

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES  
HOSPITAL LOBBY GALLERY  
LITTLE ROCK, ARKANSAS  
1:30 P.M., JANUARY 25, 2017 AND  
8:45 A.M., JANUARY 26, 2017

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Sheffield Nelson.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Chief Audit Executive Jacob Flournoy, Director of Communications Nate Hinkel, General Counsel JoAnn Maxey, Of Counsel Fred Harrison, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Government and Community Relations Randy Massanelli, Vice Chancellor for Intercollegiate Athletics Jeff Long, Senior Associate Athletic Director of Business Operations/ CFO Clayton Hamilton and Vice Chancellor for Student Affairs Charles Robinson.

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; Vice Chancellor Institutional Compliance Bob Bishop; Vice Chancellor Institutional Relations Cherry Duckett; Vice Chancellor Communications and Marketing Leslie Taylor; Chief General Counsel Mark Hagemeyer; ICE Chief Clinical Officer Steppe Mette; Dean, Graduate School, Robert McGehee and Vice Chancellor, Institutional Advancement Lance Burchette.

UALR Representatives:

Chancellor Andrew Rogerson, Interim Provost and Vice Chancellor for Academic Affairs Deborah Baldwin and Vice Chancellor for Finance and Administration Steve McClellan.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Finance and Administration Carla Martin, Facilities Manager Robert Walls and Chief of Staff Janet Broiles.

UAM Representatives

Chancellor Karla V. Hughes, Vice Chancellor for Finance and Administration Jay Jones, Vice Chancellor for Student Affairs Jay Hughes and Chief of Staff Lisa Shemwell.

UAFS Representatives:

Chancellor Paul B. Beran and Vice Chancellor for Finance Brad Sheriff.

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

UACCH Representative:  
Chancellor Chris Thomason.

UACCB Representative:  
Chancellor Deborah Frazier.

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

CCCUA Representative:  
Chancellor Steve Cole.

Division of Agriculture Representatives:  
Director Center of Excellence for Poultry  
Science and Department Head, Department of  
Poultry Science Michael T. Kidd; Novus  
International Professor of Poultry Science and  
Associate Professor of Poultry Processing and  
Products Casey M. Owens; Professor and  
Director, JKS Poultry Health Laboratory and  
Tyson Chair for Sustainable Poultry Health  
Billy Hargis and Assistant Professor of  
Poultry Nutrition Samuel J. Rochell.

AAS Representative:  
Director George Sabo III.

CJI Representative:  
Director Cheryl May.

CSPS Representative:  
Dean James L. "Skip" Rutherford, III.

ASMSA Representative:  
Director Corey Alderdice.

WRI Representative:  
Executive Director Marta Loyd.

Special Guests:  
Director ADHE Maria Markham and Retired  
UA System Vice President for Administration  
Ann Kemp.

Members of the Press.

Chairman Rutledge called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:33 p.m. on Wednesday, January 25, 2017, in Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held November 10-11, 2016:

Upon motion by Trustee Goodson and second by Trustee Hyneman, the minutes of the regular meeting held November 10-11, 2016 were approved.

Chairman Rutledge called on Trustee Gibson to convene Joint Hospital Committee at 1:35 p.m., called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 2:17 p.m., called on Trustee Goodson to convene Buildings and Grounds Committee at 3:14 p.m., and called on Trustee Broughton to convene the Agriculture Committee at 4:32 p.m. The January 25<sup>th</sup> meetings concluded at 4:53 p.m. Chairman Rutledge reconvened the Regular Session of the Board at 8:50 a.m. on Thursday, January 26.

2. Report on Joint Hospital Committee Meeting Held January 25, 2017:

Joint Hospital Committee Chair Gibson reported on the meeting held January 25, 2017, which included the approval of the minutes of the previous meeting held November 10, 2016. 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:

2.1 Approval of the Safety Management and Emergency Preparedness Reports:

Dr. Richard H. Turnage presented the UAMS Safety Management Report for July – September 2016 and Emergency Preparedness Report for October - December 2016 for approval.

2.2 Approval of Quality Assurance and Performance Improvement Plan:

Dr. Chris Cargile presented the Quality Assurance and Performance Improvement Plan for approval. The purpose of the plan is to establish a Quality Assurance and Performance Improvement (QAPI) Plan for use in identifying, measuring, improving and monitoring issues of clinical quality and safety within UAMS Medical Center. The QAPI Plan was approved.

2.3 Review of the Institutional Compliance Report:

Mr. Bob Bishop presented the UAMS Medical Center Institutional Compliance Report for July – December 2016. Changes to the compliance programs reflect changes in regulatory requirements and internal processes and include the addition of the Export Control Office. The Export Compliance Program's responsibility is to implement procedures and/or guidelines in order to comply with the federal Export Control laws and regulations.

2.4 Review of the Performance Improvement and Patient Safety Report

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending January 2017. UAMS continues to monitor national quality measures. The Solid Organ Transplant and Palliative Care Programs are preparing for onsite survey in early 2017.

2.5 Review of UAMS Clinical Enterprise Key Indicators

Mr. Dan Riley reviewed UAMS Integrated Clinical Enterprise Indicators for the period ending November 30, 2016.

2.6 Chief Executive Officer's Update:

Dr. Richard Turnage discussed the priority of patient and employee safety at UAMS Medical Center. Several initiatives have been implemented to improve safety, which include daily staff safety huddles and a master communication course for providers to improve communication with patients and families. The Clinical Decision Unit (CDU) has opened for overflow in the emergency department. Dr. Turnage informed the board of the successful UAMS Medical Center Level 1 Trauma verification survey by the American College of Surgeons.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held January 25, 2017 and Approval of Actions Taken:

Audit and Fiscal Responsibility Committee Chair Harriman reported on the meeting held January 25, 2017, which included approval of the minutes of the meeting held November 10, 2016. Upon motion by Trustee Harriman and second by Trustee Waldrip, the following committee items were reported on and approved by the full Board:

3.1 Approval of the Arkansas Legislative Audit's Financial Statements Audit Reports and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2016:

The Committee reviewed and recommended a resolution to the full Board to approve the University of Arkansas System and University of Arkansas, Fayetteville Financial Statements External Audit Reports by Arkansas Legislative Audit, the Management Letter, and the corresponding management responses for the year ended June 30, 2016. The resolution approved by the Committee and then approved by the full Board is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meeting on January 25-26, 2017:

University of Arkansas System Basic Financial Statements and Other Reports, June 30, 2016.

The management responses to recommendations made by the Arkansas Legislative Audit were also reviewed and approved for appropriate action.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting.

3.2 Approval of the University of Arkansas for Medical Sciences Report on Federal Awards in Accordance with OMB Uniform Guidance with Corresponding Management Responses for the Year Ended June 30, 2016 prepared by Pricewaterhouse-Coopers, LLP:

The Committee approved the Report on UAMS Federal Awards prepared in accordance with OMB Uniform Guidance by PricewaterhouseCoopers with the corresponding management responses for the year ended June 30, 2016.

3.3 Approval of Beall Barclay and Company, PLC Financial Statements Audit Reports, Reports on Internal Control over Financial Reporting and Compliance, and

Communication With Those Charged With Governance Letters for the University's National Public Radio Stations for the Year Ended June 30, 2016:

The Committee approved the External Audit Reports prepared by Beall Barclay and Company on the Financial Statements of the University's two National Public Radio Stations located on the campuses of the University of Arkansas, Fayetteville and the University of Arkansas at Little Rock for the year ended June 30, 2016.

3.4 Approval of the HoganTaylor, LLP Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2016:

The Committee approved the Agreed-Upon Procedures Reports prepared by HoganTaylor for the University's Intercollegiate Athletics Programs located at the University of Arkansas, Fayetteville; the University of Arkansas at Fort Smith; the University of Arkansas at Little Rock; the University of Arkansas at Monticello; and the University of Arkansas at Pine Bluff, with the corresponding management responses, for the year ended June 30, 2016.

3.5 Approval of HoganTaylor LLP's Independent Auditor's Report on Compliance Related to the Liquidation of University of Arkansas at Little Rock's Federal Perkins Loan Program:

The Committee approved the Report on Compliance related to the liquidation of the University of Arkansas at Little Rock's Perkins Loan Program prepared by HoganTaylor.

3.6 Approval of Internal Audit Reports:

The Committee approved internal audit reports on Treasury and Cash Management at the University of Arkansas Community College at Hope; Walton College of Business, Business Communication Center timesheets at the University of Arkansas, Fayetteville; and Student Financial Aid Status at the University of Arkansas at Fort Smith, with the corresponding management responses.

3.7 Approval of Follow-up Report:

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

3.8 Approval to Select an Independent External Audit Firm for the University of Arkansas for Medical Sciences:

The Committee approved the selection of KPMG to serve as the independent external audit firm for the University of Arkansas for Medical Sciences.

3.9 Other Business:

The Committee reviewed the engagement letter and Professional Services Contract with CliftonLarsonAllen to perform the Independent Validation of the Internal Audit Department's Self-Assessment Quality Review.

3.10 Approval to Issue Bonds, UAM:

[Note: Chair Rutledge did not participate or vote on this issue.]

The Committee approved the issuance of bonds up to the amount of \$14,500,000 to fund the construction of a new Student Success Center and a new Police Station, renovation of Horsfall Hall, as well as various ADA upgrades, roof repairs and other critical maintenance needs for the University of Monticello campuses. The resolution approving the bonds is set forth below [Trustee Rutledge abstained]:

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (MONTICELLO CAMPUS) FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE UNIVERSITY OF ARKANSAS AT MONTICELLO; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, FIRST SUPPLEMENTAL TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

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

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements on or for the campuses of the University of Arkansas at Monticello ("UAM"), specifically (a) the construction, renovation,



furnishing and equipping of a student learning commons area in the Fred J. Taylor Library and Technology Center; (b) the acquisition, construction, furnishing and equipping of a student success center on UAM's Monticello campus; (c) the acquisition, construction, renovation, furnishing and equipping of the residence facility known as Horsfall Hall; (d) the acquisition, construction, furnishing and equipping of a campus police station facility on UAM's Monticello campus; (e) the acquisition, construction, renovation, and equipping of campus-wide infrastructure upgrades, including particularly, without limitation, roof repairs, critical maintenance and Americans with Disabilities Act upgrades on UAM's Monticello campus; (f) the acquisition, construction, furnishing and equipping of a workforce training facility on UAM's Crossett campus; and (g) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for UAM campuses (collectively, the "Project"); and

WHEREAS, the staff of the University and UAM have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facilities Revenue Bonds (Monticello Campus) (the "Bonds") in a total aggregate principal amount not to exceed \$14,500,000; and

WHEREAS, prior to the issuance of the Bonds, UAM will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Board intends that prior to the issuance of the Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, the proceeds of the sale of the Bonds shall be used to accomplish the Project and to pay the costs of issuing the Bonds; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by a pledge of revenues derived from (a) all tuition and fee revenues collected by UAM, (b) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally

accepted accounting principles) derived from facilities funded or refunded with bonds issued under the Indenture (as hereinafter defined) (including the Bonds), and (c) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the contest of generally accepted accounting principles) derived from, but not limited to, the following: residence halls, married student housing, fraternity and sorority houses, dining services, the student union, book store, athletic gate receipts and other revenues derived from intercollegiate athletics, and transit and parking services (the "Pledged Revenues"), provided, however, that such Pledged Revenues shall not include any fees authorized or imposed by UAM and dedicated to a specific purpose, and will be issued pursuant to a Trust Indenture dated as of February 1, 2012, by and between the Board and Union Bank & Trust Company, Monticello, Arkansas, as trustee (the "Trustee"), as amended and supplemented by the Supplemental Indenture, as hereinafter identified (collectively, the "Indenture"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a First Supplemental Trust Indenture (the "Supplemental Indenture") between the Board and the Trustee; and

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

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

Section 1. In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel (as hereinafter defined), the Underwriter, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$14,500,000. The Bonds shall mature not later than December 1, 2041 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriter's discount but excluding costs of issuing such Bonds) not greater than 6.00%.

The Bonds shall have a description in the name which shall indicate the year in which the Bonds are issued, and, if multiple series are issued, shall contain a letter designation per

series. The Bonds may be issued in multiple series if advantageous for planning purposes or if necessitated for federal income tax purposes.

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

- (a) the Supplemental Indenture, to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the securing of the Bonds by a pledge of the Pledged Revenues;
- (b) a Bond Purchase Agreement, dated as of the date of its execution, between the Board and the Underwriter, setting forth the purchase price and the terms and conditions upon which the Bonds will be sold to the Underwriter; and
- (c) a Continuing Disclosure Agreement between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

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

The President is hereby authorized to negotiate an Underwriter's discount with the Underwriter that is not in excess of 0.325% of the par amount of the Bonds. The

purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 3. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman, Secretary and Assistant Secretary of the Board, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAM, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 5. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 6. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 7. The Board hereby expresses its intent to retain Crews & Associates, Inc., as Underwriter for the Bonds (the "Underwriter") and Friday, Eldredge & Clark, LLP, Little Rock, Arkansas as Bond Counsel for the Bonds ("Bond Counsel"). The President of the University and the Vice President for Finance of the University, in consultation with the

Chancellor of UAM and the Vice Chancellor for Finance and Administration of UAM, are authorized to negotiate the terms and conditions of agreements with Bond Counsel, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President shall so inform the Board, and the Board will identify other bond counsel with whom the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAM and the Vice Chancellor for Finance and Administration of UAM, shall negotiate. Upon the conclusion of successful negotiations, the Bond Counsel and the Underwriter will complete documentation for the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 8. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

4. Report on Buildings and Grounds Committee Meeting Held January 25, 2017, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on January 25, 2017, and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were approved by the full Board:

4.1 Approval of Purchase of Property Located at 2502 S. Taylor, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated November 21, 2016 with Jannie (Jane) Adams, for the purchase price of \$55,500, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 2502 South Taylor Street in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 2, Block 53, Cherry and Cox Addition to the City of Little Rock, Pulaski County, Arkansas.

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

be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

4.2 Approval of Selection of Allison Architects as Design Professionals for the Heating and Cooling Loop Extension Project, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select Allison Architects as the design professionals for the Heating and Cooling Loop Extension Project at the University of Arkansas at Little Rock.

4.3 Project Approval for the Renovation of Horsfall Hall, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Horsfall Hall Renovation Project at 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.

4.4 Revised Project Approval and the Selection of Clark Contractors as Construction Manager/General Contractor for the Student Success Center Project, UAM:

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

BE IT FURTHER RESOLVED THAT the University of Arkansas at Monticello is authorized to select Clark Contractors as the construction manager/general contractor for the UAM Student Success Center Project.

4.5 Greek Masterplan Update, UAF:

On January 25, 2017, Chancellor Joseph E. Steinmetz, Vice Chancellor for Student Affairs Charles F. Robinson, Associate Vice Chancellor for Student Affairs David Davies, and Senior Associate Vice Chancellor/Dean of Students Melissa Harwood-Rom

presented an update of the Greek Housing Master Plan, per request from the Buildings and Grounds Committee members. The presentation included a review of housing plans dated 2013, 2015, and 2017, plus support for the Greek Community, costs of establishing new National Panhellenic Council (NPC) sororities, financial aspects of Greek Housing, and prospects for the future of the Greek Community. The panel answered the Board's questions focusing on the future of Greek Life and how to better serve that community.

5. Report on Agriculture Committee Meeting Held January 25, 2017:

Agriculture Committee Chairman Broughton reported that the Committee met January 25, 2017, and, in Dr. Mark Cochran's absence, Dr. Mike Kidd, Head of the UAF Poultry Science Department, introduced the presenters. The Board heard very informative presentations from Billy Hargis, Professor and Director, JKS Poultry Health Laboratory and Tyson Chair for Sustainable Poultry Health; Samuel J. Rochell, Assistant Professor of Poultry Nutrition, Center of Excellence for Poultry Science; and Casey M. Owens, Novus International Professor of Poultry Science and Associate Professor of Poultry Processing and Products. Upon motion by Trustee Broughton and second by Trustee Gibson, the Agriculture Committee Report was accepted.

6. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2017:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2017.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 26, 2017.

Chairman Rutledge rearranged the agenda slightly. Part of the President's report included a presentation by ADHE Director Maria Markham, who needed to be at a legislative meeting by 10:00 a.m. President Bobbitt made introductory remarks about Dr. Markham and the funding formula.

Presentation by Dr. Maria Markham, Director, Arkansas Department of Higher Education:

Dr. Maria Markham, Director, Arkansas Department of Higher Education, made a very informative presentation explaining the proposed new funding formula which is outcomes-

based, student-centered and responsive to the attainment goals outlined by the State of Arkansas in *Closing the Gap 2020: a Master Plan for Higher Education in Arkansas*. The proposal contains measures for effectiveness, affordability and efficiency that acknowledge the following priorities:

- Differences in institutional missions.
- Completion of students' educational goals.
- Progress toward students' completion of their programs of study.
- Affordability through on-time completion of students' programs of study, limiting the number of "excess credits" earned by students and the efficient allocation of resources.
- Institutional collaboration that encourages the successful transfer of students.
- Success in serving underrepresented students.
- Production of students graduating with credentials in science, technology, engineering, mathematics and high-demand fields.

Special units such as the medical school, division of agriculture or system offices will be judged differently.

7. Campus Report: Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences:

Daniel W. Rahn, M.D., Chancellor of the University of Arkansas for Medical Sciences, gave a presentation on advancements made at UAMS during his nearly 8-year tenure. His presentation highlighted 73 degree programs, including 26 added since 2009. He discussed UAMS' unique interprofessional education curriculum, efforts to expand graduate medical education, and the need for a state College of Dentistry.

He highlighted outstanding patient care programs and efforts to make those programs more accessible to all Arkansans through the formation of the Partnership for a Healthy Arkansas and the expansion of relationships with Arkansas Children's Hospital and Baptist Health.

He noted the importance of Northwest Arkansas to the state and UAMS' total economic impact on that region of \$49 million. He referred to a study showing the annual economic impact of UAMS overall as nearly \$3 billion and, with its affiliates, ACH and the VA, as \$4.5 billion.

He discussed renaming UAMS Regional Programs to Regional Campuses, capital projects at some of the eight regional campuses, and the addition of a family medicine clinic in Helena. He praised the efforts of UAMS researchers who in the first six months of fiscal year 2017 were awarded \$112 million in extramural funding, an amount equal to awards received for all of FY2016.



8. Chairman's Report: Reynie Rutledge, Board of Trustees, University of Arkansas:

Chairman Reynie Rutledge thanked the Board and the audience for the tremendous opportunity of serving on the Board and for the opportunity to serve as its chair this year. A particular highlight of his time on the Board was visiting all the two-year campuses as well as learning about the workforce training they are providing. He ended his report by stating that he is the one that has benefitted the most from his service on the UA Board and thanked everyone again for the opportunity.

9. President's Report: Donald R. Bobbitt, University of Arkansas System:

[Note to minutes: the first part of the President's Report, the presentation by Dr. Maria Markham, was taken up out of order—just prior to the Chairman's Report.]

President Donald R. Bobbitt thanked Chancellor Rahn and his staff for their exceptional job in hosting the meeting, and pointed out that Dr. Rahn's exemplary service as Chancellor will be honored at a later meeting prior to his July 31 retirement date. Dr. Bobbitt introduced the leaders of the two institutions about to become a part of the UA System: Dr. Margaret Ellibee of Pulaski Technical College and Dr. Phillip Wilson of Rich Mountain Community College.

Dr. Bobbitt called on UACCH Chancellor Chris Thomason, who serves as Chair of the ERP (enterprise resource planning) steering committee, to update the Board on the committee's progress. Chancellor Thomason stated that this project represents a tremendous opportunity to have systemwide finance, human resource and student information on a systemwide program which is cloud based and is very complex, comprehensive and highly technical. The committee wisely engaged ISG as the selection consultant, and the project is on budget and on schedule. The human talent in the UA System is incredible and the cooperation has been phenomenal. 250 individuals, who are subject area experts, have designed over 9000 requirements to insure the process is comprehensive and will produce the intended results for this immense project.

President Bobbitt then recognized and thanked Vice President for Administration Ann Kemp, who retired on December 31, 2016, for her exceptional body of work and service to the University of Arkansas System for more than a quarter of a century. After enumerating her career highlights, he wished her and her husband, Hal, the very best as they spend more time with their seven grandchildren.

10. Request for Approval of Amendments to the Institutional Compliance Program, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of amendments to the Institutional Compliance Program, as described by UAMS Vice Chancellor for Institutional Compliance Bob Bishop during the Joint Hospital

Committee meeting. Upon motion by Trustee Goodson and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Amendments to the Institutional Compliance Program of the University of Arkansas for Medical Sciences, including the Clinical Billing Compliance Plan, the Research Compliance Plan, the HIPAA Compliance Plan and the Identity Theft Prevention Program, are hereby approved as presented.

11. Approval of Proposals to Add New Programs, UAMS:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to add the following programs: (1) Graduate Certificate in Global Health, (2) Graduate Program in Biomedical Informatics, (3) Graduate Certificate in Healthcare Analytics, and (4) Graduate Certificate in Healthcare Management. Upon motion by Trustee Hyneman and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to offer new programs as set forth below is hereby approved.

- Graduate Certificate - Global Health
- Graduate Program - Biomedical Informatics
- Graduate Certificate - Healthcare Analytics
- Graduate Certificate - Healthcare Management

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

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

12. Approval of Proposals to Delete Programs at UAMS and to Offer as New Programs at Pulaski Technical College, UAMS and PTC:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested approval of a proposal to delete four (4) programs that will be transferred to Pulaski Technology College as part of a negotiated transfer of undergraduate programs. Upon motion by Trustee Broughton and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to delete the following programs is hereby approved.

1. Certificate of Proficiency in Emergency Medical Science
2. Technical Certificate in Emergency Medical Science
3. Associate of Science in Emergency Medical Science
4. Associate of Science in Surgical Technology

BE IT FURTHER RESOLVED THAT these programs be transferred to Pulaski Technology College as part of a negotiated transfer of undergraduate programs.

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

13. Approval of Proposals to Add Online Offerings of Two Existing Degree Programs, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to add online offerings for two (2) existing degree programs. Upon motion by Trustee Goodson and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas, Fayetteville, to offer the following existing programs via distance education is hereby approved.

- Bachelor of Business Administration in Accounting
- Post Master's Certificate in Building-Level Administration and District-Level 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 Higher Education Coordinating Board for appropriate action.

14. Approval of Proposals to Add a Minor in History of Architecture and Design and Add a Concentration of Agricultural Leadership to the Bachelor of Science in Agricultural, Food, and Life Sciences, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to add a Minor in History of Architecture and Design, and add a Concentration of Agricultural Leadership to the Bachelor of Science in Agricultural, Food, and Life Sciences

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas, Fayetteville, to add the following new programs is hereby approved.

- Minor in History of Architecture and Design
- Concentration of Agricultural Leadership to the Bachelor of Science in Agricultural, Food, and Life Sciences

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

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

15. Approval of a Proposal to Reconfigure the Bachelor of Science in Human Environmental Sciences, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to reconfigure the Bachelor of Science in Human Environmental Sciences to satisfy the Arkansas Department of Education teacher licensure requirements. This reconfiguration includes consolidating the Human Development and Family Sciences major with three concentrations (Birth through Kindergarten, Child Development, and Lifespan) into two stand-alone majors of Human Development and Family Sciences and Birth through Kindergarten with no concentrations. Upon motion by Trustee Goodson 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 request of the University of Arkansas, Fayetteville, to reconfigure the Bachelor of Science in Human Environmental Sciences to satisfy the Arkansas Department of Education teacher licensure requirements, effective fall 2017, is hereby approved.

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

16. Request for Approval of Proposals to Delete Programs, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requested approval of a proposal to delete the programs set out in the proposed resolution. Upon motion by Trustee Harriman 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 proposal of the University of Arkansas, Fayetteville, to delete the following programs, is hereby approved.

1. Concentrations of Birth through Kindergarten, Child Development and Lifespan in the Human Development and Family Sciences major of the Bachelor of Science in Human Environmental Science Degree.
2. Bachelor of Arts in American Studies in the Department of Arts and Sciences.

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

17. Notification of Proposals to Change the Name of Programs, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, notified the Board of proposals to change the name of the Spanish Business Orientation Minor to the Spanish for the Professions Minor and a proposal to change the name of the Lemke Department of Journalism to the School of Journalism and Strategic Media.

18. Approval of a License Agreement with VivImmune, LLC, UAF:

The University of Arkansas, Fayetteville, has applied for patents relating to “Cytokine-Chitosan Bioconjugates,” developed by UAF researchers, Dr. David Zaharoff, Associate Professor of Biomedical Engineering, and Dr. Bhanuprasanth Koppolu, Research Associate in Biomedical Engineering. Chancellor Joseph E. Steinmetz recommended, subject to Board approval, licensing the technology and patent rights to an Arkansas company, VivImmune LLC, for the purpose of commercializing the technology. Upon motion by Trustee Gibson and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Finance shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: VivImmune, LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

19. Approval of Proposals to Add Programs, UALR:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requested approval of a new minor and two new Memorandum of Understanding 2+2 Agreements. Upon motion by Trustee Gibson and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Little Rock to create new minor and two new Memorandum of Understanding 2+2 Agreements, as listed below, is hereby approved.

- Minor in Actuarial Science
- UALR and UA Hope Texarkana: Associate of Arts to Bachelor of Social Work
- UALR and Pulaski Technical College: Associate of Arts to Bachelor of Social Work

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

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

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

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requested approval of a proposal to offer the existing programs, the BS in Social Work and the BBA in Accounting, via distance education. Upon motion by Trustee Eichler and second by Trustee Broughton, the following resolution was approved:

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

- Bachelor of Science in Social Work
- Bachelor of Business Administration in Accounting

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

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

21. Approval of Four New Substantive Change Requests, UALR:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requested approval of a proposal for four Substantive Change Requests - 4+1 Plans. UALR proposes to create these programs for early entry of exceptional undergraduate students enrolled in a UALR baccalaureate degree program. These proposed early entry programs will use existing coursework and resources. Upon motion by Trustee Harriman and second by Trustee Hyneman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock's Substantive Change Requests – 4+1 Plans as set forth below are hereby approved.

- Early Entry Program into the Master of Public Administration
- Early Entry Program into the Master of Science in Information Science
- Early Entry Program into the Master of Science in Construction Management
- Early Entry Program into the Master of Science in Information Quality

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

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

22. Approval of Proposals to Delete Programs, UALR:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requested approval of a proposal to delete programs due to declining demand. There are no enrolled students in the programs as of fall 2016 and no courses will be deleted because of this proposed action. Upon motion by Trustee Waldrip and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to delete the programs set forth, effective fall 2017, is hereby approved.

- Graduate Certificate - Regional Economic Development
- Graduate Certificate and Masters - Accountancy
- Graduate Certificate and Masters - Taxation
- Certificate of Proficiency - Service Learning Scholars

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

23. Approval of a Proposal to Offer the Existing AAS, Technical Certificate and Certificate of Proficiency in Early Childhood Education, Pre-K Level, Age 3-4 Endorsement via Distance Education, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a proposal to offer the existing Early Childhood Education Associate of Applied Science, Technical Certificate, Certificate of Proficiency, and Pre-K Level, Age 3-4 Endorsement by distance technology. Upon motion by Trustee Gibson and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to offer the existing Early Childhood Education Associate of Applied Science, Technical Certificate, Certificate of Proficiency, and Pre-K Level, Age 3-4 Endorsement by distance technology, effective fall 2017, is hereby approved.

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

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

24. Notification of a Proposal to Change the Name of the Resource Interpretative Minor to the Public History Minor, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, notified the Board of a proposal to change the name of the Resource Interpretation minor to a Public History minor, effective fall 2017. Changing the name of the Resource Interpretation minor to a minor in Public History will better reflect the minor's course of study and will be less confusing to students. The Public History minor will continue to prepare students to pursue fields in public history, including but not limited to those in museums, historic sites, archives, and organizations with need of historical records.

25. Approval of Proposals to Place the Technical Certificate in Web Design and the Technical Certificate in Accounting on Inactive Status, UACCB:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, requested approval of a proposal to place the Technical Certificate in Accounting Services



and the Technical Certificate in Web Design on inactive status. Upon motion by Trustee Eichler and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to place the Technical Certificate in Accounting Support and the Technical Certificate in Web Design on inactive status is hereby approved.

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

26. Approval of Proposals to Revise the Curriculum and Credit Hours in Programs, UACCM:

Chancellor Larry Davis, University of Arkansas Community College at Morrilton, requested approval of proposals to revise the curriculum and credit hours in certain existing programs. Upon motion by Trustee Hyneman and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas Community College at Morrilton to revise the curriculum and credit hours in the existing programs set forth below is hereby approved.

- Certificate of Proficiency and Technical Certificate - Industrial Mechanics and Maintenance
- Certificate of Proficiency and Technical Certificate - Welding

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

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

27. Approval of a Proposal to Create a New AAS Degree in Welding, UACCM:

Chancellor Larry Davis, University of Arkansas Community College at Morrilton, requested approval of a proposal to reconfigure the existing Technical Certificate in Welding to create a new Associate of Applied Science in Welding. Upon motion by Trustee Harriman and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas Community College at

Morrilton to reconfigure the existing Technical Certificate in Welding to create a new Associate of Applied Science Degree in Welding is hereby approved.

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

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

28. Approval of a Proposal to Delete the Certificate of Proficiency in Pipe Welding, UACCM:

Chancellor Larry Davis, University of Arkansas Community College at Morrilton, requested approval of a proposal to delete the Certificate of Proficiency in Pipe Welding. The skills in the Certificate of Proficiency in Pipe Welding are being absorbed into the Associate of Applied Science degree. Upon motion by Trustee Harriman 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 proposal of the University of Arkansas Community College at Morrilton to delete the Certificate of Proficiency in Pipe Welding is hereby approved.

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

29. Notification of a Proposal to Change the Name of the AAS in Business with Emphasis in Business Office Technology to Emphasis in Business Administrative Technology, UACCM:

Chancellor Larry Davis, University of Arkansas Community College at Morrilton, notified the Board of a proposal to change the name of the Associate of Applied Science in Business with emphasis in Business Office Technology to emphasis in Business Administrative Technology. The Associate of Applied Science in Business currently has three emphasis areas. One approved area is Business Office Technology. Per the UACCM Business Advisory Committee's recommendation, UACCM is requesting to change the emphasis name to Business Administrative Technology to better communicate the skills that are taught in the degree option.

30. President's Report of Police Authority Granted:

Since the President's Report to the Board on November 11, 2016, police authority has been granted to Officer Iciephine Green at UAM, Officer Michael Herron at UALR and probationary officer status to Officer Kris Moore at UAFS.

31. Unanimous Consent Agenda:

Chairman Rutledge presented the Unanimous Consent Agenda. He stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Gibson and second by Trustee Hyneman, the following resolutions were adopted:

31.1 Acknowledgment of Donated Funds 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 and scholarships:

- (a) Blume Award for Non-Traditional Students benefitting non-traditional students at the University of Arkansas, Fayetteville.
- (b) Fay and Gus Jones House Stewardship Endowment for the restoration, maintenance and preservation of the Fay and Gus Jones House held by the Fay Jones School of Architecture and Design at the University of Arkansas, Fayetteville.
- (c) Billy E. and Bettye L. Lazenby Endowed Scholarship benefitting students in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (d) Paul and Eunice Noland Endowed Award benefitting faculty or students in the Animal Science Department in the Dale Bumpers College of Agriculture, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (e) Tommy and Kathryn May Early Access Academy Endowed Scholarship benefitting under-represented, need-based Arkansas students selected by the Center for Multicultural and Diversity Education within the Vice Chancellor of Student Affairs Office at the University of Arkansas, Fayetteville.
- (f) Bob and Linda McMath Honors College Path Endowed Scholars benefitting undergraduate students enrolled in the Honors College at the University of Arkansas, Fayetteville.
- (g) Cindy Coates Miller Endowed Award benefitting students in the Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

- (h) Jean Ostermeier Cancer Research Award benefitting undergraduate students in the College of Engineering at the University of Arkansas, Fayetteville.
- (i) Neil Hamill Park Endowed Scholarship benefitting undergraduate students in the Fay Jones School of Architecture and Design at the University of Arkansas, Fayetteville.
- (j) Jeff and Kathy Sanders Endowment in Electrical Engineering benefitting students enrolled in the College of Engineering at University of Arkansas, Fayetteville.
- (k) Sue Hooten Walls Endowed Award in Education benefitting undergraduate students in the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (l) John Randall Wheeler Memorial Endowed Award benefitting undergraduate students in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (m) Tommy and Sylvia Boyer Endowed Scholarship Fund for Fort Smith Students benefitting undergraduate students from the City of Fort Smith enrolled in the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (n) Earl J. and Lillian P. Dyess Endowed Chair in Engineering benefitting the College of Engineering at the University of Arkansas, Fayetteville.

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.

31.2 Sorrow Resolution for Murray Smart, UAF:

WHEREAS, Clifton Murray Smart Jr., 83, of Fayetteville, Arkansas, University Professor Emeritus of the Fay Jones School of Architecture and Design, died August 9, 2016; and

WHEREAS, Professor Smart joined the University of Arkansas faculty in 1966 and served the University in teaching, research, and service for more than 32 years; continuing to teach as a professor emeritus after his retirement; and

WHEREAS, Professor Smart championed the advancement of the Fay Jones School of Architecture and Design and the education of its students as the cornerstone of his professional life; serving as the school's second dean for a period of 15 years, from 1976-91, the longest tenure of any person holding that position, during which time the school saw a threefold increase in its faculty, added a landscape architecture program, acquired the Lake Hamilton property that would become Garvan Woodland Gardens, began offering a master's degree in community planning, began the program providing a semester of study in Rome for all architecture students, and had its home in Vol Walker Hall renovated; and

WHEREAS, Professor Smart evidenced across those many years his steadfast dedication to the values of higher education, as recognized in 1995 by his receipt from the Arkansas Alumni Association of its Distinguished Faculty Achievement Award for Teaching and Research; and

WHEREAS, Professor Smart's contributions to the University of Arkansas included serving as assistant dean under Fay Jones, the architecture school's first dean and namesake, as president of the Campus Faculty and the University of Arkansas Teaching Academy, and as founder and editor for seven years of *Inquiry*, a journal of undergraduate student research; and

WHEREAS, Professor Smart's other professional involvements included being a member and fellow of the American Institute of Architects, membership on the Arkansas Board of Architects, and serving as president of the Southeast Chapter of the Society of Architectural Historians and as a co-editor of that organization's journal, *Arris*; and

WHEREAS, Professor Smart's legacy will endure in the Fay Jones School through recognition in the naming of the C. Murray Smart Media Center and the C. Murray Smart Jr. Lobby in his honor;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Smart'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 Professor Smart's widow, Mrs. Carolyn Jones Smart, and two sons and two daughters-in-law, Clifton Murray Smart III and Gail Smart of Springfield, Missouri, and John David Smart and Charla Smart of Dallas.

32. Executive Session:

Chair Rutledge called for a motion for the Board to convene into Executive Session for the purpose of considering the election of officers, appointments to the UALR Board of Visitors and the UAMS Medical and AHEC staffs; the granting of emeritus status; the approval of salaries in excess of the line item maximum, honorary degrees and other significant awards; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Trustee Goodson made the motion as stated above but also included the performance of the President and administrators in the execution of athletic contracts among the matters to consider. Second was made by Trustee Gibson and the Board voted to convene into Executive Session at 11:13 a.m. Chairman Rutledge reconvened the Regular Session at 12:28 p.m. and called for action on the following matters discussed in Executive Session:

32.1 Election of Officers Effective March 1, 2017:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following are elected to serve as officers of the Board of Trustees effective March 1, 2017:

Ben Hyneman, Chair  
Mark Waldrip, Vice Chair  
Morril Harriman, Secretary  
Kelly Eichler, Assistant Secretary

32.2 Approval of the Granting of Emeritus Status to Dr. Peter Pulay, UAF:

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

WHEREAS, Dr. Peter Pulay, Roger B. Bost Distinguished Professor and Mildred B. Cooper Chair in Bioinformatics and Computational Research, Department of Chemistry and Biochemistry in the J. William Fulbright College of Arts and Sciences, University of Arkansas, has expressed his intention to retire effective December 31, 2016; and

WHEREAS, Peter Pulay earned his M.S. Diploma from Eötvös L. University, Budapest, Hungary, in 1963 and his Ph.D. from University of Stuttgart, Germany, in 1970; and

WHEREAS, Dr. Pulay was a Senior Research Fellow and Associate Professor at Eötvös L. University from 1975-1980, and was a Visiting Professor and Senior Research Fellow at the University of Texas from 1980 – 1982, and joined the Department of Chemistry and Biochemistry at the University of Arkansas in 1982 as a Professor, was promoted to Roger B. Bost Distinguished Professor in 1983 and Mildred B. Cooper Chair in Bioinformatics and Computational Research in 2005; and

WHEREAS, Dr. Pulay has served 34 years in exemplary teaching at both the undergraduate and graduate levels and conducting research that resulted in the training of numerous undergraduate students—15 Ph.D. recipients and 15 postdoctoral fellows—in the past 15 years; and

WHEREAS, Dr. Pulay is an outstanding scientist who has published over 250 scientific articles in high quality peer-reviewed journals, cited over 28,000 times, and in just the last 20 years been awarded over nine research grants totaling over \$3.1 million; and

WHEREAS, Dr. Pulay has been a pioneer in the development of methods in Theoretical Chemistry to address important problems in Chemistry, Physics, and Biology; and

WHEREAS, Dr. Pulay's landmark paper *Ab initio calculation of force constants and equilibrium geometries in polyatomic molecules. I. Theory*, Mol. Phys. 1969, 17, 197, which introduced the methodology for calculating analytic first derivatives with respect to molecular coordinates at the Hartree-Fock level of theory, has revolutionized computational chemistry by allowing molecular structures and properties to be calculated accurately and efficiently, thus gradient methods remain at the core of the field to this day; and

WHEREAS, Dr. Pulay published the most highly cited article ever published by any scholar in the entire State of Arkansas: K. Wolinski, J.F. Hinton, and P. Pulay: *Efficient Implementation of the Gauge-Independent Atomic Orbital Method for NMR Chemical Shift Calculations*, J. Am. Chem. Soc., 1990, 112, 8251, which has been cited over 4,067 times in Web of Science database; and

WHEREAS, Dr. Pulay's exceptional accomplishments in science have been recognized by numerous national and international awards, including the Alexander Von Humboldt Senior Scientist Award in 1995, the 2003 Schrödinger Medal of the World Association of Theoretically Oriented Chemists, and the 2003 American Chemical Society Southwest Regional Award; and

WHEREAS, Dr. Pulay's contributions to science were honored by an international conference in 2007 with 300 participants, organized by H. F. Schaefer and A. Csaszar, "Molecular Quantum Mechanics: Analytical Gradients and Beyond" in Budapest; and

WHEREAS, Dr. Pulay's preeminence in his field has been recognized by the American Chemical Society Award in Theoretical Chemistry; and

WHEREAS, Dr. Pulay is among the top 300 most highly cited living chemists in the world according to the Web of Science database; and

WHEREAS, Dr. Pulay has selflessly served the Department, College, and University throughout his career, serving as the Mildred B. Cooper Chair in Bioinformatics and Computational Research; and

WHEREAS, Dr. Pulay has selflessly served the scientific community, as a member of numerous editorial boards, including the *Journal of Computational Chemistry*, the *International Journal of Quantum Chemistry*, and the *Journal of Chemical Theory and Computation*;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Peter Pulay the title of Distinguished Professor Emeritus of Chemistry, effective January 1, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

32.3 Approval of Salary in Excess of the Line Item Maximum for James S. Coleman, Provost and Executive Vice Chancellor for Academic Affairs, UAF:

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

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

James S. Coleman, Provost and Executive Vice Chancellor for Academic Affairs	\$300,000
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32.4 Approval of Nominees for Honorary Degrees for the May 2017 Commencement, UAF:

Upon motion by Trustee Broughton and second by Trustee Harriman, the nominees recommended to receive honorary degrees from the University of Arkansas for the May 2017 commencement were approved. The names of the nominees will not be made public until after the individuals have been contacted and agreed to accept the awards.

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

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

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

Initial Appointments - Medical Staff

AMICK, Rebekka, CNS ..... Primary Care/Adult-Gerontology CNS  
Collaborating Physician: Rob Lavender, MD  
ARTEH, Jihad, MD ..... Medical Specialties/Internal Medicine  
BURROW, Thomas Andrew, MD ..... Women's & Infant's/Pediatrics  
BUTLER, Casey, CNP..... Emerg Med/Adult-Gero Acute Care NP  
Collaborating Physician: Joseph Watkins, MD  
COLCLOUGH, Sheena, CNP ..... Surg Spec/Adult-Gero Acute Care NP  
Collaborating Physician: Andres Duarte-Rojo, MD  
FRAZIER, George, MD.....Musculoskeletal/Hand Surgery  
HARBERSON, Rhianna, CNP..... Behavioral Hlth/Psych-Mental Hlth NP  
Collaborating Physician: Dianna Esmaeilpour, MD  
HUNTER, Aaron, MD.....Cancer/Hem/Onc  
LYON, Laura, CNP.....Primary Care/Adult Geriatric Prim Care NP  
Collaborative Physician: Charles W Smith, MD  
MCGRATH, Cherry, CNP..... Primary Care/Family Nurse Practitioner  
Collaborative Physician: Charles W Smith, MD  
MITTAL, Dinesh, MD..... Behavioral Health/Geriatric Psychiatry  
RANDLES, Janine, CNP ..... Surgical Specialties/Adult-Geri Acute Care NP  
Collaborative Physician: Andres Duarte-Rojo, MD  
SHEWMAKE, Kristopher, MD..... Surgical Specialties/Plastic Surgery  
SIDDIQI, Humza, MD..... Primary Care/Geriatrics  
SMITH, Chelsey, MD ..... Surgical Specialties/Otolaryngology

STRICKLAND, Natalie, MD ..... Interventional/Anesthesiology  
TACKETT, Joan, CNP ..... Primary Care/Family NP  
Collaborative Physician: Charles W Smith, MD  
TAYLOR, Chad, MD ..... Women's & Infant's/OB/GYN  
VEERAPANENI, Karthika, MD ..... Neurosciences/Neurology  
WANG, Xiaofei, MD ..... Imaging/Nuclear Medicine  
WILBURN, Farryl, PA ..... Neurosciences/Physician Assistant  
Supervising Physician: John Day, MD  
WILLIAMS, Ann, CNP ..... Primary Care/Geriatric Nurse Practitioner  
Collaborative Physician: Paula Podrazik, MD

Six Month Reviews

GILBERT, Sherry, CNP ..... Cancer/Adult-Gero Acute Care NP  
JEFFUS, Susanne, MD ..... Lab/Path/Pathology  
KOPPARAPU, Anil, MD ..... Primary Care/Family Medicine  
LAUSTER, Martha, MD ..... Primary Care/Family Medicine  
MONEY, Jennifer, CNP ..... Cancer/Adult-Gero Acute Care NP  
PARHAM, Rebecca, CNP ..... Primary Care/Gerontological NP  
PILSON, Corey, CNP ..... Cancer/Adult-Gero Acute Care NP  
SPELLMAN, Alisa, CNP ..... Primary Care/Gerontological NP  
STOREY, Morgan, CNP ..... Surgical Specialties/Family NP  
TAPLEY, Stacy, RDA ..... Surgical Specialties/RDA  
THOTAKURA, Ramakrishna, MD ..... Medical Specialties/Internal Medicine  
WEISS, Margaret, MD ..... Behavioral Health/Psychiatry  
BRICCO, Diane, MD ..... Imaging/Vascular Interventional Radiology  
JAIN, Nishank, MD ..... Medical Specialties/Nephrology  
MOSELEY, Pope, MD ..... Medical Specialties/Pulmonary Disease  
SHAHRIARI Siamak, MD ..... Women's Health/OB/GYN

Reappointments - Medical Staff

IMAMURA, Michiaki, MD ..... Medical Specialties/Cardio Thoracic Surg  
SIERRA, Anthony, CRNA ..... Interventional/Nurse Anesthetist  
ALLEN, Jon, PA ..... Medical Specialties/Physician Assistant  
Supervising Physician: Michael Saccente, MD  
ANGTUACO, Edgardo, MD ..... Imaging/Neuroradiology  
ANGTUACO, Michael, MD ..... Women's & Infant's/Peds/ Card  
ARCHER, Robert, MD ..... Neurosciences/Neurology  
BARGANIER, Laura, CNP ..... Neurosciences/Family Nurse Practitioner  
Collaborative Physician: Robert Archer, MD  
BARONE, Gary, MD ..... Surgical Specialties/Vascular Surgery  
BARTTER, Teka, CNP ..... Medical Specialties/Adult Nurse Practitioner  
Collaborative Physician: Larry Johnson, MD

BARTTER, Thaddeus, MD .....Medical Specialties/Pulmonary Disease  
BERRY, Robert, MD ..... Surgical Specialties/Ophthalmology  
BHATTI, Sabba, MD .....Medical Specialties/Cardiovascular Disease  
BLASIER, Robert, MD ..... Musculoskeletal/Orthopaedic Surgery  
BLASZAK, Richard, MD ..... Women's & Infant's/Ped Nephrology  
BONWICH, Janina, MD ..... Surgical Specialties/Surgery  
BORJA-CACHO, Daniel, MD ..... Surgical Specialties/Surgery  
BROWN, Harry, MD ..... Lab/Path/Pathology  
CASCIANO, Jonathan, MD ..... Surgical Specialties/Ophthalmology  
CASSAT, Michael, MD ..... Primary Care/Family Medicine  
CLEVELAND, Elton, MD ..... Primary Care/Family Medicine  
CONE, John, MD ..... Surgical Specialties/Surgical Critical Care  
COURTNEY, Sherry, MD ..... Women's & Infant's/Neonatal-Perinatal Med  
CRABTREE, Donald, MD ..... Interventional/Anesthesiology  
CULP, William, MD ..... Imaging/Vascular Interventional Radiology  
DAJANI, Nafisa, MD ..... Women's & Infants/OB/GYN  
DAVIS, Rodney, MD ..... Cancer/Urology  
DAVIS, Romona, MD ..... Surgical Specialties/Ophthalmology  
EISENHAUER, Gail, MD ..... Behavioral Health/Child Psychiatry  
GREENBERG, Stewart, MD ..... Imaging/Pediatric Radiology  
HALL, Richard, MD ..... Women's & Infant's/Neonatal-Perinatal Med  
HENRY, Morriss, MD ..... Surgical Specialties/Ophthalmology  
HUTCHINS, Laura, MD ..... Cancer/Med/Hematology/Oncology  
JANSEN, Joseph, MD ..... Interventional/Anesthesiology  
JENSEN, Peter, MD ..... Behavioral Health/Child/Adolescent Psychiatry  
JERNIGAN, Michele, CNP ..... Women's & Infant's/Women's Healthcare NP  
Collaborative Physician: William Greenfield, MD  
JINES, Walter, DDS .....Surgical Specialties/Dentistry  
KAHN, Ronald, MD ..... Primary Care/Family Medicine  
KEY, James Michael, MD ..... Surgical Specialties/Otolaryngology  
MAKHOUL, Issam, MD ..... Cancer/Hematology/Oncology  
MARCUSSEN, Crystal, CNP ..... Women's & Infant's/Women's Healthcare NP  
Collaborative Physician: Adam Sandlin, MD  
MCDONALD, James, MD ..... Imaging/Nuclear Medicine  
MINTON, Allison, CRNA ..... Interventional/Nurse Anesthetist  
MORRIS, Robin, CRNA ..... Interventional/Nurse Anesthetist  
NAZARIAN, Sarkis, MD Neurosciences/Neurology & Surgical Specialties/Ophthalmology  
NELSEN, Jr., David, MD ..... Primary Care/Family Medicine  
OZDEMIR, Burcu, MD ..... Primary Care/Geriatrics  
PEREZ, Lyndsey, CRNA ..... Interventional/Nurse Anesthetist  
ROBERTSON, Ronald, MD ..... Surgical Specialties/Surgical Critical Care  
SCHAFFER, Liudmila, MD .....Medical Specialties/Cardiovascular Disease

SELBY, Michael, MD ..... Women's & Infant's/OB/GYN  
SEWANI, Asif, MD ..... Medical Specialties/Cardiovascular Disease  
SHOCK, John, MD ..... Surgical Specialties/Ophthalmology  
SMITH, Jr., Charles W., MD ..... Primary Care/Family Medicine  
VAN RHEE, Frits, MD ..... Myeloma/Hematology  
WESTBROOK, Kent, MD ..... Cancer/Surgery  
YARNELL, Joni, CNM ..... Women's & Infant's/Certified Nurse Midwife  
Collaborative Physician: Curtis Lowery, MD  
ZARATE TORRES, Yuri, MD ..... Women's & Infant's/Clinical Genetics

Change in Privileges

BARKER, Joni, CNP ..... Primary Care/Family NP  
Collaborative Physician: Robert Hopkins, MD  
Requesting Hydrocodone Prescriptive Authority  
TAN, Chan, MD ..... Neurosciences/Neurology  
Central Line Placement                                      Endotracheal Intubation  
Bronchoscopy    Intracranial Bolt Placement  
Arterial Lines  
Extra ventricular Drain Placement  
Lumbar Drain Placement  
Transcranial Doppler Procedures  
TONDJO, Franklin, CNP ..... Surg Specialties/Adult-Gero Acute Care NP  
Collaborative Physician: Rodney Davis, MD  
Requesting Hydrocodone Prescriptive Authority  
BLACK, Sherry, CNP ..... Primary Care/Family Nurse Practitioner  
Collaborative Physician: Ann Riggs, MD  
Requesting Hydrocodone Prescriptive Authority

Initial Appointments – Affiliated Health

COMPTON, Mary, PhD ..... Primary Care/Geriatrics  
Sponsoring Physician: Jeannie Wei, MD  
EISENBERG, Leah, PhD ..... Medical Specialties/Clinical Ethicist  
Sponsoring Physician: James Marsh, MD  
HARRIS, Nancy, LCSW ..... Behavioral Health/Licensed Counselor  
Sponsoring Physician: Ronald Salomon, MD  
SCHLESSELMAN, Anna, OD ..... Surgical Specialties/Optomety  
Sponsoring Physician: Christopher Westfall, MD  
TILLMAN, Jessica, AuD ..... Surgical Specialties/Audiology  
Sponsoring Physician: John Dornhoffer, MD

32.6 Approval of the Granting of Emeritus Status Mr. William J. B. (Jay) Sims, UALR:

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

WHEREAS, William Jennings Bryan (Jay) Sims, III, Senior Instructor of Earth Sciences in the Donaghey College of Engineering and Information Technology at the University of Arkansas at Little Rock, retired effective December 31, 2014; and

WHEREAS, Mr. Sims holds a BS degree in Geology from the University of Arkansas at Little Rock, and a MS degree in Geology from the University of Kentucky; and

WHEREAS, Mr. Sims joined the University of Arkansas at Little Rock in August 1998 as a Lecturer, was moved to Instructor in 2003, and promoted to Senior Instructor, July 2013; and

WHEREAS, Mr. Sims was an early adopter of using course management systems; served as the Department liaison with STaR; developed and taught the Department's first fully online courses; and provided invaluable assistance, instruction and advice to other Department members regarding online courses and course management systems; and

WHEREAS, Mr. Sims was honored with the College of Science and Mathematics Faculty Excellence award in Service in 2006 and the College of Science and Mathematics Faculty Excellence award in Teaching in 2007; and

WHEREAS, Mr. Sims represented the Department of Earth Sciences within the University serving many years on the Faculty Senate, Undergraduate Council; and represented the Department of Earth Sciences within the College (formerly College of Science, formerly College of Science and Mathematics) serving on the Awards Committee, Environmental Impact Committee and Assessment Committee; and

WHEREAS, Mr. Sims served his professional discipline as a member of the Geological Society of America South-Central Management Board member; and serving as the Secretary Treasurer of the Geological Society of America South-Central Management Board for at least two years; and co-authoring the Hazard Mitigation plan for the State of Arkansas; and served on several community hazard mitigation planning committees; and taught hazard mitigation planning courses and authored hazard mitigation planning educational materials for the Arkansas Department of Emergency Management; and

WHEREAS, Mr. Sims volunteered his expertise to the Orient Land Trust, Villa Grove, Colorado, as a tour guide on the geology, hydrology and natural history of a non-profit land trust; and

WHEREAS, Mr. Sims has served the institution with distinction for over sixteen years; and

WHEREAS, Mr. Sims' dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to William Jennings Bryan (Jay) Sims, III, for his contributions to the progress and development of the institution; confers upon him the title of Senior Instructor Emeritus of Earth Science; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Sims.

32.7 Approval of the Appointments of H. James "Jim" Engstrom, III, Lisenne Rockefeller and Frank D. Scott, Jr. to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Frank D. Scott, Jr is hereby appointed, and H. James "Jim" Engstrom, III, and Lisenne Rockefeller are hereby reappointed to the Board of Visitors of the University of Arkansas at Little Rock for six-year terms expiring September 30, 2022, respectively.

32.8 Approval of the Granting of Posthumous Emeritus Status to Shelbie Anderson and Fredda Carroll and the Granting of Emeritus Status to Bernita Patterson and Linda Joshua, UAPB:

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

Shelbie Anderson, UAPB:

WHEREAS, Dr. Shelbie Anderson, Professor of Education for the Department of Curriculum and Instruction within the School of Education at the University of Arkansas at Pine Bluff, retired on September 30, 2016, and passed away on November 22, 2016; and

WHEREAS, Dr. Anderson earned a Bachelor of Science from the University of Arkansas at Pine Bluff and a PhD in Elementary Education from Kansas State University; and

WHEREAS, Dr. Anderson devoted her academic and professional career to the students at UAPB and enjoyed an exemplary reputation for expertise in the area of Elementary and Middle Level Education, teaching such courses as Math for Elementary Teachers, Science for Elementary Teachers, and Middle School Math and Science; and

WHEREAS, Dr. Anderson served both UAPB and the community and was a member of several university and school committees; and

WHEREAS, Dr. Anderson served the institution with distinction as a scholar and teacher for more than 25 years; and

WHEREAS, Dr. Anderson's dedicated service, professionalism, and leadership were sources of inspiration to her students, colleagues, and all who came into contact with her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Dr. Shelbie Anderson for her contributions to the progress and development of this institution, and posthumously confers upon her the title Professor Emeritus of the Department of Curriculum and Instruction.

FURTHERMORE, the Board directs that this resolution be included in the minutes of this meeting, and a copy shall be provided to the family of Dr. Shelbie Anderson.

Fredda Carroll, UAPB:

WHEREAS, Dr. Fredda Carroll, Dean/Professor for the School of Education at the University of Arkansas at Pine Bluff, passed away in July 2015, while fully employed at UAPB; and

WHEREAS, Dr. Carroll earned both a Bachelor of Science degree and a PhD degree in Special Education from Arkansas State University and George Peabody College for Teachers of Vanderbilt University; and

WHEREAS, Dr. Carroll joined the University of Arkansas at Pine Bluff as an Associate Professor in 1997, and was granted tenure and promoted to Professor in 2003; and

WHEREAS, Dr. Carroll served as Dean of the School of Education from July 1, 2013 until her untimely death in 2015; and

WHEREAS, Dr. Carroll devoted her academic and professional career to the students at UAPB and enjoyed an exemplary reputation for expertise in the area of Education teaching Children's Literature, Special Education at the graduate and undergraduate levels; and

WHEREAS, Dr. Carroll was devoted to her graduate and undergraduate research in Special Education. She served as NCATE Coordinator more than 10 years and served as a resource for other institutions nationally; and

WHEREAS, Dr. Carroll served both UAPB and the community and was a member of numerous university, school, state and national committees in the field of Education; and

WHEREAS, Dr. Carroll served the institution with distinction as a scholar, researcher and teacher for more than 18 years; and

WHEREAS, Dr. Carroll's dedicated service, professionalism, and leadership were sources of inspiration to her students, colleagues, and all who came into contact with her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Fredda Carroll for her contributions to the progress and development of this institution, and posthumously confers upon her the title Professor Emeritus of Curriculum and Instruction.

FURTHERMORE, the Board directs that this resolution be included in the minutes of this meeting, and a copy shall be provided to the family of Dr. Fredda Carroll.



Bernita Patterson, UAPB:

WHEREAS, Dr. Bernita Patterson, Assistant Professor of Psychology for the School of Arts and Sciences at the University of Arkansas at Pine Bluff, retired on August 1, 2016; and

WHEREAS, Dr. Patterson joined the University of Arkansas at Pine Bluff as Director of Counseling and Testing in 1987; and

WHEREAS, Dr. Patterson served the institution with distinction as a scholar and teacher for a total of 28 years, serving with 18 of those years as instructor for students in the School of Arts and Sciences; and

WHEREAS, Dr. Patterson devoted her academic and professional career to the students at UAPB, and enjoyed an exemplary reputation for expertise in the area of Psychology; and

WHEREAS, Dr. Patterson greatly contributed to the alcohol and drug research program at UAPB by applying for external funding; and

WHEREAS, Dr. Patterson's dedicated service, professionalism, and leadership were sources of inspiration to her students, colleagues, and all who came into contact with her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Bernita Patterson for her contributions to the progress and development of this institution, and confers upon Dr. Patterson the title Assistant Professor Emeritus of Psychology.

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

Linda Joshua, UAPB:

WHEREAS, Dr. Linda Joshua, Professor of Education for the School of Education at the University of Arkansas at Pine Bluff, retired after 20 years of distinguished service; and

WHEREAS, Dr. Joshua joined the University of Arkansas at Pine Bluff as an Assistant Professor in 1995; and

WHEREAS, Dr. Joshua served the institution with distinction as a scholar and teacher for 20 years in both the graduate and undergraduate teacher education programs; and

WHEREAS, Dr. Joshua devoted her academic and professional career to the students at UAPB, and enjoyed an exemplary reputation for expertise as the Coordinator for Graduate Education and for the School of Education; and

WHEREAS, Dr. Joshua facilitated partnerships with public schools in Southeast Arkansas by providing leadership for professional workshops; and

WHEREAS, Dr. Joshua served with distinction as the Coordinator for University-Wide Assessment; and

WHEREAS, during her tenure as Coordinator at UAPB, Dr. Joshua served as advisor to graduate students enrolled for the Master of Education and the Master of Art in Teaching programs; and

WHEREAS, Dr. Joshua's dedicated service, professionalism, and leadership were sources of inspiration to her students, colleagues, and all who came into contact with her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Linda Joshua for her contributions to the progress and development of this institution, and confers upon her the title Professor Emeritus of Education.

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

32.9 Approval of a Two-Year Contract for President Donald R. Bobbit and Authorization for the Chairman of the Board to Execute the Contract, UASYS:

Upon motion by Trustee Harriman and second by Trustee Waldrip, the Board approved entering into a two-year employment contract with President Donald R. Bobbitt and authorized Chairman Rutledge to execute said contract. Chair Rutledge stated that nothing else was discussed during executive session.

Trustee Hyneman then made the following comments about retiring Chairman Rutledge:

Hyneman Comments about Trustee Reynie Rutledge:

Mr. Chairman, if I could take a point of personal privilege, I think we'd be remiss if we didn't take a moment to acknowledge an individual who has been a strong ambassador for our university system and an invaluable member of this board. As you all may have realized, between now and our next meeting, we are likely to have a new trustee appointed to fill the shoes of Chairman Rutledge, whose term expires in March.

Reynie was appointed to the Board of Trustees in March of 2013. He 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 our five community colleges to learn about and support their important work. It speaks to Reynie's abilities and leadership skills that despite being a relative newcomer, he quickly gained the respect and confidence of this body to be elected as vice chairman in 2015 and as chairman last year. As a banker, Reynie has spent plenty of time in a boardroom where he developed the analytical and diplomatic skills that he put into practice as a major asset to this board and the university as a whole. As chairman, he led us with a confidence and class that helped create a collegial dynamic among this board and the leadership across the system.

It's also true that Reynie's service to the University of Arkansas extends well beyond his time on the Board of Trustees. He's been involved in major fundraising campaigns, serving his alma mater as a volunteer on numerous boards and committees whenever he's called upon. These efforts include serving as a member of the executive committee and chair of the steering committee for Campaign Arkansas this past year.

Perhaps the best way to describe Reynie Rutledge is as a person of strong character and humility. We all know that he has earned tremendous success in his professional life and he's been widely recognized as one of our state's top business leaders. But he's quick to deflect that recognition onto others. In a recent Arkansas Business article he attributed his success to "simple luck." I think we all know there was a little bit more to it than that. He might even say that his service on this board was due to the luck of having a future Governor for a long-time neighbor. But I would turn that around and say that we have been the lucky ones to get the opportunity to work with him and benefit from his talents and abilities.

Reynie: On behalf of the entire board, I want to express our sincere appreciation for your leadership and service to the University of Arkansas System. You will be missed as a trustee, but we know you and Ann will remain just as involved as you've always been in serving the University of Arkansas.

Chairman Rutledge thanked the Board again referring back to his earlier Chairman's report. There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Hyneman, the meeting was adjourned at 12:38 p.m.

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Respectfully Submitted,

/s/

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Morril Harriman, Secretary