MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
INDEPENDENCE HALL
BATESVILLE, ARKANSAS
12:30 P.M., MAY 25, 2022, AND 8:45 A.M., MAY 26, 2022

TRUSTEES PRESENT:

Chairman Charles "Cliff" Gibson, III; Trustees Stephen A. Broughton, MD; Morril Harriman; Kelly Eichler Tommy Boyer; Steve Cox; Dr. Ed Fryar and Jeremy Wilson and Ted Dickey.

TRUSTEES PRESENT VIA VIDEO CONFERENCE:

Trustee Sheffield Nelson.

UNIVERSITY ADMINISTRATORS AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Vice President for Agriculture J. Cochran, Vice President for Mark Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Tara Smith, Associate Vice President for Benefits and Risk Management Services Steve Wood, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Audit Executive Laura Cheak, Chief Information Officer Steven Fulkerson, Associate Vice President for Finance and Administration Chaundra Hall, Associate General Counsel Hollingsworth, System Information Security Officer Eric Wall, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Interim Chancellor Charles F. Robinson; Interim Provost and Vice Chancellor for Academic Affairs Terry Martin; Vice Chancellor for Finance and Administration Ann Bordelon; Managing Associate General Counsel Bill Kincaid; Associate Vice Chancellor for Facilities Scott Turley;

Athletic Director Hunter Yurachek; Deputy Athletic Director - CFO Clayton Hamilton; Vice Chancellor for Government and Community Relations Randy Massanelli and Chief of Staff Laura Jacobs.

UAMS Representatives:

Chancellor Cam Patterson; Provost, Chief Academic Officer, and Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health Steppe Mette; Vice Chancellor for Finance Amanda George; and Director of Institutional Research, Policy, and Accreditation Kristin Sterba.

UALR Representatives:

Chancellor Christina Drale; Vice Chancellor for Finance and Administration Gerald "Jerry" Ganz, Jr.; Chief of Staff Shari Erwin; Executive Chancellor of Academic Affairs and Provost Ann Bain, Vice Chancellor for Student Affairs Cody Decker, Vice Chancellor for Advancement Christian O'Neal and Chief of Government Relations Joni Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost/Vice Chancellor Academic Affairs Robert Z. Carr, Jr.; Vice Chancellor Elbert Bennett; Athletic Director Chris Robinson and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor of Academic Affairs Crystal Halley, Vice Chancellor for Finance and Administration Alex Becker and Chief Information Officer Anissa Ross.

UAFS Representatives:

Chancellor Terisa Riley, Vice President for Finance and Administration Carey Tucker, Provost and Vice Chancellor for Academic Affairs Georgia Hale.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia.

UACCH-T Representatives:

Chancellor Christine Holt, Vice President for Academic Affairs Laura Clark, Vice Chancellor for Finance and Administration Cindy Lance, and Vice Chancellor for Student Services Brian Berry.

UACCB Representatives:

Chancellor Brian Shonk, Vice Chancellor for Academic Affairs Holly Smith, Vice Chancellor for Student Affairs Zack Perrine and Chief Financial Officer Bruce Hankins.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Academics Richard Counts, and Vice Chancellor for Finance Jeff Mullen.

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor for Academics Ashley Aylett and Vice Chancellor for Finance Charlotte Johnson.

UACCRM Representatives:

Chancellor Phillip Wilson and Vice Chancellor of Administration and Athletic Director Morris Boydstun. Board of Trustees Meeting May 25-26, 2022 Page 4

UA – PTC Representatives:

Chancellor Margaret Ellibee, Vice Chancellor for Finance Charlette Moore and Provost Summer DeProw.

ASMSA Representative:

Director of Institutional Advancement Sara Brown.

AAS Representative: Director Alex Barker.

CJI Representatives:

Director Cheryl May and Assistant Director for Fiscal Services and AA/EEO Compliance Officer Margaret Cotton.

CSPS Representatives:

Dean Vicky Soto and Provost Susan Hoffpauir.

UA Grantham Representatives:

Chancellor Lindsay Bridgeman and Controller Sara Estes.

Special Guests:

Ms. Holly Goslin, UACCB English Faculty; Ms. Jessica Shelton, Administrative Analyst.

for the UACCB Center for Teaching and Learning Excellence, and Ms. Brook Sanchez, UACCB nursing student.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:31 p.m. on Wednesday, May 25, 2022, in the auditorium in Independence Hall at the University of Arkansas Community College at Batesville.

Upon motion of Trustee Fryar and second by Trustee Dickey, Chairman Gibson stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the Walton Arts Center Council and Foundation, the Wine Producers Council, the UACCB Board of Visitors, and the UAM College of Technology-Crossett Advisory

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Board; the approval of a voluntary retirement agreement; 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.

1. Executive Session:

Chairman Gibson reconvened the Regular Session of the Board at 2:44 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of the Reappointment Anne O'Leary-Kelly to the Walton Arts Center Council, Inc., and of Gary Peters and Mark Power to the Walton Arts Center Foundation, Inc., UAF:

Upon motion of Trustee Dickey, second by Trustee Wilson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Anne O'Leary-Kelly is hereby reappointed to the Walton Arts Center Council, Inc., for a three-year term extending through June 30, 2025.

BE IT FURTHER RESOLVED THAT Gary Peters and Mark Power are hereby reappointed to the Walton Arts Center Foundation, Inc., for a three-year term extending through June 30, 2025.

1.2 <u>Approval of Initial Appointments, Six-Month Reviews, Reappointments and Changes in Privileges for University Hospital and AHEC Staffs, UAMS</u>:

Upon motion of Trustee Fryar, second by Trustee Nelson, the following resolution was adopted:

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

ALLEN, Madeline, PA	Imaging/Physician Assistant
Supervising Physician: James Meek, MD	
AMICK, Rebekka, CNS	Integrated Medicine/Adult-Gero PC NP
Collaborative Physician: Edem Dinesh, MI)
BROWN, Theodore, MD	Lab_Path/Forensic Pathology
BUCK, Amanda, CNP	
Collaborative Physician: Maurizio Zangari,	MD

CAMP, Rebecca, CNP
Collaborating Physician: Muthu Veeraputhiran, MDWomens & Infants/CNM
CROUCH, Samantha, CNM
Collaborative Physician: Nirvana Manning, MD
DILLON, Jennifer, CRNA
DUNN, Laura, MD
JADHAV, Rahul, MD Imaging/Interventional & Diagnostic Rad
KOTAPATI, Sujit, MDIntegrated Medicine/Family & Preventative Med
LEE, Sherita, CNP
Supervising Physician: Shashank Kraleti, MD
LOVEJOY, Monica, CRNACRNA
LUCKOW, Simona, CRNA
PAGAN, Megan, MDWomens & Infants/Obstetrics & Gynecology
PASMAN, Crystal, CNP
Collaborative Physician: Ron Robertson, MD
PETERSON, Christine, MD
POINDEXTER, Brian, CRNACRNA
RAINEY, Amy, CNP Digital Health/Family NP
Collaborating Physician: Shashank Kraleti, MD
RENFRO, Kirk, CNP
Collaborative Physician: Shashank Kraleti, MD
RICKFORD, Rachael, CNP
Collaborative Physician: Nirvana Manning, MD
ROGERS, Stephanie, CNP
Collaborative Physician: Sharmilan Thanendrarajan, MD
TAGHIZADEH KHAMESI, Mojdeh, MD Integrated Medicine/Rheumatology
VALIANI, Salima, CNPIntegrated Medicine/Family NP
Collaborating Physician: Nithin Karakala, MD
Cir. Manual, Dansiana
Six Month Review A LIMED, Syrad, DA Emergency, Madicine/Dhysician, Assistant
AHMED, Syed, PA Emergency Medicine/Physician Assistant BAILEY, Lester, EMSP Emergency Medicine/Paramedic
BAKDASH, Tarek, MD
BELL, Brian, MD
CHAPMAN, Cynthia, MD
DAY, Haylie, CNP
DIAB, Rami, MD
FERRERO CAICEDO, Monica, MD
GARNER, Mina, CNP
HOWARD, Teri, CNP
JOHNSON, Sandra, MD
KAKKERA, Krishna, MD
KALKWARF, Shannon, CNP
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KHAWAJA, Ayaz, MD	
LOWRY, Michael, MD	Integrated Medicine/Infectious Disease
MILLER, Krystine, CNP	Digital Health/Family NP
	Integrated Medicine/Dermatology
MORRISON, Erika, CNP	
RILEY, Julie, MD	Surgical Specialties/Urology
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SHAH, Amit, MD	
SIVAKUMAR, Kalaivani, MD	Cardiovascular/Adv. Heart Failure & Trans Card
	Surgical Specialties/Gastroenterology
	Neurosciences/Adult-Gero AC NP
	Lab Path/Pathology-Anatomic/Clinical
	Anesthesiology/Adult-Gero AC NP
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Reappoin	tments-Medical Staff
ACHANTA, Latha, MD	Integrated Medicine/Internal Medicine
	Musculoskeletal/Physical Medicine & Rehab
AL-HAWWAS, Malek, MD	Cardiovascular/Interventional Cardiology
	Imaging/Pediatric Radiology
APPALANENI, Sri Rama, MD	Integrated Medicine/Internal Medicine
	CRNA
ARTHUR, Jason, MD	Emergency Medicine/Emergency Medicine
	Integrated Medicine/Internal Medicine
BEGLEY, Nicholas, CRNA	CRNA
BOLIN, Elijah, MD	
BRADLEY, Karli, PA	Cardiovascular/Physician Assistant
Supervising Physician: Michael Nol	en, MD
	Emergency Medicine/Emergency Medicine
-	Cancer/Gynecologic Oncology
	Neurosciences/Family NP
Collaborative Physician: Johnathan	
•	Integrated Medicine/Critical Care Medicine
	Integrated Medicine/Family & Preventative Med
	Behavioral Health/Psychiatry
	Integrated Medicine/Infectious Disease
•	Anesthesiology
	Surgical Specialties/Gastroenterology
	Surgical Specialties/Transplant Hepatology

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	Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wen	
	Integrated Medicine/Sleep Medicine
FORSYTH, Jennifer, MD	Lab_Path/Pathology-Forensic
	Emergency Medicine/Emergency Medicine
	Cardiovascular/Thoracic & Cardiac Surgery
	Integrated Medicine/Dermatology
	Transplant/General Surgery
	Imaging/Pediatric Radiology
GOREE, Jonathan, MD	Neurosciences/Pain Medicine
Collaborative Physician: Adam Sand	
	Ophthalmology/Ophthalmology
	Integrated Medicine/Family NP
Collaborative Physician: Michelle K	
	CRNA
	CRNA
	Womens & Infants/Obstetrics & Gynecology
	CRNA
	Imaging/Interventional & Diagnostic Rad
	Surgical Specialties/Otolaryngology
KHAN, Faiza, MD	
	Integrated Medicine/Pulmonary Disease
	Integrated Medicine/Family & Preventative Med
	Integrated Medicine/Family & Preventative Med
	Behavioral Health/Addiction Psychiatry
	Neurosciences/Family NP
Collaborative Physician: David Bum	
	Behavioral Health/Physician Assistant
Supervising Physician: Jeffery Cloth	
LOVE, Margaret, CNP	
Collaborative Physician: Sarah Harri	
	Integrated Medicine/Endocrinology-Metabolism
	CRNA
MASANGKAY, Neil, MD	Neurosciences/Neuromuscular Medicine
	Womens & Infants/Neonatal-Perinatal Medicine
	Surgical Specialties/Physician Assistant
Supervising Physician: Keith Wolter	, MD
Reappointing to reinstate	
MCMILLAN, Ashley, DDS	Surgical Specialties/Dentistry

MEEK, Mary, MD	Imaging/Interventional & Diagnostic Radiology
<u> </u>	Integrated Medicine/Pulmonary Disease
Collaborative Physician: Johnathan	
MOORE, Heather, MD	
MURPHY, Sunney, CRNA	CRNA
NOLDER, Abby, MD	Surgical Specialties/Pediatric Otolaryngology
NOLEN, Michael, MD	Cardiovascular/Thoracic & Cardiac Surgery
OCAL, Eylem, MD	Neurosurgery/Neurological Surgery
	Neurosciences/Vascular Neurology
	Integrated Medicine/Geriatric NP
Collaborative Physician: Masil Geo	rge, MD
PATRICE, Kelly-Ann, MD	Neurosciences/Vascular Neurology
PEEPLES, Sara, MD	
PETERSEN, Erika, MD	
PINTO MIRANDA, Veronica, MD	
	Integrated Medicine/Geriatrics
	Integrated Medicine/Nephrology
	Womens & Infants/Obstetrics & Gynecology
	Imaging/Diagnostic Radiology
	Anesthesiology
	Integrated Medicine/Nephrology
	DIntegrated Medicine/Infectious Disease
ROLSTON, Candace, CNP	Integrated Medicine/Adult-Gero PC NP
Collaborative Physician: Priya Priya	
Reappointing to Reinstate	
	Ophthalmology/Ophthalmology
SCHMITZ, Kelli, MD	Imaging/Pediatric Radiology
	Lab Path/Dermatopathology
	Womens & Infants/Neonatal-Perinatal Medicine
<u> </u>	Womens & Infants/Neonatal-Perinatal Medicine
	Emergency Medicine/Emergency Medicine
Collaborative Physician: Alexander	
	Anesthesiology

STOKES, Ernest, PA
Supervising Physician: Jay Bhama, MD
Reappointing to reinstate
STONE, Leslie, MDIntegrated Medicine/Family & Preventative Med
STOREY, Morgan, CNP
Collaborative Physician: Timothy Langford, MD
STRUB, Graham, MD
THANDASSERY, Ragesh, MDSurgical Specialties/Transplant Hepatology
THANENDRARAJAN, Sharmilan, MD
VENABLE, Tara, MD
WILLIS, Rebecca, CRNACRNA
WRIGHT, Irene, CNP
Collaborative Physician: Michael Birrer, MD
ZAGHLOULEH, Mhd Ezzat, MD
ZAKARIA, Dala, MD
Requested Change in Staff Status
KALKWARF, Kyle, MD
Requesting change in Staff Status from Courtesy Staff to Active Staff
requesting change in Statis Status from Courtesy Statis to Neuve Statis
Requested Change in Privileges
BRADY, Kelsey, CNP
Collaborative Physician: Larry Johnson, MD
Requesting Arterial Line Placement Privileges
CHASTAIN, Emily, CNP
Collaborative Physician: Tim Langford, MD
Requesting Cystoscopy with Biopsy Privileges
FELICITAS, Richelle, CNPIntegrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD
Requesting Lumbar Puncture Privileges
FULLER, Marshal, CNP Integrated Medicine/Adult Gero AC NP
Collaborative Physician: Larry Johnson, MD
Requesting Arterial Line Placement Privileges
MARKHAM, Derek, CNP
Collaborative Physician: Larry Johnson, MD
Requesting Arterial Line Placement Privileges
MCDONALD, Lauren, CNP Integrated Medicine/AC NP
Collaborative Physician: Aaron Wenger, MD
Requesting Lumbar Puncture Privileges
MILLER, Christina, CNPIntegrated Medicine/Adult-Gero AC NP
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Collaborative Physician: Aaron Wenger, MD
Requesting Lumbar Puncture Privileges

Reappointments-Affiliated Health

THURSTON, Stacy, RDA.....Surgical Specialties/Registered Dental Assistant Supervising Dentist: Ashley McMillian, DDS

VANDERZEE, Karin, PhD

Sponsoring Physician: Veronica Raney, MD Behavioral Health/Psychology ZIELINSKI, Melissa, PhD

Sponsoring Physician: Jeffrey Clothier, MD...... Behavioral Health/Psychology

1.3 <u>Approval of the Appointments of Julie Roberson and Randy Lay to the College of</u> Technology–Crossett Advisory Board, UAM:

Upon motion of Trustee Harriman, second by Trustee Cox, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following members are appointed to the UAM College of Technology – Crossett Advisory Board: Mr. Randy Lay and Ms. Julie Roberson.

1.4 Approval of a Voluntary Retirement Agreement for Dwayne Massey, UAM:

Upon motion of Trustee Eichler and second by Trustee Dickey, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Incentives Program Agreement of Dr. Christopher Dwayne Massey at the University of Arkansas at Monticello is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Christopher Dwayne Massey must resign his position no later than May 31, 2022, and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling \$17,215 to or on behalf of Dr. Christopher Dwayne Massey in accordance with the Voluntary Retirement Incentives Program Agreement.

BE IT FURTHER RESOLVED THAT Dr. Christopher Dwayne Massey will be provided a period of at least of seven (7) days following execution of the Voluntary Retirement Incentives Program Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

1.5 Approval of the Appointment of Tammy Pearce to the Board of Visitors, UACCB:

Upon motion by Trustee Cox and second by Trustee Boyer, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Tammy Pearce is hereby appointed to the Board of Visitors at the University of Arkansas Community College at Batesville for a one-year term expiring July 1, 2024.

1.6 Approval of the Promotion of Emily Beahm to Associate Archeologist, AAS:

Upon motion by Trustee Wilson and second by Trustee Fryar, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Emily Beahm, shall be, and hereby is, promoted to Associate Archeologist of the Arkansas Archeological Survey, effective July 1, 2022.

1.7 <u>Approval of the Continuing Appointment of Renee Threlfall to the Arkansas Wine</u> Producers Council:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Ark. Code Ann. §3 5-701, Dr. Renee Threlfall, a member of the faculty of the Dale Bumpers College of Food, Agricultural and Life Sciences shall be, and hereby is, designated to serve as a member of the Arkansas Wine Producers Council.

1.8 Approval of the Granting of Emeritus Status, All Campuses and Units:

Upon motion of Trustee Eichler and second by Trustee Fryar, the Board approved the following individuals to receive emeritus status:

1.8.1 Emeritus Resolution for Dr. Marta Loyd, WRI:

WHEREAS, Dr. Marta M. Loyd, Ed.D., served as Executive Director and Chief Executive Officer of the Winthrop Rockefeller Institute from 2014 until her retirement on March 31, 2022; and

WHEREAS, Dr. Loyd has led the institute with honor and distinction in its pursuit of "The Rockefeller Ethic," which states that transformational change is created by combining diversity of opinion, respectful dialogue, and collaborative problem solving; and

WHEREAS, Dr. Loyd played a key role in establishing a vision and mission for the institute to thrive as a destination for convening purposeful gatherings to share ideas and tackle the leading problems impacting the quality of life of all Arkansans; and

WHEREAS, Dr. Loyd was instrumental in securing a \$100 million gift from the Winthrop Rockefeller Charitable Trust in 2018 to create the Governor Winthrop Rockefeller Endowment to fund a portion of the institute's operations, including maintaining the 188-acre historic campus; and

WHEREAS, under Dr. Loyd's leadership the institute expanded program offerings, forged new external partnerships, and implemented an impact evaluation system to track the institute's programming and operations; and

WHEREAS, Dr. Loyd previously served for 17 years at the University of Arkansas at Fort Smith, including 12 years as the university's top fundraising officer; and

WHEREAS, Dr. Loyd is well regarded by the Board of Trustees and her colleagues across the UA System for her administrative skills and for establishing the institute as a desired location for university gatherings to consider and tackle the challenges and opportunities facing their organizations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Loyd the title of Executive Director Emeritus, effective March 31, 2022, and grants her certain rights and privileges as extended by the University of Arkansas System.

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Loyd.

1.8.2 Emeritus Resolution for Dr. Luke Howard, UAF:

WHEREAS, Dr. Luke Howard, Professor of Food Science in the Dale Bumpers College of Agricultural, Food & Life Sciences and Division of Agriculture,

University of Arkansas, Fayetteville, retired on February 28, 2022, after twenty-four years of service; and

WHEREAS, Dr. Howard joined the University of Arkansas in 1997 as Research Associate Professor and was promoted to Professor in 2002.

WHEREAS, Dr. Howard has an impressive and exemplary career with significant contributions and impacts in the field of food science providing leadership and instruction to the food science community through research, teaching, public service, and international programs. He taught two undergraduate courses and one graduate level course. His contributions in research include 2 patents, over 37 funded grants with over 89 percent as primary investigator, over \$7.0M in grant funds, one book co-edited, 7 book chapters, 149 refereed publications with over 14,200 citations, 174 scientific presentations (74 Invited); and

WHEREAS, Dr. Howard was elected and named a Fellow, the highest professional honor in the Agricultural and Food Chemistry Division of the American Chemical Society; and

WHEREAS, Dr. Howard has been honored with recognition and awards: John W. White Outstanding Research Award (2005; 2007); Institute of Food Technologists, Fruit and Vegetables Products Division Member of the Year Award (2005), Department of Food Science Outstanding Teaching Award (2008, 2010), Journal of Agricultural and Food Chemistry Outstanding Reviewer Award (2015); and

WHEREAS, Dr. Howard is a respected colleague and a beloved teacher held in highest esteem and regard by his peers and students; and

WHEREAS, Dr. Howard is still active in food chemistry and bioactive properties of berry phytochemicals with on-going research and articles in press and under submission;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Howard the title of Professor Emeritus of Food Science, effective May 26, 2022, and grants him 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. Howard.

1.8.3 Emeritus Resolution for Dr. Patricia Koski, UAF:

WHEREAS, Dr. Patricia R. Koski, Dean of the Graduate School and International Education, University of Arkansas, Fayetteville, retired December 31, 2021, after 38 years of service; and

WHEREAS, Dr. Koski joined the University of Arkansas in 1984 as an assistant professor of Sociology, and was promoted to associate professor in 1988; and

WHEREAS, Dr. Koski served as the Program Director of Criminology in 1992, Sociology Department Chair in 1993-1998, appointed as Associate Dean for the Graduate School in 1998-2020, and appointed as Dean of the Graduate School in 2020 until retirement, Dr. Koski provided invaluable leadership and mentorship to the Sociology Department and the Graduate School for her entire university career; and

WHEREAS, Dr. Koski lead the development of six interdisciplinary graduate programs and lead the graduate school to more than double its enrollment during her 23 years as Associate Dean and Dean; and

WHEREAS, Dr. Koski has been recognized with several awards including the J. William Fulbright Fellowship for studying at the University of Cambridge, the Administrative Ally award from the Graduate Student and Professional Congress, and the prestigious career award from the Council of Southern Graduate Schools Outstanding Contributions to Graduate Education; and

WHEREAS, Dr. Koski was regarded highly for her leadership and contributions to diversity, equity and inclusion and was regarded as a tireless advocate for students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Koski the title of Graduate Dean Emeritus, effective May 26, 2022, 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. Koski.

1.8.4 Emeritus Resolution for Ms. Ranko Oliver, UALR:

WHEREAS, Ms. Ranko Shiraki Oliver, Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has expressed her intent to retire effective March 26, 2022; and

WHEREAS, Ms. Oliver holds a Juris Doctor degree from the University of Arkansas at Little Rock William H. Bowen School of Law (1987) and a Bachelor of Arts degree magna cum laude from the University of Arkansas at Little Rock (1983); and

WHEREAS, Ms. Oliver joined the University of Arkansas at Little Rock on August 15, 1987, becoming a Professor of Law in August of 2012; and

WHEREAS, Ms. Oliver has taught Administrative Law, Legal Profession, Disability Law, Immigration Law, Reasoning, Writing, and Advocacy I and II, Advanced Legal Writing; and

WHEREAS, Ms. Oliver has been a Visiting Instructor of Law at Saint Louis University School of Law; and

WHEREAS, Ms. Oliver has published scholarly articles on Disability Law, Immigration Law, and NAFTA; and

WHEREAS, Ms. Oliver received a grant from the Arkansas Governor's Developmental Disabilities Planning Council to develop the curriculum for a Disability Law course at the Bowen School of Law; and

WHEREAS, Ms. Oliver has been a presenter at numerous scholarly symposia, legal organization conferences, and Bowen School of Law events; and

WHEREAS, Ms. Oliver has been awarded the University of Arkansas at Little Rock university-wide Faculty Excellence Award in Teaching, the Bowen School of Law's Faculty Excellence Award in teaching twice, and the Bowen School of Law's Faculty Excellence Award in Public Service; and

WHEREAS, Ms. Oliver was awarded the Most Outstanding Faculty Advisor of the Fraternity in the region by Delta Theta Phi Legal Fraternity International and the Excellence in Service Faculty Award from the Hispanic Law Students Association of the Bowen School of Law; and

WHEREAS, Ms. Oliver was appointed to the Arkansas State Advisory Committee of the U.S. Commission on Civil Rights; and

WHEREAS, Ms. Oliver has served the Bowen School of Law with distinction for over thirty-four years; and

WHEREAS, Ms. Oliver's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Ms. Ranko Shiraki Oliver for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Ranko Shiraki Oliver.

1.8.5 Emeritus Resolution for Ms. Maureen James-Barnes, UALR:

WHEREAS, Maureen Elisa James-Barnes, Assistant Professor, Ottenheimer Library at the University of Arkansas at Little Rock, has expressed her intent to retire effective January 30, 2022; and

WHEREAS, Ms. James-Barnes holds a Master's degree in Library Science from the University of Wisconsin, Madison (1975), and a Bachelor of Arts degree in English from Brooklyn College, City University of New York (1974); and

WHEREAS, Ms. James-Barnes joined the faculty at the University of Arkansas at Little Rock in September 1977 as an Assistant Librarian/Instructor, was promoted to Assistant Professor in 1981, and was granted tenure in 1983; and

WHEREAS, Ms. James-Barnes served as instructor and mentor to graduate and undergraduate students; and supported university student and faculty researchers through her dedicated provision of reference expertise, and oversight of the library' interlibrary loan service; and

WHEREAS, Ms. James-Barnes served as collection management librarian, working with faculty and librarians to build the Ottenheimer Library's print collections for twenty-seven years, as well as serving an instrumental role in leading the library in the transition from print collections to online digital collections; and

WHEREAS, Ms. James-Barnes supported the mission of academic departments, colleges and councils to build collections to meet instructional needs and successfully meet accreditation standards; and

WHEREAS, Maureen James-Barnes has served the institution with distinction for forty-four years; and

WHEREAS, Ms. James-Barnes through her dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Maureen E. James-Barnes for her contributions to the progress and development of the institution; confers upon her the title of Assistant Professor Emeritus, Ottenheimer Library; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Maureen E. James-Barnes.

1.9 Approval of the Appointment of Dr. Deacue Fields as Vice President for Agriculture, AGRI:

Upon motion by Trustee Cox and second by Trustee Fryar, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Deacue Fields as the next Vice President for Agriculture, effective July 1, 2022, consistent with the terms and conditions in the Employment Agreement dated April 15, 2022.

2. Approval of Minutes of the Regular Meeting Held March 16-17, 2022:

Upon motion by Trustee Dickey and second by Trustee Wilson, the minutes of the regular meeting held March 16-17, 2022, were approved.

Chairman Gibson called on Trustee Nelson to convene the Joint Hospital Committee at 2:49 p.m., Trustee Dickey to convene the Academic and Student Affairs Committee at 3:11 p.m. and called on Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 3:58 p.m. Chairman Gibson adjourned the meeting at 4:37 p.m.

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On Thursday, May 26, 2022, Chairman Gibson reconvened the meeting calling on Trustee Fryar to convene the Agriculture Committee at 8:46 a.m. and called on Trustee Fryar to convene the Buildings and Grounds Committee at 9:10 a.m. Chairman Gibson reconvened the regular session of the Board at 9:39 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 25, 2022:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on May 25, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held March 16, 2022, be approved by the Board. Trustee Eichler seconded the motion and the following committee items were approved by the full Board:

3.1 Approval of the UAMS Safety Management and Emergency Preparedness Report:

Dr. Steppe Mette reviewed the UAMS Quality, Experience and Safety Report for March 2022 thru April 2022.

3.2 Review of the UAMS Quality, Experience and Safety Report:

Dr. Steppe Mette UAMS Quality, Experience and Safety Report for the period ending May 2022 and reviewed FY23 priorities which will move UAMS closer to the Strategic Goal of being a national leader in clinical quality, patient safety and patient experience.

3.3 Review of the UAMS Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending March 31, 2022.

3.4 Chief Executive Officer's Update:

Dr. Mette introduced Michelle Krause, MD, as the interim CEO upon his retirement September 2, 2022, and expressed his gratitude and thanks for the opportunity and rewarding experience at UAMS as Chief Clinical Officer and Chief Executive Officer. Chancellor Patterson thanked Dr. Mette for his leadership and announced the commencement services graduated 940 students.

4. Report on Academic and Student Affairs Committee Meeting Held May 25, 2022:

Chair Dickey reported that the Academic and Student Affairs Committee met on May 25, 2022, and moved that the actions of the Committee be approved by the Board; Trustee Fryar seconded the motion, and the following resolutions were adopted:

4.1 Approval to Add a new Master of Science in Product Innovation, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the new academic degree proposal set forth below:

• Master of Science in Production Innovation

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 Division of Higher Education for appropriate action.

4.2 Approval of Change to First-Year Admissions Requirements, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the University of Arkansas, Fayetteville, changing the first-year admission requirements for entering freshmen by removing an ACT score of 20 or an equivalent SAT from the minimum admission requirements for applicants with a 3.2 high school GPA or higher, moving to test optional, with the ability to hold out of state students to a higher standard if demand requires it.

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

4.3 Approval of a Memorandum of Understanding Creating the Cybersecurity Learning Network Consortium and Related Cybersecurity Programs, UALR, UACCB, CCCUA, UACCH-T and UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a Memorandum of Understanding establishing the Cybersecurity Learning Network (CyberLearN), a consortium comprised of the following University of Arkansas campuses:

University of Arkansas at Little Rock
University of Arkansas at Pine Bluff
University of Arkansas Community College at Batesville
University of Arkansas Community College Hope-Texarkana
Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton
University of Arkansas – Pulaski Technical College

BE IT FURTHER RESOLVED THAT the following programs are hereby approved:

<u>University of Arkansas at Little Rock</u>
National Cyber Teaching Academy Certification

<u>University of Arkansas Community College at Batesville</u> Certificate of Proficiency in Cybersecurity Fundamentals

Cossatot Community College of the University of Arkansas

Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Cybersecurity Fundamentals

<u>University of Arkansas Community College at Hope-Texarkana</u> Certificate of Proficiency in Cybersecurity Fundamentals Certificate of Proficiency in IT Technician

<u>University of Arkansas Community College at Morrilton</u> Certificate of Proficiency in Cybersecurity Fundamentals

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

4.4 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 25-26, 2022, meeting.

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

1. University of Arkansas, Fayetteville

- A. New Certificate Program
 - Graduate Certificate in Engineering Management Analytics (existing courses)
- B. Program Deletions NOTE: No faculty or staff positions will be affected by these program deletions.
 - Master of Education in Career and Technical Education in the College of Education and Health Professions. (Student enrollment below state viability standards.)
 - Graduate Certificate in Statistics and Analytics within the Graduate School and International Education. (Anticipated enrollment when program

was established did not materialize. Students are better served by completing Master of Science in Statistics and Analytics.)

C. Title or CIP Change

• Change the name of the Master of Design in Design for Collaborative Futures to the Master of Design in Communication Design in the School of Art. (*The program title is more recognizable and accurately describes the course of study.*)

2. University of Arkansas at Monticello

- A. Program Curriculum Revision or Existing Program Offered Online
 - Associate of Applied Science in Nursing (Add NURS 3333; delete NURS 2211; modify NURS 1015 from five credits to four credits. Degree will increase from 64 to 65 total credits.)

3. University of Arkansas at Fort Smith

- A. Program Curriculum Revision or Existing Program Offered Online
 - Associate of Arts (Add THEA 1203 Introduction to Theatre as an option for inclusion in the General Education Listing)
- B. Program Deletions (Critically low enrollments; teach out plans in place for students remaining in the programs. No faculty or staff positions will be affected by these program deletions. Faculty and campus resources will be reallocated appropriately)
 - Bachelor of Applied Science in Logistics Operations
 - Certificate of Proficiency in Continuous Improvement
 - Certificate of Proficiency in Logistics
 - Bachelor of Science in Animation Technology
 - Associate of Applied Science in Office Management Technology,
 - Technical Certificate in Office Management Technology,
 - Technical Certificate in Medical Office Professional,
 - Certificate of Proficiency in Medical Office Professional,
 - Certificate of Proficiency in Office Management, and
 - Cert of Proficiency, Office Management Technology–Human Resources

C. Title or CIP Change

• Change the name of the Automotive Drive Train Specialist to Automotive Drive Train Technology, Automotive Undercar Specialist to Automotive Undercar Technology, and Automotive Drivability Specialist to Automotive Drivability Technology.

4. University of Arkansas at Little Rock

- A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs
 - Merge the Department of Systems Engineering and Department of Engineering Technology into the School of Engineering and Engineering Technology
 - Merger the Department of Chemistry, Department of Earth Sciences and the Department of Physics and Astronomy into the School of Physical Sciences

B. Updated Campus Academic Policy

These policies have been updated through a collaborative process between the Faculty Senate and the Provost's office, with additional support provided by the Office of the General Counsel.

• Evaluative Criteria, Procedures and General Standards for Annual Faculty Review and Post-Tenure Review

5. <u>University of Arkansas Community College at Home-Texarkana</u>

- A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs
 - Certificate of Proficiency and Technical Certificate in Construction Technology (*Existing courses; no new costs.*)

6. University of Arkansas Community College at Morrilton

- A. Program Curriculum Revision or Existing Program Offered Online
 - Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Air Conditioning, Heating and Refrigeration Technology (revised per NCCER accreditation and advisory committee recommendations)
 - Technical Certificate and Certificate of Proficiency in Education (adhering to stackable credentials agreed upon by the state to meet the Arkansas Teacher Residence Model; certificates will stack under the existing Associate of Science in Education)
- B. Reorganization of Existing Administrative Unit
 - Reorganizing the academic divisions to better align credit and non-credit training, increase efficiencies, and improve overall communications throughout the institution. The current three academic divisions (Health Professions and Natural Sciences, Technical Studies, and General Education) will be expanded to four (General Education; Nursing and Allied Health; Science, Technology, and Mathematics; and Workforce Education and Training) with each division being headed by an academic dean.

7. University of Arkansas – Pulaski Technical College

- A. Memorandum of Understanding Between UA-PTC and the Criminal Justice Institute
 - UA-PTC agrees to re-enter into a formal agreement with the Criminal Justice Institute to grant credit and award the following degrees to active law enforcement personnel:
 - ➤ Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Crime Scene Investigation
 - ➤ Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Law Enforcement Administration
 - > Technical Certificate in Law Enforcement
- B. Program Deletions (No impact on students, faculty, or staff. No students currently enrolled in programs.)

- Technical Certificate in Legal Secretarial
- Certificate of Proficiency in Basic Baking
- C. Transfer to Inactive Status
 - Associate of Applied Science in Applied Electronics Technology
 - Technical Certificate and Cert of Proficiency in Applied Electronics
 - AAS & Technical Certificate in Construction Management Technology
 - Certificate of Proficiency in Construction Management
 - Technical Certificate in Cosmetology Instruction
- 8. University of Arkansas Clinton School of Public Service
 - A. New certificate program (e.g., certification of proficiency, technical certificate, or graduate certificate)
 - Certificate in Communication for Social Change (existing courses)
 - Certificate in Program Planning and Evaluation for Social Change (existing courses)

4.5 Approval of Tuition and Fees, All Campuses and Units:

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 2022-2023 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

4.5.1 University of Arkansas, Fayetteville

·		
	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Undergraduate Resident:		
Undergraduate Resident	\$ 255.51	\$ 255.51
Architecture Undergraduate Resident Business Undergraduate Resident	287.45	293.84
Differential Engineering Undergraduate Resident	84.32	84.32
Differential (new admits Fall 2017 & forward)	46.89	46.89
Nursing Undergraduate Resident	302.04	302.04
Undergraduate Non-Resident:		
Undergraduate Non-Resident Architecture Undergraduate Non-	816.06	847.32
resident Business Undergraduate Non-resident	918.07	974.41
Differential Engineering Undergraduate Non-	297.05	308.43
resident Differential (new admits Fall 2017 and forward)	149.75	155.49

Nursing Undergraduate Non-resident	964.67	1,001.62
Graduate Resident:		,
Graduate Resident	437.54	437.54
Business Graduate Resident Differential	159.26	159.26
Engineering Graduate Resident Differential (new admits Fall 2017 and		139.20
forward)	80.29	80.29
Nursing Graduate Resident Occupational Therapy Doctorate Graduate Resident	583.11	583.11
	468.18	477.54
Public Health Graduate	450.00	450.00
Graduate Non-Resident:		
Graduate Non-resident Business Graduate Non-resident	1,190.02	1,190.02
Differential Engineering Graduate Non-resident	433.17	433.17
Differential (new admits Fall 2017 and	210.25	210.25
forward)	218.37	218.37
Nursing Graduate Non-resident Occupational Therapy Doctorate	1,585.93	1,585.93
Graduate Non-resident	1,267.57	1,292.92
Public Health Graduate Non-resident	1,218.34	999.00
Law Resident	497.60	507.05
Law Non-Resident	1,198.50	1,221.27
Law LL.M in Agricultural and Food Law	407.60	505.05
Resident Law LL.M in Agricultural and Food Law	497.60	507.05
Non-Resident	1,198.50	1,221.27
Developmental Instruction Resident	134.55	134.55
Developmental Instruction Non-resident	672.54	672.54
Self-paced Online Correspondence		
Courses Resident	135.00	135.00
Self-paced Online Correspondence		
Courses Non-Resident	135.00	135.00
Specific Distance Education Programs:	303.88	303.88
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		
Specific Distance Education Programs:	303.88	303.88
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		
Specific Distance Education Programs:		
Great Plains and Agricultural Interactive		
Distance Education Alliance Undergraduate		
Resident	425.00	430.00

Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate		
Non-Resident Specific Distance Education Programs: Great Plains and Agricultural Interactive	425.00	430.00
Distance Education Alliance Graduate Resident	590.00	600.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive		
Distance Education Alliance Graduate Non-		
Resident Specific Distance Education Programs:	590.00	600.00
Specific Distance Education Programs: Master of Science in Food Safety Resident Specific Distance Education Programs: Master of Science in Food Safety Non-	500.00	500.00
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	255 51	255.51
2008 (HEOA): EMPOWER Resident Specific Non-credit bearing, nondegree,	255.51	255.51
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 Students enrolled in online programs are charged the resident base tuition per billing career and program for online and/or off- campus courses. Students in online programs are charged base tuition per billing career and program plus non-resident tuition as applicable, based on the student's residency	255.51	255.51
status for tuition billing purposes, for all on-		
campus courses.		
FEES		
MANDATORY FEES:		
Per Semester Credit Hour		
Facilities Fee	20.35	21.85
Library Fee	3.41	4.16
Media Fee	0.90	0.90
Network & Data Systems Fee	11.10	11.10
Student Activity Fee - Undergraduate	2.78	2.85
Student Activity Fee - Graduate and Law	2.64	2.64
Student Health and Wellness Fee	7.47	7.69
Transit Fee	3.15	3.38
Teaching Equipment and Laboratory Enha	ncement Fees:	
Undergraduate:		
Agricultural, Food and Life Sciences	25.70	25.70

Architecture General Education	32.60	32.60
Arts and Sciences	14.41	14.41
Business	23.50	23.50
Education and Health Professions	17.04	17.04
Engineering	35.87	35.87
Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)	63.57	66.34
Graduate:		
Agricultural, Food and Life Sciences	25.70	25.70
Architecture General Education	32.60	32.60
Arts and Sciences	14.46	14.46
Business	24.50	24.50
Education and Health Professions	15.47	15.47
Engineering	42.16	42.16
Law:	24.50	24.50

The credit hour fee for the Fayetteville campus supporting an intercollegiate athletic program is \$0.00.

NON-MANDATORY FEES:

College/Course Specific Fees:

College of Architecture:		
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
College of Architecture Graduate Residency Fee (summer semester only)	100.00	100.00
College of Architecture Studio Materials Fee (FJAD 6906, FJAD 6916) (per credit hour) International Study Fee for Architecture and	25.00	25.00
Landscape Architecture Academic Plans (due initial semester of enrollment and paid in semester installments)	5,254.00	5,254.00
College of Arts and Sciences:		
Fee recovery based on agreement with		
external organization(s): Certificate in Business French, Le Centre De		
Langue Françoise (FREN 4333, FREN 4433)		
(per semester) Expendable ARTS, GDES, ARHS, and	100.00	100.00
Expelidable AKTS, ODES, AKTS, and		
ARED Consumables, Equipment and Studio		
ARED Consumables, Equipment and Studio Fee (per credit hour for all ARTS. GDES,		
Fee (per credit hour for all ARTS. GDES, ARHS, and ARED courses)	63.74	73.74
Fee (per credit hour for all ARTS. GDES, ARHS, and ARED courses) Expendable MUAC, MUED, and MUEN	63.74	73.74
Fee (per credit hour for all ARTS. GDES, ARHS, and ARED courses)	63.74	73.74

Expendable MUAC and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for MUAC and MUEN courses Expendable THTR Supplies and Materials for all Department of Theatre	5.24	5.24
Productions/Courses (per credit hour for all THTR courses) MAT Fifth-year Internship Fee (ARED 476V, MUED 451V, MUED 542V) (per	20.00	20.00
semester) One-on-one instruction and collaborative pianists for lessons, studio classes and performances (per credit hour for all MUAP courses)	100.00 50.00	100.00 50.00
Program/Excursion Fee (GEOS 437V, GEOS 537V) (per semester) Lab coat fee for BISC and CHBC (Chem 1051L, Chem 1071L, Chem 1101L, Chem 1121L, Chem 1121L, Chem 1221L, Chem 2261L, Chem 2611L, Chem 3451L, Chem 3512L, Chem 3601L, Chem 3602M, Chem 3611L, Chem 3602M, Chem 3712L, Chem 3612M, Chem 3702L, Chem 3712L, Chem 4153L, Chem 4153M, Chem 4211L, Chem 4723, Chem 4853, BIOL1541L, BIOL1541M, BIOL1584, BIOL2011L, BIOL 2011M, BIOL2211L, BIOL2441L, BIOL2321L, and BIOL2531L) (per course)	200.00 28.00	200.00 28.00
Course Materials Fee - EMBA (including		
Graduate Certificate program in Business Analytics) Course Materials Fee - MABA (Masters in	100.00	100.00
Business Analytics) 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)	528.39	528.39
Program Fee - MABA (Masters in Business Analytics) Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and	321.86	321.86
Information System) Program Fee - On-Campus Professional	321.86	321.86
Master of Supply Chain Management Program Fee - Professional Master of	-	75.00
Healthcare Business Analytics Fee	-	75.00
Technology Fee - EMBA	7.00	7.00

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College of Education & Health
Professions:

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, CIED 4286) (per semester)	250.00	250.00
Internship for Communication Disorder	230.00	230.00
(CDIS 5663) (per semester)	150.00	
Internship Supervision Background Check -		
Exercise Science (EXSC 4903) (non-		
refundable) (per course)	14.00	14.00
Leteration Communication Devilence of Charles		
Internship Supervision Background Check - Public Health (PBHL 4043) (non-refundable)		
(per course)	14.00	14.00
Internship Supervision Background Check -	10	100
Recreation & Sports Mngt (RESM 440V)		
(non-refundable) (per course)	14.00	14.00
MAT Fifth-year Internship Fee (CIED 508V,		
CIED 528V, CATE 5016, SPED 532V) (per	250.00	250.00
semester)	250.00	250.00
BSN Test Fee (2nd semester sophomore year)		
(per semester)	310.00	310.00
BSN Test Fee (1st & 2nd semester Junior		
year, 1st semester Senior year) (per semester)	310.00	310.00
Off-campus Internship: Clinical Site (CDIS		
5443) (per semester)	150.00	150.00
Off-campus Practicum: Clinical Site (CDIS		
5663) (per semester)	150.00	150.00
Off-campus Practicum: Public School Site		_
(CDIS 5443) (per semester)	150.00	
Adult & Lifelong Learning Seminar Fee		
(ADLL 6173) (per credit hour)	23.00	23.00
Athletic Training Clinical Rotation Fee	25.00	20.00
(ATTR 5232, ATTR 5242, ATTR 5262,		
ATTR 5272) (per course)	11.25	11.25
Athletic Training Drug Test Fee (ATTR		
5313) (per semester)	54.00	54.00
CDIS Applied Education Fee - (CDIS 3233,		
CDIS 4183) (per course)	100.00	100.00
Clinical Fee - Communication Disorders		
(CDIS 4003, CDIS 5183, CDIS 5283, CDIS		
5383) (per semester)	100.00	100.00
Clinical Fee - DNP (NURS 5112, NURS		
5332, NURS 5454, NURS 5475, NURS		
6224, NURS 6244, NURS 628V, NURS 5683, NURS 5884, NURS 5495) (per credit		
hour)	145.00	145.00
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Clinical Fee - Nursing (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4092, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit		
hour)	145.00	145.00
C I' I I I' E (OVED 574V		
Counseling Internship Fee (CNED 574V, CNED 674V section 1) (per credit hour)	23.00	23.00
Counseling Practicum Fee (CNED 5343,	23.00	23.00
CNED 6711) (per credit hour)	23.00	23.00
OCTH 5541 Creative Arts Guest Artist		
Fee	-	50.00
Curriculum Instruction Education Internship		
Fee (CIED 1013, CIED 3013, CIED 3053,	20.00	20.00
CIED 4131, CIED 4363, CIED 4423, CIED		
3113, CIED 4113, CIED 3133, CIED 3123,		
CIED 4173, CIED 528V, CIED 4153, CIED 3033, CIED 3143, CIED 3103, CATE 406X,		
CATE 5016, CIED 508V, CIED 3453, CIED		
4183, CIED 4533, EDST 3913, EDST 3923,		
EDST 4933, SPED 4413, SPED 4453, SPED		
4538, SPED 4568, SPED 4473, SPED 4483,		
SEED 3282, CIED 4286) (per credit hour)		
Equipment Fee - Teaching and Leading	5.00	5.00
Outdoor Recreation and Experiential		
Activities (PHED 3003) (per course)		
Equipment & Supplies Fee - Outdoor	35.00	75.00
Adventure Leadership (RESM 4023, RESM		
5023) (per credit hour) Equipment & Supplies Fee - Recreation and	15.00	15.00
Natural Resources (RESM 1023) (per course)	15.00	13.00
First Responder Special Course Fee (PBHL		
3633) (per course)	35.00	35.00
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)	30.00	30.00
Internship Program in Ed Leadership and		
support for Leadership seminars (EDLE	20.00	20.00
574V, EDLE 674V) (per semester)	20.00	20.00
LPN-BSN Clinical Fee - (NURS 3111, NURS 3782, NURS 4212, NURS 4143,		
NURS 4073, NURS 4552) (per credit hour)	145.00	145.00
LPN-BSN Test Fee (first four semesters) (per	110.00	113.00
semester)	310.00	310.00
Literacy Clinic - Beginning Assessment		
(CIED 4123, CIED 5173) (per course)	20.00	20.00
Literacy Clinic - Methodology Fee (CIED		
3113, CIED 3453, CIED 4183, CIED 5013,		
CIED 5073, EDST 3333, CIED 4533) (per	15.00	4 # 00
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
CIED 0233) (per course)	20.00	20.00

Distance Technology fee - Off-campus Engineering Graduate Courses (per credit		
hour)	50.00	50.0
Distance Technology fee - Operations Management (per credit hour) Internship Fee - Cooperative Education	50.00	50.0
(GNEG 3801, GNEG 3811, GNEG 5801, GNEG 5811) (per course)	25.00	25.0
Data Science Course Fee (per credit hour)	36.00	37.4
Program/Service Specific Fees: College of Agricultural, Food and Life Sciences: Jean Tyson Child Development Study	50.00	0
Center:	000 00	1 020 0
Infants (full-time) (per month)	980.00 980.00	1,020.0
1 to 2 years old (full time) (per month) >2 to 3 years old (full time) (per month)	935.00	1,020.0 973.0
>3 to 5 years old (full time) (per month)	905.00	942.0
>3 to 5 years old (ran time) (per month)	555.00	577.0
Summer Camp participants 1st - 4th grade students (full time) (per week) Application Fee (non-refundable) (one-time	275.00	275.0
per child)	200.00	200.0
Materials (per semester) College of Education & Health Professions:	150.00	150.0
Autism Support Program Fee (per semester)	5,000.00	5,000.0
EMPOWER Program Fee (per semester)	5,000.00	5,000.0
Teacher Education Application Fee (per application submission)	100.00	100.0
Enrollment Services:		
Late Registration Fee - Prior to Census Day	25.00	25.0
Late Registration Fee - After Census Day	50.00	50.0
New Student Orientation Fees: Students (New Admits Only)	95.00	95.0
Transcript Fee (copy of permanent record)	8.75	9.5
Undergraduate Application Fee, Resident (Not to be applied against registration fee) Undergraduate Application Fee, Non-Resident (Not to be applied against	40.00	40.0
registration fee)	55.00	55.0
Graduation Fees:		
Baccalaureate Degree	65.00	65.0
Certificate	25.00	25.0
Contaction Annihoration Late Est	25.00	25.0
Graduation Application Late Fee	23.00	23.0

Global Campus:

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
Premium Online Proctored Exam Fees:		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00
Online Proctoring Fee for Credit by Exam New Online Student Orientation: Undergraduate Online Students (New Admits Only)	25.00 50.00	25.00 50.00
Transcript Obtainment Fee - Online Students	5.00	5.00
Graduate School:		
Application Fee (Non-immigrants) Graduate Application Fee (Degree Seeking) (Not to be applied against registration fee if applicant enrollsto be valid for a period of	60.00	60.00
one calendar year) Graduate Application Fee (Non- Degree/Graduate Certificate/MicroCertificate	60.00	60.00
Seeking)	30.00	30.00
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	51.00	52.00
International Student Service Fee (Non-		
immigrants) (per semester)	107.00	109.00
International Visiting Student Program Fee	325.00	325.00
Visiting Student Custom Program Fee- Level	100.00	100.00
Visiting Student Custom Program Fee- Level		
2	600.00	600.00
Sponsored Student Management Fee Study Abroad Service Fee - Tier 1 (per	375.00	375.00
program) Study Abroad Service Fee - Tier 2 (per	100.00	100.00
program) Study Abroad Service Fee - Tier 3 (per	200.00	200.00
program)	300.00	300.00
Testing Fees:		
Late Registration Fee	20.00	20.00
Proctoring Fee	50.00	50.00
CLEP Registration Fee (CLEP)	30.00	35.00
Accuplacer	45.00	50.00
English Language Placement Test (ELPT)	25.00	25.00
Fee COEUR Health Sciences Researing Test	25.00	25.00
COEHP - Health Sciences Reasoning Test	25.00	25.00
IELTS Registration Fee	250.00	250.00

Miller Analogies Test (MAT)	80.00	85.00
Residual ACT	82.00	90.00
Residual ACT Plus Writing	90.00	90.00
Spoken Language Placement Test (SLPT)	70.00	80.00
TOEFL	70.00	70.00
Facilities Management:		
Online Facilities Fee (per credit hour) (exclusively online students only)	2.00	2.00
Risk Management Office:		
Professional Liability Insurance (non-refundable) (per course)	7.45	7.45
Professional Liability Insurance – Nurse Practitioners (non-refundable) (per course)	23.88	23.88
Student Affairs: Career Exploration and Strong Interest Inventory Assessment Test (UNIV 1401) (per course)	10.00	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)	24.00	24.00
I.D. Card Fee - exclusively online students		
(non-refundable)	25.00	25.00
I.D. Replacement Card (non-refundable)	18.00	24.00
Mandatory International Student Health Insurance (per year)	2,346.00	2,358.00
New Student Orientation Fees: Parents	50.00	50.00
Non-Refundable Residence Hall Application Fee	40.00	40.00
Treasurer's Office:		
Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	75.00	75.00
Installment Payment Plan Fee	40.00	40.00
Late Payment Fee at Sept 30 for Fall, Feb 28		
for Spring, and July for Summer	75.00	75.00
Withdrawal from University fee	45.00	45.00

	Fall 2021	Fall 2022	Fall 2021	Fall 2022
ROOM AND BOARD RATES ¹	Double Occ	cupancy	Single Occ	upancy
Residence Hall				
Adohi Hall Pods (Co-ed, AC)	8,758.00	8,955.00	10,947.00	11,193.75
Adohi Hall Semi-Suites (Co-ed, AC)	9,051.00	9,277.00	11,314.00	11,596.25
Founders (Co-ed, AC)	8,822.00	9,065.00	10,551.00	10,815.00
Futrall (Co-ed, AC)	6,440.00	6,601.00	8,332.00	8,499.00
Gibson (Female, AC)	6,812.00	7,016.00	8,414.00	8,666.00

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Gregson (Co-ed, AC)	6,691.00		6,875.00	8,332.00	8,499.00
Holcombe (Co-ed, AC)	6,667.00		6,867.00	8,414.00	8,666.00
Hotz (Co-ed, AC)	6,735.00		6,937.00	8,015.00	8,324.40
Humphreys (Co-ed, AC)	6,456.00		6,634.00	7,515.00	7,960.80
Maple Hill 1 Bdrm Single (Co-ed, AC)	N/A		-	10,055.00	10,378.00
Maple Hill Double Rm (Co-ed, AC) Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	9,113.00 9,095.00		9,406.00 9,368.00	N/A N/A	
Maple Hill Super Suite (Co-ed, AC)	9,974.00		10,294.00	N/A	
Markham Street House	9,974.00 N/A		10,234.00	6,894.00	7,155.00
Northwest Quad (Co-ed, AC)	N/A		_	9,127.00	9,419.00
Pomfret (Co-ed, AC)	6,381.00		6,572.00	7,625.00	7,886.40
Reid (Female, AC)	6,805.00			8,071.00	
	0,803.00 N/A		7,023.00	ŕ	10,534.50
Walton (Co-ed, AC)			-	8,877.00	9,121.00
Yocum (Co-ed, AC)	6,774.00		6,960.00	7,825.00	8,040.00
Apartment Rental Rates: Duncan Avenue Apartments, 1 Bath			-		
(academic year)	N/A		-	6,913.00	7,051.00
Duncan Avenue Apartments, 2 Bath	27/1				- 46-00
(academic year)	N/A		-	7,321.00	7,467.00
Residence Hall Board RatesMeal Plans	S				
Unlimited Plus (\$150 dining dollars/sem.) Unlimited (\$50 dining dollars/sem.)		4,540.00 4,432.00	4,758. 4,644.		
15-Meal Plus (\$175 dining dollars/sem.)		4,198.00	4,400.		
15-Meal (\$75 dining dollars/sem.)		4,080.00	4,276.		
10-Meal (\$125 dining dollars/sem.)		3,788.00	3,970.	00	
Jr/Sr 7-Meal (\$115 dining dollars/sem.)		2,640.00	2,766.	00	
Off-Campus I - 80 block meals (\$50 dining dollars/sem.)	5	1,658.00	1,738.	00	
Off-Campus II - 25 block meals (\$65 dinin	g				
dollars/sem.) Off-Campus III - 50 block meals (\$500		678.00	710.	00	
dining dollars/sem.)		1,762.00	1,848.	00	
Off-Campus IV - 5 block meals (\$300 dinitional dollars/sem.)	ng	726.00	760.	00	
TRAFFIC AND PARKING FEES:					
Moving Violation Fees:					
Careless driving		75.00	75.	00	
Driving where prohibited		105.00	105.	00	
Failure to obey police officer		65.00	65.	00	
Failure to yield		50.00	50.	00	
Failure to yield to emergency vehicle		65.00	65.	00	
Failure to yield to pedestrian		95.00	95.	00	
Hazardous driving		85.00	85.		
Improper passing		45.00	45.	00	
Improper turn		45.00	45.		
Leaving the scene of an accident		75.00	75.		
			73.		

No motorcycle helmet (under 21 years old)	45.00	45.00
Reckless driving (as defined by Ark Statutes)	75.00	75.00
Running stop light	50.00	50.00
Running stop sign	50.00	50.00
Speed too fast for conditions	55.00	55.00
Speeding 1-10 mph over limit	55.00	55.00
Speeding 11-15 mph over limit	65.00	65.00
Speeding 16 and greater mph over limit	75.00	75.00
Wrong way on one-way street	45.00	45.00
All other moving violations	45.00	45.00
Parking Permit Fees:		
24-Hour Reserved	1,223.91	1,260.63
All-Area Reserved	984.94	1,014.49
Appeal Fee	10.00	10.00
Faculty/Staff Reserved	712.73	734.11
Resident Reserved	692.92	713.71
Reserved Disabled Student	190.46	196.17
Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	198.77	204.73
Faculty/Staff < \$40K annual salary	136.25	140.34
Remote Employee (per day)	4.00	4.00
Student	106.89	110.10
Commuter	71.90	25.00
Meter Fees: Lot 26 (per hour)	2.85	2.85
Meter Fees: Harmon Ave Garage (per hour)	1.80	1.85
Meter Fees: Short-Term 30 min Max, gold		
case meters (per hour)	1.00	1.00
Meter Fees: Other (per hour)	1.80	1.85
Motorcycle	71.90	74.06
Parking Garage Reserved 7am- 5pm	944.52	972.86
Parking Garage One Day Temporary	17.48	18.00
Scooter	71.90	74.06
Scooter Reserved	215.68	222.15
Temporary (per day)	7.78	8.01
Temporary (per week)	31.15	32.08
Parking Violation Fees:		
All violation charges <i>double</i> after the third citation for the same offense 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	40.00	40.00
Failure to vacate Athletic parking prohibited by sign	125.00	125.00
, 0		

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)	50.00	50.00
Meter Violation	30.00	30.00
Overtime parking	20.00	20.00
Parking in area not designated as parking area	25.00	25.00
Parking in crosswalk	25.00	25.00
Parking in lot or space not authorized by		
permit	75.00	75.00
Parking on campus while parking privileges		
are suspended	100.00	100.00
Parking on U of A property without permit	75.00	75.00
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	35.00	35.00
Parking where prohibited by yellow lines or		
curb	35.00	35.00
Vehicle license plate not properly displayed	10.00	10.00
Plate not facing drive	20.00	20.00
Safety hazard (parking in fire lane, sidewalk,		
blocking drive, blocking fire hydrant,		
standing where prohibited, or improper use		
of skates or skateboards)	75.00	75.00
Unauthorized parking in or blocking of a		
disabled person parking space or access aisle	250.00	250.00
Unauthorized removal of a boot	100.00	100.00

4.5.2 University of Arkansas for Medical Sciences

Fall 2022 Tuition and Fees - Request

	Fall 2021		Fall 2022
College of Medicine			
Resident (per semester)	\$	16,505.00	\$ 16,505.00
Non-resident (per semester)		32,590.00	32,590.00
College of Pharmacy			
Resident (per semester)		9,640.00	10,122.00
Non-resident (per semester)*		12,050.00	12,653.00
Non-resident non-regional (per semester)		19,280.00	20,244.00
Resident Part-time (per hr.)		803.00	844.00
Non-resident regional Part-time (per hr.)*		1,004.00	1,054.00
Non-resident Part-time (per hr.)		1,606.00	1,687.00

^{*} Non-resident Regional tuition rate affecting the following states: LA, MO, MS, OK, TN, TX. The residents of these states receive a tuition rate of 125% of in-state tuition, thus creating a 2-tier out-of-state tuition rate for the Pharm.D. program only.

College of Nursing Traditional BSN and RN-BSN		
<u>Undergraduate Programs</u>		
Resident (per hr.)	309.00	318.00
Non-resident (per hr.)	632.00	632.00
College of Nursing Accelerated BSN Undergraduate		
Program (NWA Campus)*		
Resident (per hr.)	-	350.00
Non-resident (per hr.)	-	632.00
College of Nursing Graduate Program		
Resident (per hr.)	472.00	486.00
Non-resident (per hr.)	870.00	870.00
Resident DNP Program (per hr.)	472.00	486.00
Non-resident DNP Program (per hr.)	870.00	870.00
Resident DNP - CRNA Program**	22,002.00	22,539.00
Non-resident DNP - CRNA Program**	33,000.00	33,801.00

^{*} The new Accelerated BSN program's first term is Summer 2022. Students in this program will be charged FY2023 tuition and fees starting in the Summer term instead of the Fall term.

^{**} Tuition is an annual rate that remains the same throughout the 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 2023 or the date of the next incoming class.

Resident (per hr.)	
Non resident (nor hr)	

College of Health Professions

Resident (per hr.) \$	250.00	\$	260.00
Non-resident (per hr.)	572.00		595.00
Medical Laboratory Sciences, Resident (per hr.)	250.00		250.00
Medical Laboratory Sciences, Non-Resident (per hr.)	572.00		572.00
College of Health Professions Graduate Programs			
Resident (per hr.)	386.00		386.00
Non-resident (per hr.)	835.00		835.00
Physician Assistant, Resident Master's Program*	20,001.00	2	0,001.00
Physician Assistant, Non-Resident Master's Program*	31,500.00	3	1,500.00
Physical Therapy, Resident Doctoral Program**	20,000.00	2	0,000.00
Physical Therapy, Non-Resident Doctoral Program**	30,000.00	3	0,000.00
Trition is an annual note that nameins the same throughout the academic year	C4 J 4:11 1	1	1 . M.4

^{*} Tuition is an annual rate that remains the same throughout the 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 2023 or the date of the next incoming class.

^{**} Tuition is an annual rate that remains the same throughout the academic year. A flat rate is charged (fall and spring) of \$10,000 in-state/\$15,000 out-of-state.

Graduate School		
Resident (per semester)	4,140.00	4,140.00
Non-resident (per semester)	8,280.00	8,280.00
Resident Part-time (per hr.)	460.00	460.00
Non-Resident Part-time (per hr.)	920.00	920.00
College of Public Health		
Resident (per semester)	4,005.00	4,095.00
Non-resident (per semester)	8,622.00	8,811.00
Resident Part-time (per hr.)	445.00	455.00

Non-Resident Part-time (per hr.)

958.00

979.00

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 <u>College of Medicine</u> is requesting a 0% increase in base tuition. Since 2015, our tuition has increased such that we now exceed the national median tuition for public schools. We are at about the 50th percentile for US public schools and we are well above the regional median. Given the

the 25th percentile among US public schools, or at least to the regional mean/median.

The College of Pharmacy is requesting a 5% increase in tuition for FY22-23 to stabilize revenue.

The <u>College of Nursing</u> is requesting a 3.0% increase in resident tuition for undergraduate programs, a 3.0% increase in resident tuition for all graduate programs (with the exception of the CRNA program) and a 2.4% increase in resident and non-resident tuition for the CRNA graduate program. No increase is being requested for non-resident tuition for the undergraduate and graduate (with the exception of the CRNA program) programs. These recommendations will continue to keep tuition competitive with the other nursing programs in the other nursing colleges in Arkansas and the southern region, the BSN program is only slightly above other nursing colleges in Arkansas and the southern region, the BSN program is only slightly above average while the graduate programs are currently below average in annual cost. No tuition or fee increases were requested in FY21-22. New resident and non-resident tuition is being requested for the new Accelerated BSN program to be located on the NWA campus. The program will be completed in less time than the traditional BSN program. However, the same amount of expenses will be incurred for both programs, thus the higher per credit hour request. Tuition cost for the new program is below that of another Accelerated BSN program in the southern region. The program's first term will begin Summer 2022. Students will be charged the FY2023 tuition and fee amounts starting Summer 2022.

The <u>College of Health Professions</u> is proposing a 4% increase for undergraduate programs for FY22-23, excluding the Medical Laboratory Sciences program. When tuition is compared to other programs in Arkansas, the CHP undergraduate programs are only slightly above average.

The <u>Graduate School</u> is not requesting an increase in tuition for FY22-23. Rates are competitive within the region with the Graduate School being in the median for regional peer comprehensive academic health centers.

The <u>College of Public Health</u> is requesting a 2.2% increase in tuition for FY22-23. In comparison with all schools and programs of public health in the US, the Fay W. Boozman College of Public Health remains in the second quartile, as it will continue to be if this increase is approved. The Fay W. Boozman College of Public Health has had only one tuition increase in the last three years, for 2.8% in FY20-21. The additional funding is needed to continue to meet its basic expenses and to continue providing high quality training of Arkansas' future public health workforce.

UAMS HOUSING RENTAL FEES

Residence Hall Fees/Deposits/Rentals:		
Application Fee - Nonrefundable	\$ 35.00	\$ 35.00
Residence Hall - Rental Damage Deposit:		
Dorm Room, per person	100.00	100.00
Studio & Apartment, per person	200.00	200.00
Linen Rental - Monthly	25.00	25.00
Residence Hall - Student - Monthly:		
Private Dorm Room	515.00	515.00
Double Occupancy Dorm, per person	330.00	330.00
Private Studio	650.00	650.00
Double Occupancy Studio, per person	435.00	435.00
Private Apartment, 1 Bedroom	800.00	800.00

Double Occupancy Apartment, per person	515.00	515.00
Residence Hall - Non-Student Rates - Monthly:		
Private Dorm Room	620.00	620.00
Double Occupancy Dorm, per person	435.00	435.00
Private Studio	780.00	780.00
Double Occupancy Studio, per person	515.00	515.00
Private Apartment, 1 bedroom	935.00	935.00
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
Residence Hall - Nightly Rates:		
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
Off-Campus Housing:*		

^{*} UAMS no longer owns single-family dwellings. All revenues received through sub-leases managed by VCF - Contracts Administration.

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
Parking Violation Fees: 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
Unauthorized parking in handicap space**	150.00	150.00
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 with 3rd Party.

MISCELLANEOUS FEES

<u>Institutional</u> (Fees related to all colleges)			
Graduation Fee	\$ 65.00	\$	65.00
Student Health Fee (Fall/Spring) 1	145.00		145.00
Student Transportation Fee (per semester) 2	78.00		78.00
Technology Fee (Fall/Spring) 3	118.00		118.00
University Services Fee (Fall/Spring) 4	476.00		476.00
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
College of Medicine 7			
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 8	100.00		100.00
M1-M4 Mandatory Study Materials Fee (per semester) 9	238.00		238.00
College of Nursing			
Undergraduate Standardized Patient Fee 10	50.00		60.00
Graduate Program Fee (fall/spring semesters) 11			75.00
BSN Skills Kit (1st JR semester only)	65.00		160.00
Student Liability Insurance Fee (per semester)	20.00		20.00
Application Fee	50.00		50.00
Traditional BSN Progression Test Fee (fall/spring	205.00		200.00
semesters) 12 Accelerated BSN Progression Test Fee	285.00		300.00
(fall/spring/summer semesters) 12	285.00		300.00
Enrollment Deposit 13	150.00		150.00
Enrollment Deposit - CRNA Program 13	1,000.00	1	,000.00
Anesthesia Professional Liability Insurance/Student	-,		,
Liability Insurance (fall semester) 14	275.00		275.00
CRNA Progression Fee (fall semester) 15	-		416.00

^{**} 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.

College of Pharmacy		
Student Malpractice/Liability Insurance Fee (per semester)	18.00	18.00
Standardized Patient Fee (per semester)	150.00	150.00
Pre-NAPLEX Exam Fee (4th year, fall semester only) 16 Sterile Dispensing Training Laboratory Fee (per semester)	55.00	65.00
in P1 & P2 years only	100.00	100.00
NAPLEX Prep Course (per semester) 17	65.00	65.00
Experiential Education Fee	262.00	262.00
Student Application Fee	100.00	100.00
Enrollment Deposit 13	200.00	200.00
Immunization Training P1 (spring only) 18	125.00	125.00
Professional Development Fee (per semester) 19	25.00	25.00
Simulated Electronic Medical Record Fee (per semester) 20	15.00	15.00
Point of Care Testing Training (P3 spring only) 21	-	100.00
Decision Support Technology (per semester) 22	-	85.00
Electronic Test Delivery Software (P1, P2, & P3 per		
semester only) 23	-	35.00
College of Health Professions		
Laboratory Fee, per credit hour of enrollment 24	10.00	10.00
Laboratory Fee, Physical Therapy (per semester) 24	125.00	125.00
Laboratory Fee, Physician Assistant Studies (per		
semester) 24	125.00	225.00
Student Liability Insurance Fee (per semester) 25	13.00	13.00
Malpractice Insurance Fee (per year') Physician Asst Program 25	150.00	150.00
Malpractice Insurance Fee (per year) Physical Therapy	130.00	150.00
Program 25	40.00	40.00
Application Fee	40.00	40.00
Enrollment Deposit - Physician Assistant Program 13	500.00	500.00
Enrollment Deposit - Physical Therapy Program 13	500.00	500.00
Enrollment Deposit - all other graduate programs 13	60.00	60.00
College of Health Professions - Continued		
Standardized Patient Fee 3 Tiers 26		
Standardized Patient Fee-Tier 1 (Summer only)	125.00	125.00
Dietetics/Nutrition 26 Standardized Patient Fee-Tier 2 (per semester) Phys	125.00	125.00
Therapy/Phys Asst Studies 26	85.00	85.00
Standardized Patient Fee-Tier 3 (per semester)		
Audio/Speech Pathology 26	50.00	50.00
Diagnostic Equipment Purchase Fee, PA Prog1st term-One	1.200.00	1 200 00
time charge Diagnostic Equipment Purchase Fee, AUD Prog1st	1,200.00	1,200.00
term-One time charge 27	_	500.00
Dental Hygiene Instrumentation Fee (per semester)	425.00	425.00
Registry Exam Fee 28	390.00	390.00
Credit by Examination Fee 29	1/2 sem. cr. hr.	1/2 sem. cr. hr.
·	i. 2 seini vi. iii.	1. 2 30mm or. m.
Graduate School Discortation For For Deptoral Students	120.00	120.00
Dissertation Fee for Doctoral Students	120.00	120.00

College of Public Health

Application Processing Fee 50.00 50.00
Dissertation Fee for Doctoral Students 120.00

- 1 The Student Health Fee is not charged to students enrolled in UAMS-designated 100% online programs and is not charged for the summer semester.
- 2 The Student Transportation fee is not charged to students enrolled in UAMS-designated 100% online programs. For each term, students enrolled in programs on the Northwest campus will not be charged. Summer session rate is \$39.
- 3 The UAMS Technology Fee is charged to all students with the exception of students enrolled in UAMS-designated 100% online programs. They are charged one-half of the standard rate. This fee is not charged for the summer semester.
- 4 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 the summer semester. Students enrolled in UAMS-designated 100% online programs will be charged one-half of the standard rate.
- 5 The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs. It is not charged for the summer semester.
- 6 This fee is charged to students actively engaged in a UAMS degree program but not enrolled in creditbearing 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/semester), Malpractice Insurance (\$188/semester), Standardized Patient Fee (\$170/semester) and Curriculum Assessment Monitoring Fee (Exam Software) (\$35/semester). Total = \$419/semester; \$838/year.
- 8 In addition to non-degree seekers, a one-time application fee is charged to all College of Medicine applicants.
- 9 In Fall 2019, the College of Medicine instituted a fee to students during their M1 and M2 years for mandatory course study materials. These materials are provided to students at a reduced institutional rate. In FY23, the fee is extended to include the M3 and M4 students.
- 10 The CON Undergraduate Standardized Patient Fee is increasing by \$10 as more simulations with standardized patients have continue to increase over the last two years to strengthen the students' learning experience. This increase will support the additional costs.
- 11 The College of Nursing Graduate Program Fee is a generic fee that replaced the Advanced Health Assessment Fee previously charged to the graduate students enrolled in the Advanced Health Assessment course. The \$300 fee is to be spread across the program (\$50/semester for 6 semesters). Additionally, \$25 is included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee is charged every fall and spring semester to students enrolled in graduate programs.
- 12 The College of Nursing Progression Test Fee includes the cost of ATI, ExamSoft, Hurst Next and Nursing Central for the BSN students. The fee should be charged every fall and spring to students enrolled in the traditional BSN program and every fall, spring and summer for students enrolled in the Accelerated BSN program. Cost for ATI has increased and Hurst Next is being added as a new product to prepare students for the Next GEN NCLEX Exam.
- 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.
- 14 The Anesthesia Professional Liability Insurance/Student Liability Insurance is provided to students only by the American Association of Nurse Anesthetists (AANA). The needed liability insurance for CRNAs is more comprehensive in the variety of anesthetizing locations in which they will gain clinical experiences.
- 15 The CRNA Progression Fee includes the costs of AANA/NBCRNA Dual Enrollment, SEE Exam and Prodigy Anesthesia. All components are either required and/or will enhance performance with uniquely tailored assignments geared towards ensuring successful completion of the program.

- 16 The Pre-NAPLEX Exam fee for only 4th year students is to cover the cost of the Pre-NAPLEX exam course. NABP increased this fee and with decreased class size below 100, the cost went up.
- 17 The NAPLEX Prep Course fee is a fee spread out over the duration of the program to cover the cost of an externally provided prep course to improve NAPLEX pass rate. The fee is increasing to \$65 per semester to cover the RxPrep contract terms for a fee increase per student. The contract was signed in May 2019 and will end in 2022.
- 18 Immunization Training by APhA is required by most state Boards of Pharmacy to administer immunizations. This training is during the P1 year.
- 19 The Professional Development Fee is used to subsidize the current Student Activity Fee funding of professional development activities specific to the COP students.
- 20 The Simulated Electronic Medical Record (EMR) licenses are purchased for all P2 and P3 students at an annual cost of \$60/license. The cost is spread over four (4) years.
- 21 The Point of Care Testing is a new certification to allow graduates to practice at the top of their license.
- 22 Decision Support Technology for students include device-based LexiComp & AccessPharmacy fees.
- 23 Electronic Test Delivery Software secures test delivery for onsite and remote testing for (P1, P2, & P3 per semester only).
- 24 Laboratory fees in the College of Health Professions are set on a credit hour of enrollment basis with the following exceptions:
 - (a) Physical Therapy charges a \$125 lab fee during the fall and spring terms.
 - (b) Physician Assistant Studies charges a laboratory fee of \$225 for summer, fall, and spring terms.
- 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. Students in Physician Assistant Studies will not be charged for malpractice coverage.
- 26 The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients. The Dietetics and Nutrition fee is moving from Spring to Summer as the programs shift from a certificate program to a Masters degree.
- 27 Starting in FY23, the Audiology program will order Ostoscopes for the first year students as part of their needed equipment.
- 28 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.
- 29 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 ½ the per credit hour rate of the course in which the student is seeking credit.

4.5.3 University of Arkansas at Pine Bluff

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour On-Campus Courses		
Undergraduate Resident	\$ 171.00	\$ 188.00
Undergraduate Non-resident	388.00	427.00
Graduate Resident	216.00	238.00
Graduate Non-resident	490.00	540.00

North Little Rock Site		
Undergraduate Resident	198.00	218.00
Undergraduate Non-resident	396.00	436.00
Distance Learning Courses (Web-Based and CIV Courses)		
Undergraduate Resident	187.00	206.00
Undergraduate Non-resident	434.00	479.00
Graduate Resident Part-time	207.00	228.00
Graduate Non-resident Part-time	481.00	530.00
FEES		
MANDATORY FEES		
Per Semester Credit Hour		
Athletic Fee (on/off campus)	22.00	22.00
Facility Use Fee (on/off-campus)	37.00	37.00
Technology Fee (on/off-campus)	14.00	14.00
ERP Fee (on/off-campus)	6.25	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)	2.00	2.00
Public Safety (on/off-campus)	5.00	5.00
Student Success Fee (on/off-campus)	2.00	2.00
Per Semester (On/Off-Campus) - Fall & Spring		
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
Per Semester (On/Off Campus) - Summer	17.00	17.00
Health Services Fee	17.00	17.00
Student Activity Fee	8.00	8.00
PROGRAM/SERVICE SPECIFIC FEES Matriculation Fee	37.00	37.00
Graduation Fee – Undergraduates	55.00	55.00
Graduation Fee - Graduates	65.00	65.00
Application Fee - Graduates Application Fee - Graduate School (Electronic Submission &	05.00	05.00
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	428.25	428.25
Nursing Program Fee (per semester) 2nd semester Junior Year	340.25	340.25
Nursing Program Fee (per semester) 1st semester Senior Year	398.25	398.25
Nursing Program Fee (per semester) 2nd semester Senior Year	340.25	340.25
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
ROOM AND BOARD		
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
Room Rent - Fall and Spring (per semester)		
Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta Housing Complex I	2,300.00	2,300.00
Delta Housing Complex II	2,600.00	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 Housing Complex I	3,100.00	3,100.00
Delta Housing Complex II	3,400.00	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 Housing Complex I	1,500.00	1,500.00
Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls (Not applicable to Delta Housing		
Complex II)	1,300.00	1,300.00
Board Rates - Fall and Spring (per semester)		
20-Meal Plan with \$50 Declining Balance Dollars	2,011.89	2,133.00
15-Meal Plan with \$200 Declining Balance Dollars	2,011.89	2,133.00
10-Meal Plan with \$275 Declining Balance Dollars	2,011.89	2,133.00
Room Rent - Per Summer Session		
Double Occupancy:		
Johnny B. Johnson	680.00	680.00
Delta Housing Complex I	720.00	720.00
Delta Housing Complex II	770.00	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 Housing Complex I	1,000.00	1,000.00
Delta Housing Complex II	1,500.00	1,500.00
Harrold Living Learning Center	890.00	890.00

All Other Residence Halls	870.00	870.00
Board Rates - Per Summer Session		
20-Meal Plan (w/\$25 Declining Balance Dollars)	816.00	865.00
15-Meal Plan (w/\$50 Declining Balance Dollars)	765.00	811.00
10-Meal Plan (w/\$75 Declining Balance Dollars)	714.00	757.00
Conferences Rates (per day)		
Double Occupancy:		
Johnny B. Johnson	46.00	46.00
Delta Housing Complex I	47.00	47.00
Delta Housing Complex II	55.00	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 Housing Complex I	66.00	66.00
Delta Housing Complex II	75.00	75.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00
Board	23.73	24.33
Board Rates - Commuter Plans Fall and Spring (per semester)		
Commuter 50 with \$100 Dining Dollars	425.00	435.00
Commuter 25 with \$50 Dining Dollars	220.00	230.00
All Dining Dollars (\$200 Dining Dollars)	200.00	200.00
Board Rates - Faculty/Staff		
F/S 10 Block Meals	66.00	68.00
F/S 20 Block Meals	126.00	130.00
MICCELL ANEOLIC EDEC		
MISCELLANEOUS FEES		
Nursery School:	95.00	95.00
Preschool Children (per week)	85.00	85.00
Infants and Toddlers (per week)	95.00	95.00
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00
Other:	4.00	4.00
Transcript; 1st free; each additional	4.00	4.00
Same-day Transcripts	8.00	8.00
Standard Diploma Replacement	25.00	25.00
Expedited Diploma Replacement	52.00	52.00
Testing Fee: American College Test (ACT)	30.00	30.00
Testing Fee: Accuplacer Exam	30.00	30.00
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:	1.5.00	15.00
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:	150.00	150.00
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
PARKING AND DRIVING VIOLATIONS		
Parking in designated spaces	50.00	50.00
Permits, illegal use of, reproducing, alteration of, defacing, using	50.00	50.00
revoked permits		
Falsifying registration information	50.00 20.00	50.00 20.00
Failure to report involvement in accident	75.00	75.00
Reckless operation Exceeding speed limit	75.00 75.00	75.00
	25.00	25.00
Driving and/or parking on grass	100.00	
Unauthorized parking - Reserved Disabled Space		100.00
Failure to stop at "Stop" sign	50.00	50.00
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
Leaving the scene of an accident	70.00	70.00
Failure to yield to vehicle	50.00	50.00
Failure to yield to pedestrian	90.00	90.00
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	15.00	15.00
lanes, area Posted "No Turns", etc.) Parking in crosswalk	15.00	15.00
	15.00 20.00	15.00
Blocking driveway		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.

4.5.4 University of Arkansas at Little Rock

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
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 (JD/MSL) Resident	445.05	445.05
Law (JD/MSL) 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
Military students pay tuition rates above plus the college tech fe	e only	
FEEC		
FEES MANDATORY FEES:		
Facilities Fee (per credit hour)	17.25	17.25
General Fee (per credit hour)	21.50	21.50
Athletic Fee (per credit hour)	22.00	22.00
Health Services (per credit hour)	4.25	4.25
UASystem Infrastructure (per credit hour)	10.87	10.87
Technology Infrastructure (per credit hour)	9.00	9.00
College of Arts, Letters and Sciences	14.25	14.25
Total Per Credit Hour Mandatory Fees	99.12	99.12
Public Safety Fee:		
Fall and Spring (per term)	30.00	30.00
Summer (per term)	15.00	15.00
•		
College Technology Fee (per credit hour):		
College of Arts, Letters, and Sciences	14.25	14.25
College of Business Administration	12.75	12.75
College of Education and Health Professions	13.25	13.25
College of Social Sciences and Communications	12.75	12.75
Donaghey College of Information Science and Systems	4.5.50	
Engineering	15.50	15.50
NON-MANDATORY FEES:		
Distance Education Technology Fee	25.00	25.00
Program/Service Specific Fees:		
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	4,800.00
International Student Health Insurance (Market Rate - current	tly \$1,448.04 annua	ally)
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
Art Studio Materials Fee (course specific per credit hour)	25.00	25.00
Clinical Nursing Fee (per credit hour)	30.00	30.00
Nursing Simulation Supply Fee (per credit hour)	15.00	15.00
Gross Anatomy Course Fee (per term)	200.00	200.00

Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
Machine Shop Course Fee (per term)	100.00	100.00
Anthropology Materials Fee (per term)	50.00	50.00
Media Production Fee (per term)	50.00	50.00
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	75.00
Housing Room Reservation Pre-payment	100.00	-
Housing Cancellation Fee	500.00	500.00
Residence Life Programming Fee:		200.00
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
Orientation Fee (Parents)	25.00	25.00
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
Testing Fees		
Praxis testing fee (dependent on subject matter) for		
students pursuing education licensure	65.00-90.00	65.00-90.00
Accuplacer for Admission	33.50	33.50
Accuplacer Sentence Skills	11.50	11.50
Accuplacer Math	11.50	11.50
Accuplacer Reading	11.50	11.50
CLEP	40.00	40.00
CLEP Essay	11.50	11.50
Departmental Exam	40.00	40.00
HESI	75.00	75.00
MAT	87.00	87.00
Para Pro	90.00	90.00
Non-UA Little Rock (students taking exam for another		
university)	40.00	40.00
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:
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Per Person room charge (based on accommodations)	22.00-\$60.00	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:		
Alumni, Retirees:		
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	6.00	6.00
General Memberships		
Monthly rate	25.00	25.00
Yearly rate	250.00	250.00
Family Memberships		
Monthly rate	45.00	45.00
Yearly rate	450.00	450.00
UALR Affiliates (UAMS Student, Senior Citizens,	University District)	
Individual Monthly*	12.50	12.50
Individual Yearly*	150.00	150.00
Family Monthly*	22.00	22.00
Family Yearly*	265.00	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
Rental Fees Donaghey Student Center:		
(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 (Changed from a % to flat rate)	50.00	50.00
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applie	s; minimum 3 hrs.; l	lifeguard extra)
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
Entire DSC Facility (per day & labor is extra)	2,000.00	2,000.00
Other Fees Donaghey Student Center:		
Locker		
Fall and Spring (per term)		
Large Locker	20.00	20.00
Small Locker	10.00	10.00
Summer (per term)		
Large Locker	10.00	10.00
Small Locker	6.00	6.00
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
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 our	tdoor equipment.	
Room Set-up change fee requested less than 24 hours in		
advance	50.00	50.00
Recreation and Sports Complex:	500.00	500.00
Entire complex (per hour)	500.00	500.00
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)	1,990.00	1,990.00
West Hall Double (per term)	2,645.00	2,645.00
(Rate for Single Occupancy is 150% of Double Rate)	2,013.00	2,013.00
(Trace for Single Occupancy is 130/0 of Double Rate)		

Laundry fee (per term)	35.00	35.00
University Apartments - 1 bedroom	3,475.00	3,475.00
University Apartments - 2 bedroom	3,060.00	3,060.00
University Apartments - 4 bedroom	2,790.00	2,790.00
Activity Fee (per term)	16.00	16.00
Summer:		
East Hall Double (per five week term)	510.00	510.00
West Hall Double (per five week term)	715.00	715.00
Apartment (2 or 4 bedroom) 5 week term	715.00	715.00
Apartment (2 or 4 bedroom) 6 week term	765.00	765.00
Laundry fee (per term)	12.00	12.00
Houses and apartments (per month)	400.00-800.00	400.00-800.00
*Depending on size, furnishings, and condition		

Note: Individuals may be released from contract by paying 50% for remainder of the term.

MEAL	PL	ANS
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MEAL PLANS		
Residential Plans (per term)		
19 meals per week with \$50 dining dollars	1,925.00	2,117.50
14 meals per week with \$500 dining dollars	1,730.00	1,903.00
8 meals per week with \$500 dining dollars	1,445.00	1,589.50
Block 40 with \$700 dining dollars	950.00	1,045.00
Commuter Plans (per term)		
\$440 Dining Dollars - Changed to \$400 Dining Dollars and 12 meal	400.00	400.00
swipes		
\$321 Dining Dollars - Changed to \$300 Dining Dollars and 8 meal swipes	300.00	300.00
\$210 Dining Dollars - Changed to \$200 Dining Dollars and 4 meal swipes	200.00	200.00
All Trojan Plan - \$950 Dining Dollars plus 16 meal swipes	950.00	950.00
Fines and Penalties for Moving and Parking Violations		
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	23.00	23.00
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		
Playing loud music from vehicle	25.00	25.00
Parking Decal	15.00 to 50.00	15.00 to 50.00
LAW SCHOOL FEES	15.00 to 50.00	13.00 to 30.00
Mandatory Fees:		
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)	17.25	17.25
Athletic Fee (per credit hour)	22.00	22.00
UA System Infrastructure (per credit hour)	10.87	10.87
orr system minustration (per creat near)	10.07	10.07
Non-Mandatory Fees:		
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
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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

4.5.5 <u>University of Arkansas at Monticello</u>

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	Fall 2021 Fall 2022	
TUITION		
Per Semester Credit Hour		
ALL CAMPUSES		
Undergraduate Resident	\$ 159.30	\$ 169.70
Undergraduate Non-resident	354.30	364.70
Graduate Resident	276.30	281.00
Graduate Non-resident	521.30	526.00
SUMMER SESSION		
Undergraduate Resident	159.30	169.70
Undergraduate Non-resident	354.30	364.70
Graduate Resident	276.30	281.00
Graduate Non-resident	521.30	526.00
Colleges of Technology		
Undergraduate Technical Resident	90.25	98.00
Undergraduate Technical Non-resident	110.25	118.00
FEES MANDATORY FEES (ALL CAMPUSES): Activity Fee (per credit hour)	5.00	5.00
Assessment Fee (Undergraduate):		
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)	17.50	18.00
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)	20.00	22.50
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	6.00	6.00
Student Success Iniatiative Fee (per credit hour)	13.25	13.25
Deferred Maintenance Fee (per credit hour)	13.25	13.25
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MANDATORY FEES (COLLEGES OF TECHNOLOGY):		
Technology Infrastructure Fee-Technical (per credit hour)	12.95	13.55
Facilities Fee-Technical (per credit hour)	5.00	5.00
Student Success Initiative Fee (per credit hour)	3.75	3.75
Deferred Maintenance Fee (per credit hour)	3.75	3.75
Certification and Academic Enhancement Fee (per credit hr)	3.20	3.73
Assessment Fee-Technical (Undergraduate)	3.20	3.20
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Summer Term	3.00	3.00
PROGRAM/SERVICE SPECIFIC FEES (all campuses):		
Delinquent Payment Fee ¹	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 3 hour course)	80.00	100.00
Developmental Course Fee (per credit hour)	5.00	5.00
Nursing Clinical Course Fee (per credit hour)	30.00	30.00
¹ Fee will be accessed 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
Automotive Lab Fee (per credit hour)	20.00	20.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
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Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/Paramedic Lab Fee (per credit hour)	20.00	20.00
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	-
— Paramedic Certification Fee (per course)	163.00	-
Diesel Lab Fee (per credit hour)	40.00	40.00
HVACR Lab Fee (per course)	30.00	30.00
AMT Lab Fee (per course)	30.00	30.00
Automotive Assessment Fee (per credit hour)	15.00	15.00
NCCER Core Test Fee (per course)	60.00	60.00
NCCER Level 1 Test Fee (per course)	75.00	75.00
NCCER Level 2 Test Fee (per course)	75.00	75.00
MISCELLANEOUS FEES (ALL CAMPUSES):		
Distance Education Fee (These students do pay required		
campus fees)		
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
ROOM AND BOARD RATES:		
Board:		
Seven-day Meal Plan (costs per semester are NOT TO		
EXCEED amounts)		
10 Meals with \$150 declining balance	1,795.00	1,850.00
15 Meals with \$100 declining balance	1,840.00	1,895.00
Unlimited Meals with \$65 declining balance	1,900.00	1,955.00
Block Plan	830.00	850.00
Commuter 25 Meals	230.00	240.00
Commuter 50 Meals	460.00	475.00
Commuter any 10 Meals	100.00	105.00
All \$450 declining balance	400.00	400.00
Commuter \$125 declining balance required for students in 6		
hours or more	125.00	125.00

Rooms (per semester):		
Bankston	1,835.00	1,835.00
Royer	1,500.00	1,500.00
Horsfall	1,560.00	1,560.00
Maxwell-Suites	1,835.00	1,835.00
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
University Apartments (per semester)	2,445.00	2,445.00
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 with \$40 declining balance	415.00	430.00
15 Meals with \$30 declining balance	445.00	460.00
Rooms (per term):		
Maxwell-Suites	275.00	275.00
University Apartments	455.00	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	30.00	30.00
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

4.5.6 University of Arkansas at Fort Smith

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TUITION	Fall	2021	Fall 2022	
Per Semester Credit Hour				
Undergraduate In-State (Promise)	\$	171.00	\$	171.00
Undergradate in State (New Students)		171.00		175.00
Undergraduate Out-of-State		474.00		474.00
Undergraduate International		497.00		497.00
Graduate In-State		394.00		394.00
Graduate Out-of-State		633.00		633.00
Graduate International		648.00		648.00
FEES				
MANDATORY FEES:				
Registration Fee (per semester)		31.00		33.00
Student Health Fee (per semester)		30.00		32.00
Fitness Center Access Fee (per semester)		12.00		12.00
Activity Fee (per credit hour)		15.00		15.00
Athletic Fee (per credit hour)		18.00		18.00
Campus Center Fee (per credit hour)		2.00		3.00
Technology Fee (per credit hour)		15.50		15.50
Infrastructure Fee (per credit hour)		5.50		5.75
Student Recreation Fee (per credit hour)		5.00		5.00
Library Fee (per credit hour)		3.50		3.75
Facilities Fee (per credit hour)		4.25		5.00
Instructional Technology Fee (per credit hour)				15.00
NON-MANDATORY FEES:				
PROGRAM/SERVICE SPECIFIC FEES:				
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 credit hour) (LPN &		
BSN only)	35.00	35.00
Health Sciences Laboratory Fee (per lab course)	25.00	
Dental Hygiene Laboratory Fee (per lab course)		35.00
Imaging Science Laboratory Fee (per lab course)		35.00
BSN Nursing Laboratory Fee (per lab course)		35.00
Radiography Laboratory Fee (per lab course)		35.00
Surgical Technology Laboratory Fee (per lab course) Surgical Technology AST Gold Bundle Course Fee	35.00	35.00
(one-time fee - SUR1526)	240.00	240.00
Surgical Technology Trajecsys Course Fee (one-time fee		
- SUR153A)	100.00	100.00
College of Health Sciences Assessment Fees:		
ExamSoft (per semester) (excludes LPN and graduate)*	36.50	36.50
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
Online Course Fee (per credit hour)	50.00	10.00
New Student Orientation Fee	35.00	45.00
New Student Orientation Fee (per parent/guest)	25.00	
New Student Orientation Housing (one night)	70.00	70.00
Cub Camp Fee Early Bird		55.00
Cub Camp Fee	80.00	80.00
International Student Orientation Fee	75.00	75.00
Student Teacher Internship Fee	225.00	225.00
Student Teacher Out-of-Area Internship		
Placement Fee (minimum fee)	450.00	450.00
Child Development Associate Program Fee:		
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	
Applied Science/Technology Lab Fee (per lab course)	-25.00	
Electronics Technology/Electrical Engineering Course		25.00
Fee (per course section)		25.00
Unmanned Aerial Systems Course Fee (per credit hour)		25.00
Automotive Technology Course Fee (per credit hour)		25.00 25.00
Computer Aided Design Course Fee (per credit hour)		25.00
Welding Technology Course Fee (per credit hour)	25.00	50.00
Sciences Laboratory Fee (per lab course)	35.00	35.00

Adult Degree Completion Program Transcription Fee		
(per credit hour) **	40.00	40.00
— STEM Mobile Computing Fee (per semester)	- 54.00	
— STEM Mobile Computing Support Fee (per semester)	$\frac{-22.50}{}$	
IBM Blockchain Badge Fee (one-time fee) *	150.00	150.00
IBM Cybersecurity Badge Fee (one-time fee) *	150.00	150.00
TESTING FEES:		
Challenge Exam Fee (per credit hour)	20.00	20.00
CLEP Test (per test/paid to College Board) *	89.00	89.00
CLEP Written Essay (per test) *	10.00	10.00
CLEP Administrative Fee (per test) - Student Only	25.00	25.00
CLEP Administrative Fee (per test) - Non-Student	40.00	40.00
DSST (Dantes) Test (per test) *	85.00	85.00
DSST (Dantes) Proctor Fee (per test) (student only)	25.00	25.00
DSST (Dantes) Proctor Fee (per test) (non-student only)	40.00	40.00
Correspondence Test Fee (per test)	30.00	30.00
Overnight Delivery	15.00	15.00
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 Concurrent Test Fee	25.00	25.00
Accuplacer Voucher 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
Writing Proficiency Test (WPT) (paid to LTI) *	75.00	75.00
Computerized Oral Proficiency Interview (paid to LTI) *	75.00	75.00
Business Major Fields Achievement Test (MFAT)	25.00	25.00
NLN PAX PN *	35.00	35.00
TOEFL Test (per test) *	50.00	50.00
Miller's Analogy Test Fee	65.00	65.00
* Fee set by outside vendor.		
OTHER MISCELLANEOUS FEES:		
Graduate Program Application Fee	50.00	50.00
International Application Fee	50.00	50.00
Study Abroad/Exchange Student Application Fee	50.00	50.00
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)	25.00	25.00
3-Payment Plan (per semester)	25.00	25.00
4-Payment Plan (per semester)	25.00	25.00

5-Payment Plan (per semester)	25.00	25.00
Installment Plan Late Payment Fee	25.00	25.00
Late Payment Fee (payments under installment fee)	10.00	10.00
Late Payment Fee (per semester)	50.00	50.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
— General Circulation Volumes (per day)	-	
- Video & Reserve Room Items (per day)	-	
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee Fine - UAFS students only (+		
charges from loaning library)	1.00	1.00
Transcript Fee	Free	
Placement File Processing Fee:		
10 copies during 1st year after graduation	Free	
Additional Copies - picked up	2.00	2.00
Additional Copies - mailed	3.00	3.00
Return Check Fee	30.00	30.00
Reserved Parking Fee (per year)	120.00	120.00
Parking Fee (per year, hangtag)	100.00	100.00
Parking Fee (per year, sticker)	80.00	80.00
Motorcycle Parking Fee (per year)	25.00	25.00
Covered Parking (Apartments)		
12 month contract	300.00	300.00
9 month contract	240.00	240.00
Summer Term Rate (per term)	60.00	60.00
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 Included as		
parking violation	25.00	50.00
Each additional permit for faculty and staff	15.00	15.00
STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	8,550.00	8,900.00
9 month contract	6,750.00	7,000.00
Summer term contract	1,800.00	1,900.00
One Bedroom/One Bath Executive		
12 month contract	9,100.00	9,500.00
9 month contract	7,200.00	7,500.00
Summer term contract	1,900.00	2,000.00
Two Bedroom/One Bath		
12 month contract	7,156.00	7,200.00
9 month contract	5,600.00	5,600.00
Summer term contract	1,556.00	1,600.00

Two Bedroom/Two Bath		
12 month contract	8,158.00	8,200.00
9 month contract	6,376.00	6,400.00
Summer term contract	1,782.00	1,800.00
Two Bedroom/Two Bath Executive		
12 month contract	8,600.00	8,700.00
9 month contract	6,728.00	6,750.00
Summer term contract	1,872.00	1,950.00
Four Bedroom/Two Bath		
12 month contract	6,384.00	6,384.00
9 month contract	5,000.00	5,000.00
Summer term contract	1,384.00	1,384.00
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,974.00	6,974.00
9 month contract	5,454.00	5,454.00
Summer term contract	1,520.00	1,520.00
MARRIED STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	9,692.00	9,800.00
9 month contract	7,410.00	7,500.00
Summer term contract	2,282.00	2,300.00
Two Bedroom/One Bath		
12 month contract	10,878.00	11,000.00
9 month contract	8,222.00	8,300.00
Summer term contract	2,656.00	2,700.00
HOUSING (RESIDENCE HALL):		
Single Room (9 mo. lease)	5,390.00	5,390.00
Double Room (9 mo. lease)	4,750.00	4,750.00
Double Room as a Single (9 mo. lease)	6,342.00	6,342.00
Triple Room (9 mo. lease)	4,300.00	4,300.00
Triple Room as a Double (9 mo. lease)	5,050.00	5,050.00
HOUSING MISC:		
Application Fee (per occurrence)	75.00	75.00
Contract Breach Fee (per occurrence)	800.00	1,000.00
June Cancellation Fee	200.00	200.00
July Cancellation Fee	400.00	400.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Non-Compliance Fine (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
	45.00	
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence) Lost Keys-Mailbox (per occurrence)		

University Housing security deposit	200.00	200.00
Nightly Room Rate (early move-in, late move-out, winter break - partial)	20.00	20.00
Winter Break (full break in residence hall)	340.00	340.00
MEAL PLANS (Resident):*		
Unlimited meals and \$75 Dining Dollars (per term)	1,850.00	1,925.00
220 block plan and \$150 Dining Dollars (per term)	1,750.00	1,825.00
160 block plan and \$250 Dining Dollars (per term)	1,650.00	1,725.00
80 block plan and \$300 Dining Dollars (per term)	1,050.00	1,080.00
40 block plan and \$400 Dining Dollars (per term)	750.00	775.00
Sole Dining Dollars (per term)	290.00	325.00
Dining Dollars:		
\$75 Dining Dollars (per term)		
\$150 Dining Dollars (per term)		
\$250 Dining Dollars (per term)		
\$300 Dining Dollars (per term)		
\$400 Dining Dollars (per term)		

^{*}Freshman Lion's Den residents select from among top 3 plans. Sophomore, Junior, and Senior Lion's Den residents select from among the top 4 plans. Sebastian Commons residents select any residential plan.

MEAL PLANS (Commuter):#

40 block plan and \$50 Dining Dollars (per term)	400.00	415.00
20 block plan and \$50 Dining Dollars (per term)	225.00	235.00
\$400 Dining Dollars (per term)	400.00	400.00
\$300 Dining Dollars (per term)	300.00	300.00

4.5.7 Phillips Community College of the University of Arkansas

Fall 2022 Proposed Tuition and Fees

TUITION	Fall 20201	Fall 2022
Per Semester Credit Hour		
In-District	\$ 73.00	\$ 75.00
In-State - Out-of-District	86.00	88.00
Out-of-State*	136.00	140.00
Online Courses	112.00	-

^{*}Residents of Coahoma, Tunica, Quitman, DeSoto and Bolivar Counties in Mississippi and Shelby County in Tennessee are classified as "Out-of-District" rather than "Out-of-State" for tuition purposes. Note: Credit hours are capped at 15 hours.

FEES

MAND	ATORY	FEES:

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)	8.50	9.00
(maximum per semester)	127.50	135.00
Safety Fee (per credit hour)	8.00	8.00
(maximum per semester)	120.00	120.00
Facility Fee (per credit hour)	4.50	5.00
(maximum per semester)	67.50	75.00
PROGRAM/SERVICE SPECIFIC FEES:		
Distance Learning Course Fee (per credit hour)	_	10.00
(maximum per semester)	_	150.00
Online Assessment Fee	5.00	130.00
Allied Health Program Fees	20.00	25.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit/Digital Textbook Fee	680.00	680.00
EMT Fees	115.00	115.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Credit Students 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	1,000.00 250.00	1,000.00 250.00
Construction Trades One Program Fee		
Construction Trades Two Program Fee Dev Math Software Fee	250.00	250.00
	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
CompTIA Certification Test Fees (Varies with Certification - \$76 to \$326)	V	V :
<i>,</i>	Various 35.00	Various 35.00
Tuition payment plan fee		
Late Payment Fee (per month)	25.00 25.00	25.00 25.00
Returned check/payment fee		
Orientation Fee - Failure to Attend	70.00	70.00
Vehicle/Traffic Fines:	10.00	10.00
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

4.5.8 <u>University of Arkansas Community College at Hope-Texarkana</u> Fall 2022 Proposed Tuition and Fees

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District	\$ 69.00	\$ 74.00
In-State - Out-of-District	79.00	85.00
Out-of-State	114.00	121.00
Online Courses/Distance Ed	112.00	119.00
FEES		
MANDATORY FEES:		
Instructional Support Fee (per credit hour)	10.00	10.00
Security Fee (per credit hour)	8.00	8.00
Facilities Fee (per credit hour)	6.00	6.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	8.00	8.00
Documentation Fee (per registration) ¹	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Physical Education Activity Fee	65.00	65.00
Laboratory (per course)	75.00	75.00
Welding Lab Fee	75.00	130.00
Nursing Testing Fee	195.00	220.00
ARNEC Testing Fee ²	235.00	235.00
Paramedic Testing Fee ³	140.00	140.00
EMT Test Fee ³	75.00	75.00
Clinical/ Simulation Fee ²	150.00	150.00
General Nursing Fee ²	150.00	155.00
Funeral Service Program Fee ²	125.00	125.00
Funeral Service Comprehensive Review Fee ³	65.00	65.00
General Tool & Safety (GTAS) Testing Fee	-	25.00
Late Book Return Fee 4	15.00	15.00
Non-Return Book Fee ⁴	65.00	65.00
Vehicle Registration/Parking Permit Fee (per semester)	10.00	10.00
Student Malpractice Insurance	15.00	15.00
General EMS Program Fee ²	50.00	50.00
C.N.A. General Program Fee	115.00	115.00
Applied Music Fee (per hour)	232.00	232.00
Bladesmithing Fee (per course) ²	300.00	300.00
International Student Application Fee	50.00	50.00
ID Card Replacement	10.00	10.00
Accuplacer Retest	10.00	10.00
Proctored Testing Fee ⁵	25.00	25.00
Non-Credit Course	varies by c	ourse
	-	

4.5.9 <u>University of Arkansas Community College at Batesville</u> Fall 2022 Proposed Tuition and Fees

TUITION Fall 2021 Fall 2022 Per Semester Credit Hour \$ \$ 74.00 79.00 In-District In-State - Out-of-District 87.50 94.00 Out-of-State 112.00 120.00 On-line Courses 112.00 120.00 **FEES MANDATORY FEES:** 6.00 Academic Support Fee (per credit hour) 6.00 9.00 Activities/Auxiliary/Facility Fees (per credit hour) 9.00 5.00 Assessment Fee (per semester) 5.00 5.00 Safety Fee (per credit hour) 5.00 15.00 Technology Fee (per credit hour) 10.00 Transcript Fee (per semester) 5.00 5.00 Administrative Services Fee (per semester) 5.00 5.00 PROGRAM/SERVICE SPECIFIC FEES: 15.00 15.00 Academic Clemency Fee 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 Transcripting Fee (per credit hr) 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) 400.00 475.00 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 47.00 Nursing Entrance Test Fee 47.00 Paramedic Fee (per semester) 75.00 75.00 Proctoring Fee (Non UACCB student) 25.00 25.00 Returned Check Fee 25.00 25.00 35.00 Science Lab Fee (per Lab) 35.00 75.00 Welding Fee (per course) 75.00 CDL Program Fee (Per Course) 1,250.00

¹ Covers all transcript and graduation charges

² Fall, Spring & Summer Semesters

³ One time testing & assessment fee

⁴ Per book

⁵ Per exam

Heavy Equipment Operator Fee (Per Course)

225.00

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

4.5.10 University of Arkansas Community College at Morrilton

ran 2022 i Toposcu Tuition and I	ccs	
TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District	\$ 92.00	\$ 97.00
In-State - Out-of-District	102.00	107.00
Out-of-State	130.00	130.00
International Students	290.00	290.00
Off Campus Concurrent	25.00	25.00
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)	15.00	15.00
Student Activities Fee (per credit hour)	1.00	1.00
Public Safety Fee (per credit hour)	3.00	3.00
UA System Integration Fee (per credit hour)	3.00	3.00
PROGRAM/SERVICE SPECIFIC FEES:		
AC Heating and Refrigeration Lab Fee (per course)	125.00	125.00
AC Heating & Refrigeration ACR1404 EPA Test Fee (per course)	30.00	30.00
AC Service, Maint. & Troubleshooting ACR2023 Meter Cert. Fee	40.00	40.00
Auto Body Lab Fee (per course)	150.00	150.00
Auto Body Course 1003 (Meter Certification Fee)	40.00	40.00
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 1013 (Meter Certification Fee)	66.00	66.00
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
Auto Service Lab Fee Course 1012 and 2104 (ASE Testing)	40.00	40.00
Accuplacer Test Fee (Placement)	15.00	-
Accuplacer Test Fee	5.00	5.00
Business Technology Lab Fee (Computer Applications)	20.00	20.00
Business Technology Lab Fee (Document Formatting)	20.00	20.00
Business Technology Lab Fee (Database Management)	20.00	20.00
Business Technology Lab Fee (Word Processing I)	20.00	20.00
Business Technology Lab Fee (Business Graphics)	20.00	20.00

Business Technology Lab Fee (Word Processing II)	20.00	20.00
Business Technology Lab Fee (Electronic Spreadsheet)	20.00	20.00
Business Technology Prof. Devel. (NOCTI Post-test)	22.00	22.00
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 Lab Fee (Into to Computers CIS 1013)	20.00	20.00
Computer Information System Testing Fee (Computer Hardware and Software CIS 1103 2103)		109.00
Computer Information System Testing Fee (Network Security CIS 2303)		168.00
Computerized Accounting (per course)	85.00	85.00
Construction Lab Fee (per course)	100.00	100.00
Construction Testing Fee (Construction Fundamentals CONS 1003)	18.00	18.00
Construction Testing Fee (Carpentry CONS 1103)	21.00	21.00
Construction Testing Fee (Drywall and Masonry CONS 1203)	24.00	24.00
Construction Testing Fee (Highway Construction CONS 1602)	57.00	57.00
Construction Testing Fee (Advanced Carpentry CONS 1803)	33.00	33.00
Diesel Lab Fee (Career Readiness)	25.00	25.00
Diesel Lab Fee (per course)	100.00	100.00
Diesel Testing Fee (per course)	40.00	40.00
Dietician Background Check Fee	40.00	40.00
Drafting Lab Fee (Tier-one course)	50.00	50.00
Drafting Lab Fee (Tier-two course)	50.00	50.00
Drafting Course 1013 (NOCTI Pre-test)	14.00	14.00
Early Childhood Language & Literacy (per course)	40.00	40.00
Early Childhood Math & Science (per course)	40.00	40.00
Early Childhood Course 1023 (Background Check)	15.00	15.00
Early Childhood Course 2103 (NOCTI Post-test)	22.00	22.00
Education Course 1203 (Background Check)	40.00	40.00
Electricity Lab Fee (Intro to Analog & Digital Electronics ELEC 2204)	125.00	125.00
Electricity Lab Fee (Fundamentals of Electricity ELEC 1204)	125.00	125.00
Electricity Lab Fee (Arch Flash Safety TECH 1001)	50.00	50.00
Electricity Lab Fee (Motor and Systems Control ELEC 2113)	125.00	125.00
Electricity Course 1204 Meter Certification	40.00	40.00
Electricity Course 2204 Automation Software Fee	80.00	80.00
EMT Lab Fee (per course)	100.00	100.00
EMT Malpractice Insurance	42.00	42.00
GRN Energy Audit Testing/Cert Fee	125.00	-
GRN Energy Audit (NC3 Certification Fee)	40.00	-
Honors Background Check Fee	40.00	40.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, nursing assistant, honors, dietician)	10.00	10.00
NACE Test Fee	60.00	70.00
NOCTI Test Fee (non-student per test)	45.00	45.00

Nursing Assistant Lab Fee (per course)	30.00	30.00
Physical Education Fee (per course)	25.00	25.00
Principles of Lifetime Fitness (per course)	25.00	25.00
PN Lab Fee (per course)	100.00	100.00
PN Testing Fee (Clinical Practicum I)	185.00	185.00
PN Testing Fee (Clinical Practicum II and III)	185.00	185.00
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)	230.00	230.00
RN Testing Fee (Nursing Practicum III)	230.00	230.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	40.00	40.00
Surveying Lab Fee (per course)	75.00	75.00
Student ID Card Replacement (per replacement)	10.00	10.00
PAX (formerly TEAS) (per test)	45.00	45.00
Technology Industrial Mechanics/Maintenance Lab Fee (TECH		
1123,2003,2303,2401L)	125.00	125.00
Technology Industrial Mech/Maint tech1303 (Schematics TECH 1303)	100.00	100.00
Technology Industrial Mechanics/Maintenance (online OSHA		
test TECH 1101)	25.00	25.00
Technology IMMT Course 2303 (NOCTI Post/Autom.Software		00.00
TECH 2303 and 2403)	80.00	80.00
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
Welding Lab Fee (Basic Welding WLD 1001L)	175.00	175.00
Welding Lab Fee (Other Welding Labs WLD 1203-2606)	200.00	200.00
Welding Lab Fee (Craft Skills WLD 1202)	124.00	124.00
WeldingShielded Arc Lab Testing/Certification Fee (WLD 2406)	25.00	25.00
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	30.00	30.00
Unauthorized parking disabled/handicap	50.00	50.00
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

4.5.11 Cossatot Community College of the University of Arkansas

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District (Sevier/Howard/Little River)	\$ 74.00	\$ 77.00
In-State - Out-of-District	87.00	90.00
Out-of-State*	102.00	105.00
Internet - Out-of-Service-Area	92.00	95.00
LPN to RN Transition Tuition	87.00	90.00
*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)	10.00	10.00
Enterprise Fee (per credit hour)	10.00	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	8.00
Security Fee (per credit hour)	6.00	8.00
PROGRAM/SERVICE SPECIFIC FEES:		
Computer/Business Laboratory (per course)	25.00	25.00
Business Capstone Fee (Capstone Course only)	30.00	30.00
Digital Marketing Simulation Fee (per course)	-	60.00
Success Strategies Fee (per course)	25.00	25.00
Internet Course Fee (per course)	45.00	50.00
Interactive Video Use Fee (per course)	45.00	50.00
EMT Fee (per course)*	200.00	200.00
MED Orientation Fee (All Health Occupations - 1st semester)	100.00	100.00
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	45.00
LPN Fee (per credit hour)*	25.00	30.00
RN Fee (per credit hour)*	32.00	35.00
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 (Fall & Spring Semesters)*	3,000.00	3,000.00
PTA Fee (Summer Semester)*	-	1,500.00
Clinical Technology Access Fee**	245.00	245.00
Medical Program Application Fee*****	25.00	25.00
ARNEC Program Application Fee	20.00	20.00

Science Lab Fee (per course)	25.00	25.00
Chemistry Lab Fee (per course)	-	15.00
Microbiology Fee (per course)	50.00	50.00
Welding Supply Kit (Welding I only) ***	-	350.00
Welding Lab Fee (per credit hour)***	100.00	100.00
Pipe Welding/Welding Fee (per credit hour)	100.00	100.00
Industrial Maintenance/Electricity Fee (per credit hour)	25.00	30.00
Automotive Tech/Diesel Mechanics 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
Cybersecurity Program Fee (per credit hour)	-	50.00
Course Challenge Exam (per exam)	85.00	85.00
Placement Retest Fee (per section)	10.00	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
Clay Target Shooting Fee (annual)	-	400.00
Meal Plan Option - Bronze ******	100.00	100.00
Meal Plan Option - Silver ******	200.00	200.00
Meal Plan Option - Gold ******	300.00	300.00
Housing Rate (per semester - Fall and Spring)	1,800.00	1,800.00
Housing Rate (Summer semester)	900.00	900.00

^{*} 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 Supply Kit includes welding hood and gloves and basic tools 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.

^{*****} Application Fee will be charged for use of online application software for LPN, OTA and PTA programs only.

^{******} Meal Plans selected will be loaded on a prepaid card to be used in any Campus Café.

4.5.12 <u>University of Arkansas – Pulaski Technical College</u>

Tun 2022 Troposed Tunion an	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Tuition - In-State	\$ 134.00	\$ 138.00
Tuition - Out-of-State	175.00	179.00
FEES		
MANDATORY FEES:		
General Student Fee (per credit hour)	46.00	47.00
Student Support Services Fee (per credit hour)	4.00	4.00
Property Maintenance Fee (per credit hour)	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
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)	280.00	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)	35.00	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
EMT Program Fee (per course)	150.00	150.00
Paramedic Program Fee (per credit hour)	20.00	20.00
HIT Program Fee (per semester)	100.00	100.00
Surgical Technology (per semester)	250.00	250.00
Lab Fee	40.00	40.00
Cosmetology Fee (per credit hour)	27.00	27.00
International Student Fee (per semester)	500.00	500.00
Tractor Trailer Program Fee (per credit hour)	37.00	37.00
Wine kits and Exams (per credit hour) Level 2 & 3	300.00	300.00
Wine kits and Exams (per credit hour) Level 1	75.00	75.00

Accuplacer Partial Test Fee	10.00	10.00
Accuplacer Test Fee Accuplacer Test Fee	20.00	20.00
International Student Applic. Fee	250.00	250.00
3D Program Fee	167.00	167.00
EARLY COLLEGE TUITION	107.00	107.00
* Tier 1 - Fee amount student incurs per credit hour	33.00	33.00
* Tier 2 - Fee amount student incurs per credit hour	86.00	86.00
* Tier 3 - Fee amount student incurs per credit hour	100.00	100.00
MISCELLANEOUS FEES	100.00	100.00
Kaplan Test Fee	50.00	50.00
Proctoring Test Fees	35.00	35.00
Prior Learning Assessment Fees:	33.00	33.00
Evaluation - Assessment Fee	25.00	25.00
Portfolio- Assessment Fee	100.00	100.00
Extension Fee	25.00	25.00
Little Learner's Academy:	23.00	23.00
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:	20.00	20.00
Replacement of Lost/Damaged ID	10.00	10.00
PARKING AND DRIVING VIOLATIONS (per violation):	10.00	10.00
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	23.00	23.00
unpaid Violations	25.00	25.00
Loud and Raucous Noise	25.00	25.00
Parking in a Reserved Area for Facility 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

4.5.13 University of Arkansas Community College at Rich Mountain

Tan 2022 Proposed Pultion and		Fall 2021		Fall 2022
TUITION				_
Per Semester Credit Hour	¢.	02.00	d.	95.00
In-District	\$	83.00	\$	85.00
In-State - Out-of-District		97.00		99.00
Out-of-State*		107.00		109.00
LPN to RN Transition Tuition - In-District		99.00		134.00
LPN to RN Transition Tuition - Out-of-District		114.00		149.00
LPN to RN Transition Tuition - Out-of-State*		147.00		182.00
Concurrent Students		36.00		36.00
*Waiver for border county citizens if applicable FEES				
MANDATORY FEES:				
Building Fee (per credit hour) ¹		6.00		6.00
Matriculation Fee (per credit hour)**1		4.00		5.00
Program Support Fee (per credit hour) ¹		4.00		5.00
Security Fee (per credit hour) ¹		7.00		8.00
Campus Life Fee (per credit hour) ¹		6.00		6.00
Technology Fee (per credit hour)***1		13.00		14.00
Infrastructure Fee (per credit hour) ¹		12.00		12.00
PROGRAM/SERVICE SPECIFIC FEES:				
Allied Health/Health Information Programs Insurance Fee		30.00		31.00
Art Lab Fee		25.00		25.00
Background Check Fee (Med. Professions, CNA, LPN, RN)		22.00		23.00
Basic Electricity Materials Fee		40.00		42.00
"Check it Out" Book/Material Fee ² (per credit hour)		28.00		31.00
CNA Fee ⁴		75.00		79.00
Computer Lab Fee		50.00		53.00
Cosmetology/Nail Technician/Massage Therapy Lab Fee (per credit hour)		25.00		26.00
Math Lab Fee		175.00		185.00
Drug Screening for Allied Health/Health Information Programs		30.00		31.00
EMT Fee ⁴		85.00		90.00
EMT Testing Fee (per semester)		70.00		74.00
Hybrid Online Education Fee		45.00		47.00
International Student Application Fee		35.00		35.00
Lost ID Fee (Students and Community)		5.00		10.00
LPN Fee ⁴		55.00		58.00
Machine Tool Technology Fee (per course)		150.00		159.00

NACE (LPN-RN Transitional Program) Testing Fee	65.00	68.00
NCLEX RN Testing Fee (per semester)	200.00	212.00
Off Campus Facility Use Fee (per credit hour)	5.00	6.00
Online/Distance Education Fee	95.00	100.00
Phlebotomy Clinical Lab Fee	200.00	212.00
Physical Education Activity Fee	40.00	42.00
Physical Education Activity Fee for 60+ Courses	83.00	83.00
Proctored Testing Fee (per test, per individual)	30.00	31.00
PSB (Nursing Application) Testing Fee	60.00	63.00
RN Clinical Lab Fee ³	250.00	265.00
RN Fee ⁴	55.00	58.00
Science Lab Fees		
Biology, Botany, Chemistry I & II, Physical Science,		
Physics, Principles of Chemistry, Zoology	75.00	79.00
Microbiology & Immunology	75.00	79.00
Anatomy & Physiology (BIO134)	200.00	212.00
Welding Lab Fee (per credit hour)	200.00	212.00
ROOM AND BOARD RATES		
Residence Hall		
Fall/Spring Rates (per semester)		
Double Room	2,500.00	2,600.00
Single Room	3,000.00	3,125.00
Summer I/II Rates (per semester)		
Double Room	825.00	850.00
Single Room	1,025.00	1,078.00
Meal Plans		
19-Meal Plan	1,775.00	1,875.00
OTHER FEES		
Preferred Parking (optional) (per year)	150.00	150.00
Non-Refundable Housing Application Fee	150.00	150.00
Lost Key Replacement Fee (per occurrence)	150.00	150.00
¹ Special Credit classes (Workforce and 60+) will not incur this fee		

¹ Special Credit classes (Workforce and 60+) will not incur this fee

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

³Charged for maximum of two semesters

⁴ 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.

4.5.14 <u>Criminal Justice Institute</u>

Fall 2022 Proposed Tuition and Fees

1				
Fees for Out-Of-State Participants	F	Fall 2021	F	all 2022
Crime Scene Investigation Courses:				
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
Law Enforcement Management/Leadership Courses:				
Basic (per day)	\$	50.00	\$	50.00
Specialty (per course)		125.00		125.00
Drug Investigation Courses:				
Basic (per day)	\$	50.00	\$	50.00
Intermediate (per course)		100.00		100.00
Specialty (per course)		200.00		200.00
Online Courses:				
Course Hours Greater than 7 hours	\$	100.00	\$	100.00
Course Hours 7 hours or less		50.00		50.00

Beginning January 1, 2023, the Criminal Justice Institute proposes the following Membership Rate Structure for Arkansas Law Enforcement agencies. The Membership Rate is based on the number of attendances per year.

Subscription Rate Structure

<u>Fee</u>
\$6,250
\$5,000
\$3,750
\$2,500
\$1,875
\$1,250
\$625
\$375
\$250
\$125

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

4.5.15 <u>University of Arkansas Clinton School of Public Service</u>

TUITION]	Fall 2021	F	Fall 2022
Per Semester Credit Hour				
Masters of Public Service (MPS)				
Tuition and fees *	\$	400.00	\$	432.00
Executive Masters of Public Service (EMPS)				
Tuition		850.00		850.00

FEES

Per Semester Credit Hour

Masters of Public Service (MPS)

UALR Processing Fee 20.00 20.00 (charged by UALR and retained by UALR)

One Time Program Fee

Executive Masters of Public Service (EMPS)

Programming and Technology 3,000.00 3,000.00

NOTE: Since the Clinton School started in Fall 2005, the \$400 credit hour has remained unchanged. Fall 2022 is the first tuition increase request.

4.5.16 University of Arkansas Grantham

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
Undergraduate	\$ 295.00	\$ 295.00
Graduate	350.00	350.00
eVersity (legacy transfers)	175.00	175.00
FEES		
Mandatory:		
Resource Fee (per credit hour)	50.00	50.00
Graduation Fee - Degree (per program)	80.00	80.00
Graduation Fee - Certificate Program (per program)	25.00	25.00
Non-Mandatory:		
Returned Check Fee (per check)	25.00	25.00
Stop Payment Request (per check)	25.00	25.00
Electronic Transcript (per document request)	10.00	10.00
Paper Copy of Transcript (per document request)	15.00	15.00
Replacement Diploma (per duplicate)	25.00	25.00
International Shipping Fee (per course)	50.00	50.00
Prior Learning Assessment		
Sponsored prior learning (per submission)	125.00	125.00
Unsponsored prior learning (per submission)	250.00	250.00
Combination sponsored & unsponsored prior learning		
(per submission)	250.00	250.00

^{*}Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

5. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2022:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held May 25, 2022, which included approval of the minutes of the meeting held March 16, 2022. Upon motion by Trustee Eichler and second by Trustee Cox, the following committee items were approved by the full Board:

5.1 <u>Audit Planning Discussion with KPMG LLP regarding the External Audit of UAMS for Year Ending June 30, 2022</u>:

The committee reviewed KPMG LLP's audit plan for the external audit of the University of Arkansas for Medical Sciences for the year ending June 30, 2022.

5.2 <u>KPMG</u>, <u>LLP</u> Engagement Letter for the External Audit of UAMS for Year Ending June 30, 2022:

The committee reviewed KPMG LLP's Engagement Letter for the external audit of the University of Arkansas for Medical Sciences for the year ending June 30, 2022.

5.3 Approval to Select a Proposal for the annual NCAA Agreed-Upon Procedures Reviews:

The Committee approved the selection of Landmark CPAs to perform the NCAA's required agreed-upon procedures reviews of the University's three Division I and two Division II Intercollegiate Athletics Programs.

5.4 Approval of Fiscal Year 2022 Audit Plan Update Report:

The Fiscal Year 2022 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, a listing of External Audit Reports received and reviewed during Fiscal Year 2022 and the Audit Plan for Fiscal Year 2023.

5.5 Update on Losses Identified through the Internal Audit Process:

The committee reviewed the Loss Tracking Report Schedule which shows audit reports presented to the Committee during the past year as well as any reports where the case is still active, and a final resolution has not been determined.

5.6 Other Business:

The committee reviewed and approved the Audit and Fiscal Responsibility Committee and Internal Audit Department Audit Charters. One revision was approved.

FISCAL RESPONSIBILITY

5.7 Approval of Reimbursement Resolution (Intent to Issue Bonds), UAF:

The committee reviewed and approved the following resolution:

EXPRESSING THE INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS TO ISSUE BONDS AND TO REIMBURSE FROM THE PROCEEDS OF BONDS CERTAIN COSTS INCURRED FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY OF ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees of the University of Arkansas (the "Board") 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 for use by the University of Arkansas System (the "System"); and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for financing certain capital improvements for the Fayetteville campus of the University of Arkansas (the "Fayetteville Campus"), including, but not limited to, the following: (a) the acquisition, construction, furnishing, and equipping of the Anthony Timberlands Center for Design and Materials Innovation (the "Timberlands Center Project"); (b) the renovation, restoration, acquisition, construction, improvement, furnishing, and equipping of the Fine Arts Center (the "Fine Arts Center Project"); (c) the acquisition, construction, installation, and equipping of a roof replacement for the Engineering Research Center (the "ERC Project"); (d) the renovation, acquisition, construction, improvement, furnishing, and equipping of the first and second floors of Mullins Library (the "Library Project"); (e) the acquisition, construction, furnishing, and equipping of the Windgate Studio and Design Center (the "Design Center Project"); and (f) 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 the Fayetteville Campus (together with the Timberlands Center Project, the Fine Arts Center Project, the ERC Project, the Library Project, and the Design Center Project, the "Project"), which Project the Board

hereby finds and declares is proper and suitable for the Fayetteville Campus and the System and for the Fayetteville Campus's and the System's educational purpose; and

WHEREAS, the Board does not have the funds to accomplish the Project, but can obtain all or a portion of the necessary funds by the issuance of revenue bonds (the "Bonds"), under the authority of the Act; and

WHEREAS, it is anticipated that costs of the ERC Project will be financed in whole with proceeds of the Bonds; and

WHEREAS, it is anticipated that proceeds of the Bonds to be issued for the Timberlands Center Project, the Fine Arts Center Project, the Library Project, and the Design Center Project will be supplemented with funds from other sources, including gifts and other available funds of the Fayetteville Campus; 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 Fayetteville Campus or the System; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, the Board intends to issue the Bonds pursuant to a definitive resolution to be subsequently adopted for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Arkansas:

<u>Section 1</u>. The Board currently contemplates that the Project will include the capital improvement projects described above.

Section 2. The Board intends to issue the Bonds, in an amount not to exceed \$95,000,000, for the purposes of financing and/or reimbursing a portion of the costs of the Project. The proceeds of the Bonds are expected to also provide funds to pay the costs of issuing the Bonds and to fund capitalized interest (if necessary or desirable). The Bonds will not be issued until the final terms of the proposed issuance have been presented to and approved by the Board. The Bonds shall be secured by a pledge of tuition, certain student fees, and certain other auxiliary revenues from the Fayetteville Campus.

<u>Section 3</u>. The Bonds may be issued as part of one or more bond issues to be subsequently presented to and approved by the Board.

<u>Section 4</u>. The President of the System and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 5. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the Fayetteville Campus or the System. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

<u>Section 6</u>. 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.

<u>Section 7</u>. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5.8 Approval to Issue Bonds, UAPB:

The committee reviewed and approved the following resolution:

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (UAPB CAMPUS), FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE PINE BLUFF CAMPUS OF THE AND UNIVERSITY: AUTHORIZING THE **EXECUTION** DELIVERY OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT. **TRUST** INDENTURE RELATED AND 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 (the "State"), 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 Pine Bluff campus of the University ("UAPB"), including the acquisition, construction, equipping, and furnishing of a student center (the "Student Center Project") and 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 UAPB (collectively, the "Project"); and

WHEREAS, the staff of the University and UAPB 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 Facilities Revenue Bonds (UAPB Campus) (the "Bonds") which Bonds will have an aggregate principal amount of not to exceed \$17,000,000, the proceeds of the sale thereof to be used for accomplishing the Project and paying costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Trust Indenture dated as of the date of issuance of the Bonds (the "Indenture") between the Board and a financial institution mutually agreeable to the Board and to UAPB appointed as trustee (the "Trustee"); and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by revenues attributable to (i) all tuition and fee revenues collected by UAPB, (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 facilities funded with the Bonds, 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, but not limited to, the following: residence halls, married student housing, fraternity and sorority houses, dining services, the student union, book store, athletic gate receipts and other revenues derived from intercollegiate athletics, and transit and parking services collected by UAPB; (the "Pledged Revenues") provided, however, that such Pledged Revenues shall not include any fees authorized or imposed by UAPB and dedicated to a specific purpose; and

WHEREAS, the Bonds will be on a parity of security with the Board's Various Facilities Revenue Refunding Bonds (Pine Bluff Campus), Series 2014A (the "Series 2014 Bonds"); and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to designate Bond Counsel for the Bonds (as hereinafter identified) and Underwriter for the Bonds (as hereinafter identified); (iii) to authorize the President of the University to deem final the

Preliminary Official Statement for the Bonds and to authorize its use; (iv) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriter in connection therewith; and (vi) to authorize the execution of the Indenture for the Bonds 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 \$17,000,000. The Bonds shall mature not later than December 1, 2052 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing the Bonds) not greater than 5.25%.

The Bonds may be issued in one or more series, if necessary or preferred, 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 President of the University. 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.

<u>Section 2</u>. The Bonds shall be general obligations only of the Board and shall be secured by a pledge of the Pledged Revenues. The Bonds will be on a parity of security with the Series 2014 Bonds.

<u>Section 3</u>. 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 delivered, each of the Chairman, Secretary and Assistant Secretary of the Board or the President of the University, as appropriate, are hereby authorized and directed to execute all documents necessary to the issuance of the Bonds and accomplishment of the Project, including, without limitation:

(a) an Indenture for the Bonds 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, as dissemination agent, 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 for the Bonds are hereby authorized and shall be in substantially the form heretofore distributed to representatives of the University and UAPB and made available to the Board, but 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 Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on any of such documents to constitute proof of acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept a final maturity schedule, the interest rates and the 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 and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President is hereby authorized to confer with Bond Counsel (as hereafter defined) in allocating the principal amount of such 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 0.395% 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. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UAPB and made available 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, the President of the University, and Vice President for Finance and Chief Financial Officer for the University, acting individually or collectively, as may be appropriate, are hereby authorized and directed to do any and all lawful things to effect (i) the execution and delivery of the Bonds, the Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement, (ii) the performance of all obligations of the Board and of UAPB, and (iii) 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 and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 6. The Board hereby expresses its intent to retain Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., Little Rock, Arkansas, as Bond Counsel for the Bonds ("Bond Counsel"), and Stephens Inc. and Crews & Associates Inc., as underwriters for the Bonds (the "Underwriters"). The President of the University and the Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAPB and the Vice Chancellor, Finance & Administration for UAPB, 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 UAPB and the Vice Chancellor, Finance & Administration for UAPB, 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 7. The Chairman of the Board, the President of the University, and the Vice President for Finance and Chief Financial Officer for the University, in consultation with the Chancellor of UAPB and the Vice Chancellor, Finance & Administration for UAPB, are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement. The Vice President for Finance and Chief Financial Officer for the University is specifically authorized and directed to make or cause to be made all payment on the Bonds as required by the Indenture. It is acknowledged and approved that the obligations of the Chairman of the

Board, the President of the University and the Vice President for Finance and Chief Financial Officer for the University under the Bonds, the Indenture, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice President for Finance and Chief Financial Officer for the University" shall include any officer who succeeds to the functions and duties normally performed by the Vice President for Finance and Chief Financial Officer for the University.

<u>Section 8</u>. 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.

<u>Section 9</u>. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5.9 <u>Approval of Provisional Positions for Certification to the Legislative Council, All</u> Campuses:

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 2022-23, are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	60
University of Arkansas, Division of Agriculture- Experiment Stations	250
University of Arkansas, Division of Agriculture- Cooperative Extension Service	250
University of Arkansas-Arkansas Archeological Survey	150
University of Arkansas-Clinton School of Public Service	75
University of Arkansas-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-Texarkana	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 Education for certification to the Legislative Council.

5.10 <u>Approval to Establish a Special Appropriation Line Item for Each of the University of</u> Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses:

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 2022-23 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	1,000,000
Division of Agriculture of the University of Arkansas	40,000
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	350,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	35,000
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-Texarkana	25,000
University of Arkansas Community College at Morrilton	40,000
University of Arkansas Community College at Rich Mountain	25,000
University of Arkansas - Pulaski Technical College	100,000
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.

5.11. <u>Approval of the Fiscal Year 2022/2023 Operating Budgets for All Campuses and Units of the University:</u>

The Fiscal Year 2022/2023 Operating Budget requests for all campuses and units were presented and the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2022/23 budgets for each campus, division, unit, 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 2022/23.

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 Arkansas 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 Arkansas 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 above or below 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.

6. Report on Agriculture Committee Meeting Held May 26, 2022:

Trustee Fryar reported that the Agriculture Committee met on May 26, 2022, and heard an informative presentation from Interim Vice President for Agriculture Chuck Culver and

Director of the National Agricultural Law Center Harrison Pittman. Upon motion of Trustee Fryar and second by Trustee Boyer, the report was approved by the full Board.

7. Report on Buildings and Grounds Committee Meeting Held May 26, 2022:

Chairman Fryar reported that the Buildings and Grounds Committee met on May 26, 2022, and moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded, and the following resolutions were adopted:

7.1 <u>Approval of Increased Budget for I3R Capital Project, UAF</u>:

WHEREAS, the Board of Trustees of the University of Arkansas previously approved the capital project and the selection of the architect and general contractor for the Institute for Integrative and Innovative Research at its March 2020 meeting. The first phase of the project was to study project scope, site selection and budget, and was presented with an estimated total project cost of \$80 to \$100 million, funded by a range of sources, including a significant gift from the Walton Family Charitable Support Foundation, Inc.; and

WHEREAS, the Board subsequently approved the Phase 2 implementation for the Institute at its November 2020 meeting to release the project for full design and execution. The updated project was presented with an estimated total project cost of \$114 million, and included approximately 17,150 gross square feet of partially completed future laboratory space; and

WHEREAS, the desire of the leadership of the Institute is to complete the remaining research space now, so it can be used to aid in recruiting and expand the mission of the Institute; as well as achieve some construction economy in doing so; and

WHEREAS, the current construction market is seeing unprecedented cost escalation and these market forces have impacted the projected construction costs for the Institute for Integrative and Innovative Research;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project with the total project amount not to exceed \$137.6 million; and approves the use of University reserves and other potential gifts and grants as sources for the additional funding.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the

Institute for Integrative and Innovative Research provided that such documents and instruments shall be reviewed by the General Counsel.

7.2 Approval of MUSiC Research Lab Phase 2 Capital Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to proceed with the second phase of the Multi-User Silicon Carbide National Research Laboratory located on the grounds of the Arkansas Research and Technology Park.

7.3 Approval of Increased Budget for Anthony Timberland Center Capital Project, UAF:

WHEREAS, the Board previously approved the selection of the architect and general contractor for the Anthony Timberlands Center for Design and Materials Innovation at its March 2020 meeting. Subsequently the Board approved the project capital budget with a proposed cost estimate of \$19.5 million; and

WHEREAS, the project objectives include constructing a building of the highest quality that will showcase Arkansas' resources and help build markets for innovative Arkansas wood products; and

WHEREAS, because the Anthony Timberlands Center is constructed primarily of mass timber in support of the Arkansas forest products industry, it has made the cost of the project extraordinarily sensitive to commodity material costs currently impacting the construction market in the state and country; and

WHEREAS, since the original approval in 2019, the actual not-to-exceed project capital requirement has been determined to be \$33.5 million;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project with the total project cost not to exceed \$33.5 million, with a minimum of \$23.0 million of the funding to be provided through fundraising by the University and the Fay Jones School of Architecture and Design.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the Anthony Timberlands Center for Design and Materials Innovation provided that such documents and instruments shall be reviewed by the General Counsel.

7.4 Approval of Selection of Firms to Provide Professional Design Services (On-Call), UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select:

Three (3) Architectural Firms:

Hufft (Bentonville, AR)

Core Architects (Rogers, AR)

MBL (Fayetteville, AR)

Two (2) Civil Engineering Firms:

Halff Associates, Inc. (Richardson, TX & Bentonville, AR)

Olsson (Lincoln, NE & Fayetteville, AR)

Three (3) Geotechnical Engineering Firm:

Grubbs, Hoskyn, Barton & Wyatt, Inc. Consulting Engrs. (Springdale & Little Rock, AR)

McClelland Consulting Engineers, Inc. (Fayetteville, AR)

Building & Earth Geotechnical, Environmental, & Materials Engrs. (Springdale, AR & Birmingham, AL)

to provide on-call professional services to fill the contract positions at the University of Arkansas, Fayetteville.

7.5 Approval of Selection of Four Firms to Provide Professional Design Services (On Call), AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System Division of Agriculture is authorized to select the following four (4) firms to provide on-call professional services to fill the contract positions at the University of Arkansas Division of Agriculture.

- SCM Architects
- WER Architects/Planners
- Architecture Plus, Inc
- Risley Architects

7.6 Approval to Purchase Property Located at 712 E. 11th Street, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated April 28, 2022, with Bylites, Incorporated, for the purchase price of \$490,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain real property situated at 712 E. 11th Street in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

All of Lots 7, 8, and 9 of Block 5 of the Masonic Addition to the City of Little Rock as shown by plat recorded in Plat Book AB, Page 192 in the Pulaski County Clerk of Courts office.

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 1 environmental assessment unless waived by campus officials after inspection of the property. The President, Chief Financial Officer and the Chancellor, or their respective designees, shall be and hereby are authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

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

7.7 <u>Approval of Selection of a Construction Manager for the new Student Engagement Center Project, UAPB:</u>

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to select CDI Contractors as the construction manager/general contractor for the New Student Engagement Center Project on the campus of the University of Arkansas at Pine Bluff.

7.8 Approval of Correction to January 29-30, 2020 Meeting Minutes and Retroactive Approval of AMR Architects for the LA Davis Sr. Student Union Restoration/Preservation Project, and Approval of the Interior Renovation (Phase II) Portion of the Project, UAPB:

WHEREAS, at its January 2020 meeting the Board of Trustees of the University of Arkansas approved both the New Student Center Project and the exterior renovation portion of the LA Davis, Sr. Student Union Restoration/Preservation Project for the University of Arkansas at Pine Bluff ("UAPB"); and

WHEREAS, the resolution issued by the Board of Trustees for the New Student Center Project approved both the project and the selection of AMR Architects, Inc. as the design professionals for the New Student Center Project; and

WHEREAS, the resolution adopted by the Board of Trustees for the LA Davis, Sr. Student Union Restoration/Preservation Project approved the exterior renovation portion

of the project, but the resolution submitted to the Board of Trustees failed to include approval of the design professionals recommended by UAPB for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT section 7.9 of the minutes of the meeting of the University of Arkansas Board of Trustees held January 29 and 30, 2020, is hereby amended and corrected to reflect that the Board issued and approved the following resolution:

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select AMR Architects, Inc. as the design professionals for the LA Davis, Sr. Student Union Restoration/Preservation Project, and that such approval should be and hereby is deemed effective as of January 30, 2020.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the interior renovation portion of the LA Davis, Sr. Student Union Restoration/Preservation Project at the University of Arkansas at Pine Bluff is hereby approved.

7.9 Approval and Selection of a Design Firm for the Hempstead Hall HVAC Improvements Project (HEERF Funds), UACCH-T:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hempstead Hall HVAC project at the University of Arkansas Community College at Hope-Texarkana is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Hope-Texarkana is authorized to select Fennell Purifoy Architects as design professionals for the Hempstead Hall HVAC project.

7.10 Approval to Name the Student Housing Expansion Helen Selig Hall, ASMSA:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for the memory of Helen Elizabeth Selig, whose tireless efforts created a home for the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA) in Hot Springs, Arkansas; and

WHEREAS, the Board celebrates Helen's passion for education, after she herself skipped two grades in grade school and was the first person in her family to graduate from college at the age of 19, and understanding her profound desire to pass her curiosity and hunger for learning on to future generations of Arkansans, particularly those from small towns like her birthplace of Siloam Springs; and

WHEREAS, the Board thanks Helen for her zeal as she rallied the local Hot Springs community to raise \$1,000,000 to ensure the school's founding, negotiated the sale of the property where ASMSA currently resides from the Sisters of Mercy, and championed the school's success while Mayor of Hot Springs; and

WHEREAS, the Board hereby recognizes the Selig Family's multi-generational ties to ASMSA, including two ASMSA graduates, Rose Lacy Selig in 2008 and John David Selig in 2019; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Selig Family for endowed support of ASMSA faculty innovation through the Helen Selig Promise Kept Endowment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Helen's legacy by naming the student housing expansion on campus as Helen Selig Hall. With this naming, we honor Helen's passion, dedication, and leadership and recognize her family and friends for their generosity to ASMSA and the future of engaged learning, inspired teaching, and academic excellence in our state.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to John Selig.

7.11 Approval to Accept Property Donated from the City of Hot Springs, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes acceptance of an offer of the City of Hot Springs to donate the following described real property, located in Garland County, Arkansas (the "Property"), to the Board of Trustees:

A tract of land situated in the re-plat of lots 1-7 and lots 22-26, Block 135, Hot Springs Reservation, being more particularly described as follows:

BEGINNING at the Northwest Corner of Lot 4R of the Re-plat of Lots 1-7 and Lots 22-26, Block 135, Hot Springs Reservation, filed in Book 14, Page 202 of the Garland County Plat Records on June 24, 2010.

THENCE North 59 degrees 34 minutes 57 seconds East for a distance of 133. 13 feet along the northerly line of said Lot 4R to the North Corner thereof and the Southwest corner of Lot 26R;

THENCE North 59 degrees 34 minutes 57 seconds East for a distance of 55.82 feet along the northerly line of Lot 26R to a point;

THENCE North 56 degrees 22 minutes 36 seconds East for a distance of 60.24 feet along said northerly line of Lot 26R;

THENCE North 33 degrees 36 minutes 04 seconds West for a distance of 61. 00 feet along said northerly line of Lot 26R;

THENCE North 56 degrees 23 minutes 56 seconds East for a distance of 95.00 feet along said northerly line of Lot 26R to the North Corner thereof, said point being a mag nail on the southerly line of Closed Cedar Terrace;

THENCE South 33 degrees 36 minutes 02 seconds East for a distance of 141. 00 feet along the easterly line of Lot 26R and the southerly line of said Closed Cedar Terrace to a mag nail at the centerline of an alley;

THENCE South 31 degrees 12 minutes 16 seconds West for a distance of 19. 09 feet along the centerline of said alley to a mag nail;

THENCE South 09 degrees 50 minutes 25 seconds West for a distance of 24.32 feet along said alley to a mag nail;

THENCE South 25 degrees 53 minutes 15 seconds West for a distance of 13. 05 feet along said alley to a mag nail;

THENCE South 19 degrees 20 minutes 16 seconds West for a distance of 31. 79 feet along said alley to a mag nail;

THENCE South 49 degrees 18 minutes 22 seconds West for a distance of 8.44 feet along said alley to a mag nail on the southerly line of Lot 26R and the northerly line of Lot 2R;

THENCE South 49 degrees 18 minutes 06 seconds West for a distance of 50. 72 feet along said alley to a mag nail on the line between Lots 2R and 3R;

THENCE South 43 degrees 38 minutes 31 seconds West for a distance of 19.91 feet along said alley to a mag nail on the line between Lots 26R and 3R;

THENCE South 30 degrees 25 minutes 45 seconds West for a distance of 36. 11 feet along the southerly line of Lot 26R and the northerly line of Lot 3R to a mag nail at the southerly corner of Lot 26R;

THENCE North 45 degrees 55 minutes 22 seconds West for a distance of 35.59 feet along the line between Lot 3R and Lot 26R to a 1/2" rebar;

THENCE North 43 degrees 28 minutes 28 seconds West for a distance of 3.07 feet along said lot line to a 1/2" rebar at the southerly edge of a sidewalk;

THENCE along a curve to the right having a radius of 238.21 feet and an arc length of 68. 66 feet, being subtended by a chord of South 71 degrees 17 minutes 31 seconds West for a distance of 68.43 feet along said southerly edge of a sidewalk to a point;

THENCE South 89 degrees 34 minutes 42 seconds West for a distance of 14.39 feet continuing along said sidewalk to a 1/2" rebar on the edge of a concrete driveway and the line between Lot 4R and Lot 3R;

THENCE South 30 degrees 28 minutes 58 seconds West for a distance of 67.18 feet along the easterly line of Lot 4R to a 1/2" rebar at the southerly corner thereof on the northerly right-of way of Pine Street;

THENCE along a curve to the right having a radius of 266.00 feet and an arc length of 113.84 feet, being subtended by a chord of North 42 degrees 26 minutes 43 seconds West for a distance of 112.97 feet along said southerly line and said northerly right-of way to a mag nail;

THENCE North 30 degrees 17 minutes 34 seconds West for a distance of 24.07 feet along said southerly line and northerly right-of-way to the POINT OF BEGINNING.

BE IT FURTHER RESOLVED THAT acceptance of the Property shall be subject to a determination by the General Counsel that the City of Hot Springs holds good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials. 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 this resolution.

BE IT FURTHER RESOLVED THAT the Board of Trustees expresses its appreciation to the City of Hot Springs for this donation and, for its continued support of the Arkansas School for Mathematics, Sciences, and the Arts.

7.12 Report of Easement Approved by the President:

President Bobbitt reported the following easement has been approved since the last report to the Trustees: Right of Way and Easement to Southwestern Electric Power Company (AGRI)

8. <u>Authorization of the Buildings and Grounds Committee to Take Appropriate Action on</u> Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting:

Upon motion by Trustee Fryar and second by Trustee Harriman, 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.

9. Ratification of Honorary Degrees Awarded at May 2022 Commencements:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees granted at the 2022 commencement ceremonies are hereby ratified, confirmed and approved:

Mr. Bobby Estell, (aka "Bobby Bones"), Doctor of Humane Letters, L.H.D., UAF Mr. Tom Macon, Honorary Bachelor of Business Administration, UAG

10. Approval of Change in Board Meeting Dates for Academic Year 2022/2023:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the regular meetings of the Board of Trustees for the 2022/2023 academic year are hereby scheduled as follows:

<u>Date</u>	Location
August 2-3, 2022 (Tues-Wed) (Retreat)	WRI
September 8-9, 2022 (Thurs-Fri)	UAF
November 15-16, 2022 (Tues-Wed)	UAM

January 25-26, 2023 (Wed-Thurs)

March **14-15**, 2023 (Tues-Wed)

May 24-25, 2023 (Wed-Thurs)

UACC-RM

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

11. <u>Campus Report: Chancellor Brian Shonk, University of Arkansas Community College at</u> Batesville:

Chancellor Brian Shonk gave a Campus Report on the University of Arkansas Community College at Batesville, which included a historical anecdote to highlight the fact the City of Batesville, Independence County, and the surrounding region have long embraced the value of education and noting that UACCB will celebrate their 25th anniversary of joining the University of Arkansas System in October of this year.

Chancellor Shonk stated UACCB has the fifth best retention rate out of the 22 Arkansas two-year schools. State data shows UACCB's business and industrial technology programs graduate students into jobs where they are earning more than \$40,000 annually on average one year after graduation and nursing student graduates earn on average \$53,000.

In looking to the future and for ways to improve student success, Dr. Shonk mentioned three current projects. First, UACCB embarked on a mission in July 2017 to implement Guided Pathways. Guided Pathways is built on four foundational pillars: mapping pathways to student end goals; helping students choose and enter a program pathway; keeping students on path; and, ensuring that students are learning. Last month UACCB was selected as one of sixteen schools in the United States to participate in a new Guided Pathways model which focuses on rural community colleges. In addition to the four foundational pillars, the new model focuses on developing relationships with partners in the community and taking a holistic community approach to improving quality of life.

Second, UACCB was selected as one of eight schools to participate in the Caring Campus initiative. Caring Campus is based on the principle that students come where they are welcome and stay where they feel cared about. The staff training portion of Caring Campus was implemented this spring and the faculty training will begin this fall.

Third, they have engaged with Mark Perna, international generational expert, and author of Answering Why: Unleashing Passion, Purpose, and Performance in Younger Generations, to help us better understand and connect with traditional aged students. Reaching and teaching these students is much different from the way previous generations were approached.

Chancellor Shonk then introduced three individuals who addressed the Board: Ms. Holly Goslin, English Faculty; Ms. Jessica Shelton, Administrative Analyst for the Center for Teaching and Learning Excellence, and Ms. Brook Sanchez, nursing student.

Dr. Shonk closed by thanking the Trustees for their service to the University of Arkansas System and the State of Arkansas.

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

President Don Bobbitt thanked Chancellor Brian Shonk for his in-depth report and offered sincerest thanks and appreciation for hosting the Board and the UA System for this meeting.

Dr. Bobbitt welcomed Dr. Deacue Fields to the system as the new Vice President of Agriculture and acknowledged the exceptional work of Chuck Culver who served as interim VP of Agriculture. He then acknowledged the retirement of Dr. Margaret Ellibee who has provided exceptional service as chancellor of UA-PTC. He commented that Dr. Ellibee managed the institution during a time of great challenge and is leaving the institution in a much stronger position than when she arrived.

President Bobbitt stated he had the special privilege to attend nine Spring commencement ceremonies and thanked the Board for their participation. He also expressed appreciation to the Board for their selfless service to the State and the system's 70,000+ students. He also expressed appreciation to the Chancellors and their staffs for their response to the pandemic and the implementation to Workday. He closed by acknowledging the UA System leadership team and commented that the Board should be very proud of this exceptional cohort of talent.

13. Approval of Revisions to Board Policy 1210.1, Constitution of the Campus Assembly, UAMS:

UAMS Chancellor Cam Patterson presented proposed changes to Board Policy 1210, Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences. Upon motion of Trustee Fryar and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 1210.1, Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences, is hereby revised in its entirety as presented. {Set out below.}

BOARD POLICY

CONSTITUTION OF THE CAMPUS ASSEMBLY FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES CAMPUS

PREAMBLE

IN ADOPTING THIS POLICY FOR THE CONSTITUTION OF THE CAMPUS ASSEMBLY FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES CAMPUS, THE BOARD OF TRUSTEES, ON ITS OWN MOTION, MAY AT ANY TIME REVIEW, AMEND, REVISE, OVERRULE OR AFFIRM ANY MATTER, POLICY, RESOLUTION OR LEGISLATION THAT MAY BE ADOPTED BY ANY GROUP REFERRED TO HEREINAFTER.

ARTICLE I Purposes

The purposes of the University of Arkansas for Medical Sciences Campus Assembly are:

- To provide an organization that will permit a broad base for campus governance through a participating involvement
 of students, faculty, and staff in the development of guidelines and regulations for campus affairs in relation to those
 matters that affect the quality of campus life as well as to those matters that enhance and sustain an environment of
 academic excellence;
- 2. To generate and promote understanding, collaboration, and a sense of community on this campus; and
- 3. To provide a representative forum for the communication and exchange of ideas as the basis for a deliberative synthesis of recommendations to the Chancellor and, through the Chancellor's Office, to the President of the University on matters of concern to members of the Assembly.

ARTICLE II Definitions

Throughout this governance document the following definitions will be used:

Faculty: Those individuals holding academic rank as follows:

Distinguished Professor, Professor, Associate Professor, Assistant Professor, Instructor, and Assistant

Instructor.

Students: Those individuals enrolled in undergraduate, graduate, postdoctoral, or trainee programs.

Staff: Those individuals employed by the Campus in one of the following categories (as defined by the document

titled "UAMS Job Titles as Assigned by the DHEW Affirmative Action Code" in Appendix I):

Professional Non-Faculty, Executive, Administrative, Managerial Technical and Paraprofessional Clerical

and Secretarial, Skilled Crafts, Service and Maintenance

ARTICLE III Composition

- Section 1. The Campus Assembly is composed of two deliberative bodies:
 - a. The Academic Senate
 - b. The House of Delegates
- Section 2. The Academic Senate will be composed of:
 - a. Two faculty elected from each College
 - For colleges with 100 or more full time faculty, three faculty elected from each College
 - b. Two faculty elected from Academic Affairs
 - c. Three faculty elected from faculty at large,
 - d. Elected officers of the Academic Senate,
 - e. An elected representative member of the Associated Student Government.
 - f. Professors' emeriti, members of the Chancellor's Cabinet, adjunct professors and visiting professors, lecturers, and volunteer faculty members shall have voice, but cannot serve as elected members of the senate.
 - g. Faculty representatives may be immediately reelected for a second term. At the end of two consecutive full terms, a representative shall wait at least one year before becoming eligible for election again to the Senate
- Section 3. The House of Delegates will be composed of:
 - a. Officers: Chairperson, Chairperson-elect, Secretary, Parliamentarian, and Immediate Past Chairperson;
 - b. Faculty may be members
 - c. Students may be members
 - d. Representative from the following groups:
 - (1) Executive, Administrative, and Managerial
 - (2) Professional Non-Faculty
 - (3) Skilled Crafts
 - (4) Service and Maintenance
 - (5) Technical and Paraprofessional
 - (6) Clerical and Secretarial

Members are to submit an application for admission and in general, all eligible employees and students will be made members. Any challenges to membership will be decided by the Executive Committee.

ARTICLE IV Functions

- Section 1. The UAMS Campus Assembly is responsible for the determination of guidelines and policies for campus affairs. {100.4 Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas}
- Section 2. The Academic Senate shall have the authority to make recommendations to the Provost on any matter of faculty affairs or campus-wide concern, including such matters as research facilitation, education, faculty appointment, promotion, tenure, dismissal, and non-reappointment as well as safety, security, salary and compensation, fringe benefits, work schedules, work conditions, job evaluations, grievances, and appeals and broad academic policies and programs at UAMS.

The Academic Senate does have the responsibility to guarantee, through review, deliberation, and legislative action, the purposes of the Assembly as stated in Article I of this document.

- Section 3. The House of Delegates shall have the authority to make recommendations to the Office of the Chancellor on any matter of general campus-wide concern. This responsibility includes such areas as:
 - a. Safety, traffic, and security
 - b. Fringe benefits and health services
 - c. Salaries, work schedules, and working conditions
 - d. Job evaluation, grievances, and appeals
 - e. Other non-academic affairs

Each group that sends elected representatives to the House of Delegates will have the prerogative of meeting by themselves and sending a statement of their interests through the House of Delegates to the Chancellor. In its passage through the House of Delegates, this body could forward the statement "with approval," "without action," or "without approval for the following reasons...". The House of Delegates can also draft its own proposal regarding the same subject matter. In all instances, however, the proposal from the originating group will be forwarded to the Chancellor.

- All legislative actions of the Academic Senate shall be sent to the Chancellor. The Chancellor will respond in writing to such actions within two weeks following receipt of a written record of the legislative action. The Chancellor's response approving or disapproving the legislative action shall be returned to the Academic Senate. If, after consideration of the points of disapproval, the Academic Senate and the Chancellor are unable to reconcile their differences, the Academic Senate may vote to appeal for resolution of these differences. By a three-fifths (3/5) vote of those present and voting, provided that thirty percent (30%) of the Academic Senate is present, the Academic Senate may appeal those differences requiring resolution to the appropriate system-wide University authority and the President; such appeals shall be presented by the Chancellor (or the Chancellor's designee) and a representative elected by the Academic Senate.
- Section 5. All recommendations regarding matters of general faculty or campus-wide concern shall be sent by either the Academic Senate or the Campus House of Delegates to the Chancellor. The Chancellor or their designee shall respond in writing to the originating body within two weeks after receiving a written record of the recommendations.

ARTICLE V Meetings of the Academic Senate

- Section 1. Unless otherwise indicated herein, meetings of the Academic Senate and its committees are open to all persons. The Chairpersons of the Academic Senate and its committees may extend floor privileges to those persons who are not members.
- Section 2. The Academic Senate shall meet at least every two months to conduct general business of the Academic Senate.

The Academic Senate shall compile an agenda for all meetings and forward it to the President who shall distribute it to all members of the Academic Senate through the campus mail, electronic mail, or posting on the Academic Senate website not later than one week before the time of the meeting. All items to be considered by the Academic Senate must be submitted to the President of the Academic Senate. A request to the Academic Senate for the inclusion of any item of business, if bearing the names of ten or more of the members of the UAMS faculty, and if submitted not later than two weeks before the next regular meeting of the Academic Senate shall require that this item of business be included on the agenda. Decisions regarding inclusion of requests bearing fewer than the ten required names shall be left to the discretion of the Academic Senate President. At any meeting, the Academic Senate shall take no final action on any business that is not on the agenda for that meeting.

- Section 3. The Secretary of the Academic Senate shall promptly prepare minutes of each meeting and shall forward them to the President-elect of the Academic Senate. The President-elect shall thereupon promptly duplicate the minutes and send them to all members of the Academic Senate. In addition, a copy of these minutes shall be made publicly available on the UAMS Academic Senate website.
- Section 4. Nine members of the Academic Senate shall constitute quorums unless otherwise specified.
- Section 5. Unless specified otherwise, matters placed before the Academic Senate for a vote shall be decided by a majority vote of those present and voting, providing a quorum is present. Voting shall ordinarily be by voice, (except Academic Senate elections that should be conducted by campus mail or electronic survey), but in cases of doubt, any member may request a hand count vote. In Academic Senate meetings with a quorum present, other methods of voting may be required by request of twenty-five percent (25%) of the members present. There is no provision for proxy or cumulative voting. In the event that a quorum is not present, discussion of items on the agenda may occur, but voting must be done at the next meeting unless the majority of those present ask for a mail or electronic mail ballot. In such mail voting, a majority vote of at least twenty percent (20%) of the Academic Senate membership is necessary.
- Section 6. The Academic Senate shall call a campus wide faculty meeting at least once per year to report on Academic Senate activities and to solicit concerns of the general faculty.
- Section 7. Except as otherwise noted, all meetings of the Academic Senate shall be governed by the parliamentary procedures in the latest edition of Robert's Rules of Order.

ARTICLE VI Meetings of the House of Delegates

- Section 1. Unless otherwise indicated herein, meetings of the House of Delegates and its committees are open to all persons. The Chairpersons of the House of Delegates and its committees may extend floor privileges to those persons who are not members.
- Section 2. The House of Delegates shall meet on call of the Chairperson of the House of Delegates at least five times per year. Joint meetings of the two Assembly bodies are not precluded, but would be held in addition to the five regular meetings. The House of Delegates may also be convened on the initiative of the Chancellor, or on formal petition to the Chairperson of the House of Delegates by ten percent (10%) of the members of the House of Delegates; such meeting shall be held within fifteen calendar days of the presentation of the petition. At any meeting the Chairperson shall preside, or in the absence of the Chairperson, the Chairperson-elect, or in the absence of both, the Chairperson's designee.
- Section 3. The Executive Committee shall compile an agenda for all meetings and forward it to the Secretary who shall distribute it to all members of the House of Delegates through the campus e-mail one week before the time of the meeting. All items to be considered by the House of Delegates must be submitted to the Chairperson of the Executive Committee. A request to the Executive Committee for the inclusion of any item of business, if bearing the names of three or more members of the House of Delegates, and if submitted not later than two weeks before the next regular meeting of the House of Delegates, shall require that this item of business be included on the agenda. Decisions regarding inclusion of requests bearing less than the three required names shall be left to the discretion of the Executive Committee. At any meeting, the House of Delegates shall take no final action on any business that is not on the agenda for that meeting.
- Section 4. The Secretary of the House of Delegates shall prepare and duplicate minutes of each meeting and send them to all members of the House of Delegates. In addition, a copy of these minutes shall be made publicly available in the UAMS Library.
- Section 5. Thirty percent (30%) of the voting members of the House of Delegates will constitute a quorum.
- Section 6. Unless specified otherwise, matters placed before the House of Delegates for a vote shall be decided by a majority vote of those present and voting, provided a quorum is present. Voting shall ordinarily be by voice, (except House of Delegates elections) but in cases of doubt, any member may request a hand count vote. In House of Delegates meetings with a quorum present, other methods of voting may be required by request of twenty-five percent (25%) of members present. There is no provision for proxy voting.
- Section 7. If a House of Delegates member misses three consecutive House meetings without justifiable cause, the House Chairperson will determine if there is cause for removal.
- Section 8. If a committee member misses three consecutive committee meetings without justifiable cause, the Committee Chairperson will determine if there is cause for removal. If a committee member is removed from a committee, the House Chairperson will appoint another House member to the committee.
- Section 9. Except as otherwise noted, all meetings of the House of Delegates shall be governed by the parliamentary procedures in the latest edition of <u>Robert's Rules of Order</u>.

ARTICLE VII Officers of the Academic Senate and Members of the Academic Senate

- Section 1. Officers of the Academic Senate are the President, the President-elect, the Immediate Past President (all of whom must be faculty), the Secretary, and the Parliamentarian. The President-elect is elected annually by the UAMS faculty body. The Secretary and the Parliamentarian are elected by the UAMS faculty body for staggered two-year terms. (See Academic Senate Elections).
- Section 2. Duties of the President are to preside at meetings of the Academic Senate, and is responsible for the preparation and distribution of the agenda for meetings of the Academic Senate.
- Section 3. The President-elect is the presiding officer at Academic Senate in the absence of the President. The President-elect is responsible for distribution of the minutes for meetings of the Academic Senate.
- Section 4. The Secretary is responsible for taking the minutes and attendance of the meetings, and submitting the minutes to the President-elect for distribution. The Secretary will maintain a list of the membership of the Academic Senate and committees posted on the Academic Senate website.

Unless otherwise limited herein, the Secretary is responsible for maintaining a copy of the minutes of the Academic Senate and committees thereof, as well as a list of committee membership on the Academic Senate website.

- Section 5. The Parliamentarian will advise the President on questions of procedure in transacting the business of the Academic Senate.
- Section 6. Persons newly elected or appointed as officers of the Academic Senate assume their offices July 1 (see Academic Senate Elections) except that an outgoing President-elect or Secretary remains responsible for his or her duties in connection with the minutes of that election meeting.
- Section 7. Members of the Academic Senate are the elected officers of the Academic Senate, the elected member of the Associated Student Government, two to three faculty elected by and from each College, two elected by Academic Affairs, and three faculty elected from the campus-wide appointments. The officers from the Academic Senate will serve their terms as previously specified in Section 1. The elected member of the Associated Student Government will serve a one-year term. The elected faculty representatives will serve two-year terms.

A member who is absent three or more times from regularly scheduled Senate meetings during one senate year and has not sent an alternate senator may be required to vacate the office by a majority vote of the senate.

Section 8. In the event of a vacancy in the office of President-elect, Secretary, or Parliamentarian, a special election will be held to fill the office (See Article IX, Section 2).

ARTICLE VIII Officers of the House of Delegates

- Section 1. Officers of the House of Delegates are the Chairperson, Chairperson-elect, Secretary, and Parliamentarian. The Chairperson will serve a one-year term. The Chairperson-elect will serve two years: one year as Chairperson-elect and the second year as Chairperson. The Secretary and Parliamentarian will be elected for one year. Any of the above may serve two successive terms except the Chairperson.
- Section 2. Duties of the Chairperson are to preside at meetings of the House of Delegates and its Executive Committee.
- Section 3. The Chairperson-elect is the presiding officer at the House of Delegates meetings in the absence of the Chairperson or in the event of a vacancy of the office of Chairperson. The Chairperson-elect serves as a member of the Executive Committee and is responsible for the collection of agenda items.
- Section 4. The Secretary is responsible for taking minutes, distribution of minutes, and also serves as a member of the Executive Committee. The Secretary will publish annually a list of all House of Delegates officers and a list of the membership of all House of Delegates committees. Unless otherwise limited herein, the Secretary is responsible for maintaining a copy of the minutes of the House of Delegates and committees thereof, as well as a list of membership on reserve in the library. The Secretary is also responsible for providing copies of minutes of all meetings to the Chancellor's Office where they will be retained. The Secretary will also maintain in the library and Chancellor's Office minutes of all monthly meetings.
- Section 5. The Parliamentarian will advise the Chairperson on questions of procedure in transacting the business of the House of Delegates and will also serve as a member of the Executive Committee and will ensure that all employee suggestions are submitted to the Executive Committee.
- Section 6. Persons newly elected as officers of the House of Delegates assume their offices on July 1st after the election meeting (see House of Delegates Elections) except that an outgoing Chairperson-elect or Secretary remains responsible for his or her duties in connection with the minutes of that election meeting.
- Section 7. In the event of a vacancy in any office other than Chairperson, a special election will be held to fill the office.

ARTICLE IX Elections of the Academic Senate

Section 1. Each year during April the Academic Senate will hold an election to fill the posts of those elected at-large Academic Senate officers whose terms of office are about to expire and for College representatives for Colleges that do not have an existing College wide election process. The Membership and Elections Committee will prepare a slate of at least two and no more than three members for each office to be filled. The proposed slate will be representative of each College and the campus-wide appointments. This slate of nominees will be listed on the agenda for the last Academic Senate meeting prior to the election; at this meeting of the Academic Senate, nominations may be made from the floor provided that approval of the person nominated is secured. Following this meeting, the Membership and Elections Committee will prepare and mail ballots or electronic mail ballots to the UAMS faculty by April 15. Faculty shall return ballots by May 1 to be counted by the Membership and Elections Committee. To be elected, a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast

for an office, a runoff, with comparable time constraints, by mail or electronic mail ballot between the two nominees receiving the most votes will be immediately conducted by the Academic Senate. Colleges or units that hold college wide elections may conduct their own elections to elect their College representatives. A description of the election process and the results of the election must be communicated to the Academic Senate President by June 1.

Section 2. In the event of a vacancy in the office of the President, the President-elect will become the President, and complete the remaining time left by the vacancy in addition to his/hers normal period. The office of the Chair-elect will be declared vacant. In the event of a vacancy in the office of President-elect, Secretary, or Parliamentarian, a special election will be held to fill the office. The Membership and Elections Committee prepares a slate of nominees for the vacant position allowing for write-in nominations. This slate is submitted to the Academic Senate officers for approval. Following approval of this slate, the Membership and Elections Committee will prepare and mail or electronic mail ballots to the UAMS faculty, who shall return ballots within two weeks to be counted by the Membership and Elections Committee. To be elected, a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff, with comparable time restraints, by mail or electronic votes will be immediately conducted by the Academic Senate.

ARTICLE X Elections of the House of Delegates

Each year during April the House of Delegates will elect its officers. The Membership and Elections Committee will prepare a slate of at least one and no more than three members for each office to be filled. This slate of nominees will be listed on the agenda for the House of Delegates meeting prior to the election; at this meeting of the House of Delegates, nominations may be made from the floor provided that approval of the person nominated is obtained. Following this meeting, the House of Delegates officers will prepare and e-mail electronic ballots to the membership by April 30th. Members shall return ballots within one week to be counted by the officers. To be elected a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff between the two nominees receiving the most votes will be conducted immediately by electronic voting with one week allowed for return of ballots. All nominees for office must be members of the House of Delegates.

ARTICLE XI UAMS Representatives to System-wide Committees and Councils

All UAMS representatives to System-wide committees and councils will be appointed by and from the appropriate Campus Assembly body or official. These representatives are responsible for maintaining communication between the Campus Assembly and System-wide committees and councils. All System-wide committee and council actions will be reported at the next regular meeting of the Academic Senate Council and/or House of Delegates, and the minutes of such System-wide meetings will be kept on reserve in the Library and retained in the Chancellor's office.

ARTICLE XII Committees of the Academic Senate

Section 1. Appointed Standing Committees and Ad Hoc Committees

The officers of the Academic Senate may appoint the members from the Academic Senate, full time students, staff, and those holding faculty appointments and define the duties of such Standing and Ad Hoc Committees as may be necessary or useful in the conduct of Senate business and/or to handle issues of

concern to the UAMS faculty body. All such committees shall have a membership that is representative of the Faculty and, furthermore, the faculty members shall be representative of the colleges of the UAMS Campus.

The following shall be specified for each committee:

- a. Purpose
- b. Charge
- c. Objectives
- d. Number of members
- e. Term duration
- f. Chairperson

All committees have the authority to call and conduct such meetings as are necessary to obtain information necessary for the formulation of committee recommendations to the Academic Senate.

All committees are responsible to the Academic Senate and shall submit recommendations and reports to that body for action. All committee recommendations are to be given to the Senate President for inclusion in the agenda of the next Academic Senate meeting.

Section 2. Standing Appointed Committees

a. Membership and Elections Committee

The Membership and Elections Committee is composed of: one of the elected College representatives from each College, one of the at large members, and the past-president. A member will exclude themselves from the committee if they are planning to be nominated for a position.

The Membership and Elections Committee will prepare a slate of nominees for each Academic Senate office to be filled and, as needed, as vacancies that should be filled occur. The committee will prepare this slate according to the procedure outlined in Article IX, <u>Elections of the Academic Senate</u>. The Committee is responsible for preparing the ballot, distributing and counting the votes.

b. Faculty Affairs Committee

The Faculty Affairs Committee is composed of: at least one member from each college and chaired by an elected member of the Academic Senate.

The Faculty Affairs Committee is concerned with matters that pertain primarily to the responsibilities, rights, privileges, opportunities, and welfare of the faculty, collectively and as individuals. Topics in its area of responsibility include tenure, procedures for academic promotions, academic responsibilities, and standards of appointment.

Section 3. Committee Meetings

All committee meetings are open and the date, time, and location of committee meetings must be published at least one week in advance of the meeting.

Minutes of committee meetings, except Membership and Elections Committee, shall be given to each member of the committee and to the Secretary of the Academic Senate. In addition, the minutes, except Membership and Elections Committee, shall be made available for inspection by anyone upon request to the committee chairperson.

ARTICLE XIII Committees of the House of Delegates

Section 1. Elected Standing Committees

a. Executive Committee

The Executive Committee is responsible for the preparation and distribution of the agenda for meetings of the House of Delegates. The committee is composed of the Chairperson, the Chairperson-elect, Secretary, Parliamentarian and Past Chairperson of the House of Delegates, and two at-large members to be elected annually by and from the membership of the House of Delegates. The Chairperson of the House of Delegates serves as Chairperson of the Executive Committee. The Executive Committee will meet two weeks before each scheduled House of Delegates meeting to prepare the agenda.

b. Membership and Elections Committee

The Membership and Elections Committee will meet each Spring to prepare a slate of nominees for each House of Delegates' office to be filled. The committee will prepare this slate according to the procedure outlined in Article X, <u>Elections of the House of Delegates</u>.

The Membership and Elections Committee is composed of one representative from each group in the House of Delegates as defined in Article III. The elected representatives from each group will, in turn, elect their member for this committee.

Section 2. Appointed Standing Committees and Ad Hoc Committees

The officers of the House of Delegates may, with the approval of the House of Delegates, appoint members and define the duties of such Standing and Ad Hoc Committees as may be necessary or useful in the conduct of its business.

Membership on appointed Standing and Ad Hoc committees shall be for a one-year term or less.

The following shall be specified for each committee:

- a. Purpose
- b. Charge
- c. Objectives
- d. Number of members
- e. Chairperson

All committees have the authority to call and conduct such meetings as are necessary to obtain information necessary for the formulation of committee recommendations to the House of Delegates.

All committees are responsible to the House of Delegates and shall submit recommendations and reports to that body for action. All committee recommendations are to be given to the Chairperson of the Executive Committee for inclusion in the agenda of the next House of Delegates meeting.

Section 3. Committee Meetings

All committee meetings are open and the date, time, and location of committee meetings must be published at least one week in advance of the meeting.

Minutes of committee meetings shall be given to each member of the committee and the Secretary of the House of Delegates. In addition, the minutes shall be made available for inspection by anyone upon request to the Committee Chairperson.

ARTICLE XIV Amendments

Amendments to the Constitution of the Campus Assembly must be considered in both the Academic Senate and the House of Delegates and require an affirmative vote of two-thirds (2/3) of the members present and voting, providing that a quorum is present in both the Academic Senate and the House of Delegates. A proposed amendment may be offered by any member of the Academic Senate or House of Delegates, or by any committees of these bodies. No vote can be taken upon a proposed amendment until it has been submitted to the Executive Committee of the House of Delegates and the Academic Senate and published as part of the agenda for two consecutive meetings of these bodies. All proposed amendments must be in written form when placed on the agendas. Any amendment approved by the Assembly as specified above shall become effective when approved by the Board of Trustees of the University, or after approval by the Board of Trustees, on a day specified therein.

APPENDIX I UAMS Job Titles as Assigned by the DHEW Affirmative Action Code

Clerical and Secretarial

Collector II Assistant Resident Hall Manager

Financial Counselor Accounting Assistant II
Accounts Supervisor Data Input Supervisor

Information Specialist I Data Input Operator I Multi-Media Technologist Controller I Data Input Data Input Operator II Multi-Media Technologist Controller II Operator III Administrative Secretary Clerk I Nursing Unit Coordinator Clerk II Clerk III Personnel Assistant I Hospital Admissions Supervisor Clerk Typist I **Purchasing Assistant** Clerk Typist II Library Assistant II Clerk Stenographer I

Library Assistant I Cashier I

Secretary III Medical Records Technician
Secretary II Admission Interviewer

Secretary I Cashier III

Executive, Administrative and Managerial

Project Director

Associate Project Director

Vice Chancellor for Academic Affairs

Vice Chancellor for Administration

Vice Chancellor for Finance

Chancellor Associate Dean
Dean, College of Medicine Assistant Dean

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Dean, College of Nursing Director of Planning, Organization

Dean, College of Pharmacy and Development

Dean, College of Health-Related Professions Director of Campus Operations and Services

Hospital Director Assistant Treasurer Controller Purchasing Agent Assistant Purchasing Agent Chief Pharmacist

Associate Hospital Director Instrumentation Engineer Assistant Hospital Director Director of Personnel Director of Library Director of Patient Accounts Director of Biomedical Communications Director of Information

Director of Human Relations Director of Medical Records

Director of Student Affairs Clinic Manager

Chief Respiratory Therapist Director of Housekeeping Administrative Assistant I Director of Social Services Administrative Assistant II Residence Hall Manager

Director of UAMS Computer Facility Security Chief

Director of Nursing Service Manager of Book Store Associate Director of Nursing Director of Volunteer Service Assistant Director of Nursing System Development Manager Director of Physical Plant Departmental Chairperson Director

Assistant Director of Physical Plant Area Director

Director of Dietary

Assistant Director of Programs Assistant Director of Dietary Associate Director of Programs

Director of Hospital Admissions Project Coordinator Chief Accountant

Faculty

Professor Lecturer

Associate Professor Associate Librarian Assistant Professor Assistant Librarian

Instructor Teacher

Assistant Instructor Instructional Development Specialist II Librarian Instructional Development Specialist I

Research Associate Program Coordinator

Professional Non-Faculty

Audiologist Physician Assistant I Pharmacist I Physician Assistant II

Pharmacist II Nutritionist

Accountant III Research Technician II

Accountant II Registered Nursing Practitioner I

Accountant I Charge Nurse Dietitian II Nurse Anesthetist Social Worker II Dietitian I

Social Worker I Registered Nurse II Speech Therapist Registered Nurse I Nursing In-Service Occupational Therapist Medical Technologist III Instructor I

Nursing In-Service Medical Technologist II Instructor II Medical Technologist I

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Head Nurse

Assistant Head Nurse Internal Auditor Physical Therapist

Health Physics Technologist Mental Health Counselor II Medical Records Librarian

Registered Nursing Supervisor Assistant Chief Respiratory Therapist

Service/Maintenance

Food Service Manager Laboratory Assistant II Laboratory Assistant I Grounds Foreman Animal Care Specialist I

Cook III

Food Service Supervisor I Service Supervisor II Physical Therapy Assistant Mental Health Assistant II Custodial Supervisor II Security Officer Driver I

Maintenance Repairman I

Cook II Linen Supervisor Plumber Helper Carpenter Helper

Formula Room Supervisor Heating and A/C Helper Nursing Assistant II Nursing Assistant I

Assistant Physical Plant

Supervisor A/C Foreman Electrician Foreman Plumber Foreman A/C Mechanic II Mechanic I Plumber II Carpenter I

Central Plant Operation Supervisor

Electrician II Electrician I Psychological Examiner Personnel Assistant II Chief Medical Illustrator Medical Illustrator

Clinical Nursing Specialist Head of Instructional TV Chief of Photographic Service

Project Assistant Research Assistant

Custodial Supervisor I Laboratory Aide II Dietary Supervisor Mental Health Assistant I Groundskeeper II

Cook I

Painter Helper Food Morgue Assistant Custodial Worker II Food Service Worker II Teaching Assistant Seamstress Groundskeeper I

Escort

Custodial Worker I Food Service Worker I Photographic Assistant Pharmacy Assistant Laboratory Aide I Formula Room Aide Elevator Operator Plaster Helper

Skilled Crafts

Painter Foreman Boiler Operator I

Welder Painter I Plasterer I

Construction Inspector I A/C Construction Inspector II Instrumentation Technician I Instrumentation Technician II Closed Circuit TV Engineer

Baker I Baker II

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Technical and Paraprofessional

Production Manager LPN II

System Programmer II Mental Health Counselor I
System Analyst I Stores Supervisor

System Analyst II Photolab Supervisor Operation
Supervisor II Assistant Chief of Security
Application Programmer I Embalming Technician

Application Programmer II Occupational Theorypy Assistant

Application Programmer II Occupational Therapy Assistant

Chief X-ray Technologist Recreational Therapist Animal Care Specialist III ECG Technician I Nuclear Medicine Histology Technician I Technologist III Surgical Technician Nuclear Medicine Dental Assistant Technologist II Photolab Technician Nuclear Medicine EEG Technician I Technologist I Draftsman I X-ray Technician III Histology Tech II X-ray Technician II Research Tech I Central Supply Supervisor Photographer I

Research Technologist II Respiratory Therapy Tech
Research Technologist I Graphic Artist Respiratory

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Therapist Dental Hygienist

Photographer II Switchboard Operator II Operations Supervisor I Switchboard Operator I Computer Operator I Central Supply Technician I Computer Operator II Central Supply Technician II Computer Operator III Central Supply Technician III Pathology Curator Laboratory Supervisor Social Worker Assistant Tissue Screener III Cytotechnologist Tissue Screener II Pharmacy Technician Tissue Screener I

Assistant Director of Housekeeping Research Technician Supervisor

Associate Director of Housekeeping
Chief Cardiology Technologist
Necropsy Technician III
Necropsy Technician III
EEG Technician II
ECG Technician II
Histology/Necropsy Tech II
ECG Technician II
X-ray Therapy Technician
Necropsy Technician II
Laboratory Assistant III
Necropsy Technician I

Certified Respiratory Therapy Technician Medical Program Evaluator III LPN I Medical Program Evaluator II

Medical Program Evaluator II Medical Program Evaluator I

X-ray Technician I

Organization of Professional Non-Faculty for Purposes of Determining Representation in the UAMS Academic Senate Based on Job Titles as Assigned by the DHEW Affirmative Action Code

Accountant/Audio Visual
Accountant I, II, III

Nurse Ar

Accountant I, II, III Nurse Anesthetist
Internal Auditor Nursing In-Service
Personnel Assistant II Instructor I, II

Medical Illustrator Medical Records Librarian Head of Instructional TV

Supervisor Clinical Nursing Specialist

Health Related Professions

Audiologist
Social Worker I, II
Speech Therapist
Physical Therapist
Occupational Therapist
Psychological Examiner
Health Physics
Technologist Mental
Health Counselor II
Assistant Chief Respiratory Therapist
Physician Assistant I, II

May 26, 2022 (Revised) September 8, 2016 (Revised) January 19, 1996 (Revised) April 30, 1993 (Revised) May 4, 1990 (Revised) April 6, 1990 (Revised) May 30, 1980 (Revised) May 6, 1977 Head Nurse, Assistant
Registered Nursing
Practitioner I
Charge Nurse Registered Nurse I, II Registered Nursing

Technicians

Research Technician II Medical Technologist I, II, III Project Assistant Research Assistant Nutritionist/Dietician I, II

14. Approval to Name the Department of Supply Chain Management the J.B. Hunt Transport Department of Supply Chain Management, UAF:

Interim Chancellor Charles Robinson, University of Arkansas, Fayetteville, presented a request for approval to name the Department of Supply Chain Management the "J.B. Hunt Transport Department of Supply Chain Management" to recognize, commemorate, and celebrate Mr. and Mrs. Hunt and J.B. Hunt Transport Services, Incorporation's contributions to the State of Arkansas, the University of Arkansas, and the Sam M. Walton College of Business. Upon motion of Trustee Dickey and second by Trustee Wilson, the following resolution was approved:

WHEREAS, the late J.B. and Johnelle Hunt, are respected and admired business leaders from Cleburne County, Arkansas, who exemplify the visionary entrepreneurial mindset of the State of Arkansas and Northwest Arkansas region; and

WHEREAS, Mr. and Mrs. Hunt founded J.B. Hunt Transport Services, Inc. in Arkansas in 1961, and through their personal work ethic, determination, and business acumen built J.B. Hunt Transport Services, Inc. into a successful and nationally prominent company; and

WHEREAS, J.B. Hunt Transport Services, Inc. is recognized globally as an innovative leader in the supply chain and logistics industry and is one of the world's most admired companies; and

WHEREAS, Mr. and Mrs. Hunt and J.B. Hunt Transport Services, Inc. have an enduring and supportive relationship with the Department of Supply Chain Management, the Sam M. Walton College of Business, and the University of Arkansas through personal and corporate philanthropy and service, funding the J.B. Hunt Center for Academic Excellence, membership in the Supply Chain Management Research Center, and membership in Towers of Old Main; and

WHEREAS, such gifts continue to enhance the Department of Supply Chain Management's faculty and student development, professional outreach, academic and industry research, program innovation, inclusion initiatives, and scholarships, among others; and

WHEREAS, recognizing the contributions of outstanding, charitable Arkansans such as Mr. and Mrs. Hunt and beneficial partnerships of Arkansas companies such as J.B. Hunt Transport Services, Inc. to the University of Arkansas and our state is consistent with our position as Arkansas's flagship university;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Department of Supply Chain Management at the Sam M. Walton College of Business at the University of Arkansas henceforth be named the J.B. Hunt Transport Department of Supply Chain Management, only the third such named department on the Fayetteville campus, to recognize, commemorate, and celebrate the Hunts and J.B. Hunt Transport Services, Inc.'s contributions to the State of Arkansas, the University of Arkansas, and the Sam M. Walton College of Business.

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 the leadership of J.B. Hunt Transport Services, Inc.

15. Update on 2025 Strategic Plan, CCCUA:

Chancellor Steve Cole presented an update on CCCUA's 2025 Strategic Plan highlighting the planning process, their areas of focus and their continuing improvement in quality.

16. Update on Faculty Advancement Plan, ASMSA:

Dr. Sara Brown, Director of Institutional Advancement at the Arkansas School for Mathematics, Sciences, and the Arts, presented an update to the Board on ASMSA's Faculty Advancement Plan.

17. Approvals Concerning Memorandum of Understanding, UASeV and UAG:

Upon motion of Trustee Fryar and second by Trustee Dickey, the following resolution was approved:

WHEREAS, the Board of Trustees authorized the creation of the University of Arkansas System eVersity (eVersity) in March of 2014 to provide undergraduate online learning options for the state of Arkansas and beyond; and

WHEREAS, eVersity is an accredited university participating in federal financial aid programs; and

WHEREAS, the Board of Trustees acquired the University of Arkansas Grantham on November 1, 2021; and

WHEREAS, the degree programs of UA Grantham and eVersity largely overlap, UA Grantham is considerably larger in enrollment and has a longer presence in the marketplace, and it is a duplication of effort to maintain two online universities with competing programs; and

WHEREAS, most current eVersity students will be able to transfer to UA Grantham without any detriment to them, and those that cannot will be able to graduate from eVersity with just a few remaining courses; and

WHEREAS, all current eVersity employees have been offered employment with UA Grantham to begin before or simultaneous with the closure of eVersity; and

WHEREAS, at some point in 2022, eVersity will not have any current students and it will make business sense for eVersity to cease business operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, pursuant to Board of Trustees policy 620.1, authorizes the elimination of the degree programs offered by eVersity and the cessation of operations of eVersity.

BE IT FURTHER RESOLVED THAT the Board of Trustees delegates to the President of the University of Arkansas or his designee the authority to take all necessary regulatory

steps necessary to cease business operations for eVersity, including providing all required notifications of this action to necessary regulatory and accreditation agencies, and to do so within a reasonable period of time after eVersity has graduated its last students.

FURTHERMORE, the Board directs that at the time of closure, all assets and liabilities of the University of Arkansas System eVersity be transferred to UA Grantham.

18. Approval of Extracurricular Camps, UAF and UALR:

Upon motion of Trustee Eichler and second by Trustee Broughton, 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 campus a number of potential students who might enroll on 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 fully supports the mission and purpose of the various campuses hosting extracurricular athletic and academic camps, and generally grants permission to the employees and campuses seeking to conduct during 2022-23 the extracurricular camps set out below, and further approves the fees as shown below.

BE IT FURTHER RESOLVED THAT each campus whose employees are conducting the aforesaid camps pursuant to Board Policy 1715.1 as well as each campus that may host or allow use of facilities for other camps that do not require the express approval of the Board 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.

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UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Track & Field

Employees: Track & Field Coaching Staff

Facility: John McDonnell Field, Randal Tyson Track Center, Baseball

and Track Training Center

<u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing Fee \$5.00 per person, per day

Cross Country

Employees: Track & Field Coaching Staff

Facility: John McDonnell Field, Randal Tyson Track Center, Baseball

and Track Training Center

<u>Instruction:</u> Training for youth, high schoolers and/or prospects

Facility/Licensing Fee \$5.00 per person, per day

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Men's Basketball Camp

Employees: Men's Basketball Coaching Staff

Facility: Jack Stephens Center

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Women's Basketball Camp

Employees: Women's Basketball Coaching Staff

Facility: Jack Stephens Center

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)

Instruction: Training for youth, high schoolers, and/or prospects

Volleyball Camp

Employees: Volleyball Coaching Staff Facility: Jack Stephens Center

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)

Instruction: Training for youth, high schoolers, and/or prospects

Women's Soccer Camp

Employees: Women's Soccer Coaching Staff

Facility: Coleman Sports Complex

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Swimming and Diving Camp

Employees: Swimming and Diving Coaching Staff

<u>Facility</u>: Donaghey Aquatic Center

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Facility Fee: \$150 or 3% of gross proceeds (whichever is less)

Instruction: Training for youth, high schoolers, and/or prospects

Wrestling Camp

Employees: Wrestling Coaching Staff

Facility: Hatcher Wrestling Center, Jack Stephens Center
Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Baseball Camp

Employees: Baseball Coaching Staff Facility: Gary Hogan Field

Facility Fee: \$150 or 3% of gross proceeds (whichever is less)
Instruction: Training for youth, high schoolers, and/or prospects

Engineering Scholars Program

<u>Employees:</u> Keith Harris and Stuart Scheiderer <u>Facility:</u> ETAS Building and Various Field Trips

College: DCSTEM

Expected: 24

Audience: 8th - 11th grade students

Transportation Engineering Institution

Employees: Dr. Srikanth Pidugu & Dr. Sharma; Stuart Scheiderer; others

pending

Facility: ETAS Building and Various Field Trips

College: DCSTEM

Expected: 24

Audience: 8th - 11th grade students

Windstream Girls Code

Employees: Thomas Wallace

Facility: EIT Building and Various Field Trips

College: DCSTEM

Expected: 24

Audience: 7th - 8th grade students

Extended Education Theatre & Writing Workshops

Employees: Christine Cotton, Dr. Lawrence Smith and Dr. Gregory Graham

Facility: University Theatre

College: CHASSE

Expected: 40

<u>Audience:</u> Elementary- High School

Summer Bands

Employees: Ken Goff, Michael Underwood, and Music faculty

Facility: Stella Boyle Smith & FA 119

College: CHASSE

Expected: 70

<u>Audience:</u> 7th - High School, College, Community

artWays Visual Arts Camp

Employees: Robert Bean, Kevin Cates, Lydia Martin, Joli Livaudais, others

pending

Facility: Windgate Center of Art + Design

<u>College:</u> CHASSE

Expected: 60

Audience: High School – rising juniors and seniors

19. Approval of Revisions to Board Policies, All Campuses and Units:

President Don Bobbitt and Legal Counsel JoAnn Maxey presented proposed amendments to five board policies. Upon motion by Trustee Dickey and second by Trustee Boyer, 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 revised as presented:

BP 320.1, Collections, Write Offs, Allowances and Annual Reporting of Accounts Receivable BP 405.2, Offset of Amounts Due to the University by an Employee

BP 505.1, Awarding of Degrees (and combines former BP 505.2, Approval of Conferring Degrees at Times Other than Regular Commencement Exercises – which is deleted upon adoption of this policy)

BP 520.8, Student Residency Status for Tuition and Fee Purposes

BP 520.9, Tuition Refunds and Temporary Suspension of Duties for Graduate Assistants [Set out below as revised.]

BOARD POLICY
COLLECTIONS, WRITE OFFS, ALLOWANCES, AND ANNUAL REPORTING OF ACCOUNTS
RECEIVABLE

I. Purpose

This policy provides guidance for the collection, allowance, write-off, and annual reporting of accounts receivable. The policy applies to the University's portfolio of student accounts and other non-student receivables. Grant and patient receivables are not addressed in this policy.

II. Definitions

- A. Student Accounts Receivable Amounts owed by a student as a result of the educational process. This may include, but is not limited to, amounts owed for tuition, fees, books, supplies, housing and fines.
- B. Other Accounts Receivable Amounts owed to the University for goods or services provided not included in Student Accounts Receivable.
- C. Write-off of Uncollectible Balances The process of removing the balance from the accounts receivable balance in the University's financial statements. After a thorough collection process is followed by the University, and it is determined that an accounts receivable balance will not be paid in a reasonable time, the balance is no longer considered an asset and is not reflected in the financial statements.
- D. Allowance for Doubtful Accounts A reasonable estimate based on historical collections or other reasonable rationale used to record an estimate of the amount of accounts receivable that will become uncollectible during the period. This amount is reflected as a contra asset on the statement of net position.
- E. Aging Report A list of accounts receivable that is grouped or summed by category according to the length of time the account has been outstanding. Those categories are based on date ranges from the time the student incurs the account balance. Typical categories might be less than 30, less than 60, less than 90, 90-180, or greater than 180 days. For purposes of calculating the allowance for student receivables, this aging is determined by the date the revenue was charged or billed, excluding all future term charges.

III. Collections

A receivable becomes past due if payment is not received on an account by the payment due date. A concerted effort should be made to collect accounts, including the current amount due applicable to installment payments.

Collection actions may include but are not limited to: notifying the debtor through various means of communication (mail, e-mail, phone call, texting, social media and other), withholding or suspending services, referring the account to an outside collection agency and/or participating in the State of Arkansas Individual Income Tax Setoff Program (Debt Set-Off). Any efforts to collect overdue accounts receivable performed by University employees must be documented. Collection efforts by third parties on behalf of the University must be conducted according to the provisions of the Federal Fair Debt Collection Practices Act.

IV. <u>Bad Debt and Allowance for Doubtful Accounts</u>

Accounts receivable should be reported in the balance sheet at realizable cash value, i.e., gross claims less estimated doubtful accounts. Potential losses from bad debts should be recognized by adjustment of balance sheet assets. A contra asset account, Allowance for Doubtful Accounts, should be established to reflect adjustments for doubtful accounts.

The process of calculating the estimate for uncollectible balances requires a rational estimate that follows Generally Accepted Accounting Principles (GAAP) and is consistently followed and applied on a regular basis. The allowance for doubtful accounts should be calculated using the aging categories on the Accounts Receivable Aging Report. The age of the receivable and history of collections should be utilized to arrive at an estimated uncollectible percentage per aging category. A new percentage should be calculated annually for fiscal year-end reporting and shall be reflective of the collectability of accounts of

each campus individually and applied to the outstanding accounts receivable balance at fiscal year-end. In addition, the Allowance for Doubtful Accounts should be updated at fiscal year-end to reflect the estimated uncollectible amounts based on the calculation.

V. Write-Offs of Uncollectable Accounts

While routinely executing collection procedures, some receivables will be determined to be uncollectible. Accounts deemed uncollectible must be submitted to the Chief Fiscal Officer of the State (Arkansas Department of Finance and Administration) for abatement pursuant to Arkansas Code Ann. § 19-2-306.

The State's Chief Fiscal Officer will notify the University in writing when the request for abatement is approved. Upon approval from the State, the balance owed will be removed from the debtor's account; however, the administrative and academic records of the student or other debtor will continue to reflect a default status. In addition, for unpaid student balances, to the extent permitted by law, financial holds will be placed on the release of academic transcripts and records and the registration of classes. (Board Policy 505.6 Withholding of Diplomas, Transcripts and Registration.)

VI. Reporting

Based on audited financial statements and other financial records, the University will report annually to the Board of Trustees the following information:

- 1. Total Student Accounts Receivable
- 2. Allowance for Doubtful Accounts
- 3. Net Student Accounts Receivable
- 4. Total Amount Written-Off
- 5. Bad Debt Expense
- 6. Student Accounts Receivable Aging Report

May 26, 2022 (Revised) June 29, 1979

BOARD POLICY
OFFSET OF AMOUNTS DUE TO THE UNIVERSITY BY AN EMPLOYEE
405.2

I. Purpose

The purpose of this policy is to establish procedures for the University to set off amounts due to the University by an employee against any amounts due and payable to the employee. This Board Policy shall be reflected in faculty, staff, and student handbooks, and other campus publications as appropriate.

II. Offset Right and Limitations

The University shall have the right to set off against any amounts due and payable to an employee, including a student employee, those liquidated amounts due and payable by the employee to the University for any reason. Amounts owed by the employee, and categories which may be appropriate for voluntary payroll deductions, may include, but are not limited to, parking charges and fines, rent, tuition, fees, travel advance overages, and other charges or category of payroll deductions approved by the President. In the case of involuntary set off the University may apply the offset, and then pay the net amount remaining to the employee in full satisfaction of his or her wages or other amount due as follows:

A. If the amounts owed by the employee to the University were the result of money advanced to the employee or misappropriation by the employee of money or personal property belonging to the University, the

University may set off amounts owed to the University against all wages or other money owed to the employee.

- B. In all other cases of offsets against an employee's wages, the University may only set off amounts owed the University against those wages which are above the statutory minimum hourly wage.
- C. If the amounts owed to student employees constitute payments for work-study or are student loans under a program guaranteed or established by the U.S. Government, any set off shall be subject to laws and regulations governing those programs.
- D. The University may also set off amounts owed to the University against any other sums owed to an employee.

III. Repayment Plans

Subject to the above limitations, each Chancellor, through the business officers of that campus, may develop a repayment plan with an employee for successive offsets so that the entire amount owed to the University is not set off on a single occasion; provided, however, that no such plan shall be developed in the instance of any final settlement of accounts, such as where a final check for wages for a terminating employee may be involved.

May 26, 2022 (Revised) March 18, 2021 (Revised) January 20, 1995 (Revised) June 18, 1982

BOARD POLICY 505.1

AWARDING OF DEGREES AND PARTICIPATION IN COMMENCEMENT

Each campus is permitted to award and date degrees upon satisfaction of the degree requirements as determined by the campus Chancellor.

A student nearing completion of degree requirements may be permitted to participate in commencement exercises if allowed by campus policy, but the degree is only conferred once requirements have been fully satisfied.

May 26, 2022 (Revised) June 17, 1988 (Revised) November 18, 1977

BOARD POLICY 520.8

STUDENT RESIDENCY STATUS FOR TUITION AND FEE PURPOSES

I. Purpose

The purpose of this policy is to establish guidelines to classify students for the purpose of assessing tuition and fees as either "in-state" or "out-of-state." These guidelines seek to balance fairness and equity to the students enrolled at campuses within the University of Arkansas System and to the citizens of Arkansas, who support the educational services provided by the University.

II. <u>Initial Classifications; Definitions and Criteria</u>

A. Pursuant to this policy, a student shall be admitted to the University in an "in-state" or "out-of-state" status for tuition and fee purposes. Except as otherwise provided under this policy or state law, to be

classified as "in-state" for tuition and fee purposes at the time of admission, a student must have established a <u>bona fide</u> domicile in Arkansas and must have resided continuously in this state in that <u>bona fide</u> domiciliary status for at least six consecutive months prior to submission of the student's application for admission.

- B. A <u>bona fide</u> domicile is a home of apparent true, fixed, and permanent nature, a place of actual residing for all purposes of living that may be distinguished from a temporary sojourn in this state as a student. The person claiming domicile in Arkansas must provide evidence of permanent connection with the State of Arkansas and demonstrate the expectation of remaining in this state beyond graduation. For purposes of implementing this policy, each campus shall provide standards that will be applied in making the determination of residence.
- C. Except as otherwise provided under this policy, the domicile of an adult student (18 years of age or older, unmarried and a non-dependent as described below) or emancipated minor student shall be based on the student's own domicile.
- D. Except as otherwise provided under this policy, the domicile of an unemancipated minor student (less than 18 years of age) or an unmarried dependent who has not attained the age of 24 shall be the domicile of the student's parents or surviving parent, or such other person legally standing in the place of a parent to the student with whom the student in fact makes a home, and who has been making substantial contributions to the support of the student for at least six consecutive months prior to the term or semester for which the tuition and fees are paid.
- E. A student who cannot satisfy the criteria for Arkansas domicile will be classified as an "out-of-state" student and will pay tuition and fees accordingly.
- F. A student holding a temporary visa will be classified as a foreign student and an "out-of-state" student for purposes of tuition and fees. A student who has been granted permanent visa and has been domiciled in Arkansas for six consecutive months following receipt of the permanent visa shall be classified as an "in state" student for tuition purposes.
- G. The six-month period required in paragraph II(A) of this policy shall be waived for persons, their spouses, and their unmarried children (who have not yet attained the age of 24) who move to Arkansas¹ with attendance at the University only a by-product of the primary purpose of establishing domicile in this state.
- H. An unmarried student who has not reached the age of 24 years and who has one parent residing in Arkansas (for at least six consecutive months immediately prior to the beginning of the term or semester in which the tuition and fees are to be paid) shall be considered an "in-state" student for tuition and fee purposes, even if that student resided outside the state with the other parent before coming to Arkansas to attend the University.
- I. Marriage is recognized as emancipation for any minor student.

¹For the purpose of this policy, dependents are the spouse and unmarried children who are legal dependents as defined by the IRS.

J. The spouse of a person continuously domiciled in Arkansas (for at least six consecutive months immediately prior to the beginning of the term or semester in which the tuition and fees are to be paid) upon request shall be classified as "in-state" for tuition and fee purposes.

III. Reclassifications

- A. The initial classification of a student will not prejudice a different classification for following terms or semesters. However, a student's prior domicile is assumed to continue until the student clearly establishes a bona fide domicile in Arkansas (see IV Procedures).
- B. A student previously classified as "out-of-state" may be reclassified as "in-state" for tuition and fee purposes if the student has established a <u>bona fide</u> domicile in Arkansas and has resided continuously in this state in that <u>bona fide</u> domiciliary status for at least six consecutive months prior to seeking reclassification by the University.
 - (1) In order for an adult student or an emancipated minor student to establish a <u>bona fide</u> domicile in Arkansas for tuition purposes, the student must have left the parental home, must have established in this state a home of a permanent character as manifested objectively by good faith acts, and must have the expectation of remaining in this state beyond graduation.
- C. The single fact of presence in Arkansas for at least six months of attendance as a student enrolled in the University of Arkansas, or any other educational institution, neither constitutes nor necessarily precludes reclassification as one domiciled in Arkansas but will be a factor to be considered.

IV. <u>Procedures</u>

- A. Each student is responsible for registering under a proper classification for tuition and fee purposes. It is the duty of the student to bring any question about residency classification status to the attention of the campus classification review officer in a timely fashion in order that the question may be settled before registration.
- B. A student seeking "in-state" status shall have the burden of establishing that the requirements and standards set out in this policy have been satisfied. Persuasive evidence to that effect must be presented in writing and verified under oath by the student. Mere claims of local domicile and duration of stay are of little weight. A student who knowingly gives erroneous information in an attempt to establish "in-state" status for tuition purposes may be subject to discipline, up to and including dismissal from the University.
- C. All disputed classifications for student tuition and fee purposes, whether at initial enrollment or subsequent enrollments, and all disputed reclassifications will be decided initially on each campus by a classification review officer designated by each Chancellor.
- D. The Chancellor of each campus will designate a campus classification appeal officer to receive petitions from decisions made by the campus classification review officer. Each campus classification appeal officer may, in his/her discretion, make investigations, receive evidence, and conduct informal hearings. After considering the case, the campus classification appeal officer will render a decision and notify the affected student of the decision in writing. Any decision of the campus classification appeal officer may be appealed to the Vice President for Academic Affairs of the University of Arkansas System, who shall recommend final disposition to the President of the University.
- E. Written notice of the appeals procedure will be provided to each student raising a question about the student's status with the campus residency classification review officer.

F. Determination of domicile will be based on a review of all pertinent facts, evidence, and circumstances which collectively show, in an objective and clear manner, the actual domicile of the student.

May 26, 2022 (Revised) January 18, 1985 (Revised) December 14, 1973 (Revised) September 24, 1971

BOARD POLICY 520.9 TUITION REFUNDS AND TEMPORARY SUSPENSION OF DUTIES FOR GRADUATE ASSISTANTS

I. <u>Purpose</u>

The purpose of this policy is to establish financial procedures regarding the resignation, termination, or suspension of duties of graduate assistants.

II. Tuition Refunds for Graduate Assistants

When a graduate assistant resigns or is terminated from an assistantship appointment, the tuition or fee account which paid the fees for that assistant will receive a refund proportionate to the length of time remaining on the appointment during the current semester. In addition, a graduate assistant who resigns or is terminated from an assistantship appointment, but who does not withdraw from the University, is required to pay the University tuition and fees for the remaining portion of the current semester.

III. Temporary Suspension of Duties for Graduate Assistants

In the event of a verified medical condition that interferes with the performance of a graduate assistant's duties, or in the event of the birth of a child, adoption of a child, or placement of a foster child with a graduate assistant, the campus may allow the graduate assistant to suspend their duties for a period of no more than 30 calendar days. During the period of any such suspension, the Graduate Assistant will not be required to perform their assistantship duties nor receive payments from their assistantship. The temporary suspension will not reduce the University-provided subsidy towards student health insurance nor require the graduate assistant to repay a prorated portion of their tuition paid by their tuition waiver for the period of suspension. Campuses may adopt policies for the implementation of such suspension of assistantship duties.

May 26, 2022 (Revised) January 18, 1985

20. <u>Unanimous Consent</u>:

Chairman Gibson 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 Dickey and second by Trustee Eichler, the following resolutions were adopted:

20.1 <u>Resolution Commending Student Athletes and Other Student Competitors:</u>

WHEREAS, student athletes and other student competitors across the University of Arkansas System have represented their state and university with pride and distinction throughout the 2021-2022 academic year; and

WHEREAS, activities such as intercollegiate athletics competitions, marching band, spirit squads and other extracurricular activities such as debate and mock trial competitions, among others, require students to sacrifice their time and effort to represent their university and teammates while also maintaining a rigorous academic schedule; and

WHEREAS, such sacrifices include long hours of practice, preparation and extensive travel that necessitate a disciplined approach to both academic and extracurricular responsibilities; and

WHEREAS, the Board of Trustees of the University of Arkansas wishes to acknowledge and recognize the sacrifices and achievements of student athletes and other students who participate in extracurricular activities and competitions at the campuses across the UA System;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its heartfelt appreciation to student athletes and other student teams and competitors across the UA System for their passion, inspiration and outstanding skill and achievements both in their activities and in the classroom during the 2021-2022 academic year.

BE IT FURTHER RESOLVED THAT this resolution shall be spread upon the minutes of this meeting as a permanent record of the Board's appreciation and the Secretary of the Board shall furnish a copy of this resolution to the Chancellors of the campuses of the UA System to share with their student bodies.

20.2 Resolution of Sorrow for Former Senator. Kaneaster Hodges Jr.:

WHEREAS, Mr. Kaneaster Hodges Jr., 83, of Newport, trustee emeritus, died on March 23, 2022; and

WHEREAS, Mr. Hodges served on the Board of Trustees of the University of Arkansas from March 26, 1980, to May 2, 1990, and was elected to serve as chairman by his colleagues on the Board from April 18, 1986, to April 22, 1988; and

WHEREAS, Mr. Hodges was a graduate of Princeton University and the University of Arkansas School of Law; and

WHEREAS, Mr. Hodges grew up in Newport and married his high school sweetheart, Ruth Lindley Williams on June 26, 1960; and

WHEREAS, throughout his life, Mr. Hodges was the consummate public servant, taking on various local, state and national leadership roles including serving as city attorney, deputy prosecutor, legislative secretary to then Governor David Pryor, and culminating in his appointment by Governor Pryor to the U.S. Senate in 1977 to fill the vacancy caused by the death of John J. McClellan; and

WHEREAS, Mr. Hodges gave generously of his time and resources to the University of Arkansas, Fayetteville, including through his service on the Campaign for the 21st Century Steering Committee and through the establishment by the Walton Family Charitable Support Foundation of the Kaneaster and Ruth Lindley Hodges Entrepreneurial Fellowship Award and the dedication of the Lindley and Kaneaster Hodges Jr. Reading Room in Mullins Library; and

WHEREAS, Mr. Hodges' many contributions to Arkansas higher education included his service on the Boards of several colleges and universities, as well as his service on the Arkansas Higher Education Coordinating Board and as president of the Walton Family Charitable Support Foundation, among other positions; and

WHEREAS, Mr. Hodges' roles as a student, trustee, volunteer and benefactor leave a lasting legacy on the University of Arkansas; and

WHEREAS, Mr. Hodges is survived by his wife of 61 years, Ruth Lindley Williams Hodges, along with his son Kaneaster Hodges II and daughter Harryette Lindley Hodges, along with two grandchildren and three brothers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Kaneaster Hodges, Jr., for his leadership and service to the University of Arkansas, 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 Mr. Hodge's family.

BE IT FURTHER RESOLVED THAT the Board directs this resolution to be spread upon the minutes of this meeting and a copy be provided to the Hodges family.

20.3 Resolution of Sorrow for Mrs. Jama Sue Fowler and Mr. Wallace W. Fowler:

WHEREAS, Jama Sue Fowler, 85, died April 20, 2022, and Wallace W. Fowler, Sr., 87, died May 4, 2022; and

WHEREAS, Wallace and Jama Fowler married in 1955; and

WHEREAS, while serving in the U.S. Army, Mr. Fowler was stationed in Germany, and while there, the couple traveled Europe extensively; and

WHEREAS, in 1957, the couple returned home and successfully built many business ventures together, including furniture stores, Kentucky Fried Chicken and Taco Bell restaurants, and banking interests; and

WHEREAS, Mr. and Mrs. Fowler generously supported the communities that were special to them, including Jonesboro and Fayetteville, with their volunteer service and financial resources; and

WHEREAS, Mrs. Fowler volunteered at the Phil and Flo Jones Hospice House, the Altrusa Club, the Jonesboro Church Health Center — of which she was a founding member — the United Cerebral Palsy of Northeast Arkansas, and the Salvation Army in Jonesboro; she also served on the Board of Directors of the John T. Gray School in Jonesboro; and

WHEREAS, Mr. Fowler was inducted into the Arkansas Business Hall of Fame in 2011, served as a member of the Arkansas Industrial Development Commission, the Arkansas State Police Commission, and many national and regional committees for KFC, receiving numerous awards for his contributions to his community and the state of Arkansas; and

WHEREAS, Mrs. Fowler was an enthusiastic and ardent Razorback fan, and she and her family have been major contributors and supporters of the Razorback Foundation and Razorback Athletics throughout the years, including major gifts to the Fowler Family Baseball and Track Training Center, named in their honor; Donald W. Reynolds Razorback Stadium; Road Hog Park; the Razorback Foundation Annual Fund; and other significant gifts; and

WHEREAS, Mr. and Mrs. Fowler served on steering committees in two major capital campaigns, Campaign for the Twenty-First Century and Campaign Arkansas, and were members of the U of A Chancellor's Society and Towers of Old Main; and

WHEREAS, thanks to their generous philanthropy, the Wallace W. and Jama M. Fowler House, the chancellor's residence on the U of A campus, and the Fowler

House Garden and Conservatory provide hospitality for university guests for a variety of campus celebrations and events; and

WHEREAS, according to Scott Varady, Razorback Foundation executive director, "The philanthropic support Mrs. Fowler and her husband have provided to the Razorback Foundation, and the support their sons continue to give, will impact our Razorback student-athletes for years to come;"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Mr. and Mrs. Fowler's generous contributions and long service to the University of Arkansas and expresses condolences to their 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 their sons and daughters-in-law: Chris and Kim Fowler, Mark and Lisa Fowler, and Wallace Fowler Jr. and Chris Cooper.

20.4 Resolution of sorrow for Mr. E. Lee Ronnel, UAMS Board of Advisors:

WHEREAS, Mr. E. Lee Ronnel, 85, a longtime benefactor of the University of Arkansas for Medical Sciences (UAMS), died on January 29, 2022; and

WHEREAS, Mr. Ronnel, the son of Russian immigrants who fled to China from Russia during the Bolshevik Revolution, was born in Shanghai on June 16, 1936, and after his father's death, immigrated to the United States with his mother and stepfather, settling in Tuckahoe, New York, outside of New York City; and

WHEREAS, Mr. Ronnel attended Carnegie Institute of Technology and New York University (NYU), graduating from the latter with a bachelor's degree in industrial management; and

WHEREAS, Mr. Ronnel honorably served his country, joining the Reserve Officer Training Corps (ROTC) at NYU and enlisting in the U.S. Air Force, where he served as a flight navigator before retiring in 1964 at the rank of Captain; and

WHEREAS, Mr. Ronnel met Dale Grundfest while on ROTC training in Greenville, Mississippi, and married her on July 3, 1960, with the couple settling in California and Washington before eventually moving to Little Rock, where they raised their three children, daughter Karen, and sons Mike and Steve; and

WHEREAS, Mr. Ronnel showed strong business acumen and leadership in the scrap metal recycling industry, founding Metal Recycling Corp., and serving on the board

of directors for the Gulf Coast Chapter of the Institute of Scrap Recycling Industries, which honored him with the Israel Proler Lifetime Achievement Award, and on the board of directors for the National Association of Purchasing Management as well as chairman for its Arkansas chapter; and

WHEREAS, Mr. Ronnel, a virtuoso piano soloist, displayed a deep love for the arts, volunteering for the Arkansas Symphony Orchestra (ASO), serving as a chairman for its board of directors, heading multiple search committees, co-chairing the Opus Ball X with his wife, and for his service was honored with an ASO lifetime board membership and a Governor's Patron of Arts award; and

WHEREAS, Mr. Ronnel served as board chairman of the Jewish Federation of Arkansas and was honored with the Jewish Federation's Jane B. Mendel Lifetime Achievement Award; and

WHEREAS, Mr. Ronnel was a devoted advocate of UAMS, generously providing gifts for scholarships, research, and campus projects, and serving as the Chairman of the UAMS Foundation Fund Board of Directors and as UAMS' representative to the University of Arkansas Foundation, Inc., and was honored with a lifetime membership to the UAMS Board of Advisors;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deepest appreciation for Mr. E. Lee Ronnel for his leadership and service to the University of Arkansas and the state and its enduring gratitude for his lifetime of service.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mr. Ronnel'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 be provided to Mr. Ronnel's children.

20.5 <u>Resolution Acknowledging with Appreciation Receipt of Donated Funds to The University of Arkansas Foundation, Inc., or to the University to Establish Endowed Awards, Chairs, Endowments, Funds, Lectureships, Professorships and/or Scholarships:</u>

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, chair, endowments, fellowships, funds, internship, professorship and scholarships:

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Nancy K. Allen

Name of Endowment: The Nancy K. Allen Endowed Band Award

For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Arkansas Real Estate Foundation

Name of Endowment: Arkansas Real Estate Foundation Endowed Scholarship For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Berry Living Trust

Name of Endowment: Robert and Rose A. Berry Graduate Educational Fund

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

Professions

Donor's Name: Estate of George Billingsley

Name of Endowment: Billingsley Endowed Chancellor's Scholarship For the Benefit of: Undergraduate scholarship in Academic Scholarships

Donor's Name: Marlena S. Sweeney-Bond and Michael R. Bond

Name of Endowment: Marlean S. Sweeney-Bond and Michael Richard Bond

Endowed Award

For the Benefit of: Undergraduate award in Walton College of Business

Donor's Name: L. Wayne Britt

Name of Endowment: Britt Family Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Estate of Charles B. and Mary E. Friley

Name of Endowment: Charles B. and Mary E. Friley Endowed Scholarship For the Benefit of: Graduate fellowship in Walton College of Business

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: Kaneaster and Ruth Lindley Hodges Entrepreneurial Fellows

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Carol Hodges and Ann and Allen Jones III

Name of Endowment: Thomas L. Hodges Memorial Endowed Student Emergency

Fund

For the Benefit of: Undergraduate support in Walton College of Business

Donor's Name: J.B. Hunt Transport Services, Inc.

Name of Endowment: J.B. Hunt Transport Services, Inc. Inclusion in Supply Chain

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Lee Lane and Sam McCutcheon, Allen Lane, and David Lane

Name of Endowment: Johns-Lane Families Endowed Graduate Academic

Enrichment Fund

For the Benefit of: Graduate student support in Graduate School and International

Education

Donor's Name: Gerald Alley and donor collective

Name of Endowment: Dr. Barbara A. Lofton Endowed Scholarship for Diversity,

Equity and Inclusion

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Amy and Michael Malone

Name of Endowment: Malone Family Endowed Award for University Libraries

For the Benefit of: Undergraduate award in University Libraries

Donor's Name: David R. Matthews

Name of Endowment: Mary Beth Matthews Business Law Fellow Endowed Student

Award

For the Benefit of: Graduate award in School of Law

Donor's Name: LRK, Inc.

Name of Endowment: Robert B. Norcross Endowed Scholarship in Design

Excellence

For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture &

Design

Donor's Name: Laura and Mario Ramirez

Name of Endowment: Mario and Laura Ramirez Endowed Award

For the Benefit of: Undergraduate award in Vice Chancellor of Student Affairs

Donor's Name: BKL Engineers and Architects

Name of Endowment: Kim D. Reeve Endowed Award in Architecture

For the Benefit of: Undergraduate award in Fay Jones School of Architecture &

Design

Donor's Name: Estate of Charles E. Scharlau

Name of Endowment: Charles E. and Clydene Scharlau Endowed Acquisitions Fund

For the Benefit of: Library acquisition in University Libraries

Donor's Name: Estate of Charles E. Scharlau

Name of Endowment: Charles E. and Clydene Scharlau Endowed Acquisitions Fund

for the Benefit of the School of Law

For the Benefit of: Library acquisition in School of Law

Donor's Name: Tami and Charles Strickland

Name of Endowment: Tanner Thompson Shuck and Robert W. George International

Fund for Excellence Endowment

For the Benefit of: Project support and undergraduate award in Dale Bumpers College

of Agricultural, Food and Life Science

Donor's Name: Northwest Arkansas Area Alumnae Chapter of Delta Sigma Theta

Name of Endowment: Michelle Wilson Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Vice Chancellor of Student Affairs

Donor's Name: Lang Zimmerman

Name of Endowment: Lang Zimmerman Endowed Faculty Research Award

For the Benefit of: Faculty support in College of Engineering

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Dr. J. Brad Carter and Mrs. Melanie Carter

Name of Endowment: The Dr. J. Brad Carter Family Scholarship

For the Benefit of: To provide an endowed scholarship for students in the College of Medicine from small and rural areas in Arkansas to pursue their medical education

Donor's Name: Rosanne Murphy and Family

Name of Endowment: Marvin L. Murphy, M.D. Memorial Scholarship

For the Benefit of: To provide an endowed scholarship for students enrolled in the

College of Medicine and demonstrating a financial need

Donor's Name: Patti Bailey and daughters, Rebecca Bailey and Rachael Oberste

Name of Endowment: The Nancy and Lee Archer Endowed Research Fund in

Neurology

For the Benefit of: To provide funds for research excellence in the Department of

Neurology in the College of Medicine

Donor's Name: Carolyn Kirkpatrick Revocable Trust

Name of Endowment: Don and Carolyn Kirkpatrick Endowed Chair

For the Benefit of: To provide an endowed chair in the Division of Cardiovascular Medicine in the College of Medicine to support the chair holder's teaching, research, and clinical activities

Donor's Name: Multiple Donors

Name of Endowment: James M. Raczynski, Ph.D. and Martha M. Phillip, Ph.D.

Endowed Scholarship

For the Benefit of: To provide scholarships to students pursing a degree in public

health in the College of Public Health

Donor's Name: William R. Snow, M.D., and Leta Snow

Name of Endowment: Leta Snow Scholarship in College of Nursing

For the Benefit of: For students enrolled in the College of Nursing and based on the

student's financial need.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Cyril Hollingsworth

Name of Endowment: Hollingsworth-Hug Scholarship

For the Benefit of: Student at the University of Arkansas at Little Rock

Donor's Name: Patricia and Joseph Grant

Name of Endowment: Patricia and Joseph Grant Endowed Scholarship

For the Benefit of: Undergraduate students studying physics

Donor's Name: Estate of Ellen M. Gray

Name of Endowment: Ellen M. Gray Endowed Professorship of Art History

For the Benefit of: The Department of Art

Donor's Name: M.C. "Bucky" Magness, Jr. and Judy Magness

Name of Endowment: Bucky and Judy Magness Endowed Golf Scholarship

For the Benefit of: The Men's Golf Program

Donor's Name: Kinco Constructors

Name of Endowment: Kinco Constructors Endowed Scholarship

For the Benefit of: The Department of Construction Management/Civil &

Construction Engineering

Donor's Name: Carl Rosenbaum and 2021 Fribourgh Event Committee

Name of Endowment: Carl Rosenbaum Endowed Scholarship

For the Benefit of: Students studying Science, Technology, Engineering and

Mathematics

Donor's Name: Dr. Allan Ward

Name of Endowment: Dr. Allan Ward Endowment

For the Benefit of: The Department of Applied Communication

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: Mr. Richard Knoll and Mr. George Knoll Name of Endowment: William David Knoll Scholarship For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Drew County Farm Bureau

Name of Endowment: Dr. Robert Stark Endowed Scholarship for Agriculture

For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Dr. Paul B. Francis

Name of Endowment: Paul B. Francis Scholarship

For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Mr. Randy S. Risher

Name of Endowment: Boyce Davis Award

For the Benefit of: Athletics

Donor's Name: Mr. and Mrs. Randy S. Risher

Name of Endowment: Coach Alvy Early Operational Endowment for UAM Athletics

For the Benefit of: Athletics

Donor's Name: Kingwood Forestry Services, Inc.

Name of Endowment: Kingwood Forestry Endowed Graduate Scholarship

For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Mr. and Mrs. Art Harris, Emily Harris and Allison Harris Name of Endowment: David Taylor Hyatt, Jr. Forestry Scholarship For the Benefit of: Forestry, Agriculture & Natural Resources

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Herbert & Virginia Williams

Name of Endowment: The Williams Family Endowment Fund for Educational

Excellence

For the Benefit of: General/all majors

Donor's Name: Dr. Samuel L. Kelley

Name of Endowment: The Wesley and Gertrude Kelley Endowed Scholarship Fund

For the Benefit of: General/all majors

Donor's Name: Phillip and Ashley Arnold

Name of Endowment: Phillip and Ashley Endowment Fund For the Benefit of: Science, Technology, Engineering, and Math

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

Donor's Name: Leah Farris

Name of Endowment: Leah Farris Endowment

For the Benefit of: Students pursuing Early Childhood Development

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Donor's Name: Jimmie Jo & David Leech

Name of Endowment: Jimmie Jo & David Leech Endowment

For the Benefit of: Provide funding for programming and programming needs at the

Grand Prairie Center (Stuttgart Campus)

21. President's Report of Police Authority Granted:

Since the President's Report to the Board on March 16-17, 2022, police authority was granted to Officers Adam Ball Dunham Kissack, Rebecca B. Thomas and Sherman Smith at UAMS; Officer Angela Reed Jones at UALR and Officer Terrance Vaughn at UAM. Probationary Officer Status was granted to Officer Tyrek Davis at UALR and Officer Micah Nutter at UAF.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 11:02 p.m.

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Respectfully Submitted.