoric and Writing
Kathryn King, Ph.D., Sociology & Anthropology

UNIVERSITY OF ARKANSAS AT MONTICELLO
Brandy Haley, Ph.D., School of Nursing
Douglas Osborne, Ph.D., School of Forestry and Natural Resources

UNIVERSITY OF ARKANSAS AT PINE BLUFF
Dr. Anna Harris, Mathematics and Computer Science

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Harriman, the meeting was adjourned at 1:22 p.m.
Item 4: Presentation of President's Medal for Service to Charles E. Scharlau
AGENDA FOR THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
FINE ARTS BUILDING
STELLA BOYLE SMITH CONCERT HALL
LITTLE ROCK, ARKANSAS
2:15 P.M., MAY 24, 2017

1. Civitas Learning: Dr. Eric McIntosh, Sr., Director of Research, Civitas Learning
   Dr. William Decker, Director, Office of Institutional Research, UALR

University of Arkansas at Little Rock

2. Consideration of Request for Approval of a Proposal to Add a Construction Concentration
to the Existing Bachelor of Professional Studies Degree, UALR (Action)

3. Consideration of Request for Approval of Proposals to Offer the Bachelor of Arts in
Sociology, the Bachelor of Arts in Interdisciplinary Studies and the Bachelor of Business
Administration in Management at the UALR Benton Center, UALR (Action)

4. Consideration of Request for Approval of Proposals to Offer the Existing Bachelor of Arts
in Sociology and Bachelor of Arts in Psychology 100% via Distance Technology, UALR
(Action)

University of Arkansas, Fayetteville

5. Consideration of Request for Approval to Delete the Center for Advanced Computing and
Communications Research in the College of Engineering and the Center for the Study of
Representation in the J. William Fulbright College of Arts and Sciences, UAF (Action)

University of Arkansas at Fort Smith

6. Consideration of Request for Approval of the Following Program Proposals, UAFS
(Action)
   - Certificate of Proficiency in Sustainable Energy Technologies
   - Dental Hygiene Associate of Applied Science to the Bachelor of Science in Dental
     Hygiene Online Completion Program
   - Bachelor of Business Administration major in Business Administration Online Completer Degree
7. Consideration of Request for Approval of a Proposal to Offer a Certificate of Proficiency in Surgical Scrub Nurse, UACCH (Action)

Cossatot Community College of the University of Arkansas

8. Consideration of Request for Approval of a Proposal to Change the Name of the Associate of Applied Science: General Technology to the Associate of Applied Science: Skilled and Technical Sciences, and Remove the Support Areas of Agriculture, Pre-Health Professions, Medical Assisting and Practical Nursing, CCCUA (Action)

University of Arkansas – Pulaski Technical College

9. Consideration of Request for Approval of a Proposal to Create a Health Information Technology Department and to Offer an Associate of Science in Health Information Technology (Transfer from UAMS), UA – PTC (Action)

All Campuses

10. Unanimous Consent Agenda (Action)

11. Consideration of Recommended Tuition and Fees for All Campuses (Action)
CIVITAS LEARNING PRESENTATION
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:
  Mr. John Goodson, Chair
  Dr. Stephen Broughton
  Mr. Ben Hyneman
  Mr. Sheffield Nelson
  Mr. David Pryor

Dear Committee Members:

Civitas Learning helps colleges and universities make the most of their learning data and take informed, precise action to measurably improve student learning and outcomes. UALR and UAF are working with Civitas Learning to uncover institution-specific insights in order to better understand the student journey, coordinate outreach, and scale support.

Please allow time during the Academic and Student Affairs Committee for a presentation by Dr. Eric McIntosh, Sr., Director of Research, and Dr. William Decker, Director of UALR’s Office of Institutional Research. They will discuss recent findings and recommendations in a report entitled "Examining the Complex Relationship Between Financial Aid and Student Success."

Sincerely,

Donald R. Bobbitt
President
Item 2: Request for Approval of a Proposal to Add a Construction Concentration to the Existing Bachelor of Professional Studies Degree, UALR (Action)
TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval to add a Construction Concentration to the existing Bachelor of Professional Studies degree. A summary of the proposal is attached.

The new Construction Concentration in the Bachelor of Professional Studies degree will provide an efficient educational and career path into the construction industry for military and ex-military students and others who already have a substantial number of college credits, but no baccalaureate degree. This construction concentration will add to the development of a well-educated and prepared workforce and contribute to the growth of the construction industry. The Bachelor of Professional Studies degree is more flexible than the existing construction related degrees, which are accredited by ACCE and ABET.

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

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add a Construction Concentration to the existing Bachelor of Professional Studies degree is hereby approved.

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

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

Bachelor of Professional Studies – Construction Concentration

NEW OPTION, EMPHASIS or CONCENTRATION
(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock (UALR)

2. CONTACT PERSON/TITLE:

Mike Tramel, Chairperson, Department of Construction Management & Civil and Construction Engineering

3. PROPOSED EFFECTIVE DATE:

August 16, 2017

4. TITLE OF EXISTING DEGREE PROGRAM (INDICATE IF THE DEGREE LISTED ABOVE IS APPROVED FOR DISTANCE DELIVERY):

The existing degree is the Bachelor of Professional Studies (BPS). The BPS degree is approved for up to 50% distance delivery.

5. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:

Bachelor of Professional Studies - Construction

6. REASON FOR PROPOSED ACTION:

Develop a well-educated workforce, contribute to the growth of the construction industry, and enhance the economic development of Arkansas, while increasing the number of college graduates in Arkansas.

7. NEW OPTION/EMPHASIS/CONCENTRATION OBJECTIVE:

This new concentration will provide an efficient educational and career path into the construction industry for military and ex-military personnel and others who already have a substantial number of college credits but no baccalaureate degree. The BPS degree is much more flexible than the existing construction-related degrees, which are accredited by ACCE and/or ABET.
8. PROVIDE THE FOLLOWING:
   a. Curriculum outline - List of courses in new option/concentration/emphasis – Underline required courses
      • CNMG 1305 Drawings and Specifications
      • CNMG 2313 Construction Materials and Methods
      • CNMG 2314 Mechanical, Electrical, and Plumbing (MEP) Systems
      • CNMG 2318 Building Information Modeling (BIM)
      • Select any two of the following courses:
         CNMG 3321 Steel Construction
         CNMG 3327 Field Engineering and Construction Equipment
         CNMG 3339 Estimating I
         CNMG 4310 Construction Financial Management
         CNMG 4311 Estimating II
         CNMG 4318 Advanced BIM
         CNMG 4323 Construction Administration
         CNMG 4329 Construction Planning and Scheduling
         CNMG 4334 Construction Contracts and Law
         CNMG 4342 Construction Safety
         CNMG 4361 Green Construction
   
   b. Total semester credit hours required for option/emphasis/concentration
      (Option range: 9–24 semester credit hours):
      The Bachelor of Professional Studies degree requires a total of 120 semester credit hours, and the concentration in construction will require a total of 18 semester credit hours.
   
   c. New courses and new course descriptions:
      The new concentration will be created entirely from existing courses.

9. WILL THE NEW OPTION/EMPHASIS/CONCENTRATION BE OFFERED VIA DISTANCE DELIVERY? IF YES, INDICATE MODE OF DISTANCE DELIVERY:

   Initially, the concentration in construction will be delivered entirely in a face-to-face format. However, the intent is to transition to 100% web-based delivery format over the next few years.

10. EXPLAIN IN DETAIL THE DISTANCE DELIVERY METHODS/PROCEDURES TO BE USED:

   Web-based content will be developed over the next few years so that the concentration in construction can be 100% delivered in an online format.

11. SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.

   No additional funding will be required.
Item 3: Request for Approval of Proposals to Offer the BA in Sociology, the BA in Interdisciplinary Studies & the BBA in Management at the UALR Benton Center, UALR (Action)

REQUEST FOR APPROVAL OF PROPOSALS TO OFFER THE BA IN SOCIOLOGY, THE BA IN INTERDISCIPLINARY STUDIES & THE BBA IN MANAGEMENT AT THE UALR BENTON CENTER, UALR (ACTION)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval of proposals to offer the Bachelor of Arts in Sociology, the Bachelor of Arts in Interdisciplinary Studies and the Bachelor of Business Administration in Management at the UA Little Rock Benton Center location. Summaries of the proposals are attached.

The Bachelor of Arts in Sociology program at Benton will enhance the value of the Center to the Benton area for economic and social development. It will also make the degree more attractive to students in Benton and the surrounding communities who may feel place bound but do not want to go fully online for degree completion.

UA Little Rock data indicate that in the last five years, 900 students from Saline County started college but did not complete a degree. The Bachelor of Arts in Interdisciplinary Studies program at Benton will give individuals a local, convenient Bachelor of Arts option that offers students the flexibility to design a program that matches diverse interests.

Offering the BBA in Management program at Benton increases the reach of UA Little Rock into communities beyond Benton for students who will find the opportunity to complete their degree closer to home and in an Association to Advance Collegiate Schools of Business (AACSB) accredited degree program attractive.

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

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to offer the Bachelor of Arts in Sociology, the Bachelor of Arts in Interdisciplinary Studies, and the Bachelor of Business Administration in Management degrees at the UA Little Rock Benton Center location 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 Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Arts in Sociology

EXISTING CERTIFICATE OR DEGREE PROGRAM OFFERED AT OFF-CAMPUS LOCATION

1. INSTITUTION SUBMITTING REQUEST:

   University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

   Dr. Krista Lewis/Chair of the Sociology and Anthropology Department

3. NAME OF EXISTING PROGRAM:

   Bachelor of Arts in Sociology

4. PROPOSED EFFECTIVE DATE:

   August 2017

5. PROPOSED LOCATION OF OFF-CAMPUS SITE.

   UALR Benton, 410 River Street, Benton, AR 72015

6. DISTANCE OF PROPOSED SITE FROM MAIN CAMPUS.

   21 MILES

7. REASON FOR OFFERING PROPOSED PROGRAM AT OFF-CAMPUS SITE.

   The College of Social Sciences and Communication at UA Little Rock plans to offer its BA in Sociology at the university's Benton Center beginning Fall 2017. The Benton Center has been an important location for class delivery for many years and we currently offer Introduction to Sociology there. Extending the offerings to the full degree program in Sociology enhances the value of the Center to the Benton area for economic and social development, and makes the CSSC degree more attractive to students in Benton and surrounding communities who may feel place bound but not want to go fully online for degree completion.

8. IDENTIFY COURSES AND/OR DEGREES TO BE OFFERED AT THE PROPOSED SITE.

   Introduction to Sociology and upper-level sociology electives
9. WILL STUDENTS BE ABLE TO COMPLETE ALL PROGRAM REQUIREMENTS AT THIS LOCATION?

No, they will need to complete a portion of the program requirements online, although the online offerings can be designated as Benton campus for these degree seekers.

10. LIST ARKANSAS PUBLIC COLLEGES AND UNIVERSITIES WITHIN 60 MILES OF PROPOSED LOCATION OFFERING SIMILAR COURSES AND/OR DEGREE PROGRAMS:

Henderson State University
Arkansas State University
University of Arkansas at Pine Bluff
University of Central Arkansas
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Arts in Interdisciplinary Studies

EXISTING CERTIFICATE or DEGREE PROGRAM OFFERED AT OFF-CAMPUS LOCATION

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
   Michael B. Norton, Interim Chair, Dept. of Philosophy & Interdisciplinary Studies

3. NAME OF EXISTING PROGRAM:
   Bachelor of Arts in Interdisciplinary Studies

4. PROPOSED EFFECTIVE DATE:
   August 2017

5. PROPOSED LOCATION OF OFF-CAMPUS SITE:
   UALR Benton, 410 River Street, Benton, AR 72015

6. DISTANCE OF PROPOSED SITE FROM MAIN CAMPUS:
   21 miles

7. REASON FOR OFFERING PROPOSED PROGRAM AT OFF-CAMPUS SITE:
   According to the US Census Bureau, 2010-2014, in Saline County only 23% of persons age 25+ have a Bachelor's degree or higher. In addition, in the past five years UA Little Rock data indicate that 900 students from Saline County started college but did not complete a degree. Offering the BAIS at UALR Benton gives individuals a local, convenient BA option that offers them the flexibility to design a program that matches diverse interests.

8. IDENTIFY COURSES AND/OR DEGREES TO BE OFFERED AT THE PROPOSED SITE:
   The BAIS degree requires completion of 3 area concentrations consisting of 18 hours each, as well as 6 hours of Interdisciplinary Studies courses (currently offered only online). Currently, only the Psychology concentration can be completed entirely at
UALR Benton. Programs in Sociology and Business are currently being proposed; if accepted, concentrations in those areas would also be available solely at Benton.

These additional concentration areas can be completed solely online, and would be available to UALR Benton students: History, Philosophy/Religious Studies, Political Science, Professional and Technical Writing, Legal Studies, Criminal Justice, Speech Communication, and Health Sciences.

9. WILL STUDENTS BE ABLE TO COMPLETE ALL PROGRAM REQUIREMENTS AT THIS LOCATION? IF NOT, WHERE?

No. Some required courses are currently offered only online; all students attending courses at UALR Benton will be able to complete the BAIS degree through a combination of on-campus courses at UALR Benton and UALR Main Campus online courses.

10. LIST ARKANSAS PUBLIC COLLEGES AND UNIVERSITIES WITHIN 60 MILES OF PROPOSED LOCATION OFFERING SIMILAR COURSES AND/OR DEGREE PROGRAMS:

Arkansas State University-Beebe, Beebe
College of the Ouachitas, Malvern
Henderson State University, Arkadelphia
National Park Community College, Hot Springs
Southeast Arkansas College, Pine Bluff
University of Arkansas at Pine Bluff
University of Arkansas – Pulaski Tech, North Little Rock and Little Rock
University of Arkansas for Medical Sciences, Little Rock
University of Central Arkansas, Conway
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Business Administration in Management

EXISTING CERTIFICATE or DEGREE PROGRAM OFFERED AT OFF-CAMPUS LOCATION

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
   Jane P. Wayland, Stephen Harrow Smith Dean, College of Business
   John R. Hall, Associate Dean, Undergraduate Programs, College of Business

3. NAME OF EXISTING PROGRAM:
   Bachelor of Business Administration in Management

4. PROPOSED EFFECTIVE DATE:
   August 2017

5. PROPOSED LOCATION OF OFF-CAMPUS SITE.
   UALR Benton, 410 River Street, Benton, AR 72015

6. DISTANCE OF PROPOSED SITE FROM MAIN CAMPUS.
   21 miles

7. REASON FOR OFFERING PROPOSED PROGRAM AT OFF-CAMPUS SITE.
   The Benton Center for UALR has been an important location for class delivery for many years. Extending the offerings to the full degree program in Management enhances the value of the Center to the Benton area for economic development and makes the College of Business degree more attractive to students in the area who may feel place bound but not want to go fully online for degree completion. Offering the degree at the Benton center also increases the “reach” of the University into communities beyond Benton for students who will find the opportunity to complete their degrees closer to home and in an AACSB accredited degree program attractive.
8. IDENTIFY COURSES AND/OR DEGREES TO BE OFFERED AT THE PROPOSED SITE.

The BBA in Management requires 76 hours (25 three hour courses and 1 one hour course) in addition to the university core and unrestricted electives. 27 of these hours are currently scheduled in Benton to support an existing e-commerce degree. The Management degree itself is fully available online in the university’s e-campus, and sections of courses are available to main campus students who sometimes choose online enrollment on a course by course basis.

9. WILL STUDENTS BE ABLE TO COMPLETE ALL PROGRAM REQUIREMENTS AT THIS LOCATION?

Yes

10. LIST ARKANSAS PUBLIC COLLEGES AND UNIVERSITIES WITHIN 60 MILES OF PROPOSED LOCATION OFFERING SIMILAR COURSES AND/OR DEGREE PROGRAMS:

Arkansas State University-Beebe, Beebe
College of the Ouachitas, Malvern
Henderson State University, Arkadelphia
National Park Community College, Hot Springs
Southeast Arkansas College, Pine Bluff
University of Arkansas at Pine Bluff
University of Arkansas – Pulaski Tech, North Little Rock and Little Rock
University of Arkansas for Medical Sciences, Little Rock
University of Central Arkansas, Conway
Item 4: Request for Approval of Proposals to Offer the Existing BA in Sociology & BA in Psychology 100% via Distance Technology, UALR (Action)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:
Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval of proposals to offer the Bachelor of Arts degrees in Sociology and Psychology via distance education. Summaries of the proposals are attached.

- Bachelor of Arts in Sociology
  Because UA Little Rock’s student demographic is non-traditional, many of the students have obligations outside of school which makes it difficult for them to commute to campus for regular classroom meetings. A Bachelor of Arts in Sociology offered 100% via distance technology is critical to recruiting and retaining these students and also maintaining a viable program.

- Bachelor of Arts in Psychology
  The Bachelor of Arts in Psychology is in high demand and is one of the larger majors in the college and at UA Little Rock. Many courses have waiting lists due to the high number of students wanting to register. In order to meet the need of students that are place-bound and in response to scheduling demands, offering the Bachelor of Arts in Psychology 100% via distance technology is critical to maintaining the viability of the program.

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

Sincerely,

Donald R. Bobbitt
President

Attachments

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

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to offer the Bachelor of Arts in Sociology and the Bachelor of Arts in Psychology 100% via distance education is hereby approved.

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

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Bachelor of Arts in Sociology

EXISTING CERTIFICATE or DEGREE OFFERED via DISTANCE TECHNOLOGY

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
Krista Lewis, Chair, Department of Sociology/Anthropology and Associate Professor of Anthropology and Middle Eastern Studies.

3. NAME OF EXISTING CERTIFICATE OR DEGREE:
Bachelor of Arts in Sociology

4. PROPOSED EFFECTIVE DATE FOR DISTANCE TECHNOLOGY DELIVERY:
Fall 2018

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

UA Little Rock is experiencing a decline in enrollment. Sociology has also experienced some changes in the enrollment with majors and graduates slightly decreasing in recent years. Many of our students are non-traditional students who work full- or part-time, have family responsibilities, and live out-of-town, which makes it very difficult for them to commute to campus for regular classroom meetings. Most of our students already take many of the major requirements and electives online, which shows that there is interest and demand for these courses.

An online program is critical to maintaining the viability of our program. Without it, we anticipate that over time our competitors will rode our enrollment. With the support of UALR Online, an online Sociology major will reach qualified students.

6. PROVIDE THE CURRENT CERTIFICATE/DEGREE PLAN. MARK* COURSES THAT WILL BE TAUGHT BY ADJUNCT FACULTY.

A BA in Sociology consists of at least 30 credit hours of sociology, including:
- SOCI 2300 – Introduction to Sociology
- A Sociological theory class: SOCI 3383 – Classical Theory OR SOCI 3384 – Contemporary Theory (this course is taught by an adjunct faculty)
- SOCI 3381 – Social Statistics
- SOCI 3385 – Research Methods
- SOCI 4387 – Seminar

15 upper-level credit hours of sociology courses approved by a sociology advisor

* (some upper level courses may be taught be adjunct faculty)
7. PROVIDE THE LIST OF COURSES, INCLUDE COURSE NUMBER/TITLE, FOR THE CERTIFICATE/DEGREE PROGRAM CURRENTLY OFFERED BY DISTANCE TECHNOLOGY.

- SOCI 2300 Introduction to Sociology
- SOCI 3383 Classical Sociological Theory
- SOCI 3384 Contemporary Sociological Theory
- SOCI 3381 Social Statistics
- SOCI 3385 Research Methods
- SOCI 4387 Senior Capstone Seminar
- SOCI 3333 Women in a Changing Society
- SOCI 3312 North American Indians
- SOCI 3330 Racial and Minority Groups
- SOCI 4395, 4290, 4390 Independent Study
- SOCI 4353 Sociology of Developing Nations
- SOCI 3343 Social Stratification
- SOCI 3335 Sociology of Deviant Behavior
- SOCI 3300 Sociology of Sports
- SOCI 3392 Environmental Sociology
- SOCI 4190, 4290, 4390 Independent Study
- SOCI 4395 Contemporary Native America
- SOCI 3376 Sociology of Health and Illness
- Or SOCI 4395 Heath and Illness in the US

8. IF 100% OF THE PROGRAM WILL NOT BE OFFERED BY DISTANCE TECHNOLOGY, LIST COURSES THAT WILL NOT BE OFFERED BY DISTANCE TECHNOLOGY.

Students will be able to complete the Sociology degree 100% online.

9. PROVIDE THE COURSE SYLLABUS FOR EACH DISTANCE TECHNOLOGY COURSE FOR THE PROGRAM LISTED ABOVE AND INDICATE THE MAXIMUM CLASS SIZE FOR EACH DISTANCE COURSE. INDICATE THE COURSE DELIVERY MODE(S) AND CLASS INTERACTION MODE(S) FOR EACH DISTANCE TECHNOLOGY COURSE.

<table>
<thead>
<tr>
<th>Course delivery mode (check all that apply):</th>
<th>Class interaction mode (check all that apply):</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓ Online</td>
<td>Electronic bulletin boards</td>
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<tr>
<td></td>
<td>✓ E-mail</td>
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<tr>
<td></td>
<td>Audio Conference</td>
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<td>✓ Telephone</td>
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<td>Web Conference</td>
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<tr>
<td></td>
<td>Chat</td>
</tr>
<tr>
<td></td>
<td>Blended delivery (identify components)</td>
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<tr>
<td></td>
<td>Blog</td>
</tr>
<tr>
<td></td>
<td>✓ Other (specify) (Blackboard)</td>
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</table>

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

Blackboard offers diverse options for instructor-student and student-student interaction such as discussion board, Blackboard collaborate/ Ultra, Blogs, Journals, etc.

11. ESTIMATE COSTS FOR THE PROPOSED DISTANCE TECHNOLOGY PROGRAM FOR THE FIRST 3 YEARS.

No additional funds are necessary.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Bachelor of Arts in Psychology

EXISTING CERTIFICATE or DEGREE OFFERED via DISTANCE TECHNOLOGY

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
Belinda Blevins-Knabe, Professor, Psychology; Elisabeth Sherwin, Professor Psychology

3. NAME OF EXISTING CERTIFICATE OR DEGREE:
Bachelor of Arts in Psychology

4. PROPOSED EFFECTIVE DATE FOR DISTANCE TECHNOLOGY DELIVERY:
Fall 2107

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

Psychology is a popular major. It serves as the basis of numerous advanced degrees, not just in psychology, but elsewhere such as law and medicine. Thus the major in general is in great demand, and is one of the larger majors in the university and in the College of Social Sciences and Communication. For the past 10 years more and more of the courses have been offered in the online medium. Enrollment routinely caps in these courses, and does so early in the registration period. Many courses result in standby lists. In order to meet the need of students living out-of-town and in response to scheduling demands, many of our students are unable to commute to campus for regular classroom meetings. Because of these issues, an online program is critical to maintaining the viability of our program.

Without an online degree we anticipate that, over time, competitors will erode our enrollment. The online major, with the support of UALR Online, brings additional marketing opportunities to reach qualified students.

6. INDICATE COURSES THAT WILL BE TAUGHT BY ADJUNCT FACULTY.

All courses are taught by full time faculty.
7. PROVIDE THE LIST OF COURSES, INCLUDE COURSE NUMBER / TITLE, FOR THE CERTIFICATE/DEGREE PROGRAM CURRENTLY OFFERED BY DISTANCE TECHNOLOGY.

All University Core Curriculum currently taught online. All courses for the Psychology major are currently taught online.

8. FOR EXISTING COURSES THAT WILL BE OFFERED BY DISTANCE TECHNOLOGY (FOR THE FIRST TIME), PROVIDE THE COURSE SYLLABUS FOR EACH OF THESE COURSES FOR CERTIFICATE/DEGREE PROGRAM AND INDICATE THE MAXIMUM CLASS SIZE FOR EACH DISTANCE COURSE.

Psychology 4100 Senior Synthesis Cap: 30 Will be offered in Fall 2017. This is a 1 credit course that serves as an opportunity to interview students about the major, assess learning and provide basic skills as they enter the job market. Currently the course is by arrangement. Communication occurs through Blackboard and multiple meeting times are set so that students can meet with the instructor at their convenience. We do not anticipate having any difficulty translating this course, because of its already informal hybrid-nature, into a fully online course.

9. IF NEW COURSES WILL BE ADDED, PROVIDE THE LIST OF NEW COURSES.

No new courses to be added.

10. INDICATE THE MAXIMUM CLASS SIZE FOR EACH DISTANCE COURSE. INDICATE THE COURSE DELIVERY MODE(S) AND CLASS INTERACTION MODE(S) FOR EACH DISTANCE TECHNOLOGY COURSE.

Maximum class size: 30

<table>
<thead>
<tr>
<th>Course delivery mode</th>
<th>Class interaction mode (check all that apply):</th>
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</thead>
<tbody>
<tr>
<td>(check all that apply):</td>
<td>Electronic bulletin boards</td>
</tr>
<tr>
<td>X Online</td>
<td>X E-mail</td>
</tr>
<tr>
<td>Compressed-video (CIV)</td>
<td>Telephone</td>
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<tr>
<td>Audio Conference</td>
<td>Fax</td>
</tr>
<tr>
<td>X Video Conference</td>
<td>X Chat</td>
</tr>
<tr>
<td>X Web Conference</td>
<td>X Blog</td>
</tr>
<tr>
<td>Blended delivery</td>
<td>X Other (specify): Discussion</td>
</tr>
</tbody>
</table>
11. PROVIDE THE PERCENTAGE OF THE PROGRAM THAT IS OFFERED VIA DISTANCE (50%, 75%, ETC.).

The entire program is taught 100% online.

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

The Psychology curriculum has been designed for online delivery using Blackboard/Collaborate and Skype as primary delivery technologies. Since major courses are currently offered online the curriculum already makes use of these technologies and provides student-to-student and faculty-to student opportunities throughout each course for virtual instruction, collaboration, and community building. Employing these tools is part of the skill set that is embedded in the courses.

Adhering to best practices, and Quality Matters recommendations, all courses have introductory ice- breakers to initiate a sense of community. Thereafter, instructors have freedom to integrate any and all of the traditional community-creating tools: discussions on topics or issues of concerns, blogs and journals. Journals may or may not be shared with the class at large. When they are shared only with the instructor then the relationship enhanced is between the instructor and the student.

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

The program will have no additional costs. The courses to be taught online are already developed.
Item 5: Request for Approval to Delete the Center for Advanced Computing and Communications Research and the Center for the Study of Representation, UAF (Action)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
   Mr. John Goodson, Chair
   Dr. Stephen Broughton
   Mr. Ben Hyneman
   Mr. Sheffield Nelson
   Mr. David Pryor

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested
approval to delete the Center for Advanced Computing and Communications Research,
within the College of Engineering, and the Center for the Study of Representation, within J.
William Fulbright College of Arts and Sciences. The centers are no longer active and there
are no employees that will be affected by the closings.

The proposals have received the necessary campus approvals. I concur with this
recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the
Center for Advanced Computing and Communications Research, within the College of
Engineering, and the Center for the Study of Representation, within the J. William Fulbright
College of Arts and Sciences, effective summer 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this
proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

_center for Advanced Computing and Communications Research_

DELETION
(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Summer 2017

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION / EMPHASIS / CONCENTRATION, OR ORGANIZATIONAL UNIT:

Center for Advanced Computing and Communications Research

5. REASON FOR DELETION:

The center director is no longer with the university and there are no employees in the center that will be effected by the closing.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

No student enrollment existed with center.

7. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:

No curriculum was affiliated with the center.

8. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:

The center was fully funded by external research dollars (no state funds were used). Therefore, with the departure of the faculty member, there are no funds available for reallocation.
LETTER OF NOTIFICATION – 5

Center for the Study of Representation

DELETION
(Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:

Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:

Summer 2017

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION / EMPHASIS / CONCENTRATION, OR ORGANIZATIONAL UNIT:

Center for the Study of Representation

5. REASON FOR DELETION:

Center has been inactive for a number of years. The professor who developed the center is no longer with the University of Arkansas. Therefore, the center is no longer needed.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

No student enrollment existed with center.

7. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:

No curriculum was affiliated with the center.

8. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:

The center was fully funded by external research dollars (no state funds were used). Therefore, with the departure of the faculty member, there are no funds available for reallocation.
Item 6: Request for Approval of Three Program Proposals, UAFS (Action)

REQUEST FOR APPROVAL OF THREE PROGRAM PROPOSALS, UAFS (ACTION)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, has requested approval of the following program proposals:

- **New Certificate of Proficiency in Sustainable Energy Technologies**
  
  The Sustainable Energy Technologies Certificate of Proficiency will introduce students to sustainable energy (or green) technologies. Students will develop hands-on skills in installing, commissioning, and maintaining various clean electron generation systems and gain experience in conducting energy audits. All courses to complete this certificate have been developed and are currently offered by the College of Applied Science and Technology.

- **Online Completion Program: Dental Hygiene Associate of Applied Science to Bachelor of Science in Dental Hygiene**
  
  The Dental Hygiene Associate of Applied Science to Bachelor of Science in Dental Hygiene Online Completion curriculum is designed for graduates to complete the Bachelor of Science in Dental Hygiene through integration of the Associate of Applied Science degree courses. The Associate of Applied Science degree required the dental hygiene students to complete 88 hours that consisted of 36 prerequisite hours and 52 program specific hours. The current Bachelor of Science in Dental Hygiene degree consists of 120 hours with 61 prerequisite hours and 59 program specific hours. This is a difference of 32 hours that Associate of Applied Science degree students would need to complete to meet the Bachelor of Science in Dental Hygiene requirements.

- **Online Completer Degree: Bachelor of Business Administration major in Business Administration**
  
  This degree is unique to the University of Arkansas System in that it is directly linked to the needs of students graduating with an associate degree who wish to obtain a Bachelor of Business Administration degree from a college of business that is AACSB accredited. A primary requirement of this degree is that students will not be eligible to enroll for the UAFS online BBA degree without a completed associate degree from an accredited community college or university. To fulfill this requirement, the UAFS community college partners requested UAFS to create a completer degree in business.
The power of the four year completer degrees lies in the fact that students maintain a "home" campus at the community college where they received their associate degree. They go back to their respective community colleges for testing and collegial relationships with the faculty who served them in their associate degrees. This degree is specifically aimed at those place-bound students who have no option but to attend a community college in their area, but who want a fully articulated opportunity to complete a BBA with AACSB distinction online.

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

Sincerely,

Donald R. Bobbitt,
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following proposals of the University of Arkansas at Fort Smith are hereby approved.

- New Certificate of Proficiency in Sustainable Energy Technologies
- Online Completion Program: Dental Hygiene Associate of Applied Science to the Bachelor of Science in Dental Hygiene
- Online Completer Degree: Bachelor of Business Administration major in Business Administration

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

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS AT FT. SMITH

Certificate of Proficiency in Sustainable Energy Technologies

UNDERGRADUATE CERTIFICATE PROGRAM
(6-21 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas – Fort Smith

2. CONTACT PERSON/TITLE:
Dr. Georgia Hale, Provost and Vice Chancellor for Academic Affairs
Dr. Ken Warden, Dean, College of Applied Science and Technology

3. PROPOSED EFFECTIVE DATE:
Fall 2017

4. NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM
(PROGRAM MUST CONSIST OF 6-21 SEMESTER CREDIT HOURS):
Sustainable Energy Technologies Certificate of Proficiency

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:
The Sustainable Energy Technologies Certificate of Proficiency will introduce students to sustainable energy (or green) technologies. Students will develop hands-on skills in installing, commissioning, and maintaining various clean electron generation systems and gain experience in conducting energy audits. This certificate of proficiency will provide students with a credential showcasing a specific set of skills and knowledge obtained at UAFS. All courses to complete this certificate have been developed and are currently offered by the College of Applied Science and Technology.

6. PROVIDE THE FOLLOWING:
a. Curriculum outline - List of courses in new program – Underline required courses:

   **Required courses:**
   ELEC 3413 Energy Auditing
   ELEC 3433 Generating Clean Electrons

   **Plus one elective from the following courses:**
   ELEC 2243 Applied Industrial Electricity and Safety
   ELEC 2943 Electronics Capstone
   ELEC 295V Electronics Internship
   CGT 2654 Architectural CAD Applications
   PRFS 3533 Workplace and Environmental Safety
   PRFS 495V Professional Studies Internship
b. Total semester credit hours required for proposed program:
   9 - 10

c. New courses and new course descriptions:
   N/A

d. Program goals and objectives:
   • Comprehend fundamental principles of electronics and electricity
   • Use practical applications of math related to electronics and electricity
   • Use major test equipment similarly to a test technician
   • Troubleshoot various electronic applications

e. Documentation that program meets employer needs:
   Addition of this CP to the Electronics Technology curriculum is entrepreneurial in nature. According to the Arkansas Center for Nanoplasmonic Solar Cell Research, solar energy application is growing, and as energy costs continue to rise, businesses are looking to decrease energy costs and reduce their impact on the environment. Demand for solar power is expected to increase in Arkansas and the surrounding regions as new technologies designed to reduce energy costs are employed. An educated workforce will be needed to install, operate, and maintain these power systems, thus creating new employment opportunities for aspiring electronics technicians and current technicians willing to undergo additional training (www.argreencenter.com), Retrieved 3/21/2017.

f. Student demand (projected enrollment) for proposed program:
   It is anticipated that the CP in Sustainable Energy Technologies will provide a credentialing opportunity for students in Electronics Technology, Computer Graphic Technology, the Bachelor of Applied Science, and Bachelor of Science in Organizational Leadership. We anticipate an enrollment of 12 students per year.

g. Name of institutions offering similar programs and the institution(s) used as model to develop proposed program:
   This program is unique to our university. We can find no similar program in our research of state and regional schools.

h. Scheduled program review date (within 10 years of program implementation):
   Program will be reviewed during ATMAE reaccreditation process in 2019.

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?
   The proposed program will be offered on campus.
1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas – Fort Smith

2. CONTACT PERSON/TITLE:

Dr. Georgia Hale, Provost and Vice Chancellor for Academic Affairs
Dr. Carolyn Mosley, Dean, College of Health Sciences

3. TITLE(S) OF DEGREE PROGRAMS TO BE MODIFIED:

Bachelor of Science in Dental Hygiene

4. PROPOSED TITLE OF MODIFIED PROGRAM:

Dental Hygiene – AAS to BSDH Online Completion

5. PROPOSED EFFECTIVE DATE (TERM/YEAR):

Fall 2017

6. REASON FOR PROPOSED CONSOLIDATION/RECONFIGURATION:

The baccalaureate degree is considered the entry-level degree for dental hygienists that are interested in expanding their career choices. With the continued focus on providing access to care through non-traditional venues, dental hygienists must be prepared for these emerging practice areas. The academic progression from an associate degree to a bachelor’s degree will better prepare dental hygienists to integrate into the changing health care delivery system.

The Dental Hygiene – AAS to BSDH Online Completion will provide an opportunity for Dental Hygiene Associate of Applied Science graduates to complete a Bachelor of Science in Dental Hygiene online. Through integration of the 88 required hours for the AAS degree in Dental Hygiene, students will complete 32 of the required 120 hours to meet the B.S.in Dental Hygiene requirements.

7. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?

Following admission to the program, required courses will be offered online.
8. IDENTIFY MODE OF DISTANCE DELIVERY OR THE OFF-CAMPUS LOCATION FOR THE PROPOSED PROGRAM.

The mode of distance delivery for the proposed program is fully online.

9. PROVIDE DOCUMENTATION THAT PROPOSED PROGRAM HAS RECEIVED FULL APPROVAL BY LICENSURE/CERTIFICATION ENTITY, IF REQUIRED.

The Commission on Dental Accreditation (CODA), the accrediting agency for the Dental Hygiene Program has officially been notified of the proposed additional track for the Bachelor of Science in Dental Hygiene. Ms. Alyson Ackerman, MPA, Manager of Allied Dental Education for CODA responded that no further action was needed regarding as the only addition to the already approved program was general education courses.

10. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.

In Arkansas and the bordering states of Oklahoma, Texas, Louisiana, Mississippi, Tennessee and Missouri, there are only 8 degree completion plans available for graduates to advance their education to the bachelor’s degree. In Arkansas, there are no online degree completion programs for graduates with an AAS. UAMS still offers an AAS degree but only has a degree completion plan (not full online) for graduates of their program. In Oklahoma, there are no completion degree plans available.

Of the 8 degree completion plans available in the bordering states, only four offer completion programs that are fully online requiring no campus visits to complete necessary requirements. Analysis of the online completion programs that are closest to UAFS were determined to be at University of Missouri-Kansas City, in Kansas City, MO, and Texas Women’s University in Denton, Texas. Geographically, both programs are close to 300 miles in distance from the Fort Smith area. While both programs offer an online completion plan, UMKC requires the student to complete 124 hours and some campus visits making it challenging for working dental hygienists.

11. PROVIDE SCHEDULED PROGRAM REVIEW DATE (WITHIN 10 YEARS OF PROGRAM IMPLEMENTATION).

The University of Arkansas Fort Smith Dental Hygiene program was visited by the Commission on Dental Accreditation September 3-4, 2015, and received full accreditation “without reporting requirements”. The next scheduled visit is 2022.
UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Business Administration major in Business Administration

EXISTING CERTIFICATE or DEGREE OFFERED via DISTANCE TECHNOLOGY

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Fort Smith

2. CONTACT PERSON/TITLE:
   Dr. Georgia Hale, Provost & VC for Academic Affairs and Dr. Ashok Subramanianm, Dean, COB

3. NAME OF EXISTING CERTIFICATE OR DEGREE:
   Bachelor of Business Administration major in Business Administration

4. PROPOSED EFFECTIVE DATE FOR DISTANCE TECHNOLOGY DELIVERY:
   Fall 2017

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

   This degree is unique to the University of Arkansas System in that it is directly linked to the needs of students graduating with an associate degree who wish to obtain a Bachelor of Business Administration degree from a college of business that is AACSB accredited. A primary requirement of this degree is that students will not be eligible to enroll for the UAFS online BBA degree without a completed associate degree from an accredited community college or university. This degree is specifically aimed at those place-bound students who have no option but to attend a community college in their area, but who want a fully-articulated opportunity to complete a BBA with AACSB distinction online. The UAFS community college partners requested that UAFS create a completer degree in business to complement the other completer degrees that are so successful. Currently, UAFS has very successful completer four-year programs in Bachelor of Applied Science, in the Bachelor of Science in Organizational Leadership, in Criminal Justice, and in the RN to BSN for students who have a completed associate degree.

   The power of the UAFS four year completer degrees is that students maintain a “home” campus at the community college where they received their associate degree while working on their baccalaureate completer degree. They go back to their respective community colleges for testing and collegial relationships with the faculty who served them in their associate degrees. The AACSB-accredited Bachelor of Business Administration online completer degree is a quality, affordable, marketable, and fully externally accredited business degree for community college graduates who are place-bound.
6. PROVIDE THE CURRENT DEGREE PLAN. MARK* COURSES THAT WILL BE TAUGHT BY ADJUNCT FACULTY.

<table>
<thead>
<tr>
<th>Pre-Program Requirements:</th>
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<tbody>
<tr>
<td>Hrs</td>
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</table>

The maximum number of hours transferable to the Bachelor of Business Administration is 75 semester hours of lower-level (1000-2000) courses.

REQUIREMENTS AFTER ADMISSION INTO THE BACHELOR OF BUSINESS ADMINISTRATION PROGRAM.

<table>
<thead>
<tr>
<th>JUNIOR YEAR—FALL SEMESTER: 15 hrs</th>
<th>JUNIOR YEAR—SPRING SEMESTER: 15 hrs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hrs</td>
<td>Courses</td>
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<td>Major Core</td>
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<thead>
<tr>
<th>SENIOR YEAR—FALL SEMESTER: 15 hrs</th>
<th>SENIOR YEAR—SPRING SEMESTER: 15 hrs</th>
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<tbody>
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<td>Hrs</td>
<td>Courses</td>
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<td>Major Core</td>
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<td>Major Elective</td>
</tr>
<tr>
<td>3</td>
<td>Major Elective</td>
</tr>
</tbody>
</table>

Total Hours: 120 At least 45 hours must be upper level

NOTES

1: Social sciences must represent two different areas excluding ECON 2803 and 2813; mathematics – MATH 2403 or higher MATH required, STAT 2503 must also be completed.


3: Major Electives, 24 hours. Must be upper-level courses within the College of Business – courses available online to choose from include ACCT 3023 Cost Accounting, ACCT 3813 Cost Management, COBI 467V Integrative Internship, ECON 3353 Macroeconomic Analysis, FIN 3813 Money, Banking and Financial Markets, FIN 4323 Management of Financial Institutions, MKTG 3033 Integrated Marketing Communication, MKTG 3043 E-Business Marketing, and MKTG 3123 Consumer Behavior

4: Required Business computing Competency may be fulfilled by successful completion of MGMT 2103 Basic Business Computing or ITA 1003 Computer Applications for the Knowledge Worker or approved substitution.

Prior to graduation students must demonstrate competency in financial literacy by satisfactory completion of FIN 1521 Personal Finance Applications (or an approved substitution) with a grade of C or better, or by a score of 70% or more on a challenge exam for FIN 1521
7. PROVIDE THE LIST OF COURSES INCLUDE COURSE NUMBER/TITLE, FOR THE DEGREE PROGRAM CURRENTLY OFFERED BY DISTANCE TECHNOLOGY.

Business Administration program requirements:
ACCT 2803 Principles of Financial Accounting
ACCT 2813 Principles of Managerial Accounting
ACCT 3023 Cost Accounting
ECON 2803 Principles of Macroeconomics
ECON 2813 Principles of Microeconomics
ECON 3353 Macroeconomic Analysis
FIN 3813 Money, Banking and Financial Markets (major elective)
MKTG 3033 Integrated Marketing Communication (major elective)

8. INDICATE THE MAXIMUM CLASS SIZE FOR EACH DISTANCE COURSE.

Maximum class size will be set at 44 for all distance technology courses offered for the first time.

9. IF NEW COURSES WILL BE ADDED, PROVIDE THE LIST OF NEW COURSES (PROPOSED COURSE NUMBER/TITLE) AND THE NEW COURSE DESCRIPTIONS FOR THE DEGREE.

ACCT 3813 Cost Management
This course builds on the students' core knowledge of managerial accounting and business to provide advanced learning in cost management for their future in business. Topics vary each year based on pertinent business issues, but include relevant information for decision making, strategic investment decisions, pricing decisions, lean accounting, responsibility accounting, performance evaluation/ compensation, the balanced scorecard, quality management, and sustainability accounting.

10. INDICATE THE COURSE DELIVERY MODE(S) AND CLASS INTERACTION MODE(S) FOR EACH DISTANCE TECHNOLOGY COURSE.

<table>
<thead>
<tr>
<th>Course delivery mode (check all that apply):</th>
<th>Class interaction mode (check all that apply):</th>
</tr>
</thead>
<tbody>
<tr>
<td>✅ Online</td>
<td>✅ Electronic bulletin boards</td>
</tr>
<tr>
<td>Compressed-video (CIV)</td>
<td>✅ E-mail</td>
</tr>
<tr>
<td>Audio Conference</td>
<td>✅ Telephone</td>
</tr>
<tr>
<td>Video Conference</td>
<td>✅ Fax</td>
</tr>
<tr>
<td>Web Conference</td>
<td>✅ Chat</td>
</tr>
<tr>
<td>Blended delivery (identify components)</td>
<td>Blog</td>
</tr>
<tr>
<td></td>
<td>Other (specify)</td>
</tr>
</tbody>
</table>

All courses will have available the following class interaction modes: electronic bulletin boards, email, telephone, fax, and chat. All courses included will be delivered online and will have a maximum class size of 44.

11. PROVIDE THE PERCENTAGE OF THE PROGRAM THAT IS OFFERED VIA DISTANCE (50%, 75%, ETC.)

100% of the baccalaureate completer degree courses will be offered online.
12. DISCUSS THE PROVISIONS FOR INSTRUCTOR-STUDENT AND STUDENT-STUDENT INTERACTION THAT ARE INCLUDED IN THE PROGRAM DESIGN AND THE COURSE SYLLABUS.

All instructors at UAFS must complete Blackboard training for approval to teach online. This training provides the instructor with a background in best practices for online learning. Online course shells must include standard components as approved by the University's Technology Support of Instruction (TSI) Committee. This layout provides easily accessible tools in which students can communicate with both the instructor and with one another. Required tools for interaction include email and discussion. Depending upon class relevance, instructors may choose to incorporate more advanced interaction tools in their courses. These include group discussion, chat and wikis, just to name a few. Course expectations are discussed in individual course syllabi, and online courses are reviewed by college administration to ensure that they align with the set of best practices as recommended by TSI.

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

No significant additional cost is anticipated.
Item 7: Request for Approval of a Proposal to Offer a Certificate of Proficiency in Surgical Scrub Nurse, UACCH (Action)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested approval to offer a Certificate of Proficiency Surgical Scrub Nurse. This one semester Certificate of Proficiency will require the addition of four (4) new courses. A summary of the proposal is attached.

UACCH serves a high number of health care professionals in the Texarkana service area. Two major employers, Christus St. Michael Health System and Wadley Regional Medical Center, employ over 2600 workers. Over the last few years, administrators at both hospitals have expressed the need to fill positions in surgical technology and a recent survey of employers show this need still exists.

A Certified Surgical Technologist must complete a 2 year program of study from an accredited school and must pass a certification exam. Currently no programs exist in the Hope area. However, these same employers have concluded that Licensed Nurses (LPN/LVN) who have additional training may work in the same capacity as Surgical Technologist. The Surgical Scrub Nurse program is more affordable for the student, is faster to completion and is more economical to operate. In addition, this program provides additional training for already licensed nurses.

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

Sincerely,

Donald R. Bobbitt
President

Attachments

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to offer a Certificate of Proficiency in Surgical Scrub Nurse 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 Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE

Certificate of Proficiency Surgical Scrub Nurse

UNDERGRADUATE CERTIFICATE PROGRAM
(6-21 SEMESTER CREDIT HOURS)

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

2. CONTACT PERSON/TITLE:
   Laura Clark

3. PROPOSED EFFECTIVE DATE:
   August 2017

4. NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 6-21 SEMESTER CREDIT HOURS):
   Certificate Proficiency Scrub Tech for LPN

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:
   Request by medical facilities to fill a major shortage.

6. PROVIDE THE FOLLOWING:
   a. Curriculum outline - List of courses in new program – Underline required courses
      SCRU1303 Introduction to Surgical Nursing 3
      SCRU1404 Fundamentals of Surgical Nursing 4
      SCRU1503 Surgical Nursing Procedures 3
      SCRU1604 Surgical Nursing Clinical 4

   b. Total semester credit hours required for proposed program (Program range: 6-21 semester credit hours)
      14

   c. New courses and new course descriptions

   SCRU1303 Introduction to Surgical Nursing: This course reviews fundamental nursing knowledge and skills used in the surgical area. Patient care standards and legal ethical issues are reviewed. An understanding of the surgical team and their roles are also taught. (3.0,3)

   SCRU1404 Fundamentals of Surgical Nursing: The course covers topics such as safe surgical environment, surgical asepsis and sterile technique, utilization and care of surgical instrumentation and equipment, Intraoperative patient care, surgical site management. (4.0,4)

   SCRU1503 Surgical Nursing Procedures: This course provides hands on practice and integration of theoretical concepts into a controlled setting. Essential principles and techniques
are practiced which include surgical asepsis, surgical techniques, surgical instrumentation and equipment, prepping and draping the patient, and surgical site management. (0,9,3)

**SCRU1604 Surgical Nursing Clinical:** Under the supervision of a preceptor, the student provides direct patient care in the surgical setting. Students are exposed to a variety of surgical experiences progressing from observational scrub to second scrub to first scrub. (0,12,5)

d. **Program goals and objectives**
   The Surgical Scrub Nurse Program is a one semester program for licensed nurses that will prepare nurses to work alongside the physician in the surgical scrub role.

e. **Documentation that program meets employer needs- see the following:**
   Employer Needs Survey; Support Letters from Christus St Michael & Wadley Medical Center

f. **Student demand (projected enrollment) for proposed program**
   Student survey showed 141 students expressing interest or knew someone who was interested in the program

7. **WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?**
   On Campus

**EMPLOYER NEEDS SURVEY FORM - INSTITUTIONAL SUMMARY**

*Proposed Degree/Certificate Program: Surgical Scrub Nurse*

List names of employers responding to survey:
- Christus St Michael Medical Center - Texarkana
- Wadley Regional Medical Center - Texarkana

List current job titles for the proposed degree/certificate program:
- Surgical Tech or Scrub Nurse

List the degree/certificate required for each job title:
- Scrub Nurse: On the job or formal training
- Surgical Tech: Graduate of an accredited Surgical, pass certification exam

<table>
<thead>
<tr>
<th>Job Title</th>
<th>Number of Current Positions</th>
<th>Number of Future Positions</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surgical Scrub Nurse</td>
<td>25</td>
<td>35</td>
<td>$12-$21/$18</td>
</tr>
</tbody>
</table>

Indicate number of employers who gave preference for:
- on-line/distance technology: 0
- evenings: n/p
- weekends: n/p
- at company site: 0

Indicate any type of support employers will give for support of the proposed degree/certificate program:
Employers stated they would work with Clinical Council in order to allow students to rotate through surgical suites. Employed LPN's may be eligible for corporate scholarship.

Summarize the skills needed for employment: Communication skills & Critical thinker.
March 7, 2017

SUBJECT: Surgical Scrub Nurse Needs

In the 31 years that I have worked for CHRISTUS St Michael Health System, the search for qualified, certified, surgical technologists has been ongoing. Our community has 2 nursing programs yet lacks a formal surgical technology program. We have reached out to neighboring cities in Louisiana, Arkansas, and Texas hoping to recruit from their schools but have been unsuccessful in encouraging qualified applicants to relocate to Texarkana. We have resorted to "on the job" training for LVN and RN's who are interested in learning to scrub. This is not ideal as we cannot provide the quality classroom didactic necessary.

The University of Arkansas Community College at Hope has discussed the possibility of creating a nurse to scrub tech program specifically for the needs of the hospitals in Texarkana. This program will allow graduates to become employed in the surgical area and help soften the deficit we have in qualified surgical scrubs. I wholeheartedly support and recommend the creation of such a program.

Respectfully,

Carol Giese, MSN, RN, CSSM, CNOR
Director, Surgical Services
CHRISTUS St. Michael Health System
903-614-2663 ofc
903-278-0507 cell

2600 St. Michael Drive • Texarkana, TX 75503
903.614.1000
www.christusstmichael.org
March 9, 2017

Laura Clark
Vice Chancellor Academics
U of A Hope-Texarkana

RE: Surgical Scrub Nurse

This letter is written to support the University of Arkansas Community College at Hope’s Nurse to Surgical Scrub Program. For the past several years, we have had a shortage in the number of Surgical Techs and/or Surgical Nurses in the Texarkana area. We have done some “on the job” training for LPN/LVN’s but it has become tedious and costly.

UACCH is proposing a nurse to surgical scrubs program this fall in order to help lessen the vacancies we have in the OR. We feel this program will be beneficial and helpful until a full Surgical Technology program can be placed in our area.

Sincerely,

Shelly Strayhorn, RN, MS
Wadley Regional Medical Center
Item 8: Request Approval to Re-Name the AAS General Technology & Remove Support Areas of Ag, Pre-Health Professions, Medical Assisting & Practical Nursing, CCCUA (Action)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, has requested approval to change the name of the Associate of Applied Science General Technology degree program to the Associate of Applied Science Skilled and Technical Sciences degree, and remove the support areas of Agriculture, Pre-Health Professions, Licensed Practical Nursing, and Medical Assisting. Removing these support areas will streamline General Technology and move the degree toward one of skilled and technical sciences rather than a catch-all for numerous programs. The goal is to have all support areas for the degree as Skilled and Technical concentrations. A summary of the proposal is attached.

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

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to change the name of the Associate of Applied Science General Technology degree program to the Associate of Applied Science Skilled and Technical Sciences degree, and remove the support areas of Agriculture, Pre-Health Professions, Licensed Practical Nursing, and Medical Assisting, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT
(No change in program curriculum, option/emphasis/concentration or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:
Cossatot Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:
Ashley Aylett, Vice Chancellor of Academics

3. PROPOSED EFFECTIVE DATE:
2017-18 academic year (August 2017)

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:
Associate of Applied Science: General Technology

5. PROPOSED NAME OF CERTIFICATE/DEGREE:
Associate of Applied Science: Skilled and Technical Sciences

6. REASON FOR PROPOSED ACTION:
In an effort to streamline the AAS: General Technology and move the degree toward one of skilled and technical sciences rather than a catch-all for numerous programs, the college has requested to remove the support areas of Agriculture, Pre-Health Professions, Medical Assisting, and Practical Nursing. The goal is to have all support areas for the degree as Skilled and Technical concentrations.

7. PROVIDE THE CURRICULUM/CREDIT HOURS FOR THE CERTIFICATE / DEGREE /MAJOR/ OPTION / EMPHASIS / CONCENTRATION LISTED ABOVE.
ASSOCIATE OF APPLIED SCIENCE - GENERAL TECHNOLOGY, 60-72 CREDIT

<table>
<thead>
<tr>
<th>DEVELOPMENTAL COURSES (IF APPLICABLE)</th>
<th>CORE REQUIREMENTS (STATED)</th>
<th>TECHNICAL CORE (45-57 HOURS)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GSTD 0250 Foundations for Writing</td>
<td>SFD 1003 Success Strategies or SFD 1101 College Transitions</td>
<td>Major (15-32 Hours to Cert) Technical Support (15-32 Hours in Any Other Combination Of The Below Fractions)</td>
</tr>
<tr>
<td>GSTD 0413 Foundations for Mathematics</td>
<td>ENGL 1113 Composition I</td>
<td></td>
</tr>
<tr>
<td>MATH 1003 Technical Math (or higher)</td>
<td>MATH 1003 Technical Math (or higher)</td>
<td></td>
</tr>
<tr>
<td>BUS 1003 Microcomputer Applications</td>
<td>BUS 1003 Microcomputer Applications</td>
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</tr>
<tr>
<td>CHOOSE 1 Social Science Elective</td>
<td>CHOOSE 1 Social Science Elective</td>
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</table>

The grey boxes will remain intact and the yellow will be removed. From the removal of these support areas develops the need to change the name from General Technology to Skilled and Technical Sciences.
COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Associate of Applied Science: General Technology

DELETION (Certificate, Degree, Option/Emphasis/Concentration, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:
   Cossatot Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:
   Ashley Aylett, Vice Chancellor of Academics

3. PROPOSED EFFECTIVE DATE:
   August 2017

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION / EMPHASIS / CONCENTRATION, OR ORGANIZATIONAL UNIT:
   Associate of Applied Science: General Technology. We are removing Agriculture and Medical courses as technical support hours from the degree.

5. REASON FOR DELETION:
   The concern is that the AGT has become a catch-all for the sake of graduating students, not ensuring they are prepared for the workforce by qualifying them for employment. If a student graduates with an AGT in Health Professions or AGT in LPN or AGT in Medical Assisting, what are they qualified to do? What is an appropriate support area for these students? Certainly not Collision Repair or Welding. It makes sense for students to graduate with an AGT in Automotive emphasis and Collision support or Industrial Technology emphasis and Welding support or Welding emphasis and Pipe support. It does not make sense for medical students to graduate with an Associate of Applied Science in General Technology.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:
   Two currently enrolled students will be affected by the removal of the medical courses from this degree. One of these students will be eligible to graduate this semester.
7. **EXPECTED GRADUATION DATE OF LAST STUDENT:**

Students having claimed this as their major will remain on track for expected time of completion to graduation. Any student currently listed as seeking this degree with continuous enrollment will be allowed to complete the degree under the current catalog. The longest expected graduation date should not exceed three more semesters which would be Fall 2018 and most likely Spring 2018.

8. **NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:**

We plan to remove the highlighted support areas from the degree plan.

**ASSOCIATE OF APPLIED SCIENCE – GENERAL TECHNOLOGY, 60-72 CREDIT**

<table>
<thead>
<tr>
<th>DEVELOPMENTAL COURSES (IF APPLICABLE)</th>
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<td>GSTD 0263</td>
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<th>TECHNICAL CORE (45-57 HOURS)</th>
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<tr>
<td>Major (25-57 Hours in <strong>ONE</strong> Field Below) Technical Support (15-32 Hours in Any Other Combination Of The Below Fields)</td>
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<td>INDUSTRIAL TECHNOLOGY AND ELECTRICITY (MAIN, HVAC)</td>
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<td>COSMETOLOGY (CO3)</td>
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<td>MEDICAL ASSISTING (MAS, MED)</td>
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<td>RADIO BROADCASTING (SUPPORT ONLY) (RB)</td>
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Item 9: Request for Approval of a Proposal to Create a Health Information Technology Dept & Offer an Associate of Science in Health Information Technology (Transfer from UAMS), UA – PTC (Action)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Chancellor Margaret Ellibee, University of Arkansas – Pulaski Technical College, has requested approval to create a Health Information Technology Department and to offer an Associate of Science in Health Information Technology. The Associate of Science in Health Information Technology is currently being offered at the University of Arkansas for Medical Sciences. The faculty and all equipment and supplies will be transferred from UAMS to UA - PTC and the program will continue as it is currently offered. A program fee will be requested to cover additional program costs not covered by tuition and regular fees. The anticipated program effective date is fall of 2018. Summaries of the proposals are attached.

UA - PTC will request the transfer of accreditation for the program through the Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM) as well as ensure that the Higher Learning Commission is involved as required.

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

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas – Pulaski Technical College to create a Health Information Technology Department and to offer an Associate of Science in Health Information Technology (to be transferred from 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 Arkansas Department of Higher Education for appropriate action.
1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas-Pulaski Technical College

2. CONTACT PERSON/TITLE:
Mike McMillan, Interim Provost

3. PROPOSED NAME OF ACADEMIC ADMINISTRATIVE UNIT:
Health Information Technology Department

4. PROPOSED EFFECTIVE DATE:
Fall 2018

5. PROPOSED UNIT WILL SERVE AS A BASE FOR:
_XX_Faculty Appointments
_XX_Offering Certificate and Degree Programs

6. DESCRIPTION OF PROPOSED UNIT:
The Health Information Technology Department will be housed under the Division of Allied Health, Education, and Human Services and will offer the Associate of Science in Health Information Technology
1. **INSTITUTION SUBMITTING REQUEST:**

   University of Arkansas-Pulaski Technical College

2. **EDUCATION PROGRAM CONTACT PERSON/TITLE:**

   Mike McMillan, Interim Provost

3. **PROPOSED NAME OF CERTIFICATE OR DEGREE PROGRAM:**

   Associate of Science in Health Information Technology

4. **PROPOSED EFFECTIVE DATE:**

   Fall 2018

5. **PROGRAM DESCRIPTION:**

   Graduates receive an Associate of Science in Health Information Technology. The program is currently 77 credit hours and is accredited by the Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM). Most classes are online but some evening classes are held. Professional practice rotations are obtained in hospitals and other health care related agencies. Some travel is required. These rotations are scheduled according to the healthcare facilities’ policies and may necessitate participation during regular working hours. This program is a transfer from UAMS which will include equipment and some faculty.

6. **MODE OF DELIVERY (MARK ALL THAT APPLY):**

   _XX_ On-Campus

   _____ Off-Campus Location
   
   Provide address of off-campus location

   _XX_ Distance Technology (50% of program offered by distance technology)
Item 10: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

Items placed on the Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the May 24-25, 2017 Academic and Student Affairs Committee meeting.

1. University of Arkansas at Little Rock
   A. Memorandum of Understanding 2+2 Agreements:
      • UALR and Cossatot Community College of the University of Arkansas: Associate of Science: Education, 4-8 to Bachelor of Science in Education - Middle Childhood Education 4-8
      • UALR and Cossatot Community College of the University of Arkansas: Associate of Science and Liberal Arts in Communication to Bachelor of Arts in Mass Communication
      • UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Biology
      • UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Chemistry
      • UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Mathematics
      • UALR and Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Mathematics
      • UALR and Pulaski Technical College: Associate of Applied Science in Baking and Pastry Arts to Bachelor of Applied Science
      • UALR and Pulaski Technical College: Associate of Applied Science in Culinary Arts to Bachelor of Applied Science
      • UALR and Pulaski Technical College: Associate of Applied Science in Hospitality Management to Bachelor of Applied Science
• UALR and University of Arkansas Community College Batesville: Associate of Science STEM to Bachelor of Science in Education – Middle Childhood Education 4-8 (Math/Science)
• UALR and University of Arkansas Community College Batesville: Associate of Arts in General Education to Bachelor of Science in Education – Middle Childhood Education 4-8 (Language Arts/Social Studies)

B. Redesign of the Existing Education Minor:
• Minor revisions made as a result of extensive interdisciplinary discussion and collaboration across campus. The redesign to the existing education minor will best meet student and employer needs and include changes to meet licensure requirements. One of the major revisions is a redistribution of field experiences throughout the coursework and a strengthened partnership between the content areas and education program for a more collaborative supervision of internship with the internship course cross listed between the content area and education.

C. Curriculum Changes to Existing Programs to Meet the Accreditation Board for Engineering & Technology Accreditation Requirements:
• Bachelor of Science in Architectural and Construction Engineering and Information Technology
• Bachelor of Science in Construction Management
• Bachelor of Science in Civil and Construction Engineering and Technology
• Bachelor of Science in Environmental Engineering

D. Curriculum Changes to Existing Programs to Better Align the Programs with Course Offerings:
• Master of Science in Mathematical Sciences – Applied Statistics
• Bachelor of Science in Systems Engineering
• Associate of Science in Construction Science

2. University of Arkansas, Fayetteville
Change the Name of the Bachelor of Science with a Major in Computer Science to a Bachelor of Science in Computer Science in the Department of Computer Science and Computer Engineering and Change the CIP Code.
3. University of Arkansas Community College at Morrilton
   Curriculum Changes to Existing Programs:
   • Technical Certificate in Automotive Technology from 27 hours to 30 hours
   • Associate of Applied Science in Automotive Service Technology from 61 hours to 60 hours
   • Certificate of General Studies from 31-38 credit hours to 30 hours to better align with a one-year program

4. University of Arkansas Community College at Batesville
   Memorandum of Understanding 2+2 Agreements:
   • UACCB and UALR: Associate of Arts in General Education to the UALR Bachelor of Science in Education - Middle Childhood Education 4-8 (Language Arts/Social Studies).
   • UACCB and UALR: Associate of Science-STEM to the UALR Bachelor of Science in Education - Middle Childhood Education 4-8 (Math/Science).

5. University of Arkansas – Pulaski Technical College
   Memorandum of Understanding 2+2 Agreements:
   • UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Biology
   • UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Math
   • UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Chemistry
   • UA-Pulaski Tech and UALR: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Math
   • UA-Pulaski Tech and UALR: Associate of Applied Science in Hospitality Management to Bachelor of Applied Science
   • UA-Pulaski Tech and UALR: Associate of Applied Science in Culinary Arts to Bachelor of Applied Science
   • UA-Pulaski Tech and UALR: Associate of Applied Science in Baking and Pastry Arts to Bachelor of Applied Science
   • UA-Pulaski Tech and UAFS: Associate of Applied Science in a Technical Area to a Bachelor of Applied Science
   • UA-Pulaski Tech and UAFS: Associate of Arts, Associate of Science or Associate of General Studies to a Bachelor of Science in Organizational Leadership
6. **Criminal Justice Institute**
Memorandum of Understanding between the Arkansas Department of Education and the Criminal Justice Institute to form the Arkansas Center for School Safety.

A resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its May 24-25, 2017 meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

Sincerely,

Donald R. Bobbitt
President
Item 11: Consideration of Recommended Tuition and Fees for All Campuses (Action)

CONSIDERATION OF RECOMMENDED TUITION AND FEES FOR ALL CAMPUSES (ACTION)
May 15, 2017

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair
Dr. Stephen Broughton
Mr. Ben Hyneman
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

The Chancellors have requested approval of tuition and fee amounts for the 2017-2018 fiscal year. The documents, sent under separate cover, indicate current and proposed amounts for each of the campuses. I recommend approval of the proposed amounts. A proposed resolution for your consideration is as follows:

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

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2017-2018 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

Sincerely,

Donald R. Bobbitt
President
AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
FINE ARTS BUILDING
STELLA BOYLE SMITH CONCERT HALL
LITTLE ROCK, ARKANSAS
8:30 A.M., MAY 25, 2017

University of Arkansas at Little Rock

1. Consideration of Request for Approval to Demolish a Structure Located at 2501 S. Taylor, Little Rock, UALR (Action)

University of Arkansas, Fayetteville

2. Consideration of Request for Project Approval and Selection Design Professionals for the Graduate Education Building Mechanical and Electrical Systems Renewal Project, UAF (Action)

3. Consideration of Request for Approval to Purchase Property: Chamber of Commerce Building Located at 123 W. Mountain Street, Fayetteville, UAF (Action)

University of Arkansas for Medical Sciences

4. Consideration of Request for Project Approval and Selection of Design Professionals for an ADA Assessment and Survey Study Project, UAMS (Action)

5. Consideration of Request for Approval to Grant a Right of Way Easement to the City of Texarkana, UAMS and UACCH (Action)

University of Arkansas at Monticello

6. Consideration of Request for Project Approval for the Industrial Technology Building Expansion Project at the College of Technology-Crossett, UAM (Action)
Item 1: Consideration of Request for Approval to demolish a structure located at 2501 S. Taylor, Little Rock, UALR (Action)
May 15, 2017

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Cliff Gibson
Mr. Ben Hyneman
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Andrew Rogerson at the University of Arkansas at Little Rock (UALR) is requesting authority to demolish a structure located at 2501 S. Taylor in Little Rock, which was purchased by the University in 1981.

Located on the property is a 1263 square foot structure consisting of a house, garage and porch. The property is in an area adjacent to campus where UALR is considering demolishing the structures on five other parcels of property and the structure in question is the only one for which Board authority for demolition has not previously been granted. The property will be used for future campus development and the campus has determined that it is no longer practical to bear the expense of maintaining the property.

A resolution is attached for your consideration and I join with Chancellor Rogerson in recommending its approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appropriate officials of the University of Arkansas at Little Rock shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property located at 2501 S. Taylor Street, Little Rock, Arkansas.
Item 2: Consideration of Request for Project Approval and Selection Design Professionals for the Graduate Education Building Mechanical and Electrical Systems Renewal Project, UAF (Action)

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION DESIGN PROFESSIONALS FOR THE GRADUATE EDUCATION BUILDING MECHANICAL AND ELECTRICAL SYSTEMS RENEWAL PROJECT, UAF (ACTION)
May 15, 2017

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Cliff Gibson
Mr. Ben Hyneman
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting approval for a capital project and the selection of the architect/engineer for the Graduate Education Building Mechanical and Electrical Systems Renewal Project. The capital project proposal form and map are attached for board consideration. The project costs are estimated to be $2.2 million and will be funded primarily from budgeted Facilities Management Capital Renewal/Deferred Maintenance funding with the balance of required funds provided by end of year remaining balances from E&G purchased utilities.

Authorization was granted to begin the search on March 20, 2017. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.1.

Six firms responded to the advertisement and all were interviewed. The consensus of the selection committee was that four of the six teams are best suited for this project based on past and current design experience with projects of similar scope and complexity. Therefore, the selection committee and Chancellor Steinmetz would like to recommend the following firms for consideration with the strong consensus choice of the committee in bold:

1. Bernhard TME (Little Rock, AR and Fayetteville, AR)
2. KJWW / HP Engineering (St. Louis, MO / Rogers, AR)
3. Cromwell Engineers (Little Rock, AR and Fayetteville, AR)
4. Henderson Engineers, Inc. (Lenexa, KS and Bentonville, AR)

I concur with Dr. Steinmetz’s recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Graduate Education Building Mechanical and Electrical Systems Renewal Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select ______________________ as the architects/engineers for the Graduate Education Building Mechanical and Electrical Systems Renewal Project at the University of Arkansas, Fayetteville.
1. Project Function
The Graduate Education Building was built in 1967. Fifty years later, the original mechanical, electrical, and plumbing infrastructure is still in service. This project will focus on the capital renewal of the core primary mechanical and electrical building systems while minimizing overall downtime.

Electrical Systems
The electrical scope includes replacement of the 12.47kV primary service entrance, the associated building transformers, and the main secondary distribution panel (MDP). The secondary feeder panels and large distribution feeders to motors and variable speed drives will be evaluated and replaced as necessary. The project’s electrical scope will not address branch panels or the associated branch circuit wiring in the building.

Mechanical Systems
The mechanical/HVAC scope includes replacement of the existing 70,000cfm dual-duct air handling unit (AHU), which was built into the building structure. The project will evaluate two possible replacement options: The first is to use the existing physical configuration and replace the AHU components—coils, dampers, fans, etc.—to create a new unit in place of the original. The second option is to create sufficient space through selective demolition of the existing unit and portions of the basement to install two new packaged AHUs—one 70,000cfm cold-deck and one 57,000cfm hot-deck unit. Installation of the new AHUs would involve the demolition of concrete walls in the basement and possible partial renovation of the lower level to accommodate the final solution selected. The new AHU heating supply would tap the existing district hot water utility, which currently serves the auditorium air-handling units. The project would remove the existing building steam service and related equipment. One of the most significant considerations informing the decision between the two options is how to accomplish the work while minimizing HVAC system downtime, since the building cannot be taken offline to execute the project.

In addition to the main building AHU replacement, the project will replace all mechanical room ancillary HVAC equipment. The original chilled water pump will be replaced with two chilled water pumps sized for minimum energy consumption using variable speed drives. Finally, the project will furnish direct digital controls (DDC) with the new AHUs to replace the existing pneumatic controls and actuators.

2. Facility Location & Description
The Graduate Education Building is an 87,899gsf classroom building on the north edge of Old Main Lawn, just west of Ella Carnall Hall.

3. Total Project Cost
The total estimated project cost is $2.2 million. Project delivery will be competitive bid.
4. Parking Plan to Support New or Expanded Facility
   Not applicable.

5. Source of Project Funds
   Funding for the project will be primarily from budgeted Facilities Management Capital
   Renewal / Deferred Maintenance funding with the balance of required funds provided by end
   of year remaining balances from E&G purchased utilities.

Location Map
Design Services / selection
As ranked by committee

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<th>PROJECT</th>
<th>Graduate Education ME Systems</th>
<th>INTERVIEW DATE</th>
<th>28 April 2017</th>
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### RANKING OF APPLICANTS

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Design Teams are ranked from 1 to 6, with 1 being the highest.

### FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown:
1. Bernhard TME
2. KJWW / HP Engineering
3. Cromwell
4. Henderson Engineers

Eligible / considered to be qualified, but less suited to the requirements of this job:
5. HSA Engineering
6. HFA (Harrison French & Associates)

### SELECTION COMMITTEE

By title:
- Associate Vice Chancellor for Facilities
- Campus Planner
- Energy Conservation Engineer
- HVAC Maintenance Coordinator
- Director, Planning and Design
- Director, Engineering and Construction
- Director, Facility Operations & Maintenance / Environmental Health & Safety
Item 3: Consideration of Request for Approval to Purchase Property: Chamber of Commerce Building Located at 123 W. Mountain Street, Fayetteville, UAF (Action)
May 15, 2017

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:
Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Cliff Gibson
Mr. Ben Hyneman
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, requests approval to purchase property located at 123 W. Mountain Street, Fayetteville, AR 72701.

The property includes a commercial building with 5,400 square feet of heated space, a 600 square foot patio, and 14 paved parking spaces situated on 0.234 acres. An offer in the amount of $850,000 was made to and accepted by the owners, 21 Mountain, LLC. The property appraised for $850,000.

The property will be used by the Entrepreneurship and Innovation programs of the Sam M. Walton College of Business. Funding for the purchase will be from Gifts and University Reserves.

I concur with Dr. Steinmetz’s recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with 21 Mountain, LLC for the purchase price of $850,000.00, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 123 W. Mountain Street, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of Lots 7, 8 and 9 in Block 31, in Original Town of Fayetteville, beginning at a point which is 99 feet East of the NW corner of said Block 31 and running thence South 190 feet and 10 ½ inches, thence East 63 feet to the West line of the alley, running North and South through said Block, thence North 190 feet and 10 ½ inches, thence West 63 feet to the place of beginning, EXCEPT 16 feet off South and conveyed to the City of Fayetteville for an alley.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, or his designee, shall be, and hereby is, 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.
CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS FOR AN ADA ASSESSMENT AND SURVEY STUDY PROJECT, UAMS (ACTION)
May 15, 2017

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Cliff Gibson
Mr. Ben Hyneman
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Daniel W. Rahn at the University of Arkansas for Medical Sciences is requesting approval of the selection of an architectural firm to conduct an ADA Assessment and Survey Study Project for the UAMS main campus in Little Rock.

Authorization was granted to begin the search on March 27, 2017. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.1.

Three firms were interviewed for the project. The selection committee and Chancellor Rahn would like to recommend the following firms for consideration with the consensus choice of the committee in **bold**:

1. SCM Architects
2. Stuck Associates
3. Fennell Purifoy Architects

I concur with Dr. Rahn’s recommendation and have attached a proposed resolution, with a blank for the selected firm, for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the University of Arkansas for Medical Sciences is authorized to select ________
____________________________ as the architectural firm to provide professional
services for the UAMS ADA Assessment and Survey Study Project.
Design Services Selection
As ranked by committee

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>INTERVIEW DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-001 ADA Assessment and Survey</td>
<td>April 7, 2017</td>
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### RANKING OF APPLICANTS

<table>
<thead>
<tr>
<th>Selection Committee Member</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>Total</th>
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<tbody>
<tr>
<td>SCM Architects</td>
<td>1.00</td>
<td>1.00</td>
<td>1.50</td>
<td>1.17</td>
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<tr>
<td>Stuck Associates</td>
<td>2.00</td>
<td>2.00</td>
<td>3.00</td>
<td>2.33</td>
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<tr>
<td>Fennell Purifoy Architects</td>
<td>3.50</td>
<td>2.00</td>
<td>2.50</td>
<td>2.67</td>
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</table>

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

### FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown
1. SCM Architects
2. Stuck Associates
3. Fennell Purifoy Architects

### SELECTION COMMITTEE

By title
- Executive Director, Facilities Planning
- Associate Director of Construction Management
- Title IX/ADA Coordinator
Item 5: Consideration of Request for Approval to Grant a Right of Way Easement to the City of Texarkana, UAMS and UACCH (Action)
May 15, 2017

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:
   Ms. Kelly Eichler, Chair
   Mr. Tommy Boyer
   Mr. Cliff Gibson
   Mr. Ben Hyneman
   Mr. Mark Waldrip

Dear Committee Members:

Chancellor Daniel W. Rahn of the University of Arkansas for Medical Sciences (UAMS) and Chancellor Chris Thomason of the University of Arkansas Community College at Hope (UACCH) are requesting that the Board grant an easement to the City of Texarkana for street and drainage purposes on, in, upon, over and across certain properties owned by the Board in Miller County, Arkansas, as described in the resolution and maps attached hereto. The easements are on and adjacent to property owned by the Board for the UACCH Texarkana campus and the UAMS Texarkana AHEC and will be beneficial to both properties.

I join with Chancellors Rahn and Thomason in recommending approval.

Sincerely,

Donald R. Bobbitt
President

Attachments
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
the City of Texarkana, Arkansas, a street and drainage easement in, upon, over, across and under
the following described properties (Exhibits A, B, C and D) in Miller County, Arkansas:

EXHIBIT “A”

DESCRIPTION OF PROPERTY – TRACT I - STREET EASEMENT PARCEL:
All that certain tract or parcel of land being a part of the SE 1/4 of the SW 1/4 of Section 4, T. 15 S.,
R. 28 W., Miller County, Arkansas; said tract of land being a part of that certain 5.00 acre tract
conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288
of the Records of Miller County, Arkansas; and being more particularly described by metes and
bounds as follows:

COMMENCING at a ½" reinf. steel found in place at the Southeast corner of the SE 1/4 of the
SW 1/4 of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a storm sewer inlet manhole
bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; said POINT OF
BEGINNING being the South east corner of that certain 8.749 acre tract conveyed to the Board
of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of
Miller County, Arkansas; THENCE -N. 89° 31’ 00” W., 566.99 ft. with the South boundary line
of the said Section 4 and 8.749 acre tract to a ½" reinf. steel found in place at the Southeast
corner of a 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by
Document No. 2013R003288 of the Records of Miller County, Arkansas of the Records of
Miller County, Arkansas;

THENCE - N. 89° 31’ 00” W., 524.97 ft. with the above mentioned South boundary line of
Section 4, same being the South boundary line of the above mentioned 5.00 acre tract to a "X" mark in concrete curb for the Southwest corner of said 5.00 acre tract, same being on the South right-of-way line of Interstate Highway No. 30;

THENCE - N. 04° 36’ 09” W., 35.62 ft. with the above mentioned South right-of-way line of
Interstate Highway No. 30, same being the West boundary line of the above mentioned 5.00 acre tract to a ½" reinf. steel set for corner;

THENCE - S. 89° 40’ 59” E., 112.04 ft. to a ½" reinf. steel set for angle point;

THENCE - N. 89° 05’ 01” E., 416.67 ft. to a ½" reinf. steel set for corner on the common
boundary line between the above mentioned 5.00 acre tract and 8.749 acre tract;

THENCE - S. 01° 02’ 45” W., 45.98 ft. with the above mentioned common boundary line
between 5.00 acre tract and 8.749 acre tract to the POINT OF BEGINNING; basis
of bearings is true North. The above described property being surveyed by Richard
V. Hall, Jr. contains 0.481 acres.
EXHIBIT “B”
DESCRIPTION OF PROPERTY – TRACT I - DRAINAGE EASEMENT:
All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; said tract of land also being a part of that certain 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas; and being more particularly described by metes and bounds as follows:

COMMENCING at an "X" mark in concrete curb for the Southwest corner of that certain 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas; said POINT OF COMMENCING being on the South right-of-way line of Interstate Highway No. 30; said POINT OF COMMENCING also being on the South boundary line of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; N. 89° 31' 00" W., 1091.96 ft. from a ½" reinf. steel found in place at the Southeast corner of the SE¼ of the SW¼ of said Section 4; said Southeast corner being witnessed by a storm sewer inlet manhole bearing S. 69° 38' W., 66.4 ft. and an 18" pine bearing S. 40° 04' W., 150.4 ft.; THENCE - N. 04° 36' 09" E., 35.62 ft. with the above mentioned South right-of-way line of Interstate Highway No. 30, same being the West boundary line of the above mentioned 5.00 acre tract to a ½" reinf. steel set for corner; THENCE - S. 89° 40' 59" E., 68.13 ft. to the POINT OF BEGINNING of the herein described tract of land;

THENCE - S. 89° 40' 59" E., 20.00 ft.;

THENCE - N. 00° 05' 47" E., 20.00 ft.;

THENCE - N. 89° 40' 59" W., 20.00 ft.;

THENCE - S. 00° 05' 50" W., 20.00 ft. to the POINT OF BEGINNING; basis of bearings is true North. The above described property being surveyed by Richard V. Hall, Jr. contains 0.009 acres of land, more or less.

EXHIBIT “C”
DESCRIPTION OF PROPERTY – TRACT II - STREET EASEMENT PARCEL:
All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; said tract of land also being part of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas; and being more particularly described by metes and bounds as follows:

BEGINNING at a ½" reinf. steel found in place at the Southeast corner of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a storm sewer inlet manhole bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; said POINT OF BEGINNING being the Southeast corner of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas;
THENCE - N. 89° 31' 00" W., 566.99 ft. with the South boundary line of the above mentioned Section 4 and 8.749 acre tract to a ½" reinf. steel found in place at the Southwest corner of said 8.749 acre tract, same being the Southeast corner of that certain 5.00 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2013R003288 of the Records of Miller County, Arkansas;

THENCE - N. 01° 02' 45" E., 45.98 ft. with the common boundary line between the above mentioned 8.749 acre tract and 5.00 acre tract to a ½" reinf. steel set for corner;

THENCE - N. 89° 05' 01" E., 455.65 ft. to a ½" reinf. steel set for angle point;

THENCE - N. 89° 15' 56" E., 111.72 ft. to a ½" reinf. steel set for corner on the East boundary line of the above mentioned 8.749 acre tract;

THENCE - S. 01° 07' 19" W., 59.49 ft. with the above mentioned East boundary line of 8.749 acre tract to the POINT OF BEGINNING; basis of bearings is basis of bearings is true North. The above described property being surveyed by Richard V. Hall, Jr. contains 0.688 acres of land, more or less.

EXHIBIT “D”

DESCRIPTION OF PROPERTY - TRACT II - DRAINAGE EASEMENT:
All that certain tract or parcel of land being a part of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; said tract of land also being part of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas; and being more particularly described by metes and bounds as follows:

COMMENCING at a ½" reinf. steel found in place at the Southeast corner of the SE¼ of the SW¼ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a storm sewer inlet manhole bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; said POINT OF COMMENCING being the Southeast corner of that certain 8.749 acre tract conveyed to the Board of Trustees of the University of Arkansas by Document No. 2011R007016 of the Records of Miller County, Arkansas; N. 01° 07' 19" E., 59.49 ft. with the East boundary line of the above mentioned 8.749 acre tract to a ½" reinf. steel set for corner; THENCE - S. 89° 15' 56" W., 21.53 ft. to the POINT OF BEGINNING of the herein described tract of land;

THENCE - N. 00° 44' 04" W., 20.00 ft.;

THENCE - S. 89° 15' 56" W., 30.00 ft.;

THENCE - S. 00° 44' 04" E., 20.00 ft.;

THENCE - N. 89° 15' 56" E., 30.00 ft. to the POINT OF BEGINNING; basis of bearings is true North. The above described property being surveyed by Richard V. Hall, Jr. contains 0.014 acres of land, more or less.
DRAINAGE EASEMENT EXHIBIT D

SCALE: 1"=60'

BOBBY FERGUSON PARK
CITY OF TEXARKANA

CITY OF TEXARKANA, AR
870-779-4991

EASEMENT EXHIBIT D
U OF A WAY
IMPROVEMENTS

119 East Broad Street
Texarkana, Arkansas 71854
Phone (870) 216-1906
Fax (870) 216-1907
Item 6: Consideration of Request for Project Approval for the Industrial Technology Building Expansion Project at the College of Technology-Crossett, UAM (Action)
May 15, 2017

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair
Mr. Tommy Boyer
Mr. Cliff Gibson
Mr. Ben Hyneman
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Karla Hughes, University of Arkansas at Monticello, has requested project approval for the expansion of the Industrial Technology Building on the Crossett campus, as well as authorization to solicit bids for the project and to award the contract to low bid if within available funding. A copy of the capital project proposal form is attached for your information.

This project will be financed with a combination of bond proceeds that were approved by the Board of Trustees in January 2017, a contribution from an industry partner, private gifts and grants.

I concur with Dr. Hughes' recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the expansion of the Industrial Technology Building on the Crossett Campus of the University of Arkansas at Monticello is hereby approved.

BE IT FURTHER RESOLVED THAT authorization is granted to solicit bids for the project and to award the contract if the low bid is within funding available for the project.
CAPITAL PROJECT PROPOSAL FORM

Campus: UAM College of Technology-Crossett (UAM-CTC)

Name of Proposed Facility: Expansion of Industrial Technology Building

1. Project Function:
To expand the existing Industrial Technology building on the UAM-CTC campus to provide the needed training facilities to prepare individuals for existing and projected advanced manufacturing and related technical jobs in southeast Arkansas.

The Southeast Arkansas Workforce Development Board region currently has “In Demand” occupations that include electromechanical maintenance technicians, machinists, machine operators, and welders. These and other occupations are included in a variety of manufacturing industries and businesses in southeast Arkansas. This demand for a skilled and responsive workforce in southeast Arkansas has been intensified by the number of individuals moving out of the workplace through retirement of the largest generation in American history. It is critical to provide training to meet the needs of our regional employers who are experiencing and will continue to experience a shortage of skilled technicians. Additionally, employers need training for their incumbent employees due to technological advancements.

The UAM College of Technology-Crossett currently has an Industrial Technology building that houses the Electromechanical Technology, Instrumentation and Industrial Technology programs which consists of two labs and two classrooms. The two existing electromechanical labs are used by three full-time instructors and two labs are not sufficient for the operation of this two-year program. The enrollment of the Electromechanical programs has grown and classes are having to be split which has further complicated the scheduling and location of classes.

In 2016-2017, UAM-CTC received a two-year regional workforce grant (Workforce Alliance for Southeast Arkansas) through the Arkansas Department of Higher Education. Among the workforce needs to be addressed by the grant was expanding the Electromechanical Technology training at UAM-CTC to include industrial robotics training and to implement a Federation of Advanced Manufacturing Education (FAME) apprenticeship program. (The Georgia Pacific Corporation has contributed $150,000 toward the operation of the FAME apprenticeship program.) These projects have been implemented, however, there is not adequate classroom and lab space available to house the projects. The expansion to the Industrial Technology building on the UAM-CTC campus would provide the additional space.

2. Facility Location and Description (See attached map):
The Industrial Technology Building is located on the west side of the 37 ¼ acre campus of the UAM College of Technology-Crossett at 1326 Highway 52 West, Crossett, AR. The building was constructed in 2008.

3. Total Project Cost: $1,500,000

4. Parking Plan to Support New or Expanded Facility:
There is currently sufficient parking space on the UAM-CTC campus to support this expansion.

5. Source of Project Funds:
   - UAM 2017 Bond Proceeds
   - Private Gifts and Grants
   - Reserve Funds
UAM College of Technology
Proposed Building Expansion

Existing Buildings

Proposed Expansion

Parking

- Welding Building
- Maintenance
- Proposed Expansion
- Industrial Technology Building
- Administration Building
- McInerny Building
- Central Pathways
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
FINE ARTS BUILDING
STELLA BOYLE SMITH CONCERT HALL
LITTLE ROCK, ARKANSAS
1:30 P.M., MAY 24, 2017 AND 8:30 A.M., MAY 25, 2017

REGULAR SESSION (Cont.)

5. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 24, 2017 (Action)

6. Report on Academic and Student Affairs Committee Meeting Held May 24, 2017 (Action)

7. Report on Audit and Fiscal Responsibility Committee Meeting Held May 24, 2017 (Action)


9. Ratification of Honorary Degrees Awarded at May 2017 Commencements (Action)


11. Campus Report: Andrew Rogerson, Chancellor, University of Arkansas at Little Rock

12. Representative Mark Lowery to Address the Board

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

University of Arkansas, Fayetteville

14. Consideration of Request for Approval of Mission Statement, UAF (Action)
All Campuses

15. Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)

16. Consideration of Request for Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)

17. Consideration of Request for Approval of Extracurricular Camps for 2017/18, UALR, UA-PTC (Action)

18. Consideration of Request for Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units (Action)

19. Consideration of Request for Approval of Revision to Board Policies 520.7, Fees for Members of Armed Forces and Dependents, All Campuses and Units (Action)

20. Unanimous Consent Agenda (Action) UAF

21. Executive Session (Action)
Item 5: Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 24, 2017 (Action)
Item 6: Report on Academic and Student Affairs
Committee Meeting Held May 24, 2017
(Action)
Item 7: Report on Audit and Fiscal Responsibility Committee Meeting Held May 24, 2017 (Action)
Item 8: Report on Buildings and Grounds
Committee Meeting Held May 25, 2017
(Action)
RATIFICATION OF HONORARY DEGREES AWARDED
AT MAY 2017 COMMENCEMENTS (ACTION)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At several of the previous Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the May 2017 commencement ceremonies. The minutes of those Board meetings did not reflect the names of approved nominees because the individuals had not yet accepted the awards. In order for the honorary degrees and awards actually conferred to be accurately set forth in the Board’s meeting minutes, the General Counsel has recommended that the Board ratify and confirm the conferrals.

I concur with this recommendation and have attached a resolution for your approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees and awards granted at the May 2017 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:
   William T. Dillard II, Doctor of Business
   L. Clifford Davis, Doctor of Law

University of Arkansas for Medical Sciences:
   UAMS Faculty and Staff, Chancellor’s Award

University of Arkansas at Pine Bluff:
   Mrs. Phylicia Rashad, Doctor Humane Letters
Item 10: Request for Authorization of the Buildings & Grounds Committee to Take Appropriate Action on Buildings & Grounds Matters Arising Before the Next Scheduled Board Meeting (Action)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As you know the May 24-25 meeting is the last regular Board meeting for the 2016-2017 academic year. The next regular Trustee meeting is scheduled on September 7-8, 2017, at the University of Arkansas, Fayetteville. There are several pending buildings and grounds matters which could require action before September, and I am requesting that the Buildings and Grounds Committee be authorized to take appropriate action on buildings and grounds matters that may need attention prior to the next regular meeting of the Board. As usual, all Trustees will be provided with any materials sent to the Buildings and Grounds Committee and will be invited to participate in any meetings.

A resolution is set forth below for your consideration. I recommend approval.

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

Sincerely,

Donald R. Bobbitt
President
Item 11: Campus Report: Andrew Rogerson, Chancellor, University of Arkansas at Little Rock

CAMPUS REPORT: ANDREW ROGERSON, CHANCELLOR, UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Item 12: Representative Mark Lowery to Address the Board
Item 13: President's Report: Donald R. Bobbitt, University of Arkansas System

PRESIDENT'S REPORT: DONALD R. BOBBITT, UNIVERSITY OF ARKANSAS SYSTEM
CONSIDERATION OF REQUEST FOR APPROVAL OF MISSION STATEMENT, UAF (ACTION)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval of its current mission statement. The University community began a strategic planning process in January 2016. Although, the current mission statement reflects the purpose of the institution, an opportunity exists to better state the mission for contemporary consumption as the institution implements new processes and programs to support eight guiding priorities that emerged during strategic planning.

As a comprehensive public land-grant institution with a mission of teaching and learning, research and discovery, and outreach and engagement, our focus on guiding priorities are rooted in the strengths of the institution and attuned to areas for continued growth and improvement. The eight guiding priorities for the U of A were crafted through a collaborative process that involved meetings with faculty and staff in academic units, discussions by committees of faculty and staff organized around mission areas, and input from the academic deans and UAF students. These discussions included assessments of strengths, challenges, opportunities and aspirations as an institution—the work was collaborative and imbued with a shared sense of optimism and excitement for the future. While UAF’s core purpose will not change, if the mission statement changes as a result of this process, it will be brought before the Board of Trustees for approval. The current mission statement is set forth below:

The mission of the University of Arkansas is to provide an internationally competitive education for undergraduate and graduate students in a wide spectrum of disciplines; contribute new knowledge, economic development, basic and applied research and creative activity; and provide service to academic/professional disciplines and society, all aimed at fulfilling its public land-grant mission to serve Arkansas and beyond as a partner, resource, and catalyst.

I recommend approval of the attached which approves the current mission statement.

Sincerely,

Donald R. Bobbitt
President

Attachment

2401 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

The University of Arkansas is an equal opportunity/affirmative action institution.
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the mission statement of the University of Arkansas, Fayetteville, is as follows:

MISSION
The mission of the University of Arkansas is to provide an internationally competitive education for undergraduate and graduate students in a wide spectrum of disciplines; contribute new knowledge, economic development, basic and applied research and creative activity; and provide service to academic/professional disciplines and society, all aimed at fulfilling its public land-grant mission to serve Arkansas and beyond as a partner, resource, and catalyst.
CONSIDERATION OF REQUEST FOR APPROVAL OF PROVISIONAL POSITIONS FOR CERTIFICATION TO THE LEGISLATIVE COUNCIL, ALL CAMPUSES (ACTION)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Pursuant to the requirements of A.C.A §6-63-305, the Board of Trustees must approve all provisional personnel positions prior to submission to the Arkansas Department of Higher Education (ADHE). Provisional positions are temporary positions established in the event that additional federal funds, grants, gifts or collections become available that were not contemplated prior to the passage of the appropriation acts. After receiving a recommendation from ADHE provisional positions are reported to the Legislative Council.

I recommend your approval of the provisional positions indicated on the resolution attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions to be effective immediately and to continue into the Fiscal Year 2017-18 are hereby approved:

University of Arkansas, Fayetteville 750
University of Arkansas System 50
University of Arkansas, Division of Agriculture-
Experiment Stations 250
Cooperative Extension Service 250
University of Arkansas, Arkansas Archeological Survey 150
University of Arkansas Clinton School of Public Service 75
Arkansas School for Mathematics, Sciences, and the Arts 60
University of Arkansas, Criminal Justice Institute 250
University of Arkansas at Fort Smith 40
University of Arkansas at Little Rock 300
University of Arkansas for Medical Sciences 1,000
University of Arkansas at Monticello 100
University of Arkansas at Pine Bluff 130
Cossatot Community College of the University of Arkansas 105
Phillips Community College of the University of Arkansas 40
University of Arkansas Community College at Hope 40
University of Arkansas Community College at Batesville 40
University of Arkansas Community College at Morrilton 40
University of Arkansas Community College at Rich Mountain 40
University of Arkansas - Pulaski Technical College 80

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher for certification to the Legislative Council.
Item 16: Request for Approval to Establish a Special Appropriation Line Item for Each of the UA Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Chief Fiscal Officer of the State is authorized by A.C.A. §6-63-304 to establish a special appropriation line item for an institution of higher education to be used in the acquisition of promotional items by the institution. Before the line item authorizing expenditures for promotional items can be established, the Board of Trustees of the institution must approve the request and establish an amount to be transferred for each institution. The approval by the Board of Trustees is then forwarded to the Chief Fiscal Officer of the state for processing. The amount of the spending authorization for promotional items is transferred from the appropriation line item for operating expenses to the appropriation line item for promotional items for each institution.

Attached for your consideration is a resolution to request that the Chief Fiscal Officer of the state establish, for the purchase of promotional items, an appropriation line item for each of the campuses of the University of Arkansas. I have reviewed the requests and concur in the amounts listed for each campus.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2017-18 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

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

- University of Arkansas Fund: $175,000
- University of Arkansas, Fayetteville: 200,000
- University of Arkansas at Fort Smith: 125,000
- University of Arkansas for Medical Sciences: 250,000
- University of Arkansas at Monticello: 65,000
- University of Arkansas at Little Rock: 150,000
- University of Arkansas at Pine Bluff: 150,000
- Cossatot Community College of the University of Arkansas: 25,000
- Phillips Community College of the University of Arkansas: 25,000
- University of Arkansas Community College at Batesville: 25,000
- University of Arkansas Community College at Hope: 25,000
- University of Arkansas Community College at Morrilton: 25,000
- University of Arkansas Community College at Rich Mountain: 25,000
- University of Arkansas - Pulaski Technical College: 60,000
- Arkansas School for Mathematics, Sciences, and the Arts: 35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.
Item 17: Consideration of Request for Approval of Extracurricular Camps for 2017/18, UALR, UA-PTC (Action)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Extracurricular camps are conducted on the various campuses of the University primarily during the summer months and holiday breaks. Authorization of use of University facilities for these camps by University employees for private compensation is permitted by State statute and Board policy. In addition, some camps may be conducted on University campuses by the University itself rather than by University employees for private compensation. In such cases, these camps may be approved by the Chancellor under campus policies. Since all camps have in the past been approved by the Board, certain camps which are not for private compensation may be included in the attached listing of extracurricular camps.

Also, the resolution approving the camps includes language concerning the need for policies and training in reporting suspected child maltreatment and conduct of background checks for personnel associated with the camps.

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

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to each campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2017-18 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASEBALL CAMP

| Instruction: | Chris Curry & Staff |
| Facility: | Gary Hogan Field & Indoor Facility |
| Facility Fee: | $150 or 3% of gross proceeds |

(whichever is less)

| Session 1: | July 10-11, 2017 (Summer Youth) |
| Session 2: | July 10-11, 2017 (Summer Skills) |
| Session 3: | August 12, 2017 (Showcase) |
| Session 4: | October-November 2017 (Fall League) |
| Session 5: | 2017 Hitting Academies |

Mondays – June 12-July 3
Mondays – August 28-September 18
Wednesdays – October 4-October 25
November 8 & 9, 15 & 16
Session 1: Summer Youth Camp for grades K-4 – Introduce basic skills. Camp will run from 9:00 a.m.-12 noon. Cost is $100 per player.

Session 2: Summer Skills Camp for grades 5-8 – Improve basic skills and progress to more advanced concepts. Individual offensive and defensive instruction included. Camp will run from 9:00 a.m.-12 noon. Cost is $100 per player.

Session 3: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 10:00 a.m.-8:00 p.m. Cost is $200 per player; includes Jack Stephens Center tour; Instruction provided by Little Rock coaching staff and outside instructors from various universities.

Session 4: Fall Instructional League for high school aged players – Showcase and improve skills. Players will play games each Sunday from October 29 through November 19. Cost is $250 per player. Time TBD.

Session 5: Hitting Academy for grades 8-12 – Analyze and breakdown players swing to produce positive results. Cost is $180 per player. Time TBD.

Session 6: Catching Academy for grades 8-12 – Teach proper mechanics and mindset. Cost is $180 per player. Time TBD.

**BASKETBALL CAMP (Men)**

<table>
<thead>
<tr>
<th>Instruction</th>
<th>Wes Flanigan &amp; Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility</td>
<td>Jack Stephens Center</td>
</tr>
<tr>
<td>Facility Fee</td>
<td>$150 or 3% of gross proceeds (whichever is less)</td>
</tr>
<tr>
<td>Session 1</td>
<td>June 11-14, 2017</td>
</tr>
<tr>
<td>Session 2</td>
<td>June 25-28, 2017</td>
</tr>
<tr>
<td>Session 3</td>
<td>July 9-12, 2017</td>
</tr>
</tbody>
</table>

Session 1-3: Regular and Mini Camp – Build fundamental skills through drills and competitive games. Regular camp for ages 9-17 will run from 12:30-5:30 p.m. Cost is $200 per player. Mini-camp for ages 5-8 will run from 9:00-11:30 a.m. Cost is $110 per player.

*Regular camp during Session 3 is limited to grades 4-7 due to mandatory dead period for recruiting prospective student-athletes.

$15 Discount will be available to camp participants who register before June 1, 2017. After completion of one week's session, campers will be eligible to receive a $25 discount on any additional sessions.

UA Little Rock faculty and staff will receive a 50% discount.
Resolution—Extracurricular Camps
Page 3

**BASKETBALL CAMP**

*(Women)*

<table>
<thead>
<tr>
<th>Instruction:</th>
<th>Joe Foley &amp; Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility:</td>
<td>Jack Stephens Center</td>
</tr>
<tr>
<td>Facility Fee:</td>
<td>$150 or 3% of gross proceeds <em>(whichever is less)</em></td>
</tr>
</tbody>
</table>

Session 1: June 9-10, 2017 (Team)
Session 2: June 12-14, 2017 (Individual/Mini)
Session 3: June 24-25, 2017 (Advance Skills)
Session 4: August 1-3, 2017 (Team)

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

Session 2: Individual and Mini Camp — Build fundamental skills through drills and competitive games. Individual camp for grade 5-12 will run from 6:00-9:00 p.m. Cost is $95 per player. Mini-camp for grades 1-4 will run from 6:00-8:00 p.m. Cost is $75 per player.

Session 3: Advance Skills Camp for grades 9-12 – Emphasis placed on individual skills through position work and defensive and offensive concepts. June 24 runs from noon-8:00 p.m. June 25 runs from 9:00 a.m.-2:00 p.m. Cost is $100 per player.

**SOCCER CAMP**

<table>
<thead>
<tr>
<th>Instruction:</th>
<th>Adrian Blewitt &amp; Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility:</td>
<td>UA Little Rock Soccer Complex</td>
</tr>
<tr>
<td>Facility Fee:</td>
<td>$150 or 3% of gross proceeds <em>(whichever is less)</em></td>
</tr>
</tbody>
</table>

Session 1: June 6-9, 2017 (Individual)
Session 2: June 13-16, 2017 (Individual)

Session 1 & 2: Individual Camps – This camp focuses on the technical and mechanical training of the individual player. This camp is designed for any level of ability, with players grouped by age and ability levels. Improvement on the vital skills involved in the great game such as shooting, crossing, passing, control, heading, and finishing are emphasized. The afternoon sessions concentrate on larger group training and game related situations.

Full day camp for ages 7-13 will run from 9:00 a.m.-3:00 p.m. Cost is $190 per player.
Half-day camp for ages 5-6 will run from 9:00 a.m.-12 noon. Cost is $120 per player.

**SWIM CAMP**

<table>
<thead>
<tr>
<th>Instruction:</th>
<th>Amy Burgess &amp; Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility:</td>
<td>UA Little Rock Donaghey Aquatic Center</td>
</tr>
<tr>
<td>Facility Fee:</td>
<td>$150 or 3% of gross proceeds <em>(whichever is less)</em></td>
</tr>
</tbody>
</table>

Session 1: June 5-8 & 12-15, 2017
Session 2: June 19-22 & 26-29, 2017
Session 3: July 10-13 & 17-20, 2017
Session 4: July 24-27 & July 31-August 1-3, 2017
Session 5: April 2018 (Dates TBD)
Sessions 1-4: Monday–Thursday and open to anyone between 4-12 years of age. Groups will be determined by swimming ability and age, and may change during session. Each child will be encouraged to try something new and develop their skills in each session. Cost is $75 for group lessons. All sessions will be group lessons of no more than five kids of similar abilities. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m.

Session 5: Trojan Stroke Technique Clinic, April 2018, 10:00-12:00pm. Participants must be between 4-18, and be able to complete at least a 50-yard freestyle unaided. Clinic is two hours and focuses on basic to advance stroke technique. Cost: $24.99.

**VOLLEYBALL CAMP**

- **Instruction:** Van Compton & Staff
- **Facility:** Jack Stephens Center & UA Little Rock Field House
- **Facility Fee:** $150 or 3% of gross proceeds *(whichever is less)*
- **Session 1:** June 10-14, 2017 (Position)
- **Session 2:** June 17-20, 2017 (Individual)
- **Session 3:** July 24-25, 2017 (Team Camp-Sr. High)
- **Session 4:** July 26-27, 2017 (Team Camp-Jr. High)

Session 1: Position Camps for grades 8-12 will run from 6:00-8:30 p.m. Cost is $50 per player for hitter, setter, and serve/serve-receive positions or $35 per player for defensive specialist position.

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

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

**UNIVERSITY OF ARKANSAS – PULASKI TECHNICAL COLLEGE**

**Summer Programs STEM**

**Summer Bridge May 20-25, 2017**
No Cost to the Student
To expose incoming freshman to UA-PTC and STEM Success program through activities which are related to STEM and Student Success. We will host 10 students during this program from Jacksonville High School.

**SEI (Summer Enrichment Institute) June 5-30, 2017**
No Cost to the Student
To expose middle school student to the world of STEM through hands-on enrichment activities and to encourage them to explore STEM classes and activities. We will host 40 students from Jacksonville Middle School.
Girls of Promise July Coding Summit
July 27, 2017 6th-12th Graders
No Cost to the Student
Girls from all across the state of Arkansas will travel to Little Rock for the Coding Summit. They will hear from speakers in the Computer Science industry and participate in the Hour of Code program by Code.org. Girls will have a chance to break into groups based on their grade and experience level in coding to work on the Hour of Code program together, allowing them to meet new peers from different schools.

Technical and Industry Division

Youth Manufacturers Academy July 31-August 4, 2017
No Cost to the Student
Expose youth to the world of manufacturing. Plan to host 25 students, 7th to 9th grade.

CHARTS Academy
CHARTS Academy is from July 10-14 and July 17-21, 2017 and will target 6th-12th grades.
Cost for Classes: $198.00 for two weeks of half days, morning, or afternoon sessions
$396.00 for two weeks of full days, both morning and afternoon sessions
Course Offerings are as follows:
Dance Your Way to Broadway!
Acting for Camera and Stage
The Voice: Sing Your Way to Broadway!
Film
Advanced Film
Creating Characters with Makeup and Costumes
The Art of Paper
Digital Photography
Video Game Design
Advanced Video Game Design
Creative Writing Workshop
Hip Hop Music
Vocal Technique
Advanced Vocal Technique
Superheroes on Film
The Study of the Undead and Supernatural
Manga and Comic Character Design
Create a Graphic Novel

Youth Chefs Culinary Camp
5 day sessions from 8-1:30 p.m. Ages 10-17
June 5-June 30, 2017
Cost of $250.00 per session, cost covers all expenses
Baking Camps
Level 1 - In this weeklong camp, students will learn the basics of baking breads, pastries, cakes, and confections. Food sanitation, basic knife skills: scaling and organization will also be taught.
Level 2 - Students will build on the techniques learned in Level 1. They will utilize their skills by making croissants, macarons, bonbons, mirror-glazed tortes, and plated desserts. Food sanitation, basic knife skills, scaling, and organization will also be taught.

Cake Camp
Students will learn to bake, fill and frost celebration cakes. Buttercream piping, fondant and modeling techniques will be used so that students can create a variant of designs, including this year's trendiest cakes, the unicorn cake and the drip cake. The final project is a mini two-tiered cake that the students will design using all their new skills.

Culinary Camps
Participants will learn how to make starters, soups, stocks and sauces, meat and seafood, vegetables, fruits, beans and grains cookery, entrees and desserts. In addition, they will learn knife skills, basic cooking, baking, and pasty techniques and sanitation.
Item 18: Consideration of Request for Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF A RESOLUTION CONCERNING ACT 226 OF 2013, ALL CAMPUSES AND UNITS (ACTION)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Act 562 of 2017, which goes into effect on September 1, 2017, will allow concealed handgun licensees who hold the enhanced certification to carry concealed handguns on a public college or university campus. The requirements for obtaining the enhanced certification will be promulgated by the Arkansas State Police within 120 days of the effective date of the Act.

Until such time that Act 562 goes into effect, Act 226 of 2013 continues to allow the governing board of an institution, on a yearly basis, to adopt a policy expressly disallowing the carrying of a concealed handgun by staff members in the buildings or on the grounds of the public university, college or community college and posts notices at each entrance to the institution as required by the statute.

Subsequent to the passage of Act 226, the Chancellors and campus public safety officers, expressed the opinion that the Board should adopt a policy expressly disallowing the carrying of a concealed handgun by staff members in the buildings or on the grounds of the University and to post the required notices. At that time and since then, I have discussed Act 226 with the Chancellors and again recommend to the Board adoption of the attached resolution, with the understanding that this resolution will be superseded by Act 562 on September 1, 2017.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT the Board, pursuant to Act 226 of 2013, hereby adopts as the policy of the University of
Arkansas System and its constituent campuses, units and divisions that the carrying of a concealed
handgun by licensed staff members in the buildings or on the grounds of the University of Arkansas
System institutions is expressly disallowed and each campus, unit or division shall take steps to
comply with the requirements of Act 226 of 2013 with respect to the posting of required notices.
This policy will stay in effect until it is superseded by Act 562 of 2017 on September 1, 2017.

BE IT FURTHER RESOLVED THAT the President may take appropriate action to implement this
policy.
Item 19: Consideration of Request for Approval of Revision to Board Policies 520.7, Fees for Members of Armed Forces and Dependents, All Campuses and Units (Action)
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

In May and November of 2015, the Board revised Board Policy 520.7, Fees for Members of Armed Forces and Dependents, to address changes required by state and federal legislation. Specifically, the revisions incorporated changes made to A.C.A. § 6-6-205, allowing veterans and their dependents to receive in-state tuition and fees at state supported colleges and universities, and to Section 702 of the Veterans Access, Choice and Accountability Act of 2014 ("Choice Act"). The revisions also included the detailed eligibility requirements, which were set out in a model policy distributed by the Arkansas Department of Higher Education.

Since then, there have been additional revisions to both state and federal law. The most recent federal law amendments remove certain eligibility requirements for persons using the Marine Gunnery Sergeant John David Fry Scholarship and add a new category of individuals using transferred Post 9/11 G.I. benefits of service members on active duty. Changes to state law, passed in the recent legislative session, add Reserve Officers’ Training Corps cadets as a new category of individuals entitled to receive in-state tuition and fees.

Because of the continuing changes in both state and federal law on this topic, it is recommended that Board Policy 520.7 be changed to be more general, requiring all campuses of the University of Arkansas System to classify students who are veterans or members of the armed forces, and their spouses and dependents, as “in-state” or “resident,” in accordance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014, 38 U.S.C. 3679(c), as amended, and Arkansas Code Annotated § 6-60-205, and to comply with the specific criteria for eligibility, which are to be set out in the University of Arkansas Systemwide Policy and Procedure (UASP) 520.7. This will allow changes to the administrative eligibility requirements, which appear to occur with regularity, to be made more promptly and efficiently, ensuring compliance with current state and federal law. A copy of the new UASP is attached for your reference.

Attached for your consideration is a proposed resolution revising Board Policy 520.7. I recommend its approval. The existing policy is attached for your comparison.

Sincerely,

Donald R. Bobbitt
President

Attachments (3)
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT Board Policy 520.7, Fees for Veterans and Military Personnel, is hereby revised in its
totality as follows:

BOARD POLICY 520.7

FEES FOR VETERANS AND MILITARY PERSONNEL

For the purpose of tuition and fees applicable for all programs of study, including distance
learning programs, all campuses of the University of Arkansas System shall classify students
who are veterans or members of the armed forces, and their spouses and dependents, as “in-state”
or “resident,” in accordance with Section 702 of the Veterans Access, Choice and Accountability

The specific criteria for eligibility are to be set forth in University of Arkansas Systemwide
Policy and Procedure (UASP) 520.7, which shall be amended from time to time as needed to
ensure compliance with current state and federal law. Each campus shall publish the criteria set
forth in UASP 520.7 in its student catalog and/or other relevant publications.

May 25, 2017 (Revised)
November 20, 2015 (Revised)
May 21, 2015 (Revised)
January 18, 1985 (Revised)
January 1, 1975
FEES FOR VETERANS AND MILITARY PERSONNEL

For the purpose of tuition and fees applicable for all programs of study, including distance learning programs, effective July 1, 2017, all campuses of the University of Arkansas System shall classify a student as in-state or resident, if the student meets any of the following criteria regardless of his or her residence:

1. A veteran who was honorably discharged or released from a period of not less than ninety (90) days of active duty in the United States Armed Forces within three (3) years before the date of enrollment in a program of study;

2. A dependent\(^1\) or spouse of a veteran under paragraph 1.

3. A member of the armed forces.

4. A spouse of a member of the armed forces.

5. A Reserve Officers' Training Corps cadet who has an executed armed forces service contract.

6. A dependent of a member of the active duty armed forces, when the member of the armed forces:

   a) is stationed in the State of Arkansas pursuant to permanent change of station (PCS) military orders;
   b) is continuously domiciled in Arkansas for at least six consecutive months before entering active military service and who maintains Arkansas as the permanent home of record while on active military duty, or
   c) demonstrates a change of bona fide domicile from another state to Arkansas at least twelve consecutive months prior to separation, discharge, or retirement from active military duty. This provision is forfeited if the military person does not return to Arkansas within 36 months after separation, discharge, or retirement from active duty.

7. A veteran using educational assistance under either Chapter 30 (Montgomery G.I. Bill—Active Duty Program) or Chapter 33 (Post-9/11 G.I. Bill), of Title 38 of the United States Code, who lives in the State of Arkansas while attending a school located in the State of Arkansas.

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\(^1\) For the purpose of this policy, dependents are unmarried children who are legal dependents of the military person as defined by the IRS.
Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of discharge or release from a period of active duty service of 90 days or more.

8. Anyone using transferred Post-9/11 G.I. Bill benefits (38 U.S.C. §3319) who lives in the State of Arkansas while attending a school located in the State of Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of the transferor's discharge or release from a period of active duty service of 90 days or more.

9. Anyone described in paragraphs 7 and 8 while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge or release as described in paragraphs 7 and 8 and must be using educational benefits under either chapter 30 or chapter 33, of title 38 of the United States Code.

10. Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship (38 U.S.C. §§331l(b)(9)) who lives in the State of Arkansas while attending a school located in the State of Arkansas (regardless of his/her formal state of residence).

11. Anyone using transferred Post 9/11 G.I. Bill benefits (38 U.S.C. § 3319) who lives in Arkansas while attending a school located in Arkansas (regardless of his/her formal state of residence) and the transferor is a member of the uniformed service who is serving on active duty.

12. A member of the armed forces or “covered individual” as identified in Section 702 of the Veterans Access, Choice and Accountability Act of 2014.

This systemwide policy and procedure has been amended as necessary for compliance with the requirements of 38 U.S.C. 3679, as amended, and Ark. Code Ann. § 6-60-205.

May 25, 2017
BOARD POLICY

FEES FOR MEMBERS OF ARMED FORCES AND DEPENDENTS

For the purpose of tuition and fees applicable for all programs of study, including distance learning programs, effective July 1, 2015, all campuses of the University of Arkansas System shall classify a student as in-state or resident, if the student meets any of the following criteria regardless of his or her residence:

1. A veteran who was honorably discharged or released from a period of not less than ninety (90) days of active duty in the military, naval, or air service within three (3) years before the date of enrollment in a program of study;

2. A dependent or spouse of a veteran under paragraph 1.

3. A member of the armed forces.

4. A spouse of a member of the armed forces.

5. A dependent of a member of the active duty armed forces, when the member of the armed forces:
   a) is stationed in the State of Arkansas pursuant to permanent change of station (PCS) military orders;
   b) is continuously domiciled in Arkansas for at least six consecutive months before entering active military service and who maintains Arkansas as the permanent home of record while on active military duty, or
   c) demonstrates a change of bona fide domicile from another state to Arkansas at least twelve consecutive months prior to separation, discharge, or retirement from active military duty. This provision is forfeited if the military person does not return to Arkansas within 36 months after separation, discharge, or retirement from active duty.

6. A veteran using educational assistance under either Chapter 30 (Montgomery G.I. Bill–Active Duty Program) or Chapter 33 (Post-9/11 G.I. Bill), of Title 38 of the United States Code, who lives in the State of Arkansas while attending a school located in the State of Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of discharge from a period of active duty service of 90 days or more.

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1 For the purpose of this policy, dependents are unmarried children who are legal dependents of the military person as defined by the IRS.
7. A spouse or child using transferred Post-9/11 G.I. Bill benefits (38 U.S.C. §3319) who lives in the State of Arkansas while attending a school located in the State of Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of the transferor’s discharge from a period of active duty service of 90 days or more.

8. A spouse or child using benefits under the Marine Gunnery Sergeant John David Fry Scholarship (38 U.S.C. §§3311(b)(9)) who lives in the State of Arkansas while attending a school located in the State of Arkansas (regardless of his/her formal state of residence) and enrolls in the school within three years of the Service member’s death in the line of duty following a period of active duty service of 90 days or more.

9. A person who initially met the requirements set forth in paragraphs 6, 7, or 8 will maintain “covered individual” status as long as he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school even if he or she is outside the 3-year window or enrolls in multiple programs. For purposes of a student who is eligible for in-state tuition solely under sections 6, 7, or 8 above, that person must have enrolled in the school prior to the expiration of the three year period following discharge or death described above in sections 6, 7 or 8 and must be using educational benefits under either Chapter 30 or Chapter 33 of Title 38 of the United States Code.

10. A member of the armed forces or “covered individual” as identified in Section 702 of the Veterans Access, Choice and Accountability Act of 2014.

November 20, 2015 (Revised)
May 21, 2015 (Revised)
January 18, 1985 (Revised)
January 1, 1975
Item 20: 20. Unanimous Consent Agenda (Action) UAF
May 15, 2017

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the May 24-25, 2017 Board meeting.

1. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from J. Floyd Kyser, M.D. through his company, Highfield Capital, Inc. to establish the Patricia and J. Floyd Kyser Professorship in Otolaryngology-Head and Neck Surgery in the College of Medicine, Department of Otolaryngology-Head and Neck Surgery at the University of Arkansas for Medical Sciences.

2. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Scharlau Family Charitable Foundation to establish the Scharlau Family Endowed Chair in Cancer Research to support cancer research with special emphasis in the areas of myeloma and melanoma cancer research at the University of Arkansas for Medical Sciences.

3. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a bequest from the Estate of Corrinne George to establish the Corrinne George Dissertation Award in the College of Nursing at the University of Arkansas for Medical Sciences.

4. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from John H. Doran, M.D., F.A.C.P. to establish the Robert S. Abernathy, M.D., Ph.D. Infectious Diseases Fellow and Resident Education Fund in the College of Medicine Department of Infectious Diseases to support education and training programs for residents and fellows in the field of infectious disease at the University of Arkansas for Medical Sciences.

5. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from multiple donors to establish the Flanigan-Boop Education Endowment in Neurosurgery in the College of Medicine, Department of Neurosurgery at the University of Arkansas for Medical Sciences.
6. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Lyon Foundation to establish the Lyon Cardiovascular Aging Research Endowment benefitting the Donald W. Reynolds Institute on Aging at the University of Arkansas for Medical Sciences.

7. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Janice Heflin to establish the Jerry Michael Tuley Endowed Scholarship for the College of Health Professions in the College of Health Professions to fund student scholarships at the University of Arkansas for Medical Sciences.

8. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Madelyne M. and Edward C. McCarty Foundation, Inc. to establish an Endowment in Women's Cardiovascular Health benefitting the College of Nursing’s healthcare, research, and education programs focused on women's health at the University of Arkansas for Medical Sciences.

9. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Randolph Murphy, M.D. Revocable Trust to establish the Child Psychiatry Research Endowment for research in child psychiatry in the College of Medicine Department of Psychiatry at the University of Arkansas for Medical Sciences.

10. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mr. and Mrs. John C. Munk to establish the Dr. Richard G. Underwood Student Award to support students in their second year of pharmacy school with an average equivalent of a “B” or higher in the College of Pharmacy at the University of Arkansas for Medical Sciences.

11. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mrs. Holli Clayton to establish the Deborah Flowers Fawcett, M.D. Memorial Scholarship to fund a scholarship for a student with financial need in their second, third or fourth year of medical school in the College of Medicine at the University of Arkansas for Medical Sciences.

12. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Arkansas Hospital Auxiliary Association to establish the Arkansas Hospital Auxiliary Association Endowed Scholarship for the UAMS College of Health Professions to provide scholarships to students in the College of Health Professions at the University of Arkansas for Medical Sciences.

13. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from multiple donors to establish the M. Joycelyn Elders, M.D. Chair in Health Promotion and Disease Prevention to support a faculty member in the College
of Public Health to lead the College’s efforts in promoting health education and enhancing the health of Arkansas communities through education, research and service at the University of Arkansas for Medical Sciences.

14. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Jeanne and John Heard and other donors to establish the Jeanne K. Heard Endowment for Faculty Development to benefit faculty in developing knowledge and skills as health care professionals, educators and leaders at the University of Arkansas for Medical Sciences.

15. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Acxiom Corporation to establish the Jones Family Endowed International Experience Scholarship to benefit underrepresented students participating in study abroad and international experience in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.

16. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Fidelity Charitable Gift Fund at the recommendation of Bob and JoEllen M. Davidson to establish the Robert A. and JoEllen M. Davidson Academic Enrichment Fund to benefit faculty and students in the Department of Industrial Engineering in the College of Engineering at the University of Arkansas, Fayetteville.

17. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Anastasia Strokova and David Douglas to establish the Gene & ImoJean Douglas Endowed Scholarship to benefit undergraduate students majoring in Information Systems within the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.

18. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a bequest from the Estate of Raymond W. Gosack to establish the Raymond W. Gosack Masters of Public Administration Endowment to provide unrestricted funds for Masters of Public Administration in the Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

19. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Rebecca A. and Harold H. Hartman to establish the Jane and James Scroggs Endowed Alumni Award to benefit undergraduate, underrepresented populations majoring in math administered through the Arkansas Alumni Association at the University of Arkansas, Fayetteville.

20. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Connie Lewis Lensing to establish The Connie Lewis Lensing
Endowed Law Scholarship to benefit a law student with preference to eastern Arkansans with financial need in the School of Law at the University of Arkansas, Fayetteville.

21. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Kathryn and Tommy May to establish The Tommy and Kathryn May Endowment in Honor of the George Fisher Collection to benefit University Libraries at the University of Arkansas, Fayetteville.

22. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from multiple donors through Annual Giving’s crowdsourcing site, FundRAZOR to establish the UREC Rugby Endowment Fund to benefit University Recreation Men’s and Women’s Rugby Clubs at the University of Arkansas, Fayetteville.

23. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from multiple donors to establish the Women's Giving Circle Founders Endowed Advance Arkansas Scholarship to benefit undergraduate Arkansans with financial need in general university scholarships at the University of Arkansas, Fayetteville.

24. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Barbara Burden and Sherwin L. Samuels to establish The George Arthur Rosenbaum Scholarship in Music to benefit undergraduate students in the Department of Music in Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, with preference to Arkansans with financial need.

25. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from Robert G. F. Spitze and the Estate of Hazel Taylor Spitze to establish the Robert G. F. Spitze and Hazel Taylor Spitze Educational Fund to benefit human environmental science majors or agricultural economics majors in the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.

26. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Deborah and Christopher Weiser to establish the Weiser Family Engineering Scholarship to benefit undergraduate students in the Department of Mechanical Engineering in the College of Engineering at the University of Arkansas, Fayetteville.

27. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Randy and Dianne Johnson to establish the Randy and Dianne Johnson Endowed Scholarship in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.
28. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Bill and Juanita Ballard to establish the Bill and Juanita Ballard Endowed Student Scholarship at the University of Arkansas at Little Rock.

29. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the John Doyle Nalley Family to establish the John F. Lowell, Jr. Endowed Law Scholarship benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.

30. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Haskell Dickinson to establish the Anderson Institute of Race and Ethnicity Endowment benefitting the Anderson Institute of Race and Ethnicity at the University of Arkansas at Little Rock.

31. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Methodist Family Health, Inc. to establish the Dr. Mark Allen Krain Endowed Scholarship in the College of Education and Health Professions at the University of Arkansas at Little Rock.

32. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the George C. Douthit Scholarship Trust to establish the George C. Douthit Endowed Scholarship in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

33. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Jazz and Juleps Event Committee to establish the Lynn Coates and Caroline Coates-Nelson Endowed Scholarship in the College of Education and Health Professions at the University of Arkansas at Little Rock.

34. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Judges Rita and Wayne Gruber to establish the Judges Rita and Wayne Gruber Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.

35. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Julie Brown to establish the Lou Ellen Gray Endowed Scholarship at the University of Arkansas at Little Rock.

36. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Ginanne Graves Long to establish the Graves Family Endowed
Visual Arts Scholarship in the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock.

37. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from June H. Williams to establish the June H. Williams Elementary Education Scholarship to benefit the School of Education in the College of Education and Health Professions at the University of Arkansas at Little Rock.

38. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from a group of donors to establish the Michael Allen Lasiter Endowed Scholarship to benefit the Department of Construction Management & Civil and Construction Engineering in the College of Engineering & Information Technology at the University of Arkansas at Little Rock.

39. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Nabholz Charitable Foundation to establish the Nabholz Endowed Scholarship for Art and Design to benefit the Department of Art and Design in the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock.

40. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Elaine Sutton to establish the Sutton Family Endowed Scholarship to benefit the College of Business at the University of Arkansas at Little Rock.

41. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a bequest from The Estate of Dr. Gisela Spieker to establish the Dr. Gisela Spieker School of Social Work Endowment to benefit the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.

42. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a bequest from The Estate of Dr. Gisela Spieker to establish the Dr. Gisela Spieker Scholarship Endowment to benefit the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.

43. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a bequest from The Estate of Dr. Gisela Spieker to establish the Dr. Gisela Spieker Faculty Development Endowment to benefit the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.

44. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mary Cantrell to establish the Dr. Angela Laird Brenton
Endowed Scholarship to benefit the Department of Speech Communication in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

45. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Diana and Paul Nolte to establish the Diana and Paul Nolte Endowed Scholarship to benefit the University of Arkansas at Little Rock.

46. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mandy and Robert Murphy to establish the Tyler Welsh Endowed Scholarship to benefit the Department of Construction Management in the College of Engineering and Information Technology at the University of Arkansas at Little Rock.

47. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Sally Chandler Crisp to establish the David and Lucille Chandler Endowed Scholarship to benefit the Department of Rhetoric and Writing in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

48. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Lee and Paula Johnson to establish the Lee and Paula Johnson Travel Scholarship to benefit the Department of History in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

49. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from Information Science Faculty to establish the First Year Merit Scholarship in Information Science to benefit the Department of Information and Engineering Technology in the College of Engineering and Information Technology at the University of Arkansas at Little Rock.

50. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mark and Ann Langston to establish the Mark and Ann Langston Endowed Scholarship to benefit the Department of Accounting in the College of Business at the University of Arkansas at Little Rock.

51. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Zulma Toro to establish the Nilsa Ramos and Arcadio Toro Endowed Scholarship to benefit the Department of Elementary Education in the College of Education and Health Professions and Department of Political Science in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.
52. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Darryl H. Daniels to establish the Peter Floyd Daniels, Sr. Endowment Fund benefitting students on the Golden Lion Cheerleading Squad at the University of Arkansas at Pine Bluff.

53. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Darryl H. Daniels to establish the Kenneth Wayne Jackson Endowment Fund in the School of Business and Management at the University of Arkansas at Pine Bluff.

54. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from John E. Smith to establish the John E. Smith and Charlene Smith Gaines Vesper Choir Endowment for students who are members of the Vesper Choir and for choir activities at the University of Arkansas at Pine Bluff.

55. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Wylene Branton Wood to establish the Charlie S. Henderson Endowed Fund for students in the discipline of Human Sciences at the University of Arkansas at Pine Bluff.

56. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Wylene Branton Wood to establish the Butler T. Henderson Endowed Fund for students in the School of Business and Management (Accounting or Business Administration) at the University of Arkansas at Pine Bluff.

57. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mr. Louris and Mrs. Berdia Sherman and Dr. Mary Benjamin to establish the Sherman, Cole and Benjamin Family Scholarship to benefit STEM students (Science, Technology, Engineering and Mathematics) at the University of Arkansas at Pine Bluff.

58. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. Fredda Carroll (deceased) to establish the Dr. Fredda Denice, Frederick Douglass & Lillie Paschal Carroll Scholarship to benefit students who are pursuing a college education in Early Childhood, Elementary, Middle Level or Special Education at the University of Arkansas at Pine Bluff.

59. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. Samuel J. Shacks (deceased) to establish the Samuel Shacks Trust Scholarship to benefit students who are pursuing a college education at the University of Arkansas at Pine Bluff.
60. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Dr. Jewell Walker to establish the Dr. David Earl Walker, Sr. Memorial Scholarship to benefit STEM students (Science, Technology, Engineering and Mathematics) specializing in dentistry at the University of Arkansas at Pine Bluff.

61. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Doyle and Darlene Berckefeldt to establish the Doyle and Darlene Berckefeldt Endowed Award benefitting non-traditional students in the LPN to RN program at the University of Arkansas Community College at Batesville.

62. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from John Selig to establish the Helen Selig Promise Kept Endowment to benefit faculty members who must use the annual grant to impact a classroom, student research project or department at the Arkansas School for Mathematics, Sciences and the Arts.

63. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Century League of Morrilton to establish the Century League Scholarship Endowment to benefit students from Conway County who attend the University of Arkansas Community College at Morrilton.

64. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Estate of W.F. Chumney to establish the Arhia Raymond Melton and Mildred Richardson Melton Scholarship for students at the University of Arkansas at Monticello.

65. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from family and friends of Dr. Tim D. Chase to establish the Tim D. Chase D.D.S. Endowed Award to benefit the Mathematical and Natural Sciences Department at the University of Arkansas at Monticello.

66. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of gifts from the family and friends of Mr. Allen Wilson Maxwell, Jr. to establish the Allen Wilson Maxwell, Jr. Memorial Scholarship to benefit the School of Forestry and Natural Resources at the University of Arkansas at Monticello.

67. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Major Eric and Janet Grider to establish the Grider Family Scholarship at the University of Arkansas at Monticello.
68. Correction of minutes of meeting on May 26, 2016 to reflect that a resolution was adopted to establish the Curtis W. Kyle, Jr. Veterans Scholarship benefiting students at the University of Arkansas at Monticello.

69. The University of Arkansas, Fayetteville, has proposed resolutions of sorrow for William J. Ingenthon, Roger Henry Widder and Carlton Richard Woods, and the University of Arkansas at Fort Smith has proposed a resolution of sorrow for Gregory Armstrong, all of which are attached.

Sincerely,

[Signature]

Donald R. Bobbitt
President

Attachments (5)
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS

THAT the pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of
donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the
following endowed awards, chairs, endowments, funds, professorship and scholarships:

(a) The Patricia and J. Floyd Kyser Professorship in Otolaryngology-Head and Neck Surgery in the
College of Medicine, Department of Otolaryngology-Head and Neck Surgery benefitting the
University of Arkansas for Medical Sciences.

(b) The Scharlau Family Endowed Chair in Cancer Research benefitting the University of Arkansas
for Medical Sciences.

(c) Corrinne George Dissertation Award benefitting the College of Nursing at the University of
Arkansas for Medical Sciences.

(d) The Robert S. Abernathy, M.D., Ph.D. Infectious Diseases Fellow and Resident Education Fund
benefitting the College of Medicine Department of Infectious Diseases at the University of
Arkansas for Medical Sciences.

(e) The Flanigan-Boop Education Endowment in Neurosurgery benefitting the College of Medicine,
Department of Neurosurgery at the University of Arkansas for Medical Sciences.

(f) The Lyon Cardiovascular Aging Research Endowment benefitting the Donald W. Reynolds
Institute on Aging at the University of Arkansas for Medical Sciences.

(g) The Jerry Michael Tuley Endowed Scholarship for the College of Health Professions benefitting
the College of Health Professions at the University of Arkansas for Medical Sciences.

(h) Endowment in Women’s Cardiovascular Health benefitting the College of Nursing at the
University of Arkansas for Medical Sciences.

(i) The Child Psychiatry Research Endowment in the College of Medicine Department of Psychiatry
at the University of Arkansas for Medical Sciences.

(j) The Dr. Richard G. Underwood Student Award benefitting the College of Pharmacy at the
University of Arkansas for Medical Sciences.

(k) The Deborah Flowers Fawcett, M.D. Memorial Scholarship benefitting the College of Medicine
at the University of Arkansas for Medical Sciences.

(l) The Arkansas Hospital Auxiliary Association Endowed Scholarship for the UAMS College of
Health Professions benefitting the College of Health Professions at the University of Arkansas for
Medical Sciences.

(m) The M. Joycelyn Elders, M.D. Chair in Health Promotion and Disease Prevention benefitting the
College of Public Health at the University of Arkansas for Medical Sciences.
(n) The Jeanne K. Heard Endowment for Faculty Development benefitting the University of Arkansas for Medical Sciences.

(o) The Jones Family Endowed International Experience Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.

(p) The Robert A. and JoEllen M. Davidson Academic Enrichment Fund benefitting the Department of Industrial Engineering in the College of Engineering at the University of Arkansas, Fayetteville.

(q) The Gene & ImoJean Douglas Endowed Scholarship benefitting the Department of Information Systems within the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.

(r) The Raymond W. Gosack Masters of Public Administration Endowment benefitting the Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

(s) The Jane and James Scroggs Endowed Alumni Award benefitting the University of Arkansas, Fayetteville.

(t) The Connie Lewis Lensing Endowed Law Scholarship benefitting the School of Law at the University of Arkansas, Fayetteville.

(u) The Tommy and Kathryn May Endowment In Honor of the George Fisher Collection benefitting University Libraries at the University of Arkansas, Fayetteville.

(v) The UREC Rugby Endowment Fund benefitting the University Recreation Men's and Women's Rugby Clubs at the University of Arkansas, Fayetteville.

(w) The Women's Giving Circle Founders Endowed Advance Arkansas Scholarship benefitting the University of Arkansas, Fayetteville.

(x) The George Arthur Rosenbaum Scholarship in Music benefitting the Department of Music in Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

(y) The Robert G. F. Spitze and Hazel Taylor Spitze Educational Fund benefitting the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.

(z) The Weiser Family Engineering Scholarship benefitting the Department of Mechanical Engineering in the College of Engineering at the University of Arkansas, Fayetteville.

(aa) The Randy and Dianne Johnson Endowed Scholarship benefitting the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

(bb) The Bill and Juanita Ballard Endowed Student Scholarship benefitting the University of Arkansas at Little Rock.
(cc) The John F. Lowell, Jr Endowed Law Scholarship benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.

(dd) The Anderson Institute of Race and Ethnicity Endowment benefitting the Anderson Institute of Race and Ethnicity at the University of Arkansas at Little Rock.

(ee) The Dr. Mark Allen Krain Endowed Scholarship benefitting the College of Education and Health Professions at the University of Arkansas at Little Rock.

(ff) The George C. Douthit Endowed Scholarship benefitting the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

(gg) The Lynn Coates and Caroline Coates-Nelson Endowed Scholarship benefitting the College of Education and Health Professions at the University of Arkansas at Little Rock.

(hh) The Judges Rita and Wayne Gruber Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.

(ii) The Lou Ellen Gray Endowed Scholarship benefitting the University of Arkansas at Little Rock.

(jj) The Graves Family Endowed Visual Arts Scholarship benefitting the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock.

(kk) The June H. Williams Elementary Education Scholarship benefitting the School of Education in the College of Education and Health Professions at the University of Arkansas at Little Rock.

(ll) The Michael Allen Lasiter Endowed Scholarship benefitting the Department of Construction Management & Civil and Construction Engineering in the College of Engineering & Information Technology at the University of Arkansas at Little Rock.

(mm) The Nabholz Endowed Scholarship for Art and Design benefitting the Department of Art and Design in the College of Arts, Letters, and Sciences at the University of Arkansas at Little Rock.

(nn) The Sutton Family Endowed Scholarship benefitting the College of Business at the University of Arkansas at Little Rock.

(oo) The Dr. Gisela Spieker School of Social Work Endowment benefitting the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.

(pp) The Dr. Gisela Spieker Scholarship Endowment benefitting the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.

(qq) The Dr. Gisela Spieker Faculty Development Endowment benefitting the School of Social Work in the College of Education and Health Professions at the University of Arkansas at Little Rock.

(rr) The Dr. Angela Laird Brenton Endowed Scholarship benefitting the Department of Speech Communication in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.
(ss) The Diana and Paul Nolte Endowed Scholarship benefitting the University of Arkansas at Little Rock.

(tt) The Tyler Welsh Endowed Scholarship benefitting the Department of Construction Management in the College of Engineering and Information Technology at the University of Arkansas at Little Rock.

(uu) The David and Lucille Chandler Endowed Scholarship benefitting the Department of Rhetoric and Writing in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

(vv) The Lee and Paula Johnson Travel Scholarship benefitting the Department of History in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(ww) The First Year Merit Scholarship in Information Science benefitting the Department of Information and Engineering Technology in the College of Engineering and Information Technology at the University of Arkansas at Little Rock.

(xx) The Mark and Ann Langston Endowed Scholarship benefitting the Department of Accounting in the College of Business at the University of Arkansas at Little Rock.

(yy) The Nilsa Ramos and Arcadio Toro Endowed Scholarship benefitting the Department of Elementary Education in the College of Education and Health Professions and the Department of Political Science in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

(zz) The Peter Floyd Daniels, Sr. Endowment Fund benefitting students on the Golden Lion Cheerleading Squad at the University of Arkansas at Pine Bluff.

(aaa) The Kenneth Wayne Jackson Endowment Fund benefitting the School of Business and Management at the University of Arkansas at Pine Bluff.

(bbb) The John E. Smith and Charlene Smith Gaines Vesper Choir Endowment benefitting the University of Arkansas at Pine Bluff.

(ccc) The Charlie S. Henderson Endowed Fund benefitting the University of Arkansas at Pine Bluff.

(ddd) The Butler T. Henderson Endowed Fund benefitting the School of Business and Management (Accounting or Business Administration) at the University of Arkansas at Pine Bluff.

(eee) The Sherman, Cole and Benjamin Family Scholarship benefitting the University of Arkansas at Pine Bluff.

(fff) The Dr. Fredda Denice, Frederick Douglass & Lillie Paschal Carroll Scholarship benefitting the University of Arkansas at Pine Bluff.

(ggg) The Samuel Shacks Trust Scholarship benefitting the University of Arkansas at Pine Bluff.
(hhh) The Dr. David Earl Walker, Sr. Memorial Scholarship benefitting the University of Arkansas at Pine Bluff.

(iii) The Doyle and Darlene Berckefeldt Endowed Award benefitting the University of Arkansas Community College at Batesville.

(iij) The Helen Selig *Promise Kept* Endowment benefitting the Arkansas School for Mathematics, Sciences and the Arts.

(ikk) The Century League Scholarship Endowment benefitting the University of Arkansas Community College at Morrilton.

(ili) The Arhia Raymond Melton and Mildred Richardson Melton Scholarship benefitting the University of Arkansas at Monticello.

(mmm) The Tim D. Chase D.D.S. Endowed Award benefitting the Mathematical and Natural Sciences Department at the University of Arkansas at Monticello.

(nnn) The Allen Wilson Maxwell, Jr. Memorial Scholarship benefitting the School of Forestry and Natural Resources at the University of Arkansas at Monticello.

(ooo) The Grider Family Scholarship benefitting the University of Arkansas at Monticello.

(ppp) Curtis W. Kyle, Jr. Veterans Scholarship benefitting the University of Arkansas at Monticello.

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor’s purposes as nearly as possible.
RESOLUTION

WHEREAS, William J. Ingenthron, 82, of Marshall, Arkansas, Professor Emeritus of the Department of Journalism, died February 26, 2017; and

WHEREAS, Dr. Ingenthron received his Ph.D. from the University of Missouri School of Journalism; and

WHEREAS, Dr. Ingenthron joined the University of Arkansas faculty in 1976 and served the University until his retirement from active teaching, research, and service in 1992; and

WHEREAS, Dr. Ingenthron was fondly nicknamed “Dr. I” and was respected and beloved by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for William J. Ingenthron’s contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Ingenthron’s wife, Janeth, and his children, Robin Ingenthron, Barry Ingenthron, and Ally Orsi.
RESOLUTION

WHEREAS, Roger Henry Widder, 93, of Fayetteville, Arkansas, Professor Emeritus of the Department of Music, died March 24, 2017; and

WHEREAS, Mr. Widder received his Bachelor of Music in Education and Master of Music from Northwestern University; and

WHEREAS, Mr. Widder joined the University of Arkansas faculty in 1949 and served the University until his retirement from active teaching, research, and service in 1990; and

WHEREAS, Mr. Widder taught and inspired countless students as a band director, woodwind instructor, oboist, and bassoonist; and

WHEREAS, Mr. Widder was a performer and a scholar of Baroque music; and

WHEREAS, Mr. Widder served as Chair of the Department of Music from 1972 – 1981; and

WHEREAS, Mr. Widder served the Fayetteville community for many years as the Boy Scout leader for Troop 102 where he shaped the lives of many and was awarded the Silver Beaver by the Westark Area Council; and

WHEREAS, Mr. Widder exemplified work/life balance in philosophy and practice, and emphasized the importance of that balance to young faculty members; and

WHEREAS, Mr. Widder was a beloved and unfailingly generous colleague to all at the University of Arkansas and all in his profession;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Roger Henry Widder’s contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Mr. Widder’s wife, Kathryn, and his children, David, Stephen, Mark, and John.
WHEREAS, Carlton Richard Woods, 75, of Westlake, Ohio, former Professor of the Department of Music, died February 21, 2017; and

WHEREAS, Dr. Woods received his B.M. from the Heidelberg College and D.M.A. from the University of Cincinnati; and

WHEREAS, Dr. Woods joined the University of Arkansas faculty in 1981 and served the University until his retirement from active teaching, research, and service in 1997; and

WHEREAS, Dr. Woods served as the director of orchestral activities in the Department of Music and as the conductor and artistic director of the local North Arkansas Symphony Orchestra; and

WHEREAS, Dr. Woods was a guest conductor with orchestras throughout the United States as well as in Poland, Russia, Belgium, the United Kingdom, Canada, and Bolivia;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Carlton Woods’ contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Woods’ wife, Ladonna, and his children, Blair Woods, Brent Woods, Brooke Woods, Heidi Bellamente, and Robin House.
RESOLUTION

WHEREAS, Dr. Gregory Armstrong, 73, of Fort Smith, Arkansas, Professor of Spanish, died December 10, 2016; and

WHEREAS, Dr. Armstrong joined the faculty of the University of Arkansas at Fort Smith in 2004 and served the university in teaching and administration until his retirement in 2013; and

WHEREAS, Dr. Armstrong was a dedicated teacher as well as a dedicated and beloved leader of the College of Languages and Communication faculty for many years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Armstrong's contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to his wife, Silvia Armstrong; son, Edward and daughter-in-law Amy (and their children, William, Daniel, Sylvie and Hannah); daughter, Gianella and son-in-law John (and her sons, Gustav and Mason); daughter, Erica and son-in-law Michael (and their daughter, Lola); daughter, Maralie and son-in-law Eli; and brother, Andre and sister-in-law Connie (and their children, Crystal, Aaron, and Cara).

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Armstrong's wife, children, and grandchildren.
Item 21: Executive Session (Action)

EXECUTIVE SESSION (ACTION)