

AGENDA FOR THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA VIRTUALLY
1:00 P.M., JUNE 23, 2022

REGULAR SESSION OPENED

1:00 P.M. **Chair Opens Regular Session** and Immediately Convenes Executive Session.

EXECUTIVE SESSION AGENDA

REGULAR SESSION AGENDA

1:10 P.M. Chair Reconvenes Regular Session

1. Board Votes Items Addressed in Executive Session

2. Introduction of New Trustee and Approval of a Welcome Resolution, UASYS (Action)
 (contingent upon new Trustee able to join meeting)

University of Arkansas for Medical Sciences

3. Consideration of Request for Approval of Increased Budget for the Child Development Center Project, UAMS (Action)