

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT FORT SMITH  
SMITH-PENDERGRAFT CAMPUS CENTER, REYNOLDS ROOM  
FORT SMITH, ARKANSAS  
10:00 A.M., MARCH 20-21, 2014

TRUSTEES PRESENT:

Chairman Jim von Grep; Trustees Jane Rogers; Ben Hyneman; David Pryor; Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Reynie Rutledge; Cliff Gibson and Morril Harriman.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for Learning Technologies Daniel E. Ferritor, Vice President for Finance and CFO Barbara Goswick, Vice President for Administration Ann Kemp, Vice President for University Relations Melissa Rust, Director of Internal Audit Jacob Flournoy, Director of Communications Ben Beaumont, General Counsel Fred Harrison, Senior Associate General Counsel Jeff Bell, Associate General Counsel Mark Hagemeyer, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor G. David Gearhart, Provost and Vice Chancellor for Academic Affairs Sharon L. Gaber, Vice Chancellor for Finance and Administration Donald O. Pederson, Vice President for Government and Community Relations Richard Hudson and Associate Vice Chancellor for Budget and Financial Tim O'Donnell.

UAMS Representatives:

Chancellor Daniel W. Rahn; Dean, College of Medicine Richard Smith; Chief Executive Officer Roxanne Townsend; Vice Chancellor for Campus Operations Mark Kenneday; Vice Chancellor and Chief Financial Officer Bill Bowes and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Joel E. Anderson, Provost and Vice Chancellor for Academic Affairs Zulma Toro-Ramos, Director of Budget, Planning, and Institutional Research Sandra Robertson and Vice Chancellor for Finance and Administration Bob Adams.

UAPB Representatives:

Chancellor Laurence Alexander, Vice Chancellor for Finance and Administration Pauline Thomas, Coordinator of Student Affairs Elbert Bennett and Director Facilities Management Robert Wall.

UAM Representatives:

Chancellor H. Jack Lassiter, Provost Jimmie Yieser and Vice Chancellor for Finance and Administration Jay Jones.

UAFS Representatives:

Chancellor Paul Beran, Provost and Senior Vice Chancellor Ray Wallace, Vice Chancellor for Finance Darrell Morrison, Vice Chancellor University Advancement Mary Lackie and Vice Chancellor for University Relations Mark Horn.

PCCUA Representatives:

Chancellor Steven Murray and Vice  
Chancellor for Finance and Administration  
Stan Sullivant.

UACCH Representatives:

Chancellor Chris Thomason and Vice  
Chancellor for Student Services Bobby  
James.

UACCB Representative:

Chancellor Deborah Frazier.

UACCM Representatives:

Vice Chancellor for Finance and  
Administration Linda Birkner, Vice  
Chancellor for Academic Services Diana Arn  
and Vice Chancellor for Finance Lisa  
Gunderman.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor  
for Academic Affairs Maria Parker.

Criminal Justice Institute Representative:

Director Cheryl May.

Division of Agriculture Representative:

Associate Vice President for Agriculture-  
Extension Tony Windham.

Archeological Survey Representative:

Director George Sabo.

Clinton School of Public Service:

Dean James L. "Skip" Rutherford.

Winthrop Rockefeller Institute:

Executive Director Marta Loyd.

Special Guests:  
UAFS Students and UALR Instructor of  
Electronics and Computer Engineering  
Technology Pete Tschumi.

Members of the Press.

Chairman von Greppe called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 10:00 a.m. on Thursday, March 20, 2014, in Fort Smith, Arkansas.

1. Adoption of a Resolution Welcoming Mr. Morrill Harriman as a New Board Member:

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

WHEREAS, on March 17, 2014, the Governor of the State of Arkansas officially appointed Mr. Morrill Harriman of Little Rock, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, having received official notification of the appointment of Mr. Morrill Harriman as a member of the Board of Trustees, welcomes and congratulates Mr. Harriman upon the assumption of his trusteeship.

2. Adoption of a Resolution of Appreciation for Former Trustee Sam Hilburn:

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

WHEREAS, Mr. Sam Hilburn has served as a member of the Board of Trustees of the University of Arkansas from October 27, 2006 until March 17, 2014; and

WHEREAS, Mr. Hilburn is a graduate of the University of Arkansas, Fayetteville, with a B.A. degree majoring in Economics and a graduate of the University of Arkansas at Little Rock Bowen School of Law with a J.D. degree; and

WHEREAS, Mr. Hilburn served for seven terms on the Fiscal Affairs Committee, three as Chair; six terms on the Joint Hospital Committee, one as Chair; seven terms on the Audit Committee; five terms on the Athletic Committee; three terms on the Buildings and Grounds

Committee; two terms on the Community College Committee, both as Chair; and one term on the Agriculture Committee; and

WHEREAS, during his tenure on the Board of Trustees, Mr. Hilburn continued his legal practice with the firm of Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and involvement in many community and professional activities; and

WHEREAS, with his legal knowledge and experience Mr. Hilburn brought significant insight into legal and commercial issues affecting the University; and

WHEREAS, Mr. Hilburn showed a keen interest in the athletics programs of the University, in assuring that in-state architects were considered in awarding design professional work on University projects, and in delving into issues concerning the University of Arkansas for Medical Sciences; and

WHEREAS, Mr. Hilburn's judgment and experience contributed to Board deliberations and earned him the respect of his fellow Trustees with whom he served; and

WHEREAS, during his service Mr. Hilburn showed concern for students at all campuses of the University in the establishment of tuition rates and other matters of concern to students;

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

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

3. Approval of Minutes of Regular Meeting Held January 23-24, 2014:

Upon motion by Trustee Broughton and second by Trustee Waldrip, the minutes of the regular meeting held January 23-24, 2014 were approved.

4. Approval of Revision to Board Policy 100.4, Rules and Regulations for the Governance and Administration of the University of Arkansas:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 100.4 is hereby revised in its entirety as follows:

BOARD POLICY

100.4

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

CHAPTER I  
DESCRIPTION OF UNIVERSITY COMPONENTS

1. General Provisions

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

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

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

## CHAPTER II BOARD OF TRUSTEES

### 1. General Provisions

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

### 2. Appointment of Members

2.1 Members of the Board of Trustees are appointed by the Governor, subject to confirmation by the Senate, to serve a term of ten (10) years, one term expiring each year.

2.2 The remaining members of the Board of Trustees confirm members appointed by the Governor to fill an unexpired term.

### 3. Officers of the Board

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

#### 3.1 Chairman

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

- (1) Preside over the meetings of the Board;
- (2) Call special meetings of the Board, as herein provided; and
- (3) Appoint members to the standing and special committees of the Board.

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

#### 3.2 Vice Chairman

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

3.3 Secretary and Assistant Secretary

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

4. Committees

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

Standing committees of the Board shall be:

4.1 Athletics

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

4.2 Buildings and Grounds

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

4.3 Audit and Fiscal Responsibility

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



#### 4.3.1 Audit and Fiscal Responsibility Committee Charter

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

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

In meeting its responsibilities, the Committee is expected to:

1. Provide an open avenue of communication between the internal auditors, any independent accountant, management, and the Board of Trustees.
2. Review and update the Committee's charter annually with approval by the Board of Trustees.
3. Recommend to the Board of Trustees the independent accountants to be nominated, approve the compensation of the independent accountants, and review and approve the discharge of the independent accountants. Independent accountants are ultimately accountable to the Board of Trustees and to the Committee.
4. Review and concur in the appointment, replacement, reassignment, or dismissal of the director of internal auditing.
5. Confirm and take or recommend any appropriate actions to assure the independence of the internal auditor and the independent accountants. Obtain disclosures regarding the accountants' independence as required by generally accepted government auditing standards and discuss with the accountants all significant relationships to determine the accountants' independence.
6. Inquire of management, the director of internal auditing, and the independent accountants about significant risks or exposures and assess the steps management has taken to minimize such risk to each constituent institution and the University system.
7. Consider, in consultation with the independent accountants and the director of internal auditing, the audit scope and plan of the internal auditors and the independent accountants.

8. Review with the director of internal auditing and the independent accountants the coordination of audit effort to assure completeness of coverage, reduction of redundant efforts, and the effective use of audit resources.
9. Consider and review with the independent accountants and the director of internal auditing the adequacy of internal controls including computerized information system controls and security.
10. Review with management and the independent accountants and/or the internal auditors at the completion of an examination:
  - (a) The financial statements and related footnotes and consider whether they are consistent with information known to committee members.
  - (b) The independent accountants' audit of the financial statements and their report thereon.
  - (c) Significant accounting and reporting issues, recent pronouncements, and complex or unusual transactions during the audit period under review.
  - (d) Significant findings and management responses thereto.
  - (e) Any significant changes required in the internal auditors' or independent accountants' audit plan.
  - (f) Any serious difficulties or disputes with management encountered during the course of the audit.
  - (g) Other matters related to the conduct of the audit, which are to be communicated to the Committee under generally accepted auditing standards.
11. Consider and review with management and the director of internal auditing:
  - (a) Significant findings during the year and management's responses thereto.

- (b) Any difficulties encountered in the course of their audits, including any restrictions on the scope of their work or access to required information.
  - (c) Any changes required in the planned scope of their audit plan.
  - (d) The internal auditing department budget, staffing and organizational structure of the department.
  - (e) Auditing department's compliance with Institute of Internal Auditor's Standards of Professional Practice of Internal Auditing.
12. Review legal and regulatory matters that may have a material impact on the financial statements and related compliance policies.
  13. The Chair of the Committee shall meet with the director of internal auditing, the independent accountants, and management separately to discuss any matters that the Chair or these groups believe should be discussed privately.
  14. Report Committee actions to the Board of Trustees with such recommendations, as the Committee may deem appropriate.
  15. The Committee shall have the power to authorize, oversee and/or conduct investigations into any matters within the Committee's scope of responsibilities.
  16. The Committee shall meet at least four times per year or more frequently as circumstances require. The Committee may ask members of management or others to attend the meeting and provide pertinent information as necessary.
  17. Escalation of Audit Issues to the President and Audit and Fiscal Responsibility Committee Chair

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

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

#### 18. Resolution of Differences of Opinions on Audit Issues

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

#### 4.4 University Hospital - Board of Trustees Joint Committee

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

#### 4.5 Agriculture

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

#### 4.6 Two-Year Colleges and Technical Schools

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

concerned with the definition of mission, role and scope, and the relationship of two-year campuses and technical schools with all other campuses and units in the University.

4.7 Distance Education and Technology

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

5. Meetings

- (1) Meetings of the Board shall be scheduled at least five times a year.
- (2) Special meetings may be called by the Chairman.
- (3) An agenda will be prepared by the President, after consultation with the Board Chairman, and mailed to the members one week in advance of regular meetings. All Board members may submit agenda items to the Chairman prior to a scheduled meeting.
- (4) A quorum for all meetings shall consist of six members.
- (5) Meetings of the Board and its committees are subject to the Arkansas Freedom of Information Act, requiring open meetings except for executive sessions "for the purpose of discussing or considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee."
- (6) Meetings of committees of the Board shall normally be held in advance of scheduled meetings of the full Board.
- (7) Agenda for meetings of committees of the Board normally shall be circulated to all members of the Board one week in advance of committee meetings.

CHAPTER III  
ADMINISTRATION

1. General Provisions

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

2. The President

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

The President and the Chief Fiscal Officer, as provided in Board Policy 300.1, shall have the authority to contract on behalf of the Board of Trustees and the University of Arkansas.

As chief executive, the President shall be the official administrative spokesperson for the University of Arkansas and the officer responsible for liaison with the General Assembly, the Governor, state offices and governmental bodies, and the federal government. The President shall be responsible to the Board of Trustees for the prompt and effective enforcement of all laws relating to the University and of all resolutions, policies and procedures, budgets, and rules and regulations adopted by the Board for the operation of the University and all of its campuses, divisions and units of administration. It shall be the President's duty to bring to the attention of the Board all matters which, in his or her opinion, affect the University and require consideration by the Board. There shall be appropriate materials provided to the Board members and sufficient time for thoughtful discussion before decisions are required. The President shall make recommendations to the Board for securing the necessary personnel and the fiscal resources required for the operation of the University and shall make recommendations with respect to the adoption, modification or rescission of policies, budgets, and regulations applicable to the University and all of its campuses, divisions, and units of administration.

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

The President shall coordinate the activities of the University and all of its constituent campuses and units in accordance with the principles prescribed by the Board of Trustees. The President shall adjudicate all issues of jurisdiction and all issues in dispute between or among the constituent campuses and administrative units of the University. The President shall be a member of all faculties on all campuses of the University and shall have the responsibilities of facilitating the promotion of goals, programs, and needs of each campus

after consultation with the Chancellor. The President shall establish administrative organizations to assist in the execution of the policies of the University of Arkansas. The President shall be assisted by Vice Presidents and other staff officers and by Chancellors of the several campuses of the University. The President shall prescribe the duties and assignments of the Vice Presidents and other staff officers. Furthermore, the President shall, in consultation with the Chancellors, establish and define the duties of universitywide councils, committees, or other bodies organized to advise and assist him or her. All official communications from faculty, staff, and students on a particular campus or unit shall emanate through the appropriate Chancellor or Director to the President.

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

### 3. Internal Audit Department Charter

The Internal Audit Department is a vital part of the University of Arkansas and functions in accordance with the policies established by the Board of Trustees. The Internal Audit Director reports to the Board of Trustees through the Chairman of the Audit and Fiscal Responsibility Committee. University Internal Auditors may be stationed on component sites, but will be carried on the University payroll and shall report directly to the Internal Audit Director. The Internal Audit Director is responsible for directing all internal audit activities and coordinating all external audit activities for each of the University of Arkansas components.

#### 3.1 Purpose

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

#### 3.2 Authority

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

### 3.3 Responsibility and Scope of Activities

The Internal Audit Department is responsible for providing the Board and the President with information about the adequacy and effectiveness of the internal administrative and accounting controls and the quality of operating performance when compared with established standards. The Internal Audit Department will carry out this responsibility by:

- (1) Developing annual audit risk assessments and risk based audit plans, and obtaining approval from the Audit and Fiscal Responsibility Committee of such audit plans. The nature of the assessments and audit plans are to determine that the University's financial and operational information is accurate and timely, University management's actions are in compliance with policies, procedures and applicable laws and regulations, and University resources are acquired economically, used efficiently and adequately protected.
- (2) Including in the annual audit plan time to follow-up on significant findings from previous audits.
- (3) Investigating reported occurrences of fraud, embezzlement, theft, waste, etc., and recommending controls to prevent or detect such occurrences.
- (4) Conducting special audits at the request of management and with subsequent Board approval.
- (5) Preparing written audit reports on the results of all audit engagements, including any recommendations for improvement.
- (6) Providing consulting services upon request by the Audit and Fiscal Responsibility Committee and/or senior management with the Committee's approval. Potential conflicts of interest and/or impairments to independence and objectivity must be made to the Audit and Fiscal Responsibility Committee prior to commencing consulting engagements.
- (7) Reporting of Findings and Escalation of Certain Audit Issues

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

- Auditee and Direct Supervisor
- Director or Head of the Audited Function
- CFO
- Chancellor



- President
- Audit and Fiscal Responsibility Committee

Certain audit issues as outlined in the University's Audit and Fiscal Responsibility Committee Charter, Section 17, will be reported directly to the President and Audit and Fiscal Responsibility Committee Chair.

### 3.4 Independence and Objectivity

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

### 3.5 Professional Standards and Code of Ethics

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

### 3.6 Quality Assurance and Improvement Program

The Internal Audit Director will establish and maintain a quality assurance program to evaluate the operations of the Internal Audit Department. The purpose of this program is to provide reasonable assurance that audit work conforms to the International Standards for the Professional Practice of Internal Auditing. The quality assurance program will include continuing professional development, supervision, internal reviews and external reviews.

Internal reviews will be performed periodically by members of the internal audit staff to appraise the quality of the audit work performed. Qualified persons who are independent of the organization will perform external reviews of the Internal Audit Department at least once every five years. Results of the quality reviews will be communicated to the Audit and Fiscal Responsibility Committee and President.

3.7 Component Practices

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

4. The Chancellors

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

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

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

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

Subject to the policies prescribed by the Board of Trustees and the President, the Chancellor shall make recommendations to the President with respect to the budget and the appointment of full-time academic personnel.

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

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

## 5. Campus Governance

### 5.1 Scope and Purpose

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

### 5.2 Authority and Responsibility

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

- (1) Admissions requirements
- (2) Curriculum and courses
- (3) Degrees and requirements for degrees
- (4) Calendar and schedules
- (5) Academic honors
- (6) Student affairs
- (7) Interpretation of its own legislation.

The campus government shall have the authority to make recommendations to the Chancellor, President, and the Board of Trustees on any matter of general faculty or campuswide concern, including such matters as appointment, promotion, tenure, dismissal, and non-reappointment. Through the Chancellor, action on any matter under this paragraph is reported to the President and, when requested by the campus government or considered necessary or desirable by the President, through the President to the Board of Trustees.

### 5.3 Organization and Operation

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

- (1) Members of the administration, faculty, staff, and students under the administrative jurisdiction of each of the principal campuses shall have representation in the governance of that campus.
- (2) The local organization shall be predominantly faculty.
- (3) Meeting notices and tentative agenda shall be publicized at least five (5) days in advance of the meeting.
- (4) Meetings shall be open to all represented persons, although floor privileges may be limited.
- (5) Summaries of the meetings shall be made available to all members of the local governing body promptly after the meeting.
- (6) Minutes of the meetings shall be forwarded promptly to the Chancellor and shall be deposited in the campus library.

### 5.4 Actions Disapproved by the Chancellor

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

### 5.5 Implementation of Local Governance

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

6. Universitywide Governance

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

March 20, 2014 (Revised)  
May 24, 2012 (Revised)  
May 21, 2010 (Revised)  
November 21, 2008 (Revised)  
September 22, 2007 (Revised)  
October 19, 2004 (Added: ASMSA & UACS)  
September 19, 2002 (Revised)  
June 7, 2002 (Revised)  
January 27, 1993 (Revised)  
February 28, 1992 (Corrected)  
January 26, 1990 (Revised)  
September 25, 1987 (Revised)  
September 17, 1982 (Revised)  
May 30, 1980 (Revised)  
April 21, 1978 (Revised)  
June 27, 1975

Chairman von Greppe called on Trustee Hyneman to convene the Distance Education and Technology Committee Meeting at 10:06 a.m. The Committee meeting concluded at 11:49 a.m.

5. Report on Distance Education and Technology Committee Meeting Held March 20, 2014, and Approval of Action Taken Adopting a Resolution Establishing eVersity:

Distance Education and Technology Committee Chairman Hyneman reported to the full Board on the meeting just previously held. UA System personnel presented plans for its online learning initiative which included comments by Dr. Michael Moore, Vice President for Academic Affairs; Dr. Dan Ferritor, Vice President for Learning Technologies; Dr. Steven Murray, Chancellor of Phillips Community College of the University of Arkansas; Dr. Joel Anderson, Chancellor of the University of Arkansas at Little Rock; and Skip Rutherford, Dean of the University of Arkansas Clinton School of Public Service. Trustees Rogers, Rutledge, Goodson and Pryor each had questions and/or made comments. UALR Instructor Pete Tschumi also made comments to the Board stressing the need to maintain faculty investment in the programs offered. Following discussion and upon motion by Trustee Hyneman and second by Trustee Harriman, the committee report and the following resolution were approved by the Board:

WHEREAS, the Board of Trustees charged the University of Arkansas System to develop a plan to coordinate and expand distance education in Arkansas; and

WHEREAS, the Governor and the Arkansas General Assembly have strongly supported furthering distance education in Arkansas and have committed significant funds to the support the effort; and

WHEREAS, a planning group has completed the initial design for an expanded online UA System presence in Arkansas and beyond; and

WHEREAS, the UA System has proposed that a new fully accredited online university, called the University of Arkansas System *e*Versity (UAS*e*), be created to make educational opportunities more accessible to Arkansans; and

WHEREAS, the *e*Versity will be composed of faculty from all UA System campuses who express a desire to work with UAS*e* to develop and teach high quality, affordable, accessible college courses, degrees and credentials in work relevant areas; and

WHEREAS, the *e*Versity will focus its early efforts to enroll traditionally un-served and underserved Arkansans; and

WHEREAS, since the accreditation process will take time to complete, the *e*Versity will utilize an expanded consortium agreement with UA System campuses to jointly award fully accredited credentials and degrees;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System *e*Versity be established effective with the passage of this resolution.

BE IT FURTHER RESOLVED THAT the *e*Versity immediately begin the process of constituting an academic governance structure composed of UA faculty from UA campuses for the purpose of developing credential and degree programs.

BE IT FURTHER RESOLVED THAT the *e*Versity is authorized, subject to appropriate Board approvals, to promulgate academic policies and business procedures needed by the *e*Versity to operate as a nationally respected online university.

BE IT FURTHER RESOLVED THAT UA campuses and appropriate units do everything possible to support this new online university in its role of further expanding educational opportunity to all Arkansans.

BE IT FURTHER RESOLVED THAT the President of the University of Arkansas is hereby authorized to begin building the *e*Versity infrastructure and hire the needed professional staff who shall report to the Vice President of Academic Affairs until the *e*Versity is appropriately staffed at every level.

BE IT FURTHER RESOLVED THAT the Board hereby authorizes a fund to be created in System accounts to support the start-up and initial operation of the *e*Versity. The fund shall be constituted from system resources and other sources. The President shall have the authority to structure the terms of the fund.

Following a break for lunch, Chairman von Grepmp called on Trustee Broughton to convene the Buildings and Grounds Committee at 12:41 p.m. and then called on Trustee Waldrip to convene the Audit and Fiscal Responsibility Committee at 1:26 p.m. At the conclusion of the Audit and Fiscal Responsibility Committee Meeting at 3:11 p.m., the Chairman adjourned the meeting until Friday morning to allow Board members to participate in UAFS campus tours and to attend a reception and dinner in Boreham Library. Chairman von Grepmp reconvened the Regular Session of the Board at 8:33 a.m. on Friday, March 21, 2014.

6. Chairman's Report: Jim von Grepmp, Board of Trustees of the University of Arkansas:

Chairman von Grepmp thanked Dr. Paul Beran and his staff for the hospitality shown to the Board and other guests by the Fort Smith campus. He recognized and commended UAFS employees Mark Horn, who is retiring this summer; Marta Loyd, who became the new Executive Director of the UA Winthrop Rockefeller Institute, effective February 10<sup>th</sup>; and Ray Wallace, who has been named the new Chancellor of Indiana University Southeast in New Albany, Indiana, effective July 1.

Chairman von Grepmp began his report by stating that our "guiding light" should be "what's best for students." Revenue for higher education more and more is coming from students. Nationally we have a trillion dollar student debt. The debt load on students is a huge challenge and concern. To address this challenge, the Board--working with the institutions--will (1) deliberately look at the expense side of everything we do, (2) be diligent in determining tuition increases, (3) search for new revenue streams, (4) focus on retention and graduation, (5) think more strategically, (6) copy best practices, and (7) work together more as a system using our tremendous collective strength. The objective for all of these efforts is one thing: doing what is best for our students.

7. Approval of Awarding of Degrees at May 2014 Commencements, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2014 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

8. Approval of Recommended Board Meeting Dates for Academic Year 2014/2015:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2014/2015 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
June 18-19, 2014 (Wed-Thurs)	WRI (Retreat)
September 11-12, 2014 (Thurs-Fri)	TBD
October 17, 2014 (Friday)	UA System Cammack Campus
November 13-14, 2014 (Thurs-Fri)	Fayetteville Campus
January 21-22, 2015 (Wed-Thurs)	Medical Sciences Campus
March 17-18, 2015 (Tues-Wed)	Little Rock
May 20-21, 2015 (Wed-Thurs)	TBD

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

9. Campus Report: Chancellor Paul B. Beran, UAFS:

Dr. Paul B. Beran, Chancellor of the University of Arkansas at Fort Smith, thanked the Board for the privilege of hosting their meeting on the UAFS campus and then recognized faculty and staff that were in attendance and thanked them for their efforts to prepare for the Board meeting.

Dr. Beran next presented a campus report that focused on presentation of the master plan completed in October 2013. He noted that the plan is the product of more than a year of collaborative effort involving faculty, staff, students, neighbors, and community leaders and that it builds on a 1990 master plan that effectively guided the re-shaping of the face of campus over the past twenty years into the beautiful UAFS campus of today. Beran discussed changes in role and scope, student demographics, and assumptions about enrollment growth which drove the need for a plan for the next twenty years. He also took note that UAFS is one of the most intensively used campuses in the state as measured by square footage per student.



He was pleased to report that execution of the new plan was already in progress beginning with the visual arts building that will break ground later this spring and the student fitness/recreation facility that will soon follow based on the Board's approval of the fee proposed and voted on by the students. A three-dimension animation of the campus of the future was shown to give visual impact to the plan and close out the Chancellor's report to the Board.

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

In his report to the Board, President Donald R. Bobbitt stated that there are many external forces shaping higher education. Our mission as educators will not go away because of the challenges we face or because of the uncertain future. The state of Arkansas has done an admirable job in supporting the state's institutions of higher education during the past recession, but there are many needs and flat or declining state budgets, and the federal government has reduced many of its obligations to research. We must take advantage of our large and institutionally diverse UA System in order to address our many challenges.

We have an ethical obligation to help every student who matriculates to one of our institutions to succeed—to graduate. Nothing less is acceptable. To accomplish this we are evaluating very sophisticated statistical methods that derive from big data analytics, as used by successful businesses such as Amazon. These platforms may be able to help our faculty understand and assist students—in real time—more effectively and efficiently than was possible in the past.

Dr. Bobbitt discussed how our future is dependent upon how we manage and utilize technology. Our students are digital natives. They use technology in ways that could not have been imagined a few years ago. Technology is rapidly changing and is necessary for all aspects of our educational mission from the classroom to the on-line course. The students and faculty expect nothing less than state-of-the-art technology. The assumption is that this is critically important for our on-line efforts across the system; however, it is just as important for our traditional students.

11. Report on Audit and Fiscal Responsibility Committee Meeting Held March 20, 2014, and Approval of Actions Taken:

Audit and Fiscal Responsibility Committee Chair Waldrip reported on the meeting held March 20, 2014, which included approval of the minutes of the meeting held January 23, 2014. Upon motion by Trustee Waldrip and second by Trustee Hyneman, the following committee items were reported on and approved by the full Board:

11.1 Approval of the BKD, LLP's Independent Auditor's Report on Compliance Related to the Liquidation of UAPB's Federal Perkins Loan Program:

BKD, LLP's audit report concerning compliance related to the liquidation of the University of Arkansas at Pine Bluff's Federal Perkins Loan Program was approved.

11.2 Approval of the JPMS Cox, PLLC Accountant's Reports on the Application of Agreed-Upon Procedures Over the University's Federal Time and Effort Reporting Systems for the Year Ended June 30, 2013:

JPMS Cox, PLLC accountants reports on the Time and Effort Reporting Systems for UAF, UACES, UAMS, UALR, UAFS, UAPB, UACCH, CCCUA, PCCUA, UACCB and UACCM were discussed and approved.

11.3 Approval of Contract Amendments through June 30, 2015 for External Audits and Agreed-Upon Procedures for Year Ending June 30, 2014:

Contract Amendments through June 30, 2015 for External Audits and Agreed-Upon Procedures for Year Ending June 30, 2014 for EGP PLLC and HoganTaylor LLP were discussed and approved.

11.4 Approval of a \$5 Per Credit Hour Fee for a New Recreation and Wellness Center, UAFS:

UAFS Chancellor Paul Beran requested approval of a new \$5 per credit hour fee to be used for the construction of a new recreation and wellness center for the Fort Smith campus. UAFS students Nawar Hudefi, Curtis Adams, and Allie Wilson made comments supporting the request. After discussion the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is approved to assess the following fee, effective with the July 2014 summer term:

Recreation and Wellness Center Fee	\$5.00 per credit hour.
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11.5 Fiscal Year 2015 Budget Scenario Presentation, UAMS:

Chancellor Daniel W. Rahn gave an extensive presentation concerning financial challenges facing the University of Arkansas for Medical Sciences in the 2015 fiscal year.

12. Report on Buildings and Grounds Committee Meeting Held March 20, 2014, and Approval of Actions Taken:

Chair Broughton reported that the Buildings and Grounds Committee met on March 20, 2014 and moved that the actions of the Committee be approved by the Board; Trustee Gibson seconded the motion, and the following resolutions were adopted:

12.1 Project Approval and Selection of an Architect for the Cosmetology Building Project, UACCB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Cosmetology Building project at the University of Arkansas Community College at Batesville is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Batesville is authorized to select Fennell Purifoy as the design professionals for the Cosmetology Building project.

12.2 Approval of the Granting of an Easement to Oklahoma Gas and Electric Company, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the Vice President for Administration to execute a Permission to Construct with Oklahoma Gas and Electric Company, allowing its contractors, subcontractors, employees, and/or agents, permission to enter upon and cross certain property owned by the Board in Sebastian County, Arkansas, as follows:

Pt. South Half of the Northeast Quarter of Section 14, Township 8 North, Range 32 West, as shown on the attached Exhibit A.

BE IT FURTHER RESOLVED THAT such Permission to Construct is executed for the purpose of constructing underground electrical lines in the proposed right of way easement to be granted by the Board when the “as built” facilities are located upon completion of the above project.

12.3 Approval of the Acceptance of a Donation of Property from the Watson Chapel School District No. 24, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the President, Vice President for

Finance and Vice President for Administration to execute a gift agreement for a donation by Watson Chapel School District No. 24 of Jefferson County, Arkansas, to the Board for use by UAPB of property located at 414 South Walnut Street, Pine Bluff, Jefferson County, Arkansas, and described as follows:

Tract I

That part of Lot One (1) in Block Fifty-six (56) of Woodruff's Addition West and South to the City of Pine Bluff, Arkansas, and that part of Lot One (1) in Block Fifty-six (56) of the Resurvey of Block Fifty-six (56) of Woodruff's Addition West and South to the City of Pine Bluff, Arkansas, described as follows: Beginning at the Northeast corner of Lot One (1) in Block Fifty-six (56) and running thence South 152 feet to the Southeast corner of Lot One (1), thence West along the North boundary of an alley which is the South line of Lot One (1), 113 feet to a point which lies 33 feet East of the West boundary of Lot One (1); thence North 37 feet; thence East 45 feet; thence North 115 feet to a point on the North line of Lot One (1); and thence East 68 feet to the point of beginning; located in the West Fractional Half (W FR'L 1/2) of Section 3, Township 6 South, Range 9 West; LESS AND EXCEPT, Commence at the Northeast corner of Block Fifty-six (56) of Woodruff's Addition West and South to the City of Pine Bluff, Arkansas, thence West along the North line thereof, 81.6 feet; thence South 00 degrees 14 minutes 00 seconds East 115 feet to the point of beginning; thence North 89 degrees 38 minutes 00 seconds West 32.82 feet; thence South 00 degrees 00 minutes 00 seconds East 45 feet; thence South 89 degrees 38 minutes 00 seconds East 33 feet; thence North 00 degrees 14 minutes 00 seconds West 45 feet to the point of beginning; same being located in the West Fractional Half (W FR'L 1/2) of Section 3, Township 6 South, Range 9 West of the 5th P.M.

Tract II

The East 80 feet of Lot Two (2) in Block Fifty-six (56) of Woodruff's Addition West and South to the City of Pine Bluff, Arkansas, and being more particularly described as: Beginning at the Northwest corner of the intersection of Fifth Avenue and Walnut Street in the City of Pine Bluff, Arkansas, and running thence North along the West line of Walnut Street 152 feet; thence West 80 feet; thence South 152 feet to the North line of Fifth Avenue; and thence East along the North line of Fifth Avenue 80 feet to the point of beginning.

Tract III

Beginning at a point lying 80 feet West of the Northwest corner of the intersection of Fifth Avenue and Walnut Street in the said City of Pine Bluff, Arkansas, and running thence North 152 feet; thence West .25 feet; thence

Southwesterly 152 feet, more or less, to a point lying 80.33 feet West of the point of commencement; and thence East .33 feet to the point of beginning.

Tract IV

Commencing at the Northeast corner of Block Fifty-six (56) of Woodruff's Addition West and South to the City of Pine Bluff, Arkansas, thence West along the North line thereof, 68 feet to the point of beginning; thence South 00 degrees 28 minutes 00 seconds West 115 feet; thence North 89 degrees 38 minutes 00 seconds West 12.18 feet; thence North 00 degrees 14 minutes 00 seconds West 115 feet; thence East 13.6 feet to the point of beginning; same being located in the West Fractional Half (WFR'L 1/2) of Section 3, Township 6 South, Range 9 West of the 5th P.M.

Tract V

All of Grantor's right, title, interest, equity and estate in and to that portion of the alley belonging to Grantor and being located between lots One (1) and Two (2) in Block Fifty-six (56) of Woodruff's Addition West and South to the City of Pine Bluff, Arkansas, said alley having been vacated and abandoned by Ordinance No. 5165 passed and approved by the City Council of the City of Pine Bluff, Arkansas, on September 15, 1986, and recorded September 16, 1986, in Deed Record Book 561 at Page 358.

Provided, however, that the said real property is conveyed subject to the restriction that said property shall be used for adult education program purposes only. If the property is not used for adult education program purposes, then the title to said property will be transferred to the State Board of Workforce Education and Career Opportunities or any eligible entity approved by the State Board of Workforce Education and Career Opportunities.

BE IT FURTHER RESOLVED THAT the gift agreement shall provide that the Board shall be furnished, at its cost, a commitment for title insurance showing good and merchantable title in the donor satisfactory to the General Counsel of the University, shall also contain provisions for inspection of the property by employees or agents of UAPB to assure the satisfactory condition of the property and its HVAC systems, shall further provide for UAPB to obtain a Phase I environmental assessment on the property which discloses no hazardous conditions or materials requiring remediation, and such other provisions as deemed in the best interest of UAPB by the General Counsel and the administration of UAPB.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance or Vice President for Administration, or their designees, shall be authorized to take such actions

and execute the gift agreement and such documents and instruments as may be necessary to close the transaction.

12.4 Approval of Purchase of Property Located at 311 and 315 East Matthews Avenue, Jonesboro, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes the President, Vice President for Finance or Vice President for Administration, in consultation with the Chancellor of UAMS, to negotiate a contract for purchase of certain property located at 311 and 315 East Matthews Avenue, Jonesboro, Arkansas, described hereinafter, and renovated to specifications of UAMS for the price of Eight Million Two Hundred and Seventy Thousand Dollars (\$8,270,000) and on other terms and conditions deemed by them to be in the best interest of the University, including the payment into escrow of a portion of the purchase price in the amount of Four Million Dollars (\$4,000,000) to be used by the seller for renovations and improvements to the property subject to the consultation and approval of UAMS and with a closing prior to December 31, 2014, and further allowing the sellers to treat the transaction as a gift under bargain sale rules, and such other provisions substantially in accord and consistent with the provisions presented to the Board. The legal description of the subject property is as follows:

Lots 4 and 5, Warner Addition and Part of Lot 5 and all of Lots 1, 2, and 3, Charles Stuck, a subdivision of Warner Addition to the City of Jonesboro, Craighead County, Arkansas.

BE IT FURTHER RESOLVED THAT the seller shall furnish a commitment for title insurance showing good and merchantable title in the property satisfactory to General Counsel for the University.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance or Vice President for Administration, or their designees, shall be, and hereby are, authorized to execute the foregoing purchase agreement and such other documents and instruments as may be necessary in connection with the purchase and sell of the property and in closing the transaction.

12.5 Lease Agreement with 3-D Imaging Drug Design and Development LLC, UAMS:

Following discussion and upon motion and second, approval was granted authorizing continued negotiations for a 2014 Amended and Restated Lease Agreement with 3-D Imaging Drug Design and Development LLC for operation of a cyclotron at UAMS conditioned upon bringing it back to the Board for approval at the May meeting.

12.6 Selection of a Commissioning Agent for the Energy Conservation and Emergency Generation 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 Cromwell Architects Engineers as the commissioning agent for the Energy Conservation and Emergency Generation Project.

12.7 Approval of Purchase of Property Located at 234 S. Clinton Drive, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Ryan S. Grigsby for the purchase price of \$197,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at 234 S. Clinton Drive in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of Lots Numbered 706 and 707 in the Revised Plat of Lots 510 to 517, inclusive, and Lots 700 to 719, inclusive, Oak Park Place, an addition to the City of Fayetteville, Arkansas, as shown on the recorded plat on file in Deed Book 411 at Pages 167 and 168 in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas, and being more particularly described as follows: Beginning at a point on the East right of way line of California Drive which is 12.0 feet South of the NW corner of Lot 707, and running thence N 76°22'44" E 102.93 feet along an existing fence line to a set iron on the East line of said Lot 706 which is 12.78 feet North of an existing iron at the SE corner of said Lot 706; thence S 00°03'37" E 87.72 feet along the East line of said Lot 706 and 707 to an existing iron at the NW corner of the South 25 feet of Lot 709 of said Oak Park Place Addition; thence S 63°47'25" W 56.68 feet to a set iron on the West line of said Lot 707, said point being the beginning of a 395.00 foot radius curve concave to the East; thence Northwesterly along said curve 101.59 feet, the chord of which being N 29°06'27" W 101.31 feet to the point of beginning, containing 7,476.7 square feet, more or less.

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

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

12.8 Approval of Purchase of Property Located at SW corner of S. Razorback Road and W. Treat Street, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Bob Dowell for and on behalf of his brothers, sisters and heirs (all legal owners) of the property for the purchase price of \$120,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at the southwest corner of S. Razorback Road and W. Treat in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section Twenty-Nine (29) in Township Sixteen (16) North, of Range Thirty (30) West, commencing at a point Thirty-three (33) feet South of the Northwest Corner of said Forty acre tract, and running thence East Sixteen (16) rods, thence South Ten (10) rods, thence West Sixteen (16) rods, and thence North Ten (10) rods to the place of beginning, containing one acre, more or less.

Less and except:

Part of the Southwest Quarter of the Northeast Quarter of Section 29, Township 6 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 29; thence South 02° 31' 05" West along the West line thereof a distance of 1288.99 feet to the Northwest Corner of the Southwest Quarter of the Northeast Quarter of Section 29; thence 86° 37' 38" East along the North line thereof a distance of 38.16 feet to a point on the Easterly existing right of way line of State Highway 265; thence in a Southerly direction along said existing right of way line on a curve to the left having a radius of 447.62 feet a distance of 33.96 feet to a point on the Southerly existing right of way line of Dowell Road for the point of beginning; thence South 86° 37' 38" East along the Southerly existing right of way line of Dowell Road a distance of 83.34 feet to a point on the Easterly proposed right of way line of State Highway 265; thence South 08° 04' 53" West along said proposed right of way line a distance of 175.00 feet to a point; thence North 88° 21' 44" West a distance of 66.35 feet



to a point on the Easterly existing right of way line of State Highway 265; thence North 06° 50' 15" West along said existing right of way line a distance of 89.50 feet to a point; thence North 11° 47' 11" East along said existing right of way line a distance of 45.40 feet to a point; thence in a Northerly direction along said existing right of way line on a curve to the right having a radius of 447.62 feet a distance of 43.93 feet to the point of beginning and containing 0.33 acre more or less.

and

Part of the Southwest Quarter of the Northeast Quarter of Section 29, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 29; thence South 02° 31' 05" West along the West line thereof a distance of 1288.99 feet to the Northwest Corner of the Southwest Quarter of the Northeast Quarter of Section 29; thence South 86° 37' 38" East along the North line thereof a distance of 38.16 feet to a point on the easterly existing right of way line of State Highway 265; thence in a Southerly direction along said existing right of way line on a curve to the left having a radius of 447.62 feet a distance of 77.89 feet to a point; thence South 11° 47' 11" West along said existing right of way line a distance of 45.40 feet to a point; thence South 06° 50' 15" East along said existing right of way line a distance of 89.50 feet for the point of beginning; thence South 88° 21' 44" East a distance of 66.35 feet to a point on the Easterly proposed right of way line of State Highway 265; thence South 08° 04' 53" West along said proposed right of way line a distance of 24.01 feet to a point on the Northerly existing right of way line of U.S. Highway 71; thence North 70° 13' 08" West along said existing right of way line a distance of 18.61 feet to a point; thence North 66° 54' 44" West along said existing right of way line a distance of 49.39 feet to the point of beginning and containing 0.02 acre more or less.

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

12.9 Approval of Purchase of Property Located at 50 and 110 N. Harmon Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Kerr Investment Company, Inc. for the purchase price of \$1,335,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at 50 and 110 N. Harmon Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

All of Lots 9 and 10, in Block 3, and part of Lots 7 and 8, in Block 3, in I. W. Duncan's Addition to the City of Fayetteville, Arkansas, said part of Lots 7 and 8 being described as follows: Beginning at a point 32.5 feet West of the Southeast corner of said Lot 7, and running thence West 120 feet to the Southwest corner of said Lot 7; thence North 120 feet to the Northwest corner of said Lot 8; thence East 120 feet; thence South 120 feet to the point of beginning.

Also, the right to use driveway across the East 10 feet of the West 130 feet of Lots 7 and 8, in said Block 3 to Center Street. ALSO, a right of way and easement for the construction and maintenance of a sewer line from the above described lands across the lands lying East of said lots, said sewer line to run by the most direct and practical line to a connection with the public sewer line on Duncan Street.

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

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

12.10 Approval of Purchase of Property Located at 522, 524 and 528 N. Whitham Avenue, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with James D.

and Candes A. Wilson for the purchase price of \$1,300,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at 522, 524, and 528 N. Whitham Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of Lot Nineteen (19) in the County Court Plat of the Southeast Quarter of the Southwest Quarter of Section Nine (9) in Township Sixteen (16) North, Range Thirty (30) West, in the City of Fayetteville, and being more particularly described as follows: Beginning at a point on the East line of Whitham Street, which is forty (40) rods and ten (10) feet East and two hundred twenty-five (225) feet North of the Southwest corner of said forty acre tract, and running, thence North two hundred four (204) feet to the Southwest corner of Lot 1 Archias-Bushnell Addition to the City of Fayetteville; thence East one hundred seventy-five (175) feet; thence South thirty-three (33) feet; thence South  $7\frac{1}{4}$  degrees East one hundred seventy-one (171) feet to a point due East of the beginning point; thence West two hundred two (202) feet to the place of beginning, situate in the City of Fayetteville.

ALSO, Part of the Southeast Quarter (SE  $\frac{1}{4}$ ) of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Nine (9) in Township Sixteen (16) North, Range Thirty (30) West, described as follows: Beginning on the East line of Whitham Street in the City of Fayetteville, Arkansas, at a point which is forty (40) rods and ten (10) feet East and One Hundred and Seventy-five (175) feet North of the Southwest corner of the said forty acre tract, and running thence North fifty (50) feet; thence East One Hundred Eighty (180) feet more or less to the West line of the lot conveyed to M. M. Galloway by Isaac Taylor and wife; thence South seven and one quarter ( $7\frac{1}{4}$ ) degrees, East to a point due East of the beginning point; thence West One Hundred and Eighty-Five (185) feet more or less to the place of beginning.

Subject to all roadways, easements and restrictions of record, if any.

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

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

12.11 Approval of Purchase of Property Located at 1542 W. Martin Luther King Jr. Boulevard, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Charlie's Chicken of Fayetteville, Inc., for the purchase price of \$600,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at 1542 W. Martin Luther King Jr. Boulevard in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 10, 11, Block 14, Fair Park Addition to the City of Fayetteville, Arkansas, as shown on plat of record in plat book 4 at page 139 and also in plat book 5 at page 50, plat records of Washington County, Arkansas. Also, the S ½ of a 16 foot wide alleyway running adjacent to the north line of said lots as vacated by Ordinance No. 2641. Less and except that portion which lies within the right-of-way of Arkansas State Highway No. 62 along the south side of said property.

and

Lot Number Twelve (12), Block Numbered Fourteen (14), Fair Park Addition, Fayetteville, Arkansas, as per plat of said addition on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas; Also, the South Half of the portion of an East-West alleyway lying immediately adjacent to the North side of sale Lot Twelve (12); Less and Except starting at the Northwest corner of Lot 12, Block 14, Fair Park Addition; thence South 02 degrees 32 minutes West along the West line thereof a distance of 117.7 feet to a point on the proposed Northerly right of way line of U.S. Highway #62 for the point of beginning; thence North 88 degrees 11 minutes East along said proposed right of way line a distance of 50.1 feet to a point of the East line of said Lot 12; thence South 02 degrees 32 minutes West along said East line a distance of 10.0 feet to a point on the existing Northerly right of way line of U.S. Highway #62; thence South 88 degrees 11 minutes West along said existing right of way line a distance of 50.1 feet to a point on the West line of said Lot 12; thence North 02 degrees 32 minutes East along said West line a distance of 10.0 feet to the point of beginning.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and

obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

12.12 Approval of Purchase of Property Located at 619 and 621 N. Oakland Avenue, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Donald Roller Wilson Trust and Kathleen Kay Wilson Trust for the purchase price of \$320,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property located at 619 and 621 N. Oakland Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lots 10 and 11, Block 2, Oakland Place Addition to City of Fayetteville, Arkansas, as per plat of said Addition on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

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

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

12.13 Approval of Purchase of Property Located at 620 and 622 N. Oakland Avenue, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Charles R. and Kela S. Asfahl for the purchase price of \$335,000, and on other terms and

conditions set forth in the Offer and Acceptance, to purchase certain property located at 620 and 622 N. Oakland Avenue in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Thirteen (13) in Block One (1) Oakland Place, an Addition to the City of Fayetteville, Arkansas, as per plat of said Addition on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

and

Lot Fourteen (14), Block One (1), Oakland Place Addition to the City of Fayetteville, Arkansas, as shown on plat of record in plat record book 5, at page 62, plat records of Washington County, Arkansas.

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

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

12.14 Selection of Three Geotechnical Engineering Design Firms to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select McClelland Consulting Engineers, Inc., Building and Earth GEM Engineers, and Grubbs, Hoskyn, Barton, Wyatt, Inc. to provide on-call geotechnical services on the campus of the University of Arkansas, Fayetteville.

12.15 Selection of Three Architectural Design Firms to Provide On-Call Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Core Architects, Hight-Jackson Associates and deMx Architecture to provide on-call

architects for professional services contracts on the campus of the University of Arkansas, Fayetteville.

12.16 Approval of the Granting of an Easement to Southwestern Electric Power Company, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute a non-exclusive right of way and easement to Southwestern Electric Power Company over and through a part of the property described hereinafter, such easement being 20 feet in width and 450 feet in length being described as Exhibit A to the easement document which is attached hereto. The legal description across and through which the easement is located is in Howard County, Arkansas, as follows:

All that certain tract or parcel of land situated in a part of the Southeast Quarter and the Northeast Quarter (pt. SE 1/4 & pt. NE 1/4) of Section Twenty-two (22), Township Nine (9) South, Range Twenty-seven (27) West, Howard County, Arkansas, being more particularly described in Quit Claim Deed dated June 13, 2013, from Regions Bank to the Board of Trustees of the University of Arkansas on behalf of Cossatot Community College of the University of Arkansas and recorded in Volume 2013, Page 5325 of the Deed Records of Howard County, Arkansas.

Said right of way and easement is described in Exhibit "A" attached hereto and made a part hereof.

BE IT FURTHER RESOLVED THAT the attached easement is subject to approval by the General Counsel.

*[NOTE: Exhibit A is included in the agenda book and official agenda file for this meeting.]*

12.17 Approval Concerning Option to Purchase Granted to the Monticello Economic Development Commission, UAM:

At its May 22-23, 2013 Board meeting, the Trustees approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves an Agreement of Option to Purchase dated May 23, 2013, granting the Monticello Economic Development Commission an option to purchase 80.99 acres, more or less, owned by the Board in Drew County, Arkansas, as more particularly set forth in such Option Agreement.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized, in the event of the exercise of such Option, to perform all terms and conditions of the Option, to execute a warranty deed to the Monticello Economic Development Commission, or its permitted assignee, at closing of the sale and to take all other steps and execute such other documents and instruments as may be necessary to close the transaction.

The above-described Option document included a provision that the assignment of the option by the Economic Development Commission is subject to the consent of the Board of Trustees. Upon motion by Trustee Hyneman and second by Trustee Pryor, the Board granted approval of the assignment of the option to Zilkha Biomass Fuels LLC and authority to proceed with the transaction.

13. Approval of a Proposal to Offer Twelve (12) Existing Degrees Online, UACCM:

UACCM Vice Chancellor for Academic Services Diana Arn presented a request for approval of a proposal to offer twelve (12) existing degrees online in order to better serve students by offering more options in online and hybrid courses. Upon motion by Trustee Rogers and second by Trustee Goodson, the following resolution was adopted:

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 offer the following twelve (12) existing degrees online is hereby approved.

Associate Applied Science Computer Information Systems Technology  
Associate Arts Teaching  
Technical Certificate Practical Nursing  
Certificate of Proficiency Computer Maintenance  
Certificate of Proficiency Early Childhood Development  
Certificate of Proficiency Nursing Assisting  
Associate Applied Science Early Childhood Development  
Associate Science Business  
Technical Certificate Early Childhood Development  
Certificate of Proficiency Dietary Management  
Certificate of Proficiency Emergency Medical Technician  
Certificate of Proficiency Networking Technology

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



14. Approval of a Proposal to Add a Technical Certificate in Pipe Welding along with Four Certificates of Proficiency, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requested approval of a proposal to add a Technical Certificate in Pipe Welding along with four Certificates of Proficiency. Upon motion by Trustee Waldrip and second by Trustee Rutledge, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to add a Technical Certificate in Pipe Welding along with four Certificates of Proficiency in SMAW, SMAW Stainless Steel, GMAW MIG, and GTAW TIG 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.

15. Approval of a Proposal to Offer Eleven (11) Existing Degrees Online, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requested approval of a proposal to offer eleven (11) existing degrees online. 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 proposal of Cossatot Community College of the University of Arkansas to offer the following eleven (11) existing degrees online is hereby approved.

Associate of General Studies  
Associate of Arts: Teaching  
Associate of Science: Agriculture  
Associate of Science  
Associate of Science: Psychology  
Associate of Science: Criminal Justice  
Associate of Science: Business  
Certificate of Proficiency: Medical Transcription  
Technical Certificate: Computerized Accounting  
Technical Certificate: Secretarial/Word Processing  
Technical Certificate: Health Professions

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

16. Approval of a Proposal to Create and Offer On-Line a Graduate Certificate in Technical Writing and Public Rhetorics, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a Graduate Certificate in Technical Writing and Public Rhetorics in the Department of English in the J. William Fulbright College of Arts and Sciences. 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 the proposal of the University of Arkansas, Fayetteville to add a Graduate Certificate in Technical Writing and Public Rhetorics in the Department of English in the J. William Fulbright College of Arts and Sciences, effective fall 2014, is hereby approved.

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

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

17. Approval of a Proposal to Create a Minor in Nonprofit Studies for Business Majors in the Walton College of Business, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a new minor in Nonprofit Studies for Business Majors in the Sam M. Walton College of Business. The purpose of the minor is to create an educated workforce in the area of nonprofits. Upon motion by Trustee Rutledge 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 proposal of the University of Arkansas, Fayetteville to add a new minor in Nonprofit Studies for Business Majors in the Sam M. Walton College of Business, effective fall of 2014, is hereby approved.

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

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

18. Approval of a Proposal to Add a Retail Concentration to the Bachelor of Science in International Business in the Department of Economics in the Sam M. Walton College of Business, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add an additional concentration in Retail for the Bachelor of Science in International Business in the Department of Economics in the Sam M. Walton College of Business. Upon motion by Trustee Rogers 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 proposal of the University of Arkansas, Fayetteville to add an additional concentration in Retail for the Bachelor of Science in International Business in the Department of Economics in the Sam M. Walton College of Business is hereby approved.

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

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

19. Approval of a Proposal to Offer On-Line Only the Bachelor of Science in Business Administration with a Major in General Business, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to change the Bachelor of Science in Business Administration with a major in General Business from a face-to-face program to an online only program within the Department of Management in the Sam M. Walton College of Business. Upon motion by Trustee Rutledge 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 proposal of the University of Arkansas, Fayetteville to offer on-line only the Bachelor of Science in Business Administration with a major in General Business, effective fall of 2014, is hereby approved.

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

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

20. Notification of a Proposal to Change the Name of the Department of Drama to the Department of Theatre, UAF:

Chancellor David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to change the name of the Department of Drama to the Department of Theatre in the J. William Fulbright College of Arts and Sciences, effective July 1, 2014. Changing the name of Drama to Theatre is a more accurate representation of the academic and production work completed on campus. A Department of Theatre typically represents a program that produces theatre and offers the Master of Fine Arts terminal degree. A Department of Drama historically has had an active scholarly component such as Master of Arts and/or Ph.D. program in Drama.

21. Notification of a Proposal to Change the Name of the Master of Fine Arts in Drama to the Master of Fine Arts in Theatre in the Department of Drama in the J. William Fulbright College of Arts and Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to change the name of the Master of Fine Arts in Drama to the Master of Fine Arts in Theatre effective fall 2014. A change from the name of MFA in Drama to MFA in Theatre is a more accurate representation of the academic and production work completed on the campus. The degree name change coincides with the proposed name change for the Department of Drama to the Department of Theatre.

22. Notification of a Proposal to Change the Post Master Certificate in Applied Behavior Analysis to the Graduate Certificate in Applied Behavior Analysis in the Department of Curriculum and Instruction in the College of Education and Health Professions, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to change the Post Master's Certificate in Applied Behavior Analysis to a Graduate Certificate in Applied Behavior Analysis within the Department of Curriculum and Instruction in the College of Education and Health Professions. Changing the program from a post master's program to a graduate certificate program is a result of numerous inquiries by persons seeking the master's degree with the certificate in Applied Behavior Analysis. A change in the admission requirement will allow more students to complete the program in a shorter time period (as with a Master of Education) and not in addition to a Master of Education.

23. Approval of Extracurricular Camps for 2014/15, UAF:

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

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2014-15 and approves the fees as shown.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

<u>Instruction</u>	Baseball Coaching Staff	
<u>Facility</u>	Baum Stadium/Indoor Facility; Walker Indoor Pavilion	
<u>Facility Fee</u>	\$5.00 per person, per day	
All Skills Camp #1	June 16-18, 2014	\$250 per camper
All Skills Camp #2 & #3	June 23-25, 2014	\$250 per camper
Infield/Hitting Camp	July 1, 2014	\$205 per camper
Pitching Camp	July 2, 2014	\$130 per camper
Catching/Hitting Camp	July 2, 2014	\$205 per camper

All Skills Camp #3	July 7-9, 2014	\$250 per camper
Collegiate Skills Camp #1	July 21, 2014	\$155 per camper
Collegiate Skills Camp #2	July 22, 2014	\$155 per camper
HS Prospect Camp #1	August 1-3, 2014	\$185 per camper
HS Prospect Camp #2	August 8-10, 2014	\$185 per camper
HS Prospect Camp #3	August 15-17, 2014	\$185 per camper
HS Prospect Camp #4	August 22-24, 2014	\$185 per camper
Stars of Tomorrow	November 1-2, 2014	\$185 per camper
Infield/Hitting Camp	December 6-7, 2014	\$230 per camper
Catching/Hitting Camp	December 7, 2014	\$205 per camper
HS Position Showcase	December 20-21, 2014	\$330 per camper
Jr. Razorback Camp	January 2, 2015	\$130 per camper
Jr. Razorback Camp	January 5, 2015	\$130 per camper
Hitting/Position Camp	January 10, 2015	\$255 per camper
Pitching Camp	January 11, 2015	\$180 per camper
Hogs of Tomorrow Camp #1	January 24, 2015	\$105 per camper
Hogs of Tomorrow Camp #2	January 31, 2015	\$105 per camper
Hitting/Defense Academies:	\$250 per camper, per month	
	August 4, 11, 18, 25 – 2014	
	September 8, 15, 22, 29 – 2014	
	October 6, 13, 20, 27 – 2014	
	November 3, 10, 17, 24 – 2014	

Men's Basketball

<u>Instruction</u>	Basketball Coaching Staff	
<u>Facility</u>	Bud Walton and Barnhill Arenas, HPER, University Housing and Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Shooting Camp	June 15, 2014	\$30 per camper
Individual/Overnight Camp	June 15-18, 2014	Overnight \$375; Day \$290
Team Camp	June 19-21, 2014	Overnight \$175; Day \$90
Day Camp	June 30 – July 2, 2014	\$170 per camper
Shooting Camp	July 6, 2014	\$30 per camper
Day Camp	July 7-9, 2014	\$170 per camper
Position Camp	August 2, 2014	\$75 per camper

Women's Basketball

<u>Instruction</u>	Basketball Coaching Staff	
<u>Facility</u>	Bud Walton and Barnhill Arenas, HPER, Fayetteville High School, University Housing & Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Day Camp	June 9-10, 2014	\$75 per camper

Team Camp I	June 11-13, 2014	\$100 per camper
Boot Camp	June 23, 2014	\$50 per camper
Skills Camp	June 24-25, 2014	\$185 per camper
Team Camp II	July 10-11, 2014	\$75 per camper
Skills Camp	July 12, 2014	\$50 per camper

Football

<u>Instruction</u>	Football Coaching Staff	
<u>Facility</u>	Football Facilities, Weight Room, HPER, Broyles Center, University Housing and Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Youth Camp	June 7, 2014	\$50 per camper
Prospect Camps	June 7-21, 2014	\$40 per camper per day
Junior High School Camp	June 11, 2014	\$100 per camper
Specialist Camp	June 13-14, 2014	\$100 per camper
High School Camp	June 15-17, 2014	\$325 per camper
Prospect Camp	July 18-Aug 1, 2014	\$40 per camper per day

Men's Golf

<u>Instruction</u>	Golf Coaching Staff	
<u>Facility</u>	Fred and Mary Smith Razorback Golf Center; The Blessings; University Housing and Food Service	
<u>Facility Fee</u>	No facility fee	
Junior Golf Instruction	June 13-16, 2014	Overnight \$1,000; Commuter \$750

Women's Golf

<u>Instruction</u>	Golf Coaching Staff	
<u>Facility</u>	Fred and Mary Smith Razorback Golf Center; The Blessings; University Housing and Food Service	
<u>Facility Fee</u>	No facility fee	
Golf Camp	June 8-11, 2014	Overnight \$900; Commuter \$700

Gymnastics

<u>Instruction</u>	Gymnastics Coaching Staff	
<u>Facility</u>	Bev Lewis Gymnastics Training Center; Barnhill Arena; University Housing and Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Gym Camp for Girls	June 21-24, 2014	\$525 Overnight; Commuter \$400
Girls Gymnastics Camp	Dec 6, 13, 20, 2014	\$75 per camper per day

Soccer

<u>Instruction</u>	Soccer Coaching Staff	
<u>Facility</u>	Razorback Soccer Field; HPER; Walker Pavilion; Intramural Fields if needed	
	University Housing and Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Day Camp	June 16-20, 2014	\$220 per camper
Day Camp	June 23-27, 2014	\$145 per camper
Day Camp	July 7-11, 2014	\$220 per camper
Residential Camp	July 26-29, 2014	\$485 per camper
Winter ID Camp	January 3-4, 2015	\$150 per camper
Winter ID Camp	January 9-10, 2015	
Winter ID Camp	January 16-17, 2015	
Winter ID Camp	January 23-24, 2015	

Softball

<u>Instruction</u>	Softball Coaching Staff	
<u>Facility</u>	Bogle Park	
<u>Facility Fee</u>	\$5.00 per person, per day	
Overnight Skills Camp	June 9-12, 2014	\$600 per camper
Day Camp	June 16-18, 2014	\$150 per camper
Day Camp	June 23-25, 2014	\$150 per camper
Day Camp	July 7-9, 2014	\$100 per camper
Day Camp	July 14-16, 2014	\$150 per camper
Day Camp	August 4-6, 2014	\$100 per camper
Day Camp	August 11-13, 2014	\$100 per camper
Day Camp	August 16-17, 2014	\$100 per camper
Day Camp	August 23-24, 2014	\$100 per camper
Day Camp	August 30-31, 2014	\$150 per camper
Day Camp	November 8-9, 2014	\$100 per camper
Day Camp	November 15-16, 2014	\$100 per camper
Day Camp	November 22-23, 2014	\$110 per camper
Day Camp	December 13-14, 2014	\$150 per camper
Day Camp	December 20-21, 2014	\$150 per camper
Day Camp	January 10-11, 2015	\$150 per camper
Day Camp	January 17-18, 2015	\$150 per camper
Day Camp	January 24-25, 2015	\$150 per camper
Day Camp	January 31-Feb 1, 2015	\$150 per camper
Academies (Mondays and Wednesdays) - \$120		
September 1, 3, 8, 10, 15, 17, 24, 29 – 2014		
October 1, 6, 8, 13, 15, 20, 22 – 2014		
November 3, 5, 10, 12, 17, 19, 24, 26 – 2014		



January 5, 7, 12, 14, 19, 21, 26, 28 – 2015  
 February 2, 4, 9, 16, 23 – 2015  
 March 2, 9, 6, 23 – 2015  
 April 6, 13, 26, 27 – 2015  
 May 4, 11, 18 – 2015

Men's Track & Field

<u>Instruction</u>	Track Coaching Staff	
<u>Facility</u>	John McDonnell Field; Randal Tyson Indoor Track	
<u>Facility Fee</u>	\$5.00 per person, per day	
Track & Field	June 21-23, 2014	\$300 per camper
All Sport Conditioning	January 3, 2015	\$100 per camper

Volleyball

<u>Instruction</u>	Volleyball Coaching Staff	
<u>Facility</u>	Barnhill Arena; Bud Walton Arena; Indoor Tennis; HPER University Housing and Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Ind Skills/Specialty Camp	June 4-29, 2014	\$100 per camper
Lil' Back Camp	June 30 – July 2, 2014	\$95 per camper
All Skills	July 7-9, 2014	\$235 Commuter/\$265 Resident
Team Camp I	July 10-12, 2014	\$210 Commuter/\$235 Resident
Position Camp	July 13, 2014	\$100 per camper
Team Camp II	July 14-16, 2014	\$235 Commuter/\$265 Resident
JH Play Date	July 19, 2014	\$185 per team

Strength & Conditioning – Weight Room

<u>Instruction</u>	Olympic Strength and Conditioning Staff	
<u>Facility</u>	Sutton Strength & Conditioning Center (Bev Lewis Center)	
<u>Facility Fee</u>	\$5.00 per person, per day	
S&C Camp	June 1-30, 2014	\$175-225 per camper
S&C Camp	July 1- Aug 14, 2014	\$200-225 per camper
S&C Camp	September 1- Oct 30, 2014	\$200-225 per camper
S&C Camp	November 1- Dec 20, 2014	\$200-225 per camper
S&C Camp	January 1- Feb 26, 2015	\$200-225 per camper
S&C Camp	March 1- April 30, 2015	\$200-225 per camper
S&C Camp	May 1-29, 2015	\$175-225 per camper

24. Approval of a Resolution Concerning Act 226 of 2013, All Campuses and Units:

Act 226 of 2013 provides that a person licensed to carry a concealed handgun may do so at a public university, college or community college if such person is a staff member of the

public institution unless the governing board of the institution adopts a policy expressly disallowing the carrying of a concealed handgun by staff members in the buildings or on the grounds of the public university, college or community college and posts notices at each entrance to the institution as required by the statute. Like last year, President Bobbitt recommended that the Board adopt a policy expressly disallowing the carrying of a concealed handgun by staff members in the buildings or on the grounds of the University and to post the required notices. Act 226 requires that a resolution be adopted each year. Upon motion by Trustee Hyneman and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board, pursuant to Act 226 of 2013, hereby adopts as the policy of the University of Arkansas System and its constituent campuses, units and divisions that the carrying of a concealed handgun by licensed staff members in the buildings or on the grounds of the University of Arkansas System institutions is expressly disallowed and each campus, unit or division shall take steps to comply with the requirements of Act 226 of 2013 with respect to the posting of required notices.

BE IT FURTHER RESOLVED THAT the President may take appropriate action to implement this policy.

25. Approval of the Elimination of Board Policy 520.11, *Off-Campus Credit Program Tuition*:

Board Policy 520.4, *Registration Fees and Tuition for All Campuses*, grants authority to the Board to approve all tuition and fees. However, Board Policy 520.11, *Off-Campus Credit Program Tuition*, states that the Chancellor of each campus is authorized to set tuition amounts at off-campus sites. President Bobbitt recommended that the second policy, 520.11, be eliminated, thereby giving the Board the authority to approve all tuition and fees, regardless of where the course is delivered or the method used for delivery. Upon motion by Trustee Pryor and second by Trustee Rogers, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board Policy 520.11, *Off-Campus Credit Program Tuition*, be deleted effective beginning with the FY14-15 academic year.

~~BOARD POLICY~~  
~~OFF CAMPUS CREDIT PROGRAM TUITION~~

~~520.11~~

~~For credit offerings at off-campus sites, the Chancellor is authorized to determine whether the resident, non-resident, or a special rate shall be charged to participants, consistent with program goals and costs.~~

~~June 6, 1997 (Revised)~~  
~~January 21, 1994 (Revised)~~  
~~March 1, 1991 (Revised)~~  
~~November 10, 1989~~

26. Unanimous Consent Agenda:

Chairman von Grep 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 Rutledge, the following resolutions were adopted:

26.1 Sorrow Resolution for Walter Lee Brown, UAF:

WHEREAS, Dr. Walter Lee Brown, 89, Professor Emeritus of History in the J. William Fulbright College of Arts and Sciences, died January 17, 2014; and

WHEREAS, Dr. Brown received his B.A. from Texas A & M and Ph.D. in History from the University of Texas; and

WHEREAS, Dr. Brown was a veteran of the United States Armed Forces, serving in the Army Air Corps from 1943-1946; and

WHEREAS, Dr. Brown joined the University of Arkansas faculty in 1954 and taught until retirement in 1990. After his retirement, he continued tirelessly to serve his former students and colleagues in the field of Arkansas History; and

WHEREAS, in 1958 to 1990, Dr. Brown served as editor of the Arkansas Historical Quarterly; and from 1955 to 1990, Dr. Brown served as secretary-treasurer of the Arkansas Historical Association; and

WHEREAS, under Dr. Brown's leadership, the Arkansas Historical Quarterly published some of the earliest scholarship on Arkansas's African American and civil rights history; and

WHEREAS, Dr. Brown was an exceptional History professor, mentor, and advisor, whose former undergraduate students went on to illustrious careers as scholars of U.S. History;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its gratitude for Dr.

Brown's extensive contributions and exceptional service to the University and extends condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Dr. Brown's wife, Jane Brown, and their sons, Michael Brown of Shawnee, Kansas, and Phillip Brown of Tulsa, Oklahoma.

26.2 Sorrow Resolution for Wallace (Wally) Cordes, UAF:

WHEREAS, Dr. A. Wallace Cordes, University Professor Emeritus of the Department of Chemistry and Biochemistry in the J. William Fulbright College of Arts and Sciences, died on January 25, 2014; and

WHEREAS, Dr. Cordes received his Bachelor of Science degree in Chemistry from Northern Illinois University in 1956 and his Master of Science and Doctor of Philosophy degrees in Chemistry from the University of Illinois in 1958 and 1960, respectively; and

WHEREAS, Dr. Cordes joined the University of Arkansas faculty in 1959 and rose through the ranks to the position of University Professor in 1992. He served the University until his retirement from active teaching and service in 2003; and

WHEREAS, Dr. Cordes served as department chairman from 1984 to 1987; and

WHEREAS, Dr. Cordes was recognized for his excellence as a teacher, being named recipient of the Alumni Association Faculty Award for Teaching and Research (1978), the J. William Fulbright College of Arts and Sciences Teaching Award (1983), and the Burlington Teaching Award (1990); and being named as a charter member of the University Teaching Academy (1988) and Arkansas Professor of the Year (1990); and

WHEREAS, Dr. Cordes was instrumental in the creation of the Wally Cordes Teaching and Faculty Support Center (which now bears his name) and served two terms as its co-director; and

WHEREAS, Dr. Cordes was highly respected in the scientific community for his expertise in x-ray crystallography and small molecule structural determination, having published in excess of 250 scientific papers in these areas; and

WHEREAS, Dr. Cordes served as a mentor to numerous undergraduate students and directed the graduate programs of eight M.S. and 16 Ph.D. students; and

WHEREAS, Dr. Cordes was an active member of the American Chemical Society and the American Crystallographic Association, in the latter case serving as a member of the Editorial Board for the Journal of Chemical Crystallography and as Chair of the Association's Small Molecule Division; and

WHEREAS, Dr. Cordes provided funding for the endowment of the Cordes Graduate Teaching Award in the Department of Chemistry and Biochemistry which provides annual recognition for outstanding service by graduate students as Teaching Assistants;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Wallace Cordes' considerable contributions and service to the University and extends condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and that a copy be provided to his wife, Doris Cordes, his sons, David Cordes of Tuscaloosa, Alabama, and Roger Cordes of Houston, Texas, and his daughters, Janet Cordes Jones of Flower Mound, Texas, and Karen Cordes Spence of Springfield, Missouri.

26.3 Sorrow Resolution for Glenn Nelson, UAF:

WHEREAS, Professor Glenn Nelson, 92, Professor Emeritus of the Department of Biological and Agricultural Engineering, died January 14, 2014; and

WHEREAS, Professor Nelson joined the University of Arkansas faculty in 1957 and served the university until his retirement from active teaching, research, and service in 1986; and

WHEREAS, Professor Nelson was a strong supporter of the American Society of Agricultural Engineering (ASAE) for over 29 years; and

WHEREAS, within Arkansas, Professor Nelson provided leadership for the State Section of ASAE; and

WHEREAS, Professor Nelson, working with faculty members from both the University of Arkansas Horticulture Department and Animal Sciences Department, initiated definitive research which resulted in the development of the first successful mechanized strawberry harvester, the first successful mechanized blackberry harvester, and the beginning research on the first successful mechanized system for catching and caging broilers for shipping; and

WHEREAS, Professor Nelson and his students, as well as colleagues within the American Society of Agriculture Engineering, made major contributions to the development of instrumentation and control of Agricultural Systems;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Nelson'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 Nelson's daughters, Ms. Glynda Dickinson and Ms. Joyce Nelson, both of Fayetteville.

26.4 Sorrow Resolution for Lorene Allen Raymond, UAF:

WHEREAS, Mrs. Lorene Raymond, 100, Assistant Professor Emeritus of the School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences, died January 23, 2014; and

WHEREAS, Mrs. Raymond joined the University of Arkansas faculty in 1953 and served the university until her retirement from active teaching and service in 1980; and

WHEREAS, Mrs. Raymond was active in various professional organizations, including the American Home Economics Association; University Professors, State and Local chapters; Phi Upsilon Omicron; University Faculty Club; Gamma Sigma Delta; Charter Member of the Nutrition Today Society; Business and Professional Women's Clubs; and Kappa Alpha Theta; and

WHEREAS, Mrs. Raymond graduated from the University of Arkansas with a master's degree in 1954 and was included in the Who's Who of American Women, Volume 3, 1964-65 through Volume 8, 1974-75;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Mrs. Raymond's daughters, Mrs. Jo Barnhart of Fayetteville, Arkansas, and Mrs. Rosemary Halsey, of Liberty Lake, Washington.

27. President's Report of Police Authority Granted:

Since the President's Report to the Board on January 24, 2014, police authority has been granted to Officer David Wesson at UAM.

28. Executive Session:

Upon motion by Trustee Broughton and second by Trustee Hyneman, the Board voted to convene into Executive Session at 9:29 a.m. for the purpose of considering appointments to the UAMS Medical and AHEC staffs; the granting of emeritus status; the approval of early retirement agreements, salaries in excess of the line item maximum, promotions and honorary degrees; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman von Grep reconvened the Regular Session of the Board at 10:05 a.m. and called for action on the following matters discussed in Executive Session:

28.1 Approval of Salaries in Excess of the Line Item Maximum for Clay Jennings, Rory Segrest, Randy Shannon, Todd Shields and Robb Smith, UAF:

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

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

Clay Jennings, Assistant Football Coach Effective retroactive to February 20, 2014	\$320,000
Rory Segrest, Assistant Football Coach Effective retroactive to January 8, 2014	\$225,000
Randy Shannon, Assistant Football Coach Effective retroactive to February 14, 2014	\$400,000
Todd G. Shields, Dean J. William Fulbright College of Arts and Sciences Effective March 24, 2014	\$245,000
Robb Smith, Defensive Coordinator Effective retroactive to February 8, 2014	\$500,000

28.2 Approval of Nominees for Honorary Degrees for Commencement Exercises, UAF:

Upon motion by Trustee Rutledge and second by Trustee Broughton, the nominees recommended to receive honorary degrees from the University of Arkansas for the

2014 and 2015 commencements were approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the awards.

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

Trustee Broughton moved that the requests for initial appointments, six month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Rogers. The Board voted to adopt the following resolution:

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

Initial Appointments - Medical Staff

BURSEY, Deborah, MD.....	Med/Endo .....	Courtesy
CARTER, Niki, DMD .....	Surgery.....	Courtesy
GRANT, Irish, CNP .....	Neurology .....	Active
LIU, Julia, MD .....	Med/Gastro .....	Active
NAZARIAN, Sarkis, MD .....	Neurology .....	Active
PLOTKIN, Matthew, MD.....	Med/Neph .....	Courtesy
ROLSTON, Candace, CNP .....	Geriatrics.....	Active
Collaborative Physician: Mohammad Khan, MD		
SMITH, Charles, MD.....	Family Medicine.....	Active
TUCKER, Megan, CNP .....	OB/GYN.....	Active
Collaborative Physician: Janet Cathey, MD		

Six Month Reviews

ABRAHAM, RTIKA, MD .....	Geriatrics.....	Active
AHMED, Hazem, MD .....	Neurosurgery .....	Active
ANDERSON, Shane, MD .....	Otolaryngology .....	Active
ARMSTRONG, Katherine.....	Genetics .....	Allied Health
BALAMURUGAN, Appathurai, MD .....	Family Medicine.....	Courtesy
BRODIE-FOWLER, Marilyn, RN .....	Pediatrics.....	Allied Health
COBB, Donald, DDS .....	Surgery.....	Courtesy
DEEPMALA, FNU, MD .....	Psychiatry.....	Courtesy
EASTIN, Travis, MD.....	Emergency Medicine.....	Active
ESCOBAR, Guillermo, MD .....	Surgery.....	Active
GALLAGHER, Kristalyn, DO.....	Surgery.....	Active



GANGA, Vyjayanthi, MD .....	BMT.....	Allied Health
GARCIA SAENZ DE SICI, Mauricio, MD .	Med/Gastro .....	Active
GARRISON, Robert, MD.....	Orthopaedics .....	Active
GIZINSKY, Alison, MD.....	Med/Rheum .....	Active
HAAS, Bruce .....	Genetics .....	Allied Health
HAMBUCHEN, Jessica, CNS.....	Orthopaedics .....	Active
HARCOURT, Cerisse, CNP.....	BMT.....	Active
HART, Jonathan, DDS .....	Surgery.....	Courtesy
HOGAN, Ross, MD.....	Urology .....	Active
HUNTER, Dolris, RN.....	BMT.....	Allied Health
INSUASRI-BELTRAN, Giovanni, MD..	Pathology .....	Active
JETHAVA, Yogesh, MD.....	BMT.....	Active
KENCHIAIAH, Satish, MD .....	Med/Card .....	Active
KIMBROUGH, Mary, MD.....	Surgery.....	Active
LISKO-BURNS, Michele, MD .....	Med/Gen IM .....	Active
MARTIN, Elizabeth, RN .....	Genetics .....	Allied Health
MATIN, Aasiya, MD .....	BMT.....	Active
MHYRE, Jill, MD.....	Anesthesiology .....	Active
MORSHEDI, Richard, MD .....	Ophthalmology .....	Active
OLIPHANT, Sallie.....	OB/GYN.....	Active
PHILLIPS, James, DDS .....	Surgery.....	Courtesy
RABENHORST, Brien, MD .....	Orthopaedics .....	Courtesy
RENARD, Regis, MD.....	Orthopaedics .....	Active
RIVERA-VEGA, Alexandra, MD.....	PM & R.....	Active
RYALS, David, MD .....	Emergency Medicine.....	Courtesy
SCHULZ, Bradley, MD .....	Emergency Medicine.....	Courtesy
SEARCY, Joshua, PA.....	Orthopaedics .....	Active
SERLETIS, Demitre, MD.....	Neurosurgery .....	Active
SNIPES, Carly, MD .....	Emergency Medicine.....	Active
STEPHENSON, John, MD.....	Orthopaedics .....	Active
TUMMEL, Evan, MD.....	Surgery.....	Active
VIRMANI, Tuhin, MD .....	Neurology .....	Active
ZANGARI, Maurizio, MD .....	BMT.....	Active

Reappointments - Medical Staff (February)

AKDOL, Mehmet, MD.....	Radiology.....	Active
BARNES, Charles, MD .....	Orthopaedics .....	Courtesy
BELAND, Susan, MD .....	Med/Hem/Onc .....	Active
BERLINSKI, Ariel, MD .....	Pediatrics.....	Courtesy
BUSHMIAER, Martha, CNS .....	Orthopaedics .....	Courtesy
Collaborative Physician: C. Lowery Barnes, MD		
CARROLL, John, MD .....	Pediatrics.....	Courtesy

CHANDLER, Angela, MD.....	Pediatrics.....	Active
CLAWITTER, Nancy, CRNA.....	Anesthesiology .....	Active
DAY, John, MD.....	Neurosurgery .....	Active
DOMON, Steve, MD.....	Psychiatry.....	Courtesy
DONCER, Richard, MD.....	BMT.....	Courtesy
ESQUIVEL, Maria, MD.....	Pediatrics.....	Active
FONTENOT, Eudice, MD.....	Pediatrics.....	Active
FRANKLIN, Patricia, CNP .....	Surgery.....	Active
Collaborative Physician: Matthew Steliga, MD		
GORE, Michalee, CRNA.....	Anesthesiology .....	Active
HARTZELL, Larry, MD.....	Otolaryngology .....	Active
HEFLEY, Sarah, CRNA .....	Anesthesiology .....	Active
HONNEBIER, Maria, MD .....	Surgery.....	Active
IVEY, Tesa, CNP.....	OB/GYN.....	Active
Collaborative Physician: Curtis Lowery, MD		
JIMMERSON, Robert, MD.....	BMT.....	Courtesy
KRAUSE, Michelle, MD.....	Med/Neph.....	Active
LEITHISER, Richard, Jr., MD .....	Radiology.....	Courtesy
MESSIAS, Erick, MD.....	Psychiatry.....	Active
METZER, Walter, MD .....	Neurology .....	Courtesy
RAYAZ, Khalid, MD.....	BMT.....	Courtesy
SAWYER, John, CRNA.....	Anesthesiology .....	Active
SAILEY, Charles, MD.....	Pathology .....	Courtesy
SHIHABUDDIN, Bashir, MD.....	Neurology .....	Active
SHIPP, Gordon, MD.....	Otolaryngology .....	Active
STOWE, Zachary, MD .....	Psychiatry.....	Active
THOMPSON, Tonya, MD.....	Pediatrics.....	Courtesy
TOBLER, Harmon, MD .....	Surgery.....	Active

Change in Privileges

ATIQ, Omar, MD.....	BMT.....	Active
Requesting change in departments and privileges from Med/Hem/Onc to BMT		
LOVE, Margaret, CNP .....	Med/Hem/Onc .....	Active
Collaborative Physician: Sarah Harrington, MD		
Requesting change in department from Geriatrics to Medicine/Hem/Onc and privileges/ protocols		

Initial Appointments - Affiliated Health

BROWN, Lee, EMPT.....	OB/GYN.....	Allied Health
Sponsoring Physician: Curtis Lowery, MD		
BURNETT, Haley, LPN .....	Surgery.....	Allied Health
Sponsoring Physician: Mohammed Moursi, MD		

CARTER, Beverly, RN..... BMT..... Allied Health  
Sponsoring Physician: Bart Barlogie, MD  
VEACH, Larry ..... Med/Card ..... Allied Health  
Sponsoring Physician: Sabha Bhatti, MD

Reappointment - Affiliated Health (February)

BRADFORD, Krystal, RN ..... Surgery..... Allied Health  
Sponsoring Physician: Mohammed Moursi, MD  
BUTLER, Becky B., LCSW ..... Psychiatry..... Allied Health  
Sponsoring Physician: Jeffrey Clothier, MD  
CARPENTER, Lori, CGC ..... Genetics ..... Allied Health  
Sponsoring Physician: G. Bradley Schaefer, MD  
HAN, Eun-young, PhD ..... Radiation Oncology..... Consulting Scientist  
Sponsoring Physician: Vaneerat Ratanatharathorn, MD  
HARRINGTON, Teresa, RN..... Radiology..... Allied Health  
Sponsoring Physician: Mary Meek, MD  
HESTER, D. Micah, PhD ..... Med/Hem/Onc ..... Consulting Scientist  
Sponsoring Physician: Laura Hutchins, MD  
KING, Jordan, AuD ..... Otolaryngology ..... Allied Health  
Sponsoring Physician: John Dornhoffer, MD  
MARSDEN, Susan, RN..... OB/GYN ..... Allied Health  
Sponsoring Physician: Curtis Lowery, MD  
LANDRUM, Dianna L., RN..... OB/GYN..... Allied Health  
Sponsoring Physician: Curtis Lowery, MD  
ROBERTS, Lesa K., RN..... Otolaryngology ..... Allied Health  
Sponsoring Physician: Ozlem Tulunay-Ugur, MD  
RULE, James, LCSW ..... OB/GYN ..... Allied Health  
Sponsoring Physician: Jody Brown, MD  
WEBB, Julia R., AuD ..... Otolaryngology ..... Allied Health  
Sponsoring Physician: John Dornhoffer, MD  
YODER, Dawn D., RN..... OB/GYN..... Allied Health  
Sponsoring Physician: Curtis Lowery, MD

28.4 Approval of Nominee for Honorary Degree for the May 2014 Commencement, UALR:

Upon motion by Trustee Harriman and second by Trustee Goodson, the nominee recommended to receive the Chancellor's Award from the University of Arkansas at Little Rock was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the award.

28.5 Approval of Early Retirement Agreement and Granting of Emeritus Status for Dr. William Shea, UAM:

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

Early Retirement Resolution

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. William Shea, Professor in the School of Social and Behavioral Sciences at the University of Arkansas at Monticello, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. William Shea must resign his position no later than May 31, 2014 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide the following for the benefit of Dr. William Shea:

- 1) Pay William Shea a stipend, with no work required, of \$54,516 paid in quarterly installments of \$4,543 from June 30, 2014 through March 31, 2017. From the stipend, the following will be withheld:
  - a. State and federal income taxes according to AR4EC and W4 forms.
  - b. In the event of Dr. Shea's death prior to the stipend of \$54,516 being fully paid, the remainder of the payments shall be made to the personal representative of Dr. Shea's estate in lump sum.
- 2) Pay for the full cost (employer and employee contributions) of the University of Arkansas UnitedHealthcare Group Medicare Advantage (PPO) Plan and the Dental Benefit Plans, up to but not exceeding \$16,414 for coverage for Dr. Shea and his spouse, effective from Dr. Shea's retirement date through May 31, 2017, with the following additional conditions:
  - a. William Shea will be responsible for any costs of such coverage which exceed \$16,414.
  - b. The \$16,414 will function as a pool of funds available to William Shea and his spouse for medical and dental insurance. It is the maximum obligation of the University for medical and dental insurance coverage. This amount may not be charged against or utilized to pay any deductible, coinsurance or co-pay of the participants but shall be applied solely to the cost of coverage for medical and

dental insurance as determined by the University from time to time. Should William Shea or his spouse terminate coverage under the medical or dental plans, either voluntarily or because of death, on or before May 31, 2017, coverage to the remaining participant will be extended until the maximum monetary obligation of the University is exhausted or until coverage under the plan terminates as to the remaining participant, whichever first occurs. In no event shall this obligation of the University be considered a cash amount to which either William Shea, or his heirs, executors or estates, are entitled.

- c. On May 31, 2017 (or such earlier date at which the cost of coverage paid by the University of Arkansas at Monticello may exceed \$16,414), William Shea will assume direct responsibility for the full costs of coverage of the University of Arkansas UnitedHealthcare Group Medicare Advantage (PPO) Plan and the Dental Benefit Plans, should he choose to continue coverage as a benefit eligible retiree.

3) Emeritus status will be granted effective May 31, 2014.

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

#### Emeritus Resolution

WHEREAS, William L. Shea, Professor of History at the University of Arkansas at Monticello, has expressed his intention to retire effective May 31, 2014; and

WHEREAS, Dr. Shea joined the University of Arkansas at Monticello as an Instructor in 1974, and progressed through the ranks to full Professor in 1986; and

WHEREAS, Dr. Shea devoted his academic and professional career to students in undergraduate and graduate education and enjoyed an exemplary reputation for his knowledge and expertise in the areas of civil war and colonial history; and

WHEREAS, Dr. Shea during his tenure published seven books, including the award winning *Fields of Blood: The Prairie Grove Campaign*; and

WHEREAS, Dr. Shea engaged in extensive service to the school by serving as Co-Director of the UAM Summer Field Course for twenty-one years; and

WHEREAS, Dr. Shea developed a national reputation for his expertise resulting in his serving as a consultant and on camera commentator for the Emmy Award winning documentary *The Edge of Conflict: Arkansas and the Civil War*; and

WHEREAS, Dr. Shea engaged in extensive unit and university committee work; and

WHEREAS, Dr. Shea's dedicated service and professional disposition has been notable and a source of inspiration to his students, fellow faculty members, and all who have come into contact with him; and

WHEREAS, Dr. Shea served the institution with distinction as a scholar and teacher for forty years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to William L. Shea for his contributions to the progress and development of this institution, and confers upon him emeritus rank effective May 15, 2014 and grants him certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello and the University of Arkansas System.

FURTHERMORE, BE IT RESOLVED THAT the Board of Trustees directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Professor William L. Shea.

28.6 Approval of Nominees for Honorary Degrees for Commencement Exercises, UAPB:

Upon motion by Trustee Broughton and second by Trustee Gibson, the nominees recommended to receive honorary degrees from the University of Arkansas at Pine Bluff at the May 2014 commencement were approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the awards.

28.7 Approval of Early Retirement Agreement for Pauline Thomas, UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Pauline Thomas, Vice Chancellor for Finance and Administration, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Pauline Thomas must resign her position effective June 30, 2014. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Pauline Thomas:

(1) Contributions to TIAA-CREF in the total amount of \$42,744.32 contributed in equal installments over six years with the first such installment on July 1, 2014 in the amount of \$7,124.05 and an equal amount on July 1 of each succeeding year for a total of six years.

(2) Pay the full cost (employer and employee contributions) to the University of Arkansas Medical Benefit Plan up to but not exceeding \$87,363.84 for Classic Plan medical coverage for Pauline Thomas and her husband with the following conditions:

- (a) Pauline Thomas is responsible for any cost for the University of Arkansas Medical Benefit Plan that exceeds the total set forth above;
- (b) The amount set forth above will function as a pool of funds available for medical insurance and such insurance is subject to any premium increases in the future. These funds may not be converted to cash. Should Pauline Thomas choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the pool of funds is exhausted. Should Pauline Thomas leave the medical plan, by choice, before such funds are exhausted, any balance in the pool will return to the University of Arkansas at Pine Bluff;
- (c) Should Pauline Thomas die before the pool is exhausted, her husband will be given the option to continue coverage until the pool is exhausted, as long as he does not remarry. If her husband decides not to continue the coverage or remarries, any balance in the pool will be returned to the University of Arkansas;
- (d) At such time the pool is exhausted, Pauline Thomas or if deceased, her surviving husband, will assume direct responsibility for the full cost medical benefits plan should she or he choose to continue it.

(3) The full cost (employer and employee contributions) to the University of Arkansas Dental Plan (up to, but not exceeding \$9,891.84) from July 1, 2014 with the following conditions:

- (a) Pauline Thomas is responsible for any cost of the dental benefit plan that exceeds the total of \$9,891.84.

(b) The \$9,891.84 will function as a pool of funds available for dental insurance for Pauline Thomas and her family and such insurance is subject to any premium increases in the future. These funds may not be converted to cash. Should Pauline Thomas choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$9,891.84 pool is exhausted. Should Pauline Thomas leave the dental plan, by choice, before the pool is exhausted, any balance in the pool will return to the University of Arkansas. Should Pauline Thomas die before the pool is exhausted, her husband will be given the option to continue the coverage until the pool is exhausted as long as he does not remarry. If her husband decides not to continue the coverage or he remarries, any balance in the pool will be returned to the University of Arkansas.

(4) With the approval of the Chancellor of UAPB, Pauline Thomas will be authorized to utilize paid administrative leave or unused annual leave beginning May 1, 2014, provided that Pauline Thomas will remain available at direction of the Chancellor to assist with budgeting or financial matters involved in the transition from her position.

BE IT FURTHER RESOLVED THAT Pauline Thomas be provided a period of at least seven (7) days following execution of the early retirement agreement by the Chairman of the Board within which to revoke the agreement and any release as required by applicable law.

28.8 Approval of Recommendations for Emeritus Status and Promotions, and Report of Tenure Awarded, All Campuses and Units:

Upon motion by Trustee Rutledge and second by Trustee Waldrip, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals indicated below.

EMERITUS STATUS

University of Arkansas, Fayetteville

Lawrence J. Malley, Director and Editor, University of Arkansas Press

University of Arkansas for Medical Sciences

F. Charles Hiller, M.D., Department of Internal Medicine

Quinnie Jo Young, M.Ed., M.A., RT (R) (ARRT), Department of Imaging and Radiation Sciences

Piotr Zimniak, PhD, Department of Pharmacology and Toxicology



University of Arkansas Community College at Batesville

Mrs. Linda Bennett, Director, Library

Ms. Kathleen McNamee, Division Chair, Community and Technical Education

PROMOTIONS

Division Of Agriculture

Position Requested

County Agents

Bryce Baldrige, Cooperative Extension Service	Agent II
Leadra Martin, Cooperative Extension Service	Agent II
Diane Mashburn, Cooperative Extension Service	Agent II
Brian See, Cooperative Extension Service	Agent II
Bridgette Youngblood, Cooperative Extension Service	Agent II
Ron Baker, Cooperative Extension Service	Agent III
Shea Wilson, Cooperative Extension Service	Agent III

Non-Classified

Michael Emerson, Plant Pathology	Program Associate III
Thomas Hess, Livestock & Forestry Research Station	Program Associate II
Kim Magee, Cooperative Extension Service	Program Associate II
Jane Maginot, Cooperative Extension Service	Program Associate II
Amy McClelland, Cooperative Extension Service	Program Associate II
Rebecca Simon, Cooperative Extension Service	Program Associate II
Jamie Thomas, Crop, Soil & Environmental Sciences	Program Associate II
Sandra Martini, Agricultural Economics & Agribusiness	Program Associate III
Rex Roberg, Cooperative Extension Service	Program Associate III
Darren Bignar, Animal Science	Program Technician II
Christy Kelsey, Rice Research & Extension Center	Program Technician II
Jana Reynolds, Animal Science	Program Technician II
Alan Beach, Northeast Research & Extension Center	Program Technician III
Danny Belcher, Animal Science	Program Technician III
Shawn Lancaster, Northeast Research & Extension Center	Program Technician III

Non-Tenure Faculty

Yi Liang, Ph.D., Biological & Agricultural Engineering	Associate Professor
Gus Lorenz, Ph.D., Entomology	Distinguished Professor
Brad Watkins, Ph.D., Agricultural Economics & Agribusiness	Professor

Project/Program Administrators

Judith England, Poultry Science	Project/Program Manager II
Cynthia Martin, Vines Arkansas 4-H Center	Project/Program Manager II
Chris Stuhlinger, Arkansas Forest Resources Center	Project/Program Manager II
Rodney Wolfe, Poultry Science	Project/Program Manager II
Tonya Foster, Agricultural Economics & Agribusiness	Project/Program Specialist II
Martha Laughlin, Poultry Science	Project/Program Specialist II

Linda Pate, Biological & Agricultural Engineering	Project/Program Specialist II
Vicky Lyn Watkins, Agri Ed, Communications & Technology	Project/Program Specialist II
Don Dombek, Crop, Soil & Environmental Sciences	Project/Program Director II
Charles "Andy" King, Crop, Soil & Environmental Sciences	Program Director II

University Of Arkansas, Fayetteville

Yanbin Li, Biological and Agricultural Engineering	Distinguished Professor
Vernon J. Richardson, Accounting	Distinguished Professor
Anthony V. Stankus, University Libraries	Distinguished Professor
Patrick J. Wolf, Education Reform	Distinguished Professor
Curt R. Rom, Horticulture	University Professor
Jia Di, Computer Science and Computer Engineering	Professor
Huaxiang Fu, Physics	Professor
Brian Gallini, School of Law	Professor
Mohja Kahf, English	Professor
Raja Kali, Economics	Professor
Elizabeth H. Margulis, Music	Professor
Dale D. Misenhelter, Music	Professor
Necia T. Parker-Gibson, University Libraries	Librarian/Professor
John C. Pijanowski, Curriculum and Instruction	Professor
Javier A Reyes, Economics	Professor
Sabrina J. Billings, World Languages, Literatures & Cultures	Associate Professor
Burton H. Bluhm, Plant Pathology	Associate Professor
Liang Cai, History	Associate Professor
Lisa Corrigan, Communication	Associate Professor
Pearl K. Dowe, Political Science	Associate Professor
Julian Fairey, Civil Engineering	Associate Professor
Colin Heyes, Chemistry and Biochemistry	Associate Professor
Kristin K. Higgins, Rehabilitation, Human Resources, and Communication Disorders	Associate Professor
Stavros Kavouras, Health, Human Performance, and Recreation	Associate Professor
Julia D. Kennefick, Physics	Associate Professor
Daniel J. Lessner, Biological Sciences	Associate Professor
Wen-Juo Lo, Rehabilitation, Human Resources, and Communication Disorders	Associate Professor
Alexey Malakhov, Finance	Associate Professor
Shauna Morimoto, Sociology and Criminal Justice	Associate Professor
Peggy Schaefer-Whitby, Curriculum and Instruction	Associate Professor
Stephanie R. Schulte, Communication	Associate Professor
Thad Scott, Crop, Soil, and Environmental Sciences	Associate Professor
Shannon Servoss, Chemical Engineering	Associate Professor

Pankaj Setia, Information Systems	Associate Professor
Maria Tjani, Mathematical Sciences	Associate Professor
Uchechukwu C. Wejinya, Mechanical Engineering	Associate Professor
Shui-Qing (Fisher) Yu, Electrical Engineering	Associate Professor
Nan Zheng, Chemistry and Biochemistry	Associate Professor

University Of Arkansas At Little Rock

Lindsey Gustafson, J.D., William H. Bowen School of Law	Associate Professor
Sarah Beth Estes, Ph.D., College of Arts, Humanities and Social Sciences	Professor
Vickie Lind, Ph.D., College of Arts, Humanities and Social Sciences	Associate Professor
Nancy Landrum, Ph.D., College of Business	Professor
Otmar Varela, Ph.D., College of Business	Professor
Karina Clemmons, Ed.D., College of Education	Associate Professor
Catherine Crisp, Ph.D., College of Professional Studies	Associate Professor
Timothy Edwards, Ph.D., College of Professional Studies	Professor
Clifford Franklin, Ph.D., College of Professional Studies	Associate Professor
Shaun Thomas, Ph.D., College of Professional Studies	Associate Professor
Lillian Wichinsky, Ph.D., College of Professional Studies	Associate Professor
Brian Berry, Ph.D., College of Science	Associate Professor
Margaret McMillan, Ph.D., College of Science	Professor
Carolyn Macheak, Ottenheimer Library	Associate Professor

University Of Arkansas For Medical Sciences

Promotion From Associate Professor To Professor

Alan J. Tackett, Ph.D.	Basic Scientist (TE)	Biochemistry & Molecular Biology
Hari Eswaran, Ph.D.	Basic Scientist (TE)	Obstetrics and Gynecology
Judith L. Weber, Ph.D., R.D.	Basic Scientist (TE)	Pediatrics
John D. Schwankhaus, M.D.	Clinical Attending (NTE)	Neurology
James S. Magee, M.D.	Clinical Attending (NTE)	Pediatrics
Steven W. Shirm, M.D.	Clinical Attending (NTE)	Pediatrics
Ann T. Riggs, M.D.	Clinical Educator (TE)	Geriatrics
Sarkis M. Nazarian, M.D.	Clinical Educator (TE)	Neurology
Neriman Gokden, M.D.	Clinical Educator (TE)	Pathology
Umesh Dyamenahalli, M.D.	Clinical Educator (TE)	Pediatrics
Ronald Sanders, Jr., M.D.	Clinical Educator (TE)	Pediatrics
Robert Lonnie Saylor, III, M.D.	Clinical Educator (TE)	Pediatrics
Wendy Ward, Ph.D.	Clinical Educator (TE)	Pediatrics
Thomas S. Kiser, M.D.	Clinical Educator (TE)	Physical Medicine & Rehabilitation
John Spollen, III, M.D.	Clinical Educator (TE)	Psychiatry
Donald Bodenner, M.D., Ph.D.	Clinical Scientist (TE)	Geriatrics

Mayumi Nakagawa, M.D., Ph.D. Clinical Scientist (TE) Pathology

Promotion From Assistant Professor To Associate Professor

Lorraine McKelvey, Ph.D.	Basic Scientist (NTE)	Family & Preventive Medicine
Sharda P. Singh, Ph.D.	Basic Scientist (NTE)	Pharmacology and Toxicology
Haibo Zhao, M.D., Ph.D.	Basic Scientist (TE)	Internal Medicine
Daniel Voth, Ph.D.	Basic Scientist (TE)	Microbiology and Immunology
Aline Andres, Ph.D.	Basic Scientist (TE)	Pediatrics
Sarah J. Blossom, Ph.D.	Basic Scientist (TE)	Pediatrics
Christopher Swearingen, Ph.D.	Basic Scientist (TE)	Pediatrics
William Fantegrossi, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Roy Morello, Ph.D.	Basic Scientist (TE)	Physiology and Biophysics
Mohamed S. Ismaeil, M.D.	Clinical Attending (NTE)	Anesthesiology
Gregory S. Hall, M.D.	Clinical Attending (NTE)	Emergency Medicine
Randy P. Maddox, M.D.	Clinical Attending (NTE)	Emergency Medicine
Mohammad Khan, M.D.	Clinical Attending (NTE)	Geriatrics
Romona Davis, M.D.	Clinical Attending (NTE)	Ophthalmology
David T. Nixon, M.D.	Clinical Attending (NTE)	Ophthalmology
Gordon Carl Shipp, M.D.	Clinical Attending (NTE)	Otolaryngology
Jason Dare, M.D.	Clinical Attending (NTE)	Pediatrics
Charlotte R. Willis, M.D.	Clinical Attending (NTE)	Pediatrics
Raghu Reddy, M.D.	Clinical Educator (NTE)	Internal Medicine
Amir Mian, M.D., M.S.	Clinical Educator (NTE)	Pediatrics
Kimberly Curseen, M.D.	Clinical Educator (TE)	Geriatrics
Priya Mendiratta, M.D.	Clinical Educator (TE)	Geriatrics
Sarah Harrington, M.D.	Clinical Educator (TE)	Internal Medicine
Keyur Vyas, M.D.	Clinical Educator (TE)	Internal Medicine
Amy Phillips, M.D.	Clinical Educator (TE)	Obstetrics and Gynecology
Sami Uwaydat, M.D.	Clinical Educator (TE)	Ophthalmology
Ginell Post, M.D.	Clinical Educator (TE)	Pathology
Carrie Brown, M.D.	Clinical Educator (TE)	Pediatrics
Gulner Com, M.D.	Clinical Educator (TE)	Pediatrics
Nada Harik, M.D.	Clinical Educator (TE)	Pediatrics
Jennifer Gess, Ph.D.	Clinical Educator (TE)	Psychiatry
Wolf Heberlein, M.D.	Clinical Educator (TE)	Radiology
Jonathan Laryea, M.D.	Clinical Educator (TE)	Surgery
Matthew Steliga, M.D.	Clinical Educator (TE)	Surgery
Ehab Eltahawy, M.D.	Clinical Educator (TE)	Urology
Mohamed Kamel, M.D.	Clinical Educator (TE)	Urology

Secondary Appointments

Promotion from Assistant Professor to Associate Professor

Lorraine McKelvey, Ph.D.	Basic Scientist (NTE)	Pediatrics
Roy Morello, Ph.D.	Basic Scientist (TE)	Genetics
Christopher Swearingen, Ph.D.	Basic Scientist (TE)	Genetics
Sarah Harrington, M.D.	Clinical Educator (TE)	Geriatrics

Promotion from Associate Professor to Professor

Sarkis M. Nazarian, M.D.	Clinical Educator (TE)	Ophthalmology
Neriman Gokden, M.D.	Clinical Educator (TE)	Urology
Hari Eswaran, Ph.D.	Basic Scientist (TE)	Biomedical Informatics

Newly Appointed Faculty Members

Thomas Abramo, M.D., Professor with Tenure on the Clinical Educator Tenure pathway in the Department of Pediatrics, effective October 1, 2013

Hannah L. Beene-Lowder, M.D., Professor on the Clinical Attending Non-Tenure pathway in the Department of Pediatrics, effective April 4, 2013

Elisabet Borsheim, Ph.D., Associate Professor on the Basic Scientist Tenure pathway in the Department of Pediatrics, effective August 1, 2013

Mehmet Cilingiroglu, M.D., Associate Professor on the Clinical Attending Non-Tenure pathway in the Department of Internal Medicine, effective June 1, 2013

Robert H. Coker, Ph.D., Associate Professor on the Basic Scientist Non-Tenure pathway in the Department of Geriatrics, effective September 1, 2013

Nianbai Fang, Ph.D., Professor on the Basic Scientist Non-Tenure pathway in the Department of Pediatrics, effective May 1, 2013

Curt H. Hagedorn, M.D., Professor on the Clinical Educator Non-Tenure pathway in the Department of Internal Medicine, effective July 15, 2013

Jin-Young Han, M.D., Associate Professor on the Clinical Educator Tenure pathway in the Department of Pediatrics, effective July 1, 2013

Satish Kenchaiah, M.D., Associate Professor on the Clinical Educator Tenure pathway in the Department of Internal Medicine, effective July 1, 2013

Julia Liu, M.D., Associate Professor on the Clinical Educator Non-Tenure pathway in the Department of Internal Medicine, effective December 12, 2013

Jill Mhyre, M.D., Associate Professor on the Clinical Scientist Tenure pathway in the Department of Anesthesiology, effective August 30, 2013

Gregory Ryan Snead, M.D., Associate Professor on the Clinical Educator Non-Tenure pathway in the Department of Emergency Medicine, effective December 1, 2013

Lee Wilbur, M.D., Professor on the Clinical Educator Non-Tenure pathway in the Department of Emergency Medicine, effective November 1, 2013

Maurizio Zangari, M.D., Professor with Tenure on the Clinical Scientist Tenure pathway in the Department of Internal Medicine, effective August 1, 2013

Kristen Zorn, M.D., Associate Professor on the Clinical Scientist Tenure pathway in the Department of Obstetrics and Gynecology, effective May 1, 2013

Library Promotion-From Assistant to Associate Librarian

Sheila Thomas, MA(LS), Med.

College Of Nursing- From Clinical Assistant Professor to Clinical Associate Professor

Sandra Berryman, DNP, RN, APRN, CNP-BC, CNS-BC

Janet Smith Rooker, MSNc, RN, RNP

College Of Public Health-From Assistant Professor to Associate Professor

Gunnar Boysen, Ph.D.

College Of Health Professions-From Assistant Professor to Associate Professor

James A. Bellamy, Ph.D., M.P.H., CNMT

Ronda L. Sledge, M.H.S.A., RDH

New Hires - Initial Appointment to Associate Professor

Niki C. Carter, D.M.D.

John Jefferson, PT, Ph.D.

Melissa G. Efur, Ed.D., RDH

Leonard Wittnebel, Ph.D., RRT

College Of Pharmacy

Kendrea Jones, Pharm.D., Dept. of Pharmacy Practice Associate Professor

Jonell Hudson, Pharm.D., Dept. of Pharmacy Practice Associate Professor

Keith McCain, Pharm.D., Dept. of Pharmacy Practice Associate Professor

Nalin Payakachat, Ph.D., Dept. of Pharmacy Practice Associate Professor

University Of Arkansas At Pine Bluff

Hunsy Dahlan, M.F.A., Department of Art	Associate Professor
Ellen Eddings, Ph.D., Department of Business	Associate Professor
John Foster, Ph.D., Dept of Social& Behavioral Sciences	Associate Professor
Alf, Haukenes, Ph.D., Dept of Aquaculture & Fisheries	Associate Professor
Steve Lochmann, Ph.D., Dept of Aquaculture& Fisheries	Professor
Joseph Onyilagha, Ph.D., Department of Biology	Associate Professor
Janette Wheat, Ph.D., Department of Human Sciences	Associate Professor

University Of Arkansas At Monticello

Dr. Whitney Whitworth, School of Agriculture	Professor
Mr. Gary Meggs, School of Arts and Humanities	Professor
Ms. Diane Payne, School of Arts and Humanities	Professor
Ms. Kathy Davis, Library	Associate Librarian

University Of Arkansas At Fort Smith

James Benjamin, Ph.D., College of Humanities and Social Sciences	Associate Professor
Kevin Jones, Ph.D., College of Languages and Communication	Associate Professor
Lindsay Lawrence, Ph.D., College of Languages and Communication	Associate Professor
James C. Price, Ph.D., College of Science, Technology, Engineering and Mathematics	Associate Professor
Sara Davis, Ed.D., College of Education	Professor
Kelly Jennings, Ph.D., College of Languages and Communication	Professor
Cliff Scott, Ph.D., College of Business	Professor
Cammie Sublette, Ph.D., College of Languages and Communication	Professor

REPORT OF TENURE AWARDED

University Of Arkansas, Fayetteville

Sabrina J. Billings, Ph.D., World Languages, Literatures and Cultures  
Burton H. Bluhm, Ph.D., Plant Pathology  
Liang Cai, Ph.D., History  
Lisa Corrigan, Ph.D., Communication  
Pearl K. Dowe, Ph.D., Political Science  
Julian Fairey, Ph.D., Civil Engineering  
Brian Haggard, Ph.D., Biological and Agricultural Engineering

Colin Heyes, Ph.D., Chemistry and Biochemistry  
Kristin K. Higgins, Ph.D., Rehabilitation, Human Resources, and Communication Disorders  
Stavros Kavouras, Ph.D., Health, Human Performance, and Recreation  
Julia D. Kennefick, Ph.D., Physics  
Christopher B. Knighten, Ph.D., Music  
Daniel J. Lessner, Ph.D., Biological Science  
Wen-Juo Lo, Ph.D., Rehabilitation, Human Resources, and Communication Disorders  
Alexey Malakhov, Ph.D., Finance  
Shauna Morimoto, Ph.D., Sociology and Criminal Justice  
Andy Pereira, Ph.D., Crop, Soil, and Environmental Sciences  
Shannon Servoss, Ph.D., Chemical Engineering  
Peggy Schaefer-Whitby, Ph.D., Curriculum and Instruction  
Stephanie R. Schulte, Ph.D., Communication  
Thad Scott, Ph.D., Crop, Soil, and Environmental Sciences  
Pankaj Setia, Ph.D., Information Systems  
Maria Tjani, Ph.D., Mathematical Sciences  
Ioannis Tzanetakis, Ph.D., Plant Pathology  
Feng Wang, Ph.D., Chemistry and Biochemistry  
Uchechukwu C. Wejinya, Ph.D., Mechanical Engineering  
Shui-Qing (Fisher) Yu, Ph.D., Electrical Engineering  
Nan Zheng, Ph.D., Chemistry and Biochemistry  
Out of cycle tenure awarded  
John R. English, Ph.D., Industrial Engineering  
Qiuqiong Huang, Ph.D., Agricultural Economics and Agribusiness  
Yajaira Padilla, Ph.D., English  
Sean Kicummah Teuton, Ph.D., English  
Jun Zhu, Ph.D., Biological and Agricultural Engineering

University Of Arkansas For Medical Sciences

College of Medicine

Thomas Abramo, Dept. of Pediatrics  
Aline Andres, Ph.D., Dept. of Pediatrics  
Sarah J. Blossom, Ph.D., AHC- RI  
Carrie Brown, M.D., Dept. of Pediatrics  
Gulner Com, M.D., Dept. of Pediatrics  
Kimberly Curseen, M.D., Institute on Aging – Geriatrics  
Ehab Eltahawy, M.D., Dept. of Urology  
William Fantegrossi, Ph.D., Dept. of Pharmacology & Toxicology  
Jennifer Gess, Ph.D., Dept. of Psychiatry  
Nada Harik, M.D., Dept. of Pediatrics  
Sarah Harrington, M.D., Dept. of Internal Medicine Hem-Onc Div.  
Wolf Heberlein, M.D., Dept. of Radiology



Mohamed Kamel, M.D., Dept. of Urology  
Jonathan Laryea, M.D., Dept. of Surgery  
Everett Magann, M.D., OB/GYN Maternal-Fetal Med.  
Priya Mendiratta, M.D., Institute on Aging – Geriatrics  
Roy Morello, Ph.D., Dept. of Physiology & Biophysics  
Amy Phillips, M.D., OB/GYN  
Ginell Post, M.D., Dept. of Pathology  
Gresham Richter, M.D., Dept. of Otolaryngology  
Ronald Sanders Jr, M.D., Dept. of Pediatrics  
Matthew Steliga, M.D., Dept. of Surgery – Thoracic  
Christopher Swearingen, Ph.D., Dept. of Pediatrics – Biostatistics  
Ozlem Tulunay Ugur, M.D., Dept. of Otolaryngology  
Sami Uwaydat, M.D., Dept. of Ophthalmology  
Daniel Voth, Ph.D., Dept. of Microbiology & Immunology  
Keyur Vyas, M.D., Dept. of Internal Medicine – Infectious Disease  
Maurizio Zangari, M.D., Cancer Institute – Myeloma

College of Pharmacy

Nalin Payakachat, Ph.D., Dept. of Pharmacy Practice

College of Public Health

Gunnar Boysen, Ph.D., Dept. of Environmental & Occupational Health

College of Health Professions

James A. Bellamy, Ph.D., M. P. H., CNMT, Dept. of Imaging & Radiation Sciences

Rhonda L. Sledge, M.H.S.A., RDH, Dept. of Dental Hygiene

College of Nursing

Donna Gullette, Ph.D., RN, APRN, ACNP-BC, Dept. of Nursing Practice

University Of Arkansas At Pine Bluff

Lawrence Awopetu, Ph.D., Dept. of Accounting, School of Business and Management

Vera Lang-Brown, Ph.D., Dept. of Curriculum and Instruction, School of Education

Janice Coleman Ed.D., University College

Hunsy Dahlan, M.F.A., Department of Art, School of Arts and Sciences

Joon Park, Ph.D., Department of Business Administration and Economics

Sederick Rice, Ph.D., Department of Biology, School of Arts and Sciences

Lin Xie, Ph.D., Dept. of Aquaculture & Fisheries, School of Ag, Fisheries & Human Sciences

University Of Arkansas At Little Rock

Vicki Lind, Ph.D., Department of Music, College of Arts, Humanities, & Social Sciences

Stephanie Thibeault, Dept. of Theatre Arts & Dance, Coll. of Arts, Humanities, & Social Sciences

Otmar Varela, Ph.D., Department of Management, College of Business

Karina Clemmons, Ed.D., Department of Teacher Education, College of Education

William Garner, Rh.D., Dept. of Counseling, Adult & Rehabilitation Education, Coll of Education

Catherine Crisp, Ph.D., Department of Social Work, College of Professional Studies

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Clifford Franklin, Ph.D., Dept of Audiology & Speech Pathology, Coll of Professional Studies  
Shaun Thomas, Ph.D., Department of Criminal Justice, College of Professional Studies  
Lillian Wichinsky, Ph.D., Department of Social Work, College of Professional Studies  
Brian Berry, Ph.D., Department of Chemistry, College of Science

University Of Arkansas At Monticello  
Dr. Jeff Longing, School of Education

There being no further business to come before the Board, upon motion and second the meeting was adjourned at 10:09 a.m.

Respectfully Submitted,

/s/

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Jane Rogers, Secretary