



UNIVERSITY OF ARKANSAS

# BOARD OF TRUSTEES

## Meeting Agenda

**September 13-14, 2018**

*University of Arkansas, Fayetteville*

*University of Arkansas for Medical Sciences*

*University of Arkansas at Pine Bluff*

*University of Arkansas at Little Rock*

*University of Arkansas at Monticello*

*University of Arkansas at Fort Smith*

*University of Arkansas Division of Agriculture*

*Phillips Community College of the University of Arkansas*

*University of Arkansas Community College at Hope*

*University of Arkansas Community College at Batesville*

*University of Arkansas Community College at Morrilton*

*Cossatot Community College of the University of Arkansas*

*University of Arkansas – Pulaski Technical College*

*University of Arkansas Community College at Rich Mountain*

*Arkansas Archeological Survey*

*Criminal Justice Institute*

*Arkansas School for Mathematics, Sciences, and the Arts*

*University of Arkansas Clinton School of Public Service*

*University of Arkansas System eVersity*

MEETING OF THE BOARD OF TRUSTEES

UNIVERSITY OF ARKANSAS

BOYER HALL

JANELLE Y. HEMBREE ALUMNI HOUSE

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

FAYETTEVILLE, ARKANSAS

SEPTEMBER 13-14, 2018

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TENTATIVE SCHEDULE:

Thursday, September 13, 2018 – Boyer Hall of Hembree Alumni House

- |            |   |
|------------|---|
| 12:00 p.m. | Lunch Available   |
| 1:30 p.m.  | Chair Opens Regular Session   |
| 1:30 p.m.* | Audit and Fiscal Responsibility Committee Meeting                           |
| 2:15 p.m.* | Joint Hospital Committee Meeting  |
| 3:00 p.m.* | Academic and Student Affairs Committee Meeting                              |
| 3:30 p.m.* | Two-Year Colleges and Technical Schools Committee Meeting                   |
| 3:45 p.m.* | Buildings and Grounds Committee Meeting                                     |
| 6:00 p.m.  | Board Dinner at Wallace W. and Jama M. Fowler House Garden and Conservatory |

Friday, September 14, 2018 – Boyer Hall of Hembree Alumni House

- |            |                           |
|------------|---------------------------|
| 7:45 a.m.  | Light Breakfast Available |
| 8:30 a.m.* | Regular Session Continues |
|            | Box Lunches Available     |

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



UNIVERSITY OF ARKANSAS SYSTEM

*Board of Trustees*

September 4, 2018

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Thursday and Friday, September 13-14, 2018, in Boyer Hall in the Janelle Y. Hembree Alumni House of the University of Arkansas, Fayetteville. Thursday's meetings will begin at 1:30 p.m. and Friday's meetings will begin at 8:30 a.m. The schedule is as follows:

Thursday, September 13, 2018 – Boyer Hall of Hembree Alumni House

12:00 p.m. Lunch Available

1:30 p.m. Chair Opens Regular Session

1:30 p.m.\* Audit and Fiscal Responsibility Committee Meeting

2:15 p.m.\* Joint Hospital Committee Meeting

3:00 p.m.\* Academic and Student Affairs Committee Meeting

3:30 p.m.\* Two-Year Colleges and Technical Schools Committee Meeting

3:45 p.m.\* Buildings and Grounds Committee Meeting

6:00 p.m. Board Dinner at Wallace W. and Jama M. Fowler House Garden and Conservatory

Friday, September 14, 2018 – Boyer Hall of Hembree Alumni House

7:45 a.m. Light Breakfast Available

8:30 a.m.\* Regular Session Continues

Box Lunches Available

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

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on September 13<sup>th</sup> and 14<sup>th</sup> in Fayetteville.

Sincerely,

Mark Waldrip, Chair  
Board of Trustees  
University of Arkansas

Attachments

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

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

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





AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS, FAYETTEVILLE  
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE  
FAYETTEVILLE, ARKANSAS  
1:30 P.M., SEPTEMBER 13, 2018 AND 8:30 A.M., SEPTEMBER 14, 2018

1. Approval of Minutes of Regular Meeting Held May 23-24, 2018, and Special Meetings Held July 16, 2018 and August 8, 2018 (Action)

**COMMITTEE MEETINGS**

**AUDIT AND FISCAL RESPONSIBILITY COMMITTEE** – *under separate cover*

Chair Harriman, Members: Boyer, Cox, Eichler, Goodson and Nelson

1. Approval of the Committee Minutes of the Meeting Held May 23, 2018 (Action)

***Audit Section***

2. Approval of Internal Audit Reports (Action)
3. Request for Approval of Internal Audit Follow-up Report (Action)
4. Approval of Fiscal Year 2019 Audit Plan Update Report (Action)
5. Approval of UAMS Strategic Risk Assessment Update Reports (Action)
6. Other Business (Information)

***Fiscal Responsibility***

7. Approval of Proposal for Financing of ERP Project, UASYS (Action)
8. Other Business (Information)

**JOINT HOSPITAL COMMITTEE MEETING** – *under separate cover*

Chair Eichler, Members: Broughton, Gibson, Goodson and Harriman

1. Approval of Minutes of Meeting Held May 23, 2018 (Action)
2. Approval of the Safety Management and Emergency Preparedness Reports (Action)
3. Review of the Performance Improvement and Patient Safety Report (Information)
4. Review of the Institutional Compliance Report (Information)
5. Review of UAMS Clinical Enterprise Key Indicators (Information)
6. Chief Executive Officer's Update (Information)

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
SEPTEMBER 13-14, 2018  
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**ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

Chair Gibson, Members: Broughton, Cox, Nelson and Pryor

*Agenda and Items Under "Academic and Student Affairs" Tab*

**TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS COMMITTEE MEETING**

Chair Boyer, Members: Cox, Eichler, Goodson and Harriman

*Agenda and Item Under "2-Yr College/Tech Schools" Tab*

**BUILDINGS & GROUNDS COMMITTEE MEETING**

Chair Goodson, Members: Boyer, Broughton, Gibson and Pryor

*Agenda and Items Under "Buildings and Grounds" Tab*

*Tentative End to Day One*

**REGULAR SESSION (Cont.)**

2. Report on Audit and Fiscal Responsibility Committee Meeting Held September 13, 2018 (Action)
3. Report on Joint Hospital Committee Meeting Held September 13, 2018 (Action)
4. Report on Academic and Student Affairs Committee Meeting Held September 13, 2018 (Action)
5. Report on Two-Year Colleges and Technical Schools Committee Meeting Held September 13, 2018 (Action)
6. Report on Buildings and Grounds Committee Meeting Held September 13, 2018 (Action)
7. Campus Report: Dr. Joseph E. Steinmetz, Chancellor  
University of Arkansas, Fayetteville
8. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
SEPTEMBER 13-14, 2018  
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University of Arkansas, Fayetteville

9. Consideration of Request for Approval of Vision and Mission Statement, UAF (Action)
10. Consideration of Request for Approval of Naming Opportunity within the University of Arkansas's Windgate Art and Design District, UAF (Action)

University of Arkansas for Medical Sciences

11. Consideration of Request for Approval of Sale of Interest in Little Rock Renal Services, LLC, UAMS (Action)

University of Arkansas at Fort Smith

12. Consideration of Request for Approval of Parking and Traffic Policies, UAFS (Action)

Division of Agriculture

13. Consideration of Request for Approval of an Agreement to Establish the Northeast Arkansas Rice Research and Extension Center Fund, AGRI (Action)

All Campuses

14. Consideration of Request for Approval of Additional Extracurricular Camp for 2018/19, UAF (Action)
15. Consideration of Request for Approval of Revisions to Board Policies 405.3, *Resignations of Employment*; 705.1, *Use of University Facilities*; and 1725.1, *Funding Intercollegiate Athletic Programs*; and Deletions of Board Policies 225.1, *Solicitation and Fundraising Activities*; 1240.1, *Policy for Obstetrical Services at UAMS*; 1225.1, *Utilization Review Plan of the University Hospital*; and 1440.1, *Women's Housing at UAM*, All Campuses and Units (Action)
16. Unanimous Consent Agenda (Action)

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
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17. Executive Session (Action)

**Item 1: Approval of Minutes of Regular Meeting  
Held May 23-24, 2018, and Special  
Meetings Held July 16, 2018 and August  
8, 2018 (Action)**

**1**

**APPROVAL OF MINUTES OF REGULAR MEETING  
HELD MAY 23-24, 2018, AND SPECIAL MEETINGS  
HELD JULY 16, 2018 AND AUGUST 8, 2018 (ACTION)**

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
FINE ARTS BUILDING  
STELLA BOYLE SMITH CONCERT HALL  
LITTLE ROCK, ARKANSAS  
1:00 P.M., MAY 23, 2018 AND 8:30 A.M., MAY 24, 2018

TRUSTEES PRESENT:

Chairman Mark Waldrip; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; Sheffield Nelson; Kelly Eichler; Tommy Boyer and Steve Cox.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Financial Officer Gina Terry, Associate Vice President for Finance Chaundra Hall, Associate Vice President for Benefits & Risk Management Services Steve Wood, Chief Audit Executive Jacob Flournoy, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Provost and Executive Vice Chancellor for Academic Affairs Jim Coleman, Vice Chancellor for Finance and Administration Tim O'Donnell and Senior Associate Athletic Director of Business Operations/CFO Clayton Hamilton.

UAMS Representatives:

Interim Chancellor Stephanie Gardner; Senior Vice Chancellor for Clinical Programs Richard Turnage; Interim Chief Financial Officer Amanda George; Senior Vice Chancellor for Finance and Administration Bill Bowes; Interim Dean of the College of Medicine Christopher T. Westfall and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:

Chancellor Andrew Rogerson, Executive Vice Chancellor and Provost Velmer S. Burton, Vice Chancellor for Finance and Administration Steve McClellan, Vice Chancellor for University Advancement Christian O'Neal, Director of Athletics Chasse Conque, Associate Vice Chancellor for University Affairs Joni Lee, Associate General Counsel Mandy Hull, and Darrell Walker Head Men's Basketball Coach.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost Steven Carr; Vice Chancellor for Student Affairs Elbert Bennett; Director of Alumni Affairs John Kuyendall; Facilities Manager Robert Walls; Chief of Staff Janet Broiles; Vice Chancellor for Research, Innovation and Economic Development Mansour Mortazavi and Vice Chancellor for Enrollment Management and Student Success Linda Okiror.

UAM Representatives:

Chancellor Karla V. Hughes and Vice Chancellor of Academic Affairs Peggy Doss.

UAFS Representatives:

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

PCCUA Representatives:

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

UACCH Representatives:

Chancellor Chris Thomason and Vice Chancellor of Academics Laura Clark.

UACCB Representatives:

Chancellor Deborah Frazier, Vice Chancellor for Finance and Administration Gayle Cooper and Vice Chancellor for Academic Affairs Brian Shonk.

UACCM Representatives:

Chancellor Larry Davis, Vice Chancellor for Academic Services Diana Arn, Vice Chancellor for Finance Lisa G. Willenberg and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor for Academics Ashley Aylett, Vice Chancellor for Finance Charlotte Johnson and Vice Chancellor for Facilities and Planning Mike Kinkade.

UA – PTC Representatives:

Chancellor Margaret Ellibee and Vice Chancellor for Finance/CFO Tara Smith.

UACCRM Representatives:

Chancellor Phillip Wilson and Vice President for Academic Affairs Krystal Thrailkill.

Criminal Justice Institute Representative:

Director Cheryl May.

CSPS Representatives:

Dean James L. "Skip" Rutherford and Associate Dean Susan A. Hoffpauir.



WRI Representative:  
Executive Director Marta Loyd.

Special Guests:  
Chief Scientist and Director of the UA Little Rock Nanotechnology Center Dr. Alex Biris and Director of the George W. Donaghey Emerging Analytics Center Dr. Carolina Cruz-Neira.

Members of the Press.

Chairman Waldrip called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:59 p.m. on Wednesday, May 23, 2018, in Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held March 28-29, 2018:

Upon motion by Trustee Nelson and second by Trustee Pryor, the minutes of the regular meeting held March 28-29, 2018 were approved.

Chairman Waldrip called on Trustee Gibson to convene the Academic and Student Affairs Committee Meeting at 1:00 p.m.; called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 1:19 p.m.; called on Co-Chairs Harriman and Eichler to convene the Joint Hospital and Audit and Fiscal Responsibility Committees Combined Meeting at 2:48 p.m. and called on Trustee Eichler to convene the Joint Hospital Committee Meeting at 2:52 p.m. The March 23, 2018 meetings concluded at 3:22 p.m. A reception for all attendees immediately followed in the Windgate Center of Art + Design.

On Thursday, March 24, 2018, Chairman Waldrip reconvened the meeting and called on Trustee Goodson to convene the Athletics Committee at 8:32 a.m. and called on Trustee Goodson to convene the Buildings and Grounds Committee at 8:51 a.m. He reconvened the regular session of the Board at 9:18 a.m.

2. Report on Academic and Student Affairs Committee Meeting Held May 23, 2018 and Approval of Actions Taken:

Chair Goodson reported that the Academic and Student Affairs Committee met on May 23, 2018. Trustee Gibson moved that the actions of the Committee be approved by the Board. Trustee Broughton seconded the motion, and the following resolutions were adopted:

2.1 Approval of Recommended Tuition and Fees, All Campuses:

Tuition and Fees for all campuses were approved as follows:

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

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2018-2019 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

**Fall 2018 Proposed Tuition and Fees  
 University of Arkansas at Fayetteville**

	<u>Fall 2017</u>	<u>Fall 2018</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>Undergraduate Resident:</b>		
Undergraduate Resident	\$ 246.12	\$ 246.12
Architecture Undergraduate Resident	270.66	270.66
Business Undergraduate Resident Differential	73.84	73.84
Engineering Undergraduate Resident Differential (new admits Fall 2017 and forward)	36.92	36.92
Nursing Undergraduate Resident	290.94	290.94
<b>Undergraduate Non-Resident:</b>		
Undergraduate Non-Resident	754.31	780.71
Architecture Undergraduate Non-resident	829.59	858.62
Business Undergraduate Non-resident Differential	256.47	265.44
Engineering Undergraduate Non-resident Differential (new admits Fall 2017 and forward)	113.15	117.11
Nursing Undergraduate Non-resident	891.67	922.88
<b>Graduate Resident:</b>		
Graduate Resident	420.19	420.19
Business Graduate Resident Differential	152.95	152.95
Engineering Graduate Resident Differential (new admits Fall 2017 and forward)	63.03	63.03
Nursing Graduate Resident	560.00	560.00
<b>Graduate Non-Resident:</b>		
Graduate Non-resident	1,099.10	1,137.57
Business Graduate Non-resident Differential	400.07	414.08
Engineering Graduate Non-resident Differential (new admits Fall 2017 and forward)	164.87	170.64
Nursing Graduate Non-resident	1,464.80	1,516.07
Law Resident	476.40	476.40
Law Non-Resident	1,106.40	1,145.12
Law LL.M in Agricultural and Food Law	595.50	595.50

Resident		
Law LL.M In Agricultural and Food Law Non-Resident	1,383.00	1,431.40
Developmental Instruction Resident	131.27	131.27
Developmental Instruction Non-resident	632.66	654.80
Self-paced Online Correspondence Courses Resident	130.00	130.00
Self-paced Online Correspondence Courses Non-Resident	130.00	130.00
<del>Off-campus Engineering Graduate Courses</del>		
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Resident	289.41	303.88
Operations Management Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Non-Resident	289.41	303.88
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Resident	405.00	415.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Non-Resident	405.00	415.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Resident	565.00	580.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Non-Resident	565.00	580.00
Specific Distance Education Programs: Master of Science in Food Safety Resident	500.00	500.00
Specific Distance Education Programs: Master of Science in Food Safety Non-Resident	500.00	500.00
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Resident	246.12	246.12
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Non-Resident	754.31	246.12

Global Campus resident and non-resident rates match the above rates.

**FEES**

**MANDATORY FEES:**

Per Semester Credit Hour

Facilities Fee	\$	15.60	\$	17.10
Library Fee		2.77		2.84



Media Fee	0.86	0.88
Network & Data Systems Fee	10.48	10.73
Student Activity Fee	2.64	2.64
Student Health Fee	7.25	7.25
Transit Fee	2.95	3.02
<b>Teaching Equipment and Laboratory Enhancement Fees:</b>		
<b>Undergraduate:</b>		
Agricultural, Food and Life Sciences	25.20	25.20
Architecture General Education	31.06	31.81
Arts and Sciences	13.40	13.72
Business	23.50	23.50
Education and Health Professions	17.04	17.04
Engineering	34.48	35.17
<b>Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)</b>	<b>55.95</b>	<b>58.18</b>
<b>Graduate:</b>		
Agricultural, Food and Life Sciences	25.20	25.20
Arts and Sciences	13.45	13.77
Business	24.50	24.50
Education and Health Professions	15.32	15.32
Engineering	40.52	41.33
<b>Law</b>	<b>18.30</b>	<b>18.74</b>
The credit hour fee for the Fayetteville campus supporting an intercollegiate athletic program is \$0.00.		
<b>NON-MANDATORY FEES:</b>		
<b>College/Course Specific Fees:</b>		
<b>College of Architecture:</b>		
College of Architecture Interior Design Fee (IDES 1035, 1045, 2804, 2814, 3805, 3815, 4805, 4815)	15.00	15.00
College of Architecture Interior Design Travel Fee (per academic plan)	100.00	100.00
International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial semester of enrollment and paid in semester installments)	5,254.00	5,254.00
<b>College of Arts and Sciences:</b>		
Fee recovery based on agreement with external organization(s):		
Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)	90.00	100.00
Expendable ARTS and DSGN Supplies (per credit hour for all ARTS and DSGN courses)	42.71	43.74
Expendable MUAC and, MUED, and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for all MUAC and, MUED, and MUEN courses)	5.00	5.12
Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)	20.00	20.00
MAT Fifth-year Internship Fee (ARED 476V,	100.00	100.00

MUED 451V, & MUED 542V) (per semester)		
One-on-one instruction (per credit hour for all MUAP courses)	25.00	25.00
Program/Excursion Fee (GEO 437V, GEOS 537V) (per semester)	200.00	200.00
<b>College of Business:</b>		
Computer Competency Assessment Test (ISYS 1120) (per course)	58.50	58.50
Course Materials Fee - EMBA (including Graduate Certificate program in Business Analytics)	100.00	100.00
Course Materials Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	50.00	50.00
Program Fee - EMBA (including Graduate Certificate program in Business Analytics)	421.44	<b>434.60</b>
Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	321.86	321.86
Technology Fee - EMBA	7.00	7.00
<b>College of Education &amp; Health Professions:</b>		
Fee recovery based on agreement with external organization(s):		
BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V, SPED 4538, SPED 4568) (per semester)	250.00	250.00
Internship for Communication Disorder (CDIS 578V) (per semester)	100.00	100.00
Internship Supervision Liability & Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)	31.00	16.00
Internship Supervision Liability & Background Check - Public Health (PBHL 4043) (non-refundable) (per course)	31.00	16.00
Internship Supervision Liability & Background Check - Recreation & Sports Mngt (RESM 440V) (non-refundable) (per course)	31.00	16.00
<del>Liability Insurance Fee - Communication Disorders, Undergraduate (CDIS 4001) (per course)</del>	<del>15.00</del>	<del>_____</del>
<del>Liability Insurance Fee - Communication Disorders, Graduate (CDIS 548V, CDIS 558V, CDIS 568V, CDIS 578V) (per course)</del>	<del>7.50</del>	<del>_____</del>
<del>Liability Insurance Fee - Communication Disorders, Graduate On-Campus (CDIS 528V) (per course)</del>	<del>5.00</del>	<del>_____</del>
<del>Liability Insurance Fee - Teacher Education (CATE 4013, CATE 5013, PHED 407V, STEM 4400) (per course)</del>	<del>15.00</del>	<del>_____</del>
<del>Liability Insurance Fee - Teacher Education (CIED 4173, CIED 508V, CIED 528V, SPED 4538, SPED 4568) (per course)</del>	<del>7.50</del>	<del>_____</del>
<del>Malpractice Liability Insurance - Nursing, Undergraduate (annual)</del>	<del>15.00</del>	<del>_____</del>
<del>Malpractice Liability Insurance - Nursing, Graduate (annual)</del>	<del>56.50</del>	<del>_____</del>
MAT Fifth-year Internship Fee (CIED 508V, CIED 514V, CIED 528V, PHED 507V, CATE 5016, SPED 532V) (per semester)	250.00	250.00
Nursing Test Fee (1st semester Junior year) (per semester)	132.50	132.50
Nursing Test Fee (2nd semester Junior year, 1st & 2nd semester Senior year) (per semester)	132.50	132.50

Board of Trustees

May 23-24, 2018

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Off-campus Internship: Clinical Site (CDIS 558V) (per semester)	100.00	100.00
Off-campus Practicum: Clinical Site (CDIS 568V) (per semester)	50.00	50.00
Off-campus Practicum: Public School Site (CDIS 548V) (per semester)	50.00	50.00
Adult & Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)	25.00	25.00
Athletic Training Clinical Rotation Fee (ATTR 5232, ATTR 5242, ATTR 5262, ATTR 5272) (per course)	-	15.00
Clinical Fee - Communication Disorders ( <del>CDIS 528V</del> , CDIS 5381, <del>CDIS 5394</del> , CDIS 4001, CDIS 5181, CDIS 5281, CDIS 599V) (per credit hour)	100.00	100.00
Clinical Fee - DNP (NURS 5111, NURS <del>5152</del> , NURS 5454, NURS 5475, NURS 6224, NURS 6244, NURS 628V, NURS 5683, NURS <del>5X134</del> , NURS 5495) (per credit hour)	145.00	145.00
Clinical Fee - Nursing (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Counseling Internship Fee (CNED 574V & CNED 674V section 1) (per credit hour)	25.00	25.00
Counseling Practicum Fee (CNED 5343 & CNED 6711) (per credit hour)	25.00	25.00
Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3023, CIED 3053, CIED 4123, CIED 4131, CIED 4363, <del>CIED 4423</del> , <del>CIED 4523</del> , EDST 3023, CIED 3113, CIED 4113, CIED 3133, CIED 4133, CIED 3123, CIED 4173, <del>CIED 514V</del> , CIED 528V, CIED 3262, CIED 4153, CIED 4143, CIED 3033, CIED 3143, CIED 3103, CATE 406X, CATE 5016, CIED 508V, EDST 4013, SPED 4413, SPED 4453, SPED 4538, SPED 4568, SPED 4473, SPED 4483) (per credit hour)	20.00	20.00
<del>Equipment Fee - Beginning Canoeing (PEAC 1811) (per credit hour)</del>	<del>25.00</del>	<del>25.00</del>
Equipment Fee - Teaching and Leading Outdoor Recreation and Experiential Activities (PHED 30023) (per course)	10.00	10.00
Equipment, Instruction & Certification Fee - Beginning Scuba Diving (PEAC 1831) (per credit hour)	155.00	155.00
Equipment & Supplies Fee - Outdoor Adventure Leadership (RESM 4023) (per credit hour)	40.00	40.00
Equipment & Supplies Fee - Recreation and Natural Resources (RESM 1023) (per course)	20.00	20.00
First Responder Special Course Fee (HLSC PBHL 3633) (per credit hour)	5.00	5.00
Internship Fee - Health, Human Performance and Recreation (EXSC 4903, PBHL 4043, RESM 440V) (per semester)	5.00	5.00
Internship Fee - Student Teaching Supervision (PHED 407V) (per semester)	45.00	40.00
Internship & Practicum Fee - Rehabilitation (RHAB 534V & RHAB 574V) (per semester)	75.00	75.00
Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V & EDLE 674V) (per semester)	25.00	25.00
Laboratory Fee for Practicum in Special Education (CIED 532V)	25.00	25.00



Literacy Clinic - Beginning Assessment (CIED 4123, CIED 4133, CIED 5173) (per course)	20.00	20.00
Literacy Clinic - Methodology Fee (CIED 3113, CIED 4113, CIED 4363) (per course)	15.00	15.00
Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)	20.00	20.00
Nursing Advanced Skills Lab Fee (NURS 5102) (per semester)	130.00	130.00
<b>College of Engineering:</b>		
Computer-aided Design (CAD) Competency (MEEG 2100)	50.00	50.00
Distance Technology fee - Off-campus Engineering Graduate Courses (per credit hour)	50.00	50.00
Distance Technology fee - Operations Management (per credit hour)	50.00	50.00
Internship Fee - Cooperative Education (GNEG 3801, GNEG 3811, GNEG 5801, and GNEG 5811) (per course)	25.00	25.00
<b>Program/Service Specific Fees:</b>		
<b>College of Agricultural, Food and Life Sciences:</b>		
<b>Jean Tyson Child Development Study Center:</b>		
Infants ( <del>per-week</del> ) (full-time) (per month) (change from weekly to monthly fees)	1,083.33	970.00
Toddlers ( <del>per-week</del> ) 1 to 2 years old (full time) (per month) (change from weekly to monthly fees)	1,083.33	970.00
>2 to 3 years old (full time) (per month) (change from weekly to monthly fees)	1,083.33	925.00
Preschool ( <del>per-week</del> ) >3 to 5 years old (full time) (per month) (change from weekly to monthly fees)	1,083.33	895.00
>3 to 5 years old (part time) (per month) (change from weekly to monthly fees)	1,083.33	545.00
Application Fee (non-refundable) (one-time per child)	-	200.00
Materials (per semester)	42.00	150.00
<b>College of Education &amp; Health Professions:</b>		
Autism Support Program Fee (per semester)	5,000.00	5,000.00
Developmentally Disabled Program Fee (per semester)	5,000.00	5,000.00
Nursing Application Fee (BSN & RN-BSN)	45.00	45.00
Nursing Application Fee (MSN & DNP)	40.00	40.00
Teacher Education Application Fee (per application submission)	100.00	100.00
<b>Enrollment Services:</b>		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00
New Student Orientation Fees: Students (New Admits Only)	85.00	85.00
Transcript Fee (copy of permanent record)	7.50	7.50
Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	50.00	50.00
<b>Graduation Fees:</b>		
Baccalaureate Degree	75.00	75.00
Certificate	45.00	45.00

Graduation Application Late Fee	25.00	25.00
Juris Doctor and Master of Laws	<u>90.00</u>	<u>          </u>
Master's Degrees and Education Specialist	<u>85.00</u>	<u>          </u>
Ph.D. and Ed.D. Degrees Graduate Degree	95.00	95.00
<b>Global Campus:</b>		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	10.00	10.00
<b>Premium Online Proctored Exam Fees:</b>		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00
Proctoring Fee—Self-paced Online Correspondence Courses (per exam)	<u>8.00</u>	<u>          </u>
<b>Graduate School:</b>		
Application Fee (Non-immigrants)	60.00	60.00
Graduate Application Fee (Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	60.00	60.00
Graduate Application Late Fee - Domestic	25.00	25.00
Graduate Application Late Fee - International	50.00	50.00
Graduate Document Processing Fee	30.00	30.00
International Graduate Orientation Fee	45.00	48.00
International Student Service Fee (Non-immigrants) (per semester)	95.00	100.00
International Visiting Student Program Fee	300.00	300.00
Sponsored Student Management Fee	350.00	350.00
Study Abroad Service Fee (per program, Fall and/or Spring)	200.00	204.80
Study Abroad Service Fee (per program, Summer)	100.00	102.40
<b>Testing Fees:</b>		
Late Registration Fee	20.00	20.00
Proctoring Fee	50.00	50.00
CLEP Registration Fee (CLEP)	30.00	30.00
Compass	45.00	45.00
English Language Placement Test (ELPT) Fee	15.00	15.00
IELTS Registration Fee	230.00	230.00
Miller Analogies Test (MAT)	80.00	80.00
Residual ACT	65.00	65.00
Spoken Language Placement Test (SLPT)	70.00	70.00
TOEFL	70.00	70.00
<b>Risk Management Office:</b>		
Professional Liability Insurance (non-refundable) (annual) (per course)	14.50	7.45
Professional Liability Insurance – Nurse Practitioners (non-refundable) (per course)	55.00	23.88
<b>Student Affairs:</b>		
Career Exploration and Strong Interest Inventory Assessment Test (UNIV 1401) (per course)	-	10.00
First Year Experience (New Admits Only)	55.00	55.00



Greek Life Assessment (per semester)	30.00	30.00
I.D. Card Fee (non-refundable)	22.00	22.00
I.D. Card Fee - exclusively online students (non-refundable)	25.00	25.00
I.D. Replacement Card (non-refundable)	18.00	18.00
Mandatory International Student Health Insurance (per year)	1,943.00	2,016.00
New Student Orientation Fees: Parents	50.00	50.00
Non-Refundable Residence Hall Application Fee	40.00	40.00
<b>Treasurer's Office:</b>		
Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	50.00	50.00
Installment Payment Plan Fee	35.00	35.00
Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer	50.00	50.00
Withdrawal from University fee	45.00	45.00

	Fall 2017	Fall 2018	Fall 2017	Fall 2018
	Double Occupancy		Single Occupancy	
<b>ROOM AND BOARD RATES<sup>1</sup></b>				
<b>Residence Hall</b>				
Buchanan-Drokc (Female, AC)	\$ 5,548.00	\$ 5,598.00	\$6,797.00	\$ 6,997.50
Founders (Co-ed, AC)	8,090.00	8,334.00	9,664.00	9,974.00
Futrell (Co-ed, AC)	6,099.00	6,283.00	7,669.00	7,915.00
Gibson (Female, AC)	6,209.00	6,408.00	7,669.00	7,915.00
Gladson-Ripley (Co-ed, AC)	5,548.00	5,598.00	6,797.00	6,997.50
Gregson (Co-ed, AC)	6,136.00	6,321.00	7,669.00	7,915.00
Holcombe (Co-ed, AC)	6,099.00	6,283.00	7,669.00	7,915.00
Hotz (Co-ed, AC)	6,139.00	6,336.00	7,340.00	7,539.84
Humphreys (Co-ed, AC)	5,960.00	6,105.00	6,902.00	7,106.22
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	N/A	9,145.00	9,439.00
Maple Hill Double Room (Co-ed, AC)	8,289.00	8,555.00	N/A	N/A
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	8,289.00	8,555.00	N/A	N/A
Maple Hill Super Suite (Co-ed, AC)	9,072.00	9,363.00	N/A	N/A
Markham Street House	N/A	N/A	6,168.00	6,401.00
Northwest Quad (Co-ed, AC)	N/A	N/A	8,272.00	8,553.00
Pomfret (Co-ed, AC)	5,770.00	5,940.00	6,892.00	7,098.30
Rcid (Female, AC)	6,189.00	6,388.00	7,357.00	7,576.17
Walton (Co-ed, AC)	N/A	N/A	8,110.00	8,370.00
Yocum (Co-ed, AC)	6,189.00	6,388.00	7,189.00	7,378.14
<b>Apartment Rental Rates:</b>				
Duncan Avenue Apartments, Academic Year-- 1 Bath (academic year)	N/A	N/A	6,626.00	6,701.00
Duncan Avenue Apartments, Academic Year-- 2 Bath (academic year)	N/A	N/A	7,059.00	7,118.00

<sup>1</sup>Room Rates and Board Rates are listed separately. Rates listed are for the full academic year (fall semester and spring semester).

**Residence Hall Board Rates--Meal Plans**

Unlimited Plus (\$150 dining dollars/sem.)	\$ 4,130.00	\$ 4,250.00
Unlimited (\$50 dining dollars/sem.)	4,034.00	4,150.00
15-Meal Plus (\$175 dining dollars/sem.)	3,820.00	3,930.00
15-Meal (\$75 dining dollars/sem.)	3,711.00	3,819.00
10-Meal (\$125 dining dollars/sem.)	3,445.00	3,546.00
Jr/Sr 7-Meal (\$115 dining dollars/sem.)	2,400.00	2,470.00
Off-Campus I - 80 block meals (\$50 dining dollars/sem.)	1,511.00	1,554.00
Off-Campus II - 25 block meals (\$65 dining dollars/sem.)	617.00	634.00
Off-Campus III - 50 block meals (\$500 dining dollars/sem.)	1,603.00	1,650.00

**TRAFFIC AND PARKING FEES:**

**Moving Violation Fees:**

Careless driving	\$ 70.00	\$ 70.00
Driving where prohibited	100.00	100.00
Failure to obey police officer	60.00	60.00
Failure to yield	45.00	45.00
Failure to yield to emergency vehicle	60.00	60.00
Failure to yield to pedestrian	90.00	90.00
Hazardous driving	80.00	80.00
Improper passing	40.00	40.00
Improper turn	40.00	40.00
Leaving the scene of an accident	70.00	70.00
No motorcycle helmet (under 21 years old)	40.00	40.00
Reckless driving (as defined by Arkansas Statutes)	70.00	70.00
Running stop light	45.00	45.00
Running stop sign	45.00	45.00
Speed too fast for conditions	50.00	50.00
Speeding 1-10 mph over limit	50.00	50.00
Speeding 11-15 mph over limit	60.00	60.00
Speeding 16 and greater mph over limit	70.00	70.00
Wrong way on one-way street	40.00	40.00
All other moving violations	40.00	40.00

**Parking Permit Fees:**

24-Hour Reserved	\$ 1,139.88	\$ 1,167.23
All-Area Reserved	917.32	939.33
Appeal Fee	10.00	10.00
Faculty/Staff Reserved	663.79	679.72
Resident Reserved	645.35	660.83
Reserved Disabled Student	177.39	181.64
Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	185.12	189.56
Faculty/Staff < \$40K annual salary	126.90	129.94
Student	99.55	101.94
Remote	66.96	68.57
Meter Fees: Lot 26 (per hour)	2.70	2.75

Meter Fees: Harmon Avenue Garage (per hour)	1.70	1.75
Meter Fees: Short-Term 30 min Max, gold case meters (per hour)	1.00	1.00
Meter Fees: Other (per hour)	1.70	1.75
Motorcycle	66.96	68.57
Parking Garage Reserved 7am- 5pm	879.67	900.78
Parking Garage One Day Temporary	16.28	16.67
Scooter	66.96	68.57
Scooter Reserved	200.87	205.69
Temporary (per day)	7.25	7.42
Temporary (per week)	29.01	29.71
<b>Summer School Only:</b>		
24-Hour Reserved	285.01	291.85
All-Area Reserved	229.33	234.83
Faculty/Staff Reserved	172.69	176.83
Resident Reserved	86.20	88.27
Reserved Disabled Student Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	44.38	45.45
Faculty/Staff < \$40K annual salary	46.32	47.43
Student	32.77	33.56
Remote	27.13	27.78
Motorcycle	21.70	22.22
Parking Garage Reserved 7am- 5pm	21.70	22.22
Parking Garage One Day Temporary	219.96	225.23
Scooter	16.28	16.67
Scooter Reserved	21.70	22.22
Temporary (per day)	50.22	51.43
Temporary (per week)	7.25	7.42
Temporary (per week)	29.01	29.71
<b>Parking Violation Fees:</b>		
All violation charges increase \$10 after 3rd citation for same violation in a fiscal year		
Blocking a legally parked vehicle	25.00	25.00
Boot Fee	30.00	30.00
Disregard of barricades	20.00	20.00
Driving or parking on grass or lawn area, or sidewalk	30.00	30.00
Failure to remit garage parking fee	100.00	100.00
Failure to vacate Athletic parking prohibited by sign	100.00	100.00
Illegal use of permit/license plate (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits/license plates or another person's permit/license plate, or more than one registered vehicle per e-permit on campus at a time)	100.00	100.00
Improper parking (disregard of stall lines, more than one foot from curb, & or facing wrong direction)	20.00	20.00
Meter Violation	20.00	20.00
Overtime parking	20.00	20.00
Parking in area not designated as a parking area	20.00	20.00
Parking in crosswalk	25.00	25.00
Parking in lot or space not authorized by permit	50.00	50.00
Parking on campus while parking privileges are suspended	100.00	100.00

Parking on U of A property without permit	50.00	50.00
Parking over curb	20.00	20.00
Parking overnight in a lot where overnight parking is prohibited	75.00	75.00
Parking where prohibited by sign	25.00	25.00
Parking where prohibited by yellow lines or curb	25.00	25.00
Permit or vehicle license plate not properly affixed or displayed	10.00	10.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)	50.00	50.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle	200.00	200.00
Unauthorized removal of a boot	100.00	100.00

**UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES**

Fall 2018 Proposed Tuition and Fees  
 University of Arkansas Medical Sciences

	Fall 2017	Fall 2018
<b>TUITION</b>		
College of Medicine:		
Resident (per semester)	\$ 16,189.00	\$ 16,505.00
Non-resident (per semester)	31,959.00	32,590.00
College of Pharmacy:		
Resident (per semester)	9,448.00	9,640.00
Non-resident (per semester)	18,896.00	19,280.00
Resident Part-time (per hr.)	787.00	803.00
Non-resident Part-time (per hr.)	1,574.00	1,606.00
College of Nursing:		
Resident (per hr.)	300.00	300.00
Non-resident (per hr.)	632.00	632.00
College of Nursing Graduate Program:		
Resident (per hr.)	435.00	450.00
Non-resident (per hr.)	870.00	870.00
Resident DNP Program (per hr.)	435.00	450.00
Non-resident DNP Program (per hr.)	870.00	870.00
College of Health Professions:		
Resident (per hour)	245.00	245.00
Non-Resident (per hr.)	561.00	561.00
Emergency Medical Sciences- Basic & Paramedic (per hour)	109.00	109.00
College of Health Professions Graduate Programs:		
Resident (per hour)	368.00	386.00
Non-Resident (per hour)	795.00	835.00
Physician Assistant, Resident Master's Program*	18,000.00	18,900.00
Physician Assistant, Non-Resident Master's Program*	30,000.00	31,500.00
Physical Therapy, Resident Doctoral Program**	20,000.00	20,000.00
Physical Therapy, Non-Resident Doctoral Program**	30,000.00	30,000.00



\*This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, fall & spring) Any increase in tuition will be effective May 2019, or the date of the next incoming class.

\*\*This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester (fall and spring) of \$10,000 for in-state and \$15,000 for out-of-state.

Graduate School:

Resident (per semester)	\$	3,820.00	\$	3,950.00
Non-resident (per semester)		7,640.00		7,900.00
Resident Part-time (per hr.)		425.00		440.00
Non-Resident Part-time (per hr.)		850.00		880.00

College of Public Health:

Resident (per semester)		3,714.00		3,900.00
Non-resident (per semester)		7,990.00		8,390.00
Resident Part-time (per hour)		412.00		433.00
Non-resident Part-time (per hour)		888.00		932.00
Walton College, MHA Program (per hour)		1,201.00		-

*Note: Because the tuition revenue is collected on the University of Arkansas at Fayetteville campus, and not by the UAMS College of Public Health, it has been removed from this schedule. UAMS is compensated for its participation in the Walton College EMBA program through a Memo of Understanding between the two institutions. Revenue flows to UAMS through billings done by the UAMS Contracts Office and posts as contract revenue, not as tuition revenue.*

Tuition rates expressed are per semester or per Credit Hour. Summer sessions are charged at the per hour rate listed times the number of hours taken.

The **College of Medicine** is requesting a 2% increase in base tuition, with no increase requested for the fees that were rolled in with tuition for FY17-18. This conservative request reflects the fact that tuition and fees for UAMS medical students now exceeds the mean for U.S. public medical schools. Data show that UAMS medical student indebtedness in 2017 ranked 19th out of 85 public medical schools across the country.

The **College of Nursing** is requesting no increase in resident tuition for the BSN program, so the tuition will remain at \$300/credit hour. A 3% increase is requested in resident tuition (\$435 to \$450) for both the MNSc and DNP programs. These recommendations will keep tuition competitive with other nursing programs in the state. When compared to 18 other nursing colleges in Arkansas and the Southern Region, the BSN program is above average in annual cost. The MNS and DNP programs are below average in annual cost when compared to 15 other programs.

The **College of Pharmacy** is requesting a 2% increase in tuition for FY 2018-19.

The **College of Health Professions'** position is that there is little capacity to increase overall tuition in FY19. The survey results indicated that CHP has no capacity to increase tuition for its undergraduate programs. For its graduate programs, we feel we can increase tuition by 5%. Physician Assistant Studies has not had a tuition increase since its inception. Under the current recruiting plan, Physician Assistant students are guaranteed that tuition will not increase during their enrollment at UAMS. Since the incoming class begins in May, the campus would not see the benefit until May 2019. Lastly, we reviewed the tuition for the Physical Therapy program and found that there is no capacity to increase tuition for FY19. FY19 will be a transitional year for two of the college's programs. Health Information Technology and Emergency Medical Sciences will be transferring to UA-Pulaski Tech effective January 1, 2019. Therefore, these programs will only enroll students for the fall term. Effective spring term 2019, these students will transfer to Pulaski Tech and the programs in the college will be discontinued.

The College of Public Health is requesting an increase of 5% in tuition for Fall 2018 in order to fund faculty promotions and cover estimated inflation of 2% in other budget categories. In comparison with 17 comparable schools of public health across the U.S., this increase would keep the COPH in the middle of the second quartile still making UAMS an affordable alternative. The COPH will continue its efforts to moderate operating expenses and increase revenues.

The Graduate School is requesting an increase of 3.4% in full-time student tuition for Fall 2018. Even with this increase, Graduate School tuition is still substantially below regional peer comprehensive academic health centers.

**UAMS HOUSING RENTAL FEES**

**Residence Hall Fees/Deposits/Rentals**

Application Fee - Nonrefundable	\$	35.00	\$	35.00
<b>Residence Hall - Rental Damage Deposit:</b>				
Dorm Room, per person		100.00		100.00
Studio & Apartment, per person		200.00		200.00
Linen Rental - Monthly		25.00		25.00
<b>Residence Hall - Student - Monthly:</b>				
Private Dorm Room		500.00		500.00
Double Occupancy Dorm, per person		330.00		330.00
Private Studio		630.00		630.00
Double Occupancy Studio, per person		435.00		435.00
Private Apartment, 1 Bedroom		780.00		780.00
Double Occupancy Apartment, per person		515.00		515.00
<b>Residence Hall - Non-Student Rates - Monthly:</b>				
Private Dorm Room		600.00		600.00
Double Occupancy Dorm, per person		435.00		435.00
Private Studio		760.00		760.00
Double Occupancy Studio, per person		515.00		515.00
Private Apartment, 1 bedroom		910.00		910.00
Double Occupancy Apartment, per person		645.00		645.00
Specialty Suite-Junior		1,300.00		1,300.00
Specialty Suite-Executive		1,730.00		1,730.00
<b>Residence Hall - Nightly Rates:</b>				
Dorm		65.00		65.00
Studio		75.00		75.00
Apartment, 1 bedroom		95.00		95.00
Specialty Suite-Junior		100.00		100.00
Specialty Suite-Executive		135.00		135.00
<b>Off-Campus Housing:</b>				
<b>2 Bdr. House Unfurn. - Monthly</b>		<b>700.00</b>		<b>775.00 NTE</b>
Deposit		700.00		775.00 NTE
Damage Deposit		100.00		100.00
<b>3 Bdr. House Unfurn. - Monthly</b>		<b>750.00</b>		<b>825.00 NTE</b>
Deposit		750.00		825.00 NTE
Damage Deposit		100.00		100.00
<b>Off-Campus Housing (Held for Future Campus Expansion- non-students)*</b>				
<b>4 Bdr. House Unfurn.- Monthly</b>	\$	<b>975.00</b>	\$	<b>1,075.00 NTE</b>
Deposit		975.00		1,075.00 NTE

Damage Deposit	100.00	100.00
<b>Unfurnished Duplex - Monthly</b>	<b>600.00</b>	<b>650.00 NTE</b>
<b>Deposit</b>	<b>600.00</b>	<b>650.00 NTE</b>
Damage Deposit	100.00	100.00

To be consistent with other financial reporting, rental rates reflect a "not to exceed" (NTE) amount for each unit type.

\* These are new maximums and may not reflect rent increases. Actual rates have not been raised for many years.

**PARKING FEES**

Reserved Lots (per year):

Covered	\$	656.00	\$	656.00
Uncovered		546.00		546.00
Controlled Lots		358.00		358.00
Open Lots		159.00		159.00
Motorcycle Pads		159.00		159.00
Public Lot - Per Hour:				
First hour		1.00		1.00
Additional Hour		1.00		1.00
Maximum Per Day		7.00		7.00
Temporary Patient Pass (per week)		10.00		10.00
Temporary Vendor Pass (per month)		45.00		45.00
Temporary Contractor Pass (per month)		45.00		45.00
Valet (Clinical Programs) *		10.00		10.00
Tokens		1.05		1.05
Evening Student (> 5 p.m./Week-ends)		21.00		21.00
Bus Ride Fee (per month)		20.00		20.00 NTE
<b>Parking Violation Fees</b>				
Failure to register vehicle and obtain proper permit within authorized period		25.00		25.00
Permit not properly affixed or displayed		25.00		25.00
Moving violations**		30.00		30.00
<b>Unauthorized parking in handicap space**</b>		<b>100.00</b>		<b>150.00</b>
All other parking/moving violations**		25.00		25.00
Failure to remit payment after (30) calendar days from violation notification		10.00		10.00
Failure to remit payment after (60) calendar days from violation notification		20.00		20.00
Failure to remit payment after (90) calendar days from violation notification		30.00		30.00
Boot Fee (each)		60.00		60.00

\* The \$10.00 charge to patients is a contracted rate Clinical Programs has with the outsourced company.

\*\* The goal of graduated increase in fines is to ensure that prime parking is available for patients and guests by deterring employees or students from parking in patient and visitor areas, especially ADA spaces.

**MISCELLANEOUS FEES**

Institutional (Fees related to all colleges)

Graduation Fee	\$	90.00	\$	90.00
Student Health Fee (Fall/Spring) 1		141.00		141.00
Student Transportation Fee (per semester) 2		78.00		78.00



Technology Fee (Fall/Spring) 3	110.00	115.00
University Services Fee (Fall/Spring) 4	430.00	450.00
Student Activity Fee (Fall/Spring) 5	25.00	25.00
Standard Continuing Registration Fee (per semester) 6	250.00	250.00
Late Payment Fee (twice per semester)	50.00	50.00
Diploma Replacement Fee (per request)	25.00	25.00
Transcript Fee (per request)	10.00	10.00
Emergency Student Loan Fee (per request)	10.00	10.00
Payment Plan Fee (per semester as requested)	35.00	35.00
Payment Plan Late Fee (per occurrence)	50.00	50.00
<u>College of Medicine:</u>		
Freshman White Coat Ceremony Fee (one-time)	25.00	25.00
Application Fee (one time) 8	100.00	100.00
Visiting Student Application Service (VSAS) Processing Fee	75.00	75.00
<u>College of Nursing:</u>		
Undergraduate Standardized Patient Fee	50.00	50.00
Graduate Program Fee (fall/spring semesters) 9	65.00	65.00
BSN Skills Kit (1st JR semester only)	160.00	160.00
Student Liability Insurance Fee (per scm)	20.00	20.00
Application Fee	100.00	100.00
Progression Test Fee (fall/spring semesters) 10	285.00	285.00
Enrollment Deposit 11	150.00	150.00
<u>College of Pharmacy:</u>		
Student Malpractice/Liability Insurance Fee (per semester) 21	\$ 9.00	\$ 18.00
Standardized Patient Fee (per semester)	150.00	150.00
Pre-NAPLEX Exam Cost Fee (4th year only)	50.00	50.00
Sterile Dispensing Training Laboratory Fee (per sem) P1 & P2 students	100.00	100.00
NAPLEX Prep Course (per semester) 12	50.00	50.00
Experiential Education Fee	250.00	250.00
Student Application Fee	100.00	100.00
Enrollment Deposit 11	200.00	200.00
Immunization Training P3 (spring only) 13	100.00	100.00
Professional Development Fee (per semester) 14	25.00	25.00
NiaRx License (per semester) 15		21.00
<u>College of Health Professions:</u>		
Laboratory Fee, per credit hour of enrollment 16	10.00	10.00
Laboratory Fee, Physical Therapy/Diag Medical Sonography/Genetic Counseling (per applicable sem) 16	50.00	50.00
Laboratory Fee, Physician Assistant Studies (per semester) 16	125.00	125.00
Student Liability Insurance Fee (per sem) 17	13.00	13.00
Malpractice Insurance Fee (per yr) Physician Asst Program 17	150.00	150.00
Malpractice Insurance Fee (per yr) Physical Therapy Program 17	37.00	37.00
Application Fee	40.00	40.00
Enrollment Deposit - Physician Assistant Program 11	300.00	300.00
Enrollment Deposit - Physical Therapy Program 11	500.00	500.00



Enrollment Deposit - all other programs 11	60.00	60.00
Standardized Patient Fee 3 Tiers 18		
Standardized Patient Fee-Tier 1 (per semester) Dietetics/Nutrition 18	125.00	125.00
Standardized Patient Fee-Tier 2 (per sem) Phys Thrpy/Phys Asst Studies 18	85.00	85.00
Standardized Patient Fee-Tier 3 (per sem) Audio/Speech Pathology 18	50.00	50.00
Diagnostic Equipment Purchase Fee, PA Prog.-1st term- One time charge	1,200.00	1,200.00
Dental Hygiene Instrumentation Fee (per semester)	400.00	400.00
Registry Exam Fee 19	390.00	390.00
<b>Credit by Examination Fee 20</b>		<b>1/2 sem. cr. hr.</b>
<u>Graduate School:</u>		
Dissertation Fee for Doctoral Students	120.00	120.00
<u>College of Public Health:</u>		
Application Processing Fee	50.00	50.00
Dissertation Fee for Doctoral Students	120.00	120.00

1 The Student Health Fee is not charged to students enrolled 100% online and is not charged for summer semester.

2 Students in the Master's of Communication program (College of Health Professions) at UALR will not be charged. Summer session rate is \$39. College of Nursing BSN students attending classes on the UACCH (Hope, AR campus) will be charged the Student Transportation fee. Students are required to attend clinical simulation classes on the Little Rock campus. They are assigned to carpools and UAMS is reimbursing the drivers for mileage.

3 The UAMS Technology Fee is charged to all students. It is not charged for the summer semester. The fee increase is to cover the rise in costs associated with the services provided.

4 The "University Services Fee" combines the Academic Affairs Student Fee, Student Insurance Admin Fee and the Library Fee and will fund ID Badges and the Caduceus year book. Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. The fee is not charged for summer semester. Fee increase is to cover the rise in costs associated with the services provided.

5 The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs. It is not charged for summer semester.

6 This fee is charged to students actively engaged in a UAMS degree program but not enrolled in credit-bearing courses activities, are preparing to fulfill graduation requirements and/or awaiting completion of final licensure tests.

7 The following fees were included within the COM tuition rates starting Fall of 2017: Disability Insurance (\$26/sem), Malpractice Insurance (\$188/sem), Standardized Patient Fee(increased to \$170/sem) and Curriculum Assessment Monitoring Fee (Exam Software) (\$35/sem). Total = \$419/semester; \$838/year

8 In addition to non-degree seekers, a one-time application fee will be charged to all College of Medicine applicants.

9 The College of Nursing Graduate Program Fee is a generic fee that replaced the \$300 Advanced Health Assessment fee previously charged to the MNSc students enrolled in the Advanced Health Assessment course. The \$300 Graduate Program Fee will be spread across the program (\$50/semester \* 6 semesters). Additionally, \$15 will be included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee will be charged every fall and spring semester to students enrolled in the MNSc program.

10 The College of Nursing Progression Test fee includes the cost of ATI, ExamSoft, and an iPad app for the BSN students. The fee should be charged every fall and spring to students enrolled in the BSN program.

11 Although not a fee, this deposit is due upon acceptance, as a reservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year. The College of Pharmacy fee adheres to the American Association of Colleges of Pharmacy recommendation that this be no more than \$200.

12 The College of Pharmacy changed the NAPLEX Prep Course fee from a one-time fee of \$120 to \$50 per semester to cover the cost of replacing the High Yield Med Review NAPLEX review course (\$120 per student) with the higher cost (\$400 per student) RxPrep course. The RxPrep course is considered to be a much better program which is expected to improve the pass rate on NAPLEX.

13 Immunization Training through APA of all P3 students is required in order to receive certification. This one-time fee is unique to the College of Pharmacy and is in the spring only.

14 This College of Pharmacy fee is used to subsidize the current Student Activity Fee funding for professional development activities specific to the COP students. The college spends about \$100 per student on student activities related to their organizations and professional events attendance.

15 **\*\* NEW - The NiaRx Software licenses being purchased for use by all P1 through P3 students at an annual cost of \$55/license for three (3) years. The cost will be spread over 4 years. NiaRx, is a cloud-based software platform that simulates an electronic medical record (EMR). With the use of NiaRx, student pharmacists would gain added skills in utilizing an EMR to engage more readily in all aspects of the JMCP pharmacists' patient care process (collecting data, assessing the overall patient, developing a patient-centered plan, implementing the care plan, and monitoring / evaluating its effectiveness). These skills, as well as familiarity with the basic components of an EMR, are critical for the pharmacy graduate's application of the pharmacists' patient care role in all areas of pharmacy.**

16 Laboratory fees in the College of Health Professions are set on a credit hour of enrollment basis with the following exceptions: (a) Auditory-Based Intervention and Dietetic Internship do not have laboratory expenses and therefore should not be charged a fee. (b) The Diagnostic Medical Sonography program charges a \$50 lab fee one time in the fall. (c) Physical Therapy charges a \$50 lab fee during the fall and spring terms. (d) Physician Assistant Studies charges a laboratory fee of \$125 for summer, fall and spring terms. **The Genetic Counseling program would like to charge a \$50 lab fee during the fall and spring terms to cover the costs associated with clinical rotation tracking software.**

17 The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for students in the physical therapy program is reflected in their malpractice insurance fees. For FY19 students in Physician Assistant Studies will not be charged for malpractice coverage.

18 The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients.

19 The Respiratory Therapy 'voucher' fee provides funding to the student when it is time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam.

20 **\*\* NEW - The Credit by Examination fee would apply to College of Health Professions courses for which a student demonstrates competency or equivalency in the subject matter. This would be similar to a CLEP exam. The fee for Credit by Examination would be 1/2 the per credit hour rate of the course in which the student is seeking credit.**

21 The cost of College of Pharmacy's student liability insurance is increasing from \$18 to \$35 per year. Therefore, a fee increase to \$18/semester is requested.



**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

Fall 2018 Proposed Tuition and Fees  
 University of Arkansas at Pine Bluff

	Fall 2017	Fall 2018
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>On-Campus Courses</b>		
Undergraduate Resident	\$ 163.60	\$ 163.60
Undergraduate Non-resident	372.00	372.00
Graduate Resident	207.00	207.00
Graduate Non-resident	469.00	469.00
<b>North Little Rock Site</b>		
Undergraduate Resident	198.00	198.00
Undergraduate Non-resident	396.00	396.00
<b>Distance Learning Courses (Web-Based and CIV Courses)</b>		
Undergraduate Resident	179.00	179.00
Undergraduate Non-resident	416.00	416.00
Graduate Resident Part-time	198.00	198.00
Graduate Non-resident Part-time	461.00	461.00
<del>Family Financial Planning On-Line Courses</del>	<del>208.00</del>	<del>-</del>
<del>(previous charges based on regular tuition rates for resident &amp; non-resident)</del>		
<b>FEEES</b>		
<b>MANDATORY FEES</b>		
<b>Per Semester Credit Hour</b>		
Athletic Fee (on/off campus)	\$ 17.00	\$ 22.00
Facility Use Fee (on/off-campus)	32.00	37.00
Technology Fee (on/off-campus)	14.00	14.00
ERP Fee (on/off-campus)	1.25	6.25
Transportation Fee (on-campus only)	1.50	1.50
Wellness Fee (on/off-campus)	1.50	1.50
Assessment Fee (on/off-campus)	1.50	2.00
Public Safety (on/off-campus)	1.50	5.00
Student Success Fee (on/off-campus)		2.00
<b>Per Semester (On/Off-Campus) - Fall &amp; Spring</b>		
Health Services Fee	50.00	50.00
Student Activity Fee/Full-time students (12 credit hours or more)	48.00	48.00
Student Activity Fee/Part-time students (less than 12 credit hours)	25.00	25.00
<b>Per Semester (On/Off Campus) - Summer</b>		
Health Services Fee	17.00	17.00
Student Activity Fee	8.00	8.00
<b>PROGRAM/SERVICE SPECIFIC FEES</b>		
Matriculation Fee	\$ 37.00	\$ 37.00
Graduation Fee - Undergraduates	52.00	52.00

Graduation Fee - Graduates	63.00	63.00
Application Fee - Graduate School (Electronic Submission & International Students)	40.00	40.00
Application Fee- Graduate School (Paper Submission)	45.00	45.00
Application Fee- Undergraduates (Electronic Submission)	25.00	25.00
Application Fee- Undergraduates (Paper Submission & International Students)	30.00	30.00
Teaching Equipment & Laboratory Enhancement Fees	35.00	35.00
Applied Music Courses	75.00	75.00
Nursing Program Fee (per semester) 1st semester Junior Year	178.50	328.25
Nursing Program Fee (per semester) 2nd semester Junior Year		240.25
Nursing Program Fee (per semester) 1st semester Senior Year	178.50	298.25
Nursing Program Fee (per semester) 2nd semester Senior Year		240.25
Late Registration Fee	34.50	34.50
Student Teaching Fee	54.50	54.50
CDA Observation Fee	300.00	300.00
**Lions Fee (Summer Program Optional) Effective July 1st each year	500.00	500.00
Change in Schedule Fee (student initiated add or drop)	15.00	15.00
Administrative Withdrawal Fee	45.00	45.00
Military Science Fee (per hour)	2.50	2.50
International Student Fee (per regular semester)	50.00	50.00
International Student Fee (per summer session)	25.00	25.00
<b>ROOM AND BOARD</b>		
Housing Application Fee (annual)	\$ 25.00	\$ 25.00
Housing Deposit (refunded upon departure)	75.00	75.00
Room Key Replacement Fee	100.00	100.00
<b>Room Rent - Fall and Spring (per semester)</b>		
Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta	2,300.00	2,300.00
Delta Annex		2,600.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00
Single Occupancy:		
Johnny B. Johnson	\$ 3,000.00	\$ 3,000.00
Delta	3,100.00	3,100.00
Delta Annex		3,400.00
Harrold Living Learning Center	2,700.00	2,700.00
All Other Residence Halls	2,600.00	2,600.00
Triple Occupancy:		
Johnny B. Johnson	1,475.00	1,475.00
Delta	1,500.00	1,500.00
Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls (Not applicable to Delta Annex)	1,300.00	1,300.00
<b>Board Rates - Fall and Spring (per semester)</b>		
20-Meal Plan with \$25 Dining Dollars	1,736.47	1,840.66
15-Meal Plan with \$175 Dining Dollars	1,736.47	1,840.66
10-Meal Plan with \$250 Dining Dollars	1,736.47	1,840.66

**Room Rent - Per Summer Session**

Double Occupancy:

Johnny B. Johnson	680.00	680.00
Delta	720.00	720.00
Delta Annex		770.00
Harrold Living Learning Center	600.00	600.00
All Other Residence Halls	510.00	510.00

Single Occupancy:

Johnny B. Johnson	925.00	925.00
Delta	1,000.00	1,000.00
Delta Annex		1,500.00
Harrold Living Learning Center	890.00	890.00
All Other Residence Halls	870.00	870.00

**Board Rates - Per Summer Session**

<del>20-Meal Plan</del>	<del>578.47</del>	-
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**Conferences Rates (per day)**

Double Occupancy:

Johnny B. Johnson	46.00	46.00
Delta	47.00	47.00
Delta Annex		55.00
Harrold Living Learning Center	45.00	45.00
All Other Residence Halls	35.00	35.00

Single Occupancy:

Johnny B. Johnson	60.00	60.00
Delta	66.00	66.00
Delta Annex		75.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00

Board	28.22	28.22
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**Board Rates - Commuter Plans Fall and Spring (per semester)**

Commuter 50 with \$100 Dining Dollars	561.09	562.00
Commuter 25 with \$50 Dining Dollars	429.78	430.00
All Dining Dollars (\$200 Dining Dollars)	293.02	294.00
<del>Block 25</del>	<del>150.32</del>	-

**MISCELLANEOUS FEES**

Nursery School:

Preschool Children (per week)	85.00	85.00
<del>Preschool Children (per day) (revised for spring 2013)</del>	<del>17.00</del>	-
Infants and Toddlers (per week)	95.00	95.00
<del>Infants and Toddlers (per day) (revised for spring 2013)</del>	<del>19.00</del>	-
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00

Other:

Transcript; 1st free; each additional	4.00	4.00
Same-day Transcripts	8.00	8.00



Testing Fee: American College Test (ACT)	30.00	30.00
Testing Fee: Accuplacer Exam		<b>30.00</b>
Replacement of Mail Box Key	25.00	25.00
Non-Return of Mail Box Key	25.00	25.00
Identification Card for Students, Faculty and Staff:		
Lost Card Replacement Fee	15.00	15.00
Replacement Fee for Damaged/Excessive Wear	15.00	15.00
Replacement Fee for Key Security Gate Administration Lot	10.00	10.00
Parking Permit Decals:		
Designated Area Parking Permit - Annual fee	150.00	150.00
Priority Area Parking Permit - Annual fee	72.00	72.00
Open Area Parking Permit - Annual fee	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 1st vehicle	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 2nd vehicle	15.00	15.00
Student Reserved Area Parking Permit - Summer Only	15.00	15.00
Decal Replacement	10.00	10.00
<b>PARKING AND DRIVING VIOLATIONS</b>		
Parking in designated spaces	\$ 50.00	\$ 50.00
Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits	50.00	50.00
Falsifying registration information	50.00	50.00
Failure to report involvement in accident	20.00	20.00
Reckless operation	75.00	75.00
Exceeding speed limit	75.00	75.00
Driving and/or parking on grass	25.00	25.00
Unauthorized parking - Reserved Disabled Space	100.00	100.00
Failure to stop at "Stop" sign	30.00	30.00
Officer's signal disregarded	50.00	50.00
Signal disobeyed, loud music	60.00	60.00
Wrong direction on one-way street	30.00	30.00
Unsafe backing	10.00	10.00
Failure to yield to pedestrian or vehicle	25.00	25.00
Driving on sidewalk	25.00	25.00
Failure to signal	10.00	10.00
Parking in unauthorized zone	25.00	25.00
Parking along painted (red) curb	50.00	50.00
Parking in reserved areas	35.00	35.00
Parking over curb or sidewalk	15.00	15.00
No permit	35.00	35.00
Double parking	15.00	15.00
Parking where prohibited	15.00	15.00
Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted "No Turns", etc.)	15.00	15.00
Parking in crosswalk	15.00	15.00
Blocking driveway	20.00	20.00
Parking within 15 feet of fire hydrant	10.00	10.00
Open door into traffic - failure to yield	15.00	15.00
Improper display of decal	10.00	10.00

Parking more than one foot from the curb	10.00	10.00
Parking facing the wrong direction	15.00	15.00
Driver's view obstructed	20.00	20.00
Immobilizing of vehicle for violations	35.00	35.00
Unauthorized removal of immobilizer	60.00	60.00
Change designated space	10.00	10.00
Muffler use, improper or excessive	20.00	20.00
Parking, disregarding painted lines (yellow)	5.00	5.00
Failure to remove expired permits from window	2.00	2.00
Disregard of barricades	20.00	20.00
Administrative Charge	20.00	20.00
Fictitious decal or obtaining stolen decal	50.00	50.00
Littering 1st offense	25.00	25.00
Littering 2nd offense	50.00	50.00
Failure to use seat belts	25.00	25.00
Playing loud music from a vehicle	25.00	25.00

**Notes:**

1. The use of a fictitious decal or obtaining a stolen decal will be the fee outlined above plus loss of privilege to drive on campus.
2. Falsification of registration information will be the fee outlined above plus loss of privilege to drive on campus.
3. The third offense for moving violations will result in suspension of campus driving privileges for a specified time not less than six (6) months.
4. A person with three (3) or more tickets in less than 12 months will be considered a habitual violator. Such person will forfeit the privilege to operate a vehicle on the campus of UAPB for not less than 12 months.
5. The third offense for littering the campus from a parked or moving vehicle will result in suspension of campus driving privileges for a specified period of time not to be less than 12 months.

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

**Fall 2018 Proposed Tuition and Fees  
 University of Arkansas at Little Rock**

	<u>Fall 2017</u>	<u>Fall 2018</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Undergraduate Resident	\$ 216.50	\$ 216.50
Business/EIT Undergraduate Resident	235.00	235.00
Undergraduate Non-Resident	625.00	625.00
Business/EIT Undergraduate Non-Resident	635.00	635.00
Graduate and Professional Resident	320.00	320.00
Business/EIT Graduate Resident	345.00	345.00
Graduate and Professional Non-Resident	725.00	725.00
Business/EIT Graduate Non-Resident	740.00	740.00
Law Resident	445.05	445.05
Law Non-Resident	976.50	976.50

Executive MBA (Tuition and Fees)	34,500.00	34,500.00
Online flat rate Undergraduate	280.00	280.00
Online flat rate graduate	383.00	383.00
<del>Texarkana Business flat rate</del>	<del>265.57</del>	<del>265.57</del>
<del>Texarkana EIT flat rate</del>	<del>269.27</del>	<del>269.27</del>
Military flat rate		
CALS (Includes tuition <del>216.50</del> and college tech fee <del>14.75</del> )	<del>229.25</del>	<del>229.25</del>
CEHP (Includes tuition <del>216.50</del> and college tech fee <del>12.50</del> )	<del>227.00</del>	<del>227.00</del>
CSSC (Includes tuition <del>216.50</del> and college tech fee <del>12.00</del> )	<del>226.50</del>	<del>226.50</del>
COB (Includes tuition <del>235.00</del> and college tech fee <del>12.00</del> )	<del>245.00</del>	<del>245.00</del>
EIT (Includes tuition <del>235.00</del> and college tech fee <del>14.75</del> )	<del>247.75</del>	<del>247.75</del>

Military students pay tuition rates above plus the college tech fee only

**FEES****MANDATORY FEES:**

Facilities Fee (per credit hour)	\$ 12.90	\$ 16.00
General Fee (per credit hour)	18.50	20.50
Athletic Fee (per credit hour)	21.00	21.00
Health Services (per credit hour)	3.50	4.00
UASystem Infrastructure (per credit hour)	2.70	10.87
Technology Infrastructure (per credit hour)	8.00	9.00
College of Arts, Letters and Sciences	12.75	14.75
Total Per Credit Hour Mandatory Fees	79.35	96.12
Public Safety Fee:		
Fall and Spring (per term)	30.00	30.00
Summer (per term)	15.00	15.00
<b>College Technology Fee (per credit hour):</b>		
College of Arts, Letters, and Sciences	12.75	14.75
College of Business Administration	10.00	12.00
College of Education and Health Professions	10.50	12.50
College of Social Sciences and Communications	10.00	12.00
Donaghey College of Information Science and Systems Engineering	12.75	14.75

**NON-MANDATORY FEES:**

Technology Fee for Off-Campus Courses (per credit hour)	\$10.00 - \$25.00	\$10.00 - \$25.00
<b>Program/Service Specific Fees:</b>		
Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00
Intensive English Language Program (IELP)		4,800.00
International Student Health Insurance (Market Rate - currently \$1,448.04 annually)		
International Student Service Fee		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00



Applied Instruction in Music:		
1/2 hour (1 credit hour)	60.00	60.00
1 hour (2 credit hours)	100.00	100.00
1 hour (4 credit hours)	100.00	100.00
<b>Art Studio Materials Fee (course specific per credit hour)</b>	<b>12.00</b>	<b>25.00</b>
Clinical Nursing Fee (per credit hour)	30.00	30.00
<b>Nursing Simulation Supply Fee (per credit hour)</b>		<b>15.00</b>
<b>Gross Anatomy Course Fee (per term)</b>		<b>200.00</b>
Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
<b>Machine Shop Course Fee (per term)</b>		<b>100.00</b>
<b>Anthropology Materials Fee (per term)</b>		<b>50.00</b>
<b>Media Production Fee (per term)</b>		<b>50.00</b>
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00
Housing application fee	35.00	35.00
Housing security deposit	100.00	100.00
Residence Life Programming Fee:		
Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	50.00	50.00
Late Payment Fee	50.00	50.00
Late Registration	100.00	100.00
Returned Check Fee	30.00	30.00
Transcript Fee	8.00	8.00
Replacement of I.D. Card	15.00	15.00
<b>Orientation Fee (Parents)</b>		<b>25.00</b>
Non-UALR Library User Circulation Fee:		
Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	\$ 150.00	\$ 150.00
<b>Testing Fees</b>		
Praxis testing fee (dependent on subject matter) for students pursuing education licensure	65.00-90.00	65.00-90.00
<b>Accuplacer for Admission</b>		<b>33.50</b>
<b>Accuplacer Sentence Skills</b>		<b>11.50</b>
<b>Accuplacer Math</b>		<b>11.50</b>
<b>Accuplacer Reading</b>		<b>11.50</b>
<b>CLEP</b>		<b>40.00</b>
<b>CLEP Essay</b>		<b>11.50</b>
<b>Departmental Exam</b>		<b>40.00</b>
<b>HESI</b>		<b>75.00</b>
<b>MAT</b>		<b>87.00</b>
<b>Para Pro</b>		<b>90.00</b>
<b>Non-UA Little Rock (students taking exam for another university)</b>		<b>40.00</b>

Student Teacher and Practicum Supervision		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs, and military personnel.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

**Conference Housing Rates:**

Per Person room charge (based on accommodations)	<del>\$17.00-\$60.00</del>	\$22.00-\$60.00
Linen Rental per week	15.00	15.00
Non-return key charge (Lock recore)	95.00	95.00

**Intensive English Language Program:**

Student (per IELP term)	25.00-50.00	25.00-50.00
Family (per IELP term)	40.00-75.00	40.00-75.00

**Elective Facility Use Fees:**

<b>Alumni, Retirees:</b>		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00

**Family of Student, Alumni, and Retirees:**

Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Ten-week Term	52.00	52.00

**DSC Facilities Fee:**

Fitness Center Day Pass	\$5.00	\$6.00
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**General Memberships**

Monthly rate	\$25.00	\$25.00
Yearly rate	\$250.00	\$250.00

**Family Memberships**

Monthly rate	\$40.00	\$45.00
Yearly rate	\$400.00	\$450.00

**UALR Affiliates (UAMS Student, Senior Citizens, University District)**

Individual Monthly*	\$12.50	\$12.50
Individual Yearly*	\$150.00	\$150.00
Family Monthly*	\$20.00	\$22.00
Family Yearly*	\$240.00	\$265.00

**Conference Groups:**

Per person, per month	25.00	25.00
Per person, per week	9.00	9.00

Auxiliary Optional Program	10.00-200.00	10.00-200.00
<b>Rental Fees Donaghey Student Center:</b>		
(For non-UALR groups during facility operating hours)		
Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	20.00	20.00
Basketball Court (per hour)	50.00	50.00
DSC Fieldhouse (per hour)	200.00	200.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	50.00	50.00
Late cancellations	20%	20%
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
<b>Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)</b>		
UALR student organization (per hour)	25.00	25.00
Or per person	5.00	5.00
UALR department (per hour)	25.00	25.00
Or per person	5.00	5.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	300.00	300.00
<b>Other Fees Donaghey Student Center:</b>		
<b>Locker</b>		
<b>Fall and Spring (per term)</b>		
Large Locker	20.00	20.00
Small Locker	10.00	10.00
<b>Summer (per term)</b>		
Large Locker	10.00	10.00
Small Locker	6.00	6.00
Locker Clearance Fee	5.00	5.00
<b>Outdoor Equipment Rental Rates:</b>		
Daily	1.00-5.00*	1.00-5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00

\*Depending on locker size, item, and condition of outdoor equipment.

**Recreation and Sports Complex:**

Entire complex (per hour)	\$	200.00	\$	200.00
Track and Soccer Field (per hour)		200.00		200.00
Intramural Field (per hour)		75.00		75.00
All intramural fields (per hour)		200.00		200.00
Concessions (per hour)		150.00		150.00
Staffing (per person per hour)		12.00		12.00

**RENTAL RATES FOR UALR-OWNED HOUSING**

**Residence Hall**

**Fall and Spring:**

East Hall Double (per term)	\$	1,950.00	\$	1,950.00
West Hall Double (per term)		2,590.00		2,590.00



<b>(Rate for Single Occupancy is 150% of Double Rate)</b>		
Laundry fee (per term)	35.00	35.00
<b>University Apartments - 1 bedroom</b>		<b>3,375.00</b>
<b>University Apartments - 2 bedroom</b>		<b>2,999.00</b>
<b>University Apartments - 4 bedroom</b>		<b>2,734.00</b>
<b>Residential Activity Fee (per term) Refer to Non-</b>		
<b>Mandatory Fees</b>		<b>16.00</b>
<b>Summer:</b>		
East Hall Double (per five week term)	500.00	500.00
West Hall Double (per five week term)	700.00	700.00
<b>Apartment (2 or 4 bedroom) 5 week term</b>		<b>700.00</b>
<b>Apartment (2 or 4 bedroom) 6 week term</b>		<b>750.00</b>
Laundry fee (per term)	12.00	12.00
Houses and apartments (per month)	450.00 - 800.00	450.00 - 800.00
*Depending on size, furnishings, and condition		
Note: Individuals may be released from contract by paying 50% for remainder of the term.		
<b>MEAL PLANS</b>		
<b>Residential Plans (per term)</b>		
19 meals per week with \$50 dining dollars	\$1,875.00	\$1,875.00
14 meals per week with \$500 dining dollars	\$1,680.00	\$1,680.00
8 meals per week with \$500 dining dollars	\$1,380.00	\$1,380.00
Block 175 with \$600 dining dollars	\$1,440.00	\$1,440.00
Block 75 with \$600 dining dollars	\$1,240.00	\$1,240.00
Block 40 with \$700 dining dollars	\$925.00	\$925.00
<b>Commuter Plans (per term)</b>		
\$550 Dining Dollars	\$500.00	\$500.00
\$440 Dining Dollars	\$400.00	\$400.00
\$321 Dining Dollars	\$300.00	\$300.00
\$210 Dining Dollars	\$200.00	\$200.00
<b>Fines and Penalties for Moving and Parking Violations</b>		
Driving Around/Over Barricades/Handicap Ramp	50.00	50.00
Exceeding Speed Limit	30.00	30.00
Wrong Way in a One Way	30.00	30.00
Failure To Yield Pedestrian Crosswalk	50.00	50.00
Driving On Sidewalk or Grounds	30.00	30.00
Failure To Obey Traffic Control Device	30.00	30.00
Unsafe Driving	30.00	30.00
Stop Sign (Failure to Stop)	30.00	30.00
Blocking Driveway/Legally Parked Vehicle	25.00	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire hydrant, or standing where prohibited)	25.00	25.00
Blocking Curb Cut/Crosswalk	25.00	25.00
Loading Zone/No Parking Zone	25.00	25.00
Drop Off Zone/Bus Zone	25.00	25.00
Impeding Traffic	25.00	25.00
Double parking	25.00	25.00

Parking on UALR Property without a Permit (Except Law School)	25.00	25.00
Improper Display of Permit (Except Law School)	10.00	10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card	100.00	100.00
Unauthorized Parking in Visitor/Reserved Lot	25.00	25.00
Unauthorized Parking in or blocking of a Disabled Person Parking Space or Access Aisle	100.00	100.00
Improper use of Disabled Person's License Plate or Placard	50.00	50.00
Removal of Boot	40.00	40.00
Unauthorized Removal or Attempted Removal of a Boot	100.00	100.00
Exceeding Time In Metered Parking/Time Zone	10.00	10.00
Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.		
Playing loud music from vehicle	25.00	25.00
<b>Parking Decal (to be phased in during FY19)</b>		<b>15.00 to 50.00</b>
<b>LAW SCHOOL FEES</b>		
<b>Mandatory Fees:</b>		
College Fee Fall and Spring (per semester)	\$ 607.85	\$ 607.85
College Fee Summer (only one summer term)	308.45	308.45
LAP (per student, per year)	10.00	10.00
Student Activity Fee Fall and Spring (per semester)	20.00	20.00
Student Activity Fee Summer (only one summer term)	10.00	10.00
Technology Enhancement Fee Fall and Spring (per semester)	68.75	68.75
Technology Enhancement Fee Summer (only one summer term)	34.25	34.25
Parking Fee Fall and Spring (per semester)	15.35	15.35
Parking Fee Summer (only one summer term)	10.60	10.60
Public Safety Fee Fall and Spring (per semester)	30.00	30.00
Public Safety Fee Summer (only one summer term)	15.00	15.00
Assessment Fee Fall, Spring and Summer (per semester)	5.00	5.00
Library Fee (per credit hour)	12.30	12.30
Facilities Fee (per credit hour)	12.90	16.00
UA System Infrastructure (per credit hour)	2.70	10.87
<b>Non-Mandatory Fees:</b>		
Application Fee (1st time applicant only)	40.00	40.00
Re-Application Fee (per re-application)	15.00	15.00
Application to Audit Fee (1st time-never attended UALR)	40.00	40.00
Re-Application to Audit Fee (per re-application)	15.00	15.00
Fees paid per occurrence:		
Orientation Fee (1st year, Fall Semester only)	40.00	40.00
Drop/Add Fee (per each drop or add)	6.00	6.00
Examination Number Fee (per each request)	6.00	6.00
Fictitious Examination Number Fee:		
Report Fee (per occurrence)	6.00	6.00
Late Report Fee (per occurrence)	11.00	11.00
Transcript Fee (per document request)	6.00	6.00
Graduation Fee (Fall, Spring or Summer)	47.00	47.00

Duplicate Diploma Fee (per duplicate)	20.00	20.00
Late Payment Fee (all semesters)	50.00	50.00
Reservation Deposit (non-refundable, applied to tuition upon enrollment)	250.00	250.00
Deferred Class Reservation Deposit (N/R tuition upon yr enroll)	350.00	350.00

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

Fall 2018 Proposed Tuition and Fees  
 University of Arkansas at Monticello

	<u>Fall 2017</u>	<u>Fall 2018</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>ALL CAMPUSES</b>		
Undergraduate Resident	\$ 155.00	\$ 155.00
Undergraduate Non-resident	350.00	350.00
Graduate Resident	268.85	268.85
Graduate Non-resident	513.85	513.85
<b>SUMMER SESSION</b>		
Undergraduate Resident	155.00	155.00
Undergraduate Non-resident	350.00	350.00
Graduate Resident	268.85	268.85
Graduate Non-resident	513.85	513.85
<b>Colleges of Technology</b>		
Undergraduate Technical Resident	86.00	87.80
Undergraduate Technical Non-resident	105.00	110.00
<b>FEES</b>		
<b>MANDATORY FEES (ALL CAMPUSES):</b>		
Activity Fee (per credit hour)	\$ 5.00	\$ 5.00
<b>Assessment Fee (Undergraduate):</b>		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Athletic Fee (per credit hour)	18.00	18.00
Facilities Fee (per credit hour)	15.00	15.00
Instructional Equipment Fee (per credit hour)	9.00	9.00
Library Enhancement Fee (per credit hour)	4.00	4.00
Technology Infrastructure Fee (per credit hour)	16.20	19.00
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	4.20	4.20
Student Success Initiative Fee (per credit hour)	10.00	12.50
Deferred Maintenance Fee (per credit hour)	10.00	12.50



**MANDATORY FEES (COLLEGES OF TECHNOLOGY):**

Technology Infrastructure Fee-Technical (per credit hour)	\$	11.56	\$	11.92
Facilities Fee-Technical (per credit hour)		4.00		4.00
Student Success Initiative Fee (per credit hour)		3.00		3.50
Deferred Maintenance Fee (per credit hour)		3.00		3.50
Certification and Academic Enhancement Fee (per credit hour)		3.20		3.20
Assessment Fee-Technical (Undergraduate)				
Fall and Spring (per semester)		5.00		5.00
Summer Term		3.00		3.00

**PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):**

Delinquent Payment Fee <sup>1</sup>	\$	15.00	\$	15.00
Late Registration Fee		25.00		25.00
International Graduate Registration Fee		50.00		50.00
Drop/Add Fee (all student initiated add or drop)		10.00		10.00
Music Fee (1 hr.)		75.00		75.00
Music Fee (2 or 3 hrs.)		110.00		110.00
Internship Fee		30.00		30.00
Internship Fee Out of Service Area		450.00		450.00
Nursing Student Insurance (per year)		20.00		20.00
Band Fee (per fall semester)		25.00		25.00
Science Lab Fee (per course)		25.00		25.00
Spatial Information Systems Lab Fee (per course)		25.00		25.00
Horse Boarding Fee (per semester)		100.00		100.00
Experiential Learning Assessment Fee (per course)		80.00		80.00
Developmental Course Fee (per credit hour)		5.00		5.00
Nursing Clinical Course Fee (per credit hour)		30.00		30.00

<sup>1</sup> Fee will be assessed for each payment date missed.

**PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):**

Nursing Student AASN Review Fee (per course)	\$	176.66	\$	176.66
Nursing Student BSN Review Fee (per course)		106.00		106.00

**PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):**

Child Development Assessment Fee (per semester)	\$	50.00	\$	50.00
Child Care/Development Insurance (per year)		20.00		20.00
EMT Paramedic Insurance (per year)		20.00		20.00

Welding Lab Fee (per course)	50.00	50.00
<del>Automotive Lab Fee (per semester)</del>	<del>50.00</del>	<del>50.00</del>
<b>Automotive Lab Fee (per credit hour)</b>		<b>20.00</b>
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
<del>EMT/Paramedic Lab Fee (per course)</del>	<del>50.00</del>	<del>50.00</del>
<b>EMT/Paramedic Lab Fee (per credit hour)</b>		<b>20.00</b>
Early Child Care Background Check Fee (per year)	58.00	58.00
Computer Lab Fee (per course)	25.00	25.00
EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00
Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	25.00
Paramedic Certification Fee (per course)	163.00	163.00
Diesel Lab Fee (per credit hour)	40.00	40.00
<b>HVACR Lab Fee (per course)</b>		<b>30.00</b>
<b>AMT Lab Fee (per course)</b>		<b>30.00</b>
<b>MISCELLANEOUS FEES (ALL CAMPUSES):</b>		
<b>Distance Education Fee (These students do pay required campus fees)</b>		
Undergraduate (per credit hour)	40.00	40.00
Graduate (per credit hour)	40.00	40.00
Transcript Fee	10.00	10.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Welding Certification Fee	25.00	25.00
Advanced Welding Certification Fee	50.00	50.00
<b>ROOM AND BOARD RATES:</b>		
<b>Board:</b>		
Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)		
10 Meals with \$150 declining balance	\$ 1,617.00	\$ 1,659.00
15 Meals with \$100 declining balance	1,667.00	1,710.00
19 Meals with \$65 declining balance	1,722.00	1,768.00
Block Plan	742.00	761.00
Commuter 20 Meals with \$150 declining balance	318.00	326.00
Commuter 50 Meals with \$125 declining balance	450.00	512.00



Commuter any 10 Meals	85.00	89.00
Commuter \$275 declining balance	250.00	250.00
Commuter \$575 declining balance	500.00	500.00
Commuter \$125 declining balance required for students in 6 hours or more	125.00	125.00

**Rooms (per semester):**

Bankston	\$ 1,695.00	\$ 1,765.00
Royer	1,440.00	1,500.00
Horsfall	1,440.00	1,500.00
Maxwell-Suites	1,695.00	1,765.00

**Additional Private Room Fee:**

Bankston	425.00	425.00
Royer	425.00	425.00
Horsfall	425.00	425.00
Maxwell-Suites	425.00	425.00
<del>HHFA Brick Apartments (per semester)</del>	<del>1,210.00</del>	<del>1,210.00</del>
University Apartments (per semester)	2,300.00	2,395.00
Residence hall damage deposit (per semester)	100.00	100.00
Faculty/staff/student apartment damage deposit (per semester)	100.00	100.00
Lease Cancellation Fee (per semester)	400.00	400.00

**ROOM AND BOARD RATES (SUMMER):****Board:**

Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals	\$ 345.00	\$ 353.00
15 Meals	370.00	379.00
10 Meals with \$40 declining balance		393.00
15 Meals with \$25 declining balance		404.00

**Rooms (per term):**

Maxwell-Suites	260.00	265.00
<del>HHFA Apartments</del>	<del>225.00</del>	<del>225.00</del>
University Apartments	450.00	455.00

**PARKING AND TRAFFIC FEES**

Fees for vehicle registration are as follows:

**Faculty/Staff:**

Administrative Staff	\$ 75.00	\$ 75.00
Faculty/Non-Classified Staff	45.00	45.00
Classified Staff	25.00	25.00
Student (school year)	30.00	30.00
Student (second semester)	30.00	30.00

Student (summer)	20.00	20.00
Replacement Permit	30.00	30.00

**Violation Notification List**

(a) Unauthorized parking in space reserved for disabled	\$ 100.00	\$ 100.00
(b) Reckless Driving	100.00	100.00
(c) All other moving violations	50.00	50.00
(d) Failure to Display Current Parking Hang Tag and/or not properly displayed	30.00	30.00
(e) Parking on grass	30.00	30.00
(f) Parking in unauthorized lot	30.00	30.00
(g) Parking on or along yellow painted curb	30.00	30.00
(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit	30.00	30.00
(i) Parking where prohibited by sign	30.00	30.00
(j) Parking in Crosswalk	30.00	30.00
(k) Double parked or parked disregarding the painted lines	30.00	30.00
(l) Parking within 15 feet of fire hydrant	30.00	30.00
(m) Parking more than one foot from curb	30.00	30.00
(n) Parked facing the wrong direction (Backed in)	30.00	30.00
(o) Overtime parking, timed parking area	30.00	30.00
(p) Disregard of barricades	30.00	30.00
(q) Failure to use due care and caution	30.00	30.00
(r) Failure to stop at a Stop Sign	30.00	30.00

**UNIVERSITY OF ARKANSAS AT FORT SMITH**

**Fall 2018 Proposed Tuition and Fees**

**University of Arkansas at Fort Smith**

	Fall 2017	Fall 2018
<b>TUITION</b>		
Per Semester Credit Hour		
Undergraduate In-State	\$ 166.30	\$ 166.30
Undergraduate Out-of-State	461.00	461.00
Undergraduate International	497.00	497.00
Graduate In-State	383.00	383.00
Graduate Out-of-State	633.00	633.00
Graduate International	648.00	648.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Registration Fee (per semester)	\$ 26.00	\$ 26.00
<b>Student Health Fee (per semester)</b>	<b>35.00</b>	<b>30.00</b>

Fitness Center Access Fee (per semester)	12.00	12.00
Activity Fee (per credit hour)	15.00	15.00
Athletic Fee (per credit hour)	17.00	17.00
Campus Center Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	15.00	15.00
<b>Infrastructure Fee (per credit hour)</b>		<b>5.50</b>
Student Recreation Fee (per credit hour)	5.00	5.00
<b>Library Fee (per credit hour)</b>	3.00	<b>3.50</b>
<b>Facilities Fee (per credit hour)</b>	3.00	<b>3.75</b>
<b>NON-MANDATORY FEES:</b>		
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Fitness Center Course Fee (per course)	\$ 25.00	\$ 25.00
Health Sciences Program Fee (per credit hour) (excludes LPN & BSN)	25.00	25.00
Health Sciences Program Fee (per lab course) (LPN & BSN only)	35.00	35.00
Health Sciences Laboratory Fee (per lab course)	25.00	25.00
Surgical Technology Laboratory Fee (per lab course)	35.00	35.00
<b>College of Health Sciences Assessment Fees:</b>		
LPN Nursing	150.00	150.00
BSN Nursing	150.00	150.00
Private Music Instruction (per credit hour)	40.00	40.00
School of Education Lab Fee	20.00	20.00
School of Education Professional Dev. Course Fee	20.00	20.00
Art Department Supply Fee (per credit hour)	30.00	30.00
<b>Distance Education Course Fee (per credit hour)</b>	40.00	<b>50.00</b>
New Student Orientation Fee	30.00	30.00
New Student Orientation Housing (one night)	70.00	70.00
Cub Camp Fee	80.00	80.00
International Student Orientation Fee	50.00	50.00
Student Teacher Internship Fee	225.00	225.00
Student Teacher Out-of-Area Internship Placement Fee (minimum fee)	450.00	450.00
<b>Child Development Associate Program Fee:</b>		
Two-hour Course	50.00	50.00
Four-hour Course	100.00	100.00
College Technology Fee (course specific)	5.00	5.00
College Facility Fee (course specific)	3.00	3.00
Foreign Language Testing Fee	10.00	10.00
Applied Science/Technology Laboratory Fee (per lab course)	25.00	25.00
Sciences Laboratory Fee (per lab course)	35.00	35.00
<b>TESTING FEES:</b>		
Challenge Exam Fee (per credit hour)	\$ 20.00	\$ 20.00
CLEP Test (per test/paid to College Board) *	85.00	85.00
CLEP Written Essay (per test) *	10.00	10.00
CLEP Administrative Fee (per test)	15.00	15.00

Correspondence Test Fee (per test)	30.00	30.00
Overnight delivery	15.00	15.00
Score Report Fee (Placement test)	5.00	5.00
NOCTI Test Fee (per test) *	22.00	22.00
NOCTI Administrative Fee (per test)	30.00	30.00
PSB Test Fee	25.00	25.00
Accuplacer Re-Take Test Fee (per test)	5.00	5.00
Accuplacer Classic Test Fee	25.00	25.00
Accuplacer Distance Test Fee	35.00	35.00
Surgical Tech Assessment Exam (member)	190.00	190.00
Surgical Tech Assessment Exam (non-member)	290.00	290.00
Business Major Fields Achievement Test (MFAT)	\$ 25.00	\$ 25.00
Law School Admission Test (LSAT) (paid to LSAC) *	165.00	165.00
NLN PAX PN *	35.00	35.00
General Graduate Record Exam (GRE) (paid to ETS)*	150.00	150.00
TOEFL Test (per test) *	50.00	50.00
Miller's Analogy Test Fee	65.00	65.00
<i>* These fees set by outside vendor.</i>		
<b>OTHER MISCELLANEOUS FEES:</b>		
Undergraduate Application Fee	\$ 25.00	\$ 25.00
Graduate Program Application Fee	50.00	50.00
International Application Fee	75.00	75.00
Study Abroad/Exchange Student Application Fee	30.00	30.00
Undergraduate Graduation Application Fee	40.00	40.00
Graduate Graduation Application Fee	50.00	50.00
Diploma Replacement Fee	20.00	20.00
ID Replacement Fee	20.00	20.00
Installment Plan Service Charge:		
2-Payment Plan (per semester)	30.00	30.00
3-Payment Plan (per semester)	40.00	40.00
4-Payment Plan (per semester)	50.00	50.00
Installment Plan Late Payment Fee	50.00	50.00
Late Payment Fee (per semester)	200.00	200.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
General Circulation Volumes (per day)	0.10	0.10
Video & Reserve Room Items (per day)	0.25	0.25
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee:		
UAFS Students (+ charges from loaning library)	1.00	1.00
Public Patrons (+ charges from loaning library)	3.50	3.50
Transcript Fee:		
1st copy	Free	Free
Each additional copy	Free	Free
Placement File Processing Fee:		
Initial Setup	Free	Free



10 copies during 1st year after graduation	Free	Free
5 copies mailed during 1st year after graduation	Free	Free
Additional Copies - picked up	2.00	2.00
Additional Copies - mailed	3.00	3.00
Late Rent Payment Fee	25.00	25.00
Return Check Fee	30.00	30.00
Reserved Parking Fee (per year)	120.00	120.00
Parking Fee (per year, hangtag)	80.00	80.00
Parking Fee (per year, sticker)	60.00	60.00
Motorcycle Parking Fee (per year)	25.00	25.00
Vehicle/Traffic Fines:		
Parking Violation (per occurrence)	25.00	25.00
Moving Violation (per occurrence)	50.00	50.00
Handicapped Parking Violation (per occurrence)	200.00	200.00
Failure to Register Vehicle Violation	25.00	25.00
<b>STUDENT HOUSING (Apartments):</b>		
One Bedroom/One Bath		
12 month contract	\$ 8,962.00	\$ 8,962.00
9 month contract	7,012.00	7,012.00
Summer term contract (per semester)	1,146.00	1,146.00
<b>Summer 2019 term contract (continuing residents only)</b>		<b>975.00</b>
Two Bedroom/One Bath		
12 month contract	7,350.00	7,350.00
9 month contract	5,752.00	5,752.00
Summer term contract (per semester)	939.00	939.00
<b>Summer 2019 term contract (continuing residents only)</b>		<b>799.00</b>
Two Bedroom/Two Bath		
12 month contract	8,076.00	8,076.00
9 month contract	6,314.00	6,314.00
Summer term contract (per semester)	1,036.00	1,036.00
<b>Summer 2019 term contract (continuing residents only)</b>		<b>881.00</b>
Four Bedroom/Two Bath		
12 month contract	\$ 6,494.00	\$ 6,494.00
9 month contract	5,088.00	5,088.00
Summer term contract (per semester)	838.00	838.00
<b>Summer 2019 term contract (continuing residents only)</b>		<b>703.00</b>
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,904.00	6,904.00
9 month contract	5,400.00	5,400.00
Summer term contract (per semester)	886.00	886.00
<b>Summer 2019 term contract (continuing residents only)</b>		<b>752.00</b>
<b>MARRIED STUDENT HOUSING (Apartments):</b>		
One Bedroom/One Bath		
12 month contract	\$ 9,596.00	\$ 9,596.00
9 month contract	7,336.00	7,336.00
Summer term contract (per semester)	1,213.00	1,213.00

Summer 2019 term contract (continuing residents only)		1,130.00
Two Bedroom/One Bath		
12 month contract	10,770.00	10,770.00
9 month contract	8,142.00	8,142.00
Summer term contract (per semester)	1,406.00	1,406.00
Summer 2019 term contract (continuing residents only)		1,314.00
<del>Four Bedroom/Two Bath</del>		
<del>    12-month contract</del>	<del>10,066.00</del>	<del>10,066.00</del>
<del>    9-month contract</del>	<del>7,578.00</del>	<del>7,578.00</del>
<del>    Summer term contract</del>	<del>1,263.00</del>	<del>1,263.00</del>
COVERED PARKING (Apartments)		
12 month contract	\$ 300.00	\$ 300.00
9 month contract	240.00	240.00
Summer Term Rate (per term)		30.00
HOUSING (RESIDENCE HALL):		
Single Room (9 mo. lease)	\$ 5,390.00	\$ 5,390.00
Double Room (9 mo. lease)	4,846.00	4,750.00
Double Room as a Single (9 mo. lease)	6,342.00	6,342.00
Triple Room (9 mo. lease)	4,416.00	4,416.00
Triple Room as a Double (9 mo. lease)		5,000.00
<del>    Triple Room as a Single (9 mo. lease)</del>	<del>7,200.00</del>	<del>7,200.00</del>
HOUSING MISC:		
Application Fee (per occurrence)	\$ 75.00	\$ 75.00
Contract Breach Fee (per occurrence)	800.00	800.00
June Cancellation Fee		200.00
July Cancellation Fee		400.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Improper Check Out Non-Compliance Fine (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00
Nightly Room Rate (early move-in, late move-out, winter break - partial)		20.00
Winter Break (full break in residence hall)		340.00
MEAL PLANS (Apartments):		
SC Resident Declining Balance (per term)	\$ 525.00	\$ 525.00
<del>    20 block plan and \$400 Lions Cash (per term)</del>	<del>594.00</del>	<del>594.00</del>
40 block plan and \$400 Lions Cash (per term)	741.00	745.00
MEAL PLANS (Residence Hall):		
19 meals per week and \$75 Lions Cash (per term)	\$ 1,790.00	\$ 1,833.00
14 meals per week and \$150 Lions Cash (per term)	1,718.00	1,755.00
160 block plan and \$250 Lions Cash (per term)	1,634.00	1,666.00



120 block plan and \$300 Lions Cash (per term)	1,351.00	1,372.00
80 block plan and \$350 Lions Cash (per term)	1,063.00	1,076.00

**PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS**

Fall 2018 Proposed Tuition and Fees  
 Phillips Community College of the University of Arkansas

	Fall 2017	Fall 2018
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 70.00	\$ 71.00
In-State - Out-of-District	83.00	84.00
Out-of-State*	130.00	132.00
Online Courses	109.00	109.00
*Coahoma, Tunica, Quitman, DeSoto and Bolivar County residents of Mississippi and Shelby County residents of Tennessee are classified as "Out-of-District" rather than "Out-of-State."		
Note: Credit hours are capped at 15 hours.		
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Publication Fee (per semester for 3 cr. hour or more)	\$ 10.00	\$ 10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	7.50	8.50
(maximum per semester)	112.50	127.50
Safety Fee (per credit hour)	6.00	8.00
(maximum per semester)	90.00	120.00
Facility Fee (per credit hour)	3.50	3.50
(maximum per semester)	52.50	52.50
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Allied Health Program Fees	\$ 20.00	\$ 20.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit Fee	450.00	450.00
EMT Fees	115.00	115.00
Online Assessment Fee	5.00	5.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	135.00	135.00
Registry Exam Fee (MLS 213)	215.00	215.00
Commercial Truck Driving Fee	1,000.00	1,000.00
Dev Math Software Fee	115.00	115.00

Technical Programs Fee	5.00	5.00
Golf Fee - Phillips/Arkansas County	35.00	35.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50
Printing Fee	10.00	10.00
Vehicle Registration - 2nd car (1st car free)	10.00	10.00
Praxis Testing Seminar Fee	130.00	130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
Tuition payment plan fee	35.00	35.00
Late Payment Fee (per month)	25.00	25.00
Returned check/payment fee	25.00	25.00
Orientation Fee - Failure to Attend	70.00	70.00
<b>Vehicle/Traffic Fines:</b>		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

**UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE**

**Fall 2018 Proposed Tuition and Fees  
 University of Arkansas Community College at Hope**

	<u>Fall 2017</u>	<u>Fall 2018</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 66.00	\$ 67.00
In-State - Out-of-District	74.00	75.00
Out-of-State	150.00	109.00
Online Courses/Distance Ed	103.50	109.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Instructional Support Fee (per credit hour)	\$ 10.00	\$ 10.00
Security Fee (per credit hour)	4.00	5.00
Facilities Fee (per credit hour)	4.00	4.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	5.00	6.00
Documentation Fee (per registration) <sup>1</sup>	5.00	5.00
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Physical Education Activity Fee	65.00	65.00

Laboratory (per course)	50.00	75.00
Welding Lab Fee	50.00	75.00
Nursing Testing Fee	165.00	165.00
ARNEC Testing Fee <sup>3</sup>	205.00	205.00
Paramedic Testing Fee <sup>4</sup>	120.00	140.00
EMT Test Fee <sup>4</sup>	50.00	75.00
Nursing Clinical and Simulator Fee <sup>3</sup>	100.00	150.00
General Nursing Fee <sup>3</sup>	100.00	130.00
Funeral Services Program Fee <sup>3</sup>	100.00	100.00
Late Book Return Fee <sup>5</sup>	15.00	15.00
Non-Return Book Fee <sup>5</sup>	65.00	65.00
Vehicle Registration/Parking Permit Fee <sup>3</sup>	10.00	10.00
Program Liability Insurance	15.00	15.00
Program Examination Fees:		
Applied Music Fee (per hour)	100.00	232.00
ID Card Replacement	10.00	10.00
Return Check Fee	35.00	35.00
Asset/Compass Retest	5.00	10.00
Proctored Testing Fee <sup>6</sup>	15.00	25.00
Non-Credit Course	varies by course	

<sup>1</sup> Covers all transcript and graduation charges

<sup>3</sup> Fall, Spring & Summer Semesters

<sup>4</sup> One time testing & assessment fee

<sup>5</sup> Per book

<sup>6</sup> Per exam

**UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE**

Fall 2018 Proposed Tuition and Fees  
 University of Arkansas Community College at Batesville

	Fall 2017	Fall 2018
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 72.50	\$ 74.00
In-State - Out-of-District	86.00	87.50
Out-of-State	145.50	107.00
On-line Courses	103.50	107.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Academic Support Fee (per credit hour)	\$ 6.00	\$ 6.00
Activities/Auxiliary/Facility Fees (per credit hour)	9.00	9.00

Assessment Fee (per semester)	5.00	5.00
Safety Fee (per credit hour)	4.00	5.00
Technology Fee (per credit hour)	10.00	10.00
Transcript Fee (per semester)	5.00	5.00
Administrative Services Fee (per semester)	5.00	5.00

**PROGRAM/SERVICE SPECIFIC FEES:**

Academic Clemency Fee	\$ 15.00	\$ 15.00
ASSET/COMPASS Fee (per testing)	15.00	15.00
Certified Nurse Assistant/Health Skills	30.00	30.00
Cosmetology (per semester) Fall & Spring	1,200.00	1,200.00
Cosmetology (per semester) Summer	600.00	600.00
Credit by Examination Testing Fee	25.00	25.00
Credit by Examination Transcribing Fee (per credit hour)	25.00	25.00
Diploma Replacement Fee	15.00	15.00
Early Childhood Fee (per course)	50.00	50.00
EMT - Basic Fee (per semester)	90.00	90.00
General Nursing Fee (per semester)	300.00	300.00
Simulation Lab Fee (per semester)	85.00	85.00
ID Replacement Fee	10.00	10.00
Industrial Technology Fee ( per course)	40.00	40.00
Late Payment Fee	30.00	30.00
Nursing Entrance Test Fee	\$ 50.00	\$ 50.00
Paramedic Fee (per semester)	75.00	75.00
Proctoring Fee (Non UACCB student)	25.00	25.00
Returned Check Fee	25.00	25.00
Science Lab Fee (per Lab)	35.00	35.00
Welding Fee (per course)	75.00	75.00

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

**UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON**

**Fall 2018 Proposed Tuition and Fees  
University of Arkansas Community College at Morrilton**

	<u>Fall 2017</u>	<u>Fall 2018</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 90.00	\$ 91.00
In-State - Out-of-District	99.00	101.00
Out-of-State	128.00	130.00
International Students	284.00	290.00

Note: Students will be charged for each credit hour of enrollment.



**FEES**

**MANDATORY FEES:**

Technology Fee (per credit hour)	\$ 15.00	\$ 15.00
Library Fee (per credit hour)	5.00	5.00
Campus Improvement Fee (per credit hour)	13.00	13.00
Student Activities Fee (per credit hour)	1.00	1.00
*Document Fee (per term)	10.00	10.00
Public Safety Fee (per credit hour)	3.00	3.00
UA System Integration Fee (per credit hour)	<del>1.00</del>	2.00

\*Fee is not refundable after classes begin for the term.

**PROGRAM/SERVICE SPECIFIC FEES:**

Academic College Success Lab Fee	\$ 6.00	\$ 6.00
AC Heating and Refrigeration Lab Fee (per course)	125.00	125.00
AC Heating and Refrigeration ACRI404 EPA Test Fee (per course)	30.00	30.00
AC Service, Maint. & Troubleshooting ACR2023 Meter Cert. Fee	40.00	40.00
Art Studio Classes (per course)	40.00	40.00
Auto Body Lab Fee (per course)	150.00	150.00
Auto Body Course 1103 (Meter Certification Fee)	40.00	40.00
Auto Body Course 2203 (NOCTI Post-test)	22.00	22.00
Automotive Service Lab Fee (per course excl 1401)	150.00	150.00
Automotive Service Lab Fee (per course 1401)	100.00	100.00
Auto Service Lab Fee Course 1023 (Meter Certification Fee)	40.00	40.00
Auto Service Lab Fee Course 1604 (NOCTI Post-test)	22.00	22.00
Auto Service Lab Fee Course 1803 (Meter Certification Fee)	40.00	40.00
Accuplacer Test Fee (Placement)	15.00	15.00
Accuplacer Test Fee (repeat each test)	5.00	5.00
Business Technology Lab Fee (Computer Applications)	50.00	50.00
Business Technology Lab Fee (Document Formatting)	60.00	60.00
Business Technology Lab Fee (Database Management)	60.00	60.00
Business Technology Lab Fee (Word Processing I)	60.00	60.00
Business Technology Lab Fee (Business Graphics)	60.00	60.00
Business Technology Lab Fee (Word Processing II)	67.50	67.50
Business Technology Lab Fee (Electronic Spreadsheet)	70.00	70.00
Business Technology Prof. Devel. (NOCTI Post-test/meal fee)	40.00	40.00
CLEP/Departmental Examination Test Fee (non- technical course)	25.00	25.00
Departmental Examination Test Fee (technical course)	100.00	100.00
Clinical Competency Lab Fee	200.00	200.00
Computer Information System Lab Fee (per course)	50.00	50.00

Computer Information System Course 2253 (NOCTI Post-test)	22.00	22.00
Computerized Accounting (per course)	95.00	95.00
Drafting Lab Fee (Tier-one course)	75.00	75.00
Drafting Lab Fee (Tier-two course)	100.00	100.00
Drafting Course 1014 (NOCTI Pre-test)	14.00	14.00
Drafting Course 2003 (NOCTI Post-test)	22.00	22.00
Early Childhood Language & Literacy (per course)	50.00	50.00
Early Childhood Math & Science (per course)	50.00	50.00
Early Childhood Practicum Fee (per course)	100.00	100.00
Early Childhood Course 1023 (Background Check)	40.00	40.00
Early Childhood Course 2103 (NOCTI Post-test)	22.00	22.00
Education Course Lab Fee (per course)	50.00	50.00
Education Course 1203 (Background Check)	40.00	40.00
Electricity Lab Fee (Intro to Analog and Digital Electronics)	125.00	125.00
Electricity Lab Fee (Fundamentals of Electricity)	125.00	125.00
Electricity Lab Fee (Arch Flash Safety)	50.00	50.00
Electricity Lab Fee (Motor and Systems Control)	125.00	125.00
Electricity Course 1204 Meter Certification	40.00	40.00
Electricity Course 2203 Automation Software Fee	70.00	70.00
EMT Lab Fee (per course)	100.00	100.00
EMT Malpractice Insurance	71.00	71.00
GRN Energy Audit Testing/Cert Fee	125.00	125.00
GRN Energy Audit (NC3 Certification Fee)	40.00	40.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, dietetics)	17.00	17.00
NACE Test Fee	60.00	60.00
NOCTI Test Fee (non-student per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	40.00	40.00
Physical Education Fee(per course)	30.00	30.00
Principles of Lifetime Fitness (per course)	40.00	40.00
PN Lab Fee (per course)	100.00	100.00
PN Testing Fee (Clinical Practicum I)	180.00	180.00
PN Testing Fee (Clinical Practicum II and III)	175.00	175.00
RN Lab Fee(per course)	100.00	100.00
RN Testing Fee (Nursing Practicum I)	230.00	230.00
RN Testing Fee (Nursing Practicum II)	245.00	245.00
RN Testing Fee (Nursing Practicum III)	225.00	225.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	50.00	50.00
Surveying Lab Fee (per course)	75.00	75.00
Surveying Course 2213 NOCTI Post-test	22.00	22.00
Student ID Card Replacement (per replacement)	10.00	10.00
TEAS-Test of Essential Academic Skills (per test)	65.00	65.00
Technology Industrial Mechanics/Maintenance Lab Fee	125.00	125.00
Technology Industrial Mechanics/Maintenance (First Aid fee)	10.00	10.00
Technology Industrial Mech/Maint tech1304	100.00	100.00

(Schematics)		
Technology Industrial Mechanics/Maintenance (online OSHA test)	25.00	25.00
Technology IMMT Course 2303 (NOCTI Post/Autom.Software)	92.00	92.00
Technology IMMT Course 2401L (Automation Software)	70.00	70.00
Test Proctoring Fee (per test)	25.00	25.00
Tobacco-Free Campus Violation	30.00	30.00
Transcription Fee (per credit hour)	25.00	25.00
<b>Uniform Fee (specific program student one- time fee)</b>	<b>75.00</b>	<b>75.00</b>
Welding Lab Fee (Basic Welding )	175.00	175.00
Welding Lab Fee (Other Welding Labs)	200.00	200.00
Welding Lab Fee (Craft Skills)	100.00	100.00
Welding--Shielded Arc Lab Testing/Certification Fee	10.00	10.00
Welding--Gas Metal Arc Welding Lab Testing/Certification Fee	14.00	14.00
Welding--Advanced Welding Lab Testing/Certification Fee	22.00	22.00
Parking Violations (per violation):		
No parking permit	30.00	30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	50.00	50.00
Unauthorized parking disabled/handicap	30.00	30.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

**COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS**

Fall 2018 Proposed Tuition and Fees  
 Cossatot Community College of the University of Arkansas

	<u>Fall 2017</u>		<u>Fall 2018</u>
<b>TUITION</b>			
<b>Per Semester Credit Hour</b>			
In-District (Sevier/Howard/Little River)	\$ 71.00	\$	72.00
In-State - Out-of-District	84.00		85.00
Out-of-State*	100.00		100.00
Internet - Out-of-Service-Area	90.00		90.00



LPN to RN Transition Tuition	85.00	85.00
*Waiver for border county citizens if applicable		

**FEES****REQUIRED FEES:**

Academic Support Fee (per credit hour)	\$ 8.00	\$ 8.00
MIS/Infrastructure Fee (per credit hour)	9.00	9.00
Enterprise Fee (per credit hour) <sup>1</sup>	3.00	10.00
Student Success Initiative Fee (per credit hour)	3.00	3.00
Campus Improvement Fee (per credit hour)	3.00	3.00
Critical Maintenance Fee (per credit hour)	5.00	5.00
Security Fee (per credit hour)	5.00	5.00

**PROGRAM/SERVICE SPECIFIC FEES:**

Computer/Business Laboratory (per course)	25.00	25.00
<del>Business Simulation Fee (Intro and Capstone courses only)</del>	<del>60.00</del>	
Success Strategies Fee (per course)	25.00	25.00
Internet Course Fee (per course)	45.00	45.00
Interactive Video Use Fee (per course)	45.00	45.00
EMT Fee (per course)*	200.00	200.00
MED Orientation Fee (All Health Occupations - 1st semester)	50.00	50.00
Medical Assisting Lab Fee (per specific course)*	200.00	200.00
Intro to Medical Assisting (Intro course only)	25.00	25.00
Basic A&P/Med Terminology Course Fee (per course)		45.00
LPN Fee (per credit hour)*	25.00	25.00
RN Fee (per credit hour)*	30.00	30.00
Intro to OTA Fee (Intro course only)	25.00	25.00
OTA Fee (per semester for 4 semesters)*	2,250.00	2,250.00
PTA Fee (per semester for 3 semesters)*	3,000.00	3,000.00
Clinical Technology Access Fee**	245.00	245.00
Science Lab Fee (per course)	25.00	25.00
Microbiology Fee (per course)	50.00	50.00
Welding Lab Fee (per credit hour)***	100.00	100.00
Pipe Welding Fee (per credit hour)***	100.00	100.00
Industrial Maintenance/Electricity Fee (per credit hour)	25.00	25.00
Automotive Tech/Diesel Mechanics Fee (per credit hour)	25.00	25.00
Collision Repair Fee (per credit hour)	25.00	25.00
Cosmetology Lab Fee (per credit hour)	150.00	150.00
Cosmetology Supply Kit (1st semester only)	600.00	600.00
TEAS Pre-Entrance Exam (per exam)		65.00
NACE Pre-Entrance Exam (per exam)		70.00
Course Challenge Exam (per exam)		55.00
Placement Retest Fee (per section)		10.00
Materials/Book Fee (per course/book rental fee)****	30.00	30.00
Payment Plan Fee (per semester)*****	35.00	35.00



Student ID Replacement Fee	10.00	10.00
Parking Permit Fee (per semester)	5.00	5.00
Parking Fine (per occurrence)	30.00	30.00

<sup>1</sup>The Enterprise Fee will decrease \$5 per credit hour in fiscal year 2024.

\* Note: EMT, Medical Assisting, LPN, RN, OTA, and PTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

\*\* Note: This fee will be charged for the first three semesters for students in the LPN, RN, OTA, and PTA programs to recoup the cost of tablets for use in clinical settings and for testing.

\*\*\*Note: Welding Lab Fee includes welding hood and gloves during first semester.

\*\*\*\*Note: Materials/Book Fee of \$30.00 is the standard book rental. The book program shall charge cost plus tax for any texts, workbooks or materials that cannot be rented and may be purchased by the students.

\*\*\*\*\*Note: Payment Plan Fees are applicable for all Accounts not paid in full at the beginning of each semester. Late Fees may also be applicable for delinquent payments up to \$10.00 per month.

**UNIVERSITY OF ARKANSAS – PULASKI TECHNICAL COLLEGE**

**Fall 2018 Proposed Tuition and Fees  
University of Arkansas Pulaski Technical College**

	<u>Fall 2017</u>	<u>Fall 2018</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Tuition - In-State	\$ 130.00	\$ 132.73
Tuition - Out-of-State	169.00	172.55
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
General Student Fee (per credit hour)	43.00	46.00
Student Support Services Fee (per credit hour)	4.00	4.00
Property Maintenance Fee (per credit hour)	5.00	5.00
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Anesthesia Tech Fee (per credit hour)	150.00	150.00
Applied Guitar Fee (per credit hour)	150.00	150.00
Automotive Course Fee (per credit hour)	25.00	25.00
Aviation Course Fee (per credit hour)	25.00	25.00
BH Science Lab Fee (per course)	50.00	50.00
BHS-OTA Fee (per credit hour)	205.00	205.00
Certified Nursing Asst Fee (per credit hour)	33.00	33.00

Collision Repair Course Fee (per credit hour)	45.00	45.00
Culinary Arts Lab Fee (per course)	500.00	500.00
Dental Assisting Fee (per credit hour)	13.00	13.00
Distance Education Fee (per credit hour)	12.00	12.00
Education Program Fee (per semester)	90.00	90.00
HVAC/EPA testing Fee (per credit hour)	28.00	28.00
Machine Shop/CNC Course Fee (per credit hour)	35.00	35.00
Practical Nursing Testing Fee (Traditional) (per course)	290.00	290.00
Practical Nursing Testing Fee (Non-traditional) (per course)	145.00	145.00
Radiography Fee (per credit hour)	140.00	140.00
RT Program Fee (per credit hour)	30.00	35.00
Special Course Fee (per credit hour)	10.00	10.00
T&I Student Uniform Fee (per semester)	40.00	40.00
Drug Testing Fee (per semester)	10.00	10.00
Welding Course Fee (per credit hour)	50.00	50.00
<b>EMT Program Fee (per semester)</b>		<b>60.00</b>
<b>Paramedic Program Fee (per credit hour)</b>		<b>10.00</b>
<b>HIT Program Fee (per semester)</b>		<b>20.00</b>
Cosmetology Fee (per credit hour)	\$ 27.00	\$ 27.00
International Student Fee (per semester)	500.00	500.00
Concurrent Administrative Fee (per credit hour)	15.00	15.00
Concurrent Student Fee (per credit hour)	45.00	45.00
Tractor Trailer Program Fee (per credit hour)	37.00	37.00
Wine kits and Exams (per credit hour)	300.00	300.00
Wine kits and Exams (per credit hour)	50.00	50.00
Accuplacer Partial Test Fee	10.00	10.00
Accuplacer Test Fee	20.00	20.00
International Student Applic. Fee	250.00	250.00
3D Program Fee	167.00	167.00
<b>EARLY COLLEGE TUITION</b>		
* Tier 1 - No tuition charged	-	-
* Tier 2 - Fee amount student incurs per credit hour	85.00	85.00
* Tier 3 - Fee amount student incurs per credit hour	85.00	85.00
* Tier 4 - Fee amount student incurs per credit hour	95.00	95.00
<b>MISCELLANEOUS FEES</b>		
Kaplan Test Fee	50.00	50.00
Proctoring Test Fees	35.00	35.00
Prior Learning Assessment Fees:		
Evaluation - Assessment Fee	25.00	25.00
Challenge Exam Fee (per course)	100.00	100.00
Practical Exam Fee (per course)	100.00	100.00
Portfolio- Assessment Fee	100.00	100.00
Extension Fee	25.00	25.00
Little Learner's Academy:		
Preschool Children (per week)	120.00	120.00
Preschool Children (per day)	24.00	24.00
Infants (per week)	135.00	135.00

Infants (per day)	27.00	27.00
Toddlers (per week)	130.00	130.00
Toddlers (per day)	26.00	26.00
Other:		
Replacement of Lost/Damaged ID	10.00	10.00
<b>PARKING AND DRIVING VIOLATIONS (per violation):</b>		
Parking in Handicap Space w/o vehicle tag, placecard or Authorized person	\$ 50.00	\$ 50.00
Reckless/Unsafe Driving	25.00	25.00
Failure to Stop or Yield Right of Way	25.00	25.00
Invalid or no proof of license or vehicle insurance	25.00	25.00
Failure to observe sign, cone, Barricade or Officer	25.00	25.00
Speeding/Too fast for Conditions	25.00	25.00
Immobilized Vehicle (Boot) Removal Fee and Includes all unpaid Violations	25.00	25.00
Loud and Raucous Noise	25.00	25.00
Parking in a Reserved Area for Faculty and Staff, Donor or Visitors	10.00	10.00
No Parking Permit or invalid display on Vehicle	10.00	10.00
Double Parking/Blocking Street or Restricted Area	10.00	10.00
Parking in a No Parking Area or Fire Lane	10.00	10.00
Driving and/or Parking on grass	10.00	10.00
Driving /Parking Wrong Direction on One-Way Street	10.00	10.00
Parking Over the Marked Line	10.00	10.00
Falsifying Registration Information	10.00	10.00
Other	10.00	10.00

**UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT RICH MOUNTAIN**

**Fall 2018 Proposed Tuition and Fees**

**University of Arkansas Community College at Rich Mountain**

	<u>Fall 2017</u>	<u>Fall 2018</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	80.00	81.00
In-State - Out-of-District	94.00	95.00
Out-of-State*	203.00	125.00
LPN to RN Transition Tuition - In-District	96.00	97.00
LPN to RN Transition Tuition - Out-of-District	111.00	112.00
LPN to RN Transition Tuition - Out-of-State*	223.00	145.00
Concurrent Students	33.00	36.00

\*Waiver for border county citizens if applicable

**FEES**

**MANDATORY FEES:**

Building Fee (per credit hour) <sup>1</sup>	5.50	6.00
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Matriculation Fee (per credit hour)** <sup>1</sup>	3.00	3.00
Program Support Fee (per credit hour) <sup>1</sup>	3.00	4.00
Security Fee (per credit hour) <sup>1</sup>	5.00	5.00
Student Activity Fee (per credit hour) <sup>1</sup>	4.00	4.00
Technology Fee (per credit hour)*** <sup>1</sup>	11.50	11.00
Infrastructure Fee (per credit hour) <sup>1</sup>		6.00
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Art Lab Fee	25.00	25.00
Background Check Fee (Med. Professions, CNA, LPN, RN)	22.00	22.00
Basic Electricity Materials Fee	40.00	40.00
“Check it Out” Book/Material Fee <sup>2</sup> (per credit hour)	22.00	22.00
CNA Fee <sup>4</sup>	75.00	75.00
College Literacy Materials Fee	10.00	10.00
Computer Lab Fee	30.00	30.00
Cosmetology Kit Fee	700.00	700.00
Cosmetology/Nail Technician Lab Fee (per credit hour)	24.00	24.00
Culinary Arts Lab Fee (per course)	250.00	250.00
Developmental Math Lab Fee	175.00	175.00
EMT Fee <sup>4</sup>	85.00	85.00
EMT Testing Fee (per semester)	70.00	70.00
Hybrid Online Education Fee	40.00	40.00
International Student Application Fee	35.00	35.00
Lost ID Fee (Students and Community)	5.00	5.00
LPN Fee <sup>4</sup>	55.00	55.00
Machine Tool Technology Fee (per course)	150.00	150.00
NACE (LPN-RN Transitional Program) Testing Fee	60.00	60.00
Nail Technician Kit Fee	500.00	500.00
NCLEX RN Testing Fee (per semester)	200.00	200.00
Off Campus Facility Use Fee (per credit hour)	5.00	5.00
Online/Distance Education Fee	90.00	90.00
Physical Education Activity Fee	40.00	40.00
Physical Education Activity Fee for 60+ Courses	20.00	20.00
Proctored Testing Fee (per test, per individual)	30.00	30.00
PSB (Nursing Application) Testing Fee	30.00	30.00
RN Clinical Lab Fee <sup>3</sup>	250.00	250.00
RN Fee <sup>4</sup>	55.00	55.00
Science Lab Fees		
Biology, Botany, Chemistry I & II, Physical Science, Physics, Principles of Chemistry, Zoology	50.00	50.00
Microbiology & Immunology	75.00	75.00
Anatomy & Physiology (BIO134)	275.00	275.00
Social Science Activity Fee (HIS003, HIS013)	45.00	45.00
Welding Lab Fee (per course)	300.00	300.00

<sup>1</sup> Special Credit classes (Workforce and 60+) will not incur this fee



<sup>2</sup> Not all courses will have the "Check it Out" Book/Material Fee. See the course schedule for more details.

<sup>3</sup> Charged for maximum of two semesters

<sup>4</sup> CNA, EMT, LPN, and RN Fees include any applicable student accident insurance, professional liability insurance, background check, and drug screenings costs.

\*\* Matriculation fees cover application, Asset and COMPASS Diagnostic testing, CAAP, Drop/Add, Late Registration, Transcripts, and Graduation

\*\*\* Technology fees provide resources for the College to maintain technology across each campus.

**CRIMINAL JUSTICE INSTITUTE**

Fall 2018 Proposed Tuition and Fees  
 University of Arkansas Criminal Justice Institute

	Fall 2017	Fall 2018
<b>Fees for Out-Of-State Participants</b>		
<b>Crime Scene Investigation Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	300.00	300.00
Specialty (per course)	400.00	400.00
Advanced (per course)	500.00	500.00
<b>Law Enforcement Management/Leadership Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Specialty (per course)	125.00	125.00
<b>Drug Investigation Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	100.00	100.00
Specialty (per course)	200.00	200.00
<b>Online Courses:</b>		
Course Hours Greater than 7 hours	\$ 100.00	\$ 100.00
Course Hours 7 hours or less	50.00	50.00

Beginning January 1, 2018, the Criminal Justice Institute proposes the following Subscription Rate Structure for Arkansas Law Enforcement agencies. The Subscription Rate is based on the number of attendances per year.

<b>Subscription Rate Structure</b>	
<b>Attendances</b>	<b>Fee</b>
Unlimited	\$6,250
200	\$5,000
150	\$3,750
100	\$2,500
50	\$1,250
25	\$625
10	\$250
5	\$125

Individuals--\$25.00 per class--\$125.00 Unlimited Attendances

**UNIVERSITY OF ARKANSAS CLINTON SCHOOL OF PUBLIC SERVICE**

**Fall 2018 Proposed Tuition and Fees**

**University of Arkansas Clinton School of Public Service**

	<b>Fall 2017</b>	<b>Fall 2018</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>Masters of Public Service (MPS)</b>		
Tuition and fees *	\$ 400.00	\$ 400.00
<b>Executive Masters of Public Service (EMPS)</b>		
Tuition	n/a	850.00
<b>FEES</b>		
<b>Per Semester Credit Hour</b>		
<b>Masters of Public Service (MPS)</b>		
UALR Processing Fee (charged by UALR and retained by UALR)	20.00	20.00
<b>One Time Program Fee</b>		
<b>Executive Masters of Public Service (EMPS)</b>		
Programming and Technology	n/a	3,000.00

\*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

**UNIVERSITY OF ARKANSAS SYSTEM eVersity**

**Fall 2018 Proposed Tuition and Fees**

**University of Arkansas System eVersity**

	<b>Fall 2017</b>	<b>Fall 2018</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Tuition	\$ 165.00	\$ 175.00

2.2 Approval of a Proposal to add a Graduate Certificate and a Concentration in Financial Accounting Analysis to the existing Master of Business Administration (MBA) Program, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add a Graduate Certificate and a Concentration in Financial Accounting Analysis to the existing Master of Business Administration (MBA) program is hereby approved.

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

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

- 2.3 Approval of a Proposal to Change the Name of the Department of Rehabilitation Sciences in the College of Health Professions to the Department of Physical Therapy and to Create a Department of Occupational Therapy, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to change the name of the Department of Rehabilitation Sciences in the College of Health Professions to the Department of Physical Therapy and to create a Department of Occupational Therapy within the College of Education and Health Professions, 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.

- 2.4 Approval of a Proposal to Establish a Department of Occupational Therapy within the College of Education and Health Professions, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to establish a Department of Occupational Therapy within the College of Education and Health Professions, 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.

- 2.5 Approval of a Proposal to Delete the Center for Innovation in Healthcare Logistics in the Department of Industrial Engineering, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Center for Innovation in Healthcare Logistics in the Department of Industrial Engineering within the College of Engineering, effective spring 2018, 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.



2.6 Approval of a Proposal to Restructure the School of Agriculture and the School of Forestry and Natural Resources Creating the College of Forestry, Agriculture, and Natural Resources, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to restructure the academic units of the School of Agriculture and the School of Forestry & Natural Resources to create the College of Forestry, Agriculture, and Natural Resources 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.

2.7 Approval of a Proposal to Revise the Admissions Policy to Include a First-Time Freshmen Admissions Appeal Policy, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to revise their Admissions Policy to include a new First-Time Freshmen Admission Appeal Policy 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.

2.8 Approval of Proposals to add a Certificate of Proficiency in Technical Writing and Offer the Associate of Applied Science in Unmanned Aerial Systems via Distance Technology, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Certificate of Proficiency in Technical Writing and to offer the Associate of Applied Science in Unmanned Aerial Systems via distance education 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 these proposals to the Arkansas Department of Higher Education for appropriate action.



2.9 Approval of a Proposal to Modify the Existing Bachelor of Arts in Media Communication, Minor in Media Communication, Minor in Speech and Minor in Teaching English as a Second Language, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to modify the Bachelor of Arts in Media Communication, Minor in Media Communication, Minor in Speech and Teaching English as a Second Language Minor, effective fall 2018, 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 these proposals to the Arkansas Department of Higher Education for appropriate action.

2.10 Approval of a Proposal to Reconfigure the Existing Associate of Applied Science in Information Technology to Create a Certificate of Proficiency in Coding, UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to reconfigure the Associate of Applied Science in Information Technology by adding four (4) new courses to Create a Certificate of Proficiency in Coding is hereby approved.

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

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

2.11 Approval of a Proposal to Reconfigure the Existing Associate of Applied Science in Power Plant Technology and Change the Name to Associate of Applied Science in Power Technologies, UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to reconfigure the Associate of Applied Science in Power Plant Technology and change the name to Associate of Applied Science in Power Technologies is hereby approved.

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

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

2.12 Approval of a Proposal to Delete Six Programs, UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to delete the programs as set forth below is hereby approved.

- Technical Certificate in Business Technology
- Associate of Applied Science in Medical Office Management
- Technical Certificate Medical Office Management
- Technical Certificate in Commercial and Residential Equipment Repair
- Certificate of Proficiency Commercial and Residential Repair – Building Maintenance
- Certificate of Proficiency Commercial and Residential Repair – Major Appliances

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

2.13 Approval of Proposals to Offer a Certificate of Proficiency in Accounting and a Certificate of Proficiency in Heating, Ventilation and Air Conditioning, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Phillips Community College of the University of Arkansas to add two programs as set forth below is hereby approved.

- Certificate of Proficiency in Accounting
- Certificate of Proficiency in Heating, Ventilation and Air Conditioning (HVAC)

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

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

2.14 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its May 23-24, 2018 meeting.



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

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

1. University of Arkansas at Little Rock

1.1 *Add New Concentrations – No New Courses Required:*

- **Business Analytics Concentration to Existing MBA** – The Business Analytics concentration aims to provide MBA students technical analytics skills and applied decision-making competencies related to the functional areas of business as applied in a data-based decision-making environment. This also provides students with skill branding to differentiate them in the marketplace and help meet corporate demand. Adding this concentration into the existing MBA will not require new courses or additional faculty resources.

1.2 *Curriculum Revisions to Existing Programs:*

- **Associate of Applied Science in Nursing** – Reduce total number of credit hours from 61 to 60 to more closely align with other Associate degree programs. Reduction affects one class, Introduction to Nursing Concepts I (reducing from 3 credit hours to two).
- **Bachelor of Science in E-Commerce** – Expand the courses students can use to satisfy the statistics requirement, update the business requirements to place a greater emphasis on marketing and advertising concepts, strengthen the technical coverage to include Information Science topics to ensure the program will be eligible for ABET accreditation, change the requirement for social science core, and adjust the number of electives. These changes will require no new courses or resources. The total number of credit hours will remain at 120.
- **Master of Arts in Interdisciplinary Studies** – Change the program from a two-semester thesis to a one-semester capstone requirement to provide a more direct path to graduation at the same time giving students more flexibility in their final projects. This proposed change would reduce the total program credit hours from 36 to 33 and would require no new resources.

1.3 *Revisions to Existing Education Programs:*

- **Master of Education** - Three of the graduate licensure programs are reducing credit hours and combining into one. The current Master of Education in Education is 36 hours. The proposed new Master of Education will add specialization tracks in Middle Childhood-33 hours; Special Education-33 hours; and K-12 Education-30 hours. Further, the current Master of Education in Middle Childhood, CIP 13.1203, Degree Code 5805, and the current Master of Education in Special Education,

CIP 13.100 I, Degree Code 5870, will be discontinued when the new Master of Education program has been approved.

- **Bachelor of Science and Bachelor of Arts Mathematics –Secondary Education** – Replace a current required upper level math elective with an existing course, MATH 4361 History of Math 1. The MATH 4361 course contains topics that are necessary for the Math Bachelor of Science and Bachelor of Arts programs to meet the math history standards for the Council for the Accreditation of Educator Preparation (CAPE) accreditation. This course will be required so the artifacts may be used for reporting purposes and for meeting accreditation standards. The program credit hours will not change and will remain at 120 hours.

#### 1.4 *Change Program Title:*

- **Bachelor of Science and Bachelor of Arts Mathematics –Secondary Education** – Change name to Bachelor of Science and Bachelor of Arts Mathematics Education per Arkansas Department of Education guidelines.

#### 1.5 *Offer Existing Graduate Certificate Via Distance Technology:*

- **Graduate Certificate in Gerontology** - The Gerontology Graduate Certificate courses are currently offered to students using distance technology and the School of Social Work is now proposing to offer the certificate online. Students enrolled in the Master of Social Work (MSW) online program have requested an avenue to obtain the Gerontology certificate while pursuing the MSW degree. The online program will allow students greater flexibility to pursue a graduate certificate and to become leaders in the field of gerontology.

## 2. University of Arkansas at Monticello

### 2.1 *Policy Revision:*

- **Academic Standing and Suspension Policy** –The term “academic probation” will replace “conditional academic standing” whenever referenced. The general policy appears below.

*To make academic achievement and progress toward a degree, each student is expected to maintain both semester and cumulative grade point averages of 2.00 or higher. If either the cumulative or semester grade point average falls below 2.00, the student will be placed on academic probation.*

### 2.2 *Curriculum Revisions to Existing Programs:*

- **Bachelor of Arts in History** – Modify the curriculum for the Bachelor of Arts in History by requiring at least six hours of the upper-level history electives be at the 4000 level. The proposed change makes a distinction between upper-division lecture courses and seminar courses. Seminar courses will require a greater research and writing emphasis, and



requiring six credit hours of such courses will serve as the equivalent to a capstone requirement for history majors. It will also increase student preparation and progression through the major by requiring them to take HIST 3513 (Historiography and Historical Methods) earlier to prepare for seminar courses; this in turn will better prepare them for all upper-division history coursework.

- **Bachelor of Arts in History- New Option** – - Modify the curriculum for the Bachelor of Arts in History by adding a second option using existing courses. The introduction of a second option provides an alternative pathway through the history major, and thus increases the probability of rapid student progression towards the degree. It also provides an alternative pathway for those students whose career plans do not involve teaching or postgraduate education.

3. University of Arkansas at Fort Smith

*Curriculum Revisions to Existing Programs:*

- **Bachelor of Science in Information Technology** – The proposed modifications allow the inclusion of a college-wide preparation course for incoming freshmen and improvements to the Data Analytics Concentration – STEM 1001 College Preparation for STEM Majors.
- **Bachelor of Arts in Rhetoric and Writing, Minor in Rhetoric and Writing and Minor in Creative Writing** – Modify programs to streamline and refocus the degree, take better advantage of the growth of majors and minors in creative writing and address the evolving needs of graduates in the workplace.
- **Add Minor in Computer Science** – Currently there is no minor option in computing for majors in other degree programs. The addition of the Minor in Computer Science was initiated at the request of the Mathematics and Engineering Departments to provide a computing option for their students. The new minor consists of existing traditional computer science courses and topics and will be available to any student with the mathematics prerequisite, MATH 2804 Calculus I.

4. University of Arkansas Community College at Hope

*Reconfiguration of Existing Degree*

- **Associate of Arts in Business Administration; Technical Certificate in Business Technology** – The AAS Business Administration Degree is being reconfigured by removing the Accounting Option; reconfiguring the Technical Certificate in Accounting into the Technical Certificate General Business degree and deleting the Technical Certificate in Business Technology. As a result of reorganizing and restructuring of the AAS in Business Administration, the accounting option is no longer necessary.

5. Cossatot Community College of the University of Arkansas  
Reconfiguration of Existing Degree

- **Technical Certificate in Health Professions** –The intent is to change the total hours of the certificate from 29 credit hours to a range of 32-44 credit hours and add two existing courses as elective options. The reason for the request is to allow the Certificate of Health Professions to serve as a stackable credential for students working on pre-requisite courses for programs with special acceptance. Students taking courses toward LPN, RN, OTA, or PTA would be placed in the certificate program while they worked on pre-requisite courses and would enter the program major at acceptance. Currently all students are placed in program majors while they are working on pre-requisites whether they are accepted or not-accepted, which does not paint a clear picture of program viability or enrollment.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held May 23, 2018 and Approval of Actions Taken:

Trustee Harriman reported on the meeting held May 23, 2018, which included approval of the minutes of the meeting held March 28, 2018. Upon motion by Trustee Harriman and second by Trustee Cox, the following committee items were reported on and approved by the full Board:

3.1 Audit Planning Discussion with KPMG LLP Regarding the External Audit of UAMS for Year Ending June 30, 2018:

Mr. David Harwood, Managing Director from KPMG LLP and Michael Lawrence, KPMG, Senior Manager, discussed and responded to questions related to the planned year end June 30, 2018 external audit for UAMS.

3.2 Approval of Internal Audit Reports:

The Internal Audit Reports and corresponding management responses for the following internal audits were discussed and approved:

- 17-12 UALR Procurement and Accounts Payable
- 18-03 UAMS Interventional Service Line
- 18-04 UAF Auxiliary Enterprise - Athletics

3.3 Approval of the Internal Audit Follow-Up Report:

The Internal Audit Follow-up Report was discussed and approved.



3.4 Fiscal Year 2018 Audit Plan Update Report:

The Fiscal Year 2018 Audit Plan Update Report was reviewed. This was an information item.

3.5 Approval of the Fiscal Year 2019 Audit Plan:

The Fiscal Year 2019 Strategic Audit Plan was discussed and approved.

3.6 Other Business:

The Committee was provided with a signed copy of the KPMG engagement letter to perform UAMS's external audit for the June 30, 2018 year end.

3.7 Approval to Issue Bonds, UAF:

A request presented by the University of Arkansas, Fayetteville, to issue bonds in the amount of \$32 million to fund various capital projects was discussed and approved, as follows:

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

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

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

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing all or a portion of the costs of certain capital improvements on or for the Fayetteville campus of the University ("UAF"), including the following projects: (a) the renovation and reorganization of the interior of Mullins Library (the "Mullins Library Project"); (b) the acquisition, construction, equipping, and furnishing of the Student Success Center (the "Student Success Center Project"); (c) the renovation,

equipping and furnishing of the Arkansas Union Food Court (the "Arkansas Union Food Court Project"); (d) the acquisition, construction and equipping of an offsite Library Storage Building (the "Library Storage Building Project"); (e) the renovation, expansion and equipping of Kimpel Hall (the "Kimpel Hall Project"); (f) the acquisition, construction and equipping of the Civil Engineering Research and Education Center (the "Civil Engineering Center Project"); (g) the acquisition, construction and equipping of intramural sports facilities (the "Intramural Sports Facilities Project"); (h) the acquisition, construction and equipping of improvements to the south campus steam and utility systems (the "South Campus Steam Project"); (i) the renovation, expansion and equipping of Pomfret Dining Hall (the "Pomfret Dining Hall Project"); (j) the acquisition, construction and improving of a remote parking facility to be utilized by staff and faculty (the "Beechwood Remote Parking Project"); and (k) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for UAF (collectively, with the Mullins Library Project, the Student Success Center Project, the Arkansas Union Food Court Project, the Library Storage Building Project, the Kimpel Hall Project, the Civil Engineering Center Project, the Intramural Sports Facilities Project, the South Campus Steam Project, the Pomfret Dining Hall Project, and the Beechwood Remote Parking Project, the "Project"); and

WHEREAS, the staff of the University and UAF have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facility Revenue Bonds (Fayetteville Campus) (the "Bonds") which Bonds will have an aggregate principal amount of not to exceed \$32,000,000, the proceeds of the sale thereof to be used for accomplishing the Project and paying costs of issuing the Bonds; and

WHEREAS, a portion of the costs of the Library Storage Building Project, the Kimpel Hall Project, the Intramural Sports Facilities Project, and the Civil Engineering Center Project were financed with proceeds of the Board's Various Facility Revenue Bonds (Fayetteville Campus), Refunding and Improvement Series 2016A (the "Series 2016A Bonds") and the Board's Various Facility Revenue Bonds (Fayetteville Campus), Series 2017 (the "Series 2017 Bonds"); and

WHEREAS, a portion of the costs of the Mullins Library Project, the Student Success Center Project, and the South Campus Steam Project were financed with proceeds of the Series 2017 Bonds;

WHEREAS, it is anticipated that the proceeds of the Series 2016A Bonds, the proceeds of the Series 2017 Bonds, and the proceeds of the Bonds to be issued for the Kimpel Hall Project and the Student Success Center Project will be supplemented with gifts and University funds; and



WHEREAS, it is further anticipated that the proceeds of the Series 2016A Bonds, the proceeds of the Series 2017 Bonds, and the proceeds of the Bonds to be issued for the Civil Engineering Center Project will be supplemented with gifts; and

WHEREAS, it is anticipated that the proceeds of the Series 2016A Bonds, the proceeds of the Series 2017 Bonds, and the proceeds of the Bonds to be issued for the Library Storage Building Project will be supplemented with University funds; and

WHEREAS, it is anticipated that the proceeds of the Bonds to be issued for the Arkansas Union Food Court Project and Pomfret Dining Hall Project will be supplemented with University funds and negotiated capital funds provided by the University's food services vendor; and

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

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

WHEREAS, the Board herein expresses its intent to finance a portion of the costs of the Project with the Bonds and for the University to be reimbursed from proceeds of the Bonds for the preliminary costs of the Project, in compliance with the provisions of Section 1.150-2 of the Department of Treasury Regulations, promulgated pursuant to the provisions of the Internal Revenue Code of 1986 (the "Regulations"); and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 1, 1996, as supplemented by a First Supplement to Master Indenture dated as of May 1, 2011 (collectively, the "Master Indenture"), between the Board and Simmons First National Bank, Pine Bluff, Arkansas (now Simmons Bank), as trustee (the "Trustee"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture for the Bonds (the "Series Indenture") between the Board and the Trustee, which Series Indenture shall contain an indication of the year in which the Bonds issued under such Series Indenture are issued, and shall contain a letter designation for each series of the Bonds issued under such Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, in order to proceed with the Project and its financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement and to

authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Series Indenture and related documents, all relating to the security and issuance of the Bonds;

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

Section 1. In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$32,000,000. The Bonds shall mature not later than December 1, 2048 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Bonds) not greater than 5.50%.

The Bonds may be issued in one or more series to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or for other reasons deemed necessary or appropriate by the Board. The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year.

Section 2. The Bonds shall be general obligations only of the Board, and in no event shall the Bonds be considered a debt for which the faith and credit of the State of Arkansas or any of its revenues are pledged. The Bonds shall be secured by a pledge of (i) all tuition and fee revenues collected by UAF, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from projects funded or refunded with the bonds issued under the Master Indenture, and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from residence halls, married student apartments, fraternity and sorority houses, residence dining services, the Arkansas Union, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued pursuant to the Act (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in Section 6.03 of the Master Indenture and shall not include (A) athletic gate receipts and other revenues derived from intercollegiate athletics at UAF, or (B) any fees authorized or imposed by UAF and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.



The Bonds will be on a parity of security with the Board's Various Facility Revenue Bonds (Fayetteville Campus), Series 2009A; Various Facility Revenue Bonds (Fayetteville Campus), Series 2011A and Refunding Series 2011B; Various Facility Revenue Bonds (Fayetteville Campus), Refunding Series 2012A; Various Facility Revenue Bonds (Fayetteville Campus), Series 2012B; Various Facility Revenue Bonds (Fayetteville Campus), Series 2013A; Various Facility Revenue Bonds (Fayetteville Campus), Series 2014A and Series 2014B; Various Facility Revenue Bonds (Fayetteville Campus), Refunding Series 2015A; Various Facility Revenue Bonds (Fayetteville Campus), Series 2015B and Refunding Series 2015C; Various Facility Revenue Bonds (Fayetteville Campus), Refunding and Improvement Series 2016A and Refunding Series 2016B; and Various Facility Revenue Bonds (Fayetteville Campus), Series 2017.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

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

The Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement are hereby authorized and shall be in substantially the form presented to the Board, with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept the final maturity schedule, interest rates and reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriters, and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is



hereby authorized to confer with Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., as bond counsel, in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.5% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. The Chairman, Secretary and Assistant Secretary of the Board, and the President of the University, acting individually or collectively, as may be appropriate, are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAF, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman or the President and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 6. The President, the Chief Financial Officer, and/or the Vice Chancellor for Finance and Administration of UAF and other appropriate officials are hereby authorized to submit to the Arkansas Higher Education Coordinating Board information pertaining to the Project and such other information deemed pertinent to the Project and the Bonds and requested by the Arkansas Higher Education Coordinating Board to enable it to determine the feasibility of the Project and provide its advice to the Board.

Section 7. (a) With respect to that portion of the Bonds that are issued on a taxable basis, if any, in compliance with Arkansas Code Annotated Section 6-62-304, the Board may reimburse UAF from the proceeds of the Bonds for all or a portion of the costs of the Project that were paid for with funds available for such purpose.

(b) With respect to that portion of the Bonds that are issued on a tax exempt basis, this Resolution is intended to be the declaration of the official intent of the Board in accordance with the Regulations, wherein the Board and UAF intend to be reimbursed, in compliance with the Regulations, from the proceeds of the Bonds for all or a portion of the costs of the Project, which expenditures have been paid by UAF from UAF's general or other funds.

Section 8. The Board hereby expresses its intent to select Crews & Associates, Inc. and Stephens Inc., as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., as bond counsel ("Bond Counsel"). The President of the University and Chief Financial Officer of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Chief Financial Officer of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 9. For purposes of Arkansas Code Annotated §§ 16-115-101 *et seq.*, the President of the University is hereby designated as the executive officer with the responsibility to confirm and effect the Board's and the University's compliance with the performance of the Board's and the University's obligations and duties pursuant to the Act, the Series Indenture, the Bond Purchase Agreement, the Bonds, the Continuing Disclosure Agreement, and all papers, documents, certificates and other instruments ancillary and/or related to the purposes set forth therein. For purposes of Arkansas Code Annotated §§ 16-115-101 *et seq.*, the Vice Chancellor for Finance and Administration of UAF is hereby designated as the executive officer with the responsibility to confirm and effect UAF's compliance with the performance of UAF's obligations and duties pursuant to the Act, the Series Indenture, the Bond Purchase Agreement, the Bonds, the Continuing Disclosure Agreement, and all papers, documents, certificates and other instruments ancillary and/or related to the purposes set forth therein.



Section 10. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 11. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

3.8 Approval of Change in Terms of Inter-Institutional Loan with UASYS/eVersity:

A request to extend the original repayment terms of the inter - institutional loan between the campuses and divisions in the University of Arkansas System to the University of Arkansas System eVersity for an additional two years of interest only and principal payments beginning in the fifth year, presented by Chief Financial Officer Gina Terry, was discussed and approved, as follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the change in the terms for the inter-institutional borrowing, pursuant to Board Policy 375.1, of the current loan of \$5,000,000 to the University of Arkansas System eVersity from the campuses and divisions of the University of Arkansas System.

BE IT FURTHER RESOLVED THAT the Board set a term of ten years for the loan at an annual interest rate of 1.75% with interest only to be paid in the first two years of each loan, however, that will be extended to the first four years of the loan.

BE IT FURTHER RESOLVED THAT the Chief Financial Officer of the University of Arkansas System and the Chair of the Audit and Fiscal Responsibility Committee shall be, and hereby are, authorized to execute the amendment to the loan and such other required documents, to complete the change in the terms of the loan.

3.9 Approval of Fiscal Year 2018/2019 Operating Budgets for All Campuses and Units of the University:

Fiscal Year 2018/2019 Operating Budgets for all campuses and units, presented by President Donald R. Bobbitt, were discussed and approved, as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2018/19 budgets for each campus and program of the University of Arkansas are adopted as presented.

BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2018/19.



BE IT FURTHER RESOLVED THAT position lists to be developed and attached to final budget documents are solely for the purpose of authorizing the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service, and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, to determine persons who may be offered employment and the salaries and titles which may be offered within the framework of the respective operating budgets, should it be determined to fill such positions. Approval of the budget is not intended to constitute an act of contracting with any person or persons who may be listed in the final budget documents, or at salary amounts or titles in the positions indicated.

Under such delegation of authority the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, may negotiate salaries below or above the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the President, Chancellors or other appropriate administrators or by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.

4. Report on Joint Hospital and Audit and Fiscal Responsibility Committees Combined Meeting Held May 23, 2018 and Approval of Actions Taken:

Co-Chair Harriman reported on the combined Joint Hospital and Audit and Fiscal Responsibility Committee meeting which included approval of the minutes of the meeting held March 28, 2018. Upon motion by Trustee Harriman and second by Trustee Boyer, the following committee items were reported on and approved by the full Board:

4.1 Update on UAMS' Management Actions Taken Since the Committees' March 28, 2018 Meeting:

Senior Vice Chancellor for Finance and Administration/CFO Bill Bowes presented an update to the committee on management actions taken since the March 28, 2018 committee meeting. Interim Chancellor Stephanie Gardner and Dr. Richard Turnage, Senior Vice Chancellor for Clinical Programs and Chief Executive Officer for UAMS Medical Center, were present to answer questions following the presentation by Mr. Bowes.

4.2 Update on Internal Audit's Monitoring Actions Taken Since the Committees' March 28, 2018 Meeting:

Chief Audit Executive Jacob Flournoy updated the committee on Internal Audit's monitoring of UAMS' management's action taken since March 28, 2018.

5. Report on the Joint Hospital Committee Meeting Held May 23, 2018:

Joint Hospital Committee Chair Eichler reported on the meeting held May 23, 2018, which included the approval of the minutes of the previous meeting held March 28, 2018. Upon motion by Trustee Eichler and second by Trustee Goodson, the following committee items were reported on and actions were approved by the full Board:

5.1 Approval of the Emergency Preparedness Report, UAMS:

The Board approved the Emergency Preparedness Report for April - May 2018 as presented by Dr. Richard Turnage.

5.2 UAMS & Baptist Graduate Medical Education (GME) Update:

Dr. Stephanie Gardner updated the Board on the Graduate Medical Education alliance between UAMS and Baptist Health.

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

Dr. Richard Turnage reviewed the Performance Improvement and Patient Safety Report for the period ending May 2018.

5.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Interim Chief Financial Officer Amanda George reviewed the UAMS Integrated Clinical Enterprise Key Indicators for the period ending April 30, 2018.



5.6 Chief Executive Officer's Update, UAMS:

Dr. Richard Turnage presented an update on the status of the UAMS Cardiac Surgery Program.

6. Report on the Athletics Committee Meeting Held May 24, 2018:

Trustee Goodson, Chair of the Athletics Committee, reported on the meeting held May 24, 2018. Chair Goodson reported that Chancellor Andrew Rogerson of UALR introduced UALR's Athletic Director Chase Conque and new men's Head Basketball Coach Darrell Walker. The committee heard comments from both AD Conque and Coach Walker. Upon motion by Trustee Goodson and second by Trustee Broughton, the report was approved.

7. Report on Buildings and Grounds Committee Meeting Held May 24, 2018, and Approval of Actions Taken:

Chairman Goodson reported that the Buildings and Grounds Committee met on May 24, 2018 and moved that the actions of the Committee be approved by the Board; Trustee Gibson seconded the motion, and the following resolutions were adopted:

7.1 Approval to Demolish the HYPER II Building and the Strip Mall Located at 3300 Fair Park Boulevard, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appropriate officials of the University of Arkansas at Little Rock shall be, and hereby are, authorized to contract for the demolition and removal of structures situated on the campus located at 3300 Fair Park Boulevard, Little Rock, Pulaski County, Arkansas, and the HYPER II Building located on the UALR campus.

7.2 Project Approval for the Wrestling Facility, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock's Wrestling Facility Construction Project is hereby approved.

BE IT FURTHER RESOLVED THAT the President is authorized to enter into a short term lease of the property described in the project proposal, and that such lease shall provide for construction of the Wrestling Facility on such terms and conditions as are recommended by General Counsel and approved by the President.

7.3 Approval to Grant an Easement to the Little Rock Water Reclamation Commission, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman shall be, and hereby is, authorized to execute and



deliver to the Little Rock Water Reclamation Commission a Right of Way Easement upon and across the following described property in Pulaski County, Arkansas:

Permanent Easement 1

A strip of land mostly 25' wide and variable length for a permanent Sewer line easement which lies upon and across Parcel Number 34L2980006700 as listed in Tax records for Pulaski County, Arkansas being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18, Township 1 North, Range 12 West, thence North 86°08'49" West 1238.82 feet to point said point being the Point of Beginning; thence North 58°26'51" East 202.34 feet to a point; thence North 02°17'28" East 202.48 feet to a point; thence North 84°40'43" West 25.04 feet to a point; thence South 02°17'28" West 190.46 feet to a point on the south line of an existing 160' power line easement; thence along said power line easement South 58°26'51" West 224.17 feet to a point; thence South 86°08'49" East 43.15 feet to the Point of Beginning containing 0.24 acres (10,243 S.F.) more or less.

AND

Permanent Easement 2

A strip of land variable width and variable length for a permanent Sewer line easement which lies upon and across Parcel Number 34L2980006700 as listed in Tax records for Pulaski County, Arkansas being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18, Township 1 North, Range 12 West, thence North 86°08'49" West 1945.10 feet to point said point being the Point of Beginning; thence North 79°58'44" East 324.66 feet to a point; thence North 71°59'42" East 44.04 feet to a point; thence North 02°38'00" East 14.52 feet to a point on the North line of an existing 100' power line easement; thence along said power line easement North 89°13'40" West 19.93 feet to an point; thence leaving said easement South 71°59'42" West 28.89 feet to a point; thence South 79°58'44" West 362.05 feet to a point; thence North 89°13'29" West 82.68 feet to a point; thence South 02°05'33" West 5.68 feet to a point; thence South 86°08'49" East 124.83 feet to the Point of Beginning containing 0.20 acres (8,607 S.F.) more or less.

AND

Temporary Easement 1

A strip of land 15' wide, tapering and variable length for a Temporary Construction Easement 1, south of the Permanent easement 1 and being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18, Township 1 North, Range 12 West, thence North 86°08'49" West 1238.82 feet to point said point being the Point of Beginning; thence North 58°26'51" East 202.34 feet to a point; thence South 2°17'28" West 18.06 feet to a point; thence

South 58°26'51" West 171.18 feet to a point; thence North 86°08'49" West 25.89 feet to the Point of Beginning containing 0.06 acres (2,801 S.F.) more or less.

AND

Temporary Easement 2

A strip of land 15' wide, tapering and variable length for a Temporary Construction Easement 2, west of the Permanent easement 1 and being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18, Township 1 North, Range 12 West, thence North 86°08'49" West 1070.70 feet to point; thence North 2°17'28" East 319.75 feet to a point; thence North 84°40'43" West 25.04 feet to a point said point being the Point of Beginning; thence South 2°17'28" West 190.46 feet to a point on the south line of an existing 160' power line easement; thence along said power line easement South 58°26'51" West 18.06 feet to a point; thence leaving said easement North 2°17'28" East 201.32 feet to a point; thence South 84°40'43" East 15.02 feet to the Point of Beginning containing 0.07 acres (2,938 S.F.) more or less.

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

7.4 Approval of Acceptance of Gift Agreement and Naming Rights, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board accepts the Gift Agreement between the University and Simmons Bank, providing for a gift of \$2,500,000 for improvements to the football and baseball facilities of the University of Arkansas at Pine Bluff. The Board further expresses its deep and sincere appreciation to Simmons Bank for this generous gift.

IT IS FURTHER RESOLVED THAT the Board approves all of the terms, conditions and obligations provided in the Gift Agreement, including the provisions for naming the UAPB football field the "Simmons Bank Field" and the UAPB baseball pavilion the "Simmons Bank Pavilion," and that the President is hereby authorized to execute the Gift Agreement on behalf of the Board.

IT IS FURTHER RESOLVED THAT UAPB is authorized to undertake the projects described in the Gift Agreement, subject to applicable approval and procurement requirements described in this Board's policies and in Arkansas law.

7.5 Project Approval and Selection of Design Professionals for the Kountz Kyle Renovation Phase 3 Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Kountz Kyle Phase 3 Renovation Project at the University of Arkansas at Pine Bluff is hereby approved.



BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select AMR Architects as the design professionals for the Kountz Kyle Phase 3 Renovation Project.

7.6 Approval to Name the “Alvy Early Softball Field”, UAM:

WHEREAS, Coach Alvy Early has served the University of Arkansas at Monticello with distinction for the past 39 years;

WHEREAS, Coach Early is the winningest college coach in Arkansas history, regardless of sport or division;

WHEREAS, Coach Early has served as a role model, mentor and positive influence on the young women he has coached;

WHEREAS, his contributions to UAM have created a lasting and indelible legacy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the naming of the softball field at the University of Arkansas at Monticello as the “Alvy Early Softball Field.”

FUTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Coach Alvy Early in recognition of the grateful appreciation of the Board of Trustees of the University of Arkansas.

7.7 Project Approval and Selection of Design Professionals for the Wilhauf House Restoration Project, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Wilhauf House Restoration Project at the University of Arkansas at Fort Smith is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Fort Smith is authorized to select John Milner Associates as the design professionals for the Wilhauf House Restoration Project.

8. Ratification of Honorary Degrees Awarded at May 2018 Commencements:

Upon motion by Trustee Cox 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 following honorary degrees and awards granted at the May 2018 commencement ceremonies are hereby ratified, confirmed and approved:



University of Arkansas, Fayetteville:  
Mr. Charles Portis, Doctor of Humane Letters  
Mr. Wallace W. Fowler, Doctor of Art and Humane Letters  
Mrs. Jama M. Fowler, Doctor of Art and Humane Letters

University of Arkansas for Medical Sciences:  
Joseph H. Bates, M.D., M.S., Chancellor's Award

University of Arkansas at Pine Bluff:  
Mrs. Raye Jean Jordan Montague, Doctor of Law

9. Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

10. Campus Report: Dr. Andrew Rogerson, Chancellor, UALR:

Chancellor Andrew Rogerson gave a presentation about research at UA Little Rock and how research helps prepare students for the workplace and for graduate school. Chancellor Rogerson stated that UA Little Rock has 75 undergraduate, 56 master's and 10 doctoral degree programs and that 20 percent of the students enrolled at UA Little Rock are graduate students. In addition, UA Little Rock is classified as Doctoral/Moderate Research Activity (R3) which is the second highest research classification among traditional universities in Arkansas. Chancellor Rogerson also showed a video highlighting students and faculty who work together on major research projects, including breast cancer research and human trafficking. Dr. Rogerson then introduced Dr. Alex Biris, Chief Scientist and Director of the UA Little Rock Nanotechnology Center, and Dr. Carolina Cruz-Neira, Director of the George W. Donaghey Emerging Analytics Center, who both gave presentations about the cutting-edge research they are conducting with students including bone regeneration and data visualization. Finally, Chancellor Rogerson provided information about the success of students who graduate from UA Little Rock, noting that many go on to prestigious graduate schools like Yale, or to work for notable companies such as Acxiom and FIS.

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

President Don Bobbitt thanked Chancellor and Mrs. Rogerson and their UA Little Rock colleagues for their exceptional hospitality in hosting the Board. He reported that the newly appointed chancellor at UAMS, Dr. Cam Patterson, will begin employment on June 1, 2018. Dr. Bobbitt recognized Stephanie Gardner and thanked her for her contributions as interim chancellor. Upon motion by Trustee Goodson and second by Trustee Broughton, the following resolution was approved:

WHEREAS, Stephanie F. Gardner, Pharm.D., Ed.D., has honorably and steadfastly led the University of Arkansas for Medical Sciences as interim chancellor from Aug. 1, 2017 through May 31, 2018; and

WHEREAS, Dr. Gardner led the institution by reducing a \$70 million shortfall in the fiscal 2018 budget and presented the first balanced budget in many years to the Board of Trustees of the University of Arkansas; and

WHEREAS, Dr. Gardner continued her role as provost to lead the academic affairs office at UAMS that offers 70 programs while serving as interim chancellor; and

WHEREAS, Dr. Gardner graduated the first class of physical therapy doctoral students on the UAMS Northwest Regional Campus, and opened a new \$10 million Family Medical Center on the UAMS West Regional Campus in Fort Smith and the first Family Medical Center in Helena on the UAMS East Regional Campus; and

WHEREAS, Research funding at UAMS grew 53 percent — from \$111.6 million in fiscal 2016 to \$170.6 million in fiscal 2017; and

WHEREAS, Dr. Gardner announced a statement of strategic intent with Baptist Health, reflecting the commitment of the two health organizations to offer a wider range of educational opportunities and deliver clinical care more efficiently, and formed the Baptist Health/UAMS Accountable Care Alliance to coordinate effective, high-quality care for patients receiving Medicare, initially caring for 50,000 Arkansans in 2018; and

WHEREAS, under Dr. Gardner's leadership, UAMS was chosen by the Home-Centered Care Institute as one of eight Centers of Excellence for its Home-Based Primary Care program, a first-of-its-kind program designed to make high-quality, home-based primary care a more common practice across the United States; and

WHEREAS, for the first time in several years, UAMS saw all of the 2017 graduating class of the UAMS College of Medicine "matched" with a residency after medical school, and was ranked for the fifth time in nine years in the top 10 nationwide for the percentage of its graduating class to pursue family medicine; and



WHEREAS, Dr. Gardner led UAMS to reaccreditation in 2017 for another 10 years by the Higher Learning Commission, the regional accrediting body for higher education institutions; and

WHEREAS, Dr. Gardner oversaw continued development of a new occupational therapy program, a collaboration with the University of Arkansas, Fayetteville, with the expectation of accepting its first students in 2019; and

WHEREAS, under Dr. Gardner's leadership the campus was awarded an \$8.3 million grant by the National Cancer Institute for expansion and enhancement of an archive containing freely accessible cancer medical images and data, and was awarded a \$7 million National Institutes of Health (NIH) grant for the Arkansas Center for Health Disparities at UAMS for research on minority health disparities, including reducing tobacco smoke exposure among children in the Delta and studying HIV prevention among incarcerated African-Americans;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT, on motion duly made and seconded, the Board hereby bestows upon Stephanie F. Gardner, Pharm.D., Ed.D., its deepest and most sincere gratitude for her service to the UA System's academic medical center and to the state during a most challenging period in its distinguished history.

BE IT FURTHER RESOLVED THAT the Secretary shall spread a copy of this resolution upon the minutes of the Board of Trustees of the University of Arkansas and shall send a copy to Stephanie F. Gardner as an enduring pronouncement of the fondness and respect in which she is held by the members of the Board and the people of the State of Arkansas.

He then called on Chancellor Paul Beran, University of Arkansas at Fort Smith, who gave a brief presentation on his institution's workforce development efforts. These efforts have been recognized at the State level.

12. Approval of Transit, Parking, and Traffic Regulations, UAF:

Chancellor Joseph E. Steinmetz requested approval of the updated Transit, Parking, and Traffic Regulations for the University of Arkansas, Fayetteville. Upon motion by Trustee Cox and second by Trustee Nelson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the attached Transit, Parking, and Traffic Regulations of the University of Arkansas, Fayetteville, are hereby approved.

13. Approval of Parking and Traffic Regulations, UAPB:

Chancellor Laurence B. Alexander requested approval of the updated Transit, Parking, and Traffic Regulations for the University of Arkansas at Pine Bluff. Upon motion by Trustee Harriman and second by Trustee Eichler, the following resolution was approved:



BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the attached Parking and Traffic Regulations of the University of Arkansas at Pine Bluff are hereby approved.

14. Approval to Correct a Date on an Agreement and Resolution Adopted at the May 21, 2015 Meeting, PCCUA:

Chancellor G. Keith Pinchback presented a request to correct a date on an agreement and resolution adopted at the May 21, 2015 Board meeting. The original agreement and resolution incorrectly stated the date Linda L. Killion would resign her position. Upon motion of Trustee Harriman and second by Trustee Eichler, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the documentation submitted in support of the early retirement of Linda L. Killion, a division chairperson of the University of Arkansas (the "University") at its Phillips Community College campus, which was approved on May 21, 2015, be corrected to address a recently discovered scrivener's error in the original agreement and resolution. The original agreement and resolution incorrectly stated that Ms. Killion would resign her position on or before June 30, 2017. The correct date is June 30, 2018.

15. Approval of Parking Regulations, UA-PTC:

Chancellor Margaret Ellibee requested approval of the updated Transit, Parking, and Traffic Regulations for the University of Arkansas – Pulaski Technical College. Upon motion by Trustee Harriman and second by Trustee Nelson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following parking and traffic regulations for the University of Arkansas – Pulaski Technical College are hereby approved:

VEHICLE REGISTRATION AND PARKING  
(Reviewed by UA-PTC on 4-24-18)

Every person who owns or operates a motorized vehicle on campus is required to register that vehicle and display the parking decal as instructed.

PARKING AND TRAFFIC REGULATIONS

The Parking and Traffic Regulations have been designed to best utilize the facilities and maintain orderly parking and safe traffic flow. Please feel free to call upon the Office of Police and Public Safety if you need assistance.

In accordance with Act 328 of the 1967 General Assembly, the Board of Visitors of UA - Pulaski Technical College established the following rules and regulations for the registration

and operation of motor vehicles on UA - Pulaski Technical College's facilities. These rules and regulations are binding on all members of the faculty, staff and student body.

#### REGISTRATION OF VEHICLES

All students, faculty and staff members who operate vehicles and park on any facility of or at events sponsored by UA - Pulaski Technical College are required to register their vehicle.

Registration for students is required before the first day of classes. Each student may register up to two vehicles by providing the make, model, year, color and license plate number of each vehicle. Registration at events sponsored by the college will be at the discretion of campus police officers and/or the college administration. Students and employees who operate vehicles on campus must be registered.

When a vehicle is sold and another vehicle is brought onto campus, the new vehicle must be registered and a new decal obtained. If a parking decal becomes unreadable, a new decal must be obtained. Parking decals are not transferable to other students, non-students, faculty or staff.

#### DISPLAY OF PARKING DECALS\*

Students may be issued up to two parking decals once they have completed the vehicle registration process. If a person chooses to register only one vehicle, they may only receive one decal. Students may obtain their decal, after they have registered their vehicle(s), from the Cashier's Window on the second floor of the Campus Center Building. The decal must be displayed on the outside, lower left of the driver's side back window.

All decals must be displayed clearly without obstruction of permit information. People who are permitted to park in donor spaces must also have a valid parking decal displayed on their vehicle to be considered in compliance with parking regulations.

#### RESPONSIBILITIES AND INFORMATION

Students and employees of UA-PTC may operate a motor vehicle on the college campus provided:

1. The operator has a valid driver's license.
2. The vehicle being operated on the campus meets state safety inspection standards, is legally licensed, and maintains vehicle insurance as required by the state law.
3. The vehicle is registered using the UA-PTC vehicle registration system.
4. The operator of the vehicle abides by the Parking and Traffic Regulations of the college.
5. The operator of the vehicle abides by motor vehicle and traffic laws as mandated by state law. All campus vehicle accidents must be reported to the Office of Police and Public Safety. It is understood that registration neither obligates the college to set aside a parking space for every vehicle registered nor permits the driver to violate parking and traffic regulations or Arkansas State Motor Vehicle Laws. All vehicle operators will observe and obey the orders of



the Police and Public Safety officers in the performance of their duties. This includes rendering and producing identification and proper registration when requested. UA - Pulaski Technical College assumes no responsibility for any vehicle or its contents. Please lock your vehicle. A traffic ticket or other communication on the vehicle from the college is an official notice. A recipient who does not comply with such communications will subject himself/herself to disciplinary action and/or arrest when applicable.

The college reserves the right to restrict or deny the use of any vehicle on the college campus if an operator violates Parking and Traffic Regulations or otherwise abuses the privilege of operating and parking a vehicle on the UA-PTC campus.

Vehicles may be towed from the campus at the owner's expense when: 1. The vehicle is parked on the UA-PTC campus after privileges have been revoked. 2. The vehicle is parked in a handicapped space (without proper tag or misuse of a permit), is blocking or partially blocking a street or driveway, is blocking or partially blocking sidewalks or crosswalks, is parked on the lawn, or is otherwise hindering the flow of traffic and/or parking. 3. Vehicles are abandoned and left parked in one location for a period of two weeks. 4. The operator ignores communications from the college concerning improper parking of his/her vehicle. 5. The vehicle is deemed unsafe by the Office of Police and Public Safety.

Students who owe a fee for a violation will have a hold placed on their student account, and they will be ineligible to receive an official transcript or register for classes until the obligation has been paid. Violation payments must be paid to the UA-PTC Cashier's Office, Monday through Friday, during normal business hours.

Student registered vehicles must park in all non-designated parking spaces. Faculty- and staff-registered vehicles may park in all spaces designated for faculty/staff parking when available.

Handicapped parking is exclusively reserved for vehicles legally and properly displaying a Handicapped Parking Permit issued by the State of Arkansas. Vehicles using the handicapped parking space (regardless of permit) must be transporting the handicapped individual that the permit was issued to assist and are subject to applicable state and federal laws.

The college reserves and marks with signage a limited number of parking spaces near the entrance of the Administration building and/or in designated areas. Visitor spaces are restricted to visitors of UA-PTC, not registered students, faculty or staff. Traffic cones are occasionally used to reserve visitor spaces for events. Individuals parking their vehicles and failing to observe the Visitor Parking areas will subject themselves to a parking violation.

The college reserves and marks with signage a designated number of parking spaces for faculty and staff. Unauthorized individuals parking their vehicles and failing to observe the Faculty/Staff Parking areas will subject themselves to a parking violation.



Donor parking is reserved exclusively for persons who have obtained that privilege from the UA-PTC Foundation Office. A donor hang tag is required to park in donor parking. The UA-PTC Foundation Office assigns donor spaces.

#### OTHER DRIVING REQUIREMENTS

- A. The campus speed limit is 10 mph except when conditions indicate a slower speed is necessary.
- B. All regulatory signs, pavement markings and/or traffic cones and barricades must be observed.
- C. Yield to pedestrians at all times.

#### OTHER PARKING REGULATIONS

- A. Vehicles must be parked within the boundaries of a single marked parking space.
- B. No parking is permitted on the lawn, in driveways, loading zones and open areas not marked for parking.
- C. Double parking and parking on the wrong side of the street are violations at all times.
- D. If a vehicle is improperly parked, whether attended or unattended, the driver is in violation.
- E. Vehicles in violation of parking regulations are subject to being towed at the owner's expense.

#### VIOLATIONS AND PENALTIES

A. Individuals charged with violations of the UA-PTC Parking and Traffic Regulations will be issued the following violations:

1. Reckless/unsafe driving • \$25
2. Invalid or no proof of license or vehicle insurance • \$25
3. Failure to observe sign, cone, barricade or officer • \$25
4. Speeding /too fast for conditions • \$25
5. Loud and raucous noise • \$25
6. Parking in a reserved area for faculty and staff, donor or visitors • \$10
7. No parking decal or invalid display on vehicle • \$10
8. Double parking/blocking street or restricted area • \$10
9. Parking in a no parking area or fire lane • \$10
10. Driving and/or parking on grass • \$10
11. Driving/parking wrong direction on one-way street • \$10
12. Parking over the marked line • \$10
13. Falsifying registration information • \$10

Lack of space is not a valid excuse for violating parking regulations. Parking in violation of handicap regulations is also a citable offense at all UA-PTC sites. Officers may use discretion when issuing citations for handicap violations, and fines may vary. The amount of the fine will depend on whether the ticket issued is a campus or municipal citation.

A person receiving notice of a Parking or Traffic Violation is required to report to the Cashier's Office within 10 school days to pay the fees levied against him/her. Tickets not paid within 10 school days are subject to an additional penalty equal to the amount of the ticket. Students and employees are responsible for all traffic violations made by a vehicle displaying a decal issued to the student or employee. If you lend your car, proper operation of the vehicle is still your responsibility. If you transfer ownership of your car, remove the parking decal or you will be responsible for violations committed by the new owner.

UA - Pulaski Technical College Police and Public Safety officers maintain the right, as prescribed by law, to issue uniform traffic citations for any operator or vehicle violation committed within their jurisdiction. **APPEALS** Any person who feels that his or her vehicle has been unjustly ticketed may appeal. Appeals must be received within 10 business days after the issuance of the ticket or the right to appeal is forfeited. All appeals of parking violations will be considered with respect to the current UA-PTC parking policy. To file an appeal, obtain an appeal form from Student Services or the Office of Police and Public Safety, and complete the form in detail. The form may also be found on the Office of Police and Public Safety website at [www.uaptc.edu](http://www.uaptc.edu). The appeal form should be submitted to the Office of Admissions and Records. The Non Academic Appeals Committee reviews the parking appeals once a month. The following are not accepted as valid extenuating circumstances for parking in violation of parking regulations, and an appeal will typically not be granted in these cases:

- An appeal based on how long the driver was parked in violation. Police/Public Safety Officers will issue a citation to any vehicle parked in violation of regulations. A parking restriction holds for parking for any period of time.
- An appeal based on the driver's need to get to class/work/an appointment on time. It typically requires a few minutes to locate a parking spot within the campus parking system. Drivers are urged to plan their schedules to allow sufficient time to find and park in a legal space.
- An appeal based on lack of parking space near a specific destination. Parking spaces near a specific entrance or building may be limited. The campus parking system does not guarantee a space in a specific lot. Drivers must park in a legal space within a valid lot.
- An appeal based on the assertion that class was not in session. Parking regulations are enforced throughout the entire calendar year and are not directly associated with the class schedule.
- An appeal of a restricted/prohibited violation during evening or weekend hours. All parking restrictions and prohibitions are enforced during normal college hours, including weekends, seven days per week.
- An appeal based on the assertion that the driver did not see the sign or line markings. It is the driver's responsibility to note and comply with all posted signage, notices and line markings.
- An appeal based on the assertion that the driver was unaware that a parking decal was needed. Drivers must display a decal in order to park legally on UA-PTC premises.
- An appeal based on vehicle malfunction. Drivers who experience a vehicle malfunction and cannot move their vehicle should contact the Office of Police and Public Safety for



assistance. Short-term authorization to remain parked may be received by the Office of Police and Public Safety. Four-way flashers are designed to warn other motorists that a vehicle may be a hazard. Use of four-way flashers does not allow a driver to park illegally for any period of time.

16. Approval of Provisional Positions for Certification to the Legislative Council, All Campuses:

Upon motion by Trustee Nelson 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 following Provisional Positions to be effective immediately and to continue into the Fiscal Year 2018-19 are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	50
University of Arkansas, Division of Agriculture-Experiment Stations	250
Cooperative Extension Service	250
University of Arkansas, Arkansas Archeological Survey	150
University of Arkansas Clinton School of Public Service	75
Arkansas School for Mathematics, Sciences, and the Arts	60
University of Arkansas, Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40
University of Arkansas Community College at Rich Mountain	40
University of Arkansas - Pulaski Technical College	80

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher for certification to the Legislative Council.

17. Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses:

Upon motion by Trustee Broughton 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 establishment of a special appropriation line item for fiscal year 2018-19 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund	\$175,000
University of Arkansas, Fayetteville	200,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	150,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope	25,000
University of Arkansas Community College at Morrilton	25,000
University of Arkansas Community College at Rich Mountain	25,000
University of Arkansas - Pulaski Technical College	60,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

18. Approval of Extracurricular Camps for 2018/19, UALR, UAM:

Upon motion by Trustee Cox and second by Trustee Harriman, 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 2018-19 and approves the fees as shown.

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

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASEBALL CAMP    Instruction:    Chris Curry & Staff  
                          Facility:        Gary Hogan Field & Indoor  
                          Facility Fee:    \$150 or 3% of gross proceeds (*whichever is less*)

Session 1:        July 13-14, 2018 (Summer Youth)  
Session 2:        July 13-14, 2018(Summer Skills)  
Session 3:        August 11, 2018 (Showcase)  
Session 4:        October-November 2018 (Fall League)  
Session 5:        2018 Hitting Academies  
                          Mondays – August 27-September 17  
                          Wednesdays – October 4-October 25  
                          November 8 & 9, 15 & 16  
Session 6:        Catching Academies  
                          Mondays – June 11-July 2  
                          Mondays – August 27-September 17  
                          Wednesdays – October 3-October 24  
                          November 8 & 9, 15 & 16

Session 1: Summer Youth Camp for grades K-4 – Introduce basic skills. Camp will run from 9:00 a.m.-12 noon. Cost is \$100 per player.

Session 2: Summer Skills Camp for grades 5-8 – Improve basic skills and progress to more advanced concepts. Individual offensive and defensive instruction included. Camp will run from 9:00 a.m.-12 noon. Cost is \$100 per player.

Session 3: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 10:00 a.m.-8:00 p.m. Cost is \$150 per player. Includes Jack Stephens Center tour. Instruction provided by Little Rock coaching staff and outside instructors from various universities.

Session 4: Fall Instructional League for high school aged players – Showcase and improve skills.



Players will play games each Sunday from October 29 - November 19. Cost is \$250 per player. Time TBD.

Session 5: Hitting Academy for grades 8-12 – Analyze and breakdown players swing to produce positive results. Cost is \$150 per player. Time TBD.

Session 6: Catching Academy for grades 8-12 – Teach proper mechanics and mindset. Cost is \$150 per player. Time TBD.

**BASKETBALL CAMP**      Instruction:      Darrell Walker & Staff  
(Men)                      Facility:              Jack Stephens Center  
                                    Facility Fee:        \$150 or 3% of gross proceeds (*whichever is less*)  
                                    Session 1:              June 11-14, 2018  
                                    Session 2:              June 25-28, 2018

Session 1-2: Regular and Mini Camp – Build fundamental skills through drills and competitive games. Regular camp for ages 9-17 will run from 12:30-5:30 p.m. Cost is \$220 per player. Mini-camp for ages 5-8 will run from 9:00-11:30 a.m. Cost is \$120 per player.

\$20 Discount will be available to camp participants who register before June 1, 2018. Campers who come to both sessions will receive a \$40 discount for the second session. UA Little Rock faculty and staff will receive a 50% discount.

**BASKETBALL CAMP**      Instruction:      Joe Foley & Staff  
(Women)                      Facility:              Jack Stephens Center  
                                    Facility Fee:        \$150 or 3% of gross proceeds (*whichever is less*)  
                                    Session 1:              June 18-20, 2018 (Individual / Mini)  
                                    Session 2:              June 21-22, 2018 (Team)  
                                    Session 3:              June 23-24, 2018 (Advance Skills)  
                                    Session 4:              August 1-3, 2018 (Team)

Session 2 & 4: Team Camps run from 8:30 a.m.-8:00 p.m. Team camp costs \$180 for a single day, \$360 for two days or \$450 for three days (August Team Camp only).

Session 1: Individual and Mini Camp – Build fundamental skills through drills and competitive games. Individual camp for grade 5-12 will run from 8:00-12:00 p.m. Cost is \$100 per player. Mini-camp for grades 1-4 will run from 8:00-11:00 a.m. Cost is \$75 per player.

Session 3: Advance Skills Camp for grades 9-12 – Emphasis placed on individual skills through position work and defensive and offensive concepts. June 23 runs from 12:00-8:00 p.m. June 24 runs from 9:00 a.m.-2:00 p.m. Cost is \$100 per player.

**SOCCER CAMP**              Instruction:      Mark Foster & Staff  
                                    Facility:              UA Little Rock Soccer Complex  
                                    Facility Fee:        \$150 or 3% of gross proceeds (*whichever is less*)



- Session 1: June 11th-15th, 2018 (5-12 year old boys & girls Soccer Skills camp)
- Session 2: June 18-22nd, 2018 (5-12 year old boys & girls Soccer Skills camp)
- Session 3: July 23rd- July 26th, 2018 (Team camp local high school and club teams)
- Session 4: June 15th-17th, 2018 (High school aged girls ID camp)

Session 1 & 2: 9:00-11:00 am. All abilities soccer camp. Cost \$120

Session 3: 5:00-7:00 pm. Invite local high school and club teams in team camp. Cost TBD.

Session 4: Times TBD. Invite potential recruits to attend. Cost TBD.

#### SWIM CAMP

- Instruction: Amy Burgess & Staff
- Facility: UA Little Rock Donaghey Aquatic Center
- Facility Fee: \$150 or 3% of gross proceeds (*whichever is less*)
- Session 1: June 4-7 & 11-14, 2018
- Session 2: June 18-21 & 25-28, 2018
- Session 3: July 9-12 & 16-19, 2018
- Session 4: July 23-28 & July 30-August 2, 2018

Sessions 1-4: Monday–Thursday and open to anyone between 4-12 years of age, as well as an adult option. Groups will be determined by swimming ability and age, and may change during session. Each participant will be encouraged to try something new and develop their skills in each session. Cost is \$75 for group lessons. All sessions will be group lessons of no more than five participants of similar abilities. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m.

#### VOLLEYBALL CAMP

- Instruction: Van Compton & Staff
- Facility: Jack Stephens Center & UA Donaghey Student Center
- Facility Fee: \$150 or 3% of gross proceeds (*Whichever is less*)
- Session 1: July 9-13, 2018 (Position)
- Session 2: July 16-19, 2018 (Individual)
- Session 3: July 23-24, 2018 (Team Camp-Sr. High)
- Session 4: July 25-26, 2019 (Team Camp-Jr. High)

Session 1: Position Camps for grades 8-12 will run from 6:00-8:30 p.m. Cost is \$50 per player for hitter, setter, and serve/serve-receive positions or \$35 per player for defensive specialist position.

Session 2: Individual Camps for grades 4-12 will run from 6:00-9:00 p.m. Cost is \$150 per player.

Sessions 3 & 4: Team Camps run from 9:00 a.m.-9:00 p.m. Cost is \$50 per player.

#### UNIVERSITY OF ARKANSAS AT MONTICELLO

(these are in addition to those approved March 29, 2018)

#### UAM WEEVIL BASKETBALL CAMP I (DAY CAMP)

- Dates Requested June 18-20
- Anticipated participants/staff 33 (30p;3s( K – 12<sup>th</sup> grade)
- Anticipated Housing NONE
- Anticipated Cost \$80/EA
- Director Contact Info Kyle Tolin, UAM Basketball

UAM WEEVIL BASKETBALL CAMP II (DAY CAMP)

Dates Requested	June 25-27
Anticipated participants/staff	33 (30p;3s( (K – 12 <sup>th</sup> grade)
Anticipated Housing	NONE
Anticipated Cost	\$80/EA
Director Contact Info	Kyle Tolin, UAM Basketball

JOHN HARVEY BASEBALL DAY CAMP

Dates Requested	June 4-7
Anticipated participants & staff	112 (100 K-12 & 12 staff)
Anticipated Housing	NONE
Anticipated Cost	\$85 Half Day; \$130 Full Day
Director Contact Info	John Harvey, UAM Baseball, 870-460-1057, <a href="mailto:harveyj@uamont.edu">harveyj@uamont.edu</a>

JOHN HARVEY BASEBALL PROSPECT CAMP I (DAY CAMP)

Dates Requested	June 19
Anticipated participants & staff	55 (50 HS & 5 staff)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball, 870-460-1057, <a href="mailto:harveyj@uamont.edu">harveyj@uamont.edu</a>

JOHN HARVEY BASEBALL HITTING CAMP (DAY CAMP)

Dates Requested	July 16-17
Anticipated participants & staff	55 (50 youth & 5 staff)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball, 870-460-1057, <a href="mailto:harveyj@uamont.edu">harveyj@uamont.edu</a>

JOHN HARVEY BASEBALL PROSPECT CAMP II (DAY CAMP)

Dates Requested	Sept. 9
Anticipated participants & staff	55 (50 HS & 5 staff)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball, 870-460-1057, <a href="mailto:harveyj@uamont.edu">harveyj@uamont.edu</a>

JOHN HARVEY BASEBALL PRE-SEASON CAMP (DAY CAMP)

Dates Requested	Dec 9
Anticipated participants & staff	80 (50 youth & 30 staff)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball, 870-460-1057, <a href="mailto:harveyj@uamont.edu">harveyj@uamont.edu</a>



JOHN HARVEY BASEBALL PROSPECT CAMP III (DAY CAMP)

Dates Requested	Dec 16
Anticipated participants & staff	55 (50 HS & 5 staff)
Anticipated Housing	NONE
Anticipated Cost	\$100
Director Contact Info	John Harvey, UAM Baseball, 870-460-1057, <a href="mailto:harveyj@uamont.edu">harveyj@uamont.edu</a>

19. Approval of Revision to Board Policies: 425.5, Retirement Program, 430.1, Self-Insured Major Medical Program, and 430.2, Term Life and Accidental Death and Dismemberment Insurance, and Deletion of Board Policies: 430.3, Disability Insurance, 425.2, Participation in SRA Plan, 425.3, Retirement Premiums, and 425.4, Retirement Age, All Campuses and Units:

Upon motion by Trustee Eichler and second by Trustee Nelson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby deleted: BP 430.3, *Disability Insurance*; BP 425.2, *Participation in SRA Plan*; BP 425.3, *Retirement Premiums*; and BP 425.4, *Retirement Age*.

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby revised in their entirety as set forth below:

BP 425.5, *University of Arkansas Retirement Program*, BP 430.1, *Self-Insured Major Medical Program* (revised title to be "*Self-Insured Major Medical Program and Self-Insured Dental Program*"), and BP 430.2, *Term Life and Accidental Death and Dismemberment Insurance* (revised title to be "*Basic and Optional Insured Employee Benefits Programs*").

BOARD POLICY

425.5

UNIVERSITY OF ARKANSAS RETIREMENT PROGRAM

Effective July 1, 2018, the University of Arkansas Retirement Program is revised according to the attached resolution.

RESOLUTION

1. Establishment of Plan. This Retirement Resolution sets forth the provisions of the retirement plans for the University of Arkansas campuses established by the Board of Trustees of the University of Arkansas (the "University"), as of April 21, 1923, as amended and restated in its entirety effective July 1, 2018. The University of Arkansas Community Colleges Retirement Plan and the University of Arkansas at Fort Smith Retirement Plan have previously been combined into the University of Arkansas Retirement Plan, effective July 1, 2016. There shall be one plan-the University of Arkansas Retirement Plan ("RP") as



described in section 2. Contributions under the Plan shall be made pursuant to a 403(b) plan and 457(b) plan to investments selected by participants pursuant to Section 5. References to the "Retirement Plan" in these resolutions shall refer to the 403(b) Plan and 457(b) Plan components of the RP. The President shall adopt Retirement Plan documents which are consistent with this Board Policy.

2. Available Retirement Plans-University of Arkansas Retirement Plan.

- A. All of the campuses, divisions, units and entities of the University of Arkansas (collectively, "UAS") as identified in Exhibit A and A-1 and, with the approval of the Board, any additional campuses, divisions and units joining the UAS shall be included in the University of Arkansas Retirement Plan ("RP").

New eligible employees of the UAS shall participate in the RP. The University shall also contribute to Social Security for all employees subject to withholding.

- B. Notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2011 who were enrolled in the Arkansas Teachers Retirement System (ATRS) before July 1, 2011, participation shall continue in ATRS. No new employees shall be enrolled in ATRS on or after July 1, 2011. Also notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2016 and enrolled in the Arkansas Public Employee Retirement System (APERS) before July 1, 2016, participation shall continue in APERS. No new employees shall be enrolled in APERS on or after July 1, 2016. A former employee of the University who was enrolled in ATRS as of July 1, 2011, or was enrolled in APERS as of July 1, 2016, and who is subsequently reemployed by the University in a benefits eligible position, shall participate in the RP, and the University will not make further contributions to APERS or ATRS on account of such employee.

- C. Certain employees of University of Arkansas-Cooperative Extension Service participate in the Federal Civil Service Retirement Plan, and may participate in RP at a reduced employer contribution. Further certain other employees of University of Arkansas-Cooperative Extension Service participate in the Federal Employees Retirement System and may participate in the Federal Thrift Savings Plan, but do not participate in employer contributions under RP. New Cooperative Extension employees are not eligible for the federal plans, and have the same retirement options as employees of other campuses.

3. Eligibility for Employer Contributions. Full-time employees are eligible to participate in Employer contributions under the Retirement Plan, ATRS (if grandfathered as provided above) or APERS (if grandfathered as provided above). For purposes of the RP, "full-time employee" shall mean an employee who is employed half-time or greater and is on at least a nine-month appointment period. Employees who are seasonal, extra help, temporary or employees whose employment is incidental to their educational program

(including but not limited to student workers, graduate assistants, interns and residents) are not eligible for employer contributions.

4. Required Employee Contributions and Employer Contributions.

A. Effective July 1, 2016 and later, eligible Employees shall, as a condition of employment, be required to make employee contributions to the RP. The employee contributions as a percentage of Plan Compensation (as defined by the RP) are shown on Exhibits A and A-1 attached. Required employee contributions will begin as of date of employment.

In addition to the mandatory required employee contributions provided above, eligible employees may make voluntary Plan Contributions in any amount, subject to the contribution limitations of the Internal Revenue Code.

B. Employer contributions to RP for eligible employees will begin to accrue as of date of employment. The University employer contribution will be as shown on Exhibits A and A-1 attached.

Plan Compensation shall be defined as provided in the 403(b) Plan documents.

C. Employee required contributions shall be made to the 403(b) Plan. Employee elective contributions by a participant will be made first to a 403(b) program and then may be made to a 457(b) program, if elected by the participant. University contributions will be made to the 403(b) contract or account.

5. Funding Sponsors/Investments. With input from the Chancellors, the Vice President for Agriculture, or the chief executive officers of the campuses, divisions and units, the President shall appoint a Retirement Committee. The Retirement Committee, with advice from the investment consultant retained by the University, shall be responsible for selection of the investment alternatives and retirement recordkeepers for the RP. A participant may select from among the investment alternatives available for participants. The Retirement Committee shall establish procedures for selection of investment alternatives in the event a participant fails to select investment alternatives. No investment alternatives other than those selected by the Retirement Committee are authorized.

6. Vesting.

A. Employees hired after June 30, 2016 or who first become eligible for employer contributions after June 30, 2016 shall be fully vested upon completion of two (2) years of service. If such an employee terminates before completion of two years of service, the accumulations attributable to Employer contributions in the Plans shall be forfeited. Employees shall be 100% vested in the employer contributions upon attainment of age 65, or upon death or disability while employed.



- B. Employees hired prior to July 1, 2016, shall be vested in the employer contributions in accordance with the vesting schedule in effect for such employees under the Board policies in effect prior to July 1, 2016.
  - C. Participants terminating prior to July 1, 2016 shall be vested in the employer contributions in accordance with the Board policies in effect prior to July 1, 2016.
  - D. The President shall provide in the plan documents rules concerning breaks in service for vesting purposes.
  - E. All employee contributions to either the 403(b) plan or 457(b) plan are 100% vested.
7. Distributions. Plan provisions concerning distributions shall be as outlined in the separate 403(b) Plan documents and 457(b) Plan documents.
8. Spendthrift Clause. No participant in any of the Retirement Plans shall have any right to assign, pledge, encumber, or commute his/her interest in any benefits under the Retirement Plan, either voluntarily or involuntarily (except for a participant loan as permitted under the plans), and such benefits shall not in any way be subject to any legal process or levy of execution upon, or attachment or garnishment proceedings against, the same for the payment of any claim against any such person.
9. Amendment. The Board may amend these policies at any time. The President of the University or his delegate may amend any provision of either 403(b) Plan or 457(b) Plan so long as the amendment is not in conflict with these Board policies.
10. Termination. While it is expected that the retirement plans will continue indefinitely, the Board of Trustees reserves the right to discontinue the Retirement Plans at any time. Any termination cannot adversely affect the benefits accrued by participants prior to the date of discontinuance or modification.
11. Administration. The President of the University or the Retirement Committee named pursuant to section 5 may adopt rules and regulations for interpreting the Retirement Plans and for administering its provisions (including rules and regulations concerning funding sponsors) in a manner consistent with this Board Policy.

May 24, 2018 (Revised)  
May 26, 2016 (Revised)  
November 20, 2015 (Revised)  
January 24, 2014 (Revised)  
September 13, 2013 (Revised)  
May 20, 2011 (Revised)  
November 21, 2008 (Revised)  
November 14, 2003 (Revised)

June 6, 2003 (Revised)  
April 5, 2002 (Revised)  
(For Revisions Prior to 2002 Refer to  
Previous Board Policies File)



EXHIBIT A  
 REQUIRED CONTRIBUTIONS AND EMPLOYER CONTRIBUTIONS

Campus	Required Employee Contribution As % of Plan Compensation	Employer Contribution as % of Plan Compensation
University of Arkansas-Fayetteville (including System Administration, Division of Agriculture, Criminal Justice Institute, Arkansas Archeological Survey and Clinton School of Public Service) University of Arkansas at Pine Bluff University of Arkansas for Medical Sciences University of Arkansas at Little Rock University of Arkansas at Monticello Arkansas School for Math, Sciences and the Arts Phillips Community College of the University of Arkansas	Effective July 1, 2016 through June 30, 2017-1% Effective July 1, 2017 through June 30, 2018-2% Effective July 1, 2018 through June 30, 2019-3% Effective July 1, 2019 through June 30, 2020-4% Effective July 1, 2020 and ongoing-5%	The Employer will make a basic Plan Contribution of five percent of Plan Compensation for all such eligible Employees. Employees who make Employee contributions in excess of five percent of Plan Compensation will be eligible for a matching Employer contribution equal to the amount of Employee contributions in excess of five percent up to a total Employer contribution, both basic and matching, of ten percent of Plan Compensation
University of Arkansas at Fort Smith	Effective 7/1/2016—6/30/17-1% Effective 7/1/2017—6/30/18-2% Effective 7/1/2018—6/30/19-3% Effective 7/1/2019—6/30/20-4% Effective 7/1/2020 & ongoing-5%	See Exhibit A-1 below
University of Arkansas Community College at Batesville	6%	11%
University of Arkansas Community College at Morrilton	6%	14%
University of Arkansas Community College at Hope	6%	Employees hired before 7-1-92=12% Employees hired after 6-30-92=10%
Cossatot Community College of the University of Arkansas	6%	13%
University of Arkansas Pulaski Technical College	6%	Employee hired before 7-1-91=12% Employee hired after 6-30-91+10%
University of Arkansas Community College at Rich Mountain	6%	14%
Grandfathered Great Rivers Vocational and Technical and Forest Echoes Tech. Employees as of 6/30/13 at UAM	6%	14%

EXHIBIT A-1  
 UAFS EMPLOYER CONTRIBUTION

As of July 2016		As of July 2017		As of July 2018		As of July 2019		As of July 2020	
Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS	Total Employee	UAFS
1	5								
2	6	2	5						
3	7	3	6	3	5				
4	8	4	7	4	6	4	5		
5	9	5	8	5	7	5	6	5	5
6 or more	10	6	9	6	8	6	7	6	6
		7 or more	10	7	9	7	8	7	7
				8 or more	10	8	9	8	8
						9 or more	10	9	9
								10 or more	10

BOARD POLICY 430.1

SELF-INSURED MAJOR MEDICAL PROGRAM AND SELF-INSURED DENTAL PROGRAM

Effective July 1, 1990, the University of Arkansas established a self-insured major medical program. Effective July 1, 1990, the University also established a self-insured dental program.

The nature and extent of coverage for eligible employees and other eligible participants and the schedule of benefits shall be governed by the terms and conditions of the University of Arkansas Medical Benefit Plan Documents and the University of Arkansas Dental Plan Documents (together referred to as the "Plan Documents") each of which shall be approved by the President. A copy of the summary plan document for each plan will be made available to each eligible participant.

To be eligible for coverage and participate in either plan a person must be; an employee of the University of Arkansas who is employed to work 20 or more hours per week and holds at least a nine-month appointment; a resident, intern or house staff at the University of Arkansas for Medical Sciences campus; or an eligible retiree, eligible disabled employee, eligible dependent or other eligible participant, as defined by the Plan Documents.

The President shall contract with a company or companies qualified to do business in the State of Arkansas to provide for managed care and third-party administrative services and for other services in connection with the University of Arkansas Medical Benefit Plan. The President shall, in consultation with the Chancellors, the Vice President for Agriculture or chief executive officers of the campuses, divisions and units, establish from time to time the coverage and cost of coverage at the separate campuses, the Division of Agriculture, divisions and units for employee only, employee and spouse, employee and child and employee and family and the percentage of such cost to be paid by the employee and the University. The cost of coverage paid by the employee may vary for eligible employees who work less than full-time. The President shall advise the Board of any changes in the cost of coverage.

May 24, 2018 (Revised)

September 20, 1996 (Revised)

June 9, 1995 (Revised)

September 16, 1994 (Revised)

April 22, 1994 (Revised)

April 30, 1993 (Revised)

May 3, 1991 (Revised)

May 4, 1990 (Revised)

(For Revisions Prior to 1990 Refer to Previous Board Policies File)



BOARD POLICY  
INSURED EMPLOYEE BENEFITS PROGRAMS

430.2

The University of Arkansas maintains insured benefits programs for eligible employees and other eligible participants.

Basic Life Insurance

The University makes available basic life insurance coverage for eligible employees of the University and other eligible participants in an amount equal to one hundred percent (100%) of the employee's base annual earnings, adjusted to the nearest multiple of \$1,000, subject to a maximum of \$50,000. Basic coverage is employer-paid for eligible employees of the University.

Basic Long-term Disability Insurance

The University makes available basic long-term disability insurance coverage for eligible employees and other eligible participants. Such basic coverage shall provide salary replacement for sixty percent (60%) of covered salary, subject to a salary maximum of \$20,000. Basic coverage is employer-paid for eligible employees of the University.

Basic Short-Term Disability Insurance

As selected by the University and at the election of each campus, the University will make available basic short-term disability insurance for eligible employees and other eligible participants. Such coverage shall provide salary replacement for sixty percent (60%) of covered salary. There shall be a two-week elimination period. With the exception of maternity leave, all accrued leave balances must be exhausted prior to commencement of disability payments. Basic coverage is employer-paid for eligible employees of the University.

Optional Insurance

As selected by the University, and at the sole cost of the employee or other eligible participant, eligible employees and eligible participants may also obtain optional life insurance, optional long-term disability insurance, optional short-term disability insurance, dependent life and accidental death and dismemberment insurance and other optional insurance coverages.

For both the basic and optional programs, eligibility for participation, the extent of coverage for eligible employees, dependents and other eligible participants, and the schedule of benefits and premiums, shall be governed by the terms and conditions of the Plan Documents. The President shall approve the Plan Documents and determine the carrier or

carriers for the forgoing insurance. Eligible participants shall include employees of the University of Arkansas who are employed to work 20 or more hours per week and hold at least a nine-month appointment, and other eligible participants defined as such in the Plan Documents.

May 24, 2018 (Revised) (formerly titled "Term Life and Accidental Death and Dismemberment Insurance") (Incorporates deleted BP 430.3, *Disability Insurance*)  
September 20, 1996 (Revised)  
May 4, 1990 (Revised)  
November 10, 1989 (Revised)  
November 11, 1988 (Revised)  
June 25, 1987 (Revised)  
October 31, 1986 (Revised)  
November 16, 1984 (Revised)  
June 17, 1983 (Revised)  
May 8, 1981 (Revised)  
July 1, 1977

20. Approval of Revision to Board Policy 470.2, *Establishment and Administration of Endowments, All Campuses and Units*:

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 Board Policy 470.2, *Establishment and Administration of Endowments*, is hereby revised in its entirety as attached.

BOARD POLICY 470.2

INVESTMENT AND ADMINISTRATION OF ENDOWMENTS AND OPERATING FUNDS

I. General Delegation of Authority to Accept and Establish Endowments.

The authority to act in the name of the Board of Trustees of the University of Arkansas to establish endowments and the authority to accept gifts to establish endowments is delegated to the President, the Chief Financial Officer, the Chancellors, and the Vice President for Agriculture, subject to the provisions and restrictions in this Board policy, Systemwide Policies and Procedures issued by the President supplementing this Board policy, and applicable law.



## II. Administration and Investment of Operating Funds and University-Held Endowments.

Although Endowment gifts may be made directly to the University, the University of Arkansas Foundation, Inc. ("UA Foundation"), or to other authorized institutionally-related foundations of the UA system, the primary and preferred repository for endowment gifts supporting academic programs, research or maintenance of facilities is the UA Foundation. Those endowment gifts that are made directly to the University and held in University accounts shall be administered by the campus benefiting from such endowment. The responsibility for investing University-held endowments and operating funds may be delegated to one or more investment managers consistent with Arkansas law and the University's investment policies. University-held endowments and any operating funds that need to be invested pursuant to Ark. Code Ann. § 19-4-805 shall be administered and invested under the supervision of a systemwide investment advisory committee. The committee shall be chaired by the Chief Financial Officer and include the chief financial officers from a number of campuses, divisions, or units. The Chief Financial Officer shall periodically, and at least annually, review the administration and performance of these investments and advise the Board of this review.

## III. Endowment Agreements.

Unless created by a bequest or devise through a donor's will or trust, a signed endowment gift agreement is required to establish an endowment account. Any gift agreement for the establishment of an endowment shall require the review of the General Counsel's office prior to its execution or shall be on a standard form previously approved by the General Counsel's office. Endowments created by will or trust shall require the review of the General Counsel's office prior to acceptance and, following review, such endowments may be accepted by the Chancellors and the Vice President for Agriculture.

## IV. Reporting of Endowments to the Board of Trustees.

All endowments established by will, trust, gift agreement or otherwise shall be reported to the Board at any regular or special meeting within a reasonable time after such endowment is established. The Chairman of the Board, or officials of the University designated by the Chairman, or the President, may, at the request of a Chancellor or the Vice President for Agriculture, acknowledge endowments by a Certificate of Endowment bearing the seal of the University. The Certificate may be presented by the Chancellor, the Vice President for Agriculture or the President to the donor or a representative of the donor in such manner as they deem appropriate. Certificates of Endowment may be presented after an endowment has been established and in advance of the endowment being reported to the Board at a regular or special meeting.



V. Minimum Requirements for Named Endowments.

The campuses, divisions and units of the University of Arkansas system differ substantially in terms of size, donor base, organizational structure and academic programs offered. As a result, it is contemplated that the minimum level of funding required to establish named endowments for prizes or awards, scholarships, lectureships, professorships and chairs as set forth hereafter may be lower than deemed appropriate by some divisions, units or campuses of the University of Arkansas system. The President may authorize a greater amount for named endowments at the request of the chief executive officer of a campus, division or unit of the University of Arkansas system and also may authorize the creation of other named endowments, including definite term endowments, and the minimum amounts required to establish such endowments. Endowments which the University has committed to donors to establish under minimum requirements previously in effect shall continue to be eligible to become named endowments upon achieving the amount set forth under the previous policies of the Board. The following minimum levels for named endowments may be inclusive of any matching grants from the State of Arkansas or other matching funding source.

<u>Type of Endowed Fund</u>	<u>Minimum Amount</u>
Annual Prize or Award	\$ 5,000
Scholarship	\$ 15,000
Lectureship	\$ 50,000
Professorship	\$ 250,000
Chair	\$ 1,000,000

VI. Standard Terms and Conditions of Endowment Gift Agreements.

The following terms and conditions shall be applicable to all endowments supporting the University of Arkansas system and shall be incorporated in the endowment gift agreement regardless whether such terms and conditions are specifically set forth in the agreement:

1. Endowment gifts made to the University, the UA Foundation, or another University of Arkansas system institutionally-related foundation authorized to receive endowment gifts shall be subject to the applicable spending policy of the entity receiving the gift. The primary objective of the spending policies governing UA system endowments is to provide a steady cash flow from the endowment that supports the purposes for which the endowment was established while at the same time protecting the endowment's purchasing power over the long-term. Consistent with the Uniform Prudent Management of Institutional Funds Act ("UPMIFA"), the policy for appropriation for expenditure of amounts from an endowment fund, such spending policies may allocate a portion of the annual spending from endowments to the reasonable and necessary costs of administering the endowment by the University,

the UA Foundation or other institutionally-related foundations and to efforts of the University through its development offices to increase and enhance the endowment through other gifts and endowments. Recognizing that an appropriate spending policy seeks to achieve the maximum prudent distributions over the long-term under changing economic and market conditions, the University, the UA Foundation and other institutionally-related foundations may amend their spending policies to adjust spending rates and amounts allocated to offset administrative costs and development overhead from time to time as may be consistent with UPMIFA. Any change to a spending policy shall be applicable to all endowments held by the entity regardless of the date of the endowment's creation. Amounts or percentages allocated for administrative expenses of the University, for support of the University's development activities and for UA Foundation and other institutionally-related foundation overhead shall be identified in promotional materials and communications used by the University in soliciting funding.

2. The investment of an endowment, and reinvestment from time to time, shall be governed by the investment policies of the University, the UA Foundation or other institutionally-related foundations holding the endowment. In the interest of efficiency and to promote prudent management and oversight, all endowment gifts should be eligible for commingling for investment purposes with other endowment funds, but each endowment shall be accounted for separately so that endowment fund will be clearly identified at all times.
3. An endowment shall also consist of such other property or money which may be received by gift, bequest or devise in the future from individuals, firms, foundations, estates or other entities and which shall be accepted by the University, UA Foundation or other institutionally-related foundations holding the endowment. When such gift, bequest or devise is accepted, it shall be credited to and held as a part of the endowment, provided that the name of the endowment, and any designation of it as an endowment, shall not be changed as a consequence of any other gift, bequest or devise made to it.
4. The University, the UA Foundation and other institutionally-related foundations holding endowments may contract with professional custodians and investment managers or advisors to hold, invest and reinvest an endowment and the cost of such custodial services and investment management shall be paid by the endowment with each endowment account bearing its pro rata share of such costs.
5. If because of changed conditions, it becomes impossible or impracticable to fulfill the purposes for which an endowment is established, the Board may direct that the endowment be used for other purposes as closely related as possible to those purposes for which the endowment was established. In such event, the University will, to the extent practicable, consult with the donor or the donor's heirs, descendants, personal



representatives, legal representatives or officers, or other such persons as may be appropriate.

6. Restrictions as to eligible beneficiaries of an endowment shall be consistent with applicable law. To the extent an endowment shall be determined to be illegal or unconstitutional, the Board may change the endowment to comply with the applicable law and to accomplish, as nearly as possible, the purposes of the endowment.

#### VII. Waiver of Endowment Policy.

The provisions of this Board Policy may be waived or modified by the President in his discretion when he determines that this is in the best interest of the University to do so. As an example, and not in limitation of this authority, such action may be taken in those instances where foundations or corporate donors have standard form endowment agreements or provisions which they customarily require to be included in any endowment.

May 24, 2018 (Revised)  
November 14, 2014 (Revised)  
November 16, 2002 (Revised)  
April 9, 1999 (Revised)  
January 27, 1989 (Revised)  
June 25, 1987 (Revised)  
September 18, 1981

#### 21. President's Report of Police Authority Granted:

Since the President's Report to the Board on March 29, 2018, police authority has been granted to Officers Greg S. Rozenski, Kevin Collie and Zachary Warren at UAMS. Probationary Officer status was granted to Isaias Ramirez at UAFS.

#### 22. Unanimous Consent Agenda:

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



22.1 Sorrow Resolution for Mrs. Deborah "Debbie" Kay Apple Fulmer, UAFS:

WHEREAS, Deborah "Debbie" Kay Apple Fulmer, 62, of Fort Smith, Arkansas, Assistant Professor of Nursing, died Monday, January 18, 2016; and

WHEREAS, Debbie Fulmer joined the faculty of the University of Arkansas at Fort Smith in 1995 and served the university until retiring in 2015 due to cancer; and

WHEREAS, Debbie Fulmer was a dedicated teacher as well as a beloved mentor to the students and faculty of the College of Health Sciences; and

WHEREAS, Debbie Fulmer's experience and effort as a nurse helped teach and inspire countless future nurses from the College of Health Sciences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Debbie Fulmer's contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to her husband, Ray Fulmer; her son, Ray Fulmer III (Kenya); her daughter, Libby; her daughter and son-in-law, Katie and Jose Cervantes; granddaughter, Adelen; a brother and sister-in-law, Stanton C. and Jan Apple (Russellville); sister-in-law and brother-in-law, Sharon and Dewayne Davis (Edwards, CO); brother-in-law and sister-in-law, Tim and Amy Fulmer (Bentonville); devoted friends, Carol Davis (Batesville) and Janis Bishop.

FURTHERMORE, the Board of Trustees directs that this resolution shall spread upon the minutes of this meeting and a copy shall be provided to Mrs. Fulmer's husband, children, and grandchild.

22.2 Sorrow Resolution for Dr. Nancy Gail Hawking, UAFS:

WHEREAS, Dr. Nancy Gail Hawking, 63, of Alma, Arkansas, Professor and Executive Director of Imaging Sciences, died Saturday, January 20, 2018; and

WHEREAS, Dr. Hawking joined the faculty of the University of Arkansas at Fort Smith in 1998 and served the university until retiring due to illness in 2014; and

WHEREAS, Dr. Hawking was a dedicated teacher as well as a beloved mentor to the students and faculty of the College of Health Sciences; and

WHEREAS, Dr. Hawking's experience and effort as a public school teacher helped thoroughly teach and inspire countless future radiographers and sonographers from the College of Health Sciences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Hawking's contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to her two daughters, Marianne Darien (Las Vegas, NV), and Dr. Megan Cercek (Reno, NV); her son, Matthew Hawking (Salt Lake City, UT); her sister, Donna Scoggins (Alma), and her four grandchildren, Madeline Darien, Jaden Darien, Clary Cercek, and Kennedy Hawking.

FURTHERMORE, the Board of Trustees directs that this resolution shall spread upon the minutes of this meeting and a copy shall be provided to Dr. Hawking's children, grandchildren, and sibling.

22.3 Sorrow Resolution for Dr. Wilbur Barry (Bobby) Medlin, III, UAFS:

WHEREAS, Dr. Wilbur Barry (Bobby) Medlin III, 60, of Houston, Texas, Professor of Management, died Monday, October 16, 2017; and

WHEREAS, Dr. Medlin joined the faculty of the University of Arkansas at Fort Smith in 2008 and served the university until taking leave to battle cancer in 2015; and

WHEREAS, Dr. Medlin was a dedicated teacher as well as a beloved mentor to the students and faculty of the College of Business; and

WHEREAS, Dr. Medlin's experience and effort helped guide the College of Business to attain the highest level of accreditation in one of the shortest periods of time after becoming a four year university;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Medlin's contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to his wife, Quindy Medlin (Gibbins Gaither); his daughter, Kasey Medlin-Shook; son-in-law, Eddie Shook; grandson, Joshua Shook; step-son, Evan Gaither; step-daughter, Emma Gaither, and brother Kevin Medlin.

FURTHERMORE, the Board of Trustees directs that this resolution shall spread upon the minutes of this meeting and a copy shall be provided to Dr. Medlin's wife, children, grandchild, and sibling.

22.4 Acknowledgment 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 to The University of Arkansas Foundation, Inc.



or to the University to establish the following endowed awards, chairs, endowments, fellowships, funds, lectureships, professorship and scholarships:

**FOR THE UNIVERSITY OF ARKANSAS FAYETTEVILLE:**

Donor's Name: Margaret F. Reid

Name of Endowment: Initiative for Resilient Philanthropy and Public Policy

For the Benefit of: Undergraduate research in the J. William Fulbright College of Arts and Sciences

Donor's Name: Anne and Rick Massey

Name of Endowment: Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate Arkansans with financial need in general university scholarships

Donor's Name: Jackye Shipley and Curtis Finch, Jr.

Name of Endowment: Libby Finch Advance Arkansas Endowed Study Abroad Scholarship

For the Benefit of: Undergraduate Arkansans with financial need in general university scholarships

Donor's Name: PRIDE Alumni Society

Name of Endowment: PRIDE Alumni Society Scholarship

For the Benefit of: Undergraduate scholarship awarded through the Arkansas Alumni Association

Donor's Name: G. Kent Burnett, Robert A. Etien, Jr., William A. Harrison, Sr. and members of the Arkansas Academy of Industrial Engineering

Name of Endowment: Arkansas Academy of Industrial Engineering Graduate Scholarship

For the Benefit of: Doctoral fellowship in the College of Engineering

Donor's Name: Charles D. Jinks

Name of Endowment: Paul K. Kuroda Graduate Fellowship in Engineering

For the Benefit of: Doctoral fellowship in the College of Engineering

Donor's Name: Mashburn Scholarship Foundation

Name of Endowment: The Uarkettes Endowed Scholarship

For the Benefit of: Undergraduate scholarship in the J. William Fulbright College of Arts and Sciences

Donor's Name: Judith G. and Warren F. Housley

Name of Endowment: Warren F. and Judith G. Housley Endowed Award

For the Benefit of: Graduate fellowship in the College of Education and Health Professions



Donor's Name: Winthrop Rockefeller Foundation and Rene Bryce-Laporte  
Name of Endowment: Dr. Roy S. Bryce-Laporte Endowed Award  
For the Benefit of: Undergraduate scholarship in the J. William Fulbright College of Arts and Sciences

Donor's Name: Butler Snow  
Name of Endowment: Butler Snow Christy D. Jones Endowed Award  
For the Benefit of: Graduate award in the School of Law

Donor's Name: Stephanie Dailey and Henry C. Kelley, Jr.  
Name of Endowment: Henry C. Kelley, Jr. and Stephanie Dailey Kelley Advance Arkansas Endowed Scholarship  
For the Benefit of: Undergraduate Arkansans with financial need scholarship in Sam M. Walton College of Business

**FOR THE UNIVERSITY OF ARKANSAS MEDICAL SCIENCES**

Donor's Name: Multiple donors  
Name of Endowment: College of Medicine 1987 Scholarship  
For the Benefit of: UAMS College of Medicine to provide scholarships for students.

Donor's Name: Multiple donors  
Name of Endowment: College of Medicine Class of 1997 Scholarship  
For the Benefit of: UAMS College of Medicine to establish scholarships for medical students.

Donor's Name: Dr. Shirley J. Wood  
Name of Endowment: Ruth Wood Endowed Physical Therapy Student Award  
For the Benefit of: UAMS College of Health Professions to expand and enhance the student's education experiences in the field of physical therapy by defraying expenses related to professional development activities approved in advance by the College

Donor's Name: Caroline T. Briggs Charitable Trust  
Name of Endowment: Caroline T. Briggs Research Endowment for Schizophrenia  
For the Benefit of: UAMS College of Medicine to support research for the prevention and cure for schizophrenia

Donor's Name: Butler Fuller, III, M.D.  
Name of Endowment: Butler Fuller, M.D. Endowed Scholarship  
For the Benefit of: UAMS College of Medicine to establish an endowed scholarship for students of the UAMS College of Medicine who have a financial need as determined by the College of Medicine scholarship committee

Donor's Name: Bailey Foundation  
Name of Endowment: Sharon and Dr. Ted Bailey Distinguished Lectureship in Otolaryngology  
For the Benefit of: UAMS College of Medicine to establish a lectureship to support lectures, seminars, and other education forums to allow UAMS to invite and host renowned physicians and researchers as guest speakers to share knowledge and advances in the field of Otolaryngology

Donor's Name: Bailey Foundation  
Name of Endowment: Sharon and Dr. Ted Bailey Endowed Geriatric Fellowship  
For the Benefit of: UAMS Reynolds Institute on Aging to establish a geriatric fellowship endowment in the UAMS Foundation Fund

Donor's Name: Lee A. Nauss, M.D.  
Name of Endowment: Dr. Lee A. Nauss and Mrs. Vivian G. Maxwell Endowed Scholarship  
For the Benefit of: UAMS College of Medicine to establish an endowed scholarship for students of the UAMS College of Medicine who have a financial need as determined by the College of Medicine scholarship committee

Donor's Name: Multiple donors  
Name of Endowment: Eleanor A. Lipsmeyer, M.D. Endowed Professorship  
For the Benefit of: UAMS College of Medicine to create an endowed professorship to support Internal Medicine

Donor's Name: Multiple donors  
Name of Endowment: Robert Watson, M.D. Chair in Neurological Surgery  
For the Benefit of: UAMS College of Medicine to support the faculty member holding the Robert Watson Chair in Neurological surgery and to support departmental programs

Donor's Name: Multiple donors  
Name of Endowment: College of Pharmacy Rho Chi Scholarship  
For the Benefit of: UAMS College of Pharmacy to create an annual scholarship to be awarded to a member of the Rho Chi fraternity at the UAMS College of Pharmacy

Donor's Name: Willard and Pat Walker Charitable Foundation  
Name of Endowment: Pat Walker Distinguished Chair in Senior Health  
For the Benefit of: UAMS College of Medicine to establish an endowed distinguished chair for the benefit of the Donald W. Reynolds Department of Geriatrics. The endowment will support the teaching, clinical, research and community service activities of the chair holder directly related to Department's programs focused on senior health care and education of all Arkansas seniors and their families.

Donor's Name: Multiple donors  
Name of Endowment: Carmelita S. Pablo, M.D. Endowed Chair for Anesthesiology  
For the Benefit of: UAMS College of Medicine to establish an endowed fund within the UAMS Foundation Fund for the benefit of the UAMS College of Medicine Department of Anesthesiology to support the programs of the Department

Donor's Name: Multiple donors  
Name of Endowment: Claudia Beverly Lectureship in Nursing Leadership  
For the Benefit of: UAMS College of Nursing to establish a fund for a College of Nursing lectureship series in which national, regional, and local speakers will present to further the education, awareness and advancement of geriatric nursing

FOR THE UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Anonymous  
Name of Endowment: Patty and Dan Snider Endowed Scholarship  
For the Benefit of: Department of Athletics

Donor's Name: Multiple Donors  
Name of Endowment: Jim Guy Tucker Research Endowment  
For the Benefit of: Center for Arkansas History and Culture

Donor's Name: Betty and Richard Hanson  
Name of Endowment: Betty and Richard Hanson Endowed Scholarship  
For the Benefit of: Department of Chemistry in the College of Arts, Letters and Sciences

Donor's Name: Monterrey & Tellez Law Firm, PLLC  
Name of Endowment: Monterrey & Tellez Endowed Book Award  
For the Benefit of: William H. Bowen School of Law

Donor's Name: Galchus Family  
Name of Endowment: Donna S. Galchus Endowed Law Memorial Scholarship  
For the Benefit of: William H. Bowen School of Law

Donor's Name: 2017 Jazz & Juleps Event Committee  
Name of Endowment: Cassandra Curry Steele Endowed Scholarship  
For the Benefit of: Department of Audiology and Speech Pathology in the College of Education and Health Professions

Donor's Name: Richard and Sharon Baugh  
Name of Endowment: Rick Baugh Memorial Endowed Scholarship  
For the Benefit of: Department of Athletics



Donor's Name: Anita Anthony Davis  
Name of Endowment: Department of Art and Design Endowed Scholarship  
For the Benefit of: Department of Art and Design in the College of Arts, Letters and Sciences

Donor's Name: Dr. Malcolm Moore  
Name of Endowment: Wyn C. Norwood Endowed Golf Scholarship  
For the Benefit of: Department of Athletics

Donor's Name: Gerald and Sherri Damerow  
Name of Endowment: Jerry and Sherri Damerow Endowed Physics Scholarship  
For the Benefit of: Department of Physics in the College of Arts, Letters and Sciences

Donor's Name: Teresa Elkins  
Name of Endowment: Jerry and Teresa Elkins Endowed Award  
For the Benefit of: School of Counseling, Human Performance and Rehabilitation in the College of Education and Health Professions

Donor's Name: Affirmative Risk Management  
Name of Endowment: Affirmative Risk Management Art and Design Endowed Scholarship  
For the Benefit of: Department of Art and Design in the College of Arts, Letters and Sciences

Donor's Name: Patricia and Mark Pollack  
Name of Endowment: Patricia and Mark Pollack Art and Design Endowed Scholarship  
For the Benefit of: Department of Art and Design in the College of Arts, Letters and Sciences

**FOR THE UNIVERSITY OF ARKANSAS AT MONTICELLO**

Donor's Name: Deborah Jackson, Jimmie Jo Jackson Leech, Dr. Charles E. Jackson, Jr. and Lucy Jackson Cyphers

Name of Endowment: Jo Hutchinson Jackson and Charles E. Jackson, Sr. Endowed Scholarship  
For the Benefit of: School of Education

Donor's Name: Robert W. Leech, Jr., Mary Leech Johnson and David Selman Leech  
Name of Endowment: Louine Selman Leech and Robert W. Leech Scholarship  
For the Benefit of: Division of Music

Donor's Name: Dr. Steven C. Moss  
Name of Endowment: Steven Charles Moss Scholarship for Mathematics  
For the Benefit of: School of Mathematical and Natural Sciences

Donor's Name: Mr. and Mrs. Chuck Dearman  
Name of Endowment: Charles Fred Dearman, Sr. Athletic Scholarship  
For the Benefit of: Athletics

FOR THE UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Mrs. Jacqueline Jones

Name of Endowment: Lorenzo R. Jones, III Award

For the Benefit of: General/Any major

Donor's Name: Dr. Sadie Hughes and Mrs. Ardelia Kay Turner

Name of Endowment: Ira Young Sr. & Helen Young Scholarship

For the Benefit of: Agriculture, Education and Nursing

ARKANSAS SCHOOL FOR MATHEMATICS SCIENCES AND THE ARTS

Donor's Name: Corey Alderdice

Name of Endowment: Alderdice Family Summer Arts Fellowship

For the benefit of: A rising senior at the Arkansas School for Mathematics, Sciences and the Arts (ASMSA) to continue work toward completion of his or her art portfolio for their capstone project, which is the co-curricular capstone experience to ASMSA's academic program

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.

23. Executive Session:

Upon motion by Trustee Nelson and second by Trustee Gibson, the Board voted to convene into Executive Session at 11:06 a.m. for the purpose of considering appointments to the Walton Arts Center Council and Foundation, the UACCH and CCCUA Board of Visitors and the UAMS Medical and AHEC staffs; the approval of early retirement agreements; the granting of emeritus status; 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 Waldrip reconvened the Regular Session of the Board at 11:52 a.m. and called for action on the following matters discussed in Executive Session:

23.1 Approval of the Granting of Emeritus Status, UAF:

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



Mrs. Mardel Asbury Crandall Emeritus Resolution

WHEREAS, Mrs. Mardel Asbury Crandall, Instructor, School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, retired on July 31, 2017, after 27 years of service; and

WHEREAS, Mrs. Crandall earned her Bachelor of Science degree from Kansas State University and a Master of Science degree in Child Development and Family Life at Purdue University; and

WHEREAS, Mrs. Crandall joined the University of Arkansas in 1990 as an Adjunct Instructor, and became the director of the University of Arkansas Infant Development Center from 1995 to 2005, and an Instructor from 2005 to 2017; and

WHEREAS, Mrs. Crandall was the leader and voice behind building the Birth through Kindergarten teacher licensure program, and played a critical role in the creation of the state-of-the-art lab school, the Jean Tyson Child Development Center; and

WHEREAS, Mrs. Crandall has been a member of the Higher Education Task Force since 2009, attending regular meetings in Little Rock to explore curriculum and articulation issues between 2-year and 4-year institutions; and

WHEREAS, Mrs. Crandall collaborated with other faculty on projects that funded over \$5 million to the University of Arkansas, including a USDA grant on "Interventions for Obesity Prevention;" and

WHEREAS, Mrs. Crandall is a respected colleague and a beloved teacher held in highest regard by her peers and students, for which she received the 2012 Lifetime Achievement Image Award for the University of Arkansas Chapter of the National Association for the Advancement of Colored People;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Mrs. Mardel Asbury Crandall the title of Instructor Emeritus of the School of Human Environmental Sciences, retroactive to August 1, 2017, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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



Dr. Patsy Watkins, Emeritus Resolution

WHEREAS, Dr. Patsy Watkins, Associate Professor of the School of Journalism and Strategic Media in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, retired on January 31, 2018, having joined the University of Arkansas in 1984, where she served as chair of the Lemke Journalism Department from 1992 to 2010; and

WHEREAS, Dr. Watkins received her B.A. and M.A. in journalism from the University of Texas, and Ph.D. in American studies from the University of Iowa (1991). Dr. Watkins worked in newspaper reporting, magazine editing, freelance graphic design, radio, and university public relations. In addition, she was a congressional legislative assistant for Texas Congressman J.J. Pickle, and for 10 years had her own small press publishing company, Picadilly Press, where she published 30 books of poetry and short stories; and

WHEREAS, Dr. Watkins taught in the areas of media ethics, computer-assisted graphics, periodical publications, and graphic design. Her research focused on visual communication in news photography and publication design, visual design of information, principles of typography, color, and layout and the framing and composition of content in photographs; and

WHEREAS, Dr. Watkins focused on Arkansas historical photos taken for the Farm Security Administration project during the depression years of the 1930s. She researched and developed an online, searchable archive of historical Arkansas photographs collected in significant state repositories. She has published on the topic of the depiction of Arkansas in the New Deal government-sponsored FSA photography project, has presented papers on the subject at academic conferences, has spoken to civic organizations, and been interviewed on KUAF's Ozarks at Large; and

WHEREAS, Dr. Watkins served on the editorial board for the quarterly magazine Edible Ozarkansas, and on the board of the Ozark Society Foundation. She published in Arkansas Historical Quarterly and Visual Communication Quarterly, and presented papers at national scholarly assemblies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Watkins the title of Professor Emeritus of Journalism retroactive to February 1, 2018 and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

23.2 Approval of Appointments to the Walton Arts Center Council, Inc., and to the Walton Arts Center Foundation, Inc., UAF:

Upon motion by Trustee Goodson and second by Trustee Harriman, the Board voted to adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Scott Varady is hereby reappointed and Lia M. Uribe is hereby appointed to the Walton Arts Center Council, Inc., for three-year terms extending through June 30, 2021.

BE IT FURTHER RESOLVED THAT Tim O'Donnell is hereby reappointed to the Walton Arts Center Foundation, Inc., for a three-year term extending through June 30, 2021, and Gary Peters is hereby appointed to a term extending through June 30, 2019, to fill the vacancy created by the resignation of Karen V. Pincus.

23.3 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 Harriman. The Board voted to adopt the following resolution:

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

Initial Appointments - Medical Staff

COOK, Jane, DO ..... Imaging/Pediatric Radiology  
CROSLAND, James, MD ..... Interventional/Pediatric Anesthesiology  
D'SOUZA, Shirley, MD ..... Interventional/Pediatric Anesthesiology  
EDALA, Thejovathi, MD ..... Interventional/Pediatric Anesthesiology  
GRIGORIAN, Adriana, MD ..... Surgical Specialties/Ophthalmology  
HAMRICK, Jennifer, MD ..... Interventional/Pediatric Anesthesiology  
KULKARNI, Lina, MD ..... Interventional/Pediatric Anesthesiology  
MORRIS-BESANCON, Robin, MD ..... Interventional/Pediatric Anesthesiology  
REED, Robin, MD ..... Behavioral Health/Psychiatry  
ROBBEN, John, MD ..... Interventional/Pediatric Anesthesiology



RUBENOW, Jon, DO ..... Behavioral Health/Child & Adol Psy

Six Month Reviews

ADCOX, Stephanie, RDA ..... Surgical Specialties/RDA  
ALCAUSKAS, Megan, MD ..... Neurosciences/Neurology  
BHAMARE, Tanmay, MD ..... Integrated Medicine/Pediatric Cardiology  
DAVIS, Ashley, CRNA ..... Interventional/CRNA  
DAVIS, Benjamin, MD ..... Surgical Specialties/Surgical Critical Care  
FERGUSON, Jamie, CNP ..... Cancer/Adult-Gero PC NP  
GARNER, Ty, CNP ..... Cancer/Family Nurse Practitioner  
GUNDOGDU, Melek, MD ..... Neurosciences/Neurology  
HOUSE, Samuel, MD ..... Behavioral Health/Forensic Psychiatry  
JONES, Jerrilyn, MD ..... Emergency Medicine/Emergency Medicine  
KAKADIA, Sunilkumar, MD ..... Cancer/Internal Medicine  
KANURU, Sruthi, MD ..... Integrated Medicine/Rheumatology  
KELLEY, Moses, MD ..... Integrated Medicine/Interventional Cardiology  
KINCANNON, Christina, CNP ..... Cancer/Family Nurse Practitioner  
KING, Stephen, MD ..... Integrated Medicine/Family Medicine  
LE, Chuong, MD ..... Neurosciences/Clinical Neurophysiology  
LEE, Christopher, MD ..... Surgical Specialties/Ophthalmology  
LIPSCHITZ, Riley, MD ..... Integrated Medicine/Internal Medicine  
LUTTRELL, Kaylee, CNP ..... Womens & Infants/Family NP  
MANSOUR, Munthir, MD ..... Integrated Medicine/Internal Medicine  
MASSEY, Adam, MD ..... Integrated Medicine/Internal Medicine  
MEEK, William, DO ..... Imaging/Interventional Radiology  
MITMA, Angel, MD ..... Cancer/Internal Medicine  
MORA, Michelle, DO ..... Neurosciences/Neurophysiology  
RUCKER, Lauren, CNP ..... Integrated Medicine/Adult-Gero PC NP  
SHARMA, Aparna, MD ..... Surgical Specialties/Transplant Nephrology  
SHIRKA, Romina, MD ..... Neurosciences/Epilepsy  
SNYDER, Emile, CNP ..... Integrated Medicine/Adult-Gero AC NP  
STAMBOUGH, Jeffrey, MD ..... Musculoskeletal/Orthopaedic Surgery  
VADEN, Nicole, CNP ..... Cancer/Adult-Gero Primary Care NP  
VENTRES, William, MD ..... Integrated Medicine/Family Medicine

Reappointments - Medical Staff

ABDELDAYEM, Mohamed, MD ..... Interventional/Anesthesiology  
ACHANTA, Latha, MD ..... Integrated Medicine/Internal Medicine  
ADEOGBA, Saint, MD ..... Musculoskeletal/PM & R  
AL-HAWWAS, Malek, MD ..... Integrated Medicine/Interventional Cardiology  
ALLEN, Ashley, PA ..... Integrated Medicine/Physician Assistant  
Supervising Physician: Peter Goulden, MD  
APPALANENI, Sri Rama, MD ..... Integrated Medicine/Internal Medicine



ARENDDT, Stephanie, CRNA.....	Interventional/CRNA
ARMSTRONG, Dennis, CRNA.....	Interventional/CRNA
AWAD, Ramez, MD.....	Integrated Medicine/Internal Medicine
BAVINENI, Mahesh, MD.....	Integrated Medicine/Internal Medicine
BEAVERS, Jared, MD.....	Womens & Infants/Pediatrics
BECK, William, MD.....	Surgical Specialties/Surgical Critical Care
BEGLEY, Nicholas, CRNA.....	Interventional /CRNA
BOLIN, Elijah, MD.....	Womens & Infants/Pediatric Cardiology
BRADFORD, Tamara, MD.....	Womens & Infants/Pediatric Cardiology
BRATHWAITE, Jasmine, MD.....	Integrated Medicine/Geriatric Medicine
BRODRICK, Zachary, MD.....	Emergency Medicine/Emergency Medicine
BUCKNER, Charles, MD.....	Imaging/Diagnostic Radiology
BURGESS, Mary, MD.....	Integrated Medicine/Infectious Disease
BURNETT, Alexander, MD.....	Cancer/Gynecologic Oncology
BYERS, Lauren, CNP.....	Neurosciences /Family Nurse Practitioner
Collaborative Physician: Johnathan Goree, MD	
CASEY, Jennifer, MD.....	Integrated Medicine/Family Medicine
COHEN, Katherine, CRNA.....	Interventional/CRNA
COKER, Jessica, MD.....	Behavioral Health/Psychiatry
DARE, Ryan, MD.....	Integrated Medicine/Infectious Disease
DARE, Shannon, MD.....	Interventional/Anesthesiology
DELGADO, Pedro, MD.....	Behavioral Health/Psychiatry
DENEKE, Matthew, MD.....	Surgical Specialties/Transplant Hepatology
DOSSEY, Amy, MD.....	Womens & Infants/Pediatric Cardiology
EDWARDS, Paul, MD.....	Musculoskeletal/Orthopaedic Surgery
EMISON, Daniel, CRNA.....	Interventional/CRNA
ESMAELPOUR, Dianna, MD.....	Behavioral Health/Child & Adol Psych
FELICITAS, Richelle, CNP.....	Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD	
FITZGERALD, Caris, MD.....	Integrated Medicine/Sleep Medicine
FORSYTH, Jennifer, MD.....	Lab_Path/Forensic Pathology
FOWLER, Christopher, DO.....	Emergency Medicine/Emergency Medicine
GARDNER, Jerad, MD.....	Lab_Path/Dermatopathology
GARNER, Julea, MD.....	Integrated Medicine/Family Medicine
GIBSON, Gunnar, MD.....	Integrated Medicine/Dermatology
GLASIER, Charles, MD.....	Imaging/Pediatric Radiology
GOREE, Jonathan, MD.....	Neurosciences/Pain Medicine
GRAHAM, Shannon, CNP.....	Womens & Infants/Women's HC NP
Collaborative Physician: Paul Wendel, MD	
GRIFFITHS, Richard, MD.....	Cancer/General Practice
GUTKOVICH, Roman, MD.....	Interventional/Anesthesiology
HAMPTON, Temekis, CNP.....	Integrated Medicine/Family Nurse Practitioner
Collaborative Physician: Michelle Krause, MD	

HARIDAS, Aaroop, MD	Integrated Medicine/Rheumatology
HART, Lauren, CRNA	Interventional/CRNA
HARTSFIELD, Brent, CRNA	Interventional/CRNA
HOLLENBACH, Laura, MD	Womens & Infants/OB/GYN
ISKANDAR, Sandia, MD	Integrated Medicine/Internal Medicine
JAIN, Nishank, MD	Integrated Medicine/Nephrology
JAMES, Donald, CRNA	Interventional/CRNA
JEFFUS, Suzanne, MD	Lab_Path/Cytopathology
KANAAN, Alissa, MD	Surgical Specialties/Otolaryngology
KRALETI, Shashank, MD	Integrated Medicine/Family Medicine
KENDRICK, Anna, MD	Integrated Medicine/Internal Medicine
KHAN, Faiza, MD	Interventional/Anesthesiology
KHAN, Ikram, MD	Neurosciences/Sleep Medicine
KHASAWNEH, Khaled, MD	Integrated Medicine/Pulmonary Disease
KONA, Sashi, MD	Womens & Infants/Neo-Perinatal Medicine
KOPPARAPU, Anil, MD	Integrated Medicine/Family Medicine
KOTHARI, Atul, MD	Integrated Medicine/Infectious Disease
KUMAR, Nihit, MD	Behavioral Health/Addiction Psychiatry
LAUSTER, Martha, MD	Integrated Medicine/Family Medicine
LEVERETTE, Alicia, PA	Behavioral Health/Physician Assistant
Supervising Physician: Jeffrey Clothier, MD	
LOVE, Margaret, CNP	Cancer/Adv Cert Hospice & Palliative NP
Collaborative Physician: Sarah Harrington, MD	
MARAKA, Spyridoula, MD	Integrated Medicine/Endo, Diab & Meta
MARSH, Michael, CRNA	Interventional/CRNA
MASANGKAY, Neil, MD	Neurosciences/Neuromuscular Medicine
MATHUR, Pankaj, MD	Cancer/Internal Medicine
MCKELVEY, Samantha, MD	Womens & Infants/OB/GYN
MCMILLIAN, Ashley, DDS	Surgical Specialties/Dentist
MEEK, Mary, MD	Imaging/Vascular/Interventional Radiology
MEENA, Nikhil, MD	Integrated Medicine/Pulmonary Disease
MEHAFFEY, Carolyn, MD	Neurosciences/Neurology
MIZELL, Jason, MD	Cancer/Colon & Rectal Surgery
MONTGOMERY, Collin, CNP	Cancer/Adult-Gero Primary Care NP
Collaborative Physician: Issam Makhoul, MD	
MONTGOMERY, Corey, MD	Cancer/Orthopaedic Surgery
MOORE, Heather, MD	Cancer/Hospice & Palliative Medicine
MURPHY, Sunney, CRNA	Interventional/CRNA
NALLUR, Shreelekha, MD	Integrated Medicine/Family Medicine
NOLDER, Abby, MD	Surgical Specialties/Pediatric Otolaryngology
OCAL, Eylem, MD	Neurosciences/Neurological Surgery
ONTEDDU, Sanjeeva, MD	Neurosciences/Vascular Neurology
OTA, Winston, MD	Interventional/Pediatric Anesthesiology



PARHAM, Rebecca, CNP .....Integrated Medicine/Gerontological NP  
Collaborative Physician: Jasmine Brathwaite, MD

PEEPLES, Sara, MD ..... Womens & Infants/Neo-Perinatal Med

PENNISI, Angel, MD..... Cancer/Hematology

PETERSEN, Erika, MD ..... Neurosciences/Neurological Surgery

PILSON, Corey, CNP..... Cancer/Adult-Gero Acute Care NP  
Collaborative Physician: Richard Griffiths, MD

PRINCE, Heidi, DO ..... Interventional/Anesthesiology

PRIYAMBRADA, Priya, MD ..... Integrated Medicine/Geriatric Medicine

RACHER, Mary, MD..... Womens & Infants/OB/GYN

RAM, Roopa, MD ..... Imaging/Diagnostic Radiology

RAMSEY, Jill, MD ..... Interventional/Anesthesiology

RICO CRESCENCIO, Juan Carlos, MD..... Integrated Medicine/Infectious Disease

ROGERS, Elizabeth, MD..... Cancer/Hospice & Palliative Medicine

ROOK, Brita, MD ..... Surgical Specialties/Ophthalmology

ROWLEY, Kathryn, CNP ..... Cancer/Acute Care NP  
Collaborative Physician: Issam Makhoul, MD

SACHLEBEN, Brant, MD ..... Musculoskeletal/Ortho Sports Medicine

SCHINKE, Carolina, MD ..... Cancer/Hematology

SCOTT, Angela, MD ..... Womens & Infants/Develop Behavioral Peds

SELLARS, Elizabeth, MD ..... Womens & Infants/Clinical Genetics

SHAHRIARI, Siamak, MD ..... Womens & Infants/OB/GYN

SHALIN, Sara, MD ..... Lab\_Path/Dermatopathology

SLOTCAVAGE, Rachel, MD..... Surgical Specialties/Surgery

SMITH, Joshua, MD ..... Interventional/Anesthesiology

SMOLARZ, Casey, MD..... Emergency Medicine/Emergency Medicine

SPELLMANN, Alisa, CNP..... Integrated Medicine/Gerontological NP  
Collaborative Physician: Jasmine Brathwaite, MD

SPICKES, Kimberly, CNP..... Cancer/Acute Care Nurse Practitioner  
Collaborative Physician: Alexander Burnett, MD

SPOND, Matthew, MD ..... Interventional/Anesthesiology

STEVENS, Mark, MD ..... Interventional/Anesthesiology

STOREY, Morgan, CNP .....Surgical Specialties/Family Nurse Practitioner  
Collaborative Physician: Rodney Davis, MD

SUBLETT, Jackie, MD ..... Integrated Medicine/Family Medicine

THANENDRARAJAN, Sharmilan, MD..... Cancer/Hematology/Oncology

TRIPATHI, Samidha, MD ..... Behavioral Health/Psychiatry

VENABLE, Tara, MD..... Womens & Infants/Pediatrics

WARRIOR, Manuel, CRNA..... Interventional/CRNA

WEISS, Dawn, MD ..... Womens & Infants/Neo-Perinatal Med

WEISS, Margaret, MD ..... Behavioral Health/Child & Adol Psych

WILLIS, Nicholas, MD ..... Integrated Medicine/Interventional Cardiology

WILLIS, Rebecca, CRNA ..... Interventional/CRNA



WILLIS, Virginia, MD ..... Womens & Infants/Neuro/Spec Qual Child  
WRIGHT, Irene, CNP ..... Cancer/Oncology Certified Nurse Practitioner  
Collaborative Physician: Issam Makhoul, MD  
YOUNG, Scott, MD ..... Surgical Specialties/Nephrology  
ZAKARIA, Dala, MD ..... Womens & Infants/Pediatric Cardiology

Change in Status

ATIQ, Omar, MD ..... Cancer/Medical Oncology  
Requesting change from Courtesy to Active staff  
VENTRES, William, MD ..... Integrated Medicine/Family Practice  
Requesting change from Courtesy to Active staff

Change in Privileges

FEINGOLD, Edna, CNP ..... Neurosciences/Acute Care NP  
Collaborative Physician: Nahel Saied, MD  
Requesting Insertion of central line incl. subclavian, internal jugular and femoral line  
privileges  
Requesting Performance of Intrathecal TPA and Intrathecal antibiotics privileges  
GARG, Shashank, MD ..... Surgical Specialties/Gastroenterology  
Requesting FMT Privileges  
LOPES CANCADO MACHADO, Bruno, MD ..... Surgical Specialties/Urology  
Requesting CO2 Laser privileges  
Requesting Robotics privileges  
THARIAN, Benjamin, MD ..... Surgical Specialties/Gastroenterology  
Requesting FMT Privileges

Reappointments – Affiliated Health

ADAMS, Lindsey, OD ..... Surgical Specialties/Optometry  
Supervising Physician: Christopher Westfall, MD  
BRANDT, Tiffany, PhD ..... Behavioral Health/Psychology  
Sponsoring Physician: Peter Jensen, MD  
CULBERTSON, Nancy, LPC ..... Behavioral Health/Licensed Counselor  
Sponsoring Physician: Jeffrey Clothier, MD  
FANG, Jian, PhD ..... Cancer/Medical Physics  
Sponsoring Physician: Jose Penagaricano, MD  
THURSTON, Stacy, RDA ..... Surgical Specialties/RDA  
Supervising Physician: Ashley McMillan, DDS  
VANDERZEE, Karin, PhD ..... Behavioral Health/Psychology  
Sponsoring Physician: Margaret Weiss, MD

23.4 Approval of Early Retirement Agreements, UAMS:

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

Dr. Mario Cleves

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Mario A. Cleves, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 24th day of May, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Mario A. Cleves, Ph.D., must resign his position effective May 31, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$155,610 to or on behalf of Mario A. Cleves, Ph.D., in accordance with the Early Retirement Agreement.

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

Dr. John Crow

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of John P. Crow, Jr., Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 24th day of May, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT John P. Crow, Jr., Ph.D., must resign his position effective June 30, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$132,525 to or on behalf of John P. Crow, Jr., Ph.D., in accordance with the Early Retirement Agreement.

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



Dr. Debra Fiser

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Debra H. Fiser, M.D., an employee at the University of Arkansas for Medical Sciences, dated the 24th day of May, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Debra H. Fiser, M.D., must resign her position effective June 30, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$245,616 to or on behalf of Debra H. Fiser, M.D., in accordance with the Early Retirement Agreement.

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

Dr. Teresa Kramer

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Teresa L. Kramer, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 24th day of May, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Teresa L. Kramer, Ph.D., must resign her position effective June 30, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$187,249.68 to or on behalf of Teresa L. Kramer, Ph.D., in accordance with the Early Retirement Agreement.

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

Dr. Mohy Morris

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Mohy G. Morris, M.D., Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 24th day of May, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Mohy G. Morris, M.D., Ph.D., must resign his position effective June 30, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling



\$168,576 to or on behalf of Mohy G. Morris, M.D., Ph.D., in accordance with the Early Retirement Agreement.

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

23.5 Approval of Promotions, UAMS:

Upon motion by Trustee Broughton and second by Trustee Cox, the Board adopted the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following promotions (or initial faculty appointment ranks) of faculty in the Center for Dental Education in the College of Health Professions at the University of Arkansas for Medical Sciences are hereby approved:

Stephen Beetstra	Associate Professor
Donald Callan	Associate Professor
Andrea Feather	Associate Professor
Kirt Simmons	Professor

23.6 Approval of the Granting of Emeritus Status, UAPB:

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

Dr. Michael Bates Emeritus Resolution

WHEREAS, Dr. Michael J. Bates, Director of the Vesper Choir and Professor in the School Arts and Sciences at the University of Arkansas at Pine Bluff, will retire after 41 years of distinguished service; and

WHEREAS, Dr. Bates joined UAPB on August 15, 1977, as an Assistant Professor in the Department of Music; and

WHEREAS, Dr. Bates served the institution with distinction as a scholar and choir director for 41 years, and he was successful in bringing forth innovative programs that directly improved student and faculty experiences at the university; and

WHEREAS, Dr. Bates devoted his academic and professional career to the students at UAPB and enjoyed an exemplary reputation; and

WHEREAS, Dr. Bates served several terms as Faculty and Staff Senate President; and

WHEREAS, Dr. Bates provided academic leadership in increasing the visibility and impact of the Vesper Choir; and

WHEREAS, Dr. Bates helped secure a significant endowment to support the Vesper Choir; and

WHEREAS, Dr. Bates worked tirelessly with a coalition of donors to support the Vesper Choir's outreach to international destinations such as Italy (Rome, Florence, Venice, and Milan), Spain (Madrid, El Escorial, Toledo); and

WHEREAS, Dr. Bates assisted in the development of new and innovative music degree programs; and

WHEREAS, Dr. Bates has been a featured soloist with the Peoria Symphony Orchestra, the Arkansas Symphony Orchestra, the Pine Bluff Symphony Orchestra, the Rockford Symphony Orchestra, and the Arkansas Governor's School Orchestra;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Michael J. Bates for his contributions to the progress and development of UAPB, and confers upon him the title Professor and Vesper Choir Director Emeritus.

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

23.7 Approval of Reappointments to the Board of Visitors, UACCH:

Upon motion by Trustee Goodson and second by Trustee Gibson, the following resolutions were 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 the following are hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Hope effective July 1, 2018 for the term ending June 30, 2023: Mr. Freddie Smith, Mr. Ned Ray Purtle, Mr. Dennis Ramsey, and Dr. Robert A. Carter.

23.8 Approval of Appointment to the Board of Visitors, CCCUA:

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

WHEREAS, the Merger Agreement by and between the Cossatot Community College of the University of Arkansas and the Board of Trustees of the University of Arkansas provided 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 Angie Walker is hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas for a term expiring June 30, 2019.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Broughton, the meeting was adjourned at 11: 56 p.m.



MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
TELEPHONE CONFERENCE CALL  
11:00 A.M., JULY 16, 2018

TRUSTEES PRESENT:

Chair Mark Waldrip; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; Sheffield Nelson; Kelly Eichler; Tommy Boyer; and Steve Cox.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:  
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Audit Executive Jacob Flournoy, Associate General Counsel Patrick Hollingsworth, and Assistant to the President Angela Hudson.

UAMS Representatives:  
Chancellor Cam Patterson; Vice Chancellor for Academic Affairs and Provost Stephanie Gardner; Senior Vice Chancellor for Finance and CFO William Bowes; Assistant Vice Chancellor, Campus Operations Phil McNeill; College of Health Professions Dean Susan Long; and Associate Dean of Administration-College of Health Professions Wade Anderson.

UACCB Representatives:  
Chancellor Deborah Frazier and Vice Chancellor for Finance and Administration Gayle Cooper.

ASMSA Representatives:  
Director Corey Alderdice and Director of Finance Ashley Smith.

Chairman Mark Waldrip called the special meeting of the Board of Trustees of the University of Arkansas to order at 11:03 a.m. on Monday, July 16, 2018, via telephone conference call.

1. Project Approval and Selection of Design Professionals for the NWA Occupational Therapy Program Renovation Project, UAMS:

UAMS Senior Vice Chancellor for Finance and CFO Bill Bowes presented a request for project approval and selection of design professionals for the Northwest Arkansas Occupational Therapy Program renovation project. Upon motion by Trustee Goodson and second by Trustee Nelson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the NWA Occupational Therapy Program Renovation Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select SCM Architects as the design professionals for the NWA Occupational Therapy Program Renovation Project.

2. Approval of Design Professionals for the Workforce Training Center Project, UACCB:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, presented a request for approval of new design professionals for the Workforce Training Center project. Upon motion by Trustee Gibson and second by Trustee Harriman, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Batesville is authorized to select Fennell-Purifoy Architects as design professionals to complete the UACCB Workforce Training Center project.

3. Approval to Purchase Property Located at 110 Pine Terrace, Hot Springs, ASMSA:

Director Corey Alderdice, Arkansas School for Mathematics, Sciences and the Arts, presented a request for approval to purchase property located at 110 Pine Terrace in Hot Springs, Arkansas. Upon motion by Trustee Harriman and second by Trustee Broughton, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Adam Stibich, M.D., P.A. for the purchase price of \$135,000.00, and on other terms and

conditions set forth in the Offer and Acceptance, to purchase certain property situated at 110 Pine Terrace, Hot Springs, Garland County, Arkansas, more particularly described as follows:

Part of Lot 8, Block 136 of the United States Hot Springs Reservation; Part of Lot 13, all of Lots 14, 15, 16, 17, 18 and 19 and part of Lots 20, 21 and 22 in Block 1 and part of Lot 4 and all of Lots 5 & 6 in Block 2 of Arlington Place Subdivision, being a part of Lots 1, 2 and 22 of Block 136 of the United States Hot Springs Reservation as surveyed, mapped and platted by the United States Hot Springs Commissioners as shown by Plat and Bill of Assurance Recorded March 10, 1918 in Volume 87, Page 452 and 453 of Garland County Deed Records; part of Wahoo Street; and all of Short Street located in Block 1 of Arlington Place Subdivision; the above property being more particularly described as follows:

Beginning at the Northeast corner of Lot 19 of Block 1 of Arlington Place Subdivision and on the South line of Little Pine Street; thence South 44 degrees East 99 feet to the Southeast corner of said Lot 19; thence South 33 degrees East 146 feet to the Northeast corner of Lot 8, Block 1 of Arlington Place Subdivision; thence South 60 degrees West 340 feet to the Northwest corner of Lot 4, Block 2, Arlington Place Subdivision; thence North 46 degrees West 170 feet; thence North 46 degrees East 395 feet along the South line of Little Pine Street to the Point of Beginning.

Together with an easement granting permanent ingress and egress to the subject property over a private driveway running through Lot 3, Block 136 of United States Hot Springs Reservation, also through Lots 1, 2 and 4 of Block 2 Arlington Place Subdivision and extending to Willow Street.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Director of Arkansas School for Mathematics, Sciences and the Arts, 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.



4. Executive Session

Chairman Waldrip convened an Executive Session at 11:13 a.m., upon motion by Trustee Broughton and second by Trustee Goodson, for the purpose of considering the approval of salaries in excess of the line item maximum for the University of Arkansas at Little Rock, the Division of Agriculture, and the University of Arkansas, Fayetteville, 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 Waldrip reconvened the full meeting of the Board at 11:28 a.m. and called for action on the following matters discussed in Executive Session:

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

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

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

Darrell Walker, Head of Men's Basketball (effective 3/27/2018)	\$320,833
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4.2 Approval of Salaries in Excess of the Line Item Maximum, AGRI:

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

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

Rodolfo Nayga, Distinguished Professor	\$220,319
Jason Norsworthy, Professor	\$185,000
Lalit Verma, Departmental Chair	\$230,175

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

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

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

Michael Adams, Assistant Golf Coach	\$105,060*
Robert (Bobby) Allen, Project/Program Director	\$216,472*
Mike Anderson, Head Basketball Coach	\$3,350,800*
Jaime Armbrust, Assistant Gymnastics Coach	\$87,075*
Todd Barbour, Assistant Coach	\$93,819*
Rhett Brooks, Assistant Coach	\$113,163*
Chris Bucknam, Head Track Coach	\$480,750*
Steve Caldwell, Assistant Football Coach	\$480,000*
Trumain Carroll, Head Strength and Conditioning Coach	\$386,667*
Doug Case, Assistant Track Coach	\$245,759*
John Chavis, Defensive Coordinator	\$1,128,333*
T.J. Cleveland, Assistant Basketball Coach	\$334,451*
James (Jim) Coleman, Provost & Exec. VC for Academic Affairs	\$315,180
Car allowance	\$12,000
Bryan Compton, Assistant Track Coach	\$164,532*
Mark Cook, Head Gymnastics Coach	\$262,800*
Ron Cooper, Assistant Football Coach	\$473,333*
Joe Craddock, Offense Coordinator	\$733,333*
Julie Cromer Peoples, Sr. Associate Athletic Director	\$244,437*
Jeff Daniels, Project/Program Manager	\$166,605*
Courtney Deifel, Head Softball Coach	\$289,917*
Matthew Downs, Project/Program Specialist	\$119,900*
Megan Elliott, Project/Program Specialist	\$91,000*
Dave England, Head Trainer	\$111,305*
Shauna Estes-Taylor, Head Golf Coach	\$299,667*
Jon Fagg, Senior Associate Athletic Director	\$238,358*
Chris Freet, Senior Associate Athletic Director	\$219,258*
Dustin Fry, Assistant Football Coach	\$533,333*
G. David Gearhart, Chancellor Emeritus and Professor	\$283,591
Lacey Goldwire, Assistant Basketball Coach	\$217,533*
Garrett Griffeth, Assistant Gymnastics Coach	\$108,750*

Colby Hale, Head Soccer Coach	\$218,250*
Clayton Hamilton, Sr. Associate Athletic Director	\$236,435*
Neal Harper, Head Swimming Coach	\$186,346*
Michael Harris, Director of Trademark Licensing & Revenue Generation	\$75,791*
Lance Harter, Head Track Coach	\$489,150*
Chris Hauler, Assistant Trainer	\$71,703*
Scott House, Pilot	\$105,842*
Andy Jackson, Head Tennis Coach	\$202,108*
Chris Johnson, Assistant Track Coach	\$223,841*
Wes Johnson, Assistant Baseball Coach	\$262,200*
Barett Lais, Assistant Golf Coach	\$105,810*
Stacy Leeds, Vice Chancellor for Economic Development	\$315,577
Car allowance	\$12,000
Antornette Pauline Love, Assistant Basketball Coach	\$164,200*
Barry Lunney Jr., Assistant Football Coach	\$466,667*
Peter MacKeith, Dean, Fay Jones School of Architecture	\$249,854
Terry Martin, Vice Provost for Academic Affairs	\$247,933
Margaret McCabe, Dean, Law School	\$290,000
Brad McMakin, Head Golf Coach	\$304,467*
Yolanda McRae, Assistant Softball Coach	\$97,133*
Mathew Meuchel, Assistant Softball Coach	\$119,000*
Chad Morris, Head Football Coach	\$5,200,000*
Kim Needy, Dean of the Graduate School and International Education, and Interim Vice Provost for Research	\$292,143
Chris Neal, Assistant Women's Soccer Coach	\$112,950*
Mike Neighbors, Head Basketball Coach	\$990,000*
Jon Newman-Gonchar, Assistant Volleyball Coach	\$118,193*
Timothy J. O'Donnell, Vice Chancellor for Finance and Admin.	\$288,915
Car allowance	\$12,000
Adam Petway, Assistant Coach	\$89,267*
David Polanski, Head Football Trainer	\$120,000*
Effective 6/29/18	
Chris Pohl, Senior Associate Athletic Director	\$179,333*
Derita Ratcliffe, Sr. Associate Athletic Director	\$219,265*
Charles F. Robinson, Vice Chancellor for Student Affairs	\$261,000
Car allowance	\$12,000
Randy Ross, Assistant Director of Athletics	\$280,000*
Todd Schaefer, Assistant Basketball Coach	\$230,867*
Dale Schultz, Assistant Diving Coach	\$105,060*
Samantha Scofield, Assistant Soccer Coach	\$94,200*
John Scott Jr., Assistant Football Coach	\$453,333*
Todd Shields, Dean, J. William Fulbright College of Arts and Sciences	\$273,131



Amber Shirey, Project/Program Director	\$114,209*
Mark Smith, Assistant Football Coach	\$300,000*
Marc Soltis, Assistant Coach	\$103,333*
Courtney Steinbock, Head Tennis Coach	\$160,667*
Justin Stepp, Assistant Football Coach	\$466,667*
Nathan Thompson, Assistant Baseball Coach	\$220,000*
Scotty Thurman, Assistant Basketball Coach	\$267,917*
Matt Trantham, Senior Associate Athletic Director	\$234,402*
Jeffrey Traylor, Assistant Football Coach	\$493,333*
Dave Van Horn, Head Baseball Coach	\$507,500*
Cody Vincent, Project/Program Specialist	\$106,667*
Melvin Watkins, Assistant Basketball Coach	\$510,513*
Jason Watson, Head Volleyball Coach	\$264,382*
Hunter Yurachek, Vice Chancellor and Director of Athletics	\$860,500*
Matt Zimmerman, Project/Program Manager	\$166,835*

*\*Maximum Potential Including Post Season Compensation*

5. Other Business

Chairman Waldrip reminded the Board about its upcoming retreat on August 7-8 on Petit Jean Mountain and the next regular meeting of the Board on September 13-14 in Fayetteville.

There being no further business to come before the Board, upon motion by Trustee Goodson and second by Trustee Harriman, the meeting was adjourned at 11:31 a.m.

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
PETIT JEAN II  
WINTHROP ROCKEFELLER INSTITUTE  
MORRILTON, ARKANSAS  
8:00 A.M., AUGUST 8, 2018

TRUSTEES PRESENT:

Chair Mark Waldrip; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Sheffield Nelson; Tommy Boyer and Steve Cox.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

**System Administration:**

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Vice President for Academic Affairs Michael Moore, Vice President for University Relations Melissa Rust Senior Director of Senior Director of Policy and Public Affairs Ben Beaumont and Director of Communications Nate Hinkel

Chairman Waldrip called the special meeting of the Board of Trustees of the University of Arkansas to order at 8:07 a.m. on Wednesday, August 8, 2018, at the Winthrop Rockefeller Institute in Morrilton, Arkansas.

Chairman Waldrip convened an Executive Session at 8:07 a.m., upon motion by Trustee Nelson and second by Trustee Gibson, for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Waldrip reconvened the full meeting of the Board at 9:20 a.m. and stated that no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.





AGENDA FOR THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS, FAYETTEVILLE  
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE  
FAYETTEVILLE, ARKANSAS  
3:00 P.M., SEPTEMBER 13, 2018

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of a Proposal to Add a Graduate Certificate in Homeland Security in the Department of Industrial Engineering, UAF (Action)
2. Consideration of Request for Approval of a Proposal to Delete the Concentration in Adult-Geriatric Clinical Nurse Specialist in the Doctor of Nursing Practice, UAF (Action)

University of Arkansas at Little Rock

3. Consideration of Request for Approval of a Proposal to Create a new Concentration in Visual Art by Reconfiguring the Master of Arts in Art, UALR (Action)

University of Arkansas for Medical Sciences

4. Consideration of Request for Approval of Proposals to Delete the Following Programs, UAMS (Action)
  - Certificate in Positron Emission Tomography (PET)
  - Certificate of Computed Tomography (CT)
  - Master of Science in Interdisciplinary Toxicology

University of Arkansas at Pine Bluff

5. Consideration of Request for Approval of a Proposal to Add a Master of Education in Computer Science and a Master of Education in Educational Leadership, UAPB (Action)

University of Arkansas at Fort Smith

6. Consideration of a Request for Approval of a Proposal to Add a Master of Education with Two Areas of Emphasis: Curriculum; and Instruction and English, UAFS (Action)

AGENDA FOR THE MEETING OF THE  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
SEPTEMBER 13, 2018  
PAGE 2

Cossatot Community College of the University of Arkansas

7. Consideration of Request for Approval of a Proposal to Add a Technical Certificate in Criminal Justice, CCCUA (Action)

All Campuses

8. Academic Unanimous Consent Agenda (Action)
9. Dr. Todd Shields, Dean of the J. William Fulbright College of Arts and Sciences, Presentation (Information)

**Item 1: Consideration of Request for Approval of  
a Proposal to Add a Graduate Certificate  
in Homeland Security in the Department  
of Industrial Engineering, UAF (Action)**

**1**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A PROPOSAL TO ADD A GRADUATE CERTIFICATE IN  
HOMELAND SECURITY IN THE DEPARTMENT OF  
INDUSTRIAL ENGINEERING, UAF (ACTION)**



September 4, 2018

**TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:**

Mr. Cliff Gibson, Chair  
Dr. Stephen Broughton  
Mr. Sheffield Nelson  
Mr. David Pryor  
Mr. Steve Cox

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to add a Graduate Certificate in Homeland Security in the Department of Industrial Engineering within the College of Engineering, effective fall 2019.

This request establishes a certificate to meet Certified Protection Professional Body of Knowledge requirements in the American Society of Industry Security. During marketing surveys, current and potential students indicated a desire for graduate certificates focusing on homeland security operations. This certificate will provide globally competitive and industry-recognized homeland security graduate education to meet emerging needs of operations management professionals. Additionally, the certificate will prepare students to assume lead roles in industry and government to comply with homeland security laws while optimizing processes.

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

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Graduate Certificate in Homeland Security in the Department of Industrial Engineering within the College of Engineering, effective fall 2019, is hereby approved.

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

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

*Homeland Security Graduate Certificate*

**GRADUATE CERTIFICATE PROGRAM**  
(12-21 semester credit hours)

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas Fayetteville

**2. CONTACT PERSON/TITLE:**

Dr. Terry Martin, Vice Provost for Academic Affairs

**3. PROPOSED EFFECTIVE DATE:**

Fall 2019

**4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 12-21 SEMESTER CREDIT HOURS FROM EXISTING GRADUATE COURSES):**

Homeland Security Graduate Certificate

**5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:**

This request establishes a certificate to meet Certified Protection Professional Body of Knowledge requirements in the American Society of Industry Security. During marketing surveys, current and potential students indicated a desire for graduate certificates focusing on homeland security operations. Surveys from students and contact with employers indicate they value focus areas that follow the industry-accepted Body of Knowledge (BOK).

**6. PROVIDE THE FOLLOWING:**

- a. Curriculum outline - List of courses in new program – Underline required courses

*The following courses are required core courses:*

OMGT 5003 Introduction to Operations Management

OMGT 5993 Homeland Security for Operations Managers

OMGT 5013 Supply Chain Management for Operations Management

*One course from the following must be completed:*

OMGT 5903 Operations Management of Unmanned Aircraft Systems

OMGT 5623 Strategic Management

OMGT 5373 Quality Management

OMGT 5733 Human Behavior Analysis



OMGT 5423 Operations Management and Global Competition  
OMGT 5823 Information Technology for Operations Managers  
OMGT 5793 Risk Management

- b. *Total semester credit hours required (Program range: 12-21 graduate semester credit hours)*  
12 Hours (4 courses)
- c. *New courses and course descriptions*  
There are no new courses for this certificate.
- d. *Documentation that program meets employer needs*  
A survey of job opportunities, student surveys indicating employer desires of skills and information presented by the American Society of Industrial Security indicates demand for homeland security compliance and integration skills in operations management. Meetings with local industry and subject matter experts indicate homeland security as a skill they utilize that is consistently lacking and needed. Discussions with employers and students during career fairs and conferences reinforce the need for homeland security skills integrating and optimizing operations management functions.
- e. *Student demand (projected enrollment) for program*  
Based on student surveys and feedback in the advanced project management class site coordinators/advisors, anticipate a first year enrollment of 30. Future plans to include portions of the program as a concentration may increase the numbers. This method was a very good predictor of enrollments and enthusiasm for the project management certificate.
- f. *Name of institutions offering similar program and the institution(s) used as a model to develop the proposed program*  
The American Society for Industrial Security is widely accepted as the standard for Professional Security Certification. The BOK from the ASIS certification process was used as the model for the certificate based on indications from students and employers.

**7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS OR VIA DISTANCE DELIVERY? IF YES, INDICATE MODE OF DISTANCE DELIVERY:**

Online delivery

**8. IDENTIFY OFF-CAMPUS LOCATION:**

Little Rock AFB, NAS Memphis (Millington, TN) and Hurlburt AFB, FL

**Item 2: Consideration of Request for Approval of a Proposal to Delete the Concentration in Adult-Geriatric Clinical Nurse Specialist in the Doctor of Nursing Practice, UAF (Action)**

**2**

**CONSIDERATION OF REQUEST FOR APPROVAL OF A PROPOSAL TO DELETE THE CONCENTRATION IN ADULT-GERIATRIC CLINICAL NURSE SPECIALIST IN THE DOCTOR OF NURSING PRACTICE, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

*Office of the President*

September 4, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair

Dr. Stephen Broughton

Mr. Sheffield Nelson

Mr. David Pryor

Mr. Steve Cox

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to delete the Concentration in Adult-Geriatric Clinical Nurse Specialist in the Doctor of Nursing Practice in the Eleanor Mann School of Nursing, effective fall 2019.

There have been no students in the concentration for more than two years, and there has been a decline in the perceived need for graduates with this preparation. No students or staff positions will be affected by this deletion.

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

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

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



## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Concentration in Adult-Geriatric Clinical Nurse Specialist in the Doctor of Nursing Practice in the Eleanor Mann School of Nursing within the College of Education and Health Professions, effective fall 2019, is hereby approved.

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

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

*Concentration in Adult-Geriatric Clinical Nurse Specialist*

**DELETION**

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

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas Fayetteville

**2. CONTACT PERSON/TITLE:**

Dr. Terry Martin, Vice Provost for Academic Affairs

**3. PROPOSED EFFECTIVE DATE:**

Fall 2019

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

Doctor of Nursing Practice, Concentration in Adult-Geriatric Clinical Nurse Specialist  
(deleting only the concentration)

**5. REASON FOR DELETION:**

There have been no students in the concentration for more than two years, and there has been a decline in the perceived need for graduates with this preparation.

**6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:**

Zero (0)

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

There are no active courses being offered.

**8. PROVIDE DOCUMENTATION OF WRITTEN NOTIFICATION TO STUDENTS CURRENTLY ENROLLED IN PROGRAM.**

NA

**9. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:**

There have been no funds allocated to this concentration for the past two years.

**Item 3: Consideration of Request for Approval of  
a Proposal to Create a new  
Concentration in Visual Art by  
Reconfiguring the Master of Arts in Art,  
UALR (Action)**

**3**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A PROPOSAL TO CREATE A NEW CONCENTRATION  
IN VISUAL ART BY RECONFIGURING THE MASTER  
OF ARTS IN ART, UALR (ACTION)**



September 4, 2018

**TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:**

Mr. Cliff Gibson, Chair  
Dr. Stephen Broughton  
Mr. Sheffield Nelson  
Mr. David Pryor  
Mr. Steve Cox

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval to reconfigure the Master of Arts in Art degree program to create a new Visual Art Concentration.

The Department of Art and Design is proposing to modify the Master of Arts in Art to make it more flexible and to revitalize the program. Currently, the program has three concentration areas in Studio Art, 3D Studies, and Art History. To address the inflexible curriculum structure, they are proposing to combine Studio Art and 3D Studies into a single concentration area called Visual Art. This will allow students to combine studies in 2D and 3D art media instead of forcing a separation of study areas. These changes will align graduate-level studio art study with contemporary art making practices and provide opportunities for more efficient use of faculty load and department resources.

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

Sincerely,



**Donald R. Bobbitt**  
**President**  
**Charles E. Scharlau Presidential Leadership Chair**

**Attachments**

---

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to reconfigure the Master of Arts in Art by combining Studio Art and 3D Studies into a single concentration area called Visual Art, is hereby approved.

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

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

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

*Concentration in Visual Art*

NEW OPTION, EMPHASIS, CONCENTRATION, or MINOR

(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. **INSTITUTION SUBMITTING REQUEST:**

University of Arkansas at Little Rock

2. **CONTACT PERSON/TITLE:**

Assistant Professor Joli Livaudais

3. **PROPOSED EFFECTIVE DATE:**

Fall 2019

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

Master of Arts (not approved for distance delivery)

5. **PROPOSED NAME OF NEW OPTION/EMPHASIS/CONCENTRATION/MINOR (CIRCLE ONE):**

Visual Art

6. **REASON FOR PROPOSED ACTION:**

The Department of Art + Design is proposing to modify our current M.A. in Art to make it more flexible and to revitalize the program. Through interviews with past graduate students and applicants to the program, we have identified several factors that have contributed to our decline in enrollment and student satisfaction. The following requested changes are aimed at correcting these issues. These factors include: inflexible curriculum structure; isolation of students from peers and faculty due to siloed teaching approach; overly restrictive admission requirements (Studio Art Concentration) and thesis requirement for MA.

*To Address Inflexible Curriculum Structure:*

The Department of Art + Design currently offers an M.A. in Art with concentration areas in Studio Art, 3D Studies and Art History. To address the inflexible curriculum structure, we propose to combine the current 3D Studies and Studio Art concentration areas and merge them into a single concentration area, to be called the Visual Art concentration. The rationale is to enable students to combine studies in 2D and 3D art media, instead of forcing a separation between these areas of study. This change will align graduate-level studio art study at UA Little Rock with contemporary art making practices, as it is common for working artists in today's art world to explore many mediums and methods in pursuit of a conceptual idea when making art. It will also provide an opportunity for more efficient use of faculty



load and department resources, as intermedia study opens the possibility of pooling resources when appropriate. The concentration in Art History will not be affected by this change.

Enrollment in the M.A. in Art has declined in recent years. Our most recent student graduated in December of 2017 and no graduate students are currently enrolled in the Studio Art or 3D Studies concentrations as of January 2018. The Department of Art + Design has concluded that changes must be made to the program in order to maintain a creative and flexible atmosphere for students and to increase enrollment in the graduate program to a healthy level. Because the creation of the new concentration will happen simultaneously with the deletion of the 3D Studies and Studio Art concentration areas, no new faculty or resources are required to make this change, and because no students are currently enrolled in the program none will be negatively affected by this change. No new students will be accepted into the 3D Studies and Studio Art concentration areas as of Spring 2018 to ensure a smooth transition. The goal date for students to be accepted into the M.A. in Art /Visual Art concentration is Fall of 2019.

It is the goal of the Department of Art + Design to increase enrollment in the Visual Art concentration to 20 graduate students per semester, not including graduate students in the Art History concentration. These moderate enrollment goals are due to limitations in the amount of personal studio spaces available for graduate student use in the Windgate Center of Art + Design. Graduate students will be a valuable addition to the program, as they provide mentorship for undergraduate students, and if granted one of the two teaching assistantships awarded to the department can replace adjunct faculty in teaching some undergraduate classes.

As educators, it is important to prepare students for success in the art world, but the current design of our M.A. program is to separate the 2-D media studio art concentrations from 3-D work, and within the 2-D disciplines to require students to work primarily within only one medium. Because of this structure, not only are students discouraged from working across media, but students within different concentrations are never given the opportunity to work together as a group. This denies them the opportunity to develop the important relationships that aid in retention through the graduate program, learning through collaboration and peer critique, and developing the professional network that will support them throughout their artistic careers.

The M.A. in Art with a concentration in Visual Art will offer tremendous flexibility within the studio art courses. Instead of taking a series of classes such as Graduate Photography I - VII or Graduate Painting I - VII, students will take a general Graduate Studio sequence of classes and study with the desired faculty under a unique section number. This simplification in class naming and organization will allow us to suspend 42 obsolete studio graduate classes from the program's offerings, while also providing needed flexibility. If a student feels inspired to produce photographs and print them on ceramic forms, for example, they would have the flexibility to take subsequent or simultaneous sections of the Graduate Studio classes with the appropriate faculty to create the desired artwork, with the approval of their M.A. Committee and the Graduate Coordinator. Within our current degree, this diversity can only be explored within an extremely limited number of elective hours. If the student desires a more traditional approach within a single art medium, the student would study primarily with the faculty working in that medium in the new program, so the opportunity for tightly focused study remains an option if that is where their creative muse leads. Additionally, students will have the opportunity of taking 3 credit hours of either MGMT 5383 Issues in Entrepreneurship, or ARED 7320 Art Education for the Professional Artist I. These classes

will provide students with valuable real world skills in creating and sustaining a small creative business, or in practical teaching skills if they wish to pursue a career in academia.

***To Address Student Isolation:***

To address the issue of student isolation, the M.A. in Art with a concentration in Visual Art will also offer students the opportunity to work closely with their peers. A new series of Integrated Practice courses will be a required part of the program. This class will be comprised of critique, visiting artist lectures, studio visits, professional practice and discussion of current art events, and is held every semester of the three-semester curriculum plan. This stacked course will provide a needed opportunity for cohort bonding and peer review. The creation of a graduate-only class would also help with faculty load, as the current class structure results in all 7000-level graduate classes being a form of independent study. Students will also present their work in a full-faculty critique once per semester, to ensure that they have an opportunity to interact and receive feedback from all art faculty.

***To Address Overly Restrictive Entrance Requirements:***

The admission requirements for the Studio Art concentration are currently overly restrictive and do not represent typical requirements for contemporary studio art programs. The 3D Studies concentration was developed more recently and reflects reasonable admission standards. The Visual Art concentration will be similar to the current 3D Studies requirements, which is also in close alignment with requirements at the University of Arkansas.

***To Address Written Thesis Requirement:***

Our existing MA requires a written thesis, and this will be removed in the proposed program. In the field of fine art, the MFA is the terminal professional degree and is required to teach at the university level. The MA is often pursued by students who wish to attain an MFA, but need to build the skills or portfolio to be accepted into an MFA program, or for students who wish to become working artists and are seeking to improve their artwork. Although the ability to write about their work and place it in both an historical and contemporary context is a critical skill and will be required in the proposed program, a written thesis at the MA level is unusual and excessive. The new program will shift the emphasis to the exhibition and the creation of a body of work, which is where the real work and research of an artist lies.

**7. NEW OPTION/EMPHASIS/CONCENTRATION/MINOR OBJECTIVE:**

The goal of the M.A. in Art with an concentration in Visual Art is to educate artists who balance craftsmanship, composition and concept, who think creatively and critically, and are able to solve problems and pursue artistic ideas through to the completion of a successful body of work. Students from a wide range of creative backgrounds will be given the opportunity to study the materials and techniques that lead to their unique artistic expression, including intermedia, drawing, painting, printmaking, sculpture, ceramics, furniture design & woodworking, metalsmithing & jewelry, graphic design, illustration, or photography. Because of the Integrative Practice courses, students will work together as a group, participate in peer review throughout the program, and develop a cohort that will strengthen their artwork, creative practice, and professional network. As the graduate coordinator, Asst. Professor Joli Livaudais will develop marketing materials and make scheduled visits to regional university art programs to aid in program recruitment. The enrollment goals are to have 20 students enrolled in the Visual Art concentration each semester. This number does not include students enrolled in the Art History concentration. These moderate enrollment goals are due to limitations in the amount of personal studio spaces available for graduate

student use in the Windgate Center of Art + Design, and could be expanded if private graduate studios can be secured on campus in alternate facilities, such as in some of the evacuated spaces in the FA building or in University Plaza.

**8. PROVIDE THE FOLLOWING:**

- a. *Provide degree plan that includes new option/emphasis/concentration/minor*  
The M.A. program is a three-semester program, with students completing 10 hours per semester. This timeline is not only possible, but realistic.

Completion Sequence for the M.A. in Art with an concentration in visual art:

Semester 1 (10 hours)

- ARST 7171 Integrative Practice I (1 hr)
- graduate art history/creative entrepreneurship/art education (3 hrs)
- ARST 7311 Graduate Studio I (3 hrs)
- approved studio elective (3 hrs)

Semester 2 (10 hours)

- ARST 7172 Integrative Practice II (1 hr)
- graduate art history/creative entrepreneurship/art education (3 hrs)
- ARST 7312 Graduate Studio II (3 hrs)
- ARST 7313 Graduate Studio III (3 hrs)

Semester 3 (10 hours)

- ARST 7173 Integrative Practice III (1 hr)
- ARST 7314 Graduate Studio IIII (3 hrs)
- graduate art history/creative entrepreneurship/art education (3 hrs)
- ARST 7357 30-Hour Project & Exhibition (3 hrs)

- b. Total semester credit hours required for option/emphasis/concentration/minor  
(Option range: 9–24 semester credit hours)

30 Semester hours are required for the program.

- c. *New courses and new course descriptions*

1) ARST 7171 Integrative Practice I - Prerequisite: Acceptance into the M.A. in Art/Visual Art or Instructor approval. Combination critique, guest artist lectures, studio visits, and discourse on current event art topics. Attendance at all Art + Design openings and lectures and three off-campus art events is required. Participation in all Art + Design workshops is expected. Submission of work to a minimum of three calls-for-art or portfolio reviews is required. Offered in fall and spring. One credit hour.

2) ARST 7172 Integrative Practice II - Prerequisite: ARST 7171. Combination critique, guest artist lectures, studio visits, and discourse on current event art topics. Attendance at all Art + Design openings and lectures and three off-campus art events is required. Participation in all Art + Design workshops is expected. Submission of work to a minimum of three calls-for-art or portfolio reviews is required. Offered in fall and spring. One credit hour.

3) ARST 7173 Integrative Practice III - Prerequisite: ARST 7172. Combination critique, guest artist lectures, studio visits, and discourse on current event art topics. Attendance at all Art + Design openings and lectures and three off-campus art events



is required. Participation in all Art + Design workshops is expected. Submission of work to a minimum of three calls-for-art or portfolio reviews is required. Offered in fall and spring. One credit hour.

4) ARED 7320 Art Education for the Professional Artist I - Prerequisite: Instructor approval. Introductory study of art education theory and practice for teaching studio art in a university environment. Topics include curriculum development, instructional methods, and assessment strategies for adult learners.

5) ARST 7357 30-Hour Project & Exhibition – Prerequisite: Departmental approval. The final project will culminate in an exhibition in one of the university galleries or other approved venue. A public oral presentation and written presentation of work is required. May be taken only once for a grade. Offered in Fall and Spring. Three credit hours.

d. *Student demand (projected enrollment) for program option / emphasis / concentration/minor*

The enrollment goals are to increase enrollment to 20 M.A./Visual Art students enrolled in the program per semester. This does not include students enrolled in the Art History concentration area. These moderate enrollment goals are due to limitations in the amount of personal studio spaces available for graduate student use in the Windgate Center of Art + Design, and could be expanded if private graduate studios can be secured on campus in alternate facilities, such as in some of the evacuated spaces in the FA building or in University Plaza. As the graduate coordinator, Asst. Professor Joli Livaudais will develop marketing materials and make scheduled visits to regional university art programs to aid in program recruitment.

e. *Name of institutions offering similar program option / emphasis / concentration / minor and the institution(s) used as a model to develop the proposed program option/emphasis/concentration/minor (if applicable)*

Inspiration for the proposed program was found in studying the structure of the MA programs at the University of Alabama, the University of Iowa, and the MFA program at the University of Arkansas, but the proposed program is not a duplicate of any of these programs. Due to the strong craft emphasis at UA Little Rock, the addition of the art education and entrepreneurship courses, the flexibility of the curriculum and the state-of-the-art Windgate Center of Art + Design facility, the proposed program is unique and offers prospective students a quality educational opportunity that is unique to UA Little Rock.

**9. WILL THE NEW OPTION/EMPHASIS/CONCENTRATION/MINOR BE OFFERED VIA DISTANCE DELIVERY?**

No

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

No additional costs will be required to implement the change in the program.

**Item 4: Consideration of Request for Approval of  
Proposals to Delete PET, CT & MS  
Interdisciplinary Toxicology, UAMS  
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
PROPOSALS TO DELETE PET, CT & MS  
INTERDISCIPLINARY TOXICOLOGY, UAMS (ACTION)**

September 4, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair  
Dr. Stephen Broughton  
Mr. Sheffield Nelson  
Mr. David Pryor  
Mr. Steve Cox

Dear Committee Members:

Chancellor Cam Patterson, University of Arkansas for Medical Sciences, has requested approval to delete the following programs:

- Certificate in Positron Emission Tomography (PET)
- Certificate of Computed Tomography (CT)
- Master of Science in Interdisciplinary Toxicology

There are currently no students enrolled in these programs, and no students or staff positions will be affected by these deletions.

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

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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



## RESOLUTION

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

- Certificate in Positron Emission Tomography (PET)
- Certificate of Computed Tomography (CT)
- Master of Science in Interdisciplinary Toxicology

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

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

*Certificate in Positron Emission Tomography*

**DELETION**

(Certificate, Degree, Option, Emphasis, Concentration, Minor, or Organizational Unit)

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas for Medical Sciences

**2. CONTACT PERSON/TITLE:**

Stephanie F. Gardner, Pharm.D., Ed.D., Provost

**3. PROPOSED EFFECTIVE DATE:**

October 1, 2018

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

Certificate in Positron Emission Tomography

**5. REASON FOR DELETION:**

Low enrollment / no enrollment

**6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:**

Zero (0)

**7. PROVIDE CURRICULUM :**

Course #	Title	Semester Credits
<u>NMIS 4343</u>	<u>Instrumentation and Radiation Safety of Positron Emission Tomography</u>	3
<u>NMIS 4323</u>	<u>Clinical Procedures &amp; Radiopharmacy of Positron Emission Tomography</u>	3
<u>NMIS 4518</u>	<u>Clinical Internship I – Positron Emission Tomography</u>	5
<u>NMIS 4525</u>	<u>Clinical Internship II – Positron Emission Tomography</u>	5
<b>TOTAL</b>		<b>16</b>

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

None. Courses are taught in another program that is active.

**9. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?**

No students are enrolled.

**10. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:**

N/A

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

*Certificate in Computed Tomography*

**DELETION**

(Certificate, Degree, Option, Emphasis, Concentration, Minor, or Organizational Unit)

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas for Medical Sciences

**2. CONTACT PERSON/TITLE:**

Stephanie F. Gardner, Pharm.D., Ed.D., Provost

**3. PROPOSED EFFECTIVE DATE:**

October 1, 2018

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

Certificate in Computed Tomography

**5. REASON FOR DELETION:**

Low enrollment / no enrollment

**6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:**

Zero (0)

**7. PROVIDE CURRICULUM :**

Course #	Title	Semester Credit
RIS 4386	Physics of Computed Tomography	3
RIS 4387	Computed Tomographic Procedures	3
RIS 4588	CT Practicum	5
RAD 3213	Radiographic Sectional Anatomy	2
	Elective	3
<b>TOTAL</b>		<b>16</b>

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

None. Courses are taught in another program that is active.

**9. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?**

No students are enrolled.

**10. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:**

N/A



**UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES**

*Master of Science in Interdisciplinary Toxicology*

**DELETION**

(Certificate, Degree, Option, Organizational Unit)

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas for Medical Sciences

**2. CONTACT PERSON/TITLE:**

Stephanie Gardner, Pharm.D., EdD, Senior VC for Academic Affairs & Provost

**3. PROPOSED EFFECTIVE DATE:**

July 1, 2018

**4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:**

MS Interdisciplinary Toxicology

**5. REASON FOR DELETION:**

We have not actively recruited or enrolled students in this program for several years.

**6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:**

Zero (0)

**7. EXPECTED GRADUATION DATE OF LAST STUDENT:**

N/A

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

No courses will be deleted

**9. ARE FUNDS AVAILABLE FOR REALLOCATION?**

N/A

**Item 5: Consideration of Request for Approval of  
a Proposal to Add a Master of Education  
in Computer Science and a Master of  
Education in Educational Leadership,  
UAPB (Action)**

**5**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A PROPOSAL TO ADD A MASTER OF EDUCATION IN  
COMPUTER SCIENCE AND A MASTER OF  
EDUCATION IN EDUCATIONAL LEADERSHIP, UAPB  
(ACTION)**

September 4, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair  
Dr. Stephen Broughton  
Mr. Sheffield Nelson  
Mr. David Pryor  
Mr. Steve Cox

Dear Committee Members:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, has requested approval of proposals to add a Master of Education in Computer Science and a Master of Education in Educational Leadership.

The Computer Science Education program, within the Department of Curriculum and Instruction, is designed to provide education graduates and professionals with the necessary theory, practical skills, and competencies to become effective school teachers. This professional program of study will enhance candidates' intellectual understanding; build teaching capacity skills, and position candidates to provide quality instruction in grades four through twelve.

The primary purpose for creating the Master of Education (M.Ed.) in Educational Leadership degree program is to offer educational personnel who hold a teaching license the opportunity to explore and apply discipline-based concepts, research findings, and models of inquiry in educational leadership. Additionally, the program is intended to serve those candidates who are aspiring to become an elementary, middle or secondary school principal, a general school administrator or supervisor.

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

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

**Attachments**

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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



## RESOLUTION

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 add a Master of Education in Computer Science and a Master of Education in Educational Leadership is hereby approved.

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

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

**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

*Master of Education in Computer Science*

**1. INSTITUTION SUBMITTING REQUEST:**

The University of Arkansas at Pine Bluff

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

Dr. Karl Walker, Interim Chair, Department of Mathematics and Computer Science

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

Master of Education in Computer Science

**4. PROPOSED EFFECTIVE DATE:**

Spring 2019

**5. PROGRAM DESCRIPTION:**

The Computer Science Program at the University of Arkansas at Pine Bluff offers a planned sequence of study for those individuals seeking a Master of Education (M.Ed.) degree in Computer Science. The Computer Science Education program, within the Department of Curriculum and Instruction, is designed to provide education graduates and professionals with the necessary theory practical skills, and competencies to become effective school teachers. This professional program of study will enhance candidates' intellectual understanding, build teaching capacity skills, and position candidates to provide quality instruction in grades four through twelve.

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

**On-Campus** – at the University of Arkansas at Pine Bluff.

**Off-Campus Location** - NA

**Distance Technology** (50% of program offered by distance technology) - NA

**7. LIST EXISTING CERTIFICATE OR DEGREE PROGRAMS THAT SUPPORT THE PROPOSED PROGRAM:**

Undergraduate programs in Curriculum and Instruction, Health and Physical Education, and existing graduate programs

**8. NEEDS SUMMARY:**

The primary purpose for creating a Master of Education in Computer Science program at the University of Arkansas at Pine Bluff is to prepare qualified teachers to address the demand of the shortage of teachers in the Delta region, state, and beyond. The program

seeks to expand and diversify the pool of STEM educators by preparing enthusiastic educators as change agents in Arkansas K-12 schools to teach Computer Science. More specifically, the purpose of the program is to offer school educators the opportunity to explore and apply discipline-based concepts, research findings, and models of inquiry that will provide our students unlimited opportunities to develop and further their interest in seeking Computer Science education. The program is intended to serve those who are seeking a degree to work in elementary, middle and secondary schools.

The proposed Master of Education (M.Ed.) degree program in Computer Science Education contributes to the expansion and diversity of the STEM workforce in the region and nation. Despite the improvement in the number of African-American science and mathematics teachers, the share of these teachers as compared to the need continues to be small. In addition, there is an immediate need to increase the number of graduates with degrees in Computer Science, Technology, or related disciplines. The rapidly growing sector of technology-based jobs in all industries have created a need for technologically-skilled professionals who can fill these positions.

The proposed project addresses the urgent need for computer science teaching workforce at the public secondary schools. The University of Arkansas at Pine Bluff received a \$2.5 million dollar grant to support the creation and implementation of a Master of Education Program in Computer Science. This grant awarded to the University of Arkansas at Pine Bluff would improve the number and diversity of well-trained teachers who have the computer science background plus the pedagogical skills to teach the content under the new Arkansas law. Currently, there are no master's level computer science education programs in the state of Arkansas and only one baccalaureate program (Henderson State University) preparing teachers for licensure in this demanding area. This program will expand and diversify the pool of the STEM workforce by preparing Masters level STEM teachers in computer science to help address the shortage of the computer science labor force in the Delta region, state, and beyond.

**Program Five-Year Enrollment Estimate**

The University of Arkansas at Pine Bluff (UAPB) M.Ed. Program in Computer Science is designed to prepare qualified teachers in Arkansas's schools, grades 4-12. The candidates will be educators who hold a teaching license or bachelor degree or higher in STEM disciplines desiring a license to teach Computer Science. The candidates will enroll full-time and part-time. With the support of the grant, new admissions will range between 15-20 students annually, resulting in the projected enrollment reflected below:

	Spring 2019	Spring 2020	Spring 2021	Spring 2022	Spring 2023
New admits – Full-time cohort	10	10	15	15	15
New admits – Part-time cohort	5	5	10	10	10
Continuing students	--	15	20	15	25
<b>Total</b>	15	30	45	40	50
Graduates	--	--	10	20	25

**9. PROGRAM DESCRIPTION:**

The Master's degree in Computer Science Education builds on the existing M.S. Degree in Computer Science and Technology and the master level education courses required for teacher certification. The M.Ed. degree program will use a combination of courses from the existing M.S.



degree in Computer Science and Technology (18 hours) and the core education requirements for the M.Ed. (18 hours). Specifically, the curriculum will require 36 hours: 15 core education hours, 18 hours of specialization courses in computer science, and a 3 hour educational foundation elective.

All graduate programs within the School of Education share the same core courses to ensure that candidates are knowledgeable of research-based pedagogical applications: InTASC standards [2, 3], Teacher Excellence and Support System (TESS) [6], and as well as teaching strategies in STEM [2, 3]. Additional hours may be required after a transcript analysis by the advisor.

Students involved in these degree programs will be required to do field experiences in area school districts to enhance the learning environments of students enrolled in grades four through twelve as they prepare for teaching.

The courses for the computer science core were selected to provide students with the necessary pre-requisite knowledge for the PRAXIS Computer Science (C.S.) content. An option for a technology internship is offered to give teachers practical experience in the field, which would allow them to better incorporate real-world industry examples into their teaching strategy. The 18 hours of Computer Science specialization courses will be selected by the advisor to allow the students to gain a deeper understanding of computer science with regards to application areas including advanced databases, bioinformatics, intelligent systems (applied Artificial Intelligence-A.I.) and distributed computing (High Performance Computing-HPC).

#### **Program Plan of Study**

The Master of Education (M.Ed.) in Computer Science will have two tracks.

**TRACK 1—LICENSED**--For licensed teachers in mathematics education, science education or related areas of education.

**TRACK 2—SEEKING LICENSURE:** For those without a standard teaching license and seeking licensure in Computer Science Education. (1) Complete the same General Core, Specialization and elective (s) from Track 1 and (2) Other requirements.

#### **Course Descriptions**

The following are course descriptions for the proposed M.Ed. in Computer Science graduate degree program.

##### **GEDU 5301 History and Philosophy of Education**

This course analyzes major historical and philosophical developments of early childhood through secondary education and their impact on American education.

##### **GEDU 5309 Computer-Assisted Instruction**

Requires development of computer proficiency and treat applications of computer technology to the improvement of instruction.

##### **GEDU 5324 Curriculum and Development**

This course is designed to examine the principles underlying the development of a K-12 school curriculum. Emphasis will be placed on historical, philosophical, theoretical, and societal impact on early childhood, middle level and secondary school curriculum.

##### **GEDU 5315 Instructional Technology**

Treats basic media and instructional design with applications of state-of-the art technology.

##### **GEDU 5320 Applications of Statistics and Research**

This course emphasizes rudimentary statistics, research design and understanding of research leading to a research proposal on a current issue in education that will be developed into the graduate thesis or capstone experience.

**GEDU 5322 Psychological Foundations of Teaching and Learning**

This course provides an in-depth study of the learning process. It explores how the application of psychology to the teaching and learning process fosters and strengthens learning opportunities

**GEDU 5336 Assessing Classroom Learning**

This course investigates normative and criterion-referenced approaches to the assessment of learning. Consideration will be given to traditional and alternative methods of assessing student performance and the construction of instructional objectives; lesson plans and varied test items to assess classroom learning. Research and/or clinical experiences are required.

**GEDU 5364 Teaching Diverse Learners**

A study of the parameters of culture and how they affect human relations and the educational process.

**GSPE 5363 Behavior Management**

A course designed to improve skills among teachers and children in various classroom settings.

**GSPE 5376 Differentiated Instruction in the Regular Classroom**

Educators will learn how to plan instruction to accommodate all of the learning styles and modalities and behavior patterns of a diverse group of learners within a classroom setting so that they will be successful in courses that they take.

**GEDU 5399 Internship**

Supervised educational experience designed to provide practical participation in selected settings to gain experience in the application of concepts, principles, and theories related to the student's area of specialization and professional goals. Internship experiences are planned and directed under the guidance of a faculty member. *Requires departmental approval.*

**GEDL 5302 Public School Law**

A study of legal principles that relate to such matters as authority, responsibility, and liability of principals, teachers, students with disabilities, school boards, districts, and state and federal organizations.

**GCST 5344 Networking & Security 3 Credits (3 hrs. Lecture)**

This course provides an advanced understanding of the technical and management aspects of computer networking and security. The course builds on the knowledge and skills students have acquired in prior courses, such as CPSC 3344— Networking. Students are presumed to have a general understanding of information technology and its applications.

**GCST 5331 Software Engineering 3 Credits (2 hrs. Lecture, 1 hrs. Lab)**

This course will offer students advance topics in the discipline of software engineering in which students will study a collection of methods, which embody an "engineering" approach to the development of computer software and their impact on the associated hardware. The major work of the course will be group project. The course will be divided into two halves, in the first half students will analyze and design a moderately large software project. In the second half students will undertake the implementation, testing, release, and maintenance of the project that was started in the first half.

**GCST 5345 Programming Concepts 3 Credits (2 hrs. Lecture, 1 hr. Lab)**

This course provides students with a comprehensive understanding of the tools and problem-solving methodologies related to computer programming. The primary focus will be underlying problem-solving and information-gathering techniques. The course will cover topics on the general concepts and syntax, whereas the lab aspect will focus on implementation and practice. Students will be exposed to high-level programming logic, variables, programming tools, decision-making structures, loop structures and data structures beyond the standard undergraduate course.

**GCST 5322 Advanced Robotics 3 Credits (2 hrs. Lecture, 1 hr.. Lab)**

This course will introduce students to advanced topics in robotics and their associated technologies, and algorithms. Application of artificial intelligence tools and techniques to computer integrated manufacturing systems, including maintenance, product design, process planning, factory scheduling and control, robotics, and intelligent warehouse systems is also presented.

**GCST 5394 Advanced Database Systems 3 Credits (2 hrs. Lecture, 1 hr. Lab)**

This course is an advanced graduate course on database systems. It gives an overview of a few key research topics in database systems, including information retrieval (IR), principles of semi-structured XML databases and security and privacy from the database perspective. Course readings are drawn from recent top-tier international database conferences and journals.

**GCST 5389 Distributed Systems 3 Credits (3 hrs. Lecture)**

This is an introductory graduate level course in distributed systems. It will expose students to theoretical as well as practical aspects of designing such systems. The course assumes that the student has some familiarity with programming. Topics covered in the course include: models of distributed computation, resource allocation, global property evaluation, global computation, consensus, and fault-tolerance.

**GCST 5356 Intelligence Systems 3 Credits (2 hrs. Lecture, 1 hr. Lab)**

This course will provide a comprehensive introduction to the foundation in the field of intelligence system design at the operational, tactical, and strategic levels. Topics such as process analysis and design, transaction processing systems, management information systems, and executive systems will be covered, along with other topics relevant to the fields of computer science and engineering.

**GCST 5346 Bioinformatics 3 Credits (3 hrs. Lecture)**

This is a practical "hands-on" course in bioinformatics that will emphasize how to use computers and the web as tools to analyze and represent large collections of biological sequence and structure data. Prerequisites include a basic understanding of biological sciences and some mathematics and statistics, but no prior knowledge of computer programming or computer hardware is necessary.

**GCST 5300 Technology Internship 3 Credits (3 hrs. Lab)** This course is designed to provide students with an opportunity to gain work experience that will enhance and complement their academic learning. The course requirements are designed to provide a structure that will enable students to make connections between what they learn in the classroom and on the job, to further develop analytical and interpersonal skills, and to practice technical writing skills in real-world settings.

**GCST 5320 Project Management & Managing Operations 3 Credits (3 hrs. Lecture)**

Students will learn how project management roles are changing as innovative contracts, alternate delivery systems, alternative dispute resolution, and creative project financing are increasingly changing how projects are administered. In addition, students will learn about cost and risk control as well as developing and applying policies and procedures. Other topics will include subcontractor management, purchasing and project financing. Project start up and close out techniques will be covered.

## **10. PROGRAM PARTNERSHIPS:**

Districts, schools and community partners are organizations outside of UAPB that have agreed to sit on the Teacher Education Committee and to sponsor students in course projects and field experience. The Teacher Education Committee and members from the Computer Science program will meet annually regarding the M.Ed. in Computer Science degree program and will consist of School of Education faculty members, Computer Science faculty members, appropriate departmental faculty, appointed districts and school and local community partners. The purpose of the meeting will be to review the program curriculum to ensure that it is offering cutting-edge knowledge and experiences for preparing qualified educators.



**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

*Master of Education in Educational Leadership*

**1. INSTITUTION SUBMITTING REQUEST:**

The University of Arkansas at Pine Bluff

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

Dr. Robert Carr, Provost and Vice Chancellor for Academic Affairs

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

Master of Education in Educational Leadership

**4. PROPOSED EFFECTIVE DATE:**

Spring 2019

**5. PROGRAM DESCRIPTION:**

The Educational Leadership Program at the University of Arkansas at Pine Bluff (UAPB) offers a planned sequence of study for those individuals seeking a Master of Education (M.Ed.) degree in Educational Leadership. The Educational Leadership program, within the Department of Curriculum and Instruction, is designed to provide education graduates and professionals with the necessary theory practical skills, and competencies to become effective school administrators. This professional program of study will enhance intellectual understanding, deepen leadership capacity, and position candidates for elevated organizational responsibility and expanded community or civic influence.

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

**On-Campus** – at the University of Arkansas at Pine Bluff

**Off-Campus Location** - NA

**Distance Technology** (50% of program offered by distance technology) - NA

**7. NEEDS SUMMARY:**

The primary purpose for creating the Master of Education (M.Ed.) in Educational Leadership degree program at the University of Arkansas at Pine Bluff (UAPB) is to train well-prepared and highly qualify administrative leaders as change agents in Arkansas K-12 schools. The M.Ed. in Educational Leadership program will provide exceptional and important resources to the community, and state. More specifically, the purpose is to offer educational personnel who hold a teaching license the opportunity to explore and apply discipline-based concepts, research findings, and models of inquiry in educational leadership. Additionally, the program is intended to serve those candidates who are aspiring to become an elementary, middle or secondary school building principal, a general school administrator or supervisor.

This proposed program supports the University of Arkansas at Pine Bluff mission statement: *To promote and sustain excellent academic programs that integrate quality instruction, research and student learning experiences responsive to the needs of a racially, culturally, and economically*

*diverse student population.* Graduates with a M.Ed. in Educational Leadership degree program will serve highly qualified candidates for education leadership and administrative positions in counties and districts, the state department of education, education centers, private organizations, plus many more. This program will provide exceptional and important resources to both the economic and social fabric of the great state of Arkansas.

In January 2018, a survey of district leaders from the communities of Pine Bluff and Sulfur Springs within Jefferson County was conducted and the majority, eighty-nine (89%) percent, indicated hiring preferences for those who graduate with a Master of Education degree in Educational Leadership. Thirty-five (35%) percent reported they currently have employment opportunities for building principals, assistant building principals, directors and academic deans. Over eighty (80%) percent surveyed indicated that they would have an increased need in the next two to five (2 to 5) years for employment opportunities in these positions.

The most appropriate measure of the need for a program is for graduates of the UAPB M.Ed. in Educational Leadership program can be found in the Occupational Outlook Handbook as reported by the Bureau of Labor Statistics (BLS). Per the BLS, employment opportunities for elementary and secondary principals are similar to that of teachers and are projected to grow eight (8%) percent from 2016 to 2026. The growth is based on the increases in school enrollment and the number of educational institutions. In 2015, there were two hundred thirty-one thousand, five hundred (231,500) job positions in educational leadership as elementary, middle, and high school principals, and this number is expected to increase by 2026 by nineteen thousand, eight hundred (19,800) job positions.

## **8. PROGRAM DESCRIPTION:**

The Educational Leadership Program at the University of Arkansas at Pine Bluff offers a planned sequence of study for those candidates seeking a Master of Education (M.Ed.) degree in Educational Leadership. The Educational Leadership program, within the Department of Curriculum and Instruction, is designed to provide education graduates and professionals with the necessary theory, practical skills, competencies and dispositions to become effective school administrators. This professional program of study will enhance intellectual understanding; deepen leadership capacities, and position candidates for elevated organizational responsibility and expanded community or civic influence. From this knowledge base, the program of study includes experiences to prepare candidates to assume leadership roles in educational organizations and to hold related professional positions in government, as well as, the private sector.

The academic requirements of the M.Ed. in Educational Leadership (MEEL) degree will be comprised primarily of coursework, field experience and internship, and a comprehensive examination. The M.Ed. graduate degree requires a minimum of thirty-six (36) semester units of graduate coursework that will consist of the following: nine (9) units of requisites; eighteen (18) units consisting of six (6) core courses; six (6 units) consisting of electives; three (3) units in addition to a required Internship. The program will link theory, research and practice in creative ways, and the thirty-six (36) semester credit hours may be completed within two years with a continuous commitment to full-time enrollment. The proposed program is to be offered in the evenings and on Saturdays through traditional instruction on campus.

### **COURSE LISTING**

#### **GELP 5301/GEDU 5301: History and Philosophy of Education**

This course analyzes major historical and philosophical developments of early childhood through secondary education and their impact on American education.

**GELP 5302: Foundations of Educational Leadership**

Students will study behaviors and concepts related to leadership. Specifically, it will actively engage students in the acquisition of information about historical and contemporary theories, concepts, and issues associated with educational leadership.

**GELP 5302/GEDU 5302: Public School Law**

A study of legal principles that relate to such matters as authority, responsibility and liability of principals, teachers, students with disabilities, school boards, districts and state and federal organizations.

**GELP 5304: Multicultural Aspects of Governance**

This course is designed to enable students to examine and survey various anthropological, historical, sociological and political perspectives on multicultural education and apply relevant theories and principles to educational practices in different educational settings. The student should be able to identify what the essentials are to meanings of terms and concepts to understand how individual human differences can thrive and how our differences may suffer from the influence of people and groups.

**GELP 5305: Human Resource Management**

The course uses problem-based units on teacher recruitment and hiring, role playing on effective mentoring, video evaluations of teacher practices, and strategies for removing incompetent teachers. This course examines the role of the human resource professional as a strategic partner in managing today's organizations. Key functions such as recruitment, selection, development, appraisal, retention, compensation, and labor relations are examined. Implications of legal and global environments are appraised and current issues such as diversity training, sexual harassment policies and rising benefit costs are analyzed. Best practices of employers of choice are considered.

**GELP 5306: Technology Applications for Administrators**

This course is designed to enhance the computer literacy for educational administrators in the field of education and provide exposure to a wide spectrum of electronic technology in administration and a classroom setting. Attention will be paid to technologies that permit access to all branches of education. GELP 5307: School, Parent and Community Relations

The focus of this course is an investigation and study of the principles, skills, tasks, practices and communication ability of the school administrator to help maintain open communication between the school and the community. This course is designed to help administrators manage information about their schools and to receive or disseminate it properly. Also, to work collaboratively with all stakeholder to effectively create a positive learning environment. The study of various media and constituents, as well as a variety of experiences relating to the public relations function of the school and district, is treated as a function of collaborative leadership.

**GELP 5308: Advanced Supervision and Assessment of Teaching and Learning**

This course is designed to develop skills required to systematically analyze and plan by making data driven decisions to improve instruction. Particular emphases will be placed on effective teaching models and the Correlates of Effective Schools Research.

**GELP 5324/GEDU 5324: Curriculum Development**

This course examines the consideration of historical, philosophical and societal impact on the middle level and secondary school curriculum; emphasis upon evaluation and analysis of curriculum development models and the change process.



**GELP 5310: Grant Management and Program Evaluation**

This course engages students in systematic research and study designed to improve the quality of grant writing and program evaluation within local governments, nonprofits, educational settings, and criminal justice and public service agencies. The course content emphasizes competence in the language of grants, proposal development, funding sources and processes, designing and writing creative proposal letters, creating budgets, developing effective evaluation tools and understanding fiscal management functions and regulations.

**GELP 5311: Communication, Problem Solving and Public Relations**

This course is designed to provide students with a deeper understanding of how to effectively communicate with internal and external publics. Special emphasis will be placed on group dynamics and problem-solving techniques designed to foster public relations through team building.

**GELP 5312: Research and Independent Study**

This course is available for students wishing to pursue independent study and/or research on topics not covered in regular courses. This course requires faculty member's approval of a study plan, reading list, and final paper or other products or projects. Permission required from individual faculty.

**GELP 5313: School Finance and Resource Allocation**

This course is designed to provide knowledge of the issues and practices of school finance. The main issues that are examined are why education is worthy of funding, who contributes to that funding and in what proportions and also how the funding is raised in adequate amounts and equitably distributed. Current trends in school finance and what the future holds for education finance will also be exam.

**GELP 5320/GEDU 5320: Applications of Statistic and Research in Education**

This course emphasizes rudimentary statistics, research design and understanding of research leading to a research proposal on a current issue in education that will developed into the graduate thesis or capstone experience.

**GELP 5315: Affective Issues in Education**

This course is designed to develop skills in social behavior management in the school environment. Specific emphasis will be placed on appropriate successful discipline models available to school leaders. Other affective matters that will be studied are the counselor's role, social workers' intervention, school climate, as well as a focus on health issues in the schools.

**GELP 5316: Internship (Required)**

The internship in public school leadership presents an opportunity to become immersed in the field of leadership practice and to appreciate the importance of instructional leadership in the creation of a learning environment. The internship combines opportunities to study effective leadership first-hand, develop and practice instructional leadership skills and be mentored for a career as a school principal. This course provides students with the opportunity to engage in field-based experiential learning activities related to school administration. This is a "hands-on" course that provides the opportunity for students to practice administrative and leadership skills under the guidance of a practicing administrator (mentor). Seminar activities will complement the ongoing field-based experiences, to document administrative and leadership activities and to assess the usefulness of the internship experiences on their personal development as educational leaders.

## 9. PROGRAM PARTNERSHIPS:

Districts, schools and community partners are organizations outside of UAPB that have agreed to sit on the Teacher Education Committee and to sponsor students in course projects and field experience. School of Education partners also agree to provide access for practicum/supervised internships for enrolled candidates.

The Teacher Education Committee will meet annually regarding the M.Ed. in Educational Leadership and Policy Studies degree program and will consist of School of Education faculty members, appropriate departmental faculty, appointed districts and school and local community partners. The purpose of the meeting will be to review the program curriculum to ensure that it is offering cutting-edge program for preparing highly qualified educational leaders.

District, school and community partners will identify problems with accompanying data that will serve as research projects and in-class activities for M.Ed. in Educational Leadership and Policy Studies candidates. Candidates will meet regularly with an appointed university supervisor and a master/mentor principal from a participating partnering district/school or community partner. Candidates will also meet with M.Ed. in Educational Leadership and Policy Studies faculty advisors to ensure that current standards of practice are being adhered to. To date, we have agreements with a number of local districts/schools and community partners and we expect to continue fostering additional partnerships.

The independent study must be *approved in advance* by the course instructor, student's faculty advisor and the Coordinator of Graduate Studies.

An independent study course may be primarily a *reading* or a *research* course.

**Item 6: Consideration of a Request for Approval  
of a Proposal to Add a Master of  
Education with Two Areas of Emphasis:  
Curriculum and Instruction and English,  
UAFS (Action)**

**CONSIDERATION OF A REQUEST FOR APPROVAL  
OF A PROPOSAL TO ADD A MASTER OF EDUCATION  
WITH TWO AREAS OF EMPHASIS: CURRICULUM  
AND INSTRUCTION AND ENGLISH, UAFS (ACTION)**



September 4, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair  
Dr. Stephen Broughton  
Mr. Sheffield Nelson  
Mr. David Pryor  
Mr. Steve Cox

Dear Committee Members:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, has requested approval to offer a Master of Education with two areas of emphasis: Curriculum and Instruction and English, effective fall 2019. A summary of the proposal is attached.

The Curriculum and Instruction (MECI) emphasis is designed to increase the expertise of currently certified teachers. It will include twelve hours of core courses and 18 hours of content coursework relevant to all K-12 educators. Additionally, 18 hours of content coursework specific to English will be available, providing a Master of Education with an Emphasis in English (MELA). This program is based on the five-core propositions of the National Board for Professional Teaching Standards. The program is designed to strengthen the practice of current teachers and will help to address the shortage of teachers and administrators identified by the Arkansas Department of Education in 2016. As such, this program does not lead to initial or additional licensure as some other programs in Arkansas do. In addition, the program will be delivered through a hybrid approach. It will require on-campus components in the foundation courses as well as online courses in the emphasis areas to allow maximum flexibility for current certified teachers in the program.

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

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to offer a Master of Education with two areas of emphasis: Curriculum and Instruction and English, effective fall 2019, is hereby approved.

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

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

**UNIVERSITY OF ARKANSAS AT FORT SMITH**  
*Master of Education – Emphasis in Curriculum and Instruction; and English*  
**NEW DEGREE PROGRAM**

**1. PROPOSED PROGRAM TITLE:**

Master of Education

**2. PROPOSED STARTING DATE:**

Fall 2019

**3. CONTACT PERSON(S):**

Dr. Georgia Hale, Provost and Vice Chancellor for Academic Affairs

Dr. Monica Riley, Interim Executive Director of the School of Education

**4. PROGRAM SUMMARY**

John Hattie in his 2003 work, *Teachers Make a Difference, What is the research evidence*, identified five major dimensions of excellent teachers. “Expert teachers can identify essential representation of their subject, guide learning through classroom interactions, monitor learning and provide feedback, attend to affective attributes, and influence student outcomes.” It is likely that teachers need additional training beyond a bachelor’s degree to become the expert described by Hattie. Schools need expert teachers in the classroom to improve the quality of education that children receive in the K-12 classroom. A master’s degree in education demonstrates a commitment to the profession and a higher level of expertise. It enables an educator to have upward mobility in the profession.

The proposed M.Ed. targets current classroom teachers already in the workforce who desire professional advancement, as well as recent graduates seeking advanced knowledge and further academic preparation prior to entering the workforce. The Master of Education (M.Ed.) will have two areas of emphasis: Curriculum and Instruction (MECI) and English (MELA). The MECI emphasis is designed to increase the expertise of currently certified teachers. It will include twelve hours of core courses and 18 hours of content coursework relevant to all K-12 educators. Additionally, 18 hours of content coursework specific to English will be available, providing a Master of Education with an Emphasis in English (MELA). Candidates may select the emphasis area which will best fit their educational goals. The School of Education will have procedural and policy oversight of the program(s) with English emphasis being housed in the College of Communication, Languages, Arts and Social Sciences (CLASS). CLASS will be responsible for content specific course delivery, and the Curriculum and Instruction emphasis will be offered through the School of Education in the College of Science, Technology, Engineering, and Mathematics (STEM). Current qualified graduate faculty will serve as instructors for the courses. The university has current library holdings that are appropriate for this degree. New library holdings will be requested. This program is proposed as a hybrid program requiring minimal use of facilities. The four core, required classes for both emphases will be hybrid classes with required on-campus components and the content area courses will be delivered primarily online to build in maximum flexibility.

The Master of Education with an Emphasis in Curriculum and Instruction or English is based on the five-core propositions of the National Board for Professional Teaching Standards. These standards describe what accomplished teachers should know and be able to do. The M.Ed. program at UAFS will provide candidates with a deep understanding of the expectations of a master teacher. The program will focus on the development of research based knowledge in the areas of theory, teaching strategies, research, and a broad knowledge base of various curricula. It is designed to strengthen the practice of current teachers.



### **Benefits of the Program**

In keeping with the mission and strategic plan of UAFS, the M.Ed. program will:

- A. Expand educational opportunities at the graduate level for residents in Arkansas and beyond.
- B. Offer a program that will position UAFS as a nationally recognized regional institution for innovation in preparing expert teachers.
- C. Provide expanded opportunities for the growth of K12 teachers in Arkansas and beyond.
- D. Enhance the commitment of UAFS to expand its master's degree programs.
- E. Promote intellectually broad, ethical, socially just, and caring citizens in teachers and beyond.
- F. Increase the professional development of teachers that build 21<sup>st</sup> century relevance for the classroom.

### **Degree programs offered at UAFS that support the M.Ed. program.**

The University of Arkansas Fort Smith offers bachelor's degrees with teacher licensure in seven areas: Elementary Education (K-6), Middle Childhood Education (4-8), English (7-12), Biology (7-12), History (7-12), Mathematics (7-12), Spanish (K-12), and Music (K-12). All of these programs will support the M.Ed. program(s).

## **5. NEED FOR THE PROGRAM:**

### **Need for Higher Qualified Teacher Educator in Arkansas.**

Arkansas is experiencing a shortage of teachers and administrators (ADE Teacher Recruitment & Retention Report, 2016). During the 2016-2017 school year, the Arkansas Department of Education identified the following areas with critical teacher shortages: Art, Family and Consumer Sciences, French, Spanish, Library Media, Mathematics, Special Education, Agriculture Science & Technology, Computer Science, and Physical Science/Chemistry/Physics. In 2016, the Arkansas Department of Education reported there were 57,940 individuals in Arkansas with a current teaching license of some type, although only 33,104 were employed as licensed teachers. In 2014-2015, the Arkansas Department of Education granted a total of 1,527 licensure waivers statewide. The top area was special education instructional specialist waivers, with 440 waivers. Other top shortage areas were middle school core areas, gifted and talented, career orientation, guidance and counseling, and library media specialists.

It is obvious Arkansas has a teacher shortage due to fewer entering the profession and a higher attrition rate. The Bureau of Legislative Research conducted an adequacy study in 2016 and identified the top factor cited by superintendents and principals as barriers to teacher retention was difficulty in offering competitive salaries. (Arkansas Department of Education, 2015). *"Equitable Access to Excellent Educators Plan."* Data sources: *Statewide Information System (SIS), Arkansas Educator Licensure System (AELS).*

Ladd & Sorensen (2015) reported that teachers are most likely to earn graduate degrees during their 4th through 6th years of teaching. This is a critical time in their career and could impact their decision to remain in education. They concluded from their research that educators who complete a Master's degree could play a role in retention. An increase in salary and investment in their own learning could be a factor in teachers remaining in the profession.

### **Benefits of Having a Master's Degree**

The table below demonstrates the difference between those who have a Bachelor's degree and those with a Master's degree with 15 years of teaching experience in UAFS School of Education partner school districts (Fiscal year 2016-2017). Over a teaching career of 28-30 years, a teacher who has a Master's degree will earn significantly more and will have a higher retirement income.

District	Bachelor's Degree 15 years	Master's Degree 15 years	Highest Degree Top of Schedule	Annual Difference between Bachelor's Degree and Master's Degree at 15 years
Alma	\$45,700	\$47,700	\$64,560	\$2,000
Booneville	\$40,725	\$43,625	\$49,225	\$2,900
Cedarville	\$39,300	\$44,275	\$52,625	\$4,975
Charleston	\$46,573	\$49,764	\$59,338	\$3,002
Clarksville	\$44,550	\$49,575	\$61,710	\$5,025
County Line	\$38,356	\$43,772	\$46,872	\$5,416
Danville	\$39,325	\$44,075	\$48,915	\$4,750
Dardanelle	\$46,885	\$51,197	\$54,059	\$4,312
Dover	\$46,034	\$50,159	\$51,713	\$4,125
Elkins	\$40,051	\$43,801	\$55,876	\$3,750
Fayetteville	\$51,235	\$57,253	\$71,176	\$6,018
Fort Smith	\$52,140	\$58,935	\$69,505	\$6,795
Greenland	\$40,258	\$44,730	\$51,530	\$4,472
Hackett	\$42,600	\$47,250	\$54,150	\$4,650
Lamar	\$43,402	\$47,689	\$53,931	\$4,287
Lavaca	\$40,950	\$44,975	\$51,675	\$4,025
Magazine	\$39,058	\$43,946	\$48,027	\$4,888
Mulberry	\$37,840	\$43,390	\$47,782	\$4,392
Ozark	\$46,488	\$50,863	vious	\$4,375
Paris	\$40,100	\$43,600	\$49,050	\$3,500
Rogers	\$56,980	\$59,426	\$74,105	\$2,446
Russellville	\$45,500	\$48,890	\$66,290	\$3,390
Scranton	\$40,150	\$44,555	\$46,555	\$4,405
Westside	\$38,190	\$43,815	\$52,322	\$5,625
State	\$42,055	\$46,484	\$52,322	\$4,429

Of the 39,099 teachers in Arkansas Public Schools (2013-2014), 37.6% have Master's degrees. There is an identified need in the state of Arkansas for teachers and administrators. The M.Ed. would address this need by supplying master level teachers to enhance professional retention and higher competitive salaries. UAFS has a pool of alumni teachers who are ready to move to the next level in their preparation in addition to the regional teachers wanting to enhance their education. As noted below, the School of Education has graduated over 1300 teachers since it began in 2002.

#### Needs Assessment Survey and Results:

Three assessment activities were conducted in the fall of 2016 to assess the demand and organizational capacity of the M.Ed. program. First, a needs assessment was sent to fall 2013 thru fall 2016 graduates of the UAFS School of Education in October, 2016. Second, an assessment survey was given to regional administrators who are members of the Guy Fenter Education Services Cooperative and finally, the Teacher Education Council (TEC) members were surveyed. The needs assessment survey purpose was to identify the interest level for a Master's degree, the type of preferred degree (M.Ed. or MAT), the method of delivery, and the preferred programs of study.

The questions and results are listed below.

1. **Choose the type of Master's you believe would most closely support your plans. Graduates**

MAT	22 (17.05%)
M.Ed.	107 (82.95%)
<b>TEC and Administrators</b>	
MAT	10 (30.30%)
M.Ed.	23 (69.70%)

**2. What area of educational focus are you most interested in?**

**Graduates**

Curriculum and instruction/Primary Grades	26 (20.00%)
Curriculum and instruction/Middle Level and Secondary	20 (15.38%)
Reading/K-8	12 (9.23%)
Educational Leadership (administrative certification)	36 (27.69%)
Special Education/Gifted and Talented	20 (15.38%)
Other	16 (12.31%)

**TEC and Administrators**

Curriculum and instruction/Primary Grades	3 (5.8%)
Curriculum and instruction/Middle Level and Secondary	4 (7.8%)
Reading/K-8	11 (21.5%)
Educational Leadership (administrative certification)	7 (13.7%)
Special Education/Gifted and Talented	20 (39.5%)
Other	6 (11.7%)

**3. What program format characteristics would you prefer? (First Choice)**

**Graduates**

Fully face to face	13 (11.2%)
Fully online	79 (68.1%)
Hybrid: 50/50 face-to-face and online	24 (20.7%)

**TEC and Administrators**

Fully face to face	1 (3.5%)
Fully online	4 (14.2%)
Hybrid: 50/50 face-to-face and online	23 (82.3%)

**Needs Assessment Proposal:**

Based on the feedback from the needs assessment, the School of Education recommends a Master of Education degree (M.Ed.). Survey respondents overwhelmingly preferred the M.Ed. track as opposed to a Master of Arts in Teaching. Respondents who are potential candidates in the program indicated a preference for a fully online format for course delivery. However, the area administrators indicated a preference for the hybrid model. UAFS is attempting to incorporate these preferences into the design of the program by combining elements of online and hybrid instruction into the program. The School of Education believes this is a viable way for content delivery and will solidify the relationships with students in the core courses and still offer maximum flexibility in the completion of the content areas.

Survey participants were asked to rank their choices for degree paths. Curriculum and Instruction was ranked in the top two choices with Special Education/Gifted and Talented being the other top choice. The School of Education currently has sufficient faculty to teach the curriculum and instruction emphasis area. English, while not offered as a choice for survey participants to select, is an option for secondary teachers who have an undergraduate degree in English with Teacher Licensure. This area will be helpful in addressing the increasing demand for concurrent instruction in English in our region of the state.

**Employer tuition assistance or other enrollment incentives.**

Employer assistance would be determined by the specific school district.

Students wishing to apply for financial aid and/or graduate scholarships must contact the UAFS Financial Aid Office. The Financial Aid Office provides a comprehensive program of federal loans, work study, and third party assistance. Veterans' education benefits are also coordinated through the Financial Aid Office.

**Needs the proposed program will address and how the institution became aware of these needs.**

This program will meet the need of currently licensed teachers to continue their learning and to obtain a master level teaching certificate. Teachers in the field must have professional development hours to meet recertification requirements. This degree will allow them to obtain the required hours while working toward an advanced degree. Previous graduates repeatedly ask faculty if/when the School of Education will have a master's degree in place. Further, area principals and superintendents often mention the need for such programs in this region so that their employees can further their education.

**Indicate which employers contacted the institution about offering the proposed program**

Potential employers of the graduates of the M.Ed. serve on the Teacher Education Council and are members of the Guy Fenter Cooperative. During these meetings, they have expressed interest in the University of Arkansas Fort Smith offering a master's program for their current employees.

**Composition of the Program Advisory Committee**

The Teacher Advisory Committee consists of 34 members and will be chaired by the Executive Director of School of Education. The committee will meet twice each semester and will consider topics that include but are not limited to curriculum, admissions, policy and procedure. Committee members will include the following:

UAFS representatives: UAFS deans representing two colleges; Coordinator of Elementary/Middle Education; Coordinator of Secondary Education; Coordinator of Teacher Licensure and Field Placement; Coordinator of Assessment, Director of Western Arkansas Technical Center; eight faculty representatives from educational disciplines across the campus; and three UAFS student representatives.

Community representatives: One designee each from the Fort Smith Public Schools, Van Buren Public Schools, Greenwood Public Schools, Muldrow Public Schools and Roland Public Schools; Supervisor of Curriculum/Federal Programs FSPS; Supervisor of Professional Development FSPS; Designee of Guy Fenter Educational Cooperative; Executive Director Western Arkansas Child Development; Director of Pre-school Program; Director of Education Renewal Zone and the Institute of Math and Science Education; and one public school designee each from elementary, middle level, and secondary education.

**Projected Number of Program Enrollments for Years 1 – 3**

Year 1 2019-2020	15
Year 2 2020-2021	20
Year 3 2021-2022	25

**Indicate the Projected Number of Program Graduates in 3-5 years.**

Year 3 2021-2022	14
Year 4 2022-2023	19
Year 5 2023-2024	23



## 6. CURRICULUM:

### Courses/course descriptions:

Credentialed faculty will teach the following M.Ed. courses. **All courses are new** and will be taught as hybrid or online classes using appropriate technology.

### Master of Education Core Requirements:

- **MED 5003 Action Research in Education**  
Fundamentals and methods of action research in education including needs assessment, proposal problem and purpose statements, writing style, literature review, research designs, data collection, data analysis, and report writing. *(Faculty: Dr. Janine Chitty)*
- **MED 5013 Advanced Educational Psychology**  
Provides an in-depth study of the major theories, research, and applications of effective learning approaches that empower teachers to better understand how students learn. Identify barriers to learning, reducing their effects, and focusing on developing and implementing teaching practices. *(Faculty: Dr. Cheryl Lehman)*
- **MED 5023 Current and Historical Perspectives**  
Study of the historical foundations of education. Covers current issues in the P-12 classroom environment along with study of current innovations. *(Faculty: Dr. Monica Riley or Dr. Cheryl Lehman)*
- **MED 5033 Curriculum Design**  
Focuses on the principles of curriculum design. Draws from theories of child development, principles of learning, effective teaching methodology, cultural diversity and assessment. Emphasis placed on the application of student-centered design to classroom teaching. *(Faculty: Dr. Sara Davis)*

### Curriculum and Instruction Emphasis:

- **MECI 5103 Using Assessment Data as a Guide for Teaching and Learning**  
Examines research, theory, and practice relevant to the relationship between assessment, instruction, and the improvement of student achievement. Focuses on assessment strategies for students including developing skills to select, score, and interpret educational assessment. *(Faculty: Dr. Sara Davis)*
- **MECI 5113 Applying the Science of Reading in the 21<sup>st</sup> Century Classroom**  
Introduction to the science of reading in the context of phonemic awareness, phonics, vocabulary, fluency, and comprehension from kindergarten through grade 12. Provides scientifically based reading research strategies across the curriculum. *(Faculty: Dr. Monica Riley)*
- **MECI 5123 Teaching and Learning in STEAM Education**  
Introduces rationale for and methods of integrating science, technology, engineering, arts, and math through project-based learning, arts integration, collaboration, and multidimensional approaches to assessment. Examines the current job market in STEAM education. *(Faculty: Dr. Sara Davis)*
- **MECI 5133 Teaching and Learning with Diverse Populations**  
Knowledge, understanding and insight needed to become effective instructors in an inclusive teaching environment. A theoretically based overview of culture and how educators can provide culturally responsive instruction. Gain skill in identifying, understanding, and challenging a diverse student population. *(Faculty: Dr. Ernest Barnett)*
- **MECI 5143 Teaching and Learning in the 21<sup>st</sup> Century Classroom**  
Explore and enhance the vital components required for knowledge and competencies to promote 21st century learning skills. Reflect upon and modify current teaching practices to meet the learning needs of a diverse student population in the 21st century classroom. *(Faculty: Dr. Shelli Henehan)*

- **MECI 5153 Special Topics in Curriculum and Instruction**  
Designed to meet the current needs of the graduate candidate with regard to special topics, trends, and issues in Curriculum and Instruction in the 21<sup>st</sup> century classroom. (*Faculty: Dr. Monica Riley or assigned graduate faculty*)
- **MECI 6103 Capstone/Thesis Project in Curriculum and Instruction**  
The graduate candidate will draw on prior knowledge and experience, course knowledge and current research in his/her area of specialization; embodying original, independent, and applied scholarship to complete a major Capstone project or Master's thesis that merits academic scholarship. (*Faculty: Dr. Monica Riley or assigned graduate faculty*)

**English Emphasis:**

- **\*MELA 5103 Major Authors**  
A reading intensive and focused study of a major author of literary, historical, and/or cultural significance. Along with an intensive focus on the author's literary work, a close analysis of the historical and cultural context will be included. (*Faculty: Dr. Cammie Sublette, Dr. Lindsay Lawrence, Dr. Carol Westcamp, or assigned graduate faculty*)
- **\*MELA 5123 Regional/Geographic Topics in Literature**  
A reading intensive and focused study of the literature of a specific geography or region. Students will engage in the process of critical analysis as they study the literature of the specified region. (*Faculty: Dr. Kevin Jones, Dr. Laura Witherington, or assigned graduate faculty*)
- **MELA 5213 Shakespeare**  
A reading intensive and focused critical study of Shakespeare's major works, including selected comedies, tragedies, and histories. Along with an intensive focus on the author's literary work, a close analysis of the historical and cultural context will be included. (*Faculty: Dr. Erik Carlson, Dr. Kimberly Robinson, Dr. Dennis Siler, or assigned graduate faculty*)
- **\*MELA 5223 17<sup>th</sup> Century Literature**  
A reading intensive and focused critical study of major works in poetry, prose, and plays from the Renaissance in Europe. Along with an intensive focus on the literary works, a close analysis of the authors' historical and cultural context will be included. (*Faculty: Dr. Christian Gerard, Dr. Dennis Siler, or assigned graduate faculty*)
- **\*MELA 5243 Victorian Literature**  
A reading intensive and focused study of the literature and print culture of nineteenth-century British literature. Students will engage in the process of critical analysis as they study the literature of the Victorian era. (*Faculty: Dr. Lindsay Lawrence or assigned graduate faculty*)
- **\*MELA 5773 18<sup>th</sup> Century British Literature**  
A reading intensive and focused critical study of literature produced between 1690 and 1789 in the British Isles. Along with an intensive focus on the literary works, a close analysis of the literary historical and cultural context will be included. (*Faculty: Dr. Christian Gerard, Dr. Kimberly Robinson, or assigned graduate faculty*)
- **\*MELA 5783 19<sup>th</sup> Century American Literature**  
A reading intensive and focused study of the literature and print culture of nineteenth-century American literature. Students will engage in the process of critical analysis as they study nineteenth-century American texts. (*Faculty: Dr. Kevin Jones, Dr. Laura Witherington, or assigned graduate faculty*)
- **\*MELA 5793 20<sup>th</sup> Century American Literature**  
A reading intensive and focused study of the literature and print culture of twentieth-century American literature. Students will engage in the process of critical analysis as they study twentieth-century American texts.
- **MELA 5883 Old English**  
Intensive study of the Old English language. Students will learn Old English vocabulary and grammar as they parse, read, and translate texts of literary, linguistic, and historical

interest written in English prior to A.D. 1150. Knowledge of Old English allows access to major literary texts such as *Beowulf* and *The Dream of the Rood* without translation, and it supports analysis of the development of English to its present state. (Faculty: Dr. Erik Carlson or assigned graduate faculty)

- **\*MELA 5903 Special Topics in Literature**

A reading intensive and focused critical study of literature not included in other course offerings. Along with an intensive focus on the literary works designated, a close analysis of the literary historical and cultural context will be included. Topics vary, often crossing geographic and temporal lines and usually dealing with a specific genre or a theme. (Faculty: Dr. Cammie Sublette, Dr. Kelly Jennings, Dr. Carol Westcamp, Dr. Laura Witherington, Dr. Joe Hardin, or assigned graduate faculty)

- **MELA 6203 Advanced Pedagogy in Writing**

Focused reading in the history and theory of writing pedagogy, including practical applications for creating effective writing assignments in various genres. (Faculty: Dr. Joe Hardin or assigned graduate faculty)

- **MELA 6213 Young Adult Multicultural Literature**

Designed to meet the needs of the graduate candidate in the selection and evaluation of young adult literature based on biological, sociocultural, psychological, and developmental characteristics, emphasizing gender-fair and multicultural resources. Examine the historical development of literary works written for and about adolescents, and introduce critical issues surrounding the use and teaching of a variety of genres of young adult literature in today's culturally diverse schools. (Faculty: Dr. Janine Chitty or assigned graduate faculty)

- **MELA 6223 Capstone/Thesis Project in English**

Designed to meet the needs of the English education scholar. The graduate candidate will draw on prior knowledge and experience, course knowledge and current research in his/her area of specialization; embodying original, independent, and applied scholarship to complete a major Capstone project or Master's thesis that merits academic scholarship. (Faculty: Dr. Janine Chitty or assigned graduate faculty)

\* These courses are cross-listed with 4000-level courses. Graduate-level courses will include additional writing and research requirements, and may also include the following additional requirements: archival research, critical theory and its application, and presentations of original content.

7. **TOTAL NUMBER OF FACULTY REQUIRED FOR PROGRAM IMPLEMENTATION:**

Five existing Education faculty are available for program implementation for the Master of Education with an Emphasis in Curriculum and Instruction. Ten current English faculty are available for program implementation for the Master of Education with an Emphasis in English. Some faculty are qualified in both areas. New faculty may be hired at a later date with growth in enrollment.

**PROJECTED STARTUP COST FOR FACULTY AND RESEARCH ASSISTANTS.**

In the beginning, a portion of existing faculty workload would be reassigned to instruct and supervise the M.Ed. program. This will require hiring adjunct faculty for undergraduate courses or paying overload pay for graduate courses taught. As the program grows, new faculty may be added at a later date.

9. **SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation**

ESTIMATED REVENUE							
INSTITUTION NAME:		University of Arkansas - Fort Smith					
PROPOSED PROGRAM:		Masters of Education					
ITEM #	SOURCE OF FUNDS	YEAR 1			YEAR 2	YEAR 3	
		REALLOCATION	NEW REVENUES	TOTAL	TOTAL	TOTAL	
<b>I. UNRESTRICTED FUNDS</b>							
<b>A. STATE GENERAL REVENUE</b>							
FY18 Forecast divided by Fall FY17 FTE \$ Per FTE		\$4,812					
Probability of receiving state funds = to workload		0%			0%	0%	
Weighted state funding		0			0	0	
<b>B. TUITION AND FEES</b>							
		-	168,360.00	168,360.00	282,600.00	282,600.00	
<b>C. OTHER LOCAL INCOME</b>							
		-	-	-	-	-	
<b>SUBTOTAL UNRESTRICTED FUNDS</b>		-	168,360.00	168,360.00	282,600.00	282,600.00	
<b>II. RESTRICTED FUNDS</b>							
<b>A. FEDERAL</b>							
		-	-	-	-	-	
<b>B. PRIVATE GIFTS/GRANTS</b>							
		-	-	-	-	-	
<b>C. ENDOWMENT FUNDS</b>							
		-	-	-	-	-	
<b>D. OTHER RESTRICTED FUNDS</b>							
		-	-	-	-	-	
<b>SUBTOTAL RESTRICTED FUNDS</b>		-	-	-	-	-	
<b>TOTAL ESTIMATED REVENUES</b>		0.00	168,360.00	168,360.00	282,600.00	282,600.00	

**ESTIMATED FINANCIAL SUMMARY**

INSTITUTION NAME: University of Arkansas - Fort Smith  
 PROPOSED PROGRAM: Masters of Education

	YEAR 1	YEAR 2	YEAR 3
ESTIMATED REVENUES	168,360.00	282,600.00	282,600.00
ESTIMATED EXPENSES	119,236.80	119,236.80	121,236.80
EXCESS(SHORTFALL) REVENUE OVER EXPENSES	49,123.20	163,363.20	161,363.20

10. **SPECIALIZED REQUIREMENTS:**

**Specialized Accreditation:** Council for the Accreditation of Educator Preparation

**Licensure/certification requirements for student entry into the field:** Current Teaching License or Eligibility for Current Teaching License



11. **SIMILAR PROGRAMS:**

Similar Master of Education Programs in Arkansas:

**State institutions with similar programs**

Arkansas State University, M.S.E in Curriculum and Instruction

Arkansas Tech University, M.Ed. in Teaching, Learning, and Leadership

Henderson State University, M.S.E in English

Southern Arkansas University, M.Ed. in Curriculum and Instruction

University of Arkansas at Pine Bluff, M.Ed. Secondary Education with English Ed Specialty

University of Arkansas at Fayetteville, M.Ed. in Curriculum and Instruction

**Regional institutions with similar programs**

Northwestern Oklahoma State University- M.Ed. Curriculum and Instruction

Oklahoma State University Tulsa- M.S. Curriculum and Leadership Studies

Southeastern Oklahoma State University-M.Ed. Curriculum and Instruction

**State why proposed program needed if offered at other institutions in Arkansas or region.**

There have been great expressions of interest and need by area teachers and their administrators in support of this program. As it is the function of the institution to address the educational needs of its constituencies, UAFS feels a great sense of obligation to bring this program forward. We are confident that the effort will translate to a higher quality of education in area classrooms and, by extension a better post-secondary workforce. It will also lead to better students matriculating to, and through, college. We believe the multiplier effect of the program will be large and positive.

Of the 39,099 teachers in Arkansas Public Schools (2013-2014), 37.6% have Master's degrees. Over a teaching career of 28-30 years, a teacher who has a Master's degree will earn significantly more and will have a higher retirement income. This program will be offered from an institution located in a region where a master's program is not currently available or advertised heavily. Recent graduates of UAFS will be one target, while teachers in Oklahoma and surrounding areas will also be targeted.

Our proposed program will target existing teachers in our area and will further develop content and pedagogical knowledge for the classroom teacher. It will not lead to additional or initial licensure as several other masters programs in Arkansas are designed to do. In addition, we will offer content area expertise (18 hours) that will qualify graduates to teach as adjuncts at the college level or as concurrent instructors at their own high schools.

**Item 7: Consideration of Request for Approval of  
a Proposal to Add a Technical Certificate  
in Criminal Justice, CCCUA (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A PROPOSAL TO ADD A TECHNICAL CERTIFICATE IN  
CRIMINAL JUSTICE, CCCUA (ACTION)**

September 4, 2018

**TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:**

**Mr. Cliff Gibson, Chair**  
**Dr. Stephen Broughton**  
**Mr. Sheffield Nelson**  
**Mr. David Pryor**  
**Mr. Steve Cox**

Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, has requested approval to add a Technical Certificate in Criminal Justice.

Local law enforcement agencies have approached the college concerning the demand for individuals trained and ready for entry-level positions in the field of Criminal Justice to fill dispatcher and jailer positions. CCCUA is requesting to implement a quality Criminal Justice technical certificate program to prepare individuals for these entry-level positions with law enforcement agencies.

The proposed program will be housed in the **Division of Professional Studies**. In addition to basic Criminal Justice courses, the program will **emphasize communications** for Criminal Justice and Jail Procedures and Practices. As a component of this program students will **earn** their certification as a dispatcher/jailer and will be prepared for **immediate** employment upon successful completion of the 24 hour certificate program. Three new courses will be created for this program.

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

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

**Attachments**

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to add a Technical Certificate in Criminal Justice is hereby approved.

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

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



**COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS**

*Technical Certificate in Criminal Justice*

**NEW DEGREE PROGRAM**

**1. INSTITUTION:**

Cossatot Community College of the University of Arkansas

**2. PROPOSED PROGRAM TITLE:**

Technical Certificate: Criminal Justice

**3. PROPOSED STARTING DATE:**

Spring, 2019

**4. CONTACT PERSON:**

Ashley Aylett, Vice Chancellor for Academic Services

**5. PROGRAM SUMMARY:**

The Criminal Justice Technical Certificate program prepares students for entry-level positions in the field of Criminal Justice as a Dispatcher or Jailer. In addition to basic Criminal Justice courses, UA Cossatot's program emphasizes Communications for Criminal Justice, Jail Procedure & Practice and Criminal/Juvenile Law as applied to all individuals. As a part of this program students will earn their certification as a dispatcher/jailer and will be prepared for immediate employment upon successful completion of the program.

Three new courses will be created by the institution:

CRJU 1111 Juvenile Law

CRJU 1112 Criminal Justice Basic Tele-Communications and

CRJU 1113 Jail Practice & Procedure.

The only new cost associated with the program will be the cost of adjunct faculty. There will be no need for additional facilities or equipment.

**6. NEED FOR THE PROGRAM:**

Survey data indicated that within the next 2 – 5 years there will be 10 – 15 job openings for Correction Officer/Jailer positions as well as 2 – 5 openings for Police/Fire/Ambulance Dispatchers across the region. Respondents indicated that job turnover is high and are hopeful that additional training prior to entering the position will help with this. Example of the survey sent is included in Appendix 3.

According to the Bureau of Labor Statistics, Arkansas has approximately 5,480 correction officers/jailer positions and 960 police/fire/ambulance dispatcher positions. Both areas of employment are expected to experience an increase in employment levels over the next ten years.

The Annual Mean Wage for Correction Officers/Jailers in Arkansas is \$33,810 per year and for Police/Fire/Ambulance Dispatchers the Annual Mean Wage is \$28,720 per year.

Surveys were requested of local law enforcement agencies who hire for these positions.

*Indicate if employer tuition assistance is provided or if there are other enrollment incentives.*

The Sevier County Sheriff came to us with the need for his department. He along with other departments are faced with a lack of individuals meeting the necessary requirements for employment. UA Cossatot offers an Associate of Science degree in Criminal Justice intended for students who wish to complete their Bachelor's degree. This program will provide students with the skills necessary to enter the workplace upon completion of the Technical Certificate Program.

Departments indicated that if necessary for existing employees they would provide tuition assistance and allocate time from work to attend classes.

**Indicate the composition of the program advisory committee, including the number of members, professional background of members, topics to be considered by the members, meeting schedule (annually, bi-annually, quarterly), institutional representative, etc.**

The advisory committee is made up of 8 law enforcement officials, county judges and program instructors.

We project 7 – 10 enrollees in years 1 – 3 with 10 – 15 graduates in 3 – 5 years.

7. **CURRICULUM:**

Criminal Justice	
Technical Certificate: 24 hours	
<b>General Education Courses</b>	
SPD 1003 Success Strategies*	3
ENGL 1113 Composition I*	3
MATH 1113 Quantitative Reasoning or MATH 2023 Intro to Statistics*	3
BUS 1003 Microcomputer Applications*	3
<b>Major Courses</b>	
CRJU 1103 Introduction to Criminal Justice*	3
CRJU 2503 Criminal Law*	3
<i>CRJU 1112 Criminal Justice Communication</i>	2
<i>CRJU 1111 Juvenile Law</i>	1
<i>CRJU 1113 Jail Procedure &amp; Practice</i>	3

\*courses noted are available through distance technology.

**Give total number of semester credit hours required for the program, including prerequisite courses.**

24 hours will complete the technical certificate.

**Identify new courses (in italics) and provide course descriptions.**

<i>CRJU 1112 Criminal Justice Basic Tele-Communication*</i>	2
<i>CRJU 1111 Juvenile Law*</i>	1
<i>CRJU 1113 Jail Procedure &amp; Practice*</i>	3

*CRJU 1112 Criminal Justice Basic Tele-Communication* This course prepares students to effectively and efficiently handle communications in a law enforcement and emergency call

center. This course covers roles and responsibility of the tele-communicator, ethics necessary to serve in public safety, call processing, gathering and summarizing information, law, computer aided dispatch and mapping systems, emergency action plans and how stress affects workers in the field.

CRJU 1111 Juvenile Law Provides student with the information necessary to correctly handle juvenile offenders and victims.

CRJU 1113 Jail Procedure & Practice This course provides students with the necessary information and skills to serve in the position of a jailer. This course emphasizes laws, rules, regulations and safety as appropriate for someone working in the Criminal Justice field.

**Current instructional facilities including classrooms, instructional equipment and technology, laboratories (if applicable)**

The program will utilize existing classrooms, technology labs and equipment.

**New instructional resources required, including costs and acquisition plan**

No new instructional resources will be required for this program.

**8. NEW PROGRAM COSTS – Expenditures for the first 3 years  
If no new costs required for program implementation, provide explanation.**

Current faculty will be used to teach the majority of the program. There will be no need for additional fulltime faculty. We will utilize adjunct faculty to teach the courses that require special certifications to keep.

Potential New Adjunct Faculty Positions: 3

Cost Per Adjunct less than Associate Degree and Special Certification: \$1,180.00 (includes salary & fringe)

Cost Per Adjunct with Bachelors Degree and Special Certification: \$1,320.00 (includes salary & fringe)

No additional costs expected.

**9. SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation:**

Projected annual student enrollment: 10 students

Student tuition per credit hour: \$71

Total Program Cost (Tuition & Fees): \$1,765

**Indicate the projected annual state general revenues for the proposed program (Provide the amount of state general revenue per student).**

10 students x 24 credit hours

\$43,240.00

**10. SIMILAR PROGRAMS:  
List institutions offering program:**

- Northwest Arkansas Community College (Bentonville)
- Southern Arkansas University Tech (Camden)

**Item 8: Academic Unanimous Consent Agenda  
(Action)**

**ACADEMIC UNANIMOUS CONSENT AGENDA  
(ACTION)**





UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

September 4, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair  
Dr. Stephen Broughton  
Mr. Sheffield Nelson  
Mr. David Pryor  
Mr. Steve Cox

Dear Committee Members:

Items placed on the Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the September 13, 2018 Academic and Student Affairs Committee meeting.

I. University of Arkansas, Fayetteville

A. Existing Degree Offered via Distance Technology

- **Minor in Agricultural Business** in the Department of Agricultural Economics and Agribusiness – Providing the minor 100% online will allow the department to better serve current students, help manage continued growth of the minor, and attract and retain new students to the minor.
- **Bachelor of Science in Business Administration in Supply Chain Management with a Concentration in Transportation and Logistics** in the Department of Supply Chain Management – Offering a degree online strategically positions the College to capture new markets (e.g., students abroad, degree completion, transfer students and adult learners). Supply Chain Undergraduate Degree Labor and Market Analysis suggest strong growth for the supply chain labor market. There are seven universities offering online Supply Chain Management Bachelor of Science degrees. Cohort schools (SEC and Land-Grant Universities) do not offer online undergraduate degrees in this concentration. There are few state and regional universities that offer supply chain bachelor's degrees (face-to-face or online), which provides an opportunity to serve the needs of the state and region. This is one of the few fields in which Arkansas wage rates are among the highest in the nation. The program also has significant opportunities internationally.
- **Minor in Supply Chain Management for business Majors and Non-Business Students** in the Department of Supply Chain Management - The minor for business majors and non-business majors support college and university interdisciplinary efforts, and provides flexibility for students. The market has moved to online programming to supplement face-to-face courses and/or add to a college's educational offerings. More and more of our peer and aspirant colleges of business have moved to some form of online programming.

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

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

2. University of Arkansas for Medical Sciences

- A. Change the Name of the Masters in Public Health Practice to Masters in Public Health in Rural and Global Public Health, and change the name of the Certificate in Global Health degree to the Certificate in Rural and Global Public Health.
- B. Address Correction for the University of Arkansas for Medical Sciences Northwest Arkansas Campus - Change the address **from** 2907 East Joyce Street **to** UAMS Northwest, 1125 N. College Avenue, Fayetteville, AR 72703-1908. The Joyce Street address was the former location for a UAMS AHEC in Fayetteville. The AHEC Clinic and associated programs moved in December 2009 to the NWA Campus location on College Avenue which opened as a regional campus in 2007, welcoming a first group of third-year medical students in July 2009.

3. University of Arkansas at Monticello

A. Academic Policy Modifications:

- **Conditional Prep Status Policy** – to include students with an ACT Composite of 15 and to limit conditional prep students to selecting a technical certificate as their plan of study. This policy revision will align the conditional prep status policy with the degree pathways program.
- **Implement a Degree Pathways Program** - Historically, students with ACT scores below 19 are at greater academic risk during the first year of college. However, the retention and graduation rates for these students increase when they are initially placed in certificate or degree programs that are more compatible with their academic preparation. Initial placement in carefully designed degree pathways will better ensure student retention and degree/certificate completion and will continue to embrace the mission of UAM as an open access university. Pathways are initial program access points and are based upon student skill sets at an entry level. Students who complete an entry level program of study may then pursue an additional level of certificate/degree, if so desired. Students may \*appeal up to one certificate/degree program level above their initial placement. For other placement scores, students falling within the Conditional Prep status must declare a technical certificate or file a Degree Pathways appeal.
- **Transferability of Technical Credits Policy** - The policy revision will allow students to use 12 hours of technical credit toward a baccalaureate degree instead of 6 hours, and allow academic units to use technical credit for specific degree requirements if so desired. These changes are needed to allow students to explore technical fields without worrying about transferability of credits, to allow academic units to determine the appropriate use of technical credits within their programs, and to aid UAM in its degree pathways implementation.

B. Reconfiguration of Existing Degree Programs:

- **Bachelor of Business Administration to Create an Associate of Science in Business Administration** – Coursework will be taken from the existing Bachelor of Business Administration degree. This degree offers an exit point for students interested in a two

year program in business or a measure of progress toward the four year BBA degree with majors in Business Administration or Accounting.

C. Curriculum Changes to Existing Programs:

- **Bachelor of Arts in Music, Jazz Concentration** - modifications will replace seven (7) hours of music electives with seven (7) hours of jazz ensembles.
- **Bachelor of Science in Land Surveying** - modifications will split a three credit hour course into two separate courses and change the prefix from NRM to GIS on four courses in the major requirements. The changes are necessary to better reflect that these courses are spatial science courses.
- **Bachelor of Science in Natural Resource Management** - modifications are designed to improve student success both in the program and in their post-graduate careers.
- **Bachelor of Science and Minor in Psychology** - modifications to expand the number of courses that count within four designated categories. These changes will allow faculty to offer a broader array of courses as well as give students more options, which helps them to graduate within the required 120 hours. The psychology minor changes are necessary to align with the major.
- **Master of Fine Arts in Creative Writing** - modifications will assure appropriate academic standards necessary to prepare MFA graduates for the professional expectations they will encounter in academia.
- **Change the Name of the Bachelor of General Studies to the Bachelor of Interdisciplinary Studies** - The proposed name change and curriculum modifications will allow students to customize their education toward their particular goals and plans for employment or advanced study. The new program is also more adaptable to the rapidly changing workplace.

D. Place on Inactive Status:

- **Military Science Minor** - The Military Science program was administered with the University of Arkansas at Pine Bluff (UAPB). As a part of the partnership, UAPB provided faculty to teach the required leadership coursework on the UAM campus. UAPB is no longer providing faculty to teach onsite at Monticello; therefore, it is necessary to request that the program be designated as inactive.

4. University of Arkansas at Little Rock

A. Change the name of the Office of Institutional Research to Office of Institutional Research and Analytics.

B. Curriculum Changes to Existing Programs:

- **Bachelor of Science in Electrical and Computer Systems Engineering** - changes were proposed to prepare for the prospective ABET Engineering Accreditation Commission (EAC) program accreditation visit later this year. EAC guidelines require that (1) Discrete Mathematics and (2) Network Analysis courses be added. Besides addition of these two courses, other changes to the curriculum include changes to the FYE course and one of the laboratory courses. These changes do not impact the total number of credit

Academic and Student Affairs Committee  
Unanimous Consent Agenda  
Page 4

hours required for degree (128 hours), but will reduce the program electives from current nine hours to three hours.

- **Bachelor of Science in Environmental Engineering** - The existing B.S. in Environmental Engineering program requirements were developed without the advice and guidance of a licensed environmental engineer and external advisory board. The proposed curriculum changes are being made after review and consultation with the external Environmental Engineering Advisory Board at UA Little Rock and a licensed environmental engineer. All proposed courses are existing and changes are in compliance with the Accreditation Board for Engineering and Technology (ABET). The total number of credit hours required for a degree will decrease from 128 hours to 124 hours. An organic chemistry course and lab will be removed from the list of required courses.
- **Master of Arts in Applied Communication Studies Early Entry** – The proposed early entry will allow exceptional undergraduate students working toward a major or minor in Applied Communication Studies to apply and be accepted to the MAACS program. Students can be working towards the graduate degree while completing their baccalaureate degree making this graduate program a more affordable option in a shortened timeframe. No new courses.

C. CIP Code Changes for the Following Programs:

<u>Program</u>	<u>Current CIP</u>	<u>Proposed CIP</u>
Ph.D. – Computer and Information Sciences	11.0201	11.0101
Bachelor of Science – K-12 Health and Physical Education	51.0000	13.1314
Master of Science – Exercise Science	51.0000	31.0501
Master of Science – Sport Management	51.0000	31.0504

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its September 13, 2018 meeting.

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

Sincerely,



Donald R. Bobbitt  
President and Charles E. Scharlau Presidential Leadership Chair



**Item 9: Dr. Todd Shields, Dean of the J. William  
Fulbright College of Arts and Sciences,  
Presentation (Information)**

**DR. TODD SHIELDS, DEAN OF THE J. WILLIAM  
FULBRIGHT COLLEGE OF ARTS AND SCIENCES,  
PRESENTATION (INFORMATION)**

September 4, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair  
Dr. Stephen Broughton  
Mr. Sheffield Nelson  
Mr. David Pryor  
Mr. Steve Cox

Dear Committee Members:

Please reserve time during the Academic and Student Affairs Committee meeting for a presentation by Dr. Todd Shields, Dean, J. William Fulbright College of Arts & Sciences.

Sincerely,



Donald R. Bobbitt  
President and Charles E. Scharlau Presidential Leadership Chair

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



AGENDA FOR THE TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS, FAYETTEVILLE  
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE  
FAYETTEVILLE, ARKANSAS  
3:30 P.M., SEPTEMBER 13, 2018

All Campuses

1. Consideration of Request for Approval of Articulation Agreements, All Campuses  
(Action)





UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

September 4, 2018

TO MEMBERS OF THE TWO-YEAR COLLEGES AND  
TECHNICAL SCHOOLS COMMITTEE:

Mr. Tommy Boyer, Chair  
Mr. Steve Cox  
Mrs. Kelly Eichler  
Mr. John Goodson  
Mr. Morrill Harriman

Dear Committee Members:

The following articulation agreements are placed on the Agenda of the Two-Year Colleges and Technical Schools Committee for all UA System campuses. These agreements are presented each year at the September meeting. Vice President for Academic Affairs Michael Moore will be available for any questions you have concerning these agreements.

**University of Arkansas at Monticello**

Memorandum of Understanding, 2+2 Agreements

- University of Arkansas at Monticello and Ozarka College: Associate of Science in Education and appropriate bachelor's degree within the School of Education

Other Agreements:

- University of Arkansas at Monticello and UACC-Morrilton: Memorandum of Understanding- Cooperative agreement to facilitate the transfer of students from UACCM to the Natural Resource curriculum within the College of Forestry, Agriculture and Natural Resources.
- University of Arkansas at Monticello, College of Technology Crossett: Memorandum of Understanding-Clinical sites for practical nursing students
  - o Beale View Estates Rehabilitation and Care Center
  - o The Woods of Monticello Health and Rehabilitation Center
- University of Arkansas at Monticello and Cash's and Sons of McGehee: Memorandum of Understanding- Agreement to allow students to charge gas against Career Pathways vouchers.
- University of Arkansas at Monticello, College of Technology McGehee: Memorandum of Understanding-Agreement to allow students to charge childcare against Career Pathways vouchers.
  - o C.B. King Memorial School, Inc.
  - o Wee Care Child Development
  - o York Williams Child Development Center, Inc.
- University of Arkansas at Monticello, College of Technology McGehee: Memorandum of Understanding- Practicum site for Early Childhood students
  - o C.B. King Memorial School, Inc.
  - o Cornerstone Christian Academy
  - o Discovery Children's Center
  - o Drew Central ABC Preschool
  - o First Presbyterian Child Care Center

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute  
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope  
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas  
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith  
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain  
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eLibrary

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- Head of the Class
- Jellybean Junction Preschool
- Kid's First
- Ladders for Learning, LLC
- Monticello Pre-K
- Pauline Baptist Church Childcare
- Portland Pre-K
- Southeast Arkansas Community Action (Headstart)
- Trinity Treasures
- Warren ABC Preschool
- Wee Care Child Development
- York Williams Child Development Center, Inc.
- University of Arkansas at Monticello, College of Technology McGehee: Memorandum of Understanding- Clinical site for allied health students
  - Crossett Fire Department
  - East Carroll Parish Hospital
  - Jefferson Regional Medical Center

**Agreements Not Included On Last Year's Submission**

- University of Arkansas at Monticello, College of Technology Crossett: Memorandum of Understanding-Clinical sites for practical nursing students
  - First Baptist Church Wee School
  - Dr. Luis Garcia Clinic

**Cossatot Community College of the University of Arkansas**

- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Accounting
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Business Administration
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Business Economics
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Education in Business Technology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Computer and Information Technology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Global Supply Chain Management
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in International Business
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Management: General Management
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Arts in Economics
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Criminal Justice to Bachelor of Arts in Criminology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science in Criminal Justice to Bachelor of Arts in Sociology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Science in Strategic Communication emphasis Social Media Management

- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Science in Psychology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in Political Science
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in History
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in English
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in Communication Studies
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science STEM to Bachelor of Arts in Computer Science
- UA-Cossatot and UA-Fayetteville: Associate of Arts to Bachelor of Science in Education in Human Resource and Workforce Development Education

**University of Arkansas Community College at Batesville**

**University of Arkansas Community College at Batesville – Arkansas State University Jonesboro**

- UACCB-ASUJ – Associate of Science in Business to Bachelor of Science in: Business Economics, Computer and Information Technology, Global Supply Chain Management, International Business, Management: General Management, Accounting, Education in Business Technology, Business Administration
- UACCB-ASUJ – Associate of Science in Business to Bachelor of Arts in Economics
- UACCB-ASUJ – Associate of Science in Criminal Justice to Bachelor of Arts in: Criminology, Sociology
- UACCB-ASUJ- Associate of Arts in General Education to Bachelor of Science in: Strategic Communication Emphasis in Social Media Management, Psychology
- UACCB-ASUJ- Associate of Arts in General Education to Bachelor of Arts in: Communication Studies, English, History, Political Science
- UACCB-ASUJ – Associate of Science in STEM to Bachelor of Arts in: Chemistry, Computer Science
- UACCB-ASUJ- Associate of Science in STEM to Bachelor of Science in Chemistry

**University of Arkansas Community College at Batesville – Arkansas Tech University**

- UACCB-ATU – Registered Nurse to Bachelor of Science in Nursing

**University of Arkansas Community College at Batesville – Lyon College**

- UACCB-LC – Associate of Science in STEM to Bachelor of Arts in: Math, Biology
- UACCB-LC – Associate of Arts in General Education to Bachelor of Arts in: English, Elementary Education, History

**University of Arkansas Community College at Batesville – University of Arkansas Fayetteville**

- UACCB- UAF – Associate of Science in Pre-Engineering to Bachelor of Science in: Biological Engineering, Chemical Engineering, Computer Engineering, Electrical Engineering, Mechanical Engineering, Biomedical Engineering, Computer Science, Civil Engineering, and Industrial Engineering

**University of Arkansas Community College at Batesville – University of Arkansas Fort Smith**

- UACCB- UAFS – Associate of Applied Science to Bachelor of Applied Science
- UACCB-UAFS – Associate of Applied Science to Bachelor of Science in Organizational Leadership

- UACCB – UAFS – Associate of Science – Criminal Justice to Bachelor of Science in Criminal Justice

University of Arkansas Community College at Batesville – University of Arkansas Little Rock

- UACCB- UALR – Associate of Science in Elementary Ed to Bachelor of Science in Education – Elementary Education K-6
- UACCB – UALR - Associate of Science in Business to Bachelor of Business Administration
- UACCB – UALR – Associate of Arts in General Education to Bachelor of Science in Education – Middle Childhood Education 4-8 (Language Arts/Social Studies)
- UACCB – UALR – Associate of Science - STEM to Bachelor of Science in Education – Middle Childhood Education 4-8 (Math/Science)

University of Arkansas Community College at Batesville – University of Central Arkansas

- UACCB- UCA – Associate of Science - STEM/Science and Mathematics to Bachelor of Science in Addiction Studies (Treatment); STEM/Science and Mathematics to Bachelor of Science in Mathematics (Applied Mathematics); STEM/Science and Mathematics to Bachelor of Science in Biology; STEM/Science and Mathematics Associate of Science in Business to Bachelor of Science in Health Sciences (Health Services Administration); Business to Bachelor of Business Administration in Accounting; Business to Bachelor of Business Administration in Economics (International Trade); Business to Bachelor of Business Administration in Finance; Business to Bachelor of Business Administration in Innovation and Entrepreneurship; Business to Bachelor of Business Administration in Insurance and Risk Management (PFP); Business to Bachelor of Business Administration in Insurance and Risk Management; Business to Bachelor of Business Administration in Management (Supply Chain Management); Business to Bachelor of Business Administration in Management; Business to Bachelor of Business Administration in Marketing (Supply Chain Management); Business to Bachelor of Business Administration in Marketing; Business to Bachelor of Business Administration in MIS (Business Analysis Concentration); Business to Bachelor of Business Administration in MIS (Application Development E-Commerce); Business to Bachelor of Business Administration in MIS (Application Development, GIS); Business to Bachelor of Business Administration in MIS (Networking Concentration); Business to Bachelor of Business Administration in MIS (Application Development, Programmer Analyst); Registered Nurse to Bachelor of Science in Nursing

University of Arkansas Community College at Batesville – Williams Baptist University

- UACCB- WBU- Associate of Science in Criminal Justice to Bachelor of Science in Criminal Justice

**University of Arkansas Community College at Morrilton**

- UACC Morrilton and UA Little Rock: Associate of Arts in General Education to Bachelor of Professional Studies in Information Assurance
- UACC Morrilton and UA Little Rock: Associate of Science in Liberal Arts to Bachelor of Professional Studies in Information Assurance
- UACC Morrilton and UA Little Rock: Associate of Science in Liberal Arts to Bachelor of Arts in Psychology
- UACC Morrilton and UA Little Rock: Associate of Science in Liberal Arts to Bachelor of Arts in Sociology

**University of Arkansas, Fayetteville**

- UA, Fayetteville and Cossatot Community College of the University of Arkansas: Associate of Arts to Bachelor of Science in Education Human Resource and Workforce Development Education



- UA, Fayetteville and University of Arkansas Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and North Arkansas College: Associate of Arts to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and Northwest Arkansas Community College: Associates degree to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and East Arkansas Community College: Associate of Arts to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and Crowder College: Associate of Arts in General Studies to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and Kunming University of Science and Technology: Bachelor of Management in Logistics Management to Bachelor of Science in Business Administration with a major in Retail Supply Chain Management
- UA, Fayetteville and Soochow University: Bachelor of Management in Logistics Engineering to Bachelor of Science in Business Administration with a major in Supply Chain Management

#### **University of Arkansas at Little Rock**

- UA Little Rock and UA Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Arts in Sociology.
- UA Little Rock and UA Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Arts in Psychology.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in English – Secondary Education.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Applied Communication.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in English.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in English with Creative Writing Emphasis.
- UA Little Rock and UA Pulaski Technical College: Associate of Applied Science in Construction Management to Bachelor of Applied Science.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Information Science.
- UA Little Rock and UA Little Rock Bowen School of Law and UA Pulaski Technical College: Associate of Applied Science in Paralegal Technology to Bachelor of Applied Science to Law School Acceptance.
- UA Little Rock and Tulsa Community College: Associate of Arts in Interpreter Education to Bachelor of Arts in Interpretation: ASL/English via distance education.

#### **University of Arkansas for Medical Sciences: Memorandum of Understanding 4+1 Agreements**

- UAMS College of Public Health and Hendrix College: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)
- UAMS College of Public Health and Arkansas Baptist College: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and

Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)

- UAMS College of Public Health and Philander Smith College: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)
- UAMS College of Public Health and University of Arkansas at Pine Bluff: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)

Memorandum of Understanding 2+2 Agreements

- UAMS College of Health Professions and Northwest Arkansas Community College: Certificate of Proficiency or Technical Certificate in Pre Radiologic Imaging Sciences (pending ADHE program approval) to Bachelor of Science in Radiologic Imaging Sciences

Phillips Community College of the University of Arkansas

Phillips Community College - Arkansas State University

Associate of Arts in Business Administration to

- PCCUA-ASU– Associate of Arts to Bachelor of Science in Accounting
- PCCUA-ASU– Associate of Arts to Bachelor of Science in Business Administration
- PCCUA-ASU– Associate of Arts to Bachelor of Science in Business Economics
- PCCUA-ASU– Associate of Arts to Bachelor of Science in Computer & Info Technology
- PCCUA-ASU – Associate of Arts to Bachelor of Science in Ed in Business Technology
- PCCUA-ASU -Associate of Arts to Bachelor of Science in Management: General Mgt
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Economics
- PCCUA-ASU– Associate of Arts to Bachelor of Science in Global Supply Chain Mgt
- PCCUA-ASU– Associate of Arts to Bachelor of Science in International Business
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Communication Studies
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Criminology
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Psychology
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in English
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in History
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Sociology
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Strategic Communication
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Political Science
- PCCUA-ASU-Associate of Arts and Associate of Science to Bachelor of Arts in Chemistry

Phillips Community College – Arkansas Tech University

- PCCUA-ATU– General MOU purpose of which is to facilitate seamless transfer of AA and AS degree

Phillips Community College – Ouachita Baptist University

- PCCUA-OBU– General MOU purpose of which is to facilitate seamless transfer of AA and AS degree

Phillips Community College – University of Arkansas at Pine Bluff

- PCCUA-UAPB Associate of Arts to BS Agriculture Science
- PCCUA-UAPB -Associate of Arts to BS Aquaculture Fisheries
- PCCUA-UAPB -Associate of Arts to BS Human Sciences-Merchandising, Textiles, and Design
- PCCUA-UAPB -Associate of Arts to BS Human Sciences-Nutrition and Dietetics
- PCCUA-UAPB- Associate of Arts to BS Human Sciences Foodservice & Restaurant Mgt

- PCCUA-UAPB -Associate of Arts to BS Visual Arts
  - PCCUA-UAPB -Associate of Arts to BA English
  - PCCUA-UAPB -Associate of Arts to BA Theatre and Communication
  - PCCUA-UAPB -Associate of Arts to BA in Journalism (Print and Broadcast)
  - PCCUA-UAPB -Associate of Arts to BA Criminal Justice
  - PCCUA-UAPB -Associate of Arts to BA in Gerontology
  - PCCUA-UAPB -Associate of Arts to BA in Sociology
  - PCCUA-UAPB -Associate of Arts to BA in Arts History
  - PCCUA-UAPB -Associate of Arts to BA in Political Science
  - PCCUA-UAPB -Associate of Arts to BA in Psychology
  - PCCUA-UAPB -Associate of Arts to BA in Social Work
  - PCCUA-UAPB -Associate of Arts to BA in Music (piano, vocal, instrumental, or sound recording technology)
  - PCCUA-UAPB -Associate of Arts to BA in Biology
  - PCCUA-UAPB -Associate of Arts to BS in Chemistry
  - PCCUA-UAPB -Associate of Arts to BS in Physics
  - PCCUA-UAPB -Associate of Arts to BS in Computer Science (Math & Info Systems)
  - PCCUA-UAPB -Associate of Arts to BS in Industrial Technology
  - PCCUA-UAPB -Associate of Arts to BS in Mathematics
  - PCCUA-UAPB -Associate of Arts to BS in Applied Mathematics
  - PCCUA-UAPB -Associate of Arts to BS in Nursing
  - PCCUA-UAPB -Associate of Arts to BS in Accounting
  - PCCUA-UAPB -Associate of Arts to BS in Office Management
  - PCCUA-UAPB -Associate of Arts to BS in Business Administration (Finance, Marketing, and Economics)
  - PCCUA-UAPB -Associate of Arts to BS in Early Childhood Education P-4
  - PCCUA-UAPB -Associate of Arts to BS in Middle Level Education Language Arts & Social Studies (4-8)
  - PCCUA-UAPB -Associate of Arts to BS Middle Level Education Math and Science (4-8)
  - PCCUA-UAPB -Associate of Arts to BS in Rehabilitation Services
  - PCCUA-UAPB -Associate of Arts to BS in Human Sciences Education
  - PCCUA-UAPB -Associate of Arts to BS in Agriculture Education
  - PCCUA-UAPB -Associate of Arts to BS Trades and Industrial Technology Education
  - PCCUA-UAPB -Associate of Arts to BS in Art Education P-4
  - PCCUA-UAPB -Associate of Arts to BS in Art Education 5-12
  - PCCUA-UAPB -Associate of Arts to BS in English Education
  - PCCUA-UAPB -Associate of Arts to BS in Social Science Education
  - PCCUA-UAPB -Associate of Arts to BS in Music Education
  - PCCUA-UAPB -Associate of Arts to BS in Life Science/Earth Science Ed (Biology Edu)
  - PCCUA-UAPB -Associate of Arts to BS in Chemistry Education
  - PCCUA-UAPB and College -Associate of Arts to BS in Mathematics Education
  - PCCUA-UAPB -Associate of Arts to BS in Physical Education, Wellness, and Leisure (P-8 and 7-12 Licensure)
  - PCCUA-UAPB -Associate of Arts to BS in General Studies
- Phillips Community College – Arkansas Tech University (10/17)
- PCCUA-ATU-Bachelor of Professional Studies in Applied Leadership
  - PCCUA-ATU-Bachelor of Applied Science in Leadership

Phillips Community College – University of Arkansas Fort Smith (11/17)

- PCCUA-UAFS-Associate Arts to Bachelor of Arts in Business Administration
- PCCUA-UAFS-Associate of Applied Science Degree in Nursing to BS in Nursing
- PCCUA-UAFS-Associate of Applied Science to Bachelor of Applied Science
- PCCUA-UAFS -Associate of Science to Bachelor of Science in Biology
- PCCUA-UAFS-Associate of Science Chemistry to Bachelor of Science in Chemistry
- PCCUA-UAFS-Associate of Arts to Bachelor of Science in Criminal Justice
- PCCUA-UAFS-Associate of Science: Math to Bachelor of Science in Mathematics
- PCCUA-UAFS-Associate of Arts or Associate of Science to B S in Org Leadership
- PCCUA-UAFS –Associate of Applied Science for a 2 + 2 BS – Networking Option

**University of Arkansas at Fort Smith**

**Articulation 2 + 2 Agreement**

- University of Arkansas-Fort Smith and Motlow State Community College: Associate of Applied Science to Bachelor of Applied Science. (added 1/1/18)
- University of Arkansas-Fort Smith and Northeast State Community College: Associate of Applied Science to the Bachelor of Applied Science. (added for spring 2018)
- University of Arkansas-Fort Smith and Southwest Tennessee Community College: Associate of Applied Science to the Bachelor of Applied Science. (added for fall 2017)

**Memorandum of Understanding 2+2 Agreements**

- University of Arkansas-Fort Smith and National Park College: Associate of Applied Science in: Business Management-Accounting, Computer Information System-Networking, Computer Information System – Programming, Visual & Media Arts – Graphic Design, Business Management – Marketing, Hospitality and Tourism Administration to Bachelor of Applied Science. (added for AY 17.18)
- University of Arkansas-Fort Smith and NorthWest Arkansas Community College: Associate of Arts, Associate of Science in Liberal Arts, and Associate of Science-Agriculture, Food and Life Sciences degree programs approved by NWACC to the Bachelor of Science in Dental Hygiene. (added for fall 2017)
- University of Arkansas-Fort Smith and Phillips Community College of the University of Arkansas: Associate of Arts in Business to the Bachelor of Business Administration-Online Completion Degree Option. (added for spring 2018)
- University of Arkansas-Fort Smith and Phillips Community College of the University of Arkansas: Associate of Applied Science in Nursing with licensure as a registered nurse to the Bachelor of Science in Nursing, RN to BSN Online Completion Degree. (added for spring 2018)
- University of Arkansas-Fort Smith and Southern Arkansas University Tech: Associate of Applied Science or Associate of Professional Studies to Bachelor of Applied Science.
- University of Arkansas-Fort Smith and Southern Arkansas University Tech: Associate of Arts, Associate of Professional Studies, or Associate of Science in approved programs to Bachelor of Science in Organizational Leadership.
- University of Arkansas-Fort Smith and Southern Arkansas University Tech: Associate of Applied Science in Multimedia Technology to Bachelor of Science in Animation Technology.
- University of Arkansas-Fort Smith and University of Arkansas-Pulaski Technical College: Associate of Science in Surgical Technology to Bachelor of Science in Organizational Leadership. (added for fall 2017)
- University of Arkansas-Fort Smith and University of Arkansas Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Science in Dental Hygiene. (added for fall 2017)



- **University of Arkansas-Fort Smith and William R. Moore College of Technology: Certificate, Diploma, or Associate's degree to Bachelor of Applied Science. (added for fall 2017)**

**University of Arkansas at Pine Bluff**

**Memorandum of Understanding 3+1 Agreement:**

- **University of Arkansas at Pine Bluff and UA Fayetteville: Bachelor of Science to Agricultural (Animal Science) and Bachelor of Science Agriculture Food and Life Science (Poultry Science)**

**University of Arkansas – Pulaski Technical College**

**Memorandum of Understanding 2+2 Agreements:**

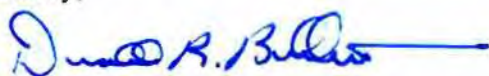
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Philosophy**
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Philosophy**
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Mathematics (Data Science)**
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Religious Studies**
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Religious Studies**
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Criminology**
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Criminology**
- **UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Philosophy**
- **UA-Pulaski Tech and University of Arkansas – Little Rock: Associate of Applied Science in Paralegal Technology to a Bachelor of Applied Science (Law School Acceptance focus)**

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

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT** the Board hereby approves the articulation agreements as presented to the Board at its September 13, 2018 meeting.

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

Sincerely,



**Donald R. Bobbitt**  
President and Charles E. Scharlau Presidential Leadership Chair



AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS, FAYETTEVILLE  
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE  
FAYETTEVILLE, ARKANSAS  
3:45 P.M., SEPTEMBER 13, 2018

University of Arkansas, Fayetteville

1. Consideration of Request for Approval to Sell Property Located at South School Avenue & West 19<sup>th</sup> Street, Fayetteville, UAF (Action)
2. Consideration of Request for Approval to Sell Property Located on the South and North Side of West 19th Street, Fayetteville, UAF (Action)
3. Consideration of Request for Project Approval and Selection of Architect/Engineer and Construction Manager/General Contractor for the **Alpha Delta Pi Renovation**, UAF (Action)
4. Consideration of Request for Project Approval for the North Chilled Water Plant Modernization Project, UAF (Action)

University of Arkansas for Medical Sciences

5. Project Approval and Selection of Design Professionals for the Ward Tower East Wing Fifth Floor Labor and Delivery Project, UAMS (Action)
6. Project Approval and Selection of Design Professionals and General Contractor for the Winthrop P. Rockefeller Cancer Institute Floors 3, 6 and 7 **Build-Out Project**, UAMS (Action)

University of Arkansas at Fort Smith

7. Consideration of Request for Approval of a Waiver and Consent to the Termination and Release of Restrictive Covenants, UAFS (Action)
8. Consideration of Request for Approval of Selection of Four (4) Engineering Firms to Provide Professional Services (On-Call), UAFS (Action)

Phillips Community College of the University of Arkansas

9. Consideration of Request for Approvals Concerning Fine Arts Center Renovations and Naming, PCCUA (Action)

**Item 1: Consideration of Request for Approval to  
Sell Property Located at South School  
Avenue & West 19th Street, Fayetteville,  
UAF (Action)**

**1**

**CONSIDERATION OF REQUEST FOR APPROVAL TO  
SELL PROPERTY LOCATED AT SOUTH SCHOOL  
AVENUE & WEST 19TH STREET, FAYETTEVILLE, UAF  
(ACTION)**



September 4, 2018

**TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:**

Mr. John Goodson, Chair  
Mr. Tommy Boyer  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval to sell undeveloped property located on South School Avenue and West 19<sup>th</sup> Street, Fayetteville, Arkansas.

The property is Washington County Tax Parcel # 765-15023-0000 and consists of approximately 4.69 acres of vacant land. An offer to sell in the amount of \$72,571.00 was made to and accepted by Serve NWA. This property is a part of a parcel of 31.24 acres that was purchased from the City of Fayetteville in 2003 for \$370,000. The estimated current value of the 4.69 acres being sold is the offered price of \$72,571.00.

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

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the contract to sell with Serve NWA in the amount of \$72,571 for the sale of property located at South School Avenue and West 19<sup>th</sup> Street, Fayetteville, Washington County, Arkansas, more particularly described as follows, to wit:

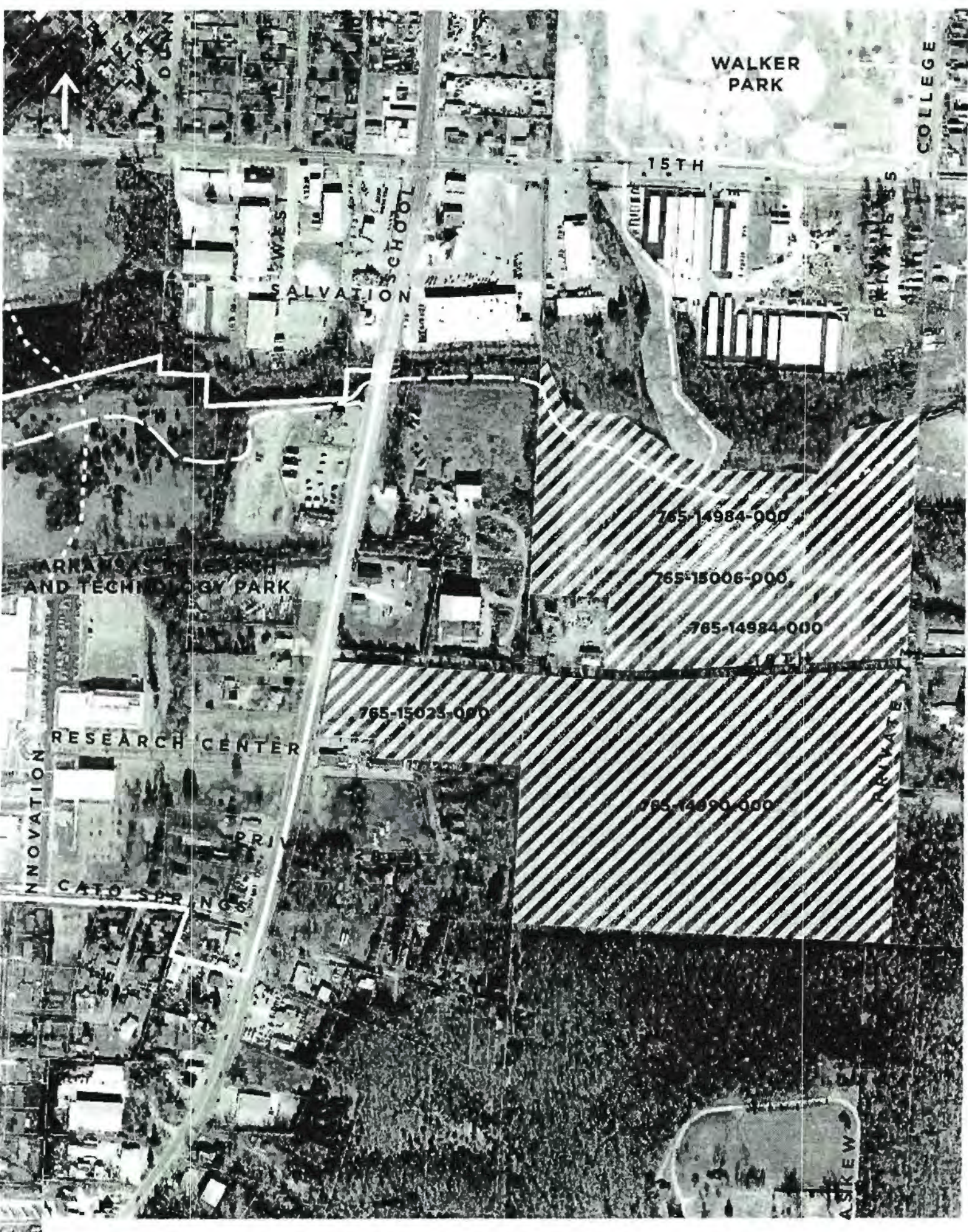
Legal:

Part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West of the 5<sup>th</sup> P. M., Washington County, Arkansas described as Beginning at a Point 457.52 feet South of the Northeast corner of said forty acre tract, said point being on the South right of way line of 19<sup>th</sup> Street, which is 25 feet South of the centerline of said street; thence South 308.45 feet; thence South 89° 35' 35" West 518.36 feet; thence North 9° 04' 00" East 65.00 feet; thence North 88° 58' 00" West 184.15 feet to the East right of way line of U.S. Highway 71B; thence along said East right of way line North 7° 25' 39" East 261.54 feet to the South right of way line of 19<sup>th</sup> Street; thence along the South right of way line of 19<sup>th</sup> Street South 88° 43' 09" East 658.58 feet to the Point of Beginning, containing 4.69 acres, more or less, subject to easements and rights of way of record.

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

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





19TH STREET PROPERTIES



**Item 2: Consideration of Request for Approval to  
Sell Property Located on the South and  
North Side of West 19th Street,  
Fayetteville, UAF (Action)**

**2**

**CONSIDERATION OF REQUEST FOR APPROVAL TO  
SELL PROPERTY LOCATED ON THE SOUTH AND  
NORTH SIDE OF WEST 19TH STREET,  
FAYETTEVILLE, UAF (ACTION)**





UNIVERSITY OF ARKANSAS SYSTEM

*Office of the President*

September 4, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair  
Mr. Tommy Boyer  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, requests approval to sell three parcels of undeveloped located on West 19th Street, Fayetteville, Arkansas.

One of these parcels is on the south side of West 19th and two parcels on the north side of West 19th. The property on the south side is Washington County Tax Parcel Number 765-14590-000, and consists of approximately 26.55 acres. This property is part of a tract of approximately 31.24 acres purchased from the City of Fayetteville in 2003 for \$370,000.

On the north side of West 19th Street they propose to sell Washington County Tax Parcel Numbers 765-14984-000 and 765-15006-000, consisting of approximately 25.52 acres. This property was purchased from Bank of Ozarks in 2012 for \$250,000.

An offer to sell all three tracts for no less than the sum of \$833,000 is being negotiated with a prospective buyer. The estimated current value of all three tracts is the offered price of \$833,000.

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

Sincerely,

Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the contract to sell with a prospective buyer in an amount no less than \$833,000 for the sale of properties located on West 19<sup>th</sup> Street, Fayetteville, Washington County, Arkansas, more particularly described as follows, to wit:

Legal (South Side):

A part of the East Half of the Southeast Quarter (E ½ SE ¼) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 80 acre tract, said point being an existing iron, thence N00°10'38"W along the East said 80 acre tract 1,008.35 feet to an existing iron on the North right-of-way of Nineteenth Street for the true Point of Beginning; thence N00°10'38"W along the East line of said 80 acre tract, 843.88 feet to the center of the Town Branch Creek and from which an existing reference on the South bank bears S100°10'38"E 30.00 feet; thence along the center of said creek the following bearings and distances: S72°31'00"W 254.20 feet; S35°20'21"W 186.84 feet; N89°46'05"W 342.18 feet; N65°30'49"W 156.16 feet; N58°28'27"W 221.65; N88°34'42"W 191.66 feet; N25°56'55"W 170.95 feet; thence N63°49'26"W 42.37 feet to a point on the West line of said 80 acre tract and from which a set reference iron on the South bank of said creek bears S00°14'15"E 30.00 feet; thence leaving the centerline of said creek S00°14'15"E 656.12 feet to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 21; thence S00°24'02"E along the West line of the Southeast Quarter of the Southeast Quarter of said Section 21, 400.97 feet to a set iron on the North right-of-way of Nineteenth Street; thence along the North right-of-way of said street the following bearings and distances: S88°58'09"E 394.36 feet to a set iron; N86°25'29"E 82.43 feet to a set iron; N84°15'49"E 398.30 feet to a set iron; N84°19'21"E 454.63 feet to the Point of Beginning, containing 23.97 acres, more or less. LESS and EXCEPT: Part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 21, Township 16 North, Range 30 West of the Fifth Principal Meridian, Washington County, Arkansas, being more particularly described as follows, to-wit: Beginning at a point that is South 168.82 feet from the Northwest corner of said 40 acre tract; thence East 275 feet; thence South 237.6 feet to the North right-of-way line of Nineteenth Street; thence along said right-of-way line, West 275 feet; thence leaving said right-of-way line, North 237.6 feet to the Point of Beginning and containing 1.5 acres, more or less.

AND

A part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 40 acre tract, said point



being an existing iron, thence N00°10'38"W along the East line of said 40 acre tract 1,156.82 feet to an existing iron on the South right-of-way of the railroad for the true Point of Beginning; thence N00°19'38"W along the East line of said 40 acre tract, 101.36 feet to an existing iron on the North right-of-way of the railroad; thence along said railroad right-of-way the following bearings and distances: N80°49'26"W 221.77 feet; thence N88°55'05"W 1,108.48 feet to a set iron on the West line of said 40 acre tract, said point being S00°24'02"W 12.00 feet from the Northwest corner of said 40 acre tract; thence S00°24'02"W along the West line of said 40 acre tract 100.03 feet to a set iron on the South right-of-way of the railroad; thence along the South right-of-way of said railroad the following bearings and distances: S88°55'05"E 1,098.79 feet; thence S80°49'26"E 231.20 feet to the Point of Beginning, containing 3.05 acres, more or less, Fayetteville, Washington County, Arkansas (hereinafter referred to as the "Property").

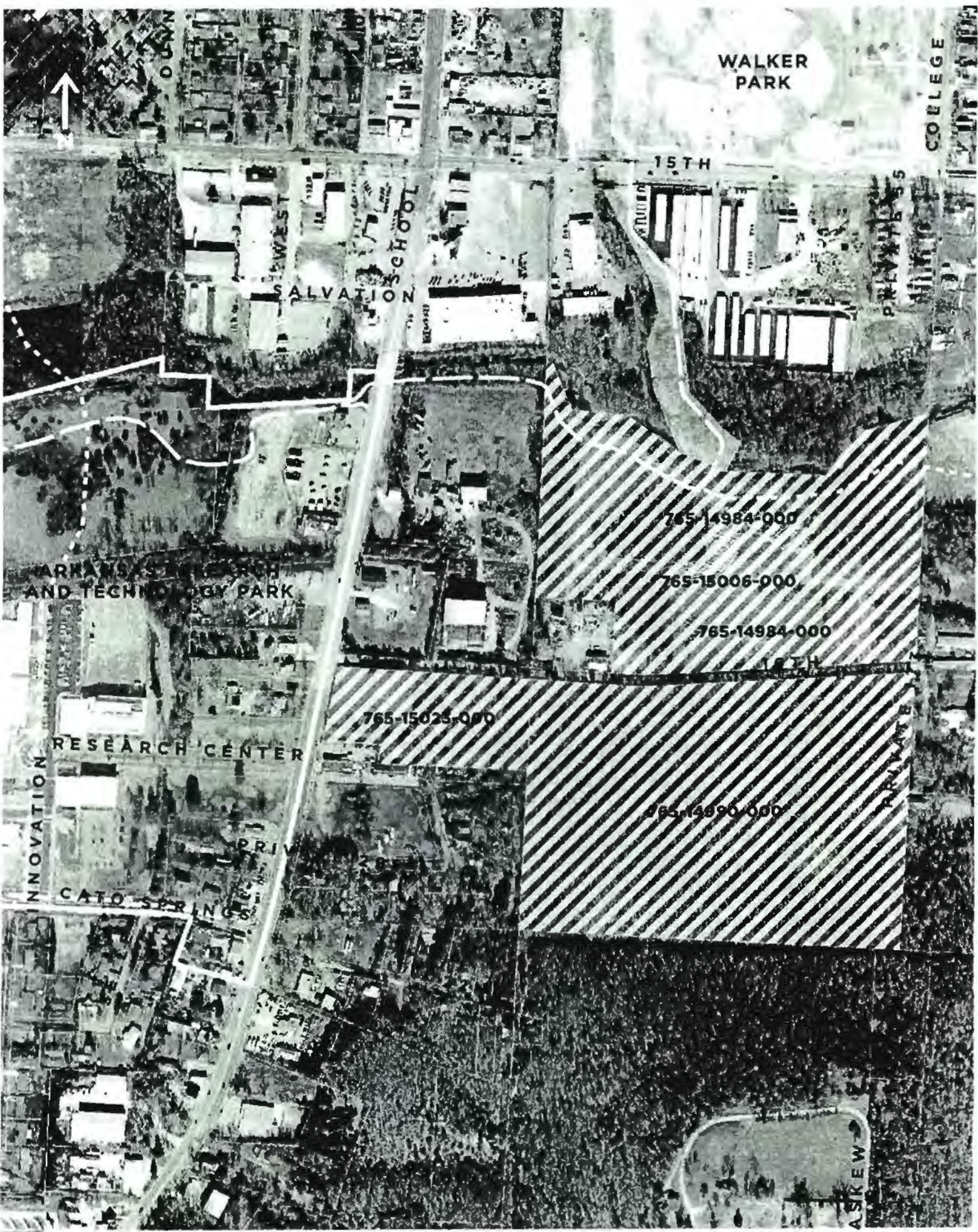
Legal (North Side):

Part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West of the 5<sup>th</sup> P. M., Washington County, Arkansas, lying South of the South right of way line of an East-West Road (now 19<sup>th</sup> Street) and being more particularly described as follows, to-wit: Beginning at a Point 25 feet South of the centerline of said road (now 19<sup>th</sup> Street), said point being 457.52 feet South of the Northwest corner of the SE ¼ of the SE ¼ of said Section 21; thence along the South right of way line of said roadway South 89° 51' 49" East 496.63 feet; thence North 84° 27' 31" East 813.59 feet to the East line of the forty acre tract; thence with said East line South 951.84 feet to the SE corner of said forty acre tract; thence along the South line of said forty acre tract West 1306.42 feet to the SW corner of said forty acre tract; thence along the West line of said forty acre tract North 874.46 feet to the Point of Beginning and containing 26.55 acres, more or less, subject to rights of way and easements of record.

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

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





WALKER PARK

15TH

WEST SCHOOL  
SALVATION

CORLEGE

765-14984-000

765-15006-000

765-14984-000

765-15025-000

765-14990-000

ARKANSAS RESEARCH AND TECHNOLOGY PARK

RESEARCH CENTER

INNOVATION

CATO SPRINGS

### 19TH STREET PROPERTIES



**Item 3: Consideration of Request for Project Approval and Selection of Architect/Engineer and Construction Manager/General Contractor for the Alpha Delta Pi Renovation, UAF (Action)**

**3**

**CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF ARCHITECT/ENGINEER AND CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR THE ALPHA DELTA PI RENOVATION, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

*Office of the President*

September 4, 2018

**TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:**

Mr. John Goodson, Chair  
Mr. Tommy Boyer  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, is requesting approval for a capital project and the selection of an architect/engineer and construction manager/general contractor for the Alpha Delta Pi Renovation Project on the Fayetteville campus. The Capital Project Proposal Form and map are attached for Board consideration. The project costs are estimated at \$9 million and will be funded through a combination of private financing by Alpha Delta Pi and private donations.

Authorization was granted to begin the search for an architect and a construction manager/general contractor on July 2, 2018. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Seven architectural firms responded to the advertisement and five were interviewed. The consensus of the selection committee was that four of the five teams are best suited for this project based on past and current design experience with projects of similar scope and complexity. Therefore, the selection committee and Chancellor Steinmetz would like to suggest the following firms for consideration with the recommended firms listed in order based upon the scoring system shown on the attached worksheet:

1. WER Architects (Little Rock and Fayetteville, AR)
2. Yeary Lindsey Architects (Little Rock, AR) with MH Design (Springdale, AR)
3. WD&D Architects (Little Rock and Fayetteville, AR) with Hartman-Cox Architects (Washington, D.C.)
4. SCM Architects (Little Rock and Fayetteville, AR)

Eight construction manager/general contractor firms responded to the advertisement and five were interviewed. The consensus of the selection committee was that all of the five teams are suited for this project based on past and current design experience with projects of similar

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

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

Buildings and Grounds Committee  
UAF Alpha Delta Pi Request  
September 4, 2018  
Page 2

scope and complexity. Therefore, the selection committee and Chancellor Steinmetz would like to suggest the following firms for consideration with the recommended firms listed in order based upon the scoring system shown on the attached worksheet:

1. Kinco Constructors (Little Rock, AR & Springdale, AR)
2. Manhattan Construction Co. (Tulsa, OK & Springdale, AR)
3. Baldwin & Shell (Little Rock, AR & Rogers, AR)
4. Milestone Construction Company (Springdale, AR)
5. C.R. Crawford Construction, LLC – (Fayetteville, AR)

I concur with Dr. Steinmetz's recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Alpha Delta Pi Renovation Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select \_\_\_\_\_ as the architect for the UAF Alpha Delta Pi Renovation Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select \_\_\_\_\_ as the construction manager/general contractor for the UAF Alpha Delta Pi Renovation Project.





# UNIVERSITY OF ARKANSAS

## Design Services / selection

As ranked by committee

PROJECT	Alpha Delta Pi renovation	INTERVIEW DATE	9 August 2018
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### RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	Total
Cynergy	3.5	5	5	2	3	5	5	5			33.5
Yeary Lindsey Architects / MH Design	5	1.5	4	1	4	1	3.5	1.5			21.5
WER Architects	1	3.5	1	5	1	3.5	1.5	3			19.5
SCM Architects	3.5	3.5	2	3	2	3.5	1.5	4			23
WD&D Architects / Hartman-Cox Architects	2	1.5	3	4	5	2	3.5	1.5			22.5
											0

Design Teams are ranked from 1 to 5, with 1 being the highest.

### FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	WER Architects
2	Yeary Lindsey Architects / MH Design
3	WD&D Architects / Hartman-Cox Architects
4	SCM Architects

Eligible / considered to be qualified, but less suited to the requirements of this job

5	Cynergy

### SELECTION COMMITTEE

By title	
Vice Chancellor for Finance & Administration	Associate Vice Chancellor for Facilities
House Corporation President, Alpha Delta Pi	House Corporation Secretary, Alpha Delta Pi
House Corporation Treasurer, Alpha Delta Pi	Director, Planning and Design
Senior Campus Planner	Director, Engineering and Construction



**Construction Services / selection**  
As ranked by committee

PROJECT	Alpha Delta Pi Renovation	INTERVIEW DATE	August 10, 2018
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**RANKING OF APPLICANTS**

Selection Committee Member	EMR	BOND	A	B	C	D	E	F	G	H	I	J	Total
Manhattan Construction Company	0.50	7.00	2	1	3	3	5	5	4.5	2	1	1.5	28
Baldwin & Shell Construction Company	0.89	5.40	4	4.5	5	1	1	1	2	5	5	3	31.5
Milestone Construction Company	0.75	8.50	3	4.5	2	4	2	2.5	3	3.5	3	5	32.5
C.R. Crawford Construction Company	0.74	7.50	5	2	1	5	4	4	4.5	1	2	4	32.5
Kinco Constructors	0.59	7.10	1	3	4	2	3	2.5	1	3.5	4	1.5	25.5
													0

Construction Managers/General Contractors are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**

Preferred / recommended to Board of Trustees in the order shown

1	Kinco Constructors
2	Manhattan Construction Company
3	Baldwin & Shell Construction Company
4	Milestone Construction Company
5	C.R. Crawford Construction Company

Eligible / considered to be qualified, but less suited to the requirements of this job


**EMR:** Experience Modification Rate (EMR) has strong impact upon a business. It is a number used by insurance companies to gauge both past cost of injuries and future chances of risk. The lower the EMR of your business, the lower your worker compensation insurance premiums will be. An EMR of 1.0 is considered the industry average. EMR numbers are based on a 3-year rolling average.

**BOND RATE:** We acknowledge bond rates as a measure of company health. Bond rates generally vary with the size of the contract and are expressed to us as dollar per 1000 dollars. Lower bond rates are more favorable.

**SELECTION COMMITTEE**

By title	
Vice Chancellor for Finance & Administration	Director, Engineering and Construction
Associate Vice Chancellor for Facilities	Supervisory Construction Coordinator
Associate Dean of Students	Director, Planning and Design
House Corporation President, Alpha Delta Pi	
House Corporation Secretary, Alpha Delta Pi	
House Corporation Treasurer, Alpha Delta Pi	
House Corporation Design & Construction Committee Member, Alpha Delta Pi	

**Item 4: Consideration of Request for Project  
Approval for the North Chilled Water  
Plant Modernization Project, UAF (Action)**

**CONSIDERATION OF REQUEST FOR PROJECT  
APPROVAL FOR THE NORTH CHILLED WATER  
PLANT MODERNIZATION PROJECT, UAF (ACTION)**

September 4, 2018

**TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:**

Mr. John Goodson, Chair  
Mr. Tommy Boyer  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, is requesting approval for a capital project for the North Chilled Water Plant Modernization Project. The Capital Project Proposal Form and map are attached for Board consideration. The project costs are estimated at \$4.5 million and will be funded with a combination of Utility Reserves and Revenue Bonds, with debt service generated through Utility Operations utility rates.

Authorization was granted on July 2, 2018, to begin the process and proceed pursuing a "Justification for Special Procurement" under A.C.A. § 19-11-263 to allow for sole source selection of the design professional.

Affiliated Engineers, Inc. has performed significant design work on the project. Affiliated Engineers, Inc. completed construction documents through Design Development under a contract with Johnson Controls, Inc. as a part of a potential energy savings project. Though the final ESPC scope of work did not include the North Plant, the University has essentially paid for that design work under the other project. It is estimated that allowing Affiliated Engineers, Inc. to complete the design work will recover approximately \$70,000 of value from the existing completed design work. Chancellor Steinmetz recommends that the committee approve the use of Affiliated Engineers, Inc. as the sole source selection for this project.

I concur with Dr. Steinmetz's recommendation. A resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt, President  
Charles E. Scharlau Presidential Leadership Chair

**Attachments**

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

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



## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the North Chilled Water Plant Modernization Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select professional engineering consultant Affiliated Engineers, Inc. as the sole source selection for the UAF North Chilled Water Plant Modernization Project.

## CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility - NORTH CHILLED  
WATER PLANT MODERNIZATION

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### 1. Project Function

The North Chilled Water Modernization project will update the major mechanical and electrical systems in this district utility chilled water production facility. The original plant was constructed in 1994, and at the time had a steam turbine driven chiller. That chiller was replaced in 2012 with an available 1300-ton chiller of the same age. No other significant capital improvements or facility renewal funding has been invested, so all supporting mechanical and electrical equipment is original to the building from 1994. The facility is reaching the end of its 25-year service life and needs modernization.

The project scope will replace the existing 1994 chiller at the North Chilled Water Plant (NCHP) with a new nominal 2,500-ton capacity unit, increasing net available chilled water production capacity by 1,200 tons (10% system capacity increase). This increased capability is necessary to maintain the high reliability of the district cooling system and to meet projected campus cooling load growth. In addition, the new unit will be significantly more efficient than the existing 1994 machine, with estimated energy savings of approximately \$400,000 over its lifespan.

The project scope will also replace and upgrade the supporting process systems, including the plant electrical switchgear, the cooling tower fan drive systems, and the chilled water and condenser water pumps. The project will include minor work on the building envelope to insure its condition is comparable with the plant process equipment. Finally, the refrigerant safety exhaust systems will be brought up to current safety code requirements based on the larger chiller.

### 2. Facility Location & Description

The North Chilled Water plant is located at the 1236 W Maple Street, on south end of the Agriculture Food and Life Science building. This plant is the smaller of two summer peaking district energy chiller plants operated for campus cooling. This plant primarily serves the north end of campus, including the Maple Hill area and adjacent Bumpers College facilities.

### 3. Total Project Cost

The current total project cost is estimated to be \$4.5M, which includes equipment, construction, professional service fees, and other miscellaneous project costs.

4. Parking Plan to Support New or Expanded Facility

No changes in parking are required for this project.

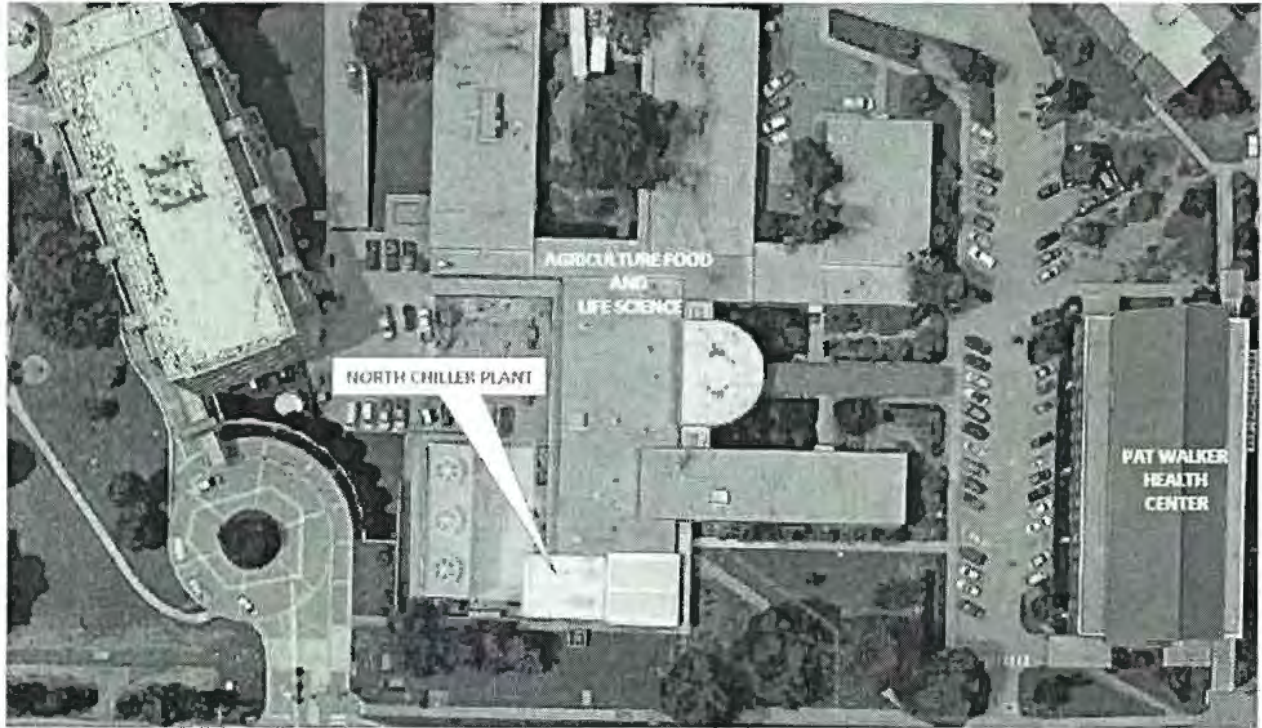
5. Source of Project Funds

The project will be funded with a combination of Utility Reserves and Revenue Bonds, with debt service generated through Utility Operations utility rates.

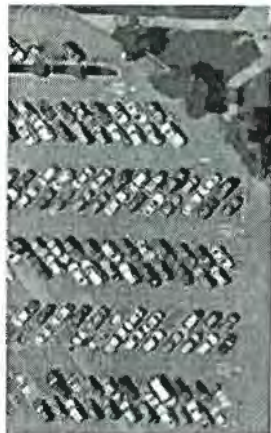
CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE Name of Proposed Facility: NORTH CHILLED WATER PLANT  
MODERNIZATION

Project Location



Maple Street



Stadium Drive





**Item 5: Project Approval and Selection of Design Professionals for the Ward Tower East Wing Fifth Floor Labor and Delivery Project, UAMS (Action)**

**PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS FOR THE WARD TOWER EAST WING FIFTH FLOOR LABOR AND DELIVERY PROJECT, UAMS (ACTION)**

September 4, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair  
Mr. Tommy Boyer  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Chancellor Cam Patterson at the University of Arkansas for Medical Sciences is requesting project approval and the selection of an architectural firm for Ward Tower, E Wing 5th Floor – Labor & Delivery project. A copy of the project proposal form is attached for your information.

Authorization was granted to begin the search on July 5, 2018. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.1. The selection committee and the Chancellor recommend the following firm, with the consensus choice in **bold**:

**Polk Stanley Wilcox Architects**  
Wittenberg Delony & Davidson  
SCM Architects  
Fennell-Purifoy  
Stuck Associates

I concur with the chancellor's recommendations and have attached a proposed resolution, with a blank for the selected architectural firm, for your consideration.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Ward Tower, E Wing 5th Floor – Labor & Delivery project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select \_\_\_\_\_ as the architectural firm for the UAMS Ward Tower, E Wing 5th Floor – Labor & Delivery project.

## CAPITAL PROJECT PROPOSAL FORM

**Campus:** University of Arkansas for Medical Sciences

**Name of Proposed Facility or Project:** Ward Tower, E Wing 5th Floor – Labor & Delivery

1. **Project Function:**

The purpose of this project is to provide an additional operating room specifically for Labor and Delivery plus supporting rooms for required staff. This project will free an Operating Room that is currently held in reserve in the in-patient OR Suite.

2. **Facility Location and Description (Attach Map):**

University of Arkansas for Medical Sciences main campus, 5<sup>th</sup> Floor of Ward Tower and Central Building “B” Wing.

3. **Total Project Cost:**

\$2,302,131

4. **Parking Plan to Support New or Expanded Facility:**

Adequate parking is available to accommodate this project

5. **Source of Project Funds:**

Operating Funds/Campus Reserves





UAMS

UAMS Jackson T.  
Stephens Spine &...

UAMS Family  
Medical Center

UAMS College  
of Medicine

UAMS Medical Center  
Emergency-Room

Central Arkansas  
Veterans Healthcare...

US  
Affairs

UAMS

ences Library

**Design Services Selection - AE**

As ranked by committee

PROJECT	18-063 Ward Tower, 5th Fl - Labor & Delivery	INTERVIEW DATE	August 15, 2018
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**RANKING OF APPLICANTS**

Selection Committee Member	A	B	C	D	E	F	G					Total
Wittenberg Delony & Davidson Architects	2	2	2	2	2							2.00
SCM Architects	3	4	3	3	3							3.20
Stuck Associates	4	5	4	4	5							4.40
Polk Stanley Wilcox Architects	1	1	1	1	1							1.00
Fennell-Purifoy Architects	4	3	5	4	4							4.00

Design Teams are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**

Preferred / Recommended to Board of Trustees in the order shown

1.	Polk Stanley Wilcox Architects
2.	Wittenberg Delony & Davidson Architects
3.	SCM Architects

Eligible / Considered to be qualified, but less suited to the requirements of this job

	Fennell-Purifoy Architects
	Stuck Associates

**SELECTION COMMITTEE**

By title

Associate Professor, Com OB and GYN	
Associate VC for Clinical Programs	
Associate VC for Campus Operations	
Asst. VC for Campus Operations	
Asst. VC Operations & Maintenance	

**Item 6: Project Approval and Selection of Design Professionals and General Contractor for the Winthrop P. Rockefeller Cancer Institute Floors 3, 6 and 7 Build-Out Project, UAMS (Action)**

**PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS AND GENERAL CONTRACTOR FOR THE WINTHROP P. ROCKEFELLER CANCER INSTITUTE FLOORS 3, 6 AND 7 BUILD-OUT PROJECT, UAMS (ACTION)**

September 4, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair  
Mr. Tommy Boyer  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Chancellor Cam Patterson at the University of Arkansas for Medical Sciences is requesting project approval and the selection of the **architectural** firm and contracting firm for the Winthrop P. Rockefeller Cancer Institute 3<sup>rd</sup>, 6<sup>th</sup> and 7<sup>th</sup> floor build-out. A copy of the capital project proposal form is attached for your information.

Authorization was granted to begin the search on July 5, 2018. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.1. The selection committees and the **Chancellor** recommend the following firms, with the consensus choices in **bold**:

Architectural Firm

- **Cromwell**
- Polk Stanley Wilcox Architects
- Wittenberg Delony & Davidson Architects

Contracting Firm

- **Clark Contractors**
- Nabholz
- Kinco

I concur with the chancellor's recommendations and have attached a proposed resolution, with a blank for the selected architectural firm and contracting firm, for your consideration.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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



RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Winthrop P. Rockefeller Cancer Institute 3<sup>rd</sup>, 6<sup>th</sup> and 7<sup>th</sup> floor build-out project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select \_\_\_\_\_ as the architectural firm for the UAMS Winthrop P. Rockefeller Cancer Institute 3<sup>rd</sup>, 6<sup>th</sup> and 7<sup>th</sup> floor build-out project.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select \_\_\_\_\_ as the contracting firm for the Winthrop P. Rockefeller Cancer Institute 3<sup>rd</sup>, 6<sup>th</sup> and 7<sup>th</sup> floor build-out project.

# Design Services Selection - AE

As ranked by committee

PROJECT		INTERVIEW DATE	
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## RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E														Total

Design Teams are ranked from 1 to 5, with 1 being the highest.

## FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown


Eligible / Considered to be qualified, but less suited to the requirements of this job


## SELECTION COMMITTEE

By title


## CAPITAL PROJECT PROPOSAL FORM

**Campus:** University of Arkansas for Medical Sciences

**Name of Proposed Facility or Project:** Winthrop P. Rockefeller Cancer Institute 3<sup>rd</sup>, 6<sup>th</sup> and 7<sup>th</sup> floor build-out.

**1. Project Function:**

The purpose of this project is to complete shell space in the WPRCI. The third floor will house Breast Imaging, Radiology for cancer patients, Bone Marrow Biopsy and Anesthesia Pain Service. The sixth floor will house Infusion Clinic 6, which will fully replace Infusion Clinic 1 and the seventh floor will be used for multi-disciplinary clinics and teams.

**2. Facility Location and Description (Attach Map):**

Winthrop P. Rockefeller Cancer Institute

**3. Total Project Cost:**

Fifteen million dollars (\$15,000,000)

This will be a single capital project using the Alternate Delivery Method (ADM).

**4. Parking Plan to Support New or Expanded Facility:**

Adequate parking is available to accommodate this project

**5. Source of Project Funds:**

Donated Funds and Operating Funds



Arkansas Bureau of Vital Statistics  
Arkansas Department of Health

Walker Family Clinic

Medical Sciences Library

Arkansas Healthcare

UAMS Emergency Room

UAMS College of Medicine

Dermatology-UAMS

UAMS

College of Public Health Bldg

UAMS Simulation Center

Winthrop P. Rockefeller Cancer Institute

UAMS Jackson-T. Stephens Spine &

Family Center



## Design Services Selection - Contractor

As ranked by committee

PROJECT	18-071 WPRCI Build-out floors 3,6,7	INTERVIEW DATE	August 10, 2018
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### RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
Nabholz	1	3	2	2	2	2	1					1.85
Clark Contractors	1	2	1	1	1	1	1					1.14
Kinco	2	1	3	3	3	3	2					2.42

Design Teams are ranked from 1 to 5, with 1 being the highest.

### FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1.	Clark Contractors
2.	Nabholz
3.	Kinco

Eligible / Considered to be qualified, but less suited to the requirements of this job


### SELECTION COMMITTEE

By title

Professor - Com Internal Medicine	
Associate VC for Clinical Programs	
Associate VC for Campus Operations	
Service Line Administrator	
Asst. VC Operations & Maintenance	
Distinguished Professor - Com Surgery	
Interim Director Winthrop P. Rockefeller Cancer Institute	

**Item 7: Consideration of Request for Approval of  
a Waiver and Consent to the Termination  
and Release of Restrictive Covenants,  
UAFS (Action)**

**7**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A WAIVER AND CONSENT TO THE TERMINATION  
AND RELEASE OF RESTRICTIVE COVENANTS, UAFS  
(ACTION)**

September 4, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair  
Mr. Tommy Boyer  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Interim Chancellor Edward Serna, University of Arkansas at Fort Smith, has requested approval to waive enforcement of restrictive covenants on three residential parcels near the Stubblefield Center and Crowder Field in Fort Smith. UAFS received this request from a local property owner and developer. The restrictive covenants prohibit subdividing and multi-family housing. The City of Fort Smith has approved the developer's request to rezone the property to permit multi-family housing. The University's property is not subject to these covenants, but the developer is concerned that language in an old deed in the chain of title may give UAFS the right to enforce the covenants.

Dr. Serna and the UAFS administration believe that waiving any right to enforce the restrictive covenants is an appropriate course. Enforcing the covenants is of little value to UAFS and the waiver would appear to be beneficial to local development. The proposed waiver document, which has been reviewed by the Office of General Counsel, is attached.

I concur with this request and recommend your approval of the attached proposed resolution.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharfau Presidential Leadership Chair

Attachments

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the request of the University of Arkansas at Fort Smith to waive the enforceability of certain restrictive covenants on real property located in Fort Smith and more particularly described in the Waiver and Consent to the Termination and Release of Restrictive Covenants as presented to the Board.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary of the Board of Trustees are hereby authorized to execute the Waiver and Consent to the Termination and Release of Restrictive Covenants on behalf of the University of Arkansas at Fort Smith.



**WAIVER AND CONSENT TO  
THE TERMINATION AND RELEASE OF  
RESTRICTIVE COVENANTS**

The Board of Trustees of the University of Arkansas, having an address of 2404 North University Avenue, Little Rock, Arkansas 72207, by and through its duly authorized agents, does hereby state, confirm, waive and consent to the following:

As the holder of record title to certain property located in the SE ¼ of the NE ¼, Section 14, Township 8 North, Range 32 West, Sebastian County, Arkansas, as set forth on Exhibit "A" attached hereto and incorporated herein by reference, the Board of Trustees of the University of Arkansas, acting for the University of Arkansas at Fort Smith, hereby forever relinquishes and waives any right to enforce the restrictive covenants contained in those certain warranty deeds from W.J. Echols and Vera Echols, filed of record in the offices of the County Clerk and Recorder for the Fort Smith District of Sebastian County, Arkansas, as Book and Page number, 120-518, 128-248, and 128-310, copies of which are attached hereto as Exhibit "B," Exhibit "C," and Exhibit "D," respectively, and incorporated herein by this reference.

This waiver shall be binding on the Board of Trustees of the University of Arkansas and its successors in interest.

DATED this \_\_\_ day of \_\_\_\_\_, 2018.

**THE BOARD OF TRUSTEES OF THE  
UNIVERSITY OF ARKANSAS**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF ARKANSAS     )  
  ) ss  
COUNTY OF \_\_\_\_\_)

On this \_\_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public, duly qualified, commissioned and acting within said County and State, appeared in person, \_\_\_\_\_, to me personally well known as the person whose name appears upon the above and foregoing and was duly authorized in his respective capacity to execute the foregoing instrument for and in the name and behalf of said board and further state that he has executed the same for the consideration, uses, and purpose therein mentioned and set forth.

In Testimony Whereof, I have hereunto set my hand and seal as such Notary Public this \_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_  
SEAL

EXHIBIT "A"

Certificate of Record - Fort Smith District of Sebastian County, Arkansas

Doc #: 7171655  
Fees: \$41.00  
Pages: 12  
09/13/2008 15:57:59 PM



B



Doris Tate, County Clerk and Recorder

WARRANTY DEED

130393

KNOW ALL MEN BY THESE PRESENTS:

That the Board of Trustees of the Sebastian County Community Junior College District, also known as Westark Community College, also known as Westark College, Grantor, by its Chairman and Secretary duly authorized so to act by proper resolution of the said Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, paid by the Board of Trustees of the University of Arkansas, Grantee, and further in consideration of a certain Agreement of Merger and Plan of Transition between Grantor and Grantee, as amended, the receipt of which consideration is hereby acknowledged, does hereby grant, bargain, sell and convey unto the said Grantee, and unto its successors and assigns forever, the following described land situated in the County of Sebastian, State of Arkansas, to-wit:

See Schedule A attached.

TO HAVE AND TO HOLD the same unto the said Grantee and unto its successors and assigns forever, with all tenements, appurtenances and hereditaments thereunto belonging subject to existing easements, rights-of-way, covenants and restrictions of record.

And Grantor hereby covenants with the said Grantee that it will forever warrant and defend the title to said lands against all lawful claims whatsoever.

This instrument prepared by:  
Fred H. Harrison  
General Counsel  
University of Arkansas  
2404 North University Avenue  
Little Rock, AR 72207-3608

Review to:

41

41

IN WITNESS WHEREOF, the name of the Grantor is hereunto affixed by its Chairman and  
Secretary this 31<sup>st</sup> day of December, 2001. 130394

J. Michael Shaw  
Michael Shaw, Chairman

Attest:  
James A. Burgess, Jr.  
James A. Burgess, Jr., DDS, Secretary

**ACKNOWLEDGMENT**

STATE OF ARKANSAS     )  
  )ss.  
COUNTY OF SEBASTIAN )

On this 31<sup>st</sup> day of December, 2001, before me a Notary Public, duly commissioned, qualified and acting, within and for said County and State, personally appeared J. Michael Shaw and James A. Burgess, Jr., DDS, to me personally well known, who stated that they are the Chairman and Secretary of the Sebastian County Community Junior College District, also known as Westark Community College, also known as Westark College, and are duly authorized in that capacity to execute the foregoing instrument for and in the same name and on behalf of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 31<sup>st</sup> day of December, 2001.



Carolyn Hankins  
Notary Public

**SCHEDULE A**

130395

Part of the SE1/4 NE1/4 Section 14, Township 8 North, Range 32 West (at Kinkead Avenue and Waldron Road, South of Wenderoth Acres and East of College Heights Addition) in the City of Fort Smith, Sebastian County, Arkansas, to-wit: Beginning at the NW Corner SE1/4 NE1/4 Section 14, Township 8 North, Range 32 West; thence East along the North Line of the said SE1/4 NE1/4 for a distance of 606 feet; thence south for a distance of 775 feet; thence West for a distance of 606 feet to the West Line of the said SE1/4 NE1/4; and thence North along the said West Line for a distance of 775 feet to the Point of Beginning. The tract of land described above contains 10.78 Acres. The tract of land described above includes existing R/W on Waldron Road and Kinkead Avenue, Existing R/W amounts to .078 Acres. LESS AND EXCEPT ONE-HALF OF ALL OIL, GAS, MINERALS AND MINERAL RIGHTS, BUT EXCLUDING ALL RIGHTS OF INGRESS AND EGRESS IN CONNECTION WITH SAID OIL, GAS, MINERALS AND MINERAL RIGHTS.

Lots 1 and 2, Block 6, Grand Avenue Addition, an addition to the City of Fort Smith, Arkansas.

The West 156.4 feet of Lot 12 in County Park Addition to the City of Fort Smith, Arkansas.

The South one-third (1/3) of Lots 5 and 6, Block 2, Eastbourne Acres Addition to the City of Fort Smith, Arkansas.

Lots Eight (8) and Nine (9) of Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas.

Lots 1, 2, 3, 4 and the North 21 feet of Lot 5 all in Block 5 of Grand Avenue Addition to the City of Fort Smith, Arkansas.

The North 100 feet of Lots 1 and 2, Block 1, Eastbourne Acres Addition to the City of Fort Smith, Arkansas.

Lots 1, 2, 3 and 4 in Block 2 of Eastbourne Acres, an addition of the City of Fort Smith, Arkansas.

Lot 3, Block 1, Eastbourne Acres, an Addition to the City of Fort Smith, Arkansas

Lot Five (5) in Block One (1), Eastbourne Acres, an addition to the City of Fort Smith, Arkansas.



The North 100 feet of Lots 1 and 2, Block 1, Eastbourne Acres Addition to the City of Fort Smith, Arkansas.

130396

Lot 29, Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas, according to plat filed November 16, 1948. Subject to a Life Estate for Billie Ann Landrum, a single person, plus Six (6) Months. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of record.

Part of Lot Ten (10) County Park Addition to the City of Fort Smith, Arkansas, described as follows: Beginning at a point 100 feet West of the Northeast corner of said Lot 10; thence West 100 feet; thence South 127.1 feet; thence East 100 feet; thence North 127.1 feet to the point of beginning.

Lot 4 in Block 6 of the Revised Plat of Grand Avenue Addition to Fort Smith, Arkansas.

Lot 8 and the North 5 feet of Lot 9 in Block 6 of the revised plat of Grand Avenue Addition to Fort Smith, Arkansas.

Lot 1, Shelby Addition to the City of Fort Smith, Arkansas.

Lot 3 in Block 6 of revised plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot Nine (9) in Block Five (5), revised plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot Ten (10) in Block Five (5) revised plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 5, Block 6, Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 2, Block 1, Eastwood Addition to the City of Fort Smith, Arkansas. **LESS AND EXCEPT.** Beginning at an iron pin on the existing Northerly right of way line of Grand Avenue 127.12 feet east to its tangent intersection with existing Easterly right of way line of Waldron Road, said point being the Southwest corner of said Lot 2, thence North  $0^{\circ} 09' 10''$  East along the West line of said Lot 2 a distance of 20.55 feet to a point on the proposed Northerly right of way line of Grand Avenue; thence South  $89^{\circ} 40' 05''$  East along said proposed Northerly right of way line a distance of 121.00 feet to a point on the East line of said Lot 2; thence South  $0^{\circ} 09' 10''$  West along said East line of Lot

2 a distance of 20.17 feet to a point on the said existing Easterly right of way line of Grand Avenue; thence North 89° 50' 50" West along said existing Easterly right of way line a distance of 121,000 feet to the point of beginning containing 2464 feet more or less. 1983 97

Part of Lot 1, Block 1, Eastwood Addition, Fort Smith, Sebastian County, Arkansas, more particularly described as follows: Commencing at an existing iron pin at the southeast corner of said Lot 1; thence N00° 09' 10"E, along the east lot line of said Lot 1, 20.55 feet for a Point of Beginning; thence N74° 19' 22"W, 112.71 feet; thence N08° 43' 20"W, 61.77 feet; thence N00° 35' 06"E, 20.00 feet to a point on the north lot line of said Lot 1; thence N85° 40' 06"E, along said north lot line, 118.35 feet to the northeast corner of said Lot 1; thence S00° 09' 10"W, along said east lot line, 120.45 feet to the Point of Beginning, containing 11,464 square feet, more or less.

The South 10 feet of Lot 22 and all of Lot 21 in Block 7 in the Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 1 in College Heights Addition to Fort Smith, Arkansas including mineral and mineral rights, if any.

Lot 7 in Block 5 of the Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas and an Easement for the benefit of said Lot 7 as created by Warranty Deed dated May 13, 1958 and recorded in Book 160, Page 35 to use and occupy a common driveway over and across the land described as follows: The right to use and occupy a common driveway located approximately one half on said Lot 7 and one half on Lot 8 adjoining said Lot 7, together with the right of ingress and egress over said driveway.

Lot 26 in Wenderoth Acres, an addition to the City of Fort Smith, Arkansas. Including mineral and mineral rights, if any.

Lots 4 and 5, College Heights Addition to the City of Fort Smith, Arkansas. Including mineral and mineral rights, if any.

Lots 6 and 7, Block 6 of the Revised Plat of Grand Avenue Addition to Fort Smith, Arkansas. Including mineral and mineral rights, if any.

Lots 10, 11 and 12, Block 7, Grand Avenue Addition to the City of Fort Smith, Arkansas, according to plat filed November 11, 1913. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of record.

The East Half (E/2) of Lots 13 and 14 in Block 7 in the Revised Plat of Grand Avenue Addition to Fort Smith, Arkansas. Including minerals and mineral rights, if any.

130398

The East 100 feet of Lot 4 in Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas. LESS AND EXCEPT minerals and mineral rights.

Lot 8, County Park, an addition to the City of Fort Smith, Arkansas, LESS AND EXCEPT minerals and mineral rights.

Lots 11 and 12 in Block 5, Revised Plat, Grand Avenue Addition to the City of Fort Smith, Arkansas. Including mineral and mineral rights, if any.

Lot 12 in Wenderoth Acres, an addition to the City of Fort Smith, Arkansas. Including mineral and mineral rights, if any.

Lot 4, Block 1, Eastbourne Acres Addition to the City of Fort Smith, Arkansas.

A part of Lots 9 and 10, County Park Addition to the City of Fort Smith, Arkansas, more particularly described as follows: Beginning at the Northeast Corner of Lot 10, thence South 254.8 feet; thence West 200 feet; thence North 254.8 feet; thence East 100 feet to the point of beginning. Including mineral and mineral rights, if any.

That part of Lot 9 of Re-Survey of County Park Addition, Fort Smith, Arkansas, filed for record May 18, 1911, described as beginning at the northwest corner of said Lot 9, thence South 67.1 feet; thence East 206.4 feet; thence North 67.1 feet and thence West 206.4 feet to point of beginning.

The South 29 feet of Lot 5 and all of Lot 6, Block 5, Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas, LESS AND EXCEPT all minerals and mineral rights.

Lot 27 in Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas.

Lot Four (4) EXCEPT the East 100 feet thereof, Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas.

Lot 16 in Shelby Addition to the City of Fort Smith, Arkansas.

Lot Eight (8), Block Five (5), Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

130399

Lot 10, Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas.

The East 150.00 feet of Lot 11 in County Park Addition to the City of Fort Smith, Arkansas.

Lot Six (6), County Park Addition to the City of Fort Smith, Sebastian County, Arkansas.

Lots 13, 14 and 15, Block 4, Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 7 in College Heights Addition to the City of Fort Smith, Arkansas.

Lot Seven (7) County Park Addition to the City of Fort Smith, Arkansas. LESS AND EXCEPT all minerals and mineral rights.

Lot Fifteen (15) in Block Seven (7), Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas. Being a part of the NE/4 NW/4 Section 14, Township 8 North of Range 32 West, Sebastian County, Arkansas.

The North 71.1 feet of the West 166.4 feet of Lot 14; the South 56 feet of the North 71.1 feet of the East 140 feet of Lot 14; and the South 42.9 feet of the West 166.4 feet of Lot 13 of the Re-survey of County Park Addition to the City of Fort Smith, Arkansas.

The West Half of Lots Fourteen (14) and Thirteen (13) in Block Seven (7) in Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 19, Block 7, Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 5, Re-Survey of County Park Addition to the City of Fort Smith, Arkansas.

Part of Lot 12, County Park Addition to the City of Fort Smith, Arkansas being more particularly described as follows: Beginning at a set ½ inch rebar marking the Northeast Corner of said Lot 12 and said point being on the West Right of Way line of North 51<sup>st</sup> Street. Thence South along the



East line of said Lot 12 and said Right of Way line, 63.60 feet to an existing iron pin. Thence leaving said Right of Way line and the East line of said Lot 12 County Park Addition South 89 degrees 37 minutes 59 seconds West, 150.00 feet to an existing iron pin. Thence North 63.60 feet to a set ½ inch rebar and the North line of said Lot 12. Thence along said North line North 89 degrees 37 minutes 59 seconds East, 150.00 feet to the Point of Beginning. 0 4 0 0

The East 150.00 feet of the South 63.50 feet of Lot 12, County Park Addition to the City of Fort Smith, Arkansas.

A part of Lot 10, County Park Addition to the City of Fort Smith, Arkansas, as follows: Beginning at a point 200 feet West of the Northeast corner of said Lot 10, thence West 106.4 feet to the Northwest corner of said Lot 10, thence South 127.1 feet to the Southwest corner of said Lot 10, thence East along the South line of said Lot, 106.4 feet, thence North 127.1 feet to the point of beginning.

The South Fifty-six (56) feet of Lot Fourteen (14) in the Re-Survey of County Park Addition to the City of Fort Smith, Arkansas, except the West One Hundred ten and Four Tenths (110.4) feet.

A part of Lots 13 and 14 of the Resurvey of County Park Addition to the City of Fort Smith, Arkansas, as follows: Beginning at a point in the West line of North 51" Street, said point being 15.1 feet south of the Northeast Corner of said Lot 14; thence North along the West line of North 51" Street a distance of 58 feet; thence West and parallel to the North line of said Lot 14, a distance of 140 feet; thence South 58 feet; thence East and parallel to the North line of said Lot 14 a distance of 140 feet to the place of beginning.

The North 84.2 feet of Lot 13, County Park Addition to the City of Fort Smith, Arkansas.

Lot 16, Block 7, revised plat of Grand Avenue Addition to the City of Fort Smith, Arkansas, subject to easements and restrictions of record, if any.

Lot 17, EXCEPT the South 17 feet, and all of Lot 18, Block 4, Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas

Lot 2, College Heights Addition to the City of Fort Smith, Arkansas, according to Plat filed December 14, 1951, in plat number 159.

Lots 1, 2, 3 and 4, EXCEPT the South 5 feet of said Lot 4, all in Block 4, Revised plat of Grand

Avenue Addition to the City of Fort Smith, Arkansas. LESS AND EXCEPT minerals and mineral rights.

130401

Part of the Southeast Quarter of the Southwest Quarter of Section 12, Township 8 North, Range 32 West, Fort Smith, Sebastian County, Arkansas, being more particularly described as follows: Commencing at the Southwest Corner of the Southeast Quarter of the Southwest Quarter. Thence along the West line of said Forty, North 00 degrees 34 minutes 38 seconds East, 22.7 feet to a set rebar and the Point of Beginning. Thence continue along West line of said Forty, North 00 degrees 34 minutes 38 seconds East, 277.30 feet to a set rebar. Thence leaving West line of said Forty, south 89 degrees 50 minutes 17 seconds East, 400.00 feet to a set rebar. Thence South 00 degrees 09 minutes 43 seconds West, 275.88 feet to a set rebar and the North right-of-way line of Grand Avenue. Thence along North right-of-way line of Grand Avenue, South 89 degrees 57 minutes 21 seconds West, 400.00 feet to the Point of Beginning Subject to easements of record. Except public roads. AND A NONEXCLUSIVE EASEMENT in gross, over, along and across a parcel of land described as follows: Beginning at the Southwest corner of the above-described 2.53 acre parcel of land; thence East 219 feet along the Southern boundary of the 2.53 acre parcel of land, to a Point of Beginning; thence North along the West line of an existing 10 feet Gravel Drive, a distance of 20 feet; thence East a distance of 31 feet, more or less, to a point for corner in the West line of the 150 X 275.88 foot tract of land, thence South along the West line of the 150 X 275.88 foot tract, a distance of 20 feet to the Southwest corner of the 150 X 275.88 foot tract; thence West along the Southern boundary of the above-described 2.53 acre tract a distance of 31 feet, more or less, to the Point of Beginning. Said Easement is to use for automobile, pedestrian and vehicular ingress and egress.

Lot Eighteen (18) in Block Seven (7), Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 8, LESS the North 13 feet, Block 2, Eastbourne Acres, an Addition to the City of Fort Smith, Arkansas. LESS AND EXCEPT all minerals and mineral rights.

Lot 9, except the North 5 feet thereof and all of Lots 10, 11 and 12 in Block 6, Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lot 13, Shelby Addition, an Addition to the City of Fort Smith, Arkansas

Lot 14, Shelby Addition to the City of Fort Smith, Arkansas

Lots 19 and 20, Block 4 of the Revised Plat of the Grand Avenue Addition to the City of Fort Smith, Arkansas, and Lots 22, 23, and 24, LESS the South 10 feet of Lot 22, in Block 7 of the Revised Plat

of the Grand Avenue Addition to the City of Fort Smith, Arkansas.

130402

Lot 7 in Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas.

Lot 25 in Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas.

Lot fifteen (15) in Shelby Addition to the City of Fort Smith, Arkansas.

Lot 5, Wenderoth Acres Addition to the City of Fort Smith, Arkansas.

Lot 6, Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas.

Lot 11, Wenderoth Acres, an Addition to the City of Fort Smith, Arkansas. LESS AND EXCEPT minerals and mineral rights.

Lot 20, Block 7, Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lots 21, 22, 23 and 24, Block 4, Revised Plat of Grand Avenue Addition to the City of Fort Smith, Sebastian County, Arkansas. LESS AND EXCEPT all minerals and mineral rights.

Lot Seventeen (17), Block Seven (7), Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas

Lot 1, Crossbridge Square, an Addition to the City of Fort Smith, Arkansas. LESS AND EXCEPT minerals and mineral rights

The East 90 feet of Lots 19 and 20, County Park Addition, an Addition to the City of Fort Smith, Arkansas.

Lots 5 and 6, Block 7 of the Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas.

Lots 3 and 4, Block 7, Grand Avenue Addition to the City of Fort Smith, Arkansas.

130403

Lot 12 and a part of Lot 11, County Park Addition to the City of Fort Smith, Arkansas, that part of Lot 11 more particularly described as follows: Beginning at a point on the North line of said Lot 11, said point being 102.00 feet East of the Northwest corner of said Lot 11; thence East 54.4 feet along said North line; thence South 00 degrees 31 minutes East, 127.1 feet to a point on the South line of said Lot 11; thence West 54.4 feet along South line to a point being 102.00 feet East of the southwest corner of said Lot 11, thence North 00 degrees 31 minutes West, 127.1 feet to the point of beginning. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.

Lot 12, Shelby Addition to the City of Fort Smith, Arkansas. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of record.

Lot 9, Block 4, Grand Avenue, an Addition to the City of Fort Smith, Arkansas Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.

Lots 10 and 11, Block 4, Grand Avenue Addition to the City of Fort Smith, Arkansas Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.

Lot 8 and the South 5.00 feet of Lot 7, Block 4, Revised Plat of Grand Avenue Addition, to the City of Fort Smith, Arkansas, according to plat filed October 18, 1921. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.

The East 73.5 feet Lots 1 and 2, Block 7, Grand Avenue Addition to the City of Fort Smith, Arkansas. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.

The West 59.50 feet of Lots 1 and 2, Block 7, of the Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas, according to plat filed October 18, 1921 Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.

Lot 10, College Heights Addition to the City of Fort Smith, Arkansas, EXCEPT beginning at the Southwest corner of said Lot 10, thence East along the South line of said Lot 10, 6 feet; thence in a Northeasterly direction 209.2 feet to the Northwest corner of said Lot 10; thence in a Southwesterly direction along the West line of said Lot 10, 213.4 feet to the point of beginning. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.



Lot 9, Block 7, Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas. LESS AND EXCEPT an undivided one-half (1/2) interest in all minerals and mineral rights. Subject to <sup>all</sup> ~~all~~ prior mineral reservations of record and subject to Oil and Gas Leases of Record.

Lots 7 and 8, Block 7, Revised Plat of Grand Avenue Addition to the City of Fort Smith, Arkansas. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record

Lot 18, Block 2, Eastwood Addition to the City of Fort Smith, Arkansas, according to Plat filed February 10, 1949. Subject to all prior mineral reservations of record and subject to Oil and Gas Leases of Record.



2018-05141

Certificate of Record  
FORT SMITH DISTRICT  
SEBASTIAN COUNTY, ARKANSAS  
SHARON BROOKS, CO CLERK & RECORDER  
03/08/2018 11:46:46 AM  
RECORDING FEE: 100.00  
Pages: 18

**SCRIVENER'S ERROR AFFIDAVIT**

KNOW ALL PERSONS BY THESE PRESENTS that:

Pursuant to an Agreement of Merger and Plan of Transition more specifically identified herein, Fred H. Harrison, a licensed attorney and General Counsel for the University of Arkansas, prepared the warranty deed dated December 31, 2001, with regard to a conveyance from the Board of Trustees of the Sebastian County Community Junior College District, also known as Westark Community College, also known as Westark College, as grantor, to the Board of Trustees of the University of Arkansas as grantee.

The warranty deed, which was recorded in the records of the Circuit Clerk of Sebastian County, Arkansas, Fort Smith District on September 19, 2005, as Instrument Number F-7171655, contained a scrivener's error with regard to the legal descriptions of the lands conveyed.

As provided in the Agreement of Merger and Plan of Transition executed by both grantor and grantee, a copy of which is attached to this affidavit as Exhibit 1, grantor conveyed all of its real property, wherever located, to grantee. As a result of a scrivener's error, Schedule A to the warranty deed omitted the following from the description of lands owned by grantor and conveyed to grantee:

A part of the Southeast Quarter of the Northeast Quarter of Section 14, Township 8 North, Range 32 West, (South of Kinkead Avenue and East of Echols School), in the City of Fort Smith, Fort Smith District, Sebastian County, Arkansas, more particularly described as beginning at the Northeast corner of the said Southeast Quarter of the Northeast Quarter and run thence South 00 degrees 20 minutes West along the East line of said Section 14 for a distance of 730.60 feet; thence North 89 degrees 37 minutes West for a distance of 720.10 feet; thence North 00 degrees 09 minutes East for a distance of 725.70 feet to a point on the North line of said Southeast Quarter of the Northeast Quarter; thence East along said North line a distance of 722.00 feet to the point of beginning, containing 12.053 acres, more or less, and including one half the existing right of way of Kinkead Avenue which abuts said property on the North, but said conveyance is subject to said right of way.

Further affiant sayeth naught.

WITNESS my hand and seal on this 7 day of March, 2018.

Fred H. Harrison  
Fred H. Harrison

86766

J. J. EGHOLES AND VERA EGHOLES TO

WARRANTY DEED WITH RELINQUISHMENT OF DOWER

JAN W. WIGGINS AND CORENNE E. WIGGINS

Know All Men by These Presents:

That W. J. EGHOLES and VERA EGHOLES his wife, of the County of Sebastian in the State of Arkansas, for and in consideration of the sum of TEN DOLLARS AND OTHER VALUABLE CONSIDERATIONS to us in hand paid by JAN W. WIGGINS AND CORENNE E. WIGGINS DOLLARS

the receipt whereof is hereby acknowledged, have granted, bargained and sold, and do by these presents grant, bargain, sell and convey to the said JAN W. WIGGINS AND CORENNE E. WIGGINS, husband and wife, tenants by entirety,

and unto their heirs and assigns forever, the following described real estate situated in the County of Sebastian and the State of Arkansas, to-wit:

Beginning at a point on the South Line of the Southeast Quarter of the Northeast Quarter of Section 14, Township 8 North, Range 32 West, 225 feet East of the Southwest Corner of the said Southeast Quarter of the said Northeast Quarter, said Point being the Southwest Corner of the Tract of Land herein described; thence East for a distance of 300 feet; thence North for a distance of 325 feet; thence West for a distance of 300 feet; and thence South for a distance of 325 feet, more or less to the Point of Beginning; said Tract of Land being 2.2 Acres including existing Road and Street Rights-of-Way. Pct 381 182, Sec. 14, Twp 8 N, Rng 32 W, in the City of Fort Smith, Sebastian County, Arkansas.

The above conveyance is subject to the following conditions and covenants running with the land, to-wit:

Neither the Grantee, their heirs or assigns, shall ever sub-divide the above described land nor erect thereon, save then one residence, nor erect therein any business or commercial building

The above conditions and covenants may be enforced by the Grantors and their heirs and by any other person or persons who have heretofore or shall hereafter purchase from the Grantors any part of Pct 381 182, Sec. 14, Twp 8 N, Rng 32 W, in the City of Fort Smith, Sebastian County, Arkansas.

with all the privileges, appurtenances and improvements thereon situated, appertaining, and thereto belonging.

TO HAVE AND TO HOLD unto the said Jan W. Wiggins and Corenne E. Wiggins, their heirs and assigns forever. And the said W. J. Egholes and Vera Egholes for their heirs, their heirs, executors and administrators, do covenant with the said Jan W. Wiggins and Corenne E. Wiggins their heirs and assigns, that they are lawfully seized in fee simple of the aforesaid premises, that they are free from all encumbrances; that they have a good right to sell and convey the same as herein above; that they will and their heirs, executors and administrators shall forever warrant and defend the same to the quiet enjoyment of said Jan W. Wiggins and Corenne E. Wiggins their heirs and assigns, against all lawful claims and demands of all persons.

And I, Vera Egholes wife of W. J. Egholes the grantor herein, do hereby join in this conveyance, and for the consideration aforesaid convey and renounce all rights to homestead in and to said property and for the consideration aforesaid do hereby release and relinquish unto the said Jan W. Wiggins and Corenne E. Wiggins their heirs and assigns, all right, claim and possibility of dower in and to said property.

IN WITNESS WHEREOF, we hereunto set our hands this 15th day of June 1950

W. J. Egholes (SEAL)

I. R. Stamps CMC. #2.75

Vera Egholes (SEAL)

ACKNOWLEDGMENT

STATE OF ARKANSAS

County of Sebastian On this 15th day of June 1950, before me, George D. Berger, a Notary Public within and for the County of Sebastian in the State of Arkansas, duly commissioned and acting, appeared in person W. J. Egholes to me personally well known as the person whose name appears upon the within and foregoing deed of conveyance as the grantor and stated that he had executed the same for the consideration and purposes therein mentioned and set forth, and I do hereby so certify.

And I further certify that on the same day voluntarily appeared before me, Vera Egholes wife of the said W. J. Egholes to me well known to be the person whose name appears upon the within and foregoing deed, and, in the absence of her said husband, stated and declared that she had of her own free will executed said deed and had signed the relinquishment of dower and homestead therein expressed, for the purposes and consideration therein contained and set forth, without compulsion or undue influence of her said husband.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office as such Notary Public at the County and State aforesaid, on this 15th day of June 1950

(SEAL)

George D. Berger Notary Public

My Commission expires No. 266 1954

Filed for record this 15th day of June 1950, at 2:00 o'clock P.M.

L. M. Doyok Clerk and Recorder

By J. J. Egholes and Vera Egholes D. C.

W. J. ECHOLS AND WIFE

TO

FAYE BLEVINS

WARRANTY DEED WITH REQUIRMENT OF DOWER

Know All Men by These Presents:

That W. J. Echols and Vera Echols, his wife, of the County of Sebastian, in the State of Arkansas, for and in consideration of the sum of Ten (\$10.00) Dollars and other valuable consideration to us in hand paid by Faye Blevins

the receipt whereof is hereby acknowledged, have granted, bargained and sold, and do by these presents grant, bargain, sell and convey to the said Faye Blevins

and unto her heirs and assigns forever, the following described real estate situated in the County of Sebastian and the State of Arkansas, to-wit: Part of the Southeast Quarter of the Northeast Quarter of Section 14, Township 8 North of Range 32 West in the City of Fort Smith, Sebastian County, Arkansas, more particularly described as follows: to-wit: Beginning at the southwest corner of said Southeast Quarter of the Northeast Quarter, thence east 225 feet; thence north 325 feet; thence west 225 feet; thence south 325 feet to the point of beginning, containing approximately 1.8 acres.

The above conveyance is subject to the following conditions and covenants running with the land, viz; Neither the grantees, their heirs or assigns, shall ever sub-divide the above described land, nor erect thereon more than one residence, nor erect thereon any business or commercial building.

The above conditions and covenants may be enforced by the grantors and their heirs and by any other person or persons who have heretofore or shall hereafter purchase from the grantors any part of the SBE 454, Sec. 14 Twp. 8 N. Rng. 32 West, in the City of Ft. Smith, Sebastian County, Ark.

with all the privileges, appurtenances and improvements thereupon situated, appertaining, and thereto belonging.

TO HAVE AND TO HOLD unto the said Faye Blevins

her heirs and assigns forever. And the said W. J. Echols and Vera Echols for their selves, heirs, executors and administrators, do covenant with the said Faye Blevins her heirs and assigns, that they are lawfully seized in fee simple of the aforesaid premises, that they have a good right to sell and convey the same as herein done; that they will and their heirs, executors and administrators shall forever warrant and defend the same to the quiet enjoyment of said Faye Blevins her heirs and assigns, against all lawful claims and demands of all persons.

And I, Vera Echols wife of W. J. Echols, the grantor herein, do hereby join in this conveyance, and for the consideration aforesaid convey and renounce all rights to homestead in and to said property; and for the consideration aforesaid do hereby release and relinquish unto the said Faye Blevins her heirs and assigns, all right, claim and possibility of dower in and to said property.

IN TESTIMONY WHEREOF, we hereunto set our hands this 26 day of March 1952

1. B. Stamps - Conc. \$2.20

W. J. Echols (SEAL) Vera B. Echols (SEAL)

ACKNOWLEDGMENT

STATE OF ARKANSAS County of Sebastian On this 26 day of March 1952, before me, the undersigned, Notary Public, within and for the County of Sebastian, in the State of Arkansas, duly commissioned and acting, appeared in person to me personally well known as the person whose name appears upon the within and foregoing deed of conveyance as the grantor, and stated that he had executed the same for the consideration and purposes therein mentioned and set forth, and he truly so certifies.

And I further certify that on the same day voluntarily appeared before me Vera Echols wife of the said W. J. Echols, to me well known to be the person whose name appears upon the within and foregoing deed, and, in the absence of her said husband, stated and declared that she had executed said deed and had signed the relinquishment of dower and homestead therein expressed, for the purposes and consideration therein contained and set forth, without compulsion or undue influence of her said husband.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of office as such Notary Public at the County and State aforesaid, on this 26 day of March 1952

My Commission expires February 21 1956 (SEAL) Aylan Shapfer Notary Public

Filed for record this 17th day of April 1952, at 3:25 o'clock P. M.

L. A. JOYCE Clerk and Ex. Officer Recorder W. J. Echols



4 1674

W. J. ECHOLS AND WIFE

TO

WARRANTY DEED  
WITH RELINQUISHMENT OF DOWER

R. K. RODGERS AND WIFE

Know All Men by These Presents

That W. J. Echols and Vera Echols his wife, of the County of Sebastian in the State of Arkansas, for and in consideration of the sum of TEN DOLLARS AND OTHER VALUABLE CONSIDERATIONS to us in hand paid by R. K. Rodgers and Bessie Rodgers

the receipt whereof is hereby acknowledged, have granted, bargained and sold, and do by these presents grant, bargain, sell and convey to the said R. K. Rodgers and Bessie Rodgers, husband and wife, beginning by the entirety and unto their heirs and assigns forever, the following described real estate situated in the County of Sebastian and the State of Arkansas, to-wit:

Trt S5E NE1 Sec 14, Twp 8 N, Rng 32 W in the City of Fort Smith, Sebastian County, Arkansas, to-wit: Beginning on Park Avenue at a point 300 feet West of the SE corner, S5E NE1, Sec 14, Twp 8 N, Rng 32 W, said point being the SE corner of the tract of land herein described; thence North for a distance of 325 feet; thence West for a distance of 503 feet to an iron pipe driven in the ground on the NE corner of the Van Miggins property; thence South for a distance of 325 feet to a railroad spike driven in the pavement of Park Avenue; and thence East for a distance of 503 feet more or less to the point of beginning; said tract of land being 3.75 acres including existing road and street rights-of-way; Neither the Grantors, their heirs or assigns, shall ever erect on the above described land any business or commercial building.

with all the privileges, appurtenances and improvements thereupon situated, appertaining, and thereto belonging.

TO HAVE AND TO HOLD unto the said R. K. Rodgers and Bessie Rodgers, their

heirs and assigns, forever. And the said W. J. Echols and Vera Echols for them, their heirs, executors and administrators, do covenant with the said R. K. Rodgers and Bessie Rodgers their heirs and assigns, that they are lawfully seized in fee simple of the aforesaid premises, that they are free from all encumbrances; that they have a good right to sell and convey the same as hereby done; that they will and their heirs, executors and administrators shall forever warrant and defend the same to the quiet enjoyment of said R. K. Rodgers and Bessie Rodgers their heirs and assigns, against all lawful claims and demands of all persons.

And I, Vera Echols W. J. Echols the grantor herein, do hereby join in this conveyance, and for the consideration aforesaid convey and renounce all rights to homestead in and to said property; and for the consideration aforesaid do hereby release and relinquish unto the said R. K. Rodgers and Bessie Rodgers their heirs and assigns, all right, claim and possibility of dower in and to said property.

IN TESTIMONY WHEREOF, we hereunto set our hands this 10 day of April 1952.

W. J. Echols (SEAL)

I, R. Scaps DAHC, \$4.40

Vera Echols (SEAL)

ACKNOWLEDGMENT

STATE OF ARKANSAS,

County of Sebastian

On this 30 day of April 1952, before me, the undersigned, a Notary Public within and for the County of Sebastian in the State of Arkansas, duly commissioned and acting, appeared in person W. J. Echols and Vera Echols

to me personally well known as the person whose name appears upon the within and foregoing deed of conveyance as the party grantor, and stated that he had executed the same for the consideration and purposes therein mentioned and set forth, and I do hereby so certify.

And I further certify that on the same day voluntarily appeared before me Vera Echols wife of the said W. J. Echols in me well known to be the person whose name appears upon the within and foregoing deed, and, in the absence of her said husband, stated and declared that she had of her own free will executed said deed and had signed the relinquishment of dower and homestead therein expressed, for the purposes and consideration therein contained and set forth, without compulsion or undue influence of her said husband.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of office as such Notary Public at the County and State aforesaid, on this 30 day of April 1952.

My Commission expires February 21, 1952 Aileen Shoptar Notary Public

Filed for record this 1st day of May 1952 at 2:10 o'clock P. M.

L. A. JOYCE Clerk and Sec-Officer Recorder

By May Barrett D. C.

**Item 8: Consideration of Request for Approval of Selection of Four (4) Engineering Firms to Provide Professional Services (On-Call), UAFS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF SELECTION OF FOUR (4) ENGINEERING FIRMS TO PROVIDE PROFESSIONAL SERVICES (ON-CALL), UAFS (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

September 4, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

**Mr. John Goodson, Chair**  
**Mr. Tommy Boyer**  
Dr. Stephen Broughton  
Mr. Cliff Gibson  
Mr. David Pryor

Dear Committee Members:

Interim Chancellor Edward Serna, University of Arkansas at Fort Smith, has requested approval to select **qualified engineering firms** for professional services contracts (on call) for the campus. Approval to begin the search was granted on April 4, 2018, and eight firms responded to the published request for qualifications. Interviews were conducted with the eight firms in accordance with Board Policy 740.1.

The evaluation results produced four firms best prepared to fulfill the needs based on their understanding of deferred maintenance and minor renovation projects for the University, experience with similar projects, and ability to meet budget and timing constraints.

In order to adequately anticipate the needs of UAFS and to garner the unique experience of each discipline, Dr. Serna and the Search Committee recommend approval of the following firms—all four (4):

1. **Morrison-Shipley Engineers, Inc. (Civil)**
2. **Burrows & Associates Engineering Consultants, Ltd. (Mechanical, Electrical, Plumbing)**
3. **HSA Engineering Consulting Services, Inc. (Mechanical, Electrical, Plumbing)**
4. **Garver LLC (Civil, Mechanical, Electrical, Plumbing)**

I concur with this recommendation and have attached a proposed resolution for your consideration.

Sincerely,

Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

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

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select the following four (4) firms: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ to provide for engineering services (on-call) for the University of Arkansas at Fort Smith.



**Design Services Selection -- Page 1 of 2**  
As ranked by committee

<b>PROJECT</b>	<b>UAFS - RFQ AX-18-006 On-Call Engineering</b>	<b>INTERVIEW DATE</b>	<b>August 7, 2018</b>
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**RANKING OF APPLICANTS**

Selection Committee Member	A	B	C	D	E									Total
Morrison-Shiple (civil)	1	1	1											3
HSA Engineering (MEP)	1	1	1											3
Burrows & Associates (MEP)	1	2	1											4
Garver (civil and MEP)	1	2	1											4
Crafton Tull (civil)	2	3	2											7
Bernhard TME (MEP)	3	4	4											11

Design Teams are ranked from 1 to 5, with 1 being the highest.

**FINAL RANKING**

Preferred / Recommended to Board of Trustees in the order shown

See Page 2

Eligible / Considered to be qualified, but less suited to the requirements of this job

See Page 2

**SELECTION COMMITTEE**

By title

See Page 2

## Design Services Selection -- Page 2 of 2

As ranked by committee

PROJECT	UAFS - RFQ AX-18-006 On-Call Engineering	INTERVIEW DATE	August 7, 2018
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### RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E									Total
HP Engineering (MEP)	4	5	5											14
McClelland (civil)	5	6	3											14

Design Teams are ranked from 1 to 5, with 1 being the highest.

### FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

Morrison-Shipleigh Engineers, Inc.
HSA Engineering Consulting Services, Inc.
Burrows & Associates Engineering Consultants, Ltd.
Garver LLC

Eligible / Considered to be qualified, but less suited to the requirements of this job

Crafton Tull
Bernhard TME
HP Engineering
McClelland

### SELECTION COMMITTEE

By title

Vice Chancellor for Finance and Administration	Dr. Brad Sheriff
Director of Physical Plant	Bill Pierce
Assistant Director, Building Maintenance	Rick Bynum

**Item 9: Consideration of Request for Approvals  
Concerning Fine Arts Center  
Renovations and Naming, PCCUA  
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVALS  
CONCERNING FINE ARTS CENTER RENOVATIONS  
AND NAMING, PCCUA (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

*Office of the President*

September 4, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair

Mr. Tommy Boyer

Dr. Stephen Broughton

Mr. Cliff Gibson

Mr. David Pryor

Dear Committee Members:

Dr. G. Keith Pinchback, Phillips Community College of the University of Arkansas, has submitted a request for approval of a minor renovation project that would affect the façade of the College's Fine Arts Center, approval of continued use of SCM Architects, and approval to name PCCUA's Fine Arts Center, the **Hendrix Fine Arts Center**. Chancellor Pinchback's detailed explanation concerning this request is as follows:

Approximately sixteen months ago **planning began on a facelift for the Fine Arts Center on the Helena-West Helena Campus**. I have included with this letter a **separate description of the facility and the proposed renovation**. **We will be funding this project through a combination of college funds and a donation of \$250,000 received by our foundation in December 2017.**

We initially estimated the project would cost approximately \$700,000, and we submitted an MOF for this amount in June 2017. We believed we could accomplish this project through a job-order contractor. SCM Architects, our on-call architects, were consulted, and began working on plans and drawings for the project. Over the next several months, planning continued and the architects began working with a job-order contractor to secure pricing for the project. In July 2018, the job-order contractor submitted, to our surprise, proposed pricing in the amount of \$1,153,127.

SCM Architects is preparing to issue invitations to bid for contractors for this project. Based on the proposed pricing received from our job-order contractor it appears that the construction cost may exceed \$1,000,000. Accordingly, we

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Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope  
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas  
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith  
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain  
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eLibrary

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Buildings and Grounds Committee

PCCUA Item

Page 2

September 4, 2018

request approval, pursuant to Board Policy 740.2(3), to move forward with SCM Architects to complete this project, **notwithstanding that** the construction cost may exceed \$1,000,000.

This project involves changes to the building façade. A graphic representation of the **new face** is included with this letter. We request Board approval of this change to the façade.

Finally, we propose to re-name the fine arts building in honor of a donor and her late husband, and request Board approval for the naming. **Bettye Hendrix and the late Dick Hendrix** have been life-long supporters of Phillips Community College. Prior to Mr. Hendrix' passing, the **Hendrixes** had donated over \$240,000 to the Phillips Community College Foundation to fund scholarships, renovate facilities, and assist in various campus updates. Mrs. Hendrix serves as the Chair of the Helena Health Foundation and has been instrumental in assisting with securing funding for the College in the form of scholarships and allied health equipment grants to the PCCF in excess of \$950,000. Mr. Hendrix served on the PCCF Helena Council for over 15 years. Having a passion for cultural arts, Mrs. Hendrix served on the Warfield Concerts Committee to organize free music concerts for the community in the Fine Arts Center. Upon Mr. Hendrix' passing, Mrs. Hendrix donated \$250,000 to renovate the Fine Arts Center. These restricted funds, along with previous donations, have proven their love of the College by the Hendrix family. Naming our fine arts center after the Hendrix family is very appropriate and rewarding. We propose re-naming our fine arts center **the Hendrix Fine Arts Center**, and ask that the Board of Trustees approve this change.

I concur with Dr. Pinchback's recommendations and have attached a proposed resolution for your approval.

Sincerely,



Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

Attachments

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed changes to the façade of the Fine Arts Center at Phillips Community College of the University of Arkansas, as submitted to the Board, are hereby approved.

BE IT FURTHER RESOLVED THAT approval is granted for SCM Architects to complete the PCCUA Fine Arts Center façade renovation project.

FURTHER, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT, in recognition of the generosity of Bettye Hendrix and the late Dick Hendrix and their ongoing support of Phillips Community College of the University of Arkansas, the Board authorizes Phillips Community College of the University of Arkansas to rename its Fine Arts Center the “Hendrix Fine Arts Center.”

IT IS FURTHER RESOLVED THAT appropriate officials of Phillips Community College of the University of Arkansas Board are authorized to take such further action and execute such documents as may be necessary to implement this resolution.

## PCCUA Fine Arts Center and Lily Peter Auditorium

Multi-purpose facility constructed in 1973

Square Footage - Approximately 40,959

<b>Facility Houses:</b>	Classrooms	Faculty Offices
	Gear Up Grant Office	Lily Peter Auditorium
	Hendrix Gallery	Community Room
	Commercial Kitchen	

<b>Facility Usage:</b>	Classroom space for Fine Arts/Theater classes
	Student activities
	Employee in-service/meetings
	Community education/service classes
	Industry/Workforce meetings
	Graduation Ceremonies (PCCUA, Central HS, Barton HS, KIPP, Etc.)
	Warfield Concerts (Free to the community)
	Dance Recitals
Meetings and Receptions (Chamber of Commerce, Rotary, Kiwanis, Etc.)	

### Description of Project:

This proposed project will renovate the exterior to improve and modernize the appearance of the most publicly used building on campus. The building has not been renovated since its construction in 1973. PCCUA has recently replaced the roof and made other interior improvements to the building using college reserves. This project was desired by the College but only became a reality when a very generous private donor came forward with a gift of \$250,000 towards this project.

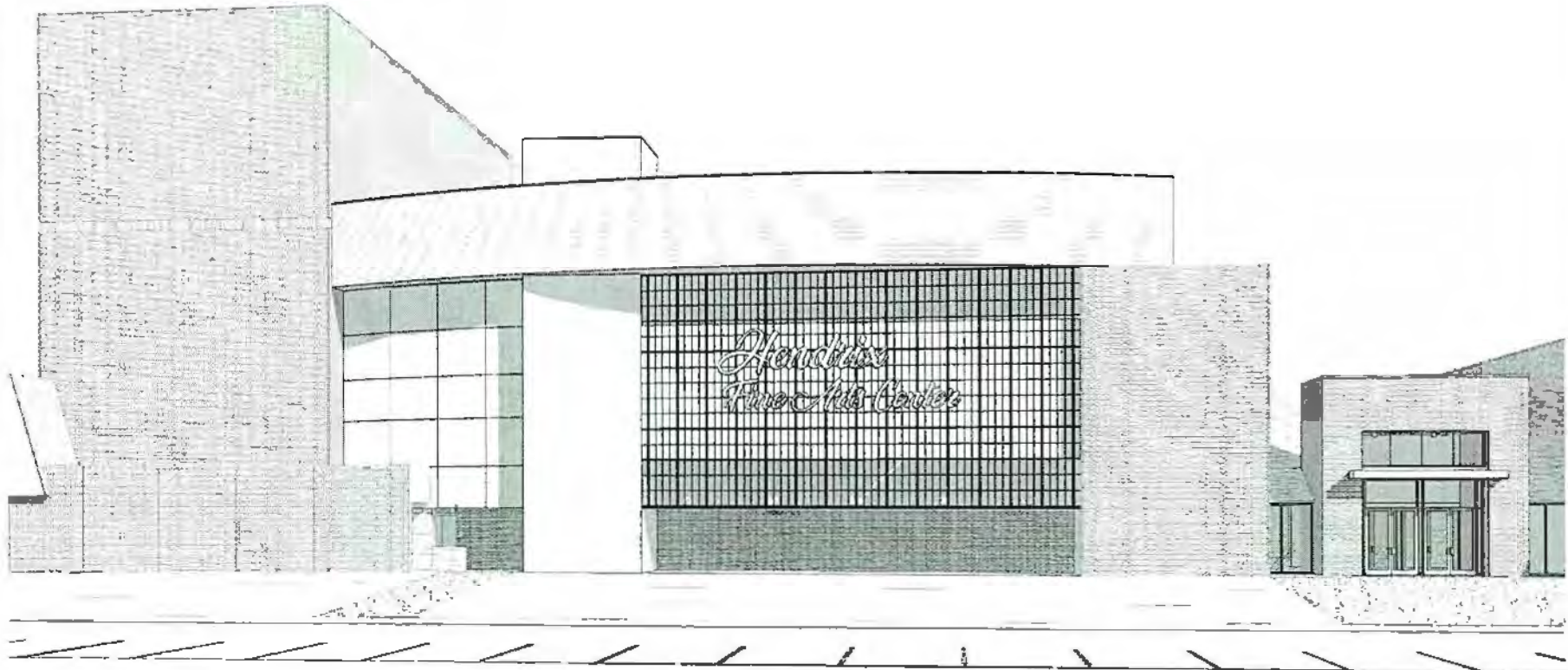


*Hendrix  
Fine Arts Center*

FINE ARTS CE







**SCM**  
ARCHITECTS P.L.L.C.

PCCUA - FINE ARTS BUILDING  
RENOVATION

10411 West Meridian, Suite 220  
Little Rock, Arkansas 72205  
(501) 224-3055 fax (501) 224-4604  
www.scmarchitects.com

08/16/18



AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS, FAYETTEVILLE  
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE  
FAYETTEVILLE, ARKANSAS  
1:30 P.M., SEPTEMBER 13, 2018 AND 8:30 A.M., SEPTEMBER 14, 2018

**REGULAR SESSION (Cont.)**

2. Report on Audit and Fiscal Responsibility Committee Meeting Held September 13, 2018 (Action)
3. Report on Joint Hospital Committee Meeting Held September 13, 2018 (Action)
4. Report on Academic and Student Affairs Committee Meeting Held September 13, 2018 (Action)
5. Report on Two-Year Colleges and Technical Schools Committee Meeting Held September 13, 2018 (Action)
6. Report on Buildings and Grounds Committee Meeting Held September 13, 2018 (Action)
7. Campus Report: Dr. Joseph E. Steinmetz, Chancellor  
University of Arkansas, Fayetteville
8. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas, Fayetteville

9. Consideration of Request for Approval of Vision and Mission Statement, UAF (Action)
10. Consideration of Request for Approval of Naming Opportunity within the University of Arkansas's Windgate Art and Design District, UAF (Action)

University of Arkansas for Medical Sciences

11. Consideration of Request for Approval of Sale of Interest in Little Rock Renal Services, LLC, UAMS (Action)

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
SEPTEMBER 13-14, 2018  
PAGE 2

University of Arkansas at Fort Smith

12. Consideration of Request for Approval of Parking and Traffic Policies, UAFS (Action)

Division of Agriculture

13. Consideration of Request for Approval of an Agreement to Establish the Northeast Arkansas Rice Research and Extension Center Fund, AGRI (Action)

All Campuses

14. Consideration of Request for Approval of Additional Extracurricular Camp for 2018/19, UAF (Action)
15. Consideration of Request for Approval of Revisions to Board Policies 405.3, *Resignations of Employment*; 705.1, *Use of University Facilities*; and 1725.1, *Funding Intercollegiate Athletic Programs*; and Deletions of Board Policies 225.1, *Solicitation and Fundraising Activities*; 1240.1, *Policy for Obstetrical Services at UAMS*; 1225.1, *Utilization Review Plan of the University Hospital*; and 1440.1, *Women's Housing at UAM*, All Campuses and Units (Action)
16. Unanimous Consent Agenda (Action)
17. Executive Session (Action)



**Item 2: Report on Audit and Fiscal  
Responsibility Committee Meeting Held  
September 13, 2018 (Action)**

**2**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY  
COMMITTEE MEETING HELD SEPTEMBER 13, 2018  
(ACTION)**

Item 3: Report on Joint Hospital Committee  
Meeting Held September 13, 2018 (Action)

3

**REPORT ON JOINT HOSPITAL COMMITTEE MEETING  
HELD SEPTEMBER 13, 2018 (ACTION)**

**Item 4: Report on Academic and Student Affairs  
Committee Meeting Held September 13,  
2018 (Action)**

**4**

**REPORT ON ACADEMIC AND STUDENT AFFAIRS  
COMMITTEE MEETING HELD SEPTEMBER 13, 2018  
(ACTION)**

**Item 5: Report on Two-Year Colleges and  
Technical Schools Committee Meeting  
Held September 13, 2018 (Action)**

**5**

**REPORT ON TWO-YEAR COLLEGES AND  
TECHNICAL SCHOOLS COMMITTEE MEETING HELD  
SEPTEMBER 13, 2018 (ACTION)**



**Item 6: Report on Buildings and Grounds  
Committee Meeting Held September 13,  
2018 (Action)**

**6**

**REPORT ON BUILDINGS AND GROUNDS  
COMMITTEE MEETING HELD SEPTEMBER 13, 2018  
(ACTION)**

**Item 7: Campus Report: Dr. Joseph E.  
Steinmetz, Chancellor, University of  
Arkansas, Fayetteville**

**7**

**CAMPUS REPORT: DR. JOSEPH E. STEINMETZ,  
CHANCELLOR, UNIVERSITY OF ARKANSAS,  
FAYETTEVILLE**

**Item 8: President's Report: Dr. Donald R.  
Bobbitt, University of Arkansas System**

**PRESIDENT'S REPORT: DR. DONALD R. BOBBITT,  
UNIVERSITY OF ARKANSAS SYSTEM**

**Item 9: Consideration of Request for Approval of  
Vision and Mission Statement, UAF  
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
VISION AND MISSION STATEMENT, UAF (ACTION)**





UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

September 4, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Dr. Joseph E. Steinmetz, Chancellor of the University of Arkansas, Fayetteville, requests approval of vision and mission statement updates. The statements cap more than two years of strategic work by the University community that also resulted in the creation of guiding priorities, a new academic strategic plan, and the development of unifying messaging themes for communicating about the University of Arkansas, Fayetteville. Although, the purpose of the institution remains unchanged and the University’s primary mission hasn’t changed significantly in many years, we see an opportunity to better state our vision and mission for contemporary consumption moving forward.

As a comprehensive public land-grant institution with a mission of teaching and learning, research and discovery, and outreach and engagement, the University’s focus on guiding priorities are rooted in the strengths of the institution and attuned to areas for continued growth and improvement. The eight guiding priorities for the U of A were crafted through a collaborative process that involved meetings with faculty and staff in their academic units, discussions by committees of faculty and staff organized around the mission areas, and input from the academic deans and students. These discussions included assessments of strengths, challenges, opportunities, and aspirations as an institution—the work was collaborative and imbued with a shared sense of optimism and excitement for the future of the University of Arkansas. Feedback received during the development of unifying messaging themes for university communication also influenced the vision and mission updates. The development process included survey responses from more than 8,000 university stakeholders, a series of 87 in-depth interviews representing 16 different stakeholder groups and feedback from four working groups representing faculty, staff, and students.

**VISION**

The University of Arkansas represents the best of public higher education, advancing Arkansas while building a better world.

**MISSION**

The University of Arkansas is determined to build a better world by providing transformational opportunities and skills, promoting an inclusive and diverse culture, nurturing creativity, and solving problems through research and discovery, all in service to Arkansas.

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff  
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Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope  
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith  
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain  
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVestry

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

Since 1871, our fundamental purpose as a land-grant institution and state flagship remains unchanged—to serve the state of Arkansas as a partner, resource and catalyst by:

- Providing access to a comprehensive and internationally competitive public education, and fostering student success across a wide spectrum of disciplines.
- Utilizing research, discovery and creative activity to improve the quality of life, develop solutions to the challenges we face and drive the state's economy.
- Contributing service and expertise through outreach, engagement and collaboration.

I concur with the recommendation of Chancellor Steinmetz. A resolution is attached for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachment

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the vision and mission statements of the University of Arkansas, Fayetteville, are approved as follows:

### **VISION**

The University of Arkansas represents the best of public higher education, advancing Arkansas while building a better world.

### **MISSION**

The University of Arkansas is determined to build a better world by providing transformational opportunities and skills, promoting an inclusive and diverse culture, nurturing creativity, and solving problems through research and discovery, all in service to Arkansas.

Since 1871, the University of Arkansas, Fayetteville's, fundamental purpose as a land-grant institution and state flagship remains unchanged — to serve the state of Arkansas as a partner, resource and catalyst by:

- Providing access to a comprehensive and internationally competitive public education, and fostering student success across a wide spectrum of disciplines.
- Utilizing research, discovery and creative activity to improve the quality of life, develop solutions to the challenges we face and drive the state's economy.
- Contributing service and expertise through outreach, engagement and collaboration.

**Item 10: Consideration of Request for Approval of Naming Opportunity within the University of Arkansas's Windgate Art and Design District, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF NAMING OPPORTUNITY WITHIN THE UNIVERSITY OF ARKANSAS'S WINDGATE ART AND DESIGN DISTRICT, UAF (ACTION)**



September 4, 2018


TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to name a new materials innovation center in the Fay Jones School of Architecture and Design the **Anthony Timberlands Center for Design and Materials Innovation**. As was recently announced, John Ed and Isabel Anthony have committed \$7.5 million to the University toward the construction of the building located in the University of Arkansas's Windgate Art and Design District. This center will be a wonderful addition to the institution, the arts district and to the region.

I concur with the recommendation of Chancellor Steinmetz. A resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachment

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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith  
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain  
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

## RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas recognizes and esteems John Ed Anthony, who was born in Camden, Arkansas, and raised in sawmill towns throughout both east Texas and south Arkansas, where he worked in the Anthony family's mills; and

WHEREAS, the Board recognizes that Mr. Anthony, who earned a Bachelor of Science in Business Administration in 1961, returned that same year to take up management of his family's business upon the untimely death of his father, Edwin "Ted" Anthony; and

WHEREAS, Mr. Anthony formed Anthony Timberlands, Inc., in 1974, and during his tenure as president of ATI, oversaw the expansion of Anthony family land holdings to nearly 200,000 acres, making it the largest independent owner of timberland in Arkansas; and

WHEREAS, in 2004, Mr. Anthony stepped down as president of ATI and into his new role as Chairman of the Board, where he serves an essential role of key operation decisions and all land and timber procurement activities for ATI and its affiliates; and

WHEREAS, in 2012, Mr. Anthony was elected into the Arkansas Business Hall of Fame; in addition, he has also served as the President of the Arkansas Forest Association and as a member of the Executive Committee of the Southern Forest Products Association; and

WHEREAS, Mr. Anthony has demonstrated his care for the University of Arkansas by having previously served on the University of Arkansas Board of Trustees; he and his wife, Isabel, are included in the University's Towers of Old Main, a giving society for the University's most generous benefactors, as well as the Chancellor's Society; and

WHEREAS, Anthony and Isabel have made an exceptionally generous \$7.5 million donation allowing the construction of a new materials innovation center in the Fay Jones School of Architecture and Design at the University of Arkansas, which is intended to be a center of excellence for innovation in wood design and product development to expand the use of wood in architectural design, construction techniques, and product design; and

WHEREAS, the Anthonys' gift to establish the new materials innovation center is intended to provide studios, seminar and conference rooms, faculty offices, housing for visiting faculty, a small auditorium, and a public exhibition space, contributing immeasurably to the cultural heritage and future of the State of Arkansas; and

WHEREAS, the Anthonys' gift to establish the new materials innovation center represents capital support that will enable the University of Arkansas to attract and educate the best and brightest students and hire and retain outstanding faculty from across the nation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to John Ed and Isabel Anthony for their exemplary contributions to the

University of Arkansas by creating and naming the **Anthony Timberlands Center for Design and Materials Innovation** to be located within the Windgate Art and Design District. With this naming, we honor the Anthonys especially for their enduring support of the University of Arkansas and for their far-sighted philanthropic gift in support of the educational, economic, and cultural well-being of the University, the state, and the world, ensuring that University of Arkansas will become a nationally prominent school.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to the family of John Ed and Isabel Anthony as an expression of the Board's gratitude.

**Item 11: Consideration of Request for Approval of  
Sale of Interest in Little Rock Renal  
Services, LLC, UAMS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
SALE OF INTEREST IN LITTLE ROCK RENAL  
SERVICES, LLC, UAMS (ACTION)**



September 4, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Cam Patterson and the University of Arkansas for Medical Sciences (UAMS) request approval to **authorize UAMS to sell UAMS's forty-nine percent membership interest in a dialysis Joint Venture called Little Rock Renal Services, LLC ("LRRS").**

On July 1, 2015, UAMS and Dialysis Clinic, Inc. ("DCI"), a Tennessee non-profit corporation that has a history of treatment and research in this patient-care area, entered into an Operating Agreement to own and operate jointly LRRS. LRRS was formed for the purpose of establishing, owning, and operating one or more outpatient End-Stage Renal Dialysis facilities. One such facility was built and operated in Little Rock.

After three years of operating LRRS and the dialysis facility in Little Rock, four main reasons have arisen to influence UAMS's decision to sell its membership interest back to DCI. First, changing Medicare reimbursement rates for both the professional and technical revenues that support this business model create concerns for a viable long-term financial relationship. Second, if DCI owns the total membership interest, it can more aggressively expand dialysis programs in Central Arkansas and throughout the State. Should DCI expand in Arkansas, UAMS can still provide medical directorship services to newly opened clinics, but there would be no capital call against UAMS. Third, the academic subdivision of DCI allows for UAMS nephrologists to more readily apply for research-grant support in a non-Joint Venture model. Finally, as currently configured, the Joint Venture was experiencing financial losses that UAMS was unable to sustain into the future. Of note, before and up through 2015, many academic medical centers participated in joint venture relationships similar to the one at issue here; subsequently, nearly all have sold back their interest to DCI based upon similar considerations indicated above.

Both UAMS and DCI conducted financial valuations of the business, and UAMS submits that the value of UAMS's membership interest has been fairly and adequately determined at Four Hundred and Ten Thousand Dollars (\$410,000.00).

Chancellor Patterson, Chief Financial Officer Bill Bowes, and Managing Associate General Counsel-UAMS Mark Hagemeyer, who have all been working with DCI on this membership interest sale, will be present at the meeting to discuss this matter with you and answer any questions.

A resolution is attached and I recommend its approval.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachment

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff  
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute  
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith  
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain  
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eXiversity

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of UAMS and other appropriate officials of the University of Arkansas System and UAMS shall be authorized to sell the University of Arkansas for Medical Sciences' forty-nine percent membership interest in Little Rock Renal Services, LLC ("LRRS") if they determine such sale of said membership interest is a prudent course of action.

BE IT FURTHER RESOLVED THAT UAMS and Dialysis Clinic, Inc. ("DCI"), a Tennessee non-profit corporation, have conducted financial valuations of the business, and UAMS submits that the value of UAMS's membership interest has been fairly and adequately determined at Four Hundred and Ten Thousand Dollars (\$410,000.00).

BE IT FURTHER RESOLVED THAT the President, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments and to take such further actions as may be necessary in order to carry out the purpose and intent of this resolution.

**Item 12: Consideration of Request for Approval of  
Parking and Traffic Policies, UAFS  
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
PARKING AND TRAFFIC POLICIES, UAFS (ACTION)**

September 4, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Interim Chancellor Edward Serna, University of Arkansas at Fort Smith, is requesting approval of the campus Transit, Parking and Traffic Regulations. Ark. Code Ann. 25-17-307 requires that these be approved by the Board and filed with the Secretary of State. I concur with this recommendation. A proposed resolution for your consideration is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE  
UNIVERSITY OF ARKANSAS THAT the attached Transit, Parking, and  
Traffic Regulations of the University of Arkansas at Fort Smith are hereby  
approved.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

**Attachment**

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

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



## **Parking and Traffic Policies**

### **Statement of Policies**

A University of Arkansas - Fort Smith (UAFS) parking permit is required to park on campus. The purchase and display of a valid parking permit does not guarantee the holder a specific parking space. It is the sole responsibility of the vehicle driver to locate a valid parking space. These regulations are applicable to all members of the University community, which shall include but is not limited to, UAFS students, faculty, staff, visitors, and vendors. Parking enforcement is conducted 24 hours a day, 7 days a week, 365 days a year.

#### **A. General**

1. A vehicle is defined as a motorized means of transportation that is licensed by the state (if applicable) and must adhere to all state and campus regulations. Vehicles may not drive on sidewalks unless approved by University Police.
2. Anyone who utilizes University parking facilities, including but not limited to, faculty, staff and students, must have a current UAFS parking permit visible and properly displayed and shall be responsible for the registered vehicle and any citation(s) issued to that vehicle.
3. If a vehicle receives a citation while parked on the UAFS campus and it has not been properly registered, the owner of that vehicle shall be responsible for the citation.
4. The University shall assume no liability or responsibility for any vehicle parked on campus property.
5. Motorcycles and scooters are subject to the regulation governing motor vehicles.
6. The owner of a disabled vehicle located in a parking lot shall notify the Parking Program Office or the University Police Office within 30 minutes of the disability or the vehicle is subject to be towed and/or ticketed at the owner's expense. The owner of a disabled vehicle parked improperly shall be responsible for moving the vehicle within 24 hours. A disabled vehicle on the roadway must be moved as soon as a wrecker or other appropriate means can be employed.
7. Any repairs made to vehicles which will create a nuisance, safety hazard, or cause property damage shall not be performed on campus. Violators are subject to revocation of parking privileges and permit.

8. Anyone who needs temporary parking for a trailer should contact the Parking Program Office or the University Police to make appropriate arrangements.
9. A red curb and/or sign designates a fire zone, and no parking is permitted. Loading and/or unloading is only allowed where indicated by the appropriate signage.
10. Warning violations will be issued the first week of classes of each semester to vehicles without permits and that have not been previously issued a parking citation. Exceptions are handicap spaces, loading zones and unauthorized parking areas.
11. A UAFS parking permit is required in order to utilize University parking facilities.
12. A vehicle shall be registered to one person only.

## **B. Visitors**

1. Visitors parking on campus shall obtain and display a visitor permit on their vehicle. Visitor permits may be obtained prior to campus arrival by contacting the Parking Program Office via email at [parking@uafs.edu](mailto:parking@uafs.edu), or the University Police via email at [upd@uafs.edu](mailto:upd@uafs.edu). They can also be picked up in person at the Parking Program Office, Room 231-C, in the Smith-Pendergraft Campus Center or at the University Police Office in the 51<sup>st</sup> Annex building.
2. Whenever possible, the host, whether student, faculty or administrator, should obtain visitor parking permits for guests.
3. University Police shall provide visitor permits to event coordinators when requested. An event coordinator should contact the Parking Program Coordinator via email at [parking@uafs.edu](mailto:parking@uafs.edu) or University Police for specific instructions at least two weeks in advance of the event.
4. Visitor parking permits are valid for a maximum of three (3) days unless otherwise specified by University Police.

## **C. Operation of Vehicle**

1. Observe all campus traffic and parking signs. Posted signs shall supersede this written policy.
2. The maximum speed limit on campus is 15 mph. Violators are subject to University citation.
3. State and city motor vehicle and traffic laws are included in the University's motor vehicle regulations governing the use of vehicles on the University's campus.
4. No one is permitted to drive around or over any barricade erected to control traffic or parking, or to alter, deface, remove or destroy any traffic or parking control device.
5. A vehicle operator shall comply with instructions given by a University Police Officer (voice, gesture or whistle).
6. Vehicles shall not be parked against the flow of traffic.

#### **D. Parking Areas**

1. Resident student parking is permitted only in areas designated as "resident student parking". A resident parking permit (orange in color) is required in those areas (Sebastian Commons). A resident is defined as a student who is assigned to University housing.
2. Resident parking is restricted 24 hours a day and a resident parking permit shall be required.
3. Commuter student parking is permitted only in areas designated for "commuter student parking" (green in color). A displayed permit is required in these areas. A commuter student is defined as a student who resides off campus and commutes to the University for classes.
4. Faculty/Staff & Commuter student parking is restricted 7 a.m. - 5 p.m., Monday through Friday unless otherwise posted.
5. Faculty and Staff parking is permitted in areas designated as "Faculty and Staff parking" or commuter student. A faculty/staff permit (blue in color) is required in these areas.
6. Only vehicles with a state issued physically disabled license plate or hang tag shall park in designated physically disabled spaces. A UAFS parking permit is also required.
7. Visitor parking is designated for visitors only from 7 a.m. - 5 p.m., Monday through Friday unless otherwise posted. Any vehicle with a non-visitor permit displayed shall not park in visitor parking and shall be subject to citation for parking in an area designated for others.
8. If a UAFS student who resides in University housing is a member of the immediate family of a UAFS employee with a faculty/staff permit, he/she may not park that registered vehicle in resident student areas.
9. No vehicle shall display more than one current parking permit.
10. Only those designated people will use spaces that are specifically designated by a sign. These areas shall be reserved 24 hours a day, 7 days a week.
11. Motorcycles and scooters are allowed to park in areas designated for motorcycles and scooters by signage and lot stripping. All motorcycles and scooters must display a valid UAFS motorcycle/scooter parking permit.

#### **E. Restricted Parking**

1. See #4 above in "D. Parking Areas." Also, parking in Lot R is reserved 24 hours a day, 7 days a week.
2. Parking spaces with posted signs indicating specific restrictions (Ex: College Deans) will be reserved 24 hours a day, 7 days a week).

#### **F. Permits**

1. All UAFS parking permits are available at the Parking Program Office, located on the 2<sup>nd</sup> floor of the Smith-Pendergraft Campus Center (Room #231-C). Temporary and visitor parking permits are also

available at the Parking Program Office, Monday-Friday, 8 a.m. – 5 p.m., and at the University Police Office, 24 hours a day, 7 days a week.

2. All parking permits expire on August 31 of each year.
3. Temporary parking permits are available free of charge for any valid permit holder who brings a different vehicle to campus other than their original registered vehicle. Temporary permits are valid for a maximum of two (2) weeks. Please contact the Parking Program Coordinator or University Police if an extension of two (2) weeks is necessary.
4. If your student status changes at any time throughout the academic year, you may exchange your current parking permit free of charge at the Parking Program Office in the Smith-Pendergraft Campus Center to reflect your change in status.
5. No refunds will be issued for parking permits reported lost or stolen. The permit owner shall be responsible for purchasing a replacement permit. Lost or stolen permits shall be reported immediately to the Parking Program Office or to University Police. Failure to properly report a lost or stolen permit could result in the owner of the permit being responsible for any or all citations issued to the permit.
6. No one shall register a vehicle on campus belonging to another individual without permission of the legally registered owner of the vehicle.
7. A parking permit shall only be displayed on the vehicle to which it is registered.
8. Parking permits not properly displayed in the vehicle shall be subject to citation for failure to properly display a permit.
9. Students who work part-time for the University as staff members are not entitled to a staff permit.

#### **G. Special Permits**

1. All vendors are required to register their vehicles and obtain a vendor parking pass at the Parking Program Office in the Smith-Pendergraft Campus Center.
2. University parking facilities are restricted to use by those who participate in University functions, activities, or business on campus.

#### **H. Display of Permit in Vehicle**

1. Sticker style parking permits are to be completely affixed to the lower portion of the right front windshield (passenger side) in plain view, with the permit number visible, and by its own adhesive.
2. Hang tag style permits and visitor permits shall be hung on the rear view mirror of the vehicle being used that day with the information clearly visible through the windshield.



3. Motorcycle and scooter permits are to be affixed to the right front fork or fender of the vehicle, in plain view, with the number visible.

#### **I. Replacement of Parking Permits**

1. A permit holder who becomes ineligible for parking privileges must remove the permit and provide it to the Parking Program Coordinator or University Police.
2. When transferring a vehicle, before a no-charge replacement permit will be issued, the old permit must be presented at the Parking Program Office in the Smith-Pendergraft Campus Center. If you are unable to recover the permit for any reason, any of the following will be accepted as proof the permit is not recoverable:
  - a. a copy of the bill of sale
  - b. transfer of title
  - c. accident report indicating the windshield was damaged or the vehicle was totaled
  - d. any other appropriate documentation

#### **J. Payment of Fines**

1. Fines shall be paid online or at the Cashier's Office on the 2<sup>nd</sup> floor of the Smith-Pendergraft Campus Center.
2. All citations issued are subject to billing through the Cashier's Office.

Failure to pay fines may result in withholding of transcripts, class registration, and/or formal collection efforts (including liens through the state income tax system).

#### **K. Appeals**

1. If a visitor, student, staff, or faculty member believes the citation was issued in error, he/she has the right to appeal to the Traffic and Parking Appeals Committee. This appeal must be received in Parking Program Office or the University Police Office within five (5) calendar days of receipt of the citation or billing notice from the University. Late appeals shall not be considered, except for extenuating circumstances. Appeal forms are available online at the University Police website under the Parking Program or at the Parking Program Office. The appellant shall be notified of the committee's decision via email. The Committee shall consist of a faculty member, a student, and a staff member. A second appeal option is available for those whose first appeal was denied. This appeal must be requested within five (5) calendar days of notification of first appeal denial, and it must be done in person to the Appeal Committee.

## **L. Revocation**

1. The Director of University Police may suspend or revoke a driver's parking privileges when violations exceed 12 during the permit year (Sept. 1 - Aug. 31).
2. All revocations made by the Director of University Police shall be effective for the remainder of the permit year in which the revocation order is issued, or as otherwise noted.
3. Student parking privileges may also be revoked by the Vice Chancellor of Student Affairs, the Student Conduct Board, and the Chief Conduct Officer.
4. Payment or appeal of any traffic citation does not exempt one from the standard revocation procedure.

## **M. Towing and Immobilization**

1. Vehicles may be towed or immobilized for the following reasons:
  - a. parking on campus after a permit has been revoked
  - b. accumulation of 12 or more violations per vehicle within the permit year
  - c. blocking fire lanes or fire hydrants
  - d. obstruction of pedestrian or traffic lanes or creating a hazard
  - e. abandoned vehicle
  - f. blocking loading zones
  - g. blocking or impeding snow removal
  - h. parking in a handicap designated area without a valid handicap permit
  - i. parking in a reserved or blocked off area
  - j. not displaying proper campus registration
  - k. as University Police personnel deem necessary for safety, security, or any campus operation.

## **N. Traffic Enforcement**

1. University Police Officers will enforce violations of Arkansas' general motor vehicle laws or University policy that occur on its campus roads in accordance with the 2015 Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations. Such violations will have the same effect as though such had occurred on Fort Smith city streets. Citations will be issued and collected upon or through UAFS and/or the Fort Smith District Court.

**Item 13: Consideration of Request for Approval of  
an Agreement to Establish the Northeast  
Arkansas Rice Research and Extension  
Center Fund, AGRI (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
AN AGREEMENT TO ESTABLISH THE NORTHEAST  
ARKANSAS RICE RESEARCH AND EXTENSION  
CENTER FUND, AGRI (ACTION)**

September 4, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Dr. Mark Cochran, Vice President for Agriculture, seeks approval of a research fund agreement, a draft of which is enclosed, between the Arkansas Rice Research and Promotion Board (ARRPB) and the Board of Trustees for a gift by ARRPB in the amount of \$5 million, which will be matched by the Division of Agriculture (“Division”), to establish an endowment that will be used to provide funding for the operations of a new Northeast Arkansas Rice Research and Extension Center (“Rice Center”). It is contemplated that the Rice Center will be constructed in Poinsett County, Arkansas, on land purchased earlier this year with funds previously gifted by the ARRPB.

As background, the ARRPB is currently benefiting from a unique flow of funds from a bilateral trade agreement dealing with unfair trade practices. This special source of funds has allowed the ARRPB to invest tens of millions of dollars in rice research for the state, including long-term investments in infrastructure and special initiatives over and above its regular transfers of rice check-off and tariff quota funds (“Funds”) to the Division to support rice research. To that end, the ARRPB expressed its desire to provide financial support for the creation of a new Division rice research and extension center in Northeast Arkansas that would enable rice research on the Henry silt loam and other lighter mixed soils that typify the Arkansas rice acreage West of Crowley’s Ridge and North of I-40. The Division did not have a farm in its portfolio with these soils, which limited the Division’s ability to conduct relevant research for developing best practices and new technologies for these production systems.

In furtherance of this desire to create a new Division rice research and center in Northeast Arkansas, ARRPB and the Board entered into a July 27, 2017 Memorandum of Agreement (MOA) that outlines the ARRPB’s proposed financial commitment to establish the Rice Center and the Board’s commitment on the management of such a facility over the next 50 years. With the MOA in place, the ARRPB entered into a gift agreement with the Board to fund the purchase of real property in Northeast Arkansas for the placement of the new Rice Center, transferred gift funds of \$4 million for the property, and using those funds, the Board, on behalf of the Division, purchased approximately 614 acres in Poinsett County earlier this year to establish the Rice Center. The design plans for the new Rice Center have not yet been finalized, but once that occurs the ARRPB intends to fund the construction of the Rice Center

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

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

through a separate gift agreement. In the meantime, the ARRPB has passed a resolution to provide a \$5 million gift to establish an endowment to help pay for the operating costs for the new Rice Center.

Because this \$5 million gift will be paid in a lump sum, which was not anticipated at the time the MOA was entered into, the research fund agreement contains a potential repayment obligation provision similar to those in the MOA for the gift funds used to purchase land and construct the Rice Center. Notwithstanding this gift, the ARRPB intends to continue transferring Funds to the Division to support rice research, and the parties understand that the potential repayment obligations in the research fund agreement and the MOA are contingent upon the ARRPB continuing these transfers of Funds.

Following the Board's consideration and approval of an agreement substantially in accord with the attached draft, the parties will execute the research fund agreement and the ARRPB will promptly provide the \$5 million gift that will be used to create the research fund endowment, which along with matching funds from the Division, will be used for operating expenses for the Rice Center.

A resolution is attached for your consideration. I recommend its approval. Dr. Cochran will be available to answer questions at the meeting.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments



## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President or the Vice President for Agriculture shall be, and each hereby are, authorized to execute an Agreement between the Arkansas Rice Research and Promotion Board and the Board of Trustees of the University of Arkansas acting for and on behalf of the Division of Agriculture substantially in accord with the draft research fund agreement furnished to the Board at its meeting on September 14, 2018.



## **AGREEMENT TO ESTABLISH THE NORTHEAST ARKANSAS RICE RESEARCH AND EXTENSION CENTER FUND**

This Agreement (“Agreement”) is between the Arkansas Rice Research and Promotion Board (hereinafter “Donor”) and the Board of Trustees of the University of Arkansas (hereinafter “Board”), acting for and on behalf of the Division of Agriculture (hereinafter “Division”).

WHEREAS, Donor is organized pursuant to Ark. Code Ann. §§ 2-20-501, *et. seq.* and has statutory authority to promote the growth and development of the rice industry in Arkansas by research, extension, promotion, and market development; and

WHEREAS, Donor realizes that the current and future success of the Arkansas rice industry depends upon improved rice research and extension programming in Northeast Arkansas; and

WHEREAS, the Board is a public institution of higher education established under Arkansas law, and the Division, a separate division of the University of Arkansas System, includes the Arkansas Agricultural Experiment Station and the Arkansas Cooperative Extension Service; and

WHEREAS, the mission of the Division is to provide research and extension on all aspects of agriculture, food, youth, families, and communities, and is encouraged to cooperate with state agencies and rural, urban and agricultural stakeholders throughout the state; and

WHEREAS, the purpose of the Arkansas Agricultural Experiment Station is to develop and advance scientific knowledge through basic and applied research regarding food, fiber, feed, agribusiness, bioenergy issues, and other programmatic areas; and

WHEREAS, the purpose of the Arkansas Cooperative Extension Service is to advance and disseminate scientific knowledge regarding agriculture, the environment, human health and well-being, communities, and other programmatic areas; and

WHEREAS, the Division, with the approval of the University’s Board of Trustees, may establish and maintain research and extension offices, facilities, centers, and stations throughout the state to better serve its stakeholders and the Division is uniquely situated among Arkansas institutions to further the mission of the Donor; and

WHEREAS, Donor receives rice check-off funds and tariff quota funds (“Funds”) and through a Memorandum of Agreement between Donor and the Board dated July 27, 2017 (the “MOA”) and a Gift Agreement dated October 26, 2017, Donor has contributed Funds to the

Division to purchase land for the establishment of the Northeast Arkansas Rice Research and Extension Center (the "Rice Center"); and

WHEREAS, Donor and the Division seek to establish a fund for the purpose of operating the Rice Center and for the purpose of strengthening rice research and extension in Arkansas;

NOW THEREFORE the parties agree to the following the terms and conditions.

### **1. Intent**

It is the intent of the Donor to strengthen rice research and extension in Arkansas. It is further the intent of the Donor that the Division, through the establishment of a rice research operating fund (the "Rice Research Fund"), as provided by this Agreement, will operate the Rice Center on land in Poinsett County specifically purchased by the Board on behalf of the Division for this purpose, and in facilities to be specifically constructed for this purpose, with both the purchase of the land and the construction of the Rice Center made possible through gifts from Donor as referenced in the MOA. Moreover, because the Division is uniquely situated to operate the Rice Center and further the mission of the Donor, it is the intent of the Donor that the gift that is the subject of this Agreement be, at least for the time specified in this Agreement, subject to the condition that the Division remain a separate and distinct division of the University of Arkansas System and that the Rice Center remain part of the Division.

### **2. Donor Commitment**

Pursuant to the terms and conditions set out in this Agreement, the Donor shall gift to the Division the total sum of \$5 million (the "Gift Funds") for the purpose of establishing the Rice Research Fund. The Donor acknowledges its understanding that the Division's obligation to meet its commitments under this Agreement is contingent upon receipt of the Gift Funds from Donor.

### **3. Division Commitment**

The Division shall establish the Rice Research Fund as a separate fund of the Division, and shall use the Gift Funds to capitalize the Rice Research Fund. The Rice Research Fund will be established as an endowment for the benefit of the Division (the "Endowment"). The Division will cause the Endowment to be invested and professionally managed for the benefit of the Division, as further described herein. Funds deposited in the Rice Research Fund shall be the property of the Division, subject to the terms of this Agreement. Within five years of the date of this Agreement the Division will contribute at least \$5 million to the Rice Research Fund (the "Division Funds").

The Endowment shall be subject to the investment and spending policies of the University of Arkansas System, which may be subject to periodic revision. Amounts available for distribution under the terms of the adopted spending policy, after payment of the reasonable expenses of management and investment, (hereinafter "Distribution Amounts"), shall be appropriated for

operational costs of the Rice Center including, but not limited to, research and extension-related expenses, maintenance, and promotion associated with the Rice Center, as broadly defined. The Division shall separately account for the Gift Funds and the Division Funds, attributing separately the Endowment's expenses, earnings and distributions to the Gift Funds and the Division Funds in proportion to the balance of each.

#### **4. Use of Distribution Amounts**

As soon as available under the adopted spending policy, the Distribution Amounts may be utilized by the Division upon approval by the University of Arkansas System Vice President for Agriculture (hereinafter "VPAG"), or his or her designee(s). In the event that any Distribution Amount is not required for operational costs of the Rice Center, the amount of such excess may be reinvested in accordance with the adopted investment policy. Stewardship reports on the utilization of the Distribution Amounts shall be provided to the Donor at any time upon request, but at least annually. In addition, reports on the performance of the Endowment shall also be made available to the Donor at any time upon request, but at least annually. The Division may pay from the Endowment a reasonable fee for development and management of investment policies and spending policies for the Endowment, and for the creation of reports to Division and to the Donor.

Further, because of the potential obligation to return the Gift Funds as further provided in Paragraph 5, the Distribution Amounts shall, for accounting purposes, be deducted proportionately, and not equally, to the balance attributed to the Gift Funds and the balance attributed to the Division Funds.

#### **5. Administration**

With Division endowments lasting in perpetuity, it is generally understood and agreed that if, because of changed circumstances or conditions in the future, it is impossible, impracticable, or no longer feasible to use the Endowment for its original purpose, the Endowment will be directed by the Division to purposes that, in the opinion of the Division, are as closely related as possible to the purposes of the Rice Research Fund. However, for the reasons stated below, if at any time before July 27, 2047, either (a) the Division ceases to be a separate and administratively distinct division of the University of Arkansas System or (b) the Rice Center ceases to be a part of the Division (each a "triggering event"), the balance of the Endowment attributed to the Gift Funds, as of the date of a triggering event, shall be returned to the Donor if demanded in writing by Donor and Donor has continued to transfer Funds to the Division for rice research as set out in the MOA. In the event these conditions occur, the Division (or its successor in interest) shall use its best efforts to refund the balance as soon as practicable, consistent with the policies of the University of Arkansas System and the Arkansas Uniform Prudent Management of Institutional Funds Act, and in any event within 24 months of the date of Donor's written demand. The parties agree that the return of the Donor's contribution of the Gift Funds to the Rice Research Fund is appropriate under the aforementioned circumstances in recognition of Donor's status as a statutorily created board responsible for promoting the growth and development of the rice industry in Arkansas by research, extension and promotion, the Donor's pledge of on-going transfers of Funds to the Division for rice research as set out in the MOA, the Division's



commitments to the Rice Center set out in the MOA, and the Division's unique role in agricultural development and research in Arkansas. Further, because of Donor's status, the parties do not contemplate that the return of any portion of the Gift Funds will have any negative tax implications on either party. However, any negative tax implication from the return of these monies will be the sole responsibility of the Donor.

In the event a triggering event occurs, Donor makes a written demand for the return of the Endowment balance attributed to Donor's Gift Funds, and such balance is returned to Donor, the balance of the Endowment created through the Division's contribution to the Rice Research Fund shall nevertheless remain in the Endowment and be used for purposes that, in the opinion of the Division or its successor in interest, are as closely related as possible to the intent of the parties as stated in this Agreement.

## **6. Standard Terms and Conditions**

In addition to the terms set out herein, this Agreement is subject to the terms of the MOA, as well as the policies and procedures of the Division and of the Board including, without limitation, Board Policy 470.2 as it may be amended from time to time. In the event of any inconsistency between the MOA and this Agreement, the terms of this Agreement shall control. This Agreement is also subject to all applicable provisions of the Arkansas Uniform Prudent Management of Institutional Funds Act (Ark. Code Ann. §§ 28-69-801 *et. seq.*). In the event of any inconsistency between the Arkansas Uniform Prudent Management of Institutional Funds Act and this Agreement, the terms of this Agreement shall control.

## **7. Amendment**

This Agreement may not be modified or amended except by written agreement signed by each of the parties. Upon the mutual consent of the parties, in writing, any provision of this Agreement may be amended, modified, or deleted. Any such changes, deletions, or additions shall be recorded in a written addendum and signed by the Donor's authorized representative and the VPAG, which shall form part of this Agreement.

## **8. Acceptance**

Except as otherwise set forth herein, the foregoing terms and conditions supersede all previous agreements, written or oral, and shall be effective only upon agreement and proper execution thereof by the Donor and the Division. Signatories to this agreement understand that the investment of the Gift Funds shall be managed under the terms described herein, and that the Distribution Amount shall be administered by the VPAG or by another entity or person designated by the Division.

**9. Notices.** Notice to the Division required or permitted by the Agreement shall be effective upon receipt. Any notices given by a party pursuant to this Agreement will be in writing and delivered personally or sent on a prepaid basis by certified or registered mail (return receipt requested), receipted courier service, or facsimile, to:



Division of Agriculture  
Attn: Vice President of Division of Agriculture  
2404 North University Avenue  
Little Rock, Arkansas 72207-3608  
Fax: 501-686-2543

University of Arkansas System  
Attn: Office of General Counsel  
2404 North University Avenue  
Little Rock, Arkansas 72207-3608  
Fax: 501-686-2517

Arkansas Rice Research Promotion Board  
P.O. Box 31  
Little Rock, AR 72203-0031  
Fax: \_\_\_\_\_

**Agreed to by the Arkansas Rice Research and Promotion Board:**

By: \_\_\_\_\_  
Jay Coker  
Chairman  
Arkansas Rice Research & Promotion Board

\_\_\_\_\_  
Date

**Agreed to by the Board of Trustees of the University of Arkansas  
acting for and on behalf of the Division of Agriculture:**

By: \_\_\_\_\_  
Dr. Mark J. Cochran  
Vice President for Agriculture  
University of Arkansas System  
Division of Agriculture

\_\_\_\_\_  
Date

**Item 14: Consideration of Request for Approval of  
Additional Extracurricular Camp for  
2018/19, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
ADDITIONAL EXTRACURRICULAR CAMP FOR  
2018/19, UAF (ACTION)**

September 4, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

**Extracurricular camps** are conducted on the various campuses of the University primarily during the summer months and holiday breaks. Authorization of use of University facilities for these camps by University employees for private compensation is permitted by State statute and Board policy. In addition, some camps may be conducted on University campuses by the University itself rather than by University employees for private compensation. In such cases, these camps may be approved by the Chancellor under campus policies. Since all camps have in the past been approved by the Board, certain camps which are not for private compensation may be included in the attached listing of extracurricular camps.

The University of Arkansas, Fayetteville, campus requests approval of additional **Volleyball** camps beginning September 23, 2018, and running through February 9, 2019. The reason for the proposal of additional camp dates is due to a recent **NCAA ruling change**. The new NCAA rule states that sports other than football and basketball cannot have on campus recruiting interactions with a prospective student-athlete in their 9th or 10th grades. Because of this change, sports may utilize camps/clinics as a way to have prospects on campus and have non-recruiting interactions with them.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2018-19 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.

**Volleyball**

<u>Instruction</u>	Volleyball Coaching Staff	
<u>Facility</u>	Barnhill Arena;	
<u>Facility/Licensing</u>	\$5.00 per person, per day	
• Volleyball Clinic	September 23, 2018	\$20 per camper
• Volleyball Clinic	October 5, 2018	\$20 per camper
• Volleyball Clinic	October 12, 2018	\$20 per camper
• Volleyball Clinic	October 17, 2018	\$20 per camper
• Volleyball Clinic	October 21, 2018	\$20 per camper
• Volleyball Clinic	November 9, 2018	\$20 per camper
• Volleyball Clinic	November 11, 2018	\$20 per camper
• Volleyball Clinic	November 14, 2018	\$20 per camper
• Volleyball Clinic	November 17, 2018	\$20 per camper
• Volleyball Clinic	November 18, 2018	\$20 per camper
• Volleyball Clinic	January 5, 2019	\$20 per camper
• Volleyball Clinic	January 12, 2019	\$20 per camper
• Volleyball Clinic	January 19, 2019	\$20 per camper
• Volleyball Clinic	January 26, 2019	\$20 per camper
• Volleyball Clinic	February 2, 2019	\$20 per camper
• Volleyball Clinic	February 9, 2019	\$20 per camper

**Item 15: Consideration of Request for Approval of Revisions to Board Policies: 405.3, 705.1, 1725.1 & DELETION OF: 225.1, 1240.1, 1225.1 & 1440.1, All Campuses and Units (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF REVISIONS TO BOARD POLICIES: 405.3, 705.1, 1725.1 & DELETION OF: 225.1, 1240.1, 1225.1 & 1440.1, ALL CAMPUSES AND UNITS (ACTION)**





UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

September 4, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

As part of our ongoing process to review and update Board of Trustees policies, we are proposing updated versions of three board policies and the deletion of four others. The Office of General Counsel has worked on these policy revisions in consultation with individuals within the system with expertise in these areas. The policy changes were distributed to the Chancellors in early August to be circulated on the campuses for feedback. Additionally, the proposed revisions were posted on the system's webpage with information on how to provide feedback.

Each policy is presented with both red-lined and clean versions. The policy revisions include:

- Board Policy 405.3: *Resignations of Employment* was revised to account for resignations communicated electronically and verbally. These changes were made to align the policy with current practice.
- Board Policy 705.1: *Use of University Facilities* was revised to expand the definition of the educational mission of the University related to facility use to include economic development and community involvement, as well as to account for [or address other appropriate] other uses of University facilities allowed under campus policies. These changes were made to align the policy with current practice.
- Board Policy 1725.1 *Funding Intercollegiate Athletic Programs* was reorganized for clarity and revised to remove outdated language and align the policy regarding funding athletic programs with current state law.

Additionally, we are recommending the deletion of the following policies:

- Board Policy 225.1 *Solicitation and Fundraising Activities*, which is addressed partially by the revised Board Policy 705.1 and will be further incorporated into a forthcoming draft of UASP 715.1 *Use of University Facilities* that complements Board Policy 705.1.
- Board Policy 1240.1 *Policy for Obstetrical Services at UAMS*, which was created in 1977 to limit the number of patients that could be accepted for obstetrical services. Because of the growth and changes at UAMS and within the practice of Obstetrics, this policy is outdated and no longer necessary.

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

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

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

- Board Policy 1225.1 *Utilization Review Plan of the University Hospital*, which was created in 1969, and is now obsolete because its contents are now governed by federal regulation and UAMS Medical Center policy and procedures related to guidelines published by the Centers for Medicare and Medical Services.
- Board Policy 1440.1 *Women's Housing at UAM*, which was passed in 1971 and is outdated and no longer applies to housing policy on the campus.

I recommend approval of each of these changes to Board Policy.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby deleted: BP 225.1, *Solicitation and Fundraising Activities*; BP 1240.1, *Policy for Obstetrical Services at UAMS*; BP 1225.1, *Utilization Review Plan of the University Hospital*; and BP 1440.1, *Women's Housing at UAM*.

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby revised in their entirety as set forth below (attached): BP 405.3, *Resignations of Employment*; BP 705.1, *Use of University Facilities*; and BP 1725.1, *Funding Intercollegiate Athletic Programs*.

RESIGNATIONS OF EMPLOYMENT

A faculty or staff member has a duty to give early **notice of his or her resignation**, including the proposed effective date of the resignation. **Generally, notice** should be given in written or electronic form to the individual's supervisor **or to the administrative head** of the department to which the individual is assigned. If **notice is given verbally**, the individual's supervisor or the administrative head of the department **to which the individual is assigned** should, as soon as practical, send a written communication **to the individual acknowledging receipt** of the verbal notice. The supervisor or **administrative head** shall give a formal **response** to the notice (either an acceptance or rejection) to **the employee** within five (5) working days of **receipt of the notice of resignation**. When the **written acceptance** of the resignation is forwarded to the individual submitting his/her resignation, **the resignation becomes final**.

Each campus, **division or unit** is responsible for establishing an appropriate **process** consistent with this policy **for the acceptance or rejection of the resignation**.

\_\_\_\_\_, 2018 (Revised)  
March 9, 1984 (Revised)  
September 17, 1982

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DRAFT

\_\_\_\_\_, 2018 (Revised)  
March 9, 1984 (Revised)  
September 17, 1982



\*The effective date of resignation shall not be later than the ending date of a current or extended offer of employment to the employee submitting his/her resignation.

USE OF UNIVERSITY FACILITIES

University facilities, grounds, and other resources (collectively “facilities”) exist for the purpose of fulfilling the University’s broad educational objectives, including its primary educational mission of teaching, research, and public service; promoting a robust exchange and critical evaluation of diverse viewpoints; and fostering economic development and community involvement. When not required for its organized educational programming or official functions, University facilities may be made available for extracurricular use to colleges, departments, and other organizational units of the University; to organizations composed exclusively of faculty and staff; to organizations that exist solely for the benefit of the University; and to recognized student organizations with the approval of the faculty advisor.

When a facility is not in use for a regularly scheduled educational activity or for an extracurricular activity by one of the University organizations listed above, pursuant to policies or procedures tailored to the educational objectives of the University adopted by each campus or unit, such facilities may be made available for use by individual or informal groups of students as part of their overall educational experience, or by other persons or entities if such use serves institutional objectives. For example, it is an objective of the University to provide opportunities for University and broader communities to see and hear leaders from throughout the state, nation, and world. Speeches and debates by or on behalf of candidates for office may be scheduled in University facilities under arrangements that allow reasonable opportunities for opposing candidates or points of view, although campaign fundraising is not permitted and University imagery shall not be used for campaign advertising. It must be made clear that the University does not support or oppose the views or candidacies of such individuals. Any such use is secondary to and shall not interfere with the primary purposes and functions to which University facilities are dedicated.

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FUNDING INTERCOLLEGIATE ATHLETIC PROGRAMS

The following policy shall apply to the funding of intercollegiate athletic programs at any of the campuses of the University of Arkansas:

1. Each campus shall limit the total state subsidy of intercollegiate athletic programs to the allowable athletic transfer amount provided in Arkansas Code 6-62-803.
2. Each campus may use profits from other auxiliary enterprises (e.g. bookstore, residence halls, and food service) to cover athletic expenditures. It is not the intent of this policy, however, to undermine sound fiscal management of these enterprises (e.g., reserve amounts for contingencies).
3. Each campus must cover any "athletic deficit" by Board-sanctioned student athletic fees, which must be clearly defined in all publications and institutional Board minutes for the support of intercollegiate athletics, separate and distinct from other tuition or student activity fees.
  - a. For purposes of this provision and policy, "athletic deficit" is defined as the amount of athletic expenditures offset by the amount of athletic revenues, including:
    - i. athletic generated income;
    - ii. profits from other auxiliary enterprises;
    - iii. the federally funded portion of college work-study students in the intercollegiate athletic program;
    - iv. transfers from funds other than the unrestricted educational and general fund; and
    - v. the unrestricted educational and general transfers allowed for two- and four-year institutions of higher education.
  - b. For purposes of this provision and policy, the student athletic fee shall be assessed on a student semester credit hour (SSCH) basis, an equitable measure between full-time and part-time students. The SSCH fee for each campus supporting an intercollegiate program shall be approved by the Board of Trustees.
4. The Board of Trustees shall certify annually to the AHECB that the athletic programs at all campuses will either generate sufficient revenue through athletic generated income, other auxiliary profits, other AHECB approved revenue sources, and AHECB allowable educational and general transfers to meet expenditures, or that any athletic deficit will be met by separate institutional Board-sanctioned student athletic fees to fund the athletic program within the limitations of the policies of the AHECB.

\_\_\_\_\_, 2018  
April 26, 2001 (Revised)  
April 25, 1997 (Revised)  
March 1, 1996 (Revised)  
April 22, 1994 (Revised)  
May 1, 1992 (Revised)  
May 3, 1991 (Revised)  
November 16, 1990

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- 2018
- April 26, 2001 (Revised)
- April 25, 1997 (Revised)
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- May 1, 1992 (Revised)
- May 3, 1991 (Revised)
- November 16, 1990

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5.

Any "athletic deficit" as defined above must be covered by institutional Board-sanctioned student athletic fees. The student athletic fee must be clearly defined in all publications and institutional Board minutes for the support of intercollegiate athletics, separate and distinct from other tuition or student activity fees.

SOLICITATION AND FUND-RAISING ACTIVITIES

The buildings and grounds owned by the Board of Trustees of the University of Arkansas exist for, and are exclusively devoted to use for, the conduct of an organized and approved University program of higher education. As such, these buildings and grounds are committed to being used for the non-profit, tax-exempt use of the official program of the University. Therefore, private business activities are not permitted on University premises. However, in certain limited areas, the University contracts with private firms to provide needed on-campus services for the convenience of students, faculty, and staff which contribute to the accomplishment of the University's educational purposes.

Apart from prohibiting profit-making commercial business activities, the University also regulates, within limits, under separate policies, and consistent with the above policy, any use of its buildings and grounds for solicitation, including fund-raising activities.

Inquiries relating to this policy should be directed to:

UAF	Vice Chancellor for Finance and Administration
UALR	Vice Chancellor for Finance
UAMS	Vice Chancellor for Administration and Fiscal Affairs
UAM	Vice Chancellor for Fiscal Affairs
UAPB	Vice Chancellor for Fiscal Affairs
UAFS	Executive Vice Chancellor
PCCUA	Vice Chancellor for Administrative Services
UACCH	Vice Chancellor for Finance and Administration
UACCB	Vice Chancellor for Finance and Administration
UACCM	Vice Chancellor for Finance
CCCUA	Dean of Business Services

September 19, 2002 (Revised)

November 18, 1977 (Revised)

January 4, 1958 (Revised)

July 23, 1941

POLICY FOR OBSTETRICAL SERVICE AT UAMS

Trustee Miller presented a recommendation from the Committee for approval of a policy regarding the obstetrical program at the University Hospital. He reported that for a long time there has been discussion about the patient safety and educational problems attendant to the large obstetrical program. A summary statement on this matter was developed by the Chief of Obstetrics and endorsed by the University Hospital Medical Board.

After discussion, the following Resolution moved by Trustee Miller and seconded by Dr. Kemp was adopted:

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

The Board of Trustees concurs with the following policy developed by the Chief-Of-Obstetrics and endorsed by the University Hospital Medical Board:

"The number of patients presenting themselves to the University of Arkansas Medical Sciences Campus Obstetrical Service far surpasses the capacity of the physical facilities, nursing services and support services. In the interest of patient's safety and improved educational programs, it is requested that an institutional policy be established that allows pre-registration of approximately 150 new patients each month for prenatal care, delivery and post-partum services. An additional fifty patients per month would be accepted if transfer had received prior approval from the senior resident or a staff physician on the obstetric service. Authority for making this determination is vested in the Chief Resident of Obstetrics."

January 28, 1977

UTILIZATION REVIEW PLAN OF THE UNIVERSITY HOSPITAL

Introduction

The Utilization Review Committee of the University Hospital was established on January 6, 1966, at a meeting of the Medical Board at 4:00 p.m. in Room 1708 of the Education Building at the Medical Center. At that meeting, extended discussion took place with regard to the organization, functions, methods, and objectives of the Utilization Review Committee. The Medical Board is the representative group for the Medical Staff which acts for the staff in matters of policy. Therefore, all actions approved by the Medical Board are automatically sanctioned by the entire staff. The Board of Trustees of the University Hospital is the Board of the University of Arkansas and ordinarily does not approve matters of professional operations such as utilization review.

As a result of the discussion, the following standards were established:

I. Organization and Composition

The Utilization Review Committee of the University Hospital is a committee of the Medical Board, a group of the Medical Staff advisory to the administration and consisting of the clinical department heads in medicine, obstetrics, pediatrics, pathology, psychiatry, radiology, and surgery of the School of Medicine of the University of Arkansas. Because of the importance of utilization review, it was agreed that this obligation should have direct supervision by the directors of each clinic service who compose the Medical Board. The membership of this Medical Board Committee for Utilization Review is composed of representatives of:

Medicine Department  
Obstetrics Department  
Pediatrics Department  
Pathology Department  
Psychiatry Department  
Radiology Department  
Surgery Department

Other representatives on the committee are:

Hospital Administrator  
Medical Record Librarian  
Director of Nursing Service  
Director of Admissions  
Director of Social Service



As salaried physicians of the faculty of the School of Medicine, none of the physicians has a direct financial interest in the hospital.

## II. Frequency of Meetings

Meetings of the Utilization Review Committee are scheduled for the first Thursday of each month at 4:00 p.m.

## III. Type of Records Kept

Minutes of the proceedings of the Utilization Review Committee meetings are maintained by the Hospital Administrator, who is the secretary of the Medical Board. Reports are regularly made by the Committee to the Executive Committee of the medical staff and relevant information and recommendations are reported through usual channels to the entire medical staff and the governing body of the hospital.

The Hospital Administration studies and acts upon administrative recommendations made by the Committee.

A summary of the number and types of cases reviewed, and the findings, are part of the records. A Utilization Review Committee check list is the document which is completed by the various departments on selected patient records and scrutinized by the Utilization Review Committee. These check lists are maintained on file by the Committee.

Committee action in extended stay cases is recorded, with cases identified only by hospital case number.

## IV. Method of Case Selection

Reviews are made on a basis of duration of stay by diagnosis with respect to the medical necessity of the service for the purpose of promoting the most efficient use of available health facilities and services. Such reviews emphasize identification and analysis of patterns of patient care in order to maintain consistent high quality.

Sampling of all types of diagnoses is carried out through the Medical Record Department so that the records of a cross-section of patients with similar medical problems may be reviewed by the Committee. All patients who stay longer than the pre-established length of stay by diagnosis are reviewed. Review of cases includes diagnoses of special relevance to the aged group. Some review functions are carried out on a continuing basis. Reviews also include a sample of recertification of medical necessity.



A copy of the listing of pre-established lengths of stay by diagnosis is attached.

V. Definition of Period of Extended Duration

Statistical reports kept by the Medical Record Department indicate the average length of stay for patients on each service. These standards are utilized along with the judgment of the physicians who conduct departmental record conferences to determine which patients stay in the hospital overly long and which patients are discharged too early. Any continuous hospitalization of Medicare patients in excess of 30 days is considered extended duration.

VI. Relationship of Utilization Review Plan to Claims Administration by a Third Party

On rare occasions, third parties such as the State Welfare Department question the length of stay of patients hospitalized at the University Hospital. It is expected that the operation of the Utilization Review Committee will tend to eliminate these questions. However, any such problems called to the attention of the administration by third parties are submitted to the Utilization Review Committee members for their opinion. The Administration will notify the Fiscal Intermediary of any adverse finds of the Committee.

VII. Arrangements for Committee Reports and Their Dissemination

Reports of the work of the Utilization Review Committee are available immediately to the members of the Board of Professional Operations. This information, therefore, is disseminated in the usual University channels through the heads of departments.

VIII. Responsibility to the Hospital's Administrative Staff

The Utilization Review Committee has the support and assistance of the hospital's administrative staff in assembling information, facilitating chart reviews, conducting studies, exploring ways to improve procedures, maintaining committee records, and promoting the most efficient use of available health services and facilities.

With respect to each of these activities, a physician representing each clinical department is designated as being responsible for the particular service. The Social Service Department, Admissions, Personnel and the Hospital Administrator, as well as the Medical Record Department, cooperate in meeting the objectives of improved patient care of the Utilization Review Committee.

In order to encourage the most efficient use of available health services and facilities, assistance to the physician in timely planning for post-hospital care is initiated as promptly as possible. Current information on resources available for continued out-of-hospital care of patients is made available to the attending physician and arrangement for prompt transfer of appropriate medical and nursing

information is carried out in order to assure continuity of care upon discharge of a patient. This is a daily responsibility of the Social Service Department.

IX. Utilization Review Committee Check List

The Utilization Review Committee Check List is an adaptation of the form pioneered by the Hospital Utilization Project for the Pennsylvania Medical Society and the Hospital Council of Western Pennsylvania and shown under Appendix B in the publication "Guide to the Establishment and Functioning of a Medical Staff Utilization Committee."

X. Review of Cases of Continuous Extended Duration

The Admission Office prepares daily lists of Medicare patients who in 48 hours will exceed 30 days of continuous hospitalization and again at 60 days of continuous hospitalization. These lists are then forwarded by the Admission Office to the services on which these patients have been admitted. The attending physician completes a request for extended stay or discharges the patient within 48 hours.

The request for extended stay is reviewed within two days and no later than the seventh day following the last day of the period of extended duration specified in this plan. This review is made by a Utilization Review Committee member other than the member representing the service on which the patient in question is being treated.

If, in the opinion of the reviewing physician, continued in-patient stay is not warranted, the reviewing physician notifies the attending physician and the Admission Office within 48 hours. If the attending physician differs with the reviewing physician regarding the medical necessity of further hospitalization, the matter is referred to the full committee for Utilization Review.

If physician members of the committee decide, after opportunity for consultation is given the attending physician by the committee, and considering the availability and appropriateness of out-of-hospital facilities and services, that further in-patient stay is not medically necessary, there is notification in writing within 48 hours to the institution, the attending physician and the patient or the patient's representative.

Because there are significant divergences in opinion among individual physicians in respect to evaluation of medical necessity for in-patient hospital services, the judgment of the attending physician in an extended stay case is given great weight, and is not rejected except under unusual circumstances.

All cases which require extension of hospital stay are made a part of the records of the Utilization Review Committee so that they may be scanned periodically by the members. The reasons for



prolonged stay are tabulated in order to develop information about patterns of delay and to improve the efficiency of care wherever possible.

#### XI. Special Characteristics of the University Hospital

It should be understood that the University Hospital operates in a fashion different from that of the community hospital. The University of Arkansas School of Medicine faculty is essentially a full-time group headquartered at the Medical Center and available at all times to patients and students. The process of teaching the medical student, the intern and the resident necessitates intensive continuous review of the care of all patients. This review is done primarily through the departmental structure of each clinical service and is conducted on a number of levels from that of the medical student on up to the level of the chief of the department. Intensive departmental review does not mean that there is not room for the improvement of the efficiency of services to patients. However, teaching considerations in the University Hospital are obviously important and may not be completely ignored for the sake of rapid turnover of patients. In addition, the average length of stay in the University Hospital tends to be longer because of two factors, namely, the teaching process and the increased complexity of medical problems seen in the University setting.

The University Hospital recognizes, however, that efficient and effective care of the patient is the principal objective of the institution and expects that the process of utilization review will assist in meeting this objective. The philosophy of the University of Arkansas Hospital is similar to that of F. Markoe Rivinus, Chairman of the Board of Managers of the Hospital of the University of Pennsylvania, who said in a recent annual report of that institution, "I don't think there ought to be any compromise or any suggestion that patient care doesn't come first in a teaching hospital; it may have other considerations connected with it such as teaching and research, but if you are not doing those things for the improvement of patient care either on that patient or the next one, you'd better not do them at all."

William G. Reese, M. D., Chairman  
Hospital Medical Board

D.P. Raney, Chairman  
Board of Trustees

April 16, 1969 (Revised)  
April 25, 1966 (Revised)  
February 25, 1966

WOMEN'S HOUSING AT THE UNIVERSITY OF ARKANSAS AT MONTICELLO

Junior and senior women shall be given a choice of living on or off the campus, beginning with the fall semester, 1971.

January 29, 1971

DELETED

**UNANIMOUS CONSENT AGENDA (ACTION)**



September 4, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the September 13-14, 2018 Board meeting.

1. The University of Arkansas, Fayetteville, has proposed resolutions of sorrow for Dr. Connell Jean Brown, Dr. Nancy Glover McCartney and Dr. Kimberly G. Smith, which are attached.
2. The University of Arkansas at Monticello has proposed a resolution of sorrow for Coach Alvy Early, which is attached.

Sincerely,



Donald R. Bobbitt  
President  
Charles E. Scharlau Presidential Leadership Chair

Attachments

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

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

## RESOLUTION

WHEREAS, Dr. Connell Jean Brown, 94, of Fayetteville, Arkansas, University Professor Emeritus of the Department of Animal Science, died April 16, 2018; and

WHEREAS, Dr. Brown joined the University of Arkansas faculty in 1950 and served the University in teaching, research, and service for 40 years; and

WHEREAS, Dr. Brown enjoyed an impressive research career devoted to the genetics of livestock improvement, with more than 400 reviews in both scientific and popular publications; and

WHEREAS, Dr. Brown helped advance technology at the UA, by bringing the first computer to both the state and campus; and

WHEREAS, Dr. Brown received the UA John W. White Research Award and the Hall Merit Award as Educator from the American Polled Hereford Association. He chaired 30 MS and seven PhD committees, as well as serving on numerous graduate committees for students in other departments while teaching more than 2000 undergraduates; and

WHEREAS, Dr. Brown was inducted into the Arkansas Agriculture Hall of Fame, recognized by Oklahoma State University as an Advanced Degree Graduate of Distinction, served as president and received the distinguished service award of the Southern Section of the American Society of Animal Science;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Brown'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. Brown's children, Dr. Craig J. Brown and Dr. Mark Allen Brown.

## RESOLUTION

WHEREAS, Dr. Nancy Glover McCartney, Curator of Zoology for the University Museum in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, died August 3, 2018 at the age of 77; and

WHEREAS, Dr. Nancy Glover McCartney, Curator of Zoology for the University Museum in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville recently retired on June 27, 2018; and

WHEREAS, Dr. McCartney earned her B.A., M.A. and Ph.D. from the University of Wisconsin – Madison; and

WHEREAS, Dr. McCartney joined the University of Arkansas in 1974 as a research associate at the University of Arkansas Museum; and

WHEREAS, Dr. McCartney later served as Assistant Curator and then Curator of Zoology of the University of Arkansas Museum until the time of her retirement; and

WHEREAS, Dr. McCartney was a respected colleague and held in the highest regard by her peers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation of Dr. Nancy Glover McCartney's considerable contributions and long service to the University of Arkansas and extends condolences to her family.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. McCartney's children, Erin McCartney and Kevin McCartney.

## RESOLUTION

WHEREAS, Dr. Kimberly G. Smith, 69, Distinguished Professor of Biological Sciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, died April 9, 2018; and

WHEREAS, Dr. Smith received a Bachelor of Science degree in Biology at Tufts University, a Master of Science degree in Zoology at University of Arkansas, and a Doctor of Philosophy degree in Biology-Ecology from Utah State University; and

WHEREAS, Dr. Smith joined the faculty in the Department of Zoology in 1981 and rose to the rank of Distinguished Professor in the Department of Biological Sciences following the merger of the Departments of Zoology, Microbiology, and Botany; faithfully serving the University in administration, teaching, research, and service until his untimely death in 2018; and

WHEREAS, Dr. Smith was a valued member of the Department of Biological Sciences, serving as its Chair from 2004 until 2008, and then as a member of the Department of Biological Sciences until 2018; and

WHEREAS, Dr. Smith enjoyed an impressive career as a community ecologist, publishing numerous articles in leading professional journals and is recognized as a leader for his contributions to the field of ecology; and

WHEREAS, Dr. Smith was valued for his numerous service contributions to various professional, state, and local organizations as well as the University of Arkansas; and

WHEREAS, Dr. Smith was a rigorous and respected teacher of many courses in the biological sciences, a well-loved mentor to graduate students, and a strong advocate for teaching ecology field research; and

WHEREAS, Dr. Smith was, throughout his career, a fervent supporter of the Department of Biological Sciences, the J. William Fulbright College of Arts and Sciences, and the University of Arkansas; and

WHEREAS, Dr. Smith was an esteemed and valuable colleague whose enthusiasm and civility will be missed by his peers and students;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Smith's wife, Peggy J. Smith, and their daughter Mallory Steinert and her husband Sheldon Steinert.

## RESOLUTION

WHEREAS, Coach Alvy Early, Head Softball Coach at the University of Arkansas at Monticello died June 11, 2018; and

WHEREAS, Coach Early lettered in football, baseball and tennis, graduating in 1967 with a bachelor's degree from Arkansas A&M College, which later became the University of Arkansas at Monticello; and

WHEREAS, Coach Early was a successful high school coach at West Fork, Arkansas; and

WHEREAS, Coach Early became the women's basketball coach at the University of Arkansas at Monticello in 1979; and

WHEREAS, during Coach Early's 21 seasons as women's basketball coach at UAM, his teams won 425 games and five conference championships, teaching the finals of the NAIA National Tournament in 1990; and

WHEREAS, Coach Early was named Arkansas Intercollegiate Conference Women's Basketball Coach of the Year four times; and

WHEREAS, in 1997, Coach Early assumed the duties of Head Softball Coach while also serving as Women's Basketball Coach and Director of Athletics; and

WHEREAS, Coach Early led the UAM softball team to seven Gulf South Conference West Division championships in 13 seasons while twice being honored as the GSC Coach of the Year; and

WHEREAS, Coach Early was named Gulf South Conference Coach of the Decade in 2010; and

WHEREAS, Coach Early led the UAM softball team to Great American Conference regular season and tournament championships in 2012; and

WHEREAS, Coach Early served the University of Arkansas at Monticello with distinction for 39 years; and

WHEREAS, Coach Early won a combined 1,178 games in women's basketball and softball, making him the winningest coach in the history of intercollegiate sports in Arkansas, regardless of the sport or division;

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

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

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy shall be provided to Coach Early's wife, Nancy Early, and his sons, Preston Early, Brian Early, and Kent Early.



**EXECUTIVE SESSION (ACTION)**