

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
DONAGHEY STUDENT CENTER  
CALVIN R. LEDGETTER JR. ASSEMBLY HALL  
LITTLE ROCK, ARKANSAS  
1:00 P.M., MARCH 17, 2015 AND  
8:30 A.M., MARCH 18, 2015

TRUSTEES PRESENT:

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

TRUSTEE ABSENT:

Mark Waldrip.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for Finance and CFO Barbara Goswick, Vice President for Administration Ann Kemp, Director of Internal Audit Jacob Flournoy, Interim Director of Communications Nate Hinkel, General Counsel Fred Harrison, 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, Interim Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Advancement Chris Wyrick, and Vice Chancellor for Governmental Relations Randy Massanelli.

UAMS Representatives:

Chancellor Daniel W. Rahn; Dean, College of Medicine Richard Smith; Chief Executive Officer Roxane Townsend; Chief Medical Quality Officer Chris Cargile; Chief Financial Officer Hospital Daniel J. Riley; Vice Chancellor and Chief Financial Officer Bill Bowes; Vice Chancellor Communications and Marketing Leslie Taylor and Professor Ron Robertson, M.D.

UALR Representatives:

Chancellor Joel E. Anderson, Director Budget and Strategic Initiatives Sandra Robertson, Executive Vice Chancellor and Provost Zulma Toro, and Vice Chancellor for Finance and Administration Bob Adams.

UAPB Representatives:

Chancellor Laurence Alexander, Vice Chancellor for Student Affairs Elbert Bennett, Interim Vice Chancellor for Finance and Administration Carla Martin, Interim Vice Chancellor for Academic Affairs Jackie McCray and Vice Chancellor for Advancement James Tyson.

UAM Representatives:

Interim Chancellor Jay Jones and Provost and Vice Chancellor for Academic Affairs Jimmie Yeiser.

UAFS Representatives:

Chancellor Paul Beran, Provost and Vice Chancellor for Academic Affairs Georgia Hale, and Vice Chancellor for Finance Darrell Morrison.

PCCUA Representatives:  
Chancellor Steven Murray and Vice  
Chancellor for Finance and Administration  
Stan Sullivant.

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

UACCM Representatives:  
Chancellor Larry Davis, Vice Chancellor of  
Administration Linda Birkner.

CCCUA Representative:  
Chancellor Steve Cole.

UACCB Representative:  
Chancellor Deborah Frazier

Division of Agriculture Representatives:  
Vice President for Agriculture Mark J.  
Cochran and Department Chair, Food Science  
Institute Jean-Francois Meullenet.

AAS Representative:  
Director George Sabo III.

Criminal Justice Institute Representative:  
Director Cheryl May.

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

WRI Representative:  
Executive Director Marta Loyd.

Special Guests:  
Chair, UALR Faculty Senate, Andrew Wright  
and UALR Senior Gus Leeper.

Members of the Press.

Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:14 p.m. on Tuesday, March 17, 2015, in Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held January 21, 2015 and Special Meeting Held February 12, 2015:

Upon motion by Trustee Harriman and second by Trustee von Grep, the minutes of the regular meeting held January 21, 2015 and Special Meeting held February 12, 2015 were approved.

2. Presentation by UAF Geosciences Professor Thomas Paradise:

Dr. Tom Paradise made a very interesting and informative presentation concerning his work with carvers and masons to sculpt a full-scale tomb into a cliff face to discover how the ancient Nabateans built Petra, the rock-carved city in Jordan made famous in the Indiana Jones and the Last Crusade movie. The project, called The Lost City of Petra, was filmed by NOVA, a science documentary series on PBS. Because of Dr. Paradise's expertise in geology, architecture, Levant geography and geomatics, NOVA asked him to oversee the design, recreation, on-air commentary, script work, imagery and fact-checking for the series, making him a part of the project from beginning to end.

Chairman Hyneman called on Trustee Gibson to convene the Joint Hospital Committee Meeting at 1:46 p.m. The Committee meeting concluded at 2:52 p.m. Chairman Hyneman called on Trustee von Grep, in Trustee Waldrip's absence, to convene the Audit and Fiscal Responsibility Committee at 2:53 p.m., called on Trustee Goodson to convene Buildings and Grounds Committee at 3:00 p.m., called on Trustee Pryor to convene the Agriculture Committee at 3:30 p.m., and then called on Trustee von Grep to convene the Distance Education and Technology Committee at 3:48 p.m. The March 17 meetings concluded at 4:49 p.m. Chairman Hyneman reconvened the Regular Session of the Board at 8:37 a.m. on Wednesday, March 18.

3. Report on Joint Hospital Committee Meeting Held March 17, 2015:

Joint Hospital Committee Chair Gibson reported on the meeting held March 17, 2015, which included the approval of the minutes of the previous meeting held January 21, 2015. Upon motion by Trustee Gibson and second by Trustee Rutledge, the following committee items were reported on and actions were approved by the full Board:

3.1 Approval of the Safety Management Report, UAMS:

Dr. Roxane Townsend presented the Safety Management Report for the period October through December 2014.

3.2 Trauma Program Presentation, UAMS:

Dr. Ron Robertson, Medical Director of UAMS Trauma Program, presented an overview of the UAMS Trauma Program.

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

Dr. Chris Cargile presented the Performance Improvement and Patient Safety Report for March 2015. The Joint Commission arrived on December 15, 2014 for the unannounced full accreditation survey. The final report yielded three direct findings and four indirect findings. The Evidence of Standards for all findings has been submitted and UAMS has received acceptance for the corrective actions.

3.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Dr. Townsend presented the UAMS Medical Center Board Scorecard. Mr. Dan Riley reviewed UAMS Medical Center's and Faculty Group Practice key workload indicators for the period ending January 2015.

3.5 Chief Executive Officer's Update, UAMS:

Dr. Townsend discussed the capacity challenges in the UAMS Medical Center. In order to try to address these challenges a Request for Qualifications has been released to identify a firm to complete a financial feasibility study regarding building a South Tower on the Medical Center as well as a free standing Ambulatory Surgery Center on the property in West Little Rock already owned by UAMS.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held March 17, 2015 and Approval of Actions Taken:

Committee Member von Greppe chaired the Audit and Fiscal Responsibility Committee in Chair Waldrip's absence and reported on the meeting held March 17, 2015, which included approval of the minutes of the meetings held January 21, 2015 and February 12, 2015. Upon motion by Trustee von Greppe and second by Trustee Harriman, the following committee items were reported on and approved by the full Board:

4.1 Approval of HoganTaylor LLP's Independent Auditor's Report on Compliance Related to the Liquidation of UAFS's Federal Perkins Loan Program:

HoganTaylor LLP's independent auditor's report on compliance related to the University of Arkansas at Fort Smith Federal Perkins Loan Program liquidation were discussed and approved.

4.2 Approval of Contract Amendments through June 30, 2017 for External Audits and Agreed-Upon Procedures:

Contract amendments for external audits and agreed upon procedures were discussed and approved for the following:

EGP PLLC (National Public Radio Stations at UALR and UAF)  
HoganTaylor LLP (Division I and II Intercollegiate Athletics Programs)  
PricewaterhouseCoopers LLP (UAMS Financial Statements)

4.3 Approval of Internal Audit Reports:

The Internal Audit Reports and corresponding management responses for the University of Arkansas at Little Rock Payroll (15-02) and the University of Arkansas for Medical Sciences Reynolds Institute on Aging (15-04) were discussed and approved.

5. Report on Buildings and Grounds Committee Meeting Held March 17, 2015, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on March 17, 2015 and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were adopted:

5.1 Approval of Purchase of Property Located at 3300 Fair Park Boulevard, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Larry and Mary Barnett dated January 9, 2015, for the purchase price of \$232,500 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property located at 3300 Fair Park Boulevard, Little Rock, Arkansas, more particularly described as follows:

Lot A, Block 2 Toska Leymer Addition to the City of Little Rock, Pulaski County, Arkansas. ***Less and Except:*** Part of Lot "A": Block 2, being a replat of the East 150 feet of the North Half of Lot 2 of the Toska Leymer Addition to the City of Little Rock, Pulaski County, Arkansas, being more particularly described as follows: Beginning at the Northeast corner of said Lot "A", said

corner being situated on the existing West right of way line of Fair Park Boulevard; thence South 11° 51' 11" East, along the existing West right of way line 147.84 feet to the Southeast corner of said Lot "A"; thence South 78° 3' 17" West along the South line of said Lot "A", 11.80 feet to a point on the proposed West right of way line of Fair Park Boulevard; thence North 14° 28' 11" West along the proposed West right of way line 60.30 feet to the point of curvature of a 266.0-foot radius curve to the left and a distance of 90.27 feet having a chord bearing and distance of North 24° 11' 32" West, 89.84 feet; thence along the arc of said curve and the proposed West right of way line of Fair Park Boulevard to a point on the North line of said Lot "A"; thence North 78° 35' 17" East along said North line 33.75 feet to the point of beginning and containing 2,680 square feet or 0.06 acres, more or less. All of said land contains 19,496 square feet or 0.45 acres, 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 at Little Rock, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

5.2 Approval to Grant an Easement to the City of Fayetteville (Town Branch Trail thru Road Hog Park Property), UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the City of Fayetteville, Arkansas, a non-exclusive, permanent easement for the construction, maintenance, repair and/or replacement of a multi-use trail, on, over, across, and through the following described property situated in Washington County, Arkansas, to wit:

PROPERTY DESCRIPTION

A part of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Twenty (20) and a part of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section Twenty-one (21), all in Township

Sixteen (16) North, Range Thirty (30) West, being more particularly described as follows: From the NE Corner of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of said Section 20, thence South 2° 53' 47" West 41.40 feet to the point of beginning, said point being on the South right of way line of Arkansas Highway 16 (15th Street) thence along said South right of way line South 87° 13' 49" East 418.02 feet to the West line of the Center Addition; thence along the West line of the Center Addition South 37° 05' 49" West 1100.20 feet to the West angle point of the Center Addition; thence continuing along the West line of the Center Addition South 2° 29' 12" West 370.42 feet to the South Line of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of said Section 20; thence along said South line North 86° 59' 28" West 1091.35 feet to the East right of way line of the Arkansas & Missouri Railroad, said point being South 89° 59' 28" East 31.02 feet from the SW corner of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of said Section 20, thence Northeasterly along a curving East railroad right of way line a distance of 436.87 feet (Chord: North 8° 3' 44" East 436.76 feet) thence continuing along said East railroad right of way North 79° 13' 28" West 25.00 feet; thence Northeasterly along a curving East railroad right of way line a distance of 837.49 feet (Chord: North 14° 11' 40" East 837.32 feet) to the South right of way line of Arkansas Highway 16 (15th Street) thence along said South right of way line South 87° 35' 35" East 213.20 feet; thence South 80° 49' 43" East 251.80 feet; thence North 87° 11' 29" East 453.20 feet; thence South 87° 13' 49" East 179.55 feet to the point of beginning, containing 35.79 acres, more or less, Washington County, Arkansas, subject to all easements and/or rights of way of record.

PERMANENT EASEMENT DESCRIPTION:

A twenty-five foot (25') wide trail easement being of equal and uniform width having sidelines to be lengthened or shortened to terminate at the Southerly line of the Northeast Quarter (1/4) of the Southeast Quarter (SE  $\frac{1}{4}$ ) of Section Twenty (20), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas and terminating at the Easterly right-of-way of the Burlington Northern and Santa Fe Railway as described in Instrument No. 2001-28071 as filed with the Circuit Clerk of said county; the centerline of said easement being described as follows: Commencing at the Southeast corner of said Section Twenty (20); thence along the Easterly line of said section North 03°02'07" East 1319.20 feet to a found iron pin being the Southeast corner of said Northeast Quarter (NE  $\frac{1}{4}$ ) of the Southeast Quarter (SE  $\frac{1}{4}$ ) of said section; thence along the Southerly line of said tract North 86°58'22" West 619.07 feet to the POINT OF BEGINNING; thence North 52°59'20" West 105.56 feet to the beginning of a curve to the left having a delta angle of 43°10'28" and a radius of 200 feet; thence along said curve an arc length of 150.71 feet and a chord bearing and

distance of North 74°34'34" West 147.17 feet; thence South 83°50'12" West 176.41 feet to the beginning of a curve to the right having a delta angle of 26°12'13" and a radius of 200.00 feet; thence along said curve an arc length of 91.47 feet and a chord bearing and distance of North 83°03'41" West 90.67 feet; thence North 69°57'35" West 2.57 feet to the beginning of a curve to the right having a delta angle of 55°08'14" and a radius of 200.00 feet; thence along said curve an arc length of 192.47 feet and a chord bearing and distance of North 42°23'28" West 185.12 feet; thence North 14°49'20" West 61.61 feet to said Easterly railway right-of-way being the terminus, said point being North 02°57'21" East 257.88 feet and South 87°02'39" East 51.69 feet from a found iron pin being the Southwest corner of said Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of said section; containing 19,509 square feet, more or less.

BE IT FURTHER RESOLVED THAT the easement shall be in a form and content approved by the General Counsel.

5.3 Approval of the Selection of Two On-Call Civil Engineering Firms, 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 and Development Consultants, Inc. to provide on-call civil engineering services for professional services contracts to fill two contract positions at the University of Arkansas, Fayetteville.

5.4 Approval of Purchase of Approximately 11 Acres of Property from the Department of Human Services, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated February 13, 2015 and accepted February 20, 2015 to purchase 11 acres, more or less, from the State Institutional System Board for the Arkansas Department of Human Services and the Arkansas State Hospital for the purchase price of \$2,033,760 and on other terms contained in the Offer and Acceptance. Subject to obtaining a survey by the parties, the property is described as follows:

Fullerton Hall – 2.15 acres, more or less, with an address of 4501 West 7<sup>th</sup> Street, Little Rock, Pulaski County, Arkansas;

Rick's Armory – 4.85 acres, more or less, with an address of 790 South Palm Street, Little Rock, Pulaski County, Arkansas;

Red Cross – 3.07 acres, more or less, with an address of 401 South Monroe Street, Little Rock, Pulaski County, Arkansas; and

Entergy Substation – 1.02 acres, more or less, with an address of 4701 West 7<sup>th</sup> Street, Little Rock, Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase is subject to obtaining a determination by the General Counsel that the Seller has good and merchantable title to the property. The Vice President for Administration, the Vice Chancellor for Finance and Administration of the University of Arkansas for Medical Sciences 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 appropriate officials at the University of Arkansas for Medical Sciences shall be, and hereby are, authorize to contract for the demolition and removal of structures or parts thereof situated upon the property at such time that it is deemed appropriate.

5.5 Approval to Accept a Donation of Property Located at 111 North 3<sup>rd</sup> Street, Van Buren, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a Gift Agreement dated March 6, 2015 for the donation to the Board for the use and benefit of the University of Arkansas at Fort Smith by Sandra Kay Cobb Pearson, Melissa Cobb Wick and Christopher Wick of the following described property situated in Van Buren, Crawford County, Arkansas, to wit:

Lots 11, 12, 13, 14, 15 and 16 in Block 9, Original Town of Van Buren, Arkansas, LESS AND EXCEPT, the Northeast 22 feet of Lot 11, joining Lot 10, being a part of the Fractional Section 25, Township 9 North, Range 32 West. Subject to easements, rights of way, restrictions and previous mineral rights, if any. The Property also known as being situated at 111 North 3<sup>rd</sup> Street, Van Buren, Crawford County, Arkansas.

BE IT FURTHER RESOLVED THAT acceptance of the property is conditioned upon an opinion of the General Counsel that the donors have good and merchantable fee simple title to the property and that there are no covenants, conditions or other restrictions that would materially affect the merchantability of the property or the Board's intended use thereof.

5.6 Approval of the Naming of the Don Tyson Center for Agricultural Sciences, AGRI:

WHEREAS, Don Tyson is recognized as one of the great agricultural and entrepreneurial leaders of this generation, and his involvement in, and commitment to, agriculture in Arkansas is legendary, having been first introduced to the poultry industry in 1944 – at age 14 – as a chicken catcher and truck driver at his family’s company and rising to become the company’s chief executive officer from 1967 to 1991, its chairman from 1991 to 1995, and its senior chairman from 1995 until his retirement in 2001, at which time the company grew to become one of the largest manufacturing companies in the world; and

WHEREAS, Tyson Foods, Inc., with headquarters in Springdale, Arkansas and one of the world’s largest producers of chicken, beef, pork and prepared foods, was founded in 1935 by John W. Tyson, whose family has continued to lead the business with his son, Don Tyson, guiding the company for many years and grandson, John H. Tyson, serving as the current chairman of the board of directors; and through its Core Values, Code of Conduct and Team Member Bill of Rights, strives to operate with integrity and trust and is committed to creating value for its shareholders, customers and Team Members; and

WHEREAS, Tyson Foods and the Tyson Family recognize the value of the University of Arkansas System Division of Agriculture and the positive impact for that key industry through the research done by the Arkansas Agricultural Experiment Station and the educating performed by the Cooperative Extension Service, advancing the stewardship of natural resources and the environment, cultivating the improvement of agriculture and agribusiness, developing leadership skills and productive citizenship among youth and adults, enhancing economic security and financial responsibility among the citizens of the state, ensuring a safe, nutritious food supply, improving the quality of life in communities across Arkansas, and strengthening Arkansas families; and

WHEREAS, the University of Arkansas System Board of Trustees previously approved construction of a new Center for Agricultural Sciences building for the Division of Agriculture in Fayetteville, a first-of-its-kind agricultural research facility in Arkansas; and

WHEREAS, the Tyson Family and Tyson Foods, Inc. value the public-private partnerships that have occurred between the Division of Agriculture and Tyson Foods since the company’s founding in 1935 and, furthering that partnership, have made a substantial gift toward the development of the new Center for Agricultural Sciences building – one of the most consequential gifts to advance agricultural research in the state’s history – in honor of Don Tyson; and

WHEREAS, Don Tyson's strong commitment to serving his home state and partnering with the University of Arkansas System, the Division of Agriculture, and growing agriculture in the state throughout his tenure as CEO of Tyson Foods and even beyond during his retirement made an enormous impact of this state's wellbeing and position as an agricultural and entrepreneurial leader; and

WHEREAS, Don Tyson passed away on January 6, 2011, at age 80, leaving a legacy of service to mankind and advocacy for education, agriculture, discovery, and innovation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board recognizes with gratitude the contributions made to Arkansas, its economy, and its people by Don Tyson and wishes to honor his memory by naming the University of Arkansas Division of Agriculture's new Center for Agricultural Sciences the Don Tyson Center for Agricultural Sciences.

FURTHERMORE, the Board directs that a copy of this resolution be spread upon the minutes and that a copy be provided to Tyson Foods, Inc., and the Tyson family.

6. Report on Agriculture Committee Meeting Held March 17, 2015:

Agriculture Committee Chairman Pryor reported that the Committee met March 17, 2015, and heard from Dr. J.F. Meullenet from the UAF Department of Food Science. This was an information item only.

7. Report on Distance Education and Technology Committee Meeting Held March 17, 2015:

Distance Education and Technology Committee Chair von Grempp reported that the Committee met March 17, 2015, and heard the results of consulting work done by BarryDunn LLC. At this time the report is informational only. The Committee will digest the materials and make recommendations to the Board at a later date. Upon motion by Trustee von Grempp and second by Trustee Rutledge, the committee report was approved.

8. Approval of Awarding of Degrees at May 2015 Commencements, All Campuses:

Chairman Hyneman presented the request for approval of the awarding of degrees at the May 2015 commencement ceremonies. Upon motion by Trustee von Grempp and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2015 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.

9. Approval of Recommended Board Meeting Dates for Academic Year 2015/2016:

Chairman Hyneman presented the request for approval of the recommended Board meeting dates for academic year 2015/2016. Upon motion by Trustee Harriman and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2015/2016 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
June 15-16, 2015 (Mon-Tues)	WRI (Retreat)
September 10-11, 2015 (Thurs-Fri)	UALR
November 19-20, 2015 (Thurs-Fri)	UAF
Jan. 27-28, 2016 (Wed-Thurs)	UAMS
March 29-30, 2016 (Tues-Wed)	UACS/UA System
May 25-26, 2016 (Wed-Thurs)	CCCUA

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

10. Campus Report: Joel E. Anderson, University of Arkansas at Little Rock:

Chancellor Joel E. Anderson welcomed the Board to the UALR campus and expressed what a privilege it is to host the Trustees for their meeting. Dr. Anderson stated that higher education is facing an interesting time with all of the changes in federal and state regulations, increased costs, declining enrollment, and increased demands. He stated that higher education is resilient and UALR like other institutions will adapt and be better in the long run.

He stated that, although budget reductions have occurred, decisions regarding the budget were made to least impact students. Dr. Anderson highlighted several of the national awards and accomplishments that students and faculty have received since August. Some of the highlights were:

A team of students from the College of Business won first place following their winning presentation in a national branding competition at the AT&T World Headquarters in December. They were mentored by Dr. Gary Geissler.

In February, Senior Lafayette DeRamus won first place in nanotechnology and physics at the National Science Foundation's Emerging Researchers Conference in Washington, D.C. Junior Jeffrey Jones received first place in the engineering category at the same conference. They were mentored by Dr. Alex Biris and Dr. Shawn Bourdo, both of whom are UALR alums.

A student team from the UALR William H. Bowen School of Law defeated the University of Kentucky to earn one of 28 spots in the finals of the National Trial Competition. Another team placed 6<sup>th</sup> at the regional level. The teams were led by Michael Johnson and Hugh Finkelstein.

The UALR Ethics Bowl Team won the "Spirit of the Ethics Bowl" Award at the 19<sup>th</sup> Annual Intercollegiate Ethics Bowl in Costa Mesa, California. The team was ranked 22<sup>nd</sup> nationally. Their faculty advisors are Dr. Allison Merrick and Dr. Roxy Green.

Gus Leeper, a senior basketball player, spoke about his experience at UALR and the benefits of attending the institution. Mr. Leeper is a double major in international business and business management and has earned a GPA of 3.98. He has already secured employment at Stephens, Inc. upon his graduation in May.

11. Chairman's Report: Ben Hyneman, Board of Trustees, University of Arkansas:

Chairman Ben Hyneman congratulated President Bobbitt on being named to the prestigious body of fellows of the National Academy of Inventors, along with Dr. Ingrid Fritsch, UAF professor of chemistry and biochemistry.

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

President Donald Bobbitt thanked Chancellor Anderson and his staff for hosting the meeting. He then reported that Leisa Pulliam, a member of the UA System audit division, ranked 64 out of 64,769 candidates for the Institute of Internal Auditors for Certified Internal Auditor (CIA) and earned the 2014 William S. Smith Certificate of Honors Award.

Dr. Bobbitt updated the Board on some of the IT Assessment matters including the EverFi contract, and gave a status report on the UAM, PCCUA and UAF Chancellor searches that are in progress. President Bobbitt briefed the Board on health plan issues, including the high number of catastrophic claims, and stated that he is working with the chancellors and institutional benefits staffs, and thanked Ann Kemp and Steve Wood for their diligent work on this challenge.

Dr. Bobbitt congratulated Dr. Sharon Gaber on her new position as President at the University of Toledo and expressed appreciation for her many contributions to the University of Arkansas, Fayetteville. President Bobbitt concluded by giving an update on the current legislative session and thanked Melissa Rust, Johnny Key, Nate Hinkle and the campus representatives for their hard work and long hours working on these matters.

13. Approval of Proposals to Add Online Offerings to the Existing Concentration in Family Nurse Practitioner in the Doctor of Nursing Practice and the Existing Graduate Certificate in Technical Writing and Public Rhetorics, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of proposals to add online offerings of the existing concentration in Family Nurse Practitioner and the existing Graduate Certificate in Technical Writing and Public Rhetorics. Upon motion by Trustee Gibson and second by Trustee von Grep, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add offerings of the concentration in Family Nurse Practitioner in the Doctor of Nursing Practice, and the Graduate Certificate in Technical Writing and Public Rhetorics online, is hereby approved.

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

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

14. Approval of a Proposal to Add a New Minor in Business Analytics in the Department of Information Systems within the Sam M. Walton College of Business, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a new minor in Business Analytics in the Department of Information Systems within the Sam M. Walton College of Business, effective fall 2015. Upon motion by Trustee Rutledge and second by Trustee von Grep, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new minor in Business Analytics in the Department of Information Systems within the Sam M.

Walton College of Business for Bachelor of Science in Business Administration majors 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.

15. Approval of a Proposal to add a new Concentration in Business Analytics in Information Systems Bachelor of Science in Business Administration in the Department of Information Systems within the Sam M. Walton College of Business, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a new concentration in Business Analytics in the Information Systems Bachelor of Science in Business Administration, effective fall 2015. Upon motion by Trustee Goodson and second by Trustee von Grep, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new concentration in Business Analytics in the Information Systems Bachelor of Science in Business Administration in the Department of Information Systems within the Sam M. Walton College of Business, effective fall 2015, 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.

16. Approval of a Proposal to Add a New Excellence in Poultry Science Advanced Certificate in the Department of Poultry Science within the Dale Bumpers College of Agricultural, Food and Life Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a new Excellence in Poultry Science Advanced Certificate in the Department of Poultry Science within the Dale Bumpers College of Agricultural, Food and Life Sciences, effective fall 2015. Upon motion by Trustee Pryor and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add an

Excellence in Poultry Science Advanced Certificate in the Department of Poultry Science within the Dale Bumpers College of Agricultural, Food and Life Sciences, effective fall 2015, 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 Offer a new Graduate Certificate in African and African American Studies in the Department of History within the J. William Fulbright College of Arts and Sciences, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to add a new Graduate Certificate in African and African American Studies in the Department of History within the J. William Fulbright College of Arts and Sciences, effective fall 2015. Upon motion by Trustee Pryor and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new Graduate Certificate in African and African American Studies in the Department of History within the J. William Fulbright College of Arts and Sciences, effective fall 2015, 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 Delete the Information Systems IT Applications Management Concentration in the Bachelor of Science in Business Administration, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to delete the Information Systems IT Applications Management Concentration in the Bachelor of Science in Business Administration, effective fall 2015. Upon motion by Trustee von Grep and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the

Information Systems IT Applications Management Concentration in the Bachelor of Science in Business Administration in the Department of Information Systems, effective fall 2015, is hereby approved.

19. Approval of a Proposal to Reconfigure the Kinesiology Major from a Bachelor of Science in Education to a Bachelor of Science in the Department of Health, Human Performance and Recreation and to Delete the Kinesiology Exercise Science Pre-Professional Science Concentration, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to reconfigure the Kinesiology major from a Bachelor of Science in Education to a Bachelor of Science in the Department of Health, Human Performance and Recreation. He further requested approval to delete the Kinesiology Exercise Science Pre-Professional Science Concentration in the Bachelor of Science in Education. Upon motion by Trustee Rutledge and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Kinesiology major from a Bachelor of Science in Education to a Bachelor of Science in the Department of Health, Human Performance and Recreation and to delete the Kinesiology Exercise Science Pre-Professional Science Concentration in the Bachelor of Science in Education, is hereby approved.

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

20. Approval of a Proposal to Reconfigure the Existing Master of Arts in Geography to the Master of Science in Geography, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, requested approval of a proposal to reconfigure the Master of Arts in Geography to the Master of Science in Geography in the Department of Geosciences, effective fall 2015. Upon motion by Trustee von Grep and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Master of Arts in Geography to the Master of Science in Geography in the Department of Geosciences, effective fall 2015, is hereby approved.

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

21. Notification of a Proposal to Meet new Licensure Requirements of the Arkansas Department of Education for the Non-Degree Dyslexia Endorsement in the Department of Curriculum and Instruction, UAF:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, notified the Board of a proposal to meet new licensure requirements of the Arkansas Department of Education for the non-degree Dyslexia Endorsement in the Department of Curriculum and Instruction within the College of Education and Health Professions. This new program will be effective spring 2016.

22. Approval of a Proposal for a New Bachelor of Arts in Web Design and Development, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to add a new Bachelor of Arts in Web Design and Development. Upon motion by Trustee von Grempp and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add a new Bachelor of Arts in Web Design and Development, effective fall 2015, 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.

23. Approval of a Proposal to Add a New Honors College, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to create an Honors College, which will expand the scope of honors education and challenge students to become leaders and problem-solvers through community-based internships, research, and cultural activities. The proposed UALR Honors College will provide an interdisciplinary education that draws on UALR's metropolitan location. Upon motion by Trustee Harriman and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add a new Honors College, 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.

24. Approval of a Proposal to Place the Bachelor of Arts in World Languages: German Studies on Inactive Status, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to place the Bachelor of Arts in World Languages: German Studies on inactive status. UALR has not offered this concentration since 2012. Upon motion by Trustee Gibson and second by Trustee Rogers, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to place the Bachelor of Arts in World Languages: German Studies on inactive status is hereby approved.

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

25. Approval of Proposals to Delete the Algebra I Endorsement and the 5-6 Middle School Endorsement, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, requested approval of a proposal to delete the Algebra I Endorsement and the 5-6 Middle School Endorsement. These endorsements are no longer needed due to changes in the Arkansas Department of Education licensure guidelines. Upon motion by Trustee Gibson and second by Trustee Rogers, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to delete the Algebra I Endorsement and the 5-6 Middle School Endorsement is hereby approved.

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

26. Notification of a Proposal to Make Changes to Programs in Compliance with new Arkansas Department of Education Licensure Changes, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of proposals to revise the programs listed below to comply with new Arkansas Department of Education licensure guidelines.

- Bachelor of Arts in World Languages: Spanish with K-12 licensure (rather than P-8 or 7-12)
- Bachelor of Arts in World Languages: French with K-12 licensure (rather than P-8 or 7-12)
- Master of Education in Special Education with K-12 licensure (rather than P-4 or 4-12)
- Graduate Certificate in Building-Level Administration with P-12 licensure and the Master of Education in Educational Administration and Supervision with P-12 licensure (rather than P-8 or 5-12)
- Licensure code change for the Bachelor of Science in Health, Human Performance, and Sport Management: Health and Exercise Science emphasis with Secondary Education Minor.

27. Approval to Delete Education Programs Previously Placed on Inactive Status, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval to delete the Bachelor of Science in Chemistry with Teacher Licensure, the Certificate of Proficiency in Special Education P-4 Licensure Endorsement, and the Technical Certificate for 7-12 Coaching Endorsement. These programs were approved for inactive status at the January 21-22, 2015 Board meeting; however, ADHE has notified UAFS that licensure programs should be revised or deleted rather than placed on inactive status. Upon motion by Trustee Rogers and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to delete the Bachelor of Science in Chemistry with Teacher Licensure, the Certificates of Proficiency in Special Education P-4 and 4-12 Licensure Endorsements, and the Technical Certificate for 7-12 Coaching Endorsement is hereby approved.

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

28. Approval of a Proposal to add a Bachelor of Social Work in the College of Humanities and Social Sciences, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval to add a Bachelor of Social Work in the College of Humanities and Social Sciences, effective

summer 2015. Upon motion by Trustee Rogers and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Bachelor of Social Work in the College of Humanities and Social Sciences, effective summer 2015, 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.

29. Notification of a Proposal to Revise Programs in Compliance With New Arkansas Department of Education Licensure Changes, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, notified the Board of proposals to revise the Bachelor of Science in Elementary Education (K-6), the Bachelor of Science in Middle Childhood Education (4-8) and the Bachelor of Science in Spanish with Teacher Licensure (K-12) to meet new licensure requirements of the Arkansas Department of Education.

30. Approval of a Proposal to Add an Associate of Arts Degree to Completion, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, requested approval of a proposal to offer the Associate of Arts degree for transfer and degree completion purposes. This degree will allow the University of Arkansas at Pine Bluff to provide a degree completion pathway for former UAPB students who have completed at least 60 semester credit hours, including the 35-hour state minimum core. Additionally, transfer students with at least 45 hours of general education courses will also be eligible to complete the 15 semester credit hours needed to earn the Associate of Arts degree. Upon motion by Trustee Goodson and second by Trustee Rutledge, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to offer the Associate of Arts Degree for transfer and degree completion purposes only 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.

31. Approval of a Proposal to Add an Online Master of Science in Addiction Studies Program, UAPB:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, requested approval of a proposal to add an online Master of Science Degree in Addiction Studies. Upon motion by Trustee Broughton and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to offer the Master of Science degree in Addiction Studies online 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.

32. Approval of a Proposal to Place the Aviation Maintenance Program on Inactive Status, UACCB:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, requested approval of a proposal to place four credentials associated with their Aviation Maintenance Program on inactive status. The Aviation Maintenance Program at UACCB is experiencing declining student enrollments. Student enrollment in the program has been trending down for more than seven years and has dropped by 50% in the last four years. Placing the program in an inactive status will allow college personnel an opportunity to develop student demand. Upon motion by Trustee Rutledge and second by Trustee von Grempp, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to place on inactive status the four credentials associated with the Aviation Maintenance program listed below is hereby approved.

1. Certificate of Proficiency in General Aviation;
2. Technical Certificate in Aviation Maintenance Technology – Airframe;
3. Technical Certificate in Aviation Maintenance Technology – Powerplant
4. Associate of Applied Science in Aviation Maintenance

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

33. Approval of a Proposal for the Core Curriculum and to Offer Program Options in Business, Criminal Justice, Healthcare Management, Information Technology and University Studies, UASYS:

Vice President for Academic Affairs Michael Moore requested approval of the University of Arkansas System *eVersity* core curriculum and approval to offer program options in Business, Criminal Justice, Healthcare Management, Information Technology and University Studies. Upon motion by Trustee Goodson and second by Trustee von Grep, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System *eVersity*'s core curriculum and program options in Business, Criminal Justice, Healthcare Management, Information Technology and University Studies are hereby approved.

34. Approval of Extracurricular Camps for 2015/16, UAF and UAM:

Upon motion by Trustee Gibson and second by Trustee Rutledge, the following resolution was approved:

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2015-16 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 Field & Cages; Fowler Indoor Practice Facility	
<u>Facility Fee</u>	\$5.00 per person, per day	
Jr. Razorback Summer All Skills Camp #1	June 15-17, 2015	\$250 per camper
Jr. Razorback Summer Summer Team Camp #1	June 18-19, 2015	\$250 per camper
Jr. Razorback Summer All Skills Camp #2	June 22-24, 2015	\$250 per camper
Jr. Razorback Summer Summer Team Camp #2	June 25-26, 2015	\$250 per camper
Intense Infield/Hitting Camp	June 30, 2015	\$205 per camper
Pitching Camp	July 1, 2015	\$130 per camper
Catching/Hitting Camp	July 1, 2015	\$205 per camper
Jr. Razorback Summer All Skills Camp #3	July 6-8, 2015	\$250 per camper
HS Team Showcase Camp #1	August 1-2, 2015	\$250 per camper
HS Prospect Camp #1	August 21-23, 2015	\$185 per camper
HS Prospect Camp #2	August 28-30, 2015	\$185 per camper
HS Team Showcase Camp #2	September 12-13, 2015	\$185 per camper
HS Prospect Camp #3	November 7-8, 2015	\$185 per camper
Hitting & Defense Camp	December 19-20, 2015	\$125 per camper
Jr Razorbacks All Skills Camp	December 28-30, 2015	\$130 per camper
Jr Razorbacks All Skills Camp	January 2, 2016	\$130 per camper
Jr Razorbacks All Skills Camp	January 4, 2016	\$130 per camper
Jr Razorbacks All Skills Camp	January 5, 2016	\$130 per camper
Infield/Catching/Hitting Camp	January 9, 2016	\$255 per camper
Pitching Camp	January 10, 2016	\$180 per camper
Hogs of Tomorrow Camp #1	January 16-17, 2016	\$250 per camper

Hogs of Tomorrow Camp #2	January 23-24, 2016	\$250 per camper
Hogs of Tomorrow Camp #3	January 30-31, 2016	\$250 per camper
Hitting/Defense Academies:	\$250 per camper, per month	
September 7, 14, 21, 28 – 2015		
October 5, 12, 19, 26 – 2015		
November 9, 16, 23, 30 – 2015		

Men's Basketball

<u>Instruction</u>	Basketball Coaching Staff	
<u>Facility</u>	Bud Walton; Barnhill Arenas, Basketball Practice Facility; HPER; Pomfret University Housing; Food Services	
<u>Facility Fee</u>	\$5.00 per person, per day	
Shooting Camp #1	June 14, 2015	\$30 per camper
Individual/Overnight #1	June 14-17, 2015	Overnight \$375; Day \$290
Team Camp	June 18-20, 2015	Overnight \$175; Day \$90
Skills Camp #1	June 29 – July 1, 2015	\$170 per camper
Skills Camp #2	July 13-15, 2015	\$170 per camper
Shooting Camp #2	July 19, 2015	\$30 per camper
Individual/Overnight #2	July 19-22, 2015	Overnight \$375; Day \$290
Position Camp	August 1, 2015	\$75 per camper

Women's Basketball

<u>Instruction</u>	Basketball Coaching Staff	
<u>Facility</u>	Bud Walton; Barnhill; Basketball Practice Facility; HPER	
<u>Facility Fee</u>	\$5.00 per person, per day	
Skills Camp	June 8-9, 2015	\$175 per camper
Team Camp	June 10-11, 2015	\$85 per camper
Elite Camp 1	June 22, 2015	\$50 per camper
Elite Camp 2	June 23, 2015	\$50 per camper
Lil' Backs Camp	July 8-9, 2015	\$65 per camper

Football

<u>Instruction</u>	Football Coaching Staff	
<u>Facility</u>	Fred Smith Center; Walker Indoor; Football Practice Fields; Broyles Indoor Turf/Meeting Rooms; Razorback Stadium; University Housing; Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Youth Camp	May 30, 2015	\$50 per camper
Prospect Camp	May 31, 2015	\$45 per camper
Prospect Camp	May 31-June 20, 2015	\$45 per camper (1 day)
Prospect Camp	June 6, 2015	\$45 per camper

Junior High Camp	June 11, 2015	\$100 per camper
Kicking Camp	June 13, 2015	\$100 per camper
High School Camp	June 14-15, 2015	\$330 per camper
Youth Camp	June 18, 2015	\$50 per camper
Prospect Camp	June 20, 2015	\$45 per camper
Prospect Camp	July 17-31, 2015	\$45 per camper per day (1 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 Camp	June 12-15, 2015	Overnight \$1,000; Commuter \$850

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 7-10, 2015	Overnight \$900; Commuter \$700

Gymnastics

<u>Instruction</u>	Gymnastics Coaching Staff	
<u>Facility</u>	Bev Lewis Gymnastics Training Center; Barnhill Arena Gym; Floor & Mezzanine (Summer Camp Only); NW Quads University Housing; Food Services (Summer Camp Only)	
<u>Facility Fee</u>	\$5.00 per person, per day	
Girls Gymnastics Camp	June 20-23, 2015	\$525 Overnight; \$400 Commuter
Girls & Coaches Clinic	December 6, 2015	\$75 per camper
Girls & Coaches Clinic	December 13, 2015	\$75 per camper

Soccer

<u>Instruction</u>	Soccer Coaching Staff	
<u>Facility</u>	Razorback Soccer Field; HPER; Intramural Fields if Needed; University Housing; Food Service	
<u>Facility Fee</u>	\$5.00 per person, per day	
Day Camp	June 8-12, 2015	\$250 per camper
Day Camp	June 15-19, 2015	\$250 per camper

Day Camp	June 22-26, 2015	\$250 per camper
Day Camp	June 29 – July 3, 2015	\$250 per camper
Day Camp	July 6 – 10, 2015	\$250 per camper
Day Camp	July 13 – 17, 2015	\$250 per camper
Day Camp	July 20 – 24, 2015	\$250 per camper
Residential Camp	July 25-28, 2015	\$500 per camper
Winter ID Camp	January 2-3, 2016	\$150 per camper
Winter ID Camp	January 9-10, 2016	\$150 per camper
Winter ID Camp	January 16-17, 2016	\$150 per camper
Winter ID Camp	January 23-24, 2016	\$150 per camper

Softball

<u>Instruction</u>	Softball Coaching Staff	
<u>Facility</u>	Bogle Park; Walker Pavioion (if weather rquires); Pomfret; University Housing; Food Services	
<u>Facility Fee</u>	\$5.00 per person, per day	
Overnight Skills Camp	June 8-11, 2015	\$600 per camper
Day Camp	June 15-18, 2015	\$225 per camper
Day Camp	June 22-25, 2015	\$225 per camper
Day Camp	June 29 – July 2, 2015	\$225 per camper
Day Camp	July 13-16, 2015	\$225 per camper
Day Camp	July 20-23, 2015	\$225 per camper
Day Camp	Nov. 12-15;20-22, 2015	\$125 per camper
Day Camp	Dec. 4-6; 11-13; 18-20, 2015	\$125 per camper
Day Camp	Jan. 2-3; 8-10; 15-17; 22-24, 2016	\$225 per camper
Academies (Mondays and Wednesdays) - \$225 per camper per academy		
June 1-4, 8-11, 15-18, 22-25, 29, 30 – 2015		
July 1-3, 6-10, 13-17, 20-24, 27-31 - 2015		
August 3-7, 10-14, 17-21, 24-28 - 2015		
September 1-4, 7-11, 14-18, 21-25, 28-30 - 2015		
October 1-2, 5-9, 12-16, 19-23, 26-30 - 2015		
November 2-6, 9-13, 16-20, 23-27, 30 - 2015		
December 1-4, 7-11, 14-18, 21-23, 28-30 - 2015		
January 19-22, 25-28 - 2016		
February 1-4, 9-11, 16-19, 23-26 - 2016		
March 2-4, 9, 11, 13, 17-19, 25-26 - 2016		
April 1, 2, 6, 8, 14, 16, 20-22, 28 - 2016		
May 4, 18-22, 25-29 – 2016		

Men's Tennis

<u>Instruction</u>	Men's Tennis Coaching Staff
<u>Facility</u>	Dills Indoor/Outdoor Tennis Facility

<u>Facility Fee</u>	\$5.00 per person, per day	
Day Camp	June 8-11, 2015	\$375
Day Camp	June 15-18, 2015	\$375
Day Camp	June 22-25, 2015	\$375

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 10-21, 2015	\$300 per camper
All Sport Conditioning	January 2, 2016	\$100 per camper

Volleyball

<u>Instruction</u>	Volleyball Coaching Staff	
<u>Facility</u>	Barnhill Arena; Bud Walton Arena; Indoor Basketball Practice Facility; Indoor Track & Field Facility; HPER; University Housing; Food Services	
<u>Facility Fee</u>	\$5.00 per person, per day	
Lil' Back Camp	June 29 – July 1, 2015	\$95 per camper
Position Camp	July 6, 2015	\$95 per camper
All Skills	July 7-9, 2015	\$245 Commuter/\$275 Resident
Team Camp I	July 10-12, 2015	\$220 Commuter/\$245 Resident
Team Camp II	July 14-16, 2015	\$220 Commuter/\$245 Resident
JH Play Date	July 18, 2015	\$20 per player/camper
Serving Clinic	July 18, 2015	\$30 per camper

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	
Iron Hog Academy	June 1-30, 2015	\$175-225 per camper
Iron Hog Academy	July 1 – Aug. 14, 2015	\$175-225 per camper
Iron Hog Academy	Sept. 1 – Oct. 30, 2015	\$175-225 per camper
Iron Hog Academy	Nov. 1 – Dec. 20, 2015	\$175-225 per camper
Iron Hog Academy	Jan. 12 – Feb. 26, 2016	\$175-225 per camper
Iron Hog Academy	March 1 – April 30, 2016	\$175-225 per camper
Iron Hog Academy	May 1-29, 2016	\$175-225 per camper

UNIVERSITY OF ARKANSAS AT MONTICELLO

TEACH FOR AMERICA-ARKANSAS INDUCTION CONFERENCE

Dates Requested	May 29 – June 7
Anticipated participants/staff	70 teachers & 20 staff
Anticipated Housing	90 (70 teachers & 20 staff)
Anticipated Cost	Free

BOLL WEEVIL FOOTBALL 7-ON-7 CAMP (DAY CAMP)

Dates Requested	June 5th
Anticipated participants/staff	162 (9th – 12 <sup>th</sup> grade)
Anticipated Housing	None
Anticipated Cost	\$200/team

BOLL WEEVIL FOOTBALL JUNIOR/SENIOR CAMP 1 (DAY CAMP)

Dates Requested	June 6
Anticipated participants/staff	72 (11 <sup>th</sup> -12 <sup>th</sup> grade)
Anticipated Housing	None
Anticipated Cost	\$35

BOLL WEEVIL FOOTBALL YOUTH CAMP (DAY CAMP)

Dates Requested	June 8-10
Anticipated participants/staff	107 (1 <sup>st</sup> -9 <sup>th</sup> grade)
Anticipated Housing	None
Anticipated Cost	\$75

UAM YOUTH CHEERLEADING CAMP (DAY CAMP)

Dates Requested	June 8-10
Anticipated participants/staff	50 (K-7 <sup>th</sup> grade)
Anticipated Housing	None
Anticipated Cost	\$80

BEGINNER BAND CAMP

Dates Requested	June 9-13
Anticipated participants/staff	215
Anticipated Housing	215
Anticipated Cost	\$265 /person

BOLL WEEVIL BASKETBALL CAMP 1 (DAY CAMP)

Dates Requested	June 15-17
Anticipated participants/staff	30 (1 <sup>st</sup> -9 <sup>th</sup> grade)
Anticipated Housing	None

Anticipated Cost \$75

**UAM BASEBALL ALL-SKILLS CAMP (DAY CAMP)**

Dates Requested June 15-17  
Anticipated participants/staff 75  
Anticipated Housing None  
Anticipated Cost \$80

**JUNIOR HIGH BAND CAMP**

Dates Requested June 16-20  
Anticipated participants/staff 350  
Anticipated Housing 350  
Anticipated Cost \$265 /person

**UPWARD BOUND RESIDENTIAL PROGRAM**

Dates Requested June 21–July 24 (6 weeks)  
Anticipated participants/staff 44  
Anticipated Housing 44  
Anticipated Cost \$0 (grant funded)

**BOLL WEEVIL BASKETBALL CAMP 2 (DAY CAMP)**

Dates Requested June 22-24  
Anticipated participants/staff 30 (1<sup>st</sup> -9<sup>th</sup> grade)  
Anticipated Housing None  
Anticipated Cost \$75

**SENIOR HIGH BAND CAMP**

Dates Requested June 23-27  
Anticipated participants/staff 190  
Anticipated Housing 190  
Anticipated Cost \$265 /person

**ALVY EARLY SOFTBALL INDIVIDUAL CAMP (DAY CAMP)**

Dates Requested July 7-9  
Anticipated participants/staff 180  
Anticipated Housing None  
Anticipated Cost \$100

**TEACH FOR AMERICA-ARKANSAS INDUCTION FOLLOW-UP CONFERENCE**

Dates Requested July 11-16  
Anticipated participants/staff 70 teachers & 20 staff  
Anticipated Housing 90 (70 teachers & 20 staff)  
Anticipated Cost Free

JAZZ BAND CAMP

Dates Requested	July 13-17
Anticipated participants/staff	180
Anticipated Housing	180
Anticipated Cost	\$250/person

ALVY EARLY SOFTBALL TEAM CAMP (DAY CAMP)

Dates Requested	July 14-16
Anticipated participants/staff	180
Anticipated Housing	None
Anticipated Cost	\$100

KID'S UNIVERSITY (DAY CAMP)

Dates Requested	July 20-23
Anticipated participants/staff	87
Anticipated Housing	None
Anticipated Cost	\$75

BOLL WEEVIL FOOTBALL JUNIOR/SENIOR CAMP 2 (DAY CAMP)

Dates Requested	July 25
Anticipated participants/staff	72 (11 <sup>th</sup> -12 <sup>th</sup> grade)
Anticipated Housing	None
Anticipated Cost	\$35

SHERIDAN HIGH SCHOOL MARCHING BAND CAMP

Dates Requested	July 26-30
Anticipated participants/staff	100
Anticipated Housing	100
Anticipated Cost	\$150 /person (est.)

UAM BASEBALL HIGH SCHOOL PROSPECT CAMP I (DAY CAMP)

Dates Requested	September 13
Anticipated participants/staff	60
Anticipated Housing	None
Anticipated Cost	\$100

UAM CHEERLEADING CLINIC (DAY CAMP)

Dates Requested	September 19
Anticipated participants/staff	70 (K-7 <sup>th</sup> grade)
Anticipated Housing	None
Anticipated Cost	\$30

UAM BASEBALL HIGH SCHOOL PROSPECT CAMP II (DAY CAMP)

Dates Requested	December 6
Anticipated participants/staff	50
Anticipated Housing	None
Anticipated Cost	\$100

ALVY EARLY ELITE HITTING CAMP (DAY CAMP)

Dates Requested	January 9, 2016
Anticipated participants/staff	65
Anticipated Housing	None
Anticipated Cost	\$60

UAM BASEBALL PRE-SEASON CAMP (DAY CAMP)

Dates Requested	February 1,8,15 & 22, 2016
Anticipated participants/staff	80
Anticipated Housing	None
Anticipated Cost	\$80

UAM BASEBALL SPRING BREAK CAMP (DAY CAMP)

Dates Requested	March 25, 2016
Anticipated participants/staff	65
Anticipated Housing	None
Anticipated Cost	\$40

35. President's Report of Police Authority Granted:

Since the President's Report to the Board on January 21, 2015, police authority has been granted to Officer Jessica Moore at the University of Arkansas at Monticello.

36. Unanimous Consent Agenda:

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

36.1 Acknowledgement of Donated Funds Resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds by The University of Arkansas Foundation, Inc. to establish the following endowed scholarship:

- (a) Ronnie Brewer Endowed Scholarship benefitting the African and African American Studies Program in the Department of History in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

36.2 Sorrow Resolution for Charles Robert (Bob) McGimsey, UAF:

WHEREAS, Dr. Charles Robert (Bob) McGimsey, 89, of Fayetteville, Arkansas, Director Emeritus of the Arkansas Archaeological Survey and Professor Emeritus of the Department of Anthropology, died January 20, 2015; and

WHEREAS, Dr. McGimsey joined the University of Arkansas faculty in 1957 and served the University until his retirement from active administration, research, and service in 1990; and

WHEREAS, Dr. McGimsey served as Director of the University Museum from 1960 to 1983; and

WHEREAS, Dr. McGimsey worked diligently to found the Department of Anthropology and served as its first chairman from 1969 to 1972; and

WHEREAS, Dr McGimsey labored tirelessly with a group of interested individuals from around the state to influence and encourage the Arkansas State Legislature to create the Arkansas Archaeological Survey where he served as its first director for 23 years until his retirement; and

WHEREAS, Dr. McGimsey devoted his efforts to support the archaeology and the preservation of the prehistoric and historic resources of the state of Arkansas, even after his retirement;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. McGimsey's wife, Mary McGimsey, and his sons, Chip, Brian, and Mark.

36.3 Sorrow Resolution for Hester Davis, UAF:

WHEREAS, Professor Hester Davis, 84, of Fayetteville, Arkansas, State Archaeologist Emeritus of the Arkansas Archaeological Survey and Professor Emeritus of the Department of Anthropology, died December 30, 2014; and

WHEREAS, Professor Davis joined the University of Arkansas faculty in 1959 and served the University until her retirement from active administration, teaching, research, and service in 1999; and

WHEREAS, Professor Davis served as Preparator in the University Museum and Instructor in the Department of Sociology and Anthropology from 1959 to 1967; and

WHEREAS, Professor Davis labored tirelessly with a group of interested individuals from around the state to influence and encourage the Arkansas State Legislature to create the Arkansas Archaeological Survey where she served as the first State Archaeologist until her retirement in 1999; and

WHEREAS, Professor Davis taught Public Archaeology to hundreds of graduate students in the Department of Anthropology from 1974 to 1991; and

WHEREAS, Professor Davis devoted her efforts to support the archaeology and preservation of the prehistoric and historic resources of the state of Arkansas, even after her retirement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Hester Davis'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 Professor Davis's brother, Hugh Davis, of Leverett, Massachusetts.

36.4 Sorrow Resolution for Calvin Berry, UAF:

WHEREAS, Dr. Calvin Berry, 86, of Fayetteville, Arkansas, Professor Emeritus of the Department of Agricultural Economics and Agribusiness, died December 28, 2014; and

WHEREAS, Dr. Berry joined the University of Arkansas faculty in 1957 and served the University until his retirement from active teaching, research, and service in 1993 as a Professor; and

WHEREAS, Dr. Berry served his country stateside in the Post-War Reconstruction effort until the beginning of the Korean War; and

WHEREAS, Dr. Berry was awarded the lifetime achievement award from the Southern Agricultural Economics Association in 1991; and

WHEREAS, Dr. Berry was a caring teacher, graduate advisor, and mentor with a strong commitment to helping students achieve their goals; and

WHEREAS, Dr. Berry served the Arkansas dairy industry with relevant research and timely advice for over 30 years; and

WHEREAS, Dr. Berry was active in campus activities and fostered strong collegiality and friendship among the faculty in the department, the college, and across the university;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Berry's daughter, Mrs. Cindy Miller.

37. Executive Session:

Upon motion by Trustee von Grep and second by Trustee Rutledge, the Board voted to convene into Executive Session at 9:36 a.m. for the purpose of considering appointments to the UAFS and UACCH Board of Visitors and the UAMS Medical and AHEC staffs; the granting of emeritus status; the approval of early retirement agreements, honorary degrees and other

significant awards, and salaries in excess of the line item maximum; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Hyneman reconvened the Regular Session of the Board at 11:10 a.m. and called for action on the following matters discussed in Executive Session:

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

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 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:

Daniel Enos, Offensive Coordinator	\$550,000*
<i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 22, 2015</i>	
Vernon Hargreaves, Assistant Football Coach	\$275,000*
<i>*Maximum Potential Including Post Season Compensation Effective retroactive to January 20, 2015</i>	
Jemal Singleton, Special Teams Coordinator and Assistant Football Coach	\$310,000*
<i>*Maximum Potential Including Post Season Compensation Effective retroactive to February 25, 2015</i>	

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

Upon motion by Trustee von Grep and second by Trustee Broughton, a nominee recommended to receive an honorary degree from the University of Arkansas for the May 2015 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

37.3 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 Gibson. 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 Status and Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

BLEDSOE, Gregory, MD ..... Emergency Medicine ..... Active  
CAMPBELL, Candace, CNP ..... Genetics ..... Active  
Collaborative Physician: Ronnie Collins II, MD  
CASSAT, Michael, MD ..... Family Medicine ..... Active  
CRABTREE, Donald, MD ..... Anesthesiology ..... Active  
JANSEN, Joseph, MD ..... Anesthesiology ..... Courtesy  
JENSEN, Peter, MD ..... Psychiatry ..... Courtesy  
MCKNIGHT, Charles, MD ..... OB/GYN ..... Courtesy  
MCMILLAN, Ashley, DDS ..... Surgery ..... Courtesy  
MINTON, Allison, CRNA ..... Anesthesiology ..... Active  
MORRIS, Robin, CRNA ..... Anesthesiology ..... Active  
PEREZ, Lyndsey, CRNA ..... Anesthesiology ..... Active  
RHODES, Kimberly, CNP ..... Med/Gastro ..... Active  
Collaborative Physician: Andres Duarte-Rojo, MD  
SCHLESSELMAN, Anna, OD ..... Ophthalmology ..... Consulting Scientist  
Sponsoring Physician: Christopher Westfall, MD  
SELBY, Michael, MD ..... OB/GYN ..... Active  
SIERRA, Anthony, CRNA ..... Anesthesiology ..... Active  
SMITH-QUINTANAR, Ivan, MD ..... BMT ..... Active  
TROTТА, Holly, CNP ..... Surgery ..... Active  
Collaborative Physician: Daniel Borja-Cacho, MD  
YARNELL, Joni, CNM ..... OB/GYN ..... Active  
Collaborative Physician: Curtis Lowery, MD

Six Month Reviews

ABLA, Adib, MD ..... Neurosurgery ..... Active  
ABRAHAM, Boban, MD ..... Pediatrics ..... Courtesy  
ABUALSUOD, Amjad, MD ..... Med/Gen IM ..... Active  
ALWBARI, Ahmed, MD ..... Med/Hem/Onc ..... Active  
ARSLAN, Shukaib, MD ..... BMT ..... Active  
ATLURI, Keerthi, MD ..... PM & R ..... Active

BARBER, James, MD .....	OB/GYN .....	Active
BARKER, Jared, DO .....	Pathology.....	Active
BARTEL, Twyla, DO .....	Radiology .....	Courtesy
BOLIN, Elijah, MD.....	Pediatrics .....	Courtesy
BRATHWAITE, Mary, MD .....	Geriatrics .....	Active
BURGESS, Mary, MD.....	Med/Inf Dx.....	Active
BURNS, Candice, MD.....	Pediatrics .....	Courtesy
BURNS, Samuel, MD.....	Pediatrics .....	Courtesy
BYERS, Lauren, CNP.....	Anesthesiology.....	Active
CARNEY, Adria, MD.....	Psychiatry .....	Courtesy
CASEY, Jennifer, MD .....	Family Medicine .....	Active
CHRIST, Claire, RN .....	Orthopaedics .....	Allied Health
CLARK, Lindsey, MD.....	Pathology.....	Active
COOPER, Shannon, CNP.....	Family Medicine .....	Active
COUND, Sharon, RN .....	BMT .....	Allied Health
CUMMINGS, Kelly, MD .....	OB/GYN .....	Active
DAVIES, Faith, MD .....	BMT .....	Active
DEACON, Brita, MD.....	Ophthalmology.....	Courtesy
DENEKE, Matthew, MD.....	Med/Gastro.....	Active
DENIZ, Sandra, MD .....	Surgery .....	Active
DOUANGKESONE, Silakhone, MD .....	Family Medicine .....	Active
DURVASULA, Venkata, MD .....	Otolaryngology.....	Active
EDWARDS, Paul, MD .....	Orthopaedics .....	Courtesy
FITCH, Sarah, MD.....	Radiology .....	Courtesy
FOGLEMAN, Susan, RN .....	OB/GYN .....	Allied Health
FORSYTH, Jennifer, MD.....	Pathology.....	Courtesy
GANNOE, Kristin, MD .....	Psychiatry .....	Active
GARNER, Julea, MD .....	Family Medicine .....	Courtesy
GOREE, Johnathan, MD .....	Anesthesiology.....	Active
GOWEN, Nicholas, MD.....	Med/Gen IM.....	Courtesy
HAIRSTON, Cindy, RN .....	OB/GYN .....	Allied Health
HARTSFIELD, Brent, CRNA .....	Anesthesiology.....	Active
HELM, Ryan, MD.....	Psychiatry .....	Active
KANAAN, Alissa, MD.....	Otolaryngology.....	Active
KONA, Sashi, MD .....	Pediatrics .....	Courtesy
KOTHARI, Atul, MD .....	BMT .....	Active
KRUGER, Laura, MD .....	OB/GYN .....	Active
LANG, Patrick, MD.....	OB/GYN .....	Active
LANG, Sean, MD .....	Pediatrics .....	Active
LEVERETTE, Alicia, PA .....	Psychiatry .....	Active
LEVY, Rebecca, MD .....	Pathology.....	Active
MAHMOUD, Fade, MD.....	Med/Hem/Onc.....	Active

MAJOR, Victoria, MD .....	Radiology .....	Courtesy
MATHUR, Pankaj, MD .....	BMT .....	Active
MCCARTHY, Kathryn, MD .....	Orthopaedics .....	Courtesy
MENDIOLA, Amanda, MD .....	Surgery .....	Active
MOHAN, Meera, MD .....	BMT .....	Active
MOORE, Heather, MD .....	Med/Gen IM .....	Courtesy
MORGAN, Gareth, MD .....	BMT .....	Active
NALLUR, Shreelekha, MD .....	Family Medicine .....	Active
ONTEDDU, Sanjeeva, MD .....	Neurology .....	Active
PATOLIA, Setu, MD .....	Med/Pulm .....	Active
PAUDEL, Nava, PhD .....	Radiation Oncology .....	Consulting Scientist
RACHER, Mary, MD .....	OB/GYN .....	Active
RADHAKRISHNAN, Muthukumar, MD ...	BMT .....	Active
RAGHAVAN, Senthill, MD .....	Family Medicine .....	Active
RANDOLPH, Bruce, MD .....	Family Medicine .....	Active
RICO CRESCENCIO, Juan Carlos, MD ...	BMT .....	Active
ROBERTSON, Hess, MD .....	Anesthesiology .....	Active
ROGERS, Elizabeth, MD .....	Med/Hem/Onc .....	Active
SACHLEBEN, Brant, MD .....	Orthopaedics .....	Active
SCHINKE, Carolina, MD .....	BMT .....	Active
SEALE, Jared, MD .....	Orthopaedics .....	Courtesy
SHARMA, Smriti, MD .....	BMT .....	Active
SILER, Sandra, RN .....	OB/GYN .....	Allied Health
SUSANIBAR ADANIYA, Sandra, MD ...	Med/Gen IM .....	Active
THADURI, Sudhir, MD .....	Med/Gen IM .....	Active
THANENDRARAJAN, Sharmilan, MD ...	BMT .....	Active
THOMAS, Tamara, MD .....	Pediatrics .....	Courtesy
VANDERZEE, Karin, PhD .....	Psychiatry .....	Consulting Scientist
WEISS, Dawn, MD .....	Pediatrics .....	Active
WILLARD, James, CRNA .....	Anesthesiology .....	Active
YENDURI, Naga Jaya, MD .....	Pediatrics .....	Courtesy

Reappointments - Medical Staff

ABDELNAEM, Esamelden, MD .....	Anesthesiology .....	Active
ADULI, Farshad, MD .....	Med/Gastro .....	Active
ANDERSON, Paula, MD .....	Med/Pulm .....	Active
ANGTUACO, Teresita, MD .....	Radiology .....	Active
BAROLGIE, BART, MD .....	BMT .....	Active
BODENNER, Donald, MD .....	Geriatrics .....	Active
BUTLER, Tina, CNP .....	OB/GYN .....	Active
Collaborative Physician: Kristen Zorn, MD		

CACEDA, Ricardo, MD	Psychiatry	Active
CARTER, Kristen, CNP	BMT	Active
Collaborative Physician: Frits Van Rhee, MD		
DANIEL, Lindsay, CRNA	Anesthesiology	Active
DANIEL, Ronald, CRNA	Anesthesiology	Active
DELK, John, MD	Urology	Active
DRANOFF, Jonathan, MD	Med/Gastro	Active
FORD, Brandon, CRNA	Anesthesiology	Active
GARCIA-CASAL, Xiomara, MD	Pediatrics	Active
GOCIO, Allan, MD	Neurosurgery	Courtesy
GOULDEN, Peter, MD	Med/Endo	Active
GRAVES, Angela, CNP	OB/GYN	Active
Collaborative Physician: Paul Wendel, MD		
HARPER, Richard, MD	Ophthalmology	Active
HEUCK, Christoph, MD	BMT	Active
HOWARD, Jamie, MD	Family Medicine	Active
JACOBS, Richard, MD	Pediatrics	Active
JAMES, Della, CNP	OB/GYN	Active
Collaborative Physician: William Greenfield, MD		
KELLY, Karey, CRNA	Anesthesiology	Active
KOONCE, Thomas, MD	Radiology	Active
LAUDADIO, Jennifer, MD	Pathology	Active
LEBLANC, Donna, CNP	Geriatrics	Active
Collaborative Physician: Burcu Ozdemir, MD		
LINCOLN, Mitchel, CNP	Med/Hem/Onc	Active
Collaborative Physician: Fade Mahmoud, MD		
LOWERY, Curtis, Jr., MD	OB/GYN	Active
MADDOX, Randolph, MD	Emergency Medicine	Active
MEANS, Kevin, MD	PM&R	Active
MILLER, Susan, CNP	OB/GYN	Active
Collaborative Physician: Kristin Zorn, MD		
MOORE, Mary Beth, MD	Radiology	Active
O'BRIEN, Mark, MD	Neurosurgery	Courtesy
ONG, Shirley, MD	Neurology	Active
PAI, Balakrishna, MD	Med/Card	Active
PEMBERTON, John, MD	Ophthalmology	Active
PENAGARICANO, Jose, MD	Radiation Oncology	Active
QUICK, Charles, MD	Pathology	Active
RICHARD-DAVIS, Gloria, MD	OB/GYN	Active
SHAW-DEVINE, Allison, MD	Med/Card	Active
SIMMONS, Kirt, DDS	Otolaryngology	Courtesy

SMITH, Eugene, MD ..... Med/Card ..... Active  
TATE, Susan, PA ..... BMT ..... Courtesy  
Supervising Physician: James Ellis, MD  
URETSKY, Barry, MD ..... Med/Card ..... Active  
VAN HEMERT, Rudy, MD ..... Radiology ..... Active  
VILLINES, Gary, MD ..... BMT ..... Courtesy  
WELLS, Thomas, MD ..... Pediatrics ..... Active  
XIANG, Zhifu, MD ..... Med/Hem/Onc ..... Courtesy

Changes in Status

EDWARDS, Paul, MD ..... Orthopaedics ..... Active  
Requesting a change in staff status from Courtesy to Active

Changes in Privileges

BHATTI, Sabha, MD ..... Med/Card ..... Active  
Requesting nuclear cardiology privileges  
CONE, John B., MD ..... Surgery ..... Active  
Requesting additional privilege for Radical Neck Dissection /Pelvic Exenteration  
PANIAGUA-TORRES, Carmen, CNP ..... Med/Gastro ..... Active  
Sponsoring Physician: Jonathan Dranoff, MD  
Requesting additional Privileges in the Department of Gastroenterology

Initial Appointments - Affiliated Health

EISENBERG, Leah ..... Med/Card ..... Consulting Scientist  
Sponsoring Physician: James Marsh, MD  
VADEN, Mary ..... Med/Card ..... Allied Health  
Sponsoring Physician: Sabha Bhatti, MD  
DAWSON, John, RN ..... Orthopaedics ..... Allied Health  
Sponsoring Physician: Brant Sachleben, MD  
KILGORE, Sydney, RN ..... Neurosurgery ..... Allied Health  
Sponsoring Physician: Erika Peterson, MD

Reappointment - Affiliated Health (January, February and March)

BEASON, Carla, RN ..... Orthopaedics ..... Allied Health  
Sponsoring Physician: Richard Nicholas, MD  
BELL, Carla, CGC ..... Genetics ..... Allied Health  
Sponsoring Physician: G. Bradley Schaefer, MD

EVANS, Lisa, PhD ..... Psychiatry ..... Consulting Scientist  
Sponsoring Physician: Jeffrey Clothier, MD  
FRAY, Katherine, CO ..... Ophthalmology..... Allied Health  
Sponsoring Physician: Paul Phillips, MD  
MORRILL, Steven, PhD ..... Radiation Oncology ..... Consulting Scientist  
Sponsoring Physician: Vaneerat Ratanatharathorn, MD  
PALMER, Kimberly, LCSW ..... Psychiatry ..... Allied Health  
Sponsoring Physician: Molly Gathright, MD  
SIGEL, Benjamin, PhD ..... Psychiatry ..... Consulting Scientist  
Sponsoring Physician: FNU Deepmala, MD  
WHITEHURST, Wanda, RN ..... OB/GYN ..... Allied Health  
Sponsoring Physician: Curtis Lowery, MD

37.4 Approval of Early Retirement Agreement for Dr. Roger Rank, UAMS:

Upon motion by Trustee von Grempp 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 early retirement of Roger G. Rank, Ph.D., Professor of Microbiology and Immunology, University of Arkansas Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Roger G. Rank must resign his position effective no later than May 31, 2015, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Roger G. Rank:

1. Contribute \$101,182 to Dr. Rank's University of Arkansas TIAA-CREF 403(b) Retirement Plan in lump sum annual installments as follows: \$40,182 in July 2015, \$53,000 in April 2016, and \$8,000 in January 2017. In the event of Dr. Rank's death prior to the contributions of \$101,182 being paid in full, the remainder of the payments shall be made to the personal representative of Dr. Rank's estate in a lump sum.
2. Pay the full cost (employee and employer contributions) of The University of Arkansas Medical Benefit Plan and/or The University of Arkansas System UHC MAPD PPO or such other medical benefit plan the University may sponsor, up to but not exceeding \$42,013, for Dr. Rank, his wife Sigrun Simons-Rank, and his eligible children, from Dr. Rank's retirement through the date this pool is exhausted, with the following additional conditions:

- a. Dr. Rank will be responsible for any insurance premium costs of the University of Arkansas Medical Benefit Plan that exceed \$42,013.
  - b. The \$42,013 will function as a pool of funds available for medical insurance premiums. These funds may not be converted to cash. Should Dr. Rank choose to adjust his medical insurance to a more or less expensive plan, coverage will be extended until the \$42,013 pool is exhausted. Should Dr. Rank leave the medical plan, by choice, before the pool is exhausted, any balance in the pool will return to UAMS. Should Dr. Rank die before the pool is exhausted, his wife, Sigrun Simons-Rank will be given the option to continue the coverage until the pool is exhausted as long as Ms. Simons-Rank does not remarry. If Ms. Simons-Rank decides not to continue the coverage or she remarries, any balance in the pool will return to UAMS.
  - c. At such time that the \$42,013 pool is exhausted, Dr. Rank will assume direct responsibility for the full cost of the Medical Benefit Plan, should he choose to continue it.
  - d. If the University ceases to offer Dr. Rank retiree health insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Rank as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.
3. Pay the full cost (employer and employee contributions) of the University of Arkansas Dental Benefit Plan or such other dental benefit plan the University may sponsor, up to but not exceeding \$4,055, for coverage for Dr. Rank, his wife Sigrun Simons-Rank, and his eligible children, from Dr. Rank's retirement through the date this pool is exhausted, with the following additional conditions:
    - a. Dr. Rank will be responsible for any insurance premium costs of the University of Arkansas Dental Benefit Plan that exceed \$4,055.
    - b. The \$4,055 will function as a pool of funds available for dental insurance premiums. These funds may not be converted to cash. Should Dr. Rank choose to adjust his dental insurance to a more or less expensive plan, coverage will be extended until the \$4,055 pool is exhausted. Should Dr. Rank leave the dental plan, by choice, before the pool is exhausted, any balance in the pool will return to UAMS. Should Dr. Rank die before the pool is exhausted, his wife, Sigrun Simons-Rank, will be given the option to continue the coverage until the pool is exhausted as long as Ms. Simons-Rank does not remarry. If Ms. Simons-Rank decides not to continue the coverage or she remarries, any balance in the pool will return to UAMS.

- c. At such time that the \$4,055 pool is exhausted, Dr. Rank will assume direct responsibility for the full cost of the Dental Benefit, should he choose to continue it.
- d. If the University ceases to offer Dr. Rank retiree dental insurance at any time prior to the pool of funds being exhausted, any amounts remaining will be distributed to Dr. Rank as a stipend, less withholding for applicable state, federal and FICA/Medicare taxes, if applicable.

BE IT FURTHER RESOLVED THAT Roger G. Rank 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.

37.5 Approval of Nominee for Honorary Degree for May 2015 Commencement, UAPB:

Upon motion by Trustee Harriman and second by Trustee von Grep, the nominee recommended to receive an honorary degree from the University of Arkansas at Pine Bluff 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.

37.6 Approval of Appointments to Board of Visitors, UAFS:

Upon motion by Trustee von Grep and second by Trustee Rutledge, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Gary Campbell is hereby appointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for a term to expire December 31, 2020, to fill the expired term of Paul H. Harvel.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Jerry Glidewell is hereby appointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for a term to expire December 31, 2020, to fill the expired term of J. Michael Shaw.

BE IT FURTHER RESOLVED THAT Mrs. Eileen Kradel is hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for a term to expire December 31, 2020.

37.7 Approval of Appointment of Dr. Robert Carter to the Board of Visitors, UACCH:

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

WHEREAS, the Agreement of the Merger by and between the University of Arkansas Community College at Hope and the Board of Trustees of the University of Arkansas provided, in Paragraph V, for the establishment of a "Board of Visitors" having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Robert A. Carter is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Hope effective immediately for a term ending June 30, 2018.

37.8 Approval of Early Retirement Agreements for Rex Pippenger, William Angel and Steven Murray, PCCUA:

Upon motion by Trustee Harriman and second by Trustee Pryor, the following resolutions were adopted:

Rex Pippenger Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Rex A. Pippenger, Plant Maintenance Coordinator at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Rex A. Pippenger must resign his position effective May 31, 2015. In return, PCCUA will provide the following for the benefit of Rex A. Pippenger:

1. Pay the full cost of current health insurance benefits (employee and employer contributions) of The University of Arkansas Medical Benefit Plan or such other medical benefit plan the University and/or PCCUA may sponsor, until such time as Rex A. Pippenger becomes Medicare eligible, provided, if premiums for such coverage are increased then Rex A. Pippenger shall be responsible to pay an amount equal to the sum of the lump sum payment and the cost of health insurance coverage to the retiree's Medicare eligibility which exceeds the base salary and benefits at the date of retirement.
2. Pay Rex A. Pippenger the lump sum amount of \$27,871.20 subject to withholding for applicable Federal and State taxes and FICA.

BE IT FURTHER RESOLVED THAT Rex A. Pippenger 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.

William Angel Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of William N. Angel, Security Officer at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT William N. Angel must resign his position effective March 25, 2015. In return, PCCUA will provide the following for the benefit of William N. Angel:

1. Pay the full cost of current health insurance benefits (employee and employer contributions) of The University of Arkansas Medical Benefit Plan or such other medical benefit plan the University and/or PCCUA may sponsor, until such time as William N. Angel becomes Medicare eligible, provided, if premiums for such coverage are increased then William N. Angel shall be responsible to pay an amount equal to the sum of the lump sum payment and the cost of health insurance coverage to the retiree's Medicare eligibility which exceeds the base salary and benefits at the date of retirement.
2. Pay William N. Angel the lump sum amount of \$7,224.98 subject to withholding for applicable Federal and State taxes and FICA.

BE IT FURTHER RESOLVED THAT William N. Angel 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.

Steven Murray Early Retirement Agreement, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Dr. Steven Murray, Chancellor at Phillips Community College of the University of Arkansas, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Murray must resign his position effective June 30, 2015. In return, PCCUA will provide the following for the benefit of Dr. Murray:

1. Pay the full cost of current health insurance benefits (employee and employer contributions) of The University of Arkansas Medical Benefit Plan or such other medical benefit plan the University and/or PCCUA may sponsor, until such time as Dr. Murry becomes Medicare eligible, provided, if premiums for such coverage are increased then Dr. Murray shall be responsible to pay an amount equal to the sum of the lump sum payment and the cost of health insurance coverage to the retiree's Medicare eligibility which exceeds the base salary and benefits at the date of retirement.
2. Pay Dr. Murray the lump sum amount of \$81,816.96 subject to withholding for applicable Federal and State taxes and FICA.

BE IT FURTHER RESOLVED THAT Dr. Murray 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.

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

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

**EMERITUS STATUS**

University of Arkansas, Fayetteville

Brenda S. Brugger, Assistant Vice Chancellor, Administrative & Development Services

Stephen G. Gates, Professor, Department of Music

G. David Gearhart, Chancellor

Judy G. Schwab, Assoc Vice Chancellor for Administration

University of Arkansas System Division of Agriculture

Elizabeth Childs, Development Associate, Cooperative Extension Service

Jesse Clark, County Extension Agent – Staff Chair

Tommy Riley, Jr., Interim Assistant Director – Community & Economic Development and Director – Public Policy Center, Cooperative Extension Service

University of Arkansas for Medical Sciences

Thomas M. Badger, Ph.D., Department of Pediatrics  
Sami I. Harik, M.D., Department of Neurology  
Jack A. Hinson, Ph.D., Department of Pharmacology and Toxicology  
Jerry G. Jones, M.D., Department of Pediatrics  
Cheryl K. Schmidt, Ph.D., R.N., Department of Nursing Education  
Arthur Henry Thomas, M.D., Department of Ophthalmology  
Galen R. Wenger, Ph.D., Department of Pharmacology and Toxicology

University of Arkansas at Little Rock

Richard K. Ford, PhD, Professor of Economics  
Maurice G. Kleve, PhD, Professor of Biology

University of Arkansas Community College at Batesville

Ms. Marcia Wallace, Division of Arts and Humanities

University of Arkansas at Pine Bluff

James O. Garner, PhD, Dean, Agriculture, Fisheries and Human Sciences  
Georgette A. Wiley, M.A., M.L.S., Associate Library Director

**PROMOTIONS**

DIVISION OF AGRICULTURE

POSITION REQUESTED

County Agents

Dianna Bowen, Cooperative Extension Service	Agent II
Chuck Capps, Cooperative Extension Service	Agent III
Ashley Carroll, Cooperative Extension Service	Agent II
Allen Davis, Cooperative Extension Service	Agent IV
Jimmy Driggers, Cooperative Extension Service	Agent III
Robert Goodson, Cooperative Extension Service	Agent IV
Amy Heck, Cooperative Extension Service	Agent III
Wes Kirkpatrick, Cooperative Extension Service	Agent III
Michael McClintock, Cooperative Extension Service	Agent II
Sarah Metzger, Cooperative Extension Service	Agent II
Jason Osborn, Cooperative Extension Service	Agent III
Susan Pickle, Cooperative Extension Service	Agent IV
Les Walz, Cooperative Extension Service	Agent III
Gus Wilson, Cooperative Extension Service	Agent III

Non-Classified

LaTasha Gray, Animal Diagnostic Laboratory	Program Technician II
Tina Hart, Crop, Soil & Environmental Sciences	Program Technician III
Robert Holland, Plant Pathology	Program Associate II

Tim Johnson, Animal Science	Program Technician II
Bill Lindsey, Animal Science	Program Technician III
Randall Miller, Crop, Soil & Environmental Sciences	Program Associate II
Dianne Pittman, Ag Economics & Agribusiness	Program Associate III
Andrew Plummer, Agricultural and Natural Resources	Program Technician II
Tarra Simmons, Crop, Soil & Environmental Sciences	Program Technician III
Brandon Stewart, SW Research & Extension Center	Program Technician III
Stephanie Williamson, Crop, Soil & Environ. Sciences	Program Associate II
Ashley Young, Animal Science	Program Technician II

Non-Tenure Faculty

Travis Faske, Ph.D., Extension Plant Pathology	Associate Professor
Archie Flanders, Ph.D., Ag Econ & Agribusiness	Associate Professor
Dirk Philipp, Ph.D., Animal Science	Associate Professor

Project/Program Administrators

Cosmo Denger, Information Technology	Project/Program Specialist II
Michel T. Guerreiro, Information Technology	Project/Program Specialist II
James "Eli" Hanson, Information Technology	Project/Program Specialist II
Scott Mattke, Crop, Soil & Environmental Sciences	Project/Program Specialist II
Christina Miller, Assistant to the Vice President	Project/Program Manager II
Jill Williams, Extension Human Resources	Project/Program Manager II

University of Arkansas, Fayetteville

POSITION REQUESTED

Kimberly G. Smith, Biological Sciences	Distinguished Professor
Terence J. Siebenmorgen, Food Science	Distinguished Professor
Lutishoor Salisbury, University Libraries	Distinguished Professor
Linda A. Myers, Accounting	Distinguished Professor
Jay P. Greene, Education Reform	Distinguished Professor
Kevin M. Fitzpatrick, Sociology & Criminal Justice	University Professor
Douglas Duane Rhoads, Biological Sciences	University Professor
Jerome C. Rose, Anthropology	University Professor
Jeannie M. Whayne, History	University Professor
Amy Farmer, Economics	University Professor
Jesse J. Casana, Anthropology	Professor
Andrew J. Dowdle, Political Science	Professor
Matthew Feldner, Psychology	Professor
Mark R. Johnson, Mathematical Sciences	Professor
Benjamin J. Pierce, Music	Professor
Susanne Striegler, Chemistry & Biochemistry	Professor
Suresh Thallapuranam, Chemistry & Biochemistry	Professor
Patrick George Williams, History	Professor
Michael R. Thomsen, Agricultural Economics & Agribusiness	Professor
Chris Rosen, Management	Professor

Vikas Anand, Management	Professor
William E. Foster, School of Law	Associate Professor
Matt T. Clay, Mathematical Sciences	Associate Professor
James J. Gigantino II, History	Associate Professor
Jeffrey A. Gruenewald, Sociology & Criminal Justice	Associate Professor
J. Laurence Hare, Jr., History	Associate Professor
Lisa Ann Hinrichsen, English	Associate Professor
Daniel John Kennefick, Physics	Associate Professor
Angie Maxwell, Political Science	Associate Professor
Martin Nedbal, Music	Associate Professor
Bret J. Schulte, Journalism	Associate Professor
Cory Cassell, Accounting	Associate Professor
Jingping Gu, Economics	Associate Professor
Brent Williams, Supply Chain Management	Associate Professor
Richard A. Coffman, Civil Engineering	Associate Professor
Chase E. Rainwater, Industrial Engineering	Associate Professor
David A. Zaharoff, Biomedical Engineering	Associate Professor
Matthew Stueck Ganio, Health, Human Performance, & Recreation	Associate Professor
Frank Jacobus, Architecture	Associate Professor
Kimball Erdman, Landscape Architecture	Associate Professor
Sara J. Collie, School of Social Work	Clinical Associate Professor
Deborah A. Brown, Curriculum & Instruction	Clinical Assistant Professor

<u>UNIVERSITY OF ARKANSAS AT LITTLE ROCK</u>	<u>POSITION REQUESTED</u>
Adjoa E. Aiyetoro, JD, Bowen School of Law	Professor
Kristin Dutcher Mann, PhD, Dept. of History	Professor
Erin S. Finzer, PhD, Division of International and Second Language Studies	Associate Professor
Jeffrey Kyong-McClain, PhD, Dept. of History	Associate Professor
Kris McAbee, PhD, Dept. of English	Associate Professor
Jess C. Porter, PhD, Dept. of History	Associate Professor
Janet L. Bailey, PhD, Business Information Systems	Professor
Jennifer K. Holtz, PhD, Counseling, Adult and Rehabilitation Education (CARE)	Associate Professor
Jason Kushner, PhD, Counseling, Adult and Rehabilitation Education (CARE)	Professor
Carolyn Lazaro Turturro, PhD, School of Social Work	Associate Professor
Kathy L. Shapley, PhD, Dept. of Audiology and Speech Pathology	Associate Professor
Johanna M. Thomas, PhD, School of Social Work	Associate Professor
Cang Ye, PhD, Dept. of Systems Engineering	Professor
Kenji Yoshigoe, PhD, Dept. of Computer Science	Professor

Rebecca A. Glazier, PhD, Dept. of Political Science	Associate Professor
Simon Hawkins, PhD, Dept. of Sociology & Anthropology	Associate Professor
Adriana Lopez Ramirez, PhD, Dept. of Sociology and Anthropology	Associate Professor
David R. Montague, PhD, Dept. of Criminal Justice	Professor
John Siegel, Library Instruction, Ottenheimer Library	Associate Professor

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES  
COLLEGE OF MEDICINE

Promotion From Associate Professor To Professor

Alan Diekman, Ph.D.	Basic Scientist (TE)	Biochemistry & Molecular Biology
A. Larry Simmons, M.D.	Clinical Attending (NTE)	Pediatrics
Ahsan Ali, M.D.	Clinical Attending (NTE)	Surgery
Paula Podrazik, M.D.	Clinical Educator (TE)	Geriatrics
Michelle Krause, M.D., M.P.H.	Clinical Educator (TE)	Internal Medicine
Hakan Paydak, M.D.	Clinical Educator (TE)	Internal Medicine
Bashir Shihabuddin, M.D.	Clinical Educator (TE)	Neurology
Joseph Chacko, M.D.	Clinical Educator (TE)	Ophthalmology
Eudice Fontenot, M.D.	Clinical Educator (TE)	Pediatrics
Parthak Prodhhan, M.D.	Clinical Educator (TE)	Pediatrics
Paul Seib, M.D.	Clinical Educator (TE)	Pediatrics
Purushottam Thapa, M.D.	Clinical Educator (TE)	Psychiatry
Dinesh Mittal, M.B.B.S.	Clinical Scientist (NTE)	Psychiatry

Promotion From Assistant Professor To Associate Professor

Teresa Hudson, Pharm.D.	Basic Scientist (NTE)	Psychiatry
Robert Eoff, Ph.D.	Basic Scientist (TE)	Biochemistry & Molecular Biology
Jon Blevins, Ph.D.	Basic Scientist (TE)	Microbiology & Immunology
James Forrest, Ph.D.	Basic Scientist (TE)	Microbiology & Immunology
Eric Peterson, Ph.D.	Basic Scientist (TE)	Pharmacology & Toxicology
Esamelden Abdelnaem, M.D.	Clinical Attending (NTE)	Anesthesiology
Alla Klimova, M.D.	Clinical Attending (NTE)	Anesthesiology
Juliane Lee, M.D.	Clinical Attending (NTE)	Anesthesiology
Rachael Freeze-Ramsey, M.D.	Clinical Attending (NTE)	Emergency Medicine
Brian Hohertz, M.D.	Clinical Attending (NTE)	Emergency Medicine
Farnia Amirnia, MD	Clinical Attending (NTE)	Geriatrics
Burcu Ozdemir, M.D.	Clinical Attending (NTE)	Geriatrics
Scott Simmons, M.D.	Clinical Attending (NTE)	Geriatrics
Pramod Nelluri, M.B.B.S.	Clinical Attending (NTE)	Orthopaedics
Michael Sutherland, M.D.	Clinical Attending (NTE)	Surgery
Sowmya Patil, M.B.B.S., M.D.	Clinical Educator (NTE)	Pediatrics
Edwin Abraham, M.D.	Clinical Educator (TE)	Anesthesiology
Terry Fletcher, M.D., Ph.D.	Clinical Educator (TE)	Anesthesiology

James Hunt, M.D.	Clinical Educator (TE)	Anesthesiology
Joe Jansen, M.D.	Clinical Educator (TE)	Anesthesiology
Marla Wirges, M.D.	Clinical Educator (TE)	Dermatology
Konstantinos Arnaoutakis, M.D.	Clinical Educator (TE)	Internal Medicine
Nasim Khan, M.D.	Clinical Educator (TE)	Internal Medicine
Tobias Vancil, M.D.	Clinical Educator (TE)	Internal Medicine
Erika Petersen, M.D.	Clinical Educator (TE)	Neurosurgery
Sarah Rhoads Kinder, Ph.D., D.N.P.	Clinical Educator (TE)	Obstetrics and Gynecology
Dora Mah Smith, M.D.	Clinical Educator (TE)	Obstetrics and Gynecology
Michael Smith, M.D.	Clinical Educator (TE)	Obstetrics and Gynecology
John Pemberton, D.O., M.B.A.	Clinical Educator (TE)	Ophthalmology
Theresa Wyrick, M.D.	Clinical Educator (TE)	Orthopaedics
Mauricio Moreno, M.D.	Clinical Educator (TE)	Otolaryngology
Daisy Alapat, M.D.	Clinical Educator (TE)	Pathology
Shelley Crary, M.D., MSCS	Clinical Educator (TE)	Pediatrics
Punkaj Gupta, M.D.	Clinical Educator (TE)	Pediatrics
Mary Huckabee, M.D.	Clinical Educator (TE)	Pediatrics
Kenneth Knecht, M.D.	Clinical Educator (TE)	Pediatrics
Francesca Miquel Verges, M.D.	Clinical Educator (TE)	Pediatrics
Ronnie Thomas Collins II, M.D.	Clinical Educator (TE)	Pediatrics
Jennifer Fausett, Ph.D.	Clinical Educator (TE)	Psychiatry
Molly Gathright, M.D.	Clinical Educator (TE)	Psychiatry
Khiela Holmes, Ph.D.	Clinical Educator (TE)	Psychiatry
Adewumi Amole, M.D.	Clinical Educator (TE)	Radiology
Manoj Kumar, M.D.	Clinical Educator (TE)	Radiology
Mary Meek, M.D.	Clinical Educator (TE)	Radiology
Jason Mizell, M.D.	Clinical Educator (TE)	Surgery

Secondary Appointments:

Promotion from Assistant Professor to Associate Professor

Ronnie Thomas Collins II, M.D. Clinical Educator (TE) Internal Medicine

Promotion from Associate Professor to Professor

Joseph Chacko, M.D. Clinical Educator (TE) Neurology

Promotion To University Professor

Aubrey Hough, M.D. Clinical Scientist (TE) Pathology

COLLEGE OF PUBLIC HEALTH

Promotion From Assistant Professor To Associate Professor

Mohammed Elfaramawi, MD, PhD, Msc, MPH Epidemiology

COLLEGE OF HEALTH PROFESSIONS

Promotion From Associate Professor To Professor

Nannette, Nicholson, PhD, CCC-A

Audiology & Speech Pathology

Promotion From Assistant Professor To Associate Professor

Anthony L. Baker, Med, RDMS, RVT

Imaging & Radiation Sciences

Tina Crook, Phd, RD, LD

Dietetics & Nutrition

COLLEGE OF NURSING

Promotion From Assistant Professor To Associate Professor

Keneshia Bryant, PhD, RN, APRN, FNP-BC

Nursing Sciences

COLLEGE OF PHARMACY

Promotion From Associate Professor To Professor

Jill Johnson, PharmD

Pharmacy Practice

Secondary Appointment:

Geoffrey Curran, PhD, MA (transfer COM to COP Pharm Practice - 2<sup>nd</sup> appt in COM PRI)

LIBRARY

Promotion From Associate Professor To Professor

Susan Steelman, MLIS

Promotion From Assistant Professor To Associate Professor

Louise Montgomery, MLS

UNIVERSITY OF ARKANSAS AT MONTICELLO

Dr. John Hunt, School of Mathematical & Natural Sciences

Professor

Dr. Christopher Sims, School of Mathematical and Natural Sciences

Professor

Mr. Les Pack, School of Arts and Humanities

Professor

Mr. Scott Lykens, School of Arts and Humanities

Professor

Dr. Andrew Williams, School of Mathematical & Natural Sciences

Associate Professor

Dr. Clint Young, School of Social and Behavioral Sciences

Associate Professor

Mr. Brian Hairston, School of Computer Information Systems

Associate Professor

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Dr. Kevin Butler, Social and Behavioral Sciences

Associate Professor

UNIVERSITY OF ARKANSAS AT FORT SMITH

Dr. Sandhya Baviskar, Biological Science

Associate Professor

Dr. Pamela Blesch, School of Nursing

Associate Professor

Mr. Ernest Cialone, Art/Graphic Design	Associate Professor
Dr. Steven Kite, Geography/History/Philosophy/ Political Science	Associate Professor
Dr. Ann-Gee Lee, English/Rhetoric/Writing	Associate Professor
Dr. Daniel Maher, Behavioral Sciences/Psychology/ Anthropology/Sociology	Associate Professor
Dr. Lisa Manriquez, Behavioral Sciences/ Psychology/Anthropology/Sociology	Associate Professor
Dr. Susan Simkowski, Communication	Associate Professor
Dr. Carol Westcamp, English/Rhetoric/Writing	Associate Professor
Dr. Elizabeth Momand, Humanities/Music/Theatre	Professor
Dr. Dan Settlage, Accounting/Economics/Finance	Professor

### **REPORT OF TENURE AWARDED**

#### **UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

Matt T. Clay, Ph.D., Mathematical Sciences  
James J. Gigantino II, Ph.D., History  
Jeffrey A. Gruenewald, Ph.D., Sociology & Criminal Justice  
J. Laurence Hare, Jr., Ph.D., History  
Lisa Ann Hinrichsen, Ph.D., English  
Daniel John Kennefick, Ph.D., Physics  
Angie Maxwell, Ph.D., Political Science  
Martin Nedbal, Ph.D., Music  
Bret J. Schulte, M.F.A., Journalism  
Cory Cassell, Ph.D., Accounting  
Jingping Gu, Ph.D., Economics  
Brent Williams, Ph.D., Supply Chain Management  
Richard A. Coffman, Ph.D., Civil Engineering  
Chase E. Rainwater, Ph.D., Industrial Engineering  
David A. Zaharoff, Ph.D., Biomedical Engineering  
Matthew Stueck Ganio, Ph.D., Health, Human Performance, & Recreation  
Frank Jacobus, MArch., Architecture  
Kimball Erdman, M.L.A., Landscape Architecture  
Dustin E. Buehler, J.D., School of Law  
Laurent A. Sacharoff, J.D., School of Law  
Elizabeth L. Young, J.D., School of Law

#### **Tenure Awarded Other than in Annual Review Cycle**

Tammy (TJ) Atwood, Ph.D., Associate Professor, Department of Accounting  
Stephen Clowney, J.D., Associate Professor, School of Law  
Mary Elizabeth Garrison, Ph.D., Director & Professor, School of Human Environmental Sciences  
Alan Gosman, Ph.D., Associate Professor, Department of Music

Wayne A. Mackay, Ph.D., Professor & Department Head, Department of Horticulture  
Peter B. MacKeith, Dean and Professor, Fay Jones School of Architecture  
Xintao Wu, Ph.D., Professor, Dept. of Computer Science and Computer Engineering  
Gema Zamarro, Ph.D., Associate Professor, Department of Education Reform

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Robert Eoff, Ph.D., Basic Scientist (TE), Biochemistry & Molecular Biology  
Jon Blevins, Ph.D., Basic Scientist (TE), Microbiology And Immunology  
James Forrest, Ph.D., Basic Scientist (TE), Microbiology And Immunology  
Eric Peterson, Ph.D., Basic Scientist (TE), Pharmacology and Toxicology  
Edwin Abraham, M.D., Clinical Educator (TE), Anesthesiology  
Terry Fletcher, M.D., Ph.D., Clinical Educator (TE), Anesthesiology  
James Hunt, M.D., Clinical Educator (TE), Anesthesiology  
Joe Jansen, M.D., Clinical Educator (TE), Anesthesiology  
Paula Podrazik, M.D., Clinical Educator (TE), Geriatrics  
Konstantinos Arnaoutakis, M.D., Clinical Educator (TE), Internal Medicine  
Nasim Khan, M.D., Clinical Educator (TE), Internal Medicine  
Tobias Vancil, M.D., Clinical Educator (TE), Internal Medicine  
Hakan Paydak, M.D., Clinical Educator (TE), Internal Medicine  
Thaddeus Bartter, M.D., Clinical Educator (TE), Internal Medicine  
Erika Petersen, M.D., Clinical Educator (TE), Neurosurgery  
Dora Mah Smith, M.D., Clinical Educator (TE), Obstetrics And Gynecology  
Michael Smith, M.D., Clinical Educator (TE), Obstetrics And Gynecology  
Sarah Rhoads Kinder, Ph.D., D.N.P., Clinical Educator (TE), Obstetrics & Gynecology  
John Pemberton, D.O., M.B.A., Clinical Educator (TE), Ophthalmology  
Theresa Wyrick, M.D., Clinical Educator (TE), Orthopaedics  
Mauricio Moreno, M.D., Clinical Educator (TE), Otolaryngology  
Daisy Alapat, M.D., Clinical Educator (TE), Pathology  
Nicole Massoll, M.D., Clinical Educator (TE), Pathology  
Shelley Crary, M.D., MSCS, Clinical Educator (TE), Pediatrics  
Punkaj Gupta, M.D., Clinical Educator (TE), Pediatrics  
Mary Huckabee, M.D., Clinical Educator (TE), Pediatrics  
Kenneth Knecht, M.D., Clinical Educator (TE), Pediatrics  
Franscesca Miquel Verges, M.D., Clinical Educator (TE), Pediatrics  
Ronnie Thomas Collins II, M.D., Clinical Educator (TE), Pediatrics  
Molly Gathright, M.D., Clinical Educator (TE), Psychiatry  
Khiela Holmes, Ph.D., Clinical Educator (TE), Psychiatry  
Adewumi Amole, M.D., Clinical Educator (TE), Radiology  
Manoj Kumar, M.D., Clinical Educator (TE), Radiology  
Mary Meek, M.D., Clinical Educator (TE), Radiology  
Jason Mizell, M.D., Clinical Educator (TE), Surgery  
Stephen Canon, M.D., Clinical Educator (TE), Urology

Tina Crook, Ph.D., Department of Dietetics and Nutrition  
Newly Appointed College of Medicine Faculty Members with Tenure  
Pedro Delgado, M.D., Professor with Tenure on the Clinical Scientist (TE) pathway in the Department of Psychiatry, effective March 28, 2014  
Gareth Morgan, M.D., Ph.D., Professor with Tenure on the Clinical Scientist (TE) pathway in the Department of Internal Medicine, effective July 1, 2014  
Faith Davies, M.D., Professor with Tenure on the Clinical Scientist (TE) pathway in the Department of Internal Medicine, effective July 1, 2014  
Sean Adams, Ph.D., Professor with Tenure on the Basic Scientist (TE) pathway in the Department of Pediatrics, effective October 1, 2014  
Seth Berney, M.D., Professor with Tenure on the Clinical Educator (TE) pathway in the Department of Internal Medicine, effective October 15, 2014

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Dr. Loretta K. Crippen, Human Sciences  
Dr. Bettye Dunn-Wright, Curriculum and Instruction

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Lindsey P. Gustafson, JD, School of Law  
Nawab Ali, PhD, Department of Biology  
Erin S. Finzer, PhD, Dept. of International and Second Language Studies  
Jeffrey Kyong-McClain, PhD, Department of History  
Kris McAbee, PhD, Department of English  
Jess C. Porter, PhD, Department of History  
Jennifer K. Holtz, PhD, Counseling, Adult and Rehabilitation Education (CARE)

Kathy L. Shapley, PhD, Department of Audiology and Speech Pathology  
Johanna M. Thomas, PhD, School of Social Work  
Rebecca A. Glazier, PhD, Department of Political Science  
Simon Hawkins, PhD, Department of Sociology and Anthropology  
Adriana Lopez Ramirez, PhD, Department of Sociology and Anthropology  
John Siegel, Library Instruction, Ottenheimer Library

UNIVERSITY OF ARKANSAS AT MONTICELLO

Andrew Williams, Ph.D., School of Mathematical and Natural Sciences  
Clint Young, Ph.D., School of Social and Behavioral Sciences  
Brian Hairston, M.I.S., School of Computer Information Systems

37.10 Approval of Nominee for Honorary Degree at Commencement Exercises, UALR:

Upon motion by Trustee Pryor and second by Trustee Goodson, the nominee recommended to receive an honorary degree from the University of Arkansas at 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.

Chair Hyneman pointed out that some members of the Board may be together during the NCAA tournament games. Trustee Gibson commended UAF Chancellor David Gearhart on his appointment as chair of the SEC commissioner search committee. There being no further business to come before the Board, upon motion by Trustee von Grep and second by Trustee Goodson the meeting was adjourned at 11:17 a.m.

Respectfully Submitted,

\_\_\_\_\_/s/\_\_\_\_\_  
David Pryor, Secretary