

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
BOARDROOM
LITTLE ROCK, ARKANSAS
11:00 A.M., OCTOBER 17, 2014

University of Arkansas for Medical Sciences

1. Consideration of Request for Approval of Bond Refunding and Bond Issuance, UAMS (Action)

University of Arkansas System

2. Consideration of Request for Approval of Draft Strategic Plan, UASYS (Action)

LUNCHEON
Reconvene Meeting at Approximately 1:00 p.m.

University of Arkansas System eVersity

3. Report and Update on eVersity, UASYS (Information)
4. Consideration of Request for Approval of a Loan in Compliance with Board Policy 375.1, UASYS (Action)

RECEPTION
Approximately 3:00 p.m.
2402 N. University Avenue