

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES  
HOSPITAL LOBBY GALLERY  
LITTLE ROCK, ARKANSAS  
12:30 P.M., MARCH 14, 2023, AND 8:45 A.M., MARCH 15, 2023

TRUSTEES PRESENT:

Chairman Morrill Harriman; Trustees Sheffield Nelson; Kelly Eichler; Tommy Boyer; Steve Cox; Ted Dickey; Nate Todd and Kevin Crass.

TRUSTEES PRESENT VIA  
VIDEO CONFERENCE:

Trustees Ed Fryar Ph.D. and Jeremy Wilson.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Interim General Counsel Patrick Hollingsworth, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Chief Financial Officer Tara Smith, Vice President for Planning and Development Chris Thomason, Associate Vice President for Finance Chaundra Hall, 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, Chief Security Officer Eric Wall, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Charles F. Robinson; 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; Executive Director, Razorback Foundation Scott Varady and School of Law Dean Margaret McCabe.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center Michelle Krause; Senior Vice Chancellor for Academic Affairs and Provost Chief Strategy Officer Stephanie Gardner; Vice Chancellor and Director, Winthrop P. Rockefeller Cancer Institute, Michael J. Birrer; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Interim Executive Vice Chancellor and Dean, College of Medicine G. Richard Smith; Vice Chancellor for Communications Leslie Taylor; Vice Chancellor, Institutional Compliance Mark Hagemeyer; Vice Chancellor, Northwest Regional Campus Amy Wenger and Chief of Staff Michael Manley.

UALR Representatives:

Chancellor Christina Drale and Vice Chancellor for Finance and Administration Gerald “Jerry” Ganz, Jr.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor for Enrollment Management and Student Success Moses Goldman; Director of Alumni Affairs John Kuyendall; Director of Technical Services Willette Totten and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss; Vice Chancellor for Advancement/Chief of Staff Jeff Weaver and Vice Chancellor for Finance and Administration Alex Becker.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Shadow Robinson and Vice

President for Finance and Administration Carey Tucker.

PCCUA Representatives:  
Chancellor Keith Pinchback and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH-T Representative:  
Vice Chancellor for Academics Laura Clark.

UACCB Representative:  
Chancellor Brian Shonk.

UACCM Representatives:  
Chancellor Lisa G. Willenberg, Vice Chancellor for Academic Affairs Richard Counts and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:  
Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UACCRM Representative:  
Chancellor Phillip Wilson.

UA – PTC Representatives:  
Chancellor Summer DeProw and Interim Provost Ana Hunt.

Division of Agriculture Representative:  
Vice President for Agriculture Deacue Fields.

ASMSA Representative:  
Director Corey Alderdice.

AAS Representative:  
Director Alex Barker.

CJI Representative:  
Director Cheryl May.

WRI Representative:

Director Janet Harris.

UA Grantham Representative:  
Chancellor Lindsay Bridgeman.

Special Guests:  
UAMS students: Zaria Neal, Yesis Reyes and  
Bethany Miller.

Members of the Press.

Chairman Harriman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:33 p.m. on Tuesday, March 14, 2023, in the Hospital Lobby Gallery at the University of Arkansas for Medical Sciences, via in person and virtually. Upon motion of Trustee Eichler and second by Trustee Cox, Chairman Harriman stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the UAHT Board of Visitors, and the Winthrop Rockefeller Distinguished Lecture Advisory Committee; the approval of salaries in excess of the line item maximum and nominees for honorary degrees; the granting of emeritus status; the report of tenure awarded; 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 Harriman reconvened the Regular Session of the Board at 1:36 p.m. and called for action on the following matters discussed in Executive Session:

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum established by law, are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

Jeremy Battjes, Vice Chancellor for Student Affairs	\$250,000
Car Allowance	\$12,000
One-time Merit	\$3,039
Dan Enos, Offensive Coordinator and Quarterbacks Coach	\$1,107,200*

Effective January 19, 2023	
Debbie McCloud, Chief Transformation Officer	\$171,897
Travis Williams, Defensive Coordinator, Effective Dec. 19, 2022	\$1,112,200*
Deron Wilson, Assistant Football Coach/Secondary Coach	\$307,200*
Effective January 24, 2023	
Michelle Hargis Wolfe, Associate Vice Chancellor for HR	\$250,000
Effective February 1, 2023	
Marcus Woodson, Asst. Football Coach/Co-Defensive Coordinator	\$707,200*
Effective January 4, 2023	
Hunter Yurachek, Vice Chancellor & Director of Athletics	\$1,750,000*
Effective January 1, 2023	
*Maximum potential including post season compensation	

1.2 Approval of Nominee for Honorary Degree, UAF:

Upon motion by Trustee Nelson and second by Trustee Dickey, the nominee recommended to receive an honorary degree from the University of Arkansas, Fayetteville, for the May 2023 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the degree.

1.3 Approval of Initial Appointments, Six-Month Reviews, Reappointments and Changes in Privileges for University Hospital and AHEC Staffs, UAMS:

Trustee Cox moved that the requests for initial appointments, six-month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Nelson. The Board voted to adopt the following resolution:

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

Initial Appointments-Medical Staff

CHU, Henry, DDS .....	Surgical Specialties/Dentistry
COBB, Harrison, MD .....	Womens & Infants/Pediatric Cardiology
COLEMAN, Rebecca, CNP .....	Cardiovascular/Adult-Gero AC NP
Collaborative Physician: John Mounsey, MD	
DEVALL, Laura, CNP.....	Cardiovascular/Adult-Gero AC NP
Collaborative Physician: John Mounsey, MD	
DOD, Harvinder, MD .....	Cardiovascular/Interventional Cardiology
ENGLAND, Tracy, CNP .....	Primary Care & Pop Health/Family NP

Collaborative Physician: Yasthil Jaganath, MD  
GADDAM, Mamatha, MD ..... Cancer/Hematology  
GARCIA, Theresia, CNP ..... Cardiovascular/Adult-Gero AC NP  
Collaborative Physician: John Mounsey, MD  
GUDZ, Oleksiy, MD ..... Surgical Specialties/Vascular Surgery  
HANSON, Elizabeth, MD ..... Emergency Medicine/Emergency Medicine  
HASELOW, Tracy, MD ..... Behavioral Health/Psychiatry  
HINKLE, Kevin, MD ..... Womens & Infants/Pediatric Cardiology  
KAPLAN, Ryan, MD ..... Neurosciences/Neuromuscular Medicine  
MARTIN, Hannah, CNP ..... Womens & Infants/Womens HC NP  
Collaborative Physician: Nirvana Manning, MD  
MCMASTERS, Joel, MD ..... Anesthesiology  
MUSAYEVA, Aytan, MD ..... Ophthalmology/Ophthalmology  
PADILLA CHACON, Fernando, MD ..... Primary Care & Pop Health/Family Medicine  
REED, Elizabeth, MD ..... Pediatric Anesthesia  
SABALVORO, Eugenio, MD ..... Anesthesiology  
SASAKI-ADAMS, Deanna, MD ..... Neurosciences/Neurological Surgery  
SMITH, G. Richard, MD ..... Behavioral Health/Psychiatry  
STALLINGS, Shawn, MD ..... Womens & Infants/Maternal Fetal Medicine  
WARD, Brodie, CRNA ..... CRNA  
WILLIAMS, Bethany, CNP ..... Womens & Infants/Family NP  
Collaborative Physician: Nirvana Manning, MD

Six Month Review

ABUSALEM, Lana, MD ..... Primary Care & Pop Health/Internal Medicine  
ALHAMMOUD, Abduljabbar, MD ..... Musculoskeletal/Orthopaedic Surgery  
ARONSON, Jonathan, MD ..... Anesthesiology  
AVULAKUNTA, Indirapriya, MD ..... Womens & Infants/Neonatology-Perinatal Med  
BACHU, Ramya, MD ..... Cancer/Internal Medicine  
BAREISS, Anna, MD ..... Surgical Specialties/Otolaryngology  
BIGG, Hugh, MD ..... Womens & Infants/Pediatric Cardiology  
BONE, Hope, CNP ..... Neurosciences/Adult-Gero AC NP  
BUDDHA, Suryakala, MD ..... Imaging/Diagnostic Radiology  
CHAWLA, Vonita, MD ..... Womens & Infants/Neonatology-Perinatal Med  
CROCKER, Caroline, DO ..... Womens & Infants/Neonatology-Perinatal Med  
CUNNINGHAM, Tyler, MD ..... Womens & Infants/Pediatric Critical Care  
DICKENS, Joel, MD ..... Womens & Infants/OB/GYN  
DORRITY, Jeffrey, MD ..... Surgical Specialties/Pediatric Otolaryngology  
DUNCAN, Brandi, CNP ..... Musculoskeletal/Adult-Gero AC NP  
ESTRADA, Martha, MD ..... Cancer/Hospice & Palliative Medicine  
GENTILE SANCHEZ, Cesar, MD ..... Cancer/Medical Oncology  
HARGIS, Madeline, PA ..... Surgical Specialties/Physician Assistant

HOLTHOFF, Emily, MD	Primary Care & Pop Health/Internal Medicine
HOWE, Clint, CNP	Neurosciences/Adult-Gero AC NP
JAGADALE, Akshaya, MD	Imaging/Diagnostic Radiology
JILLELLA, Anusha, MD	Cancer/Medical Oncology
JONES, Dawn, MD	Cancer/General Surgery
KLENOTIC, Eveline, DO	Cancer/General Surgery
KORNHAUSER, Tom, MD	Ophthalmology/Ophthalmology
KRISHNAN, Rashi, MD	Neurosciences/Neurocritical Care
LEA, Payton, MD	Behavioral Health/Consultation-Liaison Psychiatry
MANCHALA, Venkata, MD	Transplant/Nephrology
NADAGOUNDLA, Chitra, MD	Integrated Medicine/Hospice & Palliative Med
NADEEM, Meshaal, DO	Imaging/Diagnostic Radiology
NEWSOME, Emily, DO	Cancer/Hospice & Palliative Medicine
ORCUTT, Sonia, MD	Cancer/Complex General Surgical Oncology
PAKRAVAN, Mohammad, MD	Ophthalmology/Ophthalmology
PATEL, Mausam, MD	Cancer/Radiation Oncology
PATEL, Tanvi, MD	Cancer/Internal Medicine
PEREZ, Sarah, MD	Womens & Infants/Neonatology-Perinatal Med
QASIM, Amna, MD	Womens & Infants/Pediatric Cardiology
RHODES, Sean, CRNA	CRNA
RICHISON, Abigail, MD	Behavioral Health/Addiction Psychiatry
RINEHART, Dustin, MD	Musculoskeletal/Orthopaedic Surgery
SALAH, Husam, MD	Primary Care & Pop Health/Internal Medicine
SAMANTA, Santanu, MD	Cancer/Radiation Oncology
SCARBROUGH, Megan, MD	Emergency Medicine/Pediatrics
SHRIVASTAVA, Trilok, MD	Cancer/Internal Medicine
SINGH, Sunny, MD	Cancer/Medical Oncology
SOIBELMANN TETELBOM, Pedro, MD	Ophthalmology/Ophthalmology
SOLVERSON, Matthew, MD	Cancer/Otolaryngology
SPRADLEY, Thomas, MD	Primary Care & Pop Health/Internal Medicine
STACK, John, MD	Womens & Infants/Neonatology-Perinatal Med
STANLEY, Marta, PA	Imaging/Physician Assistant
STORY-HEFTA, Lauren, MD	Surgical Specialties/Vascular Surgery
VAITHILINGAM, Siddharthan, MD	Integrated Medicine/Critical Care Medicine
WHITCOMBE, Dayna, MD	Womens & Infants/OB/GYN
WILLIAMS, Danelle, CNP	Surgical Specialties/Family NP

Reappointments-Medical Staff

ABDELNAEM, Esamelden, MD	Anesthesiology
AGRE, Kelsey, CNP	Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Mary Meek, MD	
AMBROGINI, Elena, MD	Integrated Medicine/Endocrinology & Metab

ANGTUACO, Teresita, MD..... Imaging/Nuclear Medicine  
ATTERI, Meenakshi, MD ..... Pediatric Anesthesiology  
BALOGH, Julius, MD ..... Critical Care Medicine  
BODENNER, Donald, MD..... Cancer/Endocrinology & Metab  
BOGGS, Marissa, CNP .....Integrated Medicine/Adult Gero PC NP  
Collaborative Physician: Joseph Henske, MD  
BONO, Michelina, CNP .....Emergency Medicine/Adult-Gero AC NP  
Collaborative Physician: Rachael Freeze-Ramsey, MD  
BRADY, Kelsey, CNP .....Integrated Medicine/Adult-Gero AC NP  
Collaborative Physician: Larry Johnson, MD  
BROWN, Heather, CNP .....Cancer/Adult-Gero PC NP  
Collaborative Physician: Carolina Schinke, MD  
BUTLER, Tina, CNP ..... Cancer/Womens HC NP  
Collaborative Physician: Alexander Burnett, MD  
CASSAT, Michael, MD.....Musculoskeletal/Family Medicine  
CRUTHIS, Leah, CNP .....Emergency Medicine/Adult-Gero AC NP  
Collaborating Physician: Joseph Watkins, MD  
DESAI, Rohan, PA..... Musculoskeletal/Physician Assistant  
Supervising Physician: John Bracey, MD  
DHAR, Gaurav, MD .....Cardiovascular/Interventional Cardiology  
EL SHARAWI, Nadir, MD .....Anesthesiology  
FOSTER, Sara, PA..... Musculoskeletal/Physician Assistant  
Supervising Physician: Charles Barnes, MD  
GOVINDARAJAN, Srinivas, MD ..... Pediatric Anesthesiology  
GREEN, Ebonye, CNP .....Neurosciences/Adult-Gero AC NP  
Collaborative Physician: John Day, MD  
HARTER, Scott, MD ..... Imaging/Diagnostic Radiology  
HENRY, Allison, PA ..... Surgical Specialties/Physician Assistant  
Supervising Physician: James Yuen, MD  
HILL, John, CNP ..... Adult-Gero PC NP  
Collaborative Physician: Danny Wilkerson, MD  
HOWARD, Jamie, MD..... Primary Care & Pop Health/Family Medicine  
  
INGLE, Julie, CNP..... Womens & Infants/Neonatal NP  
Collaborative Physician: Sara Peeples, MD  
JOHNSON YINGLING, Marisa, CNP.....Cancer/Family NP  
Collaborative Physician: Frits Van Rhee, MD  
KHAN, Nasir, MD ..... Transplant/Nephrology  
Reappointing to Reinstate  
LAUDADIO, Jennifer, MD .....Lab\_Path/Molecular Genetic Pathology  
MADDOX, Randolph, MD..... Emergency Medicine/ Emergency Medicine  
MCDONALD, Barbara, CNP ..... Primary Care & Pop Health/Family NP



Collaborating Physician: Larry Johnson, MD  
MEANS, Kevin, MD .....Musculoskeletal/PM&R  
MILLER, Susan, CNP.....Cancer/AC NP  
Collaborative Physician: Alexander Burnett, MD  
MINTON, Allison, CRNA.....CRNA  
MOORE, Mary, MD ..... Imaging/Pediatric Radiology  
MORRIS, Robin, CRNA .....CRNA  
NAZARIAN, Sarkis, MD .....Neurosciences/Neurology  
OEDER, Patrick, CRNA.....CRNA  
OSBORN, Judy, CNP ..... Cancer/Adult-Gero AC NP  
Collaborative Physician: Muthu Veeraputhiran, MD  
OWEN, Courtney, CNP .....Musculoskeletal/Family NP  
Collaborative Physician: Simon Mears, MD  
PEMBERTON, John, DO ..... Ophthalmology/Ophthalmology  
PEREZ, Lyndsey, CRNA.....CRNA  
PORTER, Christina, CNP ..... Cancer/Adult-Gero AC NP  
Collaborative Physician: Michael Birrer, MD  
QUICK, Charles, MD ..... Lab\_Path/Path-Anatomic/Path-Clinical  
RAMSEY, Jill, MD.....Anesthesiology  
Reappointing to Reinstatement  
RANEY, Veronica, MD..... Behavioral Health/Child & Adolescent Psy  
RANKIN, Heather, PA .....Musculoskeletal/Physician Assistant  
Supervising Physician: Charles Barnes, MD  
REDAM, Megan, CNP ..... Family NP  
Collaborative Physician: Danny Wilkerson, MD  
SEUPAUL, Rawle, MD ..... Emergency Medicine/Emergency Medicine  
SHAW-DEVINE, Allison, MD ..... Cardiovascular/Cardiovascular Disease  
SIMMONS, Kirt, DDS..... Surgical Specialties/Orthodontics  
TEMPLE, Jamie, PA..... Cancer/Physician Assistant  
Supervising Physician: Aaron Hunter, MD  
TROTТА, Holly, CNP .....Cardiovascular/AC NP  
Collaborative Physician: John Mounsey, MD  
URETSKY, Barry, MD.....Cardiovascular/Interventional Cardiology  
Clinical Laser Safety Pending  
Fluoroscopy Module Pending  
VAN HEMERT, Rudy, MD ..... Imaging/Neuroradiology  
VENKATA, Anand, MD ..... Integrated Medicine/Pulmonary Disease  
Fluoroscopy Module Pending  
WARE, Judith, CNP ..... Cancer/Adult-Gero AC NP  
Collaborative Physician: Muthu Veeraputhiran, MD  
WHIDDON, Katelin, CNP  
Collaborative Physician: Riley Lipschitz, MD

Reappointing to Reinstate ..... Digital Health/Family NP  
WILLIAMS, Anne, CNP ..... Cancer/Family NP  
Collaborating Physician: Sharmilan Thanendran, MD  
Reappointing to Reinstate  
WILSON, Michael, MD..... Emergency Medicine/Emergency Medicine  
YARNELL, Joni, CNM ..... Womens & Infants/Certified Nurse Midwife  
Collaborative Physician: Nirvana Manning, MD  
ZAFAR, Taqi, MD..... Neurosciences/Epilepsy

Requested Change in Privileges

BALOGH, Julius, MD ..... Critical Care Medicine  
Requesting Moderate Sedation Privileges  
CHAPMAN, Cynthia, MD ..... Critical Care Medicine  
Requesting Moderate Sedation Privileges  
GOREE, Johnathan, MD..... Neurosciences/Pain Medicine  
Requesting Moderate Sedation Privileges  
HARGIS, Madeline, PA..... Surgical Specialties/Physician Assistant  
Supervising Physician: James Yuen, MD  
Requesting Wound Vac Application/Removal, Removal of Surgical Drains, Seroma Aspiration,  
Preparation of Tissue Expanders/Implants and Removal of PICC Lines Privileges  
JACKSON, Jaleesa, MD ..... Neurosciences/Pain Medicine  
Requesting Moderate Sedation Privileges  
MANCHEGOWDA, Shashidhar, MD ..... Critical Care Medicine  
Requesting Moderate Sedation Privileges  
MILLER, Christina, CNP ..... Cardiovascular/Adult-Gero AC NP  
Collaborative Physician: Paul Mounsey, MD  
Requesting to transfer from the Integrated Medicine Service Line to the Cardiovascular  
Service Line with a change in privileges from APRN Hospital Medicine to APRN Cardiac  
Surgery Privileges  
ROBERTS, Matthew, MD ..... Surgical Specialties/Surgical Critical Care  
Requesting Robotic Privileges  
RUMPEL, Dustin, MD ..... Critical Care Medicine  
Requesting Moderate Sedation Privileges  
SHAH, Jarna, MD ..... Neurosciences/Pain Medicine  
Requesting Moderate Sedation Privileges  
SMITH, Gregory, MD..... Neurosciences/Pain Medicine  
Requesting Moderate Sedation Privileges  
RACHER, Mary, MD ..... Womens & Infants/OB/GYN  
Requesting Ureteral cannulation and Injection of ICG Privileges

Reappointments-Affiliated Health

BIERMAN, Angela, RDA ..... Surgical Specialties/Registered Dental Assistant

Supervising Dentist: Ashley McMillan, DDS  
EVANS, Lisa, PhD..... Behavioral Health/Psychology  
Sponsoring Physician: Christopher Cargile, MD  
MELVIN, Hayley, RDA ..... Surgical Specialties/Registered Dental Assistant  
Supervising Dentist: Ashley McMillan, DDS  
SHIREY, Megan, OD ..... Ophthalmology/Optometry  
Sponsoring Physician: Paul Phillips, MD  
SU, Zhong, PhD ..... Cancer/Therapeutic Medical Physics  
Sponsoring Physician: Fen Xia, MD  
WILBURN, Elissa, PhD ..... Behavioral Health/Psychology  
Sponsoring Physician: Christopher Cargile, MD

1.4 Approval of Nominee for Honorary Degree, UAPB:

Upon motion by Trustee Dickey and second by Trustee Boyer, the nominee recommended to receive an honorary degree from the University of Arkansas at Pine Bluff for the May 2023 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the degree.

1.5 Approval of Salary in Excess of the Line-Item Maximum, UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the salary, as set forth below, in excess of the line-item maximum established by law, is hereby approved for the following individual at the University of Arkansas at Pine Bluff in accordance with Arkansas Code Annotated section 6-62-103:

Alonzo Hampton, Head Football Coach	\$204,212*
Effective Retroactive to December 21, 2022	
*Maximum potential	

1.6 Approval of Salary in Excess of the Line-Item Maximum, UALR:

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 salaries, as set forth below, in excess of the line-item maximum established by law, are hereby approved for the following individuals at the University of Arkansas at Little Rock in accordance with Arkansas Code Annotated section 6-62-103:

Darrell Walker, Head Men's Basketball Coach Effective July 1, 2023	\$511,250
Charles Baker, Assistant Men's Basketball Coach Effective July 1, 2023	\$150,500
Chris Curry, Head Baseball Coach Effective July 1, 2023	\$127,000

1.7 Approval of Appointment to the Board of Visitors, UACCH-T:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Charlotte Bradley is appointed to the Board of Visitors at the University of Arkansas Community College at Hope-Texarkana.

1.8 Approval of Nominee for Honorary Degree, UA-PTC:

Upon motion by Trustee Cox and second by Trustee Dickey, the nominee recommended to receive an honorary degree from the University of Arkansas – Pulaski Technical College for the May 2023 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the degree.

1.9 Approval of the Appointment of John Henris to the Winthrop Rockefeller Distinguished Lecture Advisory Committee, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appointment of the following individual to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the term indicated is hereby approved:

Dr. John Henris, UAM Campus Representative  
Term Expires June 30, 2026

1.10 Approval of Salary in Excess of the Line-Item Maximum for Deacue Fields, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the salary, as set forth below, in excess of the line-item maximum established by law, is hereby approved for the following individual, in accordance with Arkansas Code Annotated sections 6-63-309 and 6-62-103:

Deacue Fields III, Vice President for Agriculture, Eff. 7-1-22	\$315,000
Car Allowance	\$12,000
Housing Allowance	\$18,000

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

Upon motion of Trustee Dickey and second by Trustee Cox, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals listed below.

EMERITUS STATUS

University of Arkansas, Fayetteville

Dr. Rodney Williams, Teaching Assistant Professor, Civil Engineering

University of Arkansas, Division of Agriculture

Dr. John R. Clark, Distinguished Professor of Horticulture

University of Arkansas for Medical Sciences

W. Brooks Gentry, M.D., Professor, Anesthesiology

Donna Gullett, Ph.D., APRN, FAANP, Professor, Nursing

Robert E. (Bobby) McGehee, Jr., Ph.D., Dean, Graduate School

University of Arkansas at Little Rock

William Baltosser, Professor of Biology

University of Arkansas at Fort Smith

Stacey Jones, Staff

Katie Harper, Faculty

Nina Abernathy, Coordinator

Dr. Cathy Bain, Assistant Professor

Barbara Taylor Bartlett, Instructor

Larry Baker, Assistant Professor

Rita Bates, Assistant Professor

Joy L. Beard, Division Head/Instructor

Virginia Bedwell, Instructor

Martha Bieber, Assistant Professor  
Pamela Blesch, Associate Professor  
Jim Bolin, Business Manager  
Charles Booker, Associate Professor  
Debbie Breedlove Sharp, Associate Controller  
Dan Breitenberg, Assistant Professor  
Tina K. Brown, Library Technician  
Prissy Buchanan, Instructor/Specialist  
Kay Burd, College Connection/Tech Prep Director  
Max L. Burns, Librarian  
Ken Butler, Assistant Professor  
Stanley Cagle, Instructor  
Harold F. Callahan, Instructor  
Harold L. Cameron, Instructor  
Dr. Bruce D. Caselman, Professor  
Susan Chaney, Instructor  
Ann L. Childs, Registrar  
Susan Clark, Assistant Professor  
Thomas Clark, Instructor  
Doyle Coe, Instructor  
Mary Cogbill, Director  
Martha Coleman, Reference Librarian  
Lory Conrad, Instructor  
D. Michael Cooper, Assistant Professor  
Susan Cowan, Instructional Lab Assistant  
Danny Cowart, Director  
David Craig, Instructor  
William M. Crowder, Head Coach  
Wilma Cunningham, Director of Library Services  
Dr. Sara Davis, Professor  
Janet Dickinson, Assistant Professor  
Jo Ella Douglas, Donor Relations Specialist  
Nancy Dover, Instructor  
Martha Efurd, Instructor  
Pat Eller, Director, Center for Business and Professional Development  
Dr. Calline Ellis, Head, Division of Health Occupations  
Ronald C. Floyd, Assistant Professor  
Jane Foltz, Instructor  
Dr. Odene Forsythe, Instructor  
Robert Frizzell, Director, Library Services  
Dr. Sydney Fulbright, Professor/Executive Director  
Patti L. Haber, Library Technician

Linda Gibbons, Associate Professor  
Lorena Goebel, Instructor  
Logan Green, Instructor  
Anita Hammack, Instructor  
Mary Hammack, Instructor  
Carolyn Hankins, Assistant to the Chancellor  
Bonnie Harmon, Assistant to the Provost  
Pam Henderson, Assistant Professor/Executive Director  
Gale Hightower, Health LRC Coordinator  
Dr. Betty J. Hinton, Instructor  
Helen Holland, Instructor/Supervisor of Interns & Clinical Practice  
R. Mark Horn, Vice Chancellor for University Relations  
Dr. Carol Horne, Instructor  
Dr. Suzanne Horne, Associate Professor  
James E. Howard, Instructor  
Dr. Barbara Hunt, Associate Professor  
Charles Irish, Associate Professor  
Jack Jackson, Trainer  
Randy Jackson, Instructor  
Bobby Jones, Assistant Professor  
Mike Jones, Trainer  
Dr. Mary Jane Keel, Associate Professor  
Lawrence Don Lee, Associate Professor  
Paul R. Leggett, Instructor  
Robert Lowrey, Assistant Professor  
Janet Mailer, Administrative Specialist  
John Martini, Assistant Professor  
Carol McAlister, Director, Information Technology  
Timothy McNeil, Instructor  
David Meeks, Instructor  
Gene Mellon, Instructor  
Sharon Mellon, Instructor  
Dr. Brenda Mitchell, Associate Provost/Professor  
Dr. Carolyn McKelvey Moore, Vice Chancellor for Institutional Advancement  
Dr. Zoe Morgan, Associate Professor  
Dr. Carolyn Mosley, Dean/Professor  
Linda Myers, Planned Giving Officer  
Dr. Lynda Nelson, Assistant Professor, Chemistry  
Dr. Rodney Nelson, Associate Professor  
Genelle Newton, Controller  
Betty Nixon, Coordinator, Records  
Daniel E. Page, Instructor

Ken Pappas, Assistant Professor  
C. Penny Pendleton, Assistant to the Provost  
Dr. Terry G. Polinsky, Instructor, Psychology  
Davis W. Pritchett, Professor, (Deceased)  
Dr. Howard Puckett, Professor, Finance  
Ronald C. Richard, Assistant Professor  
Dorothy Rappeport, Instructor (Deceased)  
Dr. D. Chris Rink, Director, WATC  
Dr. Roger Roderick, Dean  
Dr. Clara Jane Rubarth, Assistant Professor  
Dr. Phillip Russell, Professor  
John M. Samuels, Instructor  
Dr. Janet M. Sanders, Assistant Professor  
Dr. Sandi Sanders, Senior Vice Chancellor  
Darrell Scott Instructor, Automotive Technology  
Bob Sell, Assistant Professor  
Dr. Mary B. Shepard, Associate Professor  
Sherron Shuffield, Instructor  
Terri Smith-Leins, Assistant Professor  
Monica Snyder, Assistant Professor  
Ray Sparks, Associate Vice Chancellor  
Dr. Karen Stauffacher, Dean  
Don Tannehill, Instructor  
Bruce Thigpen, Assistant Professor  
R. C. Thompson Instructor/Clinical Coordinator  
Dr. Linda Tichenor, Associate Professor  
Dr. Rebecca J. Timmons, Director of Academic Assessment & Accountability  
Linda Turner, Assistant to the Dean  
Dennis Van Arsdale, Tech Services Librarian  
Wayne J. Vyrostek, Assistant Professor/Technical Director  
Tom Walton, Assistant Professor  
Ray Watson, Assistant Professor  
Emma Watts, Assistant Professor  
Lonnie Watts, Associate Professor  
Dr. Melissa Whiting, Professor  
Louis Whorton, Head Coach, (deceased)  
Sharon Winn, Instructor  
Ann Scott Winters, Associate Professor  
Donna Wright, Instructor  
James Wyatt, Instructor  
Bill Yates, Director  
Roger Young, Instructor



Nancy Bryan Zechiedrich, Instructor

**PROMOTIONS**

**DIVISION OF AGRICULTURE**

County Agents

Tristin Bolton, Crawford County  
 Matthew Davis, Jackson County  
 Cathy Love, Benton County

Position Requested

Agent II  
 Agent II  
 Agent II

Instructors

Melanie Berman – Community, Professional &  
 Economic Dev.  
 Jesse Bocksnick – 4-H & Youth Development  
 Jason Davis – Agriculture & Natural Resources  
 Michael Hamilton – Agriculture & Natural Resources  
 Sherrie Smith – Entomology & Plant Pathology  
 Priscella Thomas-Scott – 4-H & Youth Development

Position Requested

Instructor II  
 Instructor II  
 Instructor II  
 Instructor II  
 Instructor II

Position Requested

Non-Tenure Faculty

Thomas Butts, Ph.D. – Crop, Soil & Environmental  
 Sciences  
 Brittney Schrick, Ph.D. – Family & Consumer  
 Sciences  
 Jiangchao Zhao, Ph.D. - Animal Science

Associate Professor  
 Associate Professor  
 Professor

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

Yan Huang, Ph.D., Animal Science  
 Weiyi Ma, Ph.D., School of Human Environmental Sciences  
 Shelley A. McNally, Ph.D., School of Human  
 Environmental Sciences  
 Han-Seok Seo, Ph.D., Food Science  
 Xiaolun Sun, Ph.D., Poultry Science  
 Lauren R. Thomas (Rogers), Ph.D., Animal Science  
 Professor Scott Biehle, M.L.A., Landscape Architecture  
 Professor Kimball D. Erdman, M.L.A., Landscape Architecture  
 Professor Lynn Fitzpatrick, M.A., Architecture / Interior Design  
 Andrew James Alverson, Ph.D., Biological Sciences  
 Nadja Berkovich, Ph.D., World Languages, Literatures  
 and Cultures  
 Stephen K. Boss, Ph.D., Geosciences  
 Dave A. Bostwick, Ed.D., Journalism  
 Brandon Chase Bouchillon, Ph.D., Journalism  
 Jee Young Chung, Ph.D., Journalism

Associate Professor  
 Associate Professor  
 Clinical Associate Professor  
 Professor  
 Associate Professor  
 Teaching Associate Professor  
 Teaching Associate Professor  
 Professor  
 Teaching Associate Professor  
 Professor  
 Teaching Associate Professor  
 University Professor  
 Teaching Associate Professor  
 Associate Professor  
 Associate Professor

Kathleen M. Condray, Ph.D., World Languages, Literatures & Cultures	Professor
Robert Henry Coridan, Ph.D., Chemistry and Biochemistry	Professor
Theresa R. Delaplain, D.M.A., Music	Teaching Associate Professor
Rebecca Ann Drolen, M.F.A., Art	Associate Professor
Kristian Michael Forbes, Ph.D., Biological Sciences	Associate Professor
Casey T. Harris, Ph.D., Sociology and Criminology	Professor
Paula Marie Haydar, Ph.D., World Languages, Literatures & Cultures	Associate Professor
Misty Morgan Hicks, M.F.A, Theatre	Teaching Associate Professor
Edward C. Holland, Ph.D., Geosciences	Associate Professor
Jin Hu, Ph.D., Physics	Associate Professor
Tulin Kaman, Ph.D., Mathematical Sciences	Associate Professor
Linda Nguyen Lopez, M.F.A., Art	Associate Professor
Mahmoud Moradi, Ph.D., Chemistry and Biochemistry	Professor
Shauna A. Morimoto, Ph.D., Sociology and Criminology	Professor
Jeffrey Allen Murdock, Ph.D., Music	Professor
Nagayasu Nakanishi, Ph.D., Biological Sciences	Associate Professor
Rocio Paez Ritter, Ph.D., Sociology and Criminology	Teaching Associate Professor
Joon Park, Ph.D., Music	Associate Professor
Jared M. Phillips, Ph.D., Political Science	Teaching Associate Professor
Bret J. Schulte, M.F.A, Journalism	Professor
Bethany Lynn Springer, M.F.A., Art	Professor
Tricia Starks, Ph.D., History	Distinguished Professor
Danjie Su, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Shaun A. Thomas, Ph.D., Sociology and Criminology	Professor
Ryan Tian, Ph.D., Chemistry and Biochemistry	Professor
Lia M. Uribe, D.M.A., Music	Professor
Feng Wang, Ph.D., Chemistry and Biochemistry	Distinguished Professor
InJeong Yoon-Ramirez, Ph.D., Art	Associate Professor
Darya L. Zabelina, Ph.D., Psychological Science	Associate Professor
Hope Allyson Ballentine, D.N.P., Eleanor Mann School of Nursing	Teaching Associate Professor
Vicki S. Collet, Ph.D., Curriculum and Instruction	Professor
Page Daniel Dobbs, Ph.D., Health, Human Performance and Recreation	Associate Professor
Kara A. Lasater, Ed.D., Curriculum and Instruction	Associate Professor
Peggy B. Lee, Ed.D., Eleanor Mann School of Nursing	Teaching Associate Professor
Brendon P. McDermott, Ph.D., Health, Human Performance	Professor & Recreation
Elizabeth A. Parke, Ph.D., Health, Human Performance	Teaching Assoc Prof & Recreation
Jonathan Wai, Ph.D., Education Reform	Associate Professor
Alex Nelson, Ph.D., Computer Science and Computer Engineering	Associate Professor
Kartik Balachandran, Ph.D., Biomedical Engineering	Professor
Christa Hestekin, Ph.D., Chemical Engineering	Professor
Xiao Liu, Ph.D., Industrial Engineering	Associate Professor

Cameron Murray, Ph.D., Civil Engineering	Associate Professor
Kyle Quinn, Ph.D., Biomedical Engineering	Professor
Prof. Carol R. Goforth, J.D., Law School	Distinguished Professor
G. Alex Nunn, Ph.D., Law School	Associate Professor
Stephanie J. Pierce, M.L.I.S., Research & Instruction Services Assoc Prof /Assoc Librarian	Assoc Prof/Assoc
Katrina Windon, M.L.I.S., Special Collections Librarian	Professor
David G Dobrzykowski, Ph.D., Supply Chain Management	Associate Professor
Erin Henry, Ph.D., Accounting	Professor
Christian Hofer, Ph.D., Supply Chain Management	Associate Professor
Oleg Petrenko, Ph.D., Strategy, Entrepreneurship and Venture Innovation	Professor
Jonathan E Shipman, Ph.D., Accounting	Teaching Associate Professor
Carole L. Shook, Ph.D., Information Systems	Associate Professor
Amber G. Young, Ph.D., Information Systems	

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

David Gilliam, Ph.D., Business, Health, and Human Services	Professor
Jeremy Paprocki, MS, Business, Health, and Human Services	Advanced Instructor
Elizabeth S. Small, MBA, Business, Health, and Human Services	Advanced Instructor
Tracey Barnett McElwee, Ph.D., Business, Health, Human Services	Associate Professor
Richard Lewis, Ph.D., Business, Health, and Human Services	Associate Professor
Elizabeth Davidson, Ph.D., Business, Health, and Human Services	Professor
Aaron Schwabach, J.D, William H. Bowen School of Law	Professor
Ahmed AbuHalimeh, Ph.D., Science, Technology, Engineering, and Mathematics	Associate Professor
Derek Slagle, Ph.D., Humanities, Arts, Social Sciences, and Education	Associate Professor
Kirk Leach, Ph.D., Humanities, Arts, Social Sciences, and Education	Associate Professor
Daryl Tate, Ed.D., Humanities, Arts, Social Sciences, and Education	Associate Professor
Belinda Blevins Knabe, Ph.D., Humanities, Arts, Social Sciences, Distinguished Professor and Education	
Angela Hunter, Ph.D., Humanities, Arts, Social Sciences, and Education	Professor
J. Bradley Minnick, Ph.D., Humanities, Arts, Social Sciences, and Education	Professor
Jana McAuliffe, Ph.D., Humanities, Arts, Social Sciences, & Education	Associate Professor
Eric Wiebelhaus-Brahm, Ph.D., Humanities, Arts, Social Sciences, and Education	Professor
Heba Sadaka, MSN, Business, Health, and Human Services	Associate Professor
Greg Graham, MA, Humanities, Arts, Social Sciences, and Education	Advanced Instructor
Shuzhen Deng, MS, Science, Technology, Engineering, & Mathematics	Advanced Instructor
Gregory Guisbiers, Ph.D., Science, Technology, Engineering, and Mathematics	Associate Professor
Stefanie Leacok, Ph.D., Science, Technology, Engineering, and	Advanced Instructor

Mathematics

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

Michael Alexander, School of Business	Professor
Gregory Borse, School of Arts and Humanities	Professor
Adam Key, School of Arts and Humanities	Associate Professor
Kimberly Wilkerson, School of Education	Associate Professor
Scott Bearden, School of Arts and Humanities	Associate Professor
Jamie Palmer, School of Nursing	Associate Professor

**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

Zeeshan Habeeb, Chemistry & Physics	Associate Professor
Anna Harris, Mathematics & Computer Science	Professor
Nokon Heo, Multimedia Communication	Associate Professor
Traci Hudson, Biology	Associate Professor
Antimoore Jackson, Social & Behavioral Sciences	Associate Professor
Qinlong Jiang, Chemistry & Physics	Associate Professor

**UNIVERSITY OF ARKANSAS AT FORT SMITH**

Lisa Cady, M.Ed., College of Business and Industry	Senior Instructor
Jourdan Scoggins, M.S.N., Nursing	Senior Instructor
Svetla Dimitrova, Ph.D., History/Social Sciences/Philosophy	Associate Professor
Cheryl Holden, D.H.Sc., Healthcare Administration	Associate Professor
Jordan Mader, Ph.D., Physical Sciences	Associate Professor
Kayla Murray, Ph.D., Mathematics	Associate Professor
Nicole Stancil, Ph.D., Eng/Rhetoric & Writing/Media Communication	Associate Professor
Maurice Testa, Ph.D., Physical Sciences	Associate Professor
Sarah Winterberg, Ph.D., English/Rhetoric & Writing/ Media Communication	Associate Professor
Daiho Uhm, Ph.D., Mathematics	Professor
G. Bret Strauch, Ph.D., English/Rhetoric & Writing/ Media Communication	Professor
Alexandra Zacharella, D.M.A., Music/Theatre	Professor

**UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES**

**COLLEGE OF MEDICINE**

Promotion from Professor to Distinguished Professor  
 Alan J. Tackett, Ph.D., Biochemistry & Molecular Biology

Promotion from Associate Professor to Professor

Amit Agarwal, M.D.	Clinical Educator (TE)	Pediatrics
Debra Dunn Becton, M.D.	Clinical Attending (NTE)	Pediatrics
Ronald K. Brimberry, M.D.	Clinical Attending (NTE)	Family and Preventive Medicine
Thomas Andrew Burrow, M.D.	Clinical Educator (NTE)	Pediatrics

Elton R. Cleveland, M.D., D.V.M.	Clinical Educator (TE)	Family and Preventive Medicine
Michael A. Cucciare, Ph.D.	Clinical Scientist (TE)	Psychiatry
Abdallah Dalabih, M.D.	Clinical Educator (TE)	Pediatrics
Romona L. Davis, M.D.	Clinical Attending (NTE)	Ophthalmology
Travis R. Eastin, M.D.	Clinical Educator (NTE)	Emergency Medicine
Ricky D. Edmondson, Ph.D.	Basic Scientist (NTE)	Biochemistry & Molecular Biology
William E. Fantegrossi, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Jennifer L. Gess, Ph.D.	Clinical Educator (TE)	Psychiatry
Sarah Marcia Greenberger, M.D.	Clinical Educator (NTE)	Emergency Medicine
George Andrew James, Ph.D.	Basic Scientist (TE)	Psychiatry
Nirvana A. Manning, M.D.	Clinical Educator (TE)	Obstetrics And Gynecology
Nikhil K. Meena, M.D.	Clinical Educator (TE)	Internal Medicine
Gregory R. Mehaffey, M.D.	Clinical Attending (NTE)	Anesthesiology
Glenn R. Mesman, Ph.D.	Clinical Educator (TE)	Psychiatry
Eylem Ocal, M.D.	Clinical Educator (TE)	Neurosurgery
Burcu Zeynep Ozdemir, M.D.	Clinical Attending (NTE)	Internal Medicine
Craig Porter, Ph.D.	Basic Scientist (TE)	Pediatrics
Roopa Ram, M.D.	Clinical Educator (TE)	Radiology
Julie Riley, M.D.	Clinical Educator (TE)	Urology
Eric R. Rosenbaum, M.D.	Clinical Educator (TE)	Pathology
Thea Rosenbaum, M.D., MBA	Clinical Educator (TE)	Anesthesiology
Debopam Samanta, M.D.	Clinical Educator (TE)	Pediatrics
Michael H. Stroud, M.D.	Clinical Educator (NTE)	Pediatrics

Promotion from Assistant Professor to Associate Professor

Mohamed Abdeldayem, M.D., Ph.D.	Clinical Attending (NTE)	Anesthesiology
Subhi J. Al Aref, M.D.	Clinical Educator (TE)	Internal Medicine
Jason Arthur, M.D.	Clinical Attending (NTE)	Emergency Medicine
Gitanjali Bajaj, M.D.	Clinical Educator (TE)	Radiology
Tanmay Anant Bhamare, M.D.	Clinical Attending (NTE)	Pediatrics
Sushma Bhusal, M.D.	Clinical Educator (TE)	Internal Medicine
Vikas Chowdhary, M.D.	Clinical Educator (TE)	Pediatrics
Brendan D. Crawford, M.D.	Clinical Educator (TE)	Pediatrics
Jesus Delgado-Calle, Ph.D.	Basic Scientist (TE)	Physiology and Cell Biology
Hunter M. Gibbs, M.D.	Clinical Attending (NTE)	Psychiatry
Emmanouil Giorgakis, M.D.	Clinical Educator (TE)	Surgery
Harmeen Goraya, M.D.	Clinical Educator (TE)	Internal Medicine
Derrick Andre Gray, M.D.	Clinical Educator (NTE)	Family and Preventive Medicine
Lawrence E. Greiten, M.D.	Clinical Educator (TE)	Surgery
Induja Gunasekaran, M.D.	Clinical Attending (NTE)	Pediatrics
Corey J. Hayes, Pharm.D., Ph.D.	Basic Scientist (TE)	Biomedical Informatics
Katherine A. Irish-Clardy, M.D.	Clinical Attending (NTE)	Family and Preventive Medicine
Marie R. Narcisse Jean-Louise, Ph.D.	Basic Scientist (NTE)	Internal Medicine
Se-Ran Jun, Ph.D.	Basic Scientist (TE)	Biomedical Informatics
Kyle J. Kalkwarf, M.D.	Clinical Educator (TE)	Surgery

Deanne L. King, M.D., Ph.D.	Clinical Scientist (NTE)	Otolaryngology
Emily Gaddis Kocurek, M.D.	Clinical Educator (TE)	Internal Medicine
Anil Kumar Kopparapu, M.D.	Clinical Attending (NTE)	Family and Preventive Medicine
Riley Lipschitz, M.D.	Clinical Educator (NTE)	Internal Medicine
Bruno Lopes Cancado Machado, M.D.	Clinical Attending (NTE)	Urology
Joana M. Mack, M.D.	Clinical Educator (TE)	Pediatrics
Munthir Mansour, M.D., M.S.	Clinical Attending (NTE)	Internal Medicine
David Matlock, M.D.	Clinical Educator (TE)	Pediatrics
Caroline Martinello, M.D.	Clinical Attending (NTE)	Anesthesiology
Steven Greg McKee, M.D.	Clinical Attending (NTE)	Pediatrics
Amber Michele Morse, M.D.	Clinical Educator (NTE)	Pediatrics
Jason Leonard Muesse, M.D.	Clinical Educator (TE)	Surgery
Nirmala Parajuli, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Nhan Phan, M.D.	Clinical Attending (NTE)	Emergency Medicine
Markus S. Renno, M.D.	Clinical Educator (TE)	Pediatrics
Aparna Sharma, M.D.	Clinical Educator (TE)	Internal Medicine
Rachel Lynne Slotcavage, M.D.	Clinical Educator (TE)	Surgery
Emily S. Smith, M.D.	Clinical Attending (NTE)	Pediatrics
Jeffrey Stambough, M.D.	Clinical Educator (TE)	Orthopaedics
Graham M. Strub, M.D., Ph.D.	Clinical Scientist (TE)	Otolaryngology
Lawrence R. Tarbox, Ph.D.	Basic Scientist (NTE)	Biomedical Informatics
Esther Huah Chi Teo, M.D.	Clinical Educator (TE)	Surgery
Sarah Tingle, M.D.	Clinical Attending (NTE)	Anesthesiology
Aravindhan Veerapandiyan, M.D.	Clinical Educator (TE)	Pediatrics
Melissa J. Zielinski, Ph.D.	Clinical Scientist (TE)	Psychiatry

Secondary Appointments

Promotion from Associate Professor to Professor

Jennifer L. Gess, Ph.D.	Clinical Educator (TE)	Psychiatry
George Andrew James, Ph.D.	Basic Scientist (TE)	Psychiatry

Promotion from Assistant Professor to Associate Professor

Subhi J. Al Aref, M.D.	Clinical Educator (TE)	Internal Medicine
Jason Arthur, M.D.	Clinical Attending (NTE)	Emergency Medicine
Corey J. Hayes, Pharm.D., Ph.D.	Basic Scientist (TE)	Biomedical Informatics
Markus S. Renno, M.D.	Clinical Educator (TE)	Pediatrics

COLLEGE OF PUBLIC HEALTH

Promotion from Associate Professor to Professor

Igor Koturbash, M.D., Ph.D.		Environmental Health Sciences
James Selig, Ph.D.		Biostatistics

Promotion from Assistant Professor to Associate Professor

Ping-Ching Hsu, Ph.D.		Environmental Health Sciences
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Mitch McGill, M.D.  
Brooke Montgomery, Ph.D.

Environmental Health Sciences  
Health Behavior Health Edu.

**COLLEGE OF PHARMACY**

Promotion from Associate Professor to Professor

Antiño R. Allen, Ph.D.

Pharmaceutical Sciences

Promotion from Assistant Professor to Associate Professor

Rupak Pathak, Ph.D.

Pharmaceutical Sciences

Megan G. Smith, Pharm.D.

Pharmacy Practice

Kaci A. Boehmer, Pharm.D.

Pharmacy Practice

**COLLEGE OF NURSING**

Promotion from Assistant Professor to Associate Professor

Sharon Stevenson, D.N.P.

Department of Practice

Sherry Nicole Ward, D.N.P.

Department of Education

**COLLEGE OF HEALTH PROFESSIONS**

Promotion from Assistant Professor to Associate Professor

Thomas Jones, M.Ed.

Respiratory Therapy

Chris Walter, Ph.D.

Physical Therapy

**ACADEMIC AFFAIRS**

Promotion from Associate Professor to Professor

Latrina Prince, Ed.D.

Academic Affairs

**UNIVERSITY OF ARKANSAS – PULASKI TECHNICAL COLLEGE**

Aiwei Borengasser

Associate Teaching Professor

Cynthia Fletcher

Associate Teaching Professor

Deborah Desjardin

Associate Teaching Professor

Denise Hammett

Associate Teaching Professor

Jamie Ryan

Associate Teaching Professor

Jessica Wise

Associate Teaching Professor

Jim Porter

Associate Teaching Professor

Joan Dudley

Associate Teaching Professor

Jonathan Purkiss-Jones

Associate Teaching Professor

Kate Evans

Associate Teaching Professor

Kate Terrell

Associate Teaching Professor

Kiki Heintz

Associate Teaching Professor

Kim Kwee

Associate Teaching Professor

Leslie Lovenstein	Associate Teaching Professor
Lindsay Kullenberg	Associate Teaching Professor
Madhushaw Reniguntala	Associate Teaching Professor
Mayo Johnson	Associate Teaching Professor
Meredith Stanton	Associate Teaching Professor
Mike McMillan	Associate Teaching Professor
Mindy Hodges	Associate Teaching Professor
Moluwa Matute	Associate Teaching Professor
Rachel Caruthers	Associate Teaching Professor
Rebecca Dover	Associate Teaching Professor
Rob Best	Associate Teaching Professor
Robert Hall	Associate Teaching Professor
Sam Staggs	Associate Teaching Professor
Shannon Wilcox	Associate Teaching Professor
Traci Johnston	Associate Teaching Professor
Vondra Armstrong	Associate Teaching Professor
Weeda Jones	Associate Teaching Professor

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

Chul Hyun Park, Ph.D. Associate Professor

**REPORT OF TENURE AWARDED**

**University of Arkansas, Fayetteville**

Yan Huang, Ph.D., Animal Science	Associate Professor
Weiyi Ma, Ph.D., School of Human Environmental Sciences	Associate Professor
Xiaolun Sun, Ph.D., Poultry Science	Associate Professor
Brandon Chase Bouchillon, Ph.D., Journalism	Associate Professor
Jee Young Chung, Ph.D., Journalism	Associate Professor
Rebecca Ann Drolen, M.F.A., Art	Associate Professor
Kristian Michael Forbes, Ph.D., Biological Sciences	Associate Professor
Paula Marie Haydar, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Edward C. Holland, Ph.D., Geosciences	Associate Professor
Jin Hu, Ph.D., Physics	Associate Professor
Tulin Kaman, Ph.D., Mathematical Sciences	Associate Professor
Gaby Hernandez, M.F.A., Art	Associate Professor
Linda Nguyen Lopez, M.F.A., Art	Associate Professor
Nagayasu Nakanishi, Ph.D., Biological Sciences	Associate Professor
Joon Park, Ph.D., Music	Associate Professor
Danjie Su, Ph.D., World Languages, Literatures and Cultures	Associate Professor
InJeong Yoon-Ramirez, Ph.D., Art	Associate Professor
Darya L. Zabelina, Ph.D., Psychological Science	Associate Professor
Page Daniel Dobbs, Ph.D., Health, Human Performance	Associate Professor



and Recreation		
Kara A. Lasater, Ed.D., Curriculum and Instruction		Associate Professor
Jonathan Wai, Ph.D., Education Reform		Associate Professor
Alex Nelson, Ph.D., Computer Science and Computer Engineering		Associate Professor
Xiao Liu, Ph.D., Industrial Engineering		Associate Professor
Cameron Murray, Ph.D., Civil Engineering		Associate Professor
G. Alex Nunn, Ph.D., Law School		Associate Professor
Stephanie J. Pierce, M.L.I.S., University Libraries		Assoc Prof /Assoc Librarian
Katrina Windon, M.L.I.S., University Libraries		Assoc Prof/Assoc Librarian
Erin Henry, Ph.D., Accounting		Associate Professor
Oleg Petrenko, Ph.D., Strategy, Entrepreneurship and Venture Innovation		Associate Professor
Amber G. Young, Ph.D., Information Systems		Associate Professor
 <u>UAF Tenure Awarded Other than in Annual Review Cycle</u>		
Jesus (Jessie) Casida, Ph.D., Nursing		Professor
Ellen Urton, M.A., University Libraries		Assoc Prof/Assoc. Librarian
Brandon McFadden, Ph.D., Agricultural Economics and Agribusiness		Professor
Matthew Stanley, Ph.D., History		Associate Professor
Will Richardson, Ph.D., Chemical Engineering		Associate Professor
Judith A. Folse, Ph.D., Marketing		Professor
Ido Kilovaty, S.J.D., Law		Associate Professor
Rebecca Muenich, Ph.D., Biological & Agricultural Engineering		Associate Professor

**UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES**  
**COLLEGE OF MEDICINE**

Subhi J. Al Aref, M.D.	Clinical Educator (TE)	Internal Medicine
Omar Atiq, M.D.	Clinical Educator (TE)	Internal Medicine
Gitanjali Bajaj, M.D.	Clinical Educator (TE)	Radiology
Sushma Bhusal, M.D.	Clinical Educator (TE)	Internal Medicine
Bobby Boyanton Jr., M.D.	Clinical Educator (TE)	Pathology
Jennifer Callaghan-Koru PhD, MHS	Basic Scientist (TE)	Internal Medicine
Vikas Chowdhary, M.D.	Clinical Educator (TE)	Pediatrics
Abdallah Dalabih, M.D.	Clinical Educator (TE)	Pediatrics
Jesus Delgado-Calle, Ph.D.	Basic Scientist (TE)	Physiology and Cell Biology
Brendan D. Crawford, M.D.	Clinical Educator (TE)	Pediatrics
Harmeen Goraya, M.D.	Clinical Educator (TE)	Internal Medicine
Emmanouil Giorgakis, M.D.	Clinical Educator (TE)	Surgery
Lawrence E. Greiten, M.D.	Clinical Educator (TE)	Surgery
Corey J. Hayes, Pharm.D., Ph.D.	Basic Scientist (TE)	Biomedical Informatics

Se-Ran Jun, Ph.D.	Basic Scientist (TE)	Biomedical Informatics
Kyle J. Kalkwarf, M.D.	Clinical Educator (TE)	Surgery
Emily Gaddis Kocurek, M.D.	Clinical Educator (TE)	Internal Medicine
Joana M. Mack, M.D.	Clinical Educator (TE)	Pediatrics
David Matlock, M.D.	Clinical Educator (TE)	Pediatrics
Jason Leonard Muesse, M.D.	Clinical Educator (TE)	Surgery
Nirmala Parajuli, Ph.D.	Basic Scientist (TE)	Pharmacology & Toxicology
Craig Porter, Ph.D.	Basic Scientist (TE)	Pediatrics
Markus S. Renno, M.D.	Clinical Educator (TE)	Pediatrics
Aparna Sharma, M.D.	Clinical Educator (TE)	Internal Medicine
Jeffrey Stambough, M.D.	Clinical Educator (TE)	Orthopaedics
Graham M. Strub, M.D., Ph.D.	Clinical Scientist (TE)	Otolaryngology
Esther Huah Chi Teo, M.D.	Clinical Educator (TE)	Surgery
Aravindhan Veerapandiyan, M.D.	Clinical Educator (TE)	Pediatrics
Melissa J. Zielinski, Ph.D.	Clinical Scientist (TE)	Psychiatry

**COLLEGE OF PUBLIC HEALTH**

Ping-Ching Hsu, Ph.D.	Environmental Health Sciences
Brooke Montgomery, Ph.D.	Health Behavior Health Education

**COLLEGE OF PHARMACY**

Rupak Pathak, Ph.D.	Tenure Track	Pharmaceutical Sciences
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**COLLEGE OF HEALTH PROFESSIONS**

Thomas Jones, M.Ed.	Respiratory Therapy
Chris Walter, Ph.D.	Physical Therapy

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

Aaron Schwabach, J.D., William H. Bowen School of Law  
 Richard Henry Lewis, Ph.D., Criminal Justice and Criminology  
 Tracey Barnett McElwee, Ph.D., Social Work  
 Ahmed AbuHalimeh, Ph.D., Information Science  
 Derek Slagle, Ph.D., Public Affairs  
 Kirk Leach, Ph.D., Public Affairs  
 Daryl Tate, Ed.D., Education  
 Jana McAuliffe, Ph.D., School of Human Inquiry  
 Heba Sadaka, MSN, Nursing  
 Gregory Guisbiers, Ph.D., School of Physical Sciences

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

Brian Deaton, Ph.D., College of Forestry, Agriculture and Natural Resources  
 Adam Key, Ph.D., School of Arts and Humanities

Kimberly Wilkerson, Ed.D., School of Education  
Scott Bearden, M.M., School of Arts and Humanities  
Jamie Palmer, M.S.N., School of Nursing

**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

Nokon Heo, Ph.D., Mathematics and Computer Science, School of Arts and Sciences  
Zeeshan Habeeb, Ph.D., Chemistry and Physics, School of Arts and Sciences  
Traci Hudson, Ph.D., Biology, School of Arts and Sciences  
Antimoore Jackson, Ph. D., Social and Behavioral Sciences, School of Arts and Sciences  
Qinglong Jiang Ph.D., Chemistry and Physics, School of Arts and Sciences

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

Chul Hyun Park, Ph.D., University of Arkansas Clinton School of Public Service

1A. Adoption of Resolution Welcoming Mr. Kevin Crass as a New Member of the Board of Trustees:

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

WHEREAS, the Governor of the State of Arkansas appointed Mr. Kevin Crass of Little Rock, Arkansas, as a member of the Board of Trustees of the University of Arkansas; NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, having received official notification of the appointment of Kevin Crass as a member of the Board of Trustees, welcomes and congratulates Mr. Crass upon the assumption of his trusteeship.

2. Approval of Minutes of the Regular Meeting Held January 25-26, 2023:

Upon motion by Trustee Todd and second by Trustee Dickey, the minutes of the regular meeting held January 25-26, 2023, were approved.

Chairman Harriman called on Trustee Nelson to convene the Joint Hospital Committee at 1:42 p.m., called on Trustee Wilson to convene the Audit and Fiscal Responsibility Committee at 2:20 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 2:55 p.m., and called on Trustee Cox to convene the Athletic Committee at 3:06 p.m. Chairman Harriman adjourned the meeting at 3:53 p.m. noting that Committee meetings would reconvene at 8:45 a.m. the next morning.

On Wednesday, March 15, 2023, Chairman Harriman reconvened the meeting calling on Trustee Dickey to convene the Buildings and Grounds Committee at 8:45 a.m. Chairman Harriman reconvened the regular session of the Board at 9:03 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 14, 2023, UAMS:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on March 14, 2023, and moved that the actions of the Committee, which included approval of the minutes of the meeting held January 25, 2023, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Boyer, the following committee items were reported on and approved by the full Board:

3.1 Approval of the Emergency Preparedness Report, UAMS:

Dr. Michelle Krause presented the Emergency Preparedness Report from January through February 2023.

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

Dr. Michelle Krause presented and reviewed the Quality, Experience and Safety report.

3.3 Review of the Winthrop P. Rockefeller Cancer Institute, UAMS:

Dr. Michael Birrer provided an update to the pathway to National Cancer Institute (NCI) designation.

3.4 Review of the Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George presented the UAMS Integrated Clinical Enterprise Key Indicators for the period ending January 31, 2023.

3.5 Chief Executive Officer's Update, UAMS:

Dr. Michelle Krause followed up on a question from the January 25, 2023, meeting regarding midwives that was raised by Trustee Todd. She also provided a facilities update.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held March 14, 2023:

Audit and Fiscal Responsibility Committee Chair Wilson reported on the meeting held March 14, 2023, which included approval of the minutes of the meeting held January 25, 2023. Upon motion by Trustee Wilson and second by Trustee Todd, the following committee items were approved by the full Board:

4.1 Approval of KPMG's Reports on Federal Awards in Accordance with the Uniform Guidance for UAMS:

The committee reviewed and approved KPMG's Reports on Federal Awards in Accordance with OMB Uniform Guidance for UAMS for the year ended June 30, 2022.

4.2 Approval of Fiscal Year 2023 Audit Plan Update Report:

The Fiscal Year 2023 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, the Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, and a listing of External Audit Reports received and reviewed during Fiscal Year 2023, with unmodified opinions and no material internal control or compliance findings.

4.3 Update on Losses Identified Through the Internal Audit Process:

The Committee received an update on the Internal Audit Department's Loss Report Tracking schedule. The schedule was presented as an information item.

4.4 Budget Adjustments reviewed and approved for the 2nd quarter of fiscal 2023:

As a matter of information, Chief Financial Officer Tara Smith presented a budget adjustment requested by the Criminal Justice Institute and approved by the President for the second quarter of fiscal year 2023.

5. Report on Academic and Student Affairs Committee Meeting Held March 14, 2023:

Chair Fryar reported that the Academic and Student Affairs Committee met on March 14, 2023. He moved that the actions of the Committee be approved by the Board; Trustee Eichler seconded the motion, and the following resolutions were adopted:

5.1 Approval to add New Degree Programs, UAF:

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

University of Arkansas, Fayetteville

- Master of Arts in Interdisciplinary Studies (100% online)
- Graduate Certificate in Black Sacred Music
- Bachelor of Arts in Italian with concentrations in Transnational Studies and Literary and Cultural Studies

- Certificate of Proficiency in Music Industry Studies (100% online)

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

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

5.2 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its March 14-15, 2023, 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 for Medical Sciences

A. Existing Program offered by Distance Technology

- Convert existing Master of Health Administration in the College of Public Health to a fully online format effective fall 2023-24. (Curriculum and credit hours will remain unchanged.)

B. Title & CIP Code Change

- Change the Name of the Graduate Certificate in Rural and Global Public Health to the Graduate Certificate in Climate, Rural, and Global Public Health (CRGPH).
- Change the Name of the Master of Public Health track in Rural and Global Public Health to the Master of Public Health track in Climate, Rural, and Global Public Health (CRGPH).

*(Name changes reflect recommendations of the Global Consortium on Climate and Health Education to include climate competencies in rural and global public health programs. The same credit hours are required for completion.)*

2. University of Arkansas, Fayetteville

A. CIP Code Changes

- Bachelor of Science in Exercise Science
- Master of Science in Exercise Science

B. Title Changes

- Graduate Certificate in Technical Writing and Public Rhetorics to the Graduate Certificate in Technical Writing and User Experience Design, effective Fall 2023; delivered 100% online.
- Bachelor of Science in Education in Human Resource and Workforce Development Education to the Bachelor of Human Resource Development in Human Resource Development, effective Fall 2023 (DC 5201, CIP Code 52.1005); delivered 100% online.

- Master of Education in Human Resource and Workforce Development Education to the Master of Human Resource Development in Human Resource Development, delivered 100% online.
  - Doctor of Education in Human Resources & Workforce Development Education into the Doctor of Education in Human Resource Development, effective Fall 2023; delivered 100% online.
- C. Reconfigure an Existing Degree
- Bachelor of Science in Business Administration in Management with a concentration in Human Resource Management into a Bachelor of Science in Business Administration) in Human Resources Management, effective Fall 2023 (DC 3530, CIP Code changing from 52.0201 to 52.1001). This program will be delivered 100% online.
  - Bachelor of Science in Business Administration in Management with a concentration in Organizational Leadership into a Bachelor of Science in Business Administration in Organizational Management and Leadership (DC 3530, CIP Code changing from 52.0201 to 52.0213).
- D. Curriculum Revision of an Existing Degree
- Master of Athletic Training
  - Bachelor of Arts in Classical Studies with concentrations in 1) Cultures, Reception, and Digital Humanities, and 2) Greek and/or Latin Language (DC 1320, CIP Code changing from 16.1200 to 30.2202).
  - Bachelor of Science in Human Environmental Sciences in Human Development and Family Sciences with concentrations in 1) Child Life and 2) Lifespan Development in Diverse Contexts; delivered 100% online.
  - Bachelor of Arts in History with concentrations in 1) Histories of Conflict, Justice, and Peace, 2) Histories of Global Cultures and Societies, 3) Histories of Knowledge, Belief, and Vision, and 4) Histories of Statemaking and the Limits of Power in the Department of History.
- E. Existing Program Offered Online
- Bachelor of Science in Agricultural, Food and Life Sciences in Agricultural Business as an online degree program; 100% online.
  - Bachelor Arts in Spanish as an online degree program in the Department of World Languages, Literatures and Cultures; delivered 100% online.
- F. New Degree Program (*existing courses*)
- Graduate Certificate in Gender Studies
- G. Administrative Unit Reorganization
- Reorganize the Department of Occupational Therapy into the Department of Communication Disorders and Occupational Therapy; Delete the Department of Occupational Therapy.
  - Reorganize the Department of Rehabilitation, Human Resources and Communication Disorders into the Department of Counseling, Leadership, and Research Methods; Delete the Department of Rehabilitation, Human Resources and Communication Disorders.
  - Reorganize the Department of Electrical Engineering and the Department of Computer Science and Computer Engineering into the Department of Electrical Engineering and Computer Science; Delete the Department of Electrical Engineering and the Department of Computer Science and Computer Engineering.

H. Deletions

- Post Master's Certificate in Adult-Gerontology Acute Care Nurse Practitioner, effective Summer 2023 (DC 6145, CIP Code 51.3803).
- Graduate Certificate in Business Law, effective Fall 2023 (DC 6220, CIP Code 22.0101).
- Graduate Certificate in Criminal Law, effective Fall 2023 (DC 6200, CIP Code 22.0101).

3. University of Arkansas at Little Rock

A. New Certificates (*existing courses; no new resources required*)

- Cybersecurity Graduate Certificate 22-6120
- Cybersecurity Technical Certificate 22-6094
- Game Design \_ Development Advanced Technical Certificate 22-6088
- Game Design \_ Development Certificate of Proficiency 22-6089

B. Program Curriculum Revision

- Reduction of BSN Hours 22-6041

4. University of Arkansas at Fort Smith

A. Program Curriculum Revision / Program Reconfiguration

- Modify the Bachelor of Science in Nursing, Traditional Option
- Modify the Bachelor of Science in Nursing, Accelerated Option

5. University of Arkansas Community College at Hope-Texarkana

A. Program Curriculum Revision

- Certificate of Proficiency in Cybersecurity II
- Technical Certificate Cybersecurity Essentials

*(The CP in Cybersecurity II and TC in Cybersecurity Essentials are extensions of the current CP in Cybersecurity and provide students with additional skills necessary for employment in areas of cybersecurity. The program allows students to transfer coursework to participating universities in order to complete advanced degrees. The request for these certificates follows the pathway set by the CyberLearn Network members. Existing faculty will teach the program with no significant cost increase except for course development. UACCHT will develop four new courses to complete the degrees.)*

- Certificate of Proficiency Solar Energy Technology (9 credits to 13 credits)

➤ Reconfigure degree to form the following:

- Technical Certificate Solar Power Technology

*(Add Basic Electricity to the CP in Solar Energy Technology. The reconfiguration to form the TC in Solar Power Technology comes from the lack of interest in current TC, which continues to focus partially on power plants. The change allows to be specific to electricity installation with a solar component. There are no new courses required.)*

➤ Inactivate the following degrees:

- AAS Power Technology 15.0303
- TC Power Generation Technology 15.0303
- CP Power Generation Technology 15.0303

*(Inactivation comes from a disinterest in students to focus on power plants. This removal will allow an opportunity to carefully evaluate the workforce needs of the*



*area, to run the program more efficiently and to consider other opportunities as needed.)*

6. Phillips Community College of the University of Arkansas
  - A. Program Curriculum Revision
    - Cyber Security Certificate of Proficiency (*Reconfigure to offer entry level courses resulting in an early entry pathway to the CP in Cyber Security which is a pathway to the Information Systems degree.*)
    - Cosmetology Technical Certificate (*No substantial change in the program curriculum but a reallocation of credits.*)
  - B. Name Change
    - Associate of Applied Science in Office Technology to Medical Office Technology (*Medical Office Technology more accurately reflects the program curriculum.*)
  - C. Deletions
    - Computer Art and Design (*Low productivity; program is very similar to certificate in Graphic Communications. No faculty or staff will be affected.*)
  
7. Cossatot Community College of the University of Arkansas
  - A. New Certificate (existing courses; no new resources)
    - Create two Certificate of Proficiencies from the existing Technical Certificate Cosmetology Curriculum: Nail Technician and Esthetician
  - B. Program Curriculum Revision
    - Reconfigure the existing Associate of Science Medical Sciences to Associate of Science Health Sciences (*curriculum change revising pathways for a more concise a streamlined degree*)
  - C. Place Program on Inactive Status
    - Certificate of Proficiency Criminal Justice
    - Technical Certificate Criminal Justice
    - Certificate of Proficiency Medical Transcription
    - Technical Certificate Medical Assisting
  
8. University of Arkansas – Pulaski Technical College
  - A. New Program (*existing courses*)
    - Technical Certificate in Electrical Lineworker Technology existing non-credit curriculum meets industry standards and prepares students for a nationally recognized industry certification, NCCER.
  - B. New Off-Campus Location
    - UA-PTC Business and Industry Center, 3303 East Roosevelt Road, Little Rock, AR 72206 (near the Clinton airport). Currently serves the noncredit, workforce, and community education population; and will serve the new Technical Certificate in Electrical Lineworker Technology.
  - C. Title Change
    - a. CP Tractor and Trailer Servicing to CP Diesel Technology
    - b. TC Medical Office Technology to TC Professional Medical Coding
    - c. CP Quality Assurance to CP Manufacturing Quality Control

- d. TC Automated Manufacturing Systems Technology to TC Mechanical Systems
  - e. CP Machine Shop to CP Machining
  - f. TC Machine Shop to TC Machining
  - g. TC Applied Electronics to TC Electrical Systems
  - h. AAS Automated Manufacturing Systems Technology to AAS Advanced Manufacturing Technology
- D. Program Reconfiguration to Create New Credentials from Existing Program
- a. Technical Certificate in Education – 31 Credit Hours  
*(Existing courses listed in the Associate of Science in Education as a stackable credential for prospective educators to complete and seek certification and employment as a paraprofessional. No additional costs are associated with this request.)*
  - b. Certificate of Proficiency in Education – 12 Credit Hours  
*(Existing courses listed in the Associate of Science in Education as a stackable credential for prospective educators to complete and seek certification and employment as a paraprofessional. No additional costs are associated with this request.)*
  - c. Certificate of Proficiency in Health Information Technology – 9 Credit Hours  
*(Existing courses. This credential will serve as an entry-level credential into a healthcare option that does not require direct patient care but provides students with knowledge of the duties and responsibilities as it relates to the management of patient medical records. No additional costs are associated with this request.)*
- E. Program Curriculum Revisions - The following program curriculum revisions may include course modifications, additions, and deletions, credit hour changes, and/or distance education percentage changes.
- a. Certificate of Proficiency in Computerized Numerical Controls - Credit hour reduction from 10 to 7 credit hours – remove Technical Math
  - b. Certificate of Proficiency in Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) - Credit hour reduction from 15 to 8 hours – remove Technical Math and Principles of HVAC II
  - c. Diesel Technology:
    - Technical Certificate - Credit hour increase from 29 to 35 hours – added courses from CP Diesel Technology to ensure CP is stackable under TC and more viable.
    - Certificate of Proficiency (formerly Tractor Trailer Servicing) - Credit hour reduction from 7 to 6 credit hours – one course saw a reduction of one credit hour to align with current learning outcomes
  - d. Computer Information Systems:
    - Associate of Applied Science – Credit hour correction from 60 to 61-64 to accommodate concentration areas; distance percentage is 75%
    - Technical Certificate - Credit hour modification from 30 hours to 30-34 hours to allow for more flexibility in electives. This allows TC to be more stackable with AAS concentrations in programming, networking, and cybersecurity.
    - Certificate of Proficiency – credit hours will remain the same, but elective courses were added or removed for more potential stacking with the TC and AAS concentrations
  - e. Associate of Science in Education - Addition of more electives to accommodate the revised 2+2 university transfer agreements in education; credit hour modification –

should be corrected to reflect 60 total credit hours. The distance education percentage for this degree is 100%.

f. Health Information Technology

- Associate of Applied Science – distance percentage is 98%
- Technical Certificate in Professional Medical Coding (formerly Medical Office Technology) - The program is being reconfigured to meet student, industry, and accreditation demands and expectations. In addition to curriculum revisions, the program will change title, CIP code, and total credit hours to align accreditation competencies. The credit hours will increase from 31 to 37 credit hours. The distance education percentage will change from 55% to 100%.

g. Paralegal Technology - The Paralegal Technology program is being revised to align with American Bar Association (ABA) accreditation standards, which the program plans to pursue this year. There are course deletions, modifications, and additions noted in the before and after of

- Associate of Applied Science – reduced hours from 61 to 60 credit hours
- Technical Certificate – reduced hours from 31 to 30 credit hours; distance education percentage is 100%
- Certificate of Proficiency – credit hours will remain at 15 credit hours; distance education percentage is 100%

h. Advanced Manufacturing

- Certificate of Proficiency in Manufacturing Quality Control (formerly Quality Assurance) - The program is being revised to meet industry demands. The credit hours will increase from 7 to 10 credits. CIP code change to 15.0613 to align with Advanced Manufacturing cognate
- Technical Certificate in Mechanical Systems (formerly Automated Manufacturing Systems Technology) - in addition to title change, credit hours are being reduced from 37 to 28 credit hours
- Certificate of Proficiency in Manufacturing Systems (formerly Mechanical Systems) – in addition to title change, credit hours are being reduced from 20 to 17 hours
- Certificate of Proficiency in Machining (formerly Machine Shop) – in addition to title change, CIP code is changing to align with new advanced manufacturing curriculum
- Technical Certificate in Machining (formerly Machine Shop) – in addition to title change, CIP code is changing to align with new advanced manufacturing curriculum; curriculum is being revised but total credit hours will not change
- Technical Certificate in Electrical Systems (formerly Applied Electronics) – in addition to title change, CIP code is changing to align with advanced manufacturing. Credit hours will increase to 35 from 26 hours.
- Certificate of Proficiency in Electrical Systems – curriculum revision to meet industry needs; total credit hours reduced from 20 to 16 hours
- Associate of Applied Science in Advanced Manufacturing Technology (formerly Automated Manufacturing Systems Technology) – program reconfiguration to offer two options in electrical systems or mechanical systems; total credit hour range will increase to 60-69 hours

- i. Certificate of Proficiency in Digital Media Production – The credit hours were increased from 12 to 15 credit hours.
- j. Cybersecurity
  - Technical Certificate – The credit hours were increased to 33, and distance percentage is 75%.
  - Certificate of Proficiency – The distance percentage is 75%.
- k. Baking and Pastry Arts
  - Associate of Applied Science – Credit hours reduced from 66 to 60; distance percentage is 55%
  - Certificate of Proficiency in Basic Pastry Techniques – The credit hours were reduced from 15 to 12 credit hours.
  - Certificate of Proficiency in Cake Decorating – The credit hours were reduced from 15 to 12 credit hours.
- l. Culinary Arts
  - Associate of Applied Science – The credit hours were reduced from 66 to 60 credit hours; distance percentage is 65%.
  - Certificate of Proficiency in Basic Food Preparation – The credit hours were reduced from 15 to 12 credit hours, and the distance percentage is 100%.
- m. Hospitality Management
  - Associate of Applied Science – The credit hours were reduced from 66 to 60 hours; distance percentage corrected to 90%
  - Certificate of Proficiency in Food Purchasing – The credit hours reduced from 15 to 12 credits, and distance percentage is 100%.
- n. Certificate of Proficiency in Drafting and Design – The credit hours were reduced from 21 to 16 hours
- o. Certificate of Proficiency in Pre-Healthcare Studies – The credit hours were reduced from 18 to 13 hours.
- p. Office Supervision and Management
  - Technical Certificate – The distance percentage should be 100%
  - Certificate of Proficiency - The distance percentage should be 100%.
- q. Office Technology
  - Technical Certificate – The distance percentage should be 100%.
  - Certificate of Proficiency - The credit hours were reduced from 18 to 9 hours, and distance percentage is 100%.
- r. Entrepreneurship
  - Technical Certificate – Credit hours corrected from 21 to 33 credit hours
  - Certificate of Proficiency in Entrepreneurship – The distance percentage is 100%.
- s. Technical Certificate in Cosmetology – Credit hour correction of 38-50 hours to allow optional electives
- t. Technical Certificate in Automotive Service Technology – Credit hour correction from 45 to 48 credit hours
- u. Technical Certificate in Emergency Medical Services – Paramedic – Credit hour reduction from 43 to 36 credit hours
- v. Technical Certificate in Accounting – distance percentage should be 100%
- w. Technical Certificate in Digital Marketing - distance percentage should be 100%

- x. Technical Certificate in Insurance – credit hours corrected from 20-30 to 30 credit hours; distance percentage is 100%
- y. Associate of Applied Science in Business – distance percentage should be 100%
- z. Associate of Science in Technology and Engineering – distance percentage should be 75%

F. Reactivation of Program from Inactive List

- Technical Certificate in Applied Electronics (*Program was marked for inactivation and placed on a phase-out plan for 2022-2023 but will be reconfigured and aligned with the new advanced manufacturing curriculum changes.*)

G. Deletions

- Certificate of Proficiency in Manufacturing Systems (*There are no students currently declared in this program.*)
- Certificate of Proficiency in Automated Processes (*Students currently enrolled in advanced manufacturing will be allowed to complete this credential in spring or summer 2023 if eligible or transitioned into new curriculum pathway. There are no students currently declared in this program.*)

6. Report on Athletic Committee Meeting Held March 14, 2023:

Trustee Cox reported that the Athletics Committee met on March 14, 2023, and heard from University of Arkansas, Fayetteville, Athletic Director Hunter Yurachek on a proposal for updates to Bud Walton Arena. AD Yurachek will come back to the Board at a later date with a request for project approval.

7. Report on Buildings and Grounds Committee Meeting Held March 15, 2023:

Trustee Dickey reported that the Buildings and Grounds Committee met on March 15, 2023, and moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

7.1 Project Approval and Selection of Design Professionals for the Biology Greenhouse Expansion Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Biology Greenhouse Expansion Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Architecture Plus as the design professionals for the Biology Greenhouse Expansion Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the

Trustees for this Project includes an estimated budget of \$1.75 million to be funded by University reserves, and prior approval from this Board is required for any variance to the budget or source of funding for this Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.2 Approval of Naming the Indoor Track at the Randal Tyson Track Center, UAF:

WHEREAS, the Board hereby recognizes Coach Lance Harter for his extraordinary 33-year tenure as the women's head cross country and track and field coach at the University of Arkansas; and

WHEREAS, the Board hereby recognizes Coach Harter's extraordinary achievements, including guiding the Razorbacks to six NCAA Championships (1 cross country, 3 indoor and 2 outdoor), the first women's national team titles in the history of the institution; and

WHEREAS, the Board also recognizes that in 2019, Arkansas completed a sweep of all three NCAA Championships in a calendar year, becoming only the second women's program to accomplish the feat and the first program to do so since 1986, as well as achieving 37 top-10 NCAA finishes and 23 top-five national finishes under Coach Harter's leadership; and

WHEREAS, the Board acknowledges the 43 Southeastern Conference championships won by the University of Arkansas during Coach Harter's tenure, including 22 cross country titles, 12 indoor track and field crowns and nine outdoor track and field championships; and

WHEREAS, the Board further acknowledges Coach Harter for leading the Razorbacks to seven SEC Triple Crowns, 25 NCAA Regional Cross Country crowns and guiding 152 Razorback student-athletes to a total of 637 All-America honors and 30 student-athletes to a total of 40 Academic All-America selections during his tenure; and

WHEREAS, the Board recognizes his eight-time NCAA Coach of the Year and 44-time SEC Coach of the Year honors; and

WHEREAS, the Board further recognizes his induction into the Arkansas Sports Hall of Fame, the University of Arkansas Sports Hall of Honor, the United States Track and Field and Cross Country Association's (USTFCCA) Hall of Fame, the Mt. SAC Relays Hall of Fame and the Cal Poly Hall of Fame; and

WHEREAS, the Board acknowledges the transformational impact Coach Harter has had on

generations of young women who have been a part of the Razorback cross country and track and field program;

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 Coach Lance Harter for his exemplary contributions to the University of Arkansas by naming the indoor track at the Randal Tyson Track Center **The Lance Harter Track**. With this naming, we honor Coach Harter for his extraordinary contributions to the University of Arkansas, the entire state of Arkansas and our nation.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Coach Lance Harter as an expression of the Board's gratitude.

[The Trustees agreed that this resolution will be revised to include updated final statistics upon Coach Harter's actual retirement date.]

7.3 Approval to Name the "Kenneth H. Hunt Athletic Performance Center," UAM:

WHEREAS, Kenneth Hunt has a long history of dedication and unwavering support for education, public service and athletics, which has greatly benefited the University of Arkansas at Monticello and the people of the State of Arkansas; and

WHEREAS, Mr. Hunt has been a leader in the nation's transportation industry for many years, retiring as the Vice-President of Transportation for Union Pacific Railroad, and has had oversight of the transportation field operations for Union Pacific's 32,000-mile system as well as had a record for safety, service, and productivity for the company; and

WHEREAS, Mr. Hunt was inducted into the Arkansas Mosaic Templars Cultural Center, which honors African American leaders in its Arkansas Living History Exhibit; and

WHEREAS, Mr. Hunt is a role model for all students and, in particular, student-athletes, and is committed to the advancement of health, wellness and fitness of student-athletes as is evidenced by his exceptional generosity in support of the completion of the UAM Athletic Performance Center; and

WHEREAS, Mr. Hunt's immense contributions to the University of Arkansas at Monticello and the people of the State of Arkansas as a leader and benefactor have created an important legacy worthy of our lasting gratitude and the members of the Board honor Mr. Hunt and all the contributions that he has made to the University and the State;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves naming the Athletic Performance Center at the University of Arkansas at Monticello the "Kenneth H. Hunt Athletic Performance

Center.”

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 Mr. Hunt as an expression of the Board’s gratitude.

7.4 Approval of Selection of Construction Manager/General Contractor for the Allied Health and Science Center Project, UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Morrilton is authorized to select Nabholz as the general contractor/construction manager firm for the Allied Health and Science Center Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas Community College at Morrilton, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.5 Approval of Energy Cost Savings Contract (ECSO) with Bernhard MCC, LLC, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to contract with Bernhard MCC, LLC for implementation of an Energy Cost Savings Contract for HVAC upgrades at the Baldor Technology Center and the Math & Science Building and for replacement of a chiller for the Campus Center, subject to final contract approval by the General Counsel.

7.6 Approval of Selection of Design Professionals (On-Call), ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas School for Mathematics Sciences and the Arts is authorized to select Harris Architecture as the design professionals for various on-call architectural services for the ASMSA campus.

7.7 Review of the Sustainable Energy Efficient Buildings Program Report (Act 674 of 2019), All Campuses:

Vice President for University Relations Melissa Rust presented a review of the Sustainable Energy Efficient Buildings Program Report for all campuses. This was an information item.



7.8 Report of Easement Approved by the President, UASYS:

President Bobbitt reported that the following easement has been approved since the last report to the Trustees.

Right of Way Easements to The City of Pine Bluff (UAPB)

8. Approval of Awarding of Degrees at May 2023 Commencements, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2023 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

9. Approval of Board Meeting Dates for Academic Year 2023-2024:

Upon motion of Trustee Cox 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 regular meetings of the Board of Trustees for the 2023/2024 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
August 8-9, 2023 (Tues-Wed) (Retreat)	WRI
September 14-15, 2023 (Thurs-Fri)	UAF
November 15-16, 2023 (Wed-Thurs)	UAFS
January 24-25, 2024 (Wed-Thurs)	UALR
March 12-13, 2024 (Tues-Wed)	UAMS
May 22-23, 2024 (Wed-Thurs)	PCCUA

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

10. Campus Report: Dr. Cam Patterson, Chancellor, UAMS:

UAMS Chancellor Cam Patterson, M.D., MBA, opened his campus report by playing a commercial featuring a nurse employed at UAMS who also graduated from its College of Nursing. The commercial, he explained, was part of a Choose UAMS advertising campaign featuring employees educated at UAMS. "We are proud that they chose UAMS and hope that

others in communities across Arkansas will choose UAMS for their health care, education and employment.”

During his remarks, Patterson discussed the statewide mission of Arkansas’ only health sciences university, sharing information about new educational programs at its eight campuses. He also talked about growth in UAMS’ physical footprint with the addition of new facilities including a urology center, Orthopaedic and Spine Hospital and Radiation Oncology Center, which will house the state’s first proton therapy center. He saluted UAMS’ researchers whose hard work has resulted in an 85% increase since 2019 in research funding from outside the state. This brings UAMS’ total research to \$160 million, more than any other Arkansas university.

At the end of his remarks, Patterson introduced three students from the UAMS College of Health Professions who spoke to the Board of Trustees about their educational experiences at UAMS and their plans for the future. Students included Zaria Neal, who is studying to be a genetics counselor; Yesis Reyes, who is studying to be a dental hygienist and Bethany Miller, who is studying to be a physician assistant.

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

President Don Bobbitt expressed appreciation to Chancellor Cam Patterson and his staff for hosting the Board and the UA System. He stated he was looking forward to returning to the UAMS campus later this year when the Proton Therapy Center, the new outpatient Surgical Hospital and the Teaching Orthopaedic and Spine Hospital open, to serve patients with state-of-the-art treatment modalities, while educating the next generation of health care providers.

President Bobbitt then welcomed new Trustee Kevin Crass to the Board.

Dr. Bobbitt stated that UACCH-T will hold its grand opening for the new Farmers Bank and Trust Workforce Center in Texarkana on March 16. The Center which will serve as the home for a welding program, the Secondary Career Technical Education Center, and the Arkansas Collegiate Academy. Governor Sanders will speak at the event. He also mentioned that on March 17, the Winthrop Rockefeller Distinguished Lectures Advisory Committee, in collaboration with the Winthrop Rockefeller Institute, will host a panel discussion and a lecture by national expert, Dr. Peter McCormick titled, “Securing Water and Food in a Changing World”. He stated this is a critically important topic both in Arkansas, as well as nationally, and encouraged everyone to attend.

Dr. Bobbitt also noted the Arkansas Archaeological Survey received the Society for American Archaeology’s Excellence in Collections-Based Research and Education Award for their ongoing digitization efforts.

President Bobbitt indicated that additional public funding for higher education in Arkansas is not likely, so it has been a continuing strategy of the system to look for new revenue sources to

supplement existing revenue streams, or new strategies for reducing costs to achieve the same goal. One example of the latter is the system-wide solar project under the guidance of Vice President Chris Thomason. The University of Phoenix project is an example of the former. Meetings with interested stakeholders to convey information about the Phoenix project have been held with the Chancellors and Directors, as well as the institutional CAO's and faculty leaders. The meetings were productive, and many excellent questions and suggestions resulted.

Dr. Bobbitt closed his comments by encouraging in-person attendance at the May Board meeting which will be hosted for the first time by UACCRM.

12. Approval of a Resolution of Appreciation and Sorrow for Dr. Susan Smyth, UAMS:

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

WHEREAS, the University of Arkansas for Medical Sciences (UAMS) wishes to express its condolences to the family of Susan S. Smyth, M.D., Ph.D., in light of her passing on December 31, 2022; and

WHEREAS, Dr. Smyth, the daughter of Richard Smyth, a philosophy professor, and Luan Smyth, a schoolteacher and homemaker, was born in Chapel Hill, North Carolina, where she was raised with a deep appreciation and interest in science, nurturing a dream to one day become a physician and scientist; and

WHEREAS, Dr. Smyth graduated summa cum laude from Mount Holyoke College in South Hadley, Massachusetts, with a Bachelor of Arts in biology; and

WHEREAS, Dr. Smyth earned both a medical degree and a Doctor of Pharmacology at the University of North Carolina (UNC) in Chapel Hill, and completed her residency in internal medicine, including a year as chief resident at University Medical Center in Stony Brook, New York; and

WHEREAS, Dr. Smyth completed cardiology fellowships at Mount Sinai Medical School in New York, and UNC, where she joined the faculty in 2001; and

WHEREAS, Dr. Smyth was an icon in the field of cardiovascular medicine and a nationally renowned translational scientist, who made her name as a physician and researcher focusing on arterial and venous thrombosis, authoring more than 200 publications and a dozen textbooks; and

WHEREAS, Dr. Smyth was recruited to the University of Kentucky in 2006, where she developed its clinical cardiology program into a national leader, serving as chief of the Division of Cardiovascular Medicine and director of the Gill Heart and Vascular Institute, as well as

holding the Jeff Gill Professor of Cardiology in the Department of Internal Medicine and joint appointments in behavioral science, pharmacology and nutritional sciences, and physiology; and

WHEREAS, Dr. Smyth served as senior associate director of the Kentucky Center for Clinical and Translational Science and held a part-time appointment as a physician and research investigator at the Lexington VA Health Care System; and

WHEREAS, Dr. Smyth joined UAMS in 2021 as executive vice chancellor and dean of the College of Medicine, making significant contributions, including launching and expanding numerous initiatives to improve health in Arkansas, and increasing the College of Medicine's national standings in primary care, education, research and clinical care, while also making the pursuit of health equity, diversity and inclusion a top priority for the college; and

WHEREAS, Dr. Smyth was invested in the Arkansas Medical Society Distinguished Dean's Chair at UAMS in November 2022; and

WHEREAS, Dr. Smyth lent her expertise and service to many national scientific panels and professional organizations, including the National Heart, Lung and Blood Institute, the council for the National Institute for General Medical Sciences, the steering committee of the Board of Governors for the American College of Cardiology, the steering committee for the National Center for Advancing Translational Science program, the steering committee for the Clinical and Translational Science Awards Program for the National Center for Advancing Translational Science, and was an elected member of the American Society for Clinical Investigation, and immediate past-president of the Association of University Cardiologists; and

WHEREAS, Dr. Smyth met Andrew Morris, Ph.D., a talented professor and researcher, in 1988, and they were married in 1992, and had two sons Edward and William;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deepest appreciation for Dr. Susan S. Smyth for her leadership and service to the University of Arkansas and the state and its enduring gratitude for her lifetime of service.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy to Dr. Smyth'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 Dr. Smyth's family.

13. Approval of the Naming of the "Coach Louis Whorton UAFS Athletics Hall of Fame," UAFS:

Chancellor Terisa Riley presented a request for approval of the naming of the “Coach Louis Whorton UAFS Athletics Hall of Fame.” Upon motion of Trustee Dickey and second by Trustee Boyer, the following resolution was approved:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Coach Louis Whorton, and its deep appreciation for Coach Louis Whorton's many contributions to the Westark Community College, now University of Arkansas – Fort Smith; and

WHEREAS, the Board hereby recognizes Coach Louis Whorton for his 30 years as the Women’s Basketball Coach at Westark Community College and the University of Arkansas – Fort Smith, in which he built a dominate women’s basketball program that rivaled any four- or two-year institution around the nation; and

WHEREAS, Coach Louis Whorton won 648 games which includes nineteen 20-win seasons and six 30-win seasons, which makes him the all-time winningest basketball coach at Westark Community College and University of Arkansas – Fort Smith; and

WHEREAS, the Board further recognizes Coach Louis Whorton being named the National Junior College Athletic Association (NJCAA) National Coach of the Year in 1994-95, and was inducted into the NJCAA Women’s Basketball Hall of Fame, the University of the Ozarks Hall of Fame, and the University of Arkansas – Fort Smith Athletics Hall of Fame; and

WHEREAS, Coach Louis Whorton led UAFS in 1994-95 to the NJCAA Women’s Basketball National Championship;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to Coach Louis Whorton for his investment in the athletic, academic, character, and leadership development of the student-athletes and coaches of Westark Community College and the University of Arkansas – Fort Smith by naming the University of Arkansas – Fort Smith’s Athletic Hall of Fame the Coach Louis Whorton UAFS Athletics Hall of Fame. With this naming, we honor Coach Louis Whorton for his extraordinary contributions to the University of Arkansas – Fort Smith, the entire state of Arkansas, and our nation.

BE IT FURTHER RESOLVED that the Secretary of the Board is instructed to forward a copy of this resolution to Coach Louis Whorton’s wife, Pat Whorton, as an expression of the Board’s gratitude.

14. Approval of Extracurricular Camps, UAF, UALR, UAM and UAPB:

Upon motion of Trustee Boyer and second by Trustee Nelson, 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 2023-24 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.

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

Baseball

<u>Employees:</u>	Baseball Coaching Staff
<u>Facility:</u>	Baum Stadium Field & Cages; Fowler Indoor Practice Facility, Hunt Development Center
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing Fee</u>	\$5.00 per person, per day

Men's Basketball

<u>Employees:</u>	Men's Basketball Coaching Staff
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Facility: Bud Walton Arena; Basketball Practice Facility  
Instruction: Training for grades 1-7 and/or 8-12  
Facility/Licensing: \$5.00 per person, per day

Football

Employees: Football Coaching Staff  
Facility: Fred Smith Center; Walker Indoor; Football Practice Fields;  
Razorback Stadium  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Women's Golf

Employees: Women's Golf Coaching Staff  
Facility: Blessing Golf Club; Fred and Mary Smith Center  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Gymnastics

Employees: Gymnastics Coaching Staff  
Facility: Bev Lewis Gymnastics Training Center; Barnhill Arena  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Soccer

Employees: Soccer Coaching Staff  
Facility: UREC Turf Fields, Kessler Park, Razorback Field  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Softball

Employees: Softball Coaching Staff  
Facility: Bogle Park & Indoor; Walker Pavilion or Fowler Indoor (if approved for such use and only if weather requires)  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Volleyball

Employees: Volleyball Coaching Staff  
Facility: Barnhill Arena; Bud Walton Arena; HPER Building;  
Food Services  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Men's Tennis

Employees: Men's Tennis Coaching Staff  
Facility: DILLS Indoor and Outdoor Courts  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Swim and Dive

Employees: Swim and Dive Coaching Staff  
Facility: HPER  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Women's Track and Field

Employees: Women's Track and Field Coaching Staff  
Facility: Tyson, Fowler Throws Area, and Outdoor Track  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$5.00 per person, per day

Women's Tennis

Employees: Women's Tennis Coaching Staff  
Facility: DILLS Outdoor and Indoor Courts  
Instruction: Training for youth, high schoolers and/or prospects  
Facility/Licensing: \$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  
Dates: June 12-15, July 24-25  
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  
Dates: June 5-8, June 24, July 26-27  
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  
Dates: June 19-23, July 17-18, July 21, July 31-August 1



<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Women's Soccer Camp	
<u>Employees:</u>	Women's Soccer Coaching Staff
<u>Facility:</u>	Coleman Sports Complex
<u>Dates:</u>	to be determined
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Swimming and Diving Camp	
<u>Employees:</u>	Swimming and Diving Coaching Staff
<u>Facility:</u>	Donaghey Aquatic Center
<u>Dates:</u>	June 5-8, 12-15, 19-22, 26-29, July 10-13, 17-20
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Wrestling Camp	
<u>Employees:</u>	Wrestling Coaching Staff
<u>Facility:</u>	Hatcher Wrestling Center, Jack Stephens Center
<u>Dates:</u>	July 12-15
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Baseball Camp	
<u>Employees:</u>	Baseball Coaching Staff
<u>Facility:</u>	Gary Hogan Field
<u>Dates:</u>	June 26-30, July 24-26, August 26-28
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
MT Stage: Expressions	
<u>Employees:</u>	Christine Deitz
<u>Facility:</u>	Donaghey Student Center
<u>College:</u>	CHASSE
<u>Dates:</u>	June 26-30, 2023
<u>Expected:</u>	30
<u>Audience:</u>	Students who have completed grades 7, 8, or 9
Summer Laureate University for Youth	
<u>Employees:</u>	Christine Deitz
<u>Facility:</u>	Dickinson Hall, Ross Hall, and Donaghey Student Center
<u>College:</u>	CHASSE
<u>Dates:</u>	July 10-21, 2023
<u>Expected:</u>	300
<u>Audience:</u>	Students who have completed grades K - 6 Engineering Scholars Program

<u>Employees:</u>	Keith Harris, Hollis Bray, Ashokkumar Sharma
<u>Facility:</u>	Engineering Technology & Systems Building and Engineering Information Technology Building
<u>College:</u>	DCSTEM
<u>Dates:</u>	June 11-17, 2023
<u>Expected:</u>	24
<u>Audience:</u>	8th - 11th grade students
Transportation Engineering Institute	
<u>Employees:</u>	Keith Harris, Srikanth Pidugu, Ashokkumar Sharma
<u>Facility:</u>	Engineering Technology and Systems Building and Engineering Information Technology Building
<u>College:</u>	DCSTEM
<u>Dates:</u>	June 11-23, 2023
<u>Expected:</u>	24
<u>Audience:</u>	8th - 11th grade students
Windstream Girls Code	
<u>Employees:</u>	Thomas Wallace and Keith Harris
<u>Facility:</u>	Engineering Information Technology Building
<u>College:</u>	DCSTEM
<u>Dates:</u>	July 16-21, 2023
<u>Expected:</u>	24
<u>Audience:</u>	7th-8th grade students
GenCyber	
<u>Employees:</u>	Sandra Leiterman, Philip Huff, Becky Passmore, Andrew Bomberger, and Bill Cox
<u>Facility:</u>	Engineering Information Technology Building
<u>College:</u>	DCSTEM
<u>Dates:</u>	June 19-30, 2023
<u>Expected:</u>	50-100
<u>Audience:</u>	7th-12th grade students
Virtual Reality	
<u>Employees:</u>	Sandra Leiterman and Tom Coffin
<u>Facility:</u>	Engineering Information Technology Building
<u>College:</u>	DCSTEM
<u>Dates:</u>	July 10-14, 2023
<u>Expected:</u>	20
<u>Audience:</u>	7th-12th grade students
Episcopal 3D Workshop	
<u>Employees:</u>	Tom Coffin
<u>Facility:</u>	Engineering Information Technology Building
<u>College:</u>	DCSTEM
<u>Dates:</u>	July * exact date is TBA

<u>Expected:</u>	20
<u>Audience:</u>	Not determined yet
Young Writers Camp	
<u>Employees:</u>	Greg Graham, Susan Heffern-Shelton, and Heather Hummel
<u>Facility:</u>	Undetermined
<u>College:</u>	CHASSE
<u>Dates:</u>	July 24-28, 2023
<u>Expected:</u>	20
<u>Audience:</u>	Rising 3rd-5th grade students
Emerging Writers Institute	
<u>Employees:</u>	Greg Graham
<u>Facility:</u>	Undetermined
<u>College:</u>	CHASSE
<u>Dates:</u>	Undetermined
<u>Expected:</u>	35
<u>Audience:</u>	Rising 6th-12th grade students
Advanced Placement Summer Institute	
<u>Employees:</u>	Lori Delk, Deborah Cook, Ann Robinson, and Christine Deitz
<u>Facility:</u>	Donaghey Student Center, Physics Building, Fribourgh Hall, Dickinson Hall, and Windgate Center for Art and Design
<u>College:</u>	CHASSE
<u>Dates:</u>	July 24-28, 2023
<u>Expected:</u>	200
<u>Audience:</u>	Middle and High School Teachers
Art in Action Summer Camp	
<u>Employees:</u>	Ryan Davis, Faith McMath, Avis Phifer, Esthela Ventres, Clayborne Cook, and Talethe Collins
<u>Facility:</u>	Undetermined
<u>College:</u>	CHASSE
<u>Dates:</u>	July 5-21, 2023
<u>Expected:</u>	200
<u>Audience:</u>	Rising 1st-8th grade students

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

Baseball	
<u>Employees:</u>	Baseball Coaching Staff/Graduate Assistants
<u>Facility:</u>	Baseball Field, Indoor Practice Facility
<u>Anticipated Cost:</u>	\$100 – 150 per person
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Men's Basketball	
<u>Employees:</u>	Basketball Coaching Staff/Assistants

<u>Facility:</u>	Steelman Field House
<u>Anticipated Cost:</u>	\$75 per person
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Women's Basketball	
<u>Employees:</u>	Basketball Coaching Staff/ Assistants
<u>Facility:</u>	Steelman Field House
<u>Anticipated Cost:</u>	\$50 per person
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Football	
<u>Employees:</u>	Football Coaching Staff/Graduate Assistants
<u>Facility:</u>	Indoor Practice Facility, Cotton Boll Stadium, Practice Field
<u>Anticipated Cost:</u>	\$35 per person
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Softball	
<u>Employees:</u>	Softball Coaching Staff/Graduate Assistants
<u>Facility:</u>	Alvy Early Field, Indoor Practice Facility
<u>Anticipated Cost:</u>	\$115 per person
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects
Volleyball	
<u>Employees:</u>	Volleyball Coaching Staff/Graduate Assistants
<u>Facility:</u>	Steelman Field House
<u>Anticipated Cost:</u>	\$40 per person
<u>Instruction:</u>	Training for high schoolers, and/or prospects
Cheerleading	
<u>Employees:</u>	Cheerleading Coaching Staff
<u>Facility:</u>	University Center Gymnasium, Indoor Practice Facility
<u>Anticipated Cost:</u>	\$40 per person
<u>Instruction:</u>	Training for youth
Kid's University Camp	
<u>Employees:</u>	Education Instructor, Rebecca Newton
<u>Facility:</u>	University Center
<u>Anticipated Cost:</u>	\$100 per person
<u>Instruction:</u>	Educational training for youth

THE FOLLOWING CAMPS ARE NOT FOR PRIVATE COMPENSATION.  
Jazz & Auxiliary Camps

Employees: Jason Smith/Additional Music Faculty  
Anticipated Housing: 50-150 - 1 Residential Dorm  
Anticipated Cost: \$265-\$295 per person  
Instruction: Training for high schoolers, and/or prospects

Junior High and High School Band Camps

Employees: Jason Smith/Additional Music Faculty  
Anticipated Housing: 100-150 – 1 Residential Dorm  
Anticipated Cost: \$295 per person  
Instruction: Training for youth, high schoolers, and/or prospects

**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

Men's Basketball Team

Employees: Men's Basketball Coaching Staff  
Facility: H.O. Clemmons Health, Physical Education and Recreation  
Building; Tommy May Field House  
Cost per attendee \$350.00  
Number of attendees 100-150  
NOTE: Additional compensation dependent on number of campers

Men's Elite Basketball

Employees: Men's Basketball Coaching Staff  
Facility: H.O. Clemmons Health, Physical Education and Recreation  
Building; Tommy May Field House  
Instruction: Training for grades 6-12  
Cost per attendee \$50.00  
Number of attendees 100-150

Men's Elite Basketball

Employees: Men's Basketball Coaching Staff  
Facility: H.O. Clemmons Health, Physical Education and Recreation  
Building; Tommy May Field House  
Instruction: Training for grades 6-12  
Cost per attendee \$150.00  
Number of attendees 100-150

Women's Basketball Little Lions Camp

Employees: Women's Basketball Coaching Staff  
Facility: H.O. Clemmons Health, Physical Education and Recreation  
Building;  
Instruction: Training for grades 1-4  
Cost per attendee \$50.00

Number of attendees 100-150

Women's Basketball Skillz and Drillz

Employees: Women's Basketball Coaching Staff  
Facility: H.O. Clemmons Health, Physical Education and Recreation Building;  
Instruction: Training for grades 5-12  
Cost per attendee \$125.00  
Number of attendees 100-150

Football

Employees: Football Coaching Staff  
Facility: H.O. Clemmons Health, Physical Education and Recreation Building;  
Instruction: Training for grades 1-12, and/or prospects  
Cost per attendee \$40 Pre-registered, \$50.00 Day of the event  
Number of attendees 100-150

Soccer

Employees: Soccer Coaching Staff  
Facility: Pumphrey Soccer Complex  
Instruction: Training for grades 9-12, and/or prospects  
Cost per attendee \$90.00

Softball

Employees: Softball Coaching Staff  
Facility: Torii Hunter Baseball & Softball Complex,  
Instruction: Training for grades K-6  
Cost per attendee \$50.00  
Number of attendees 100-150

Softball

Employees: Softball Coaching Staff  
Facility: Torii Hunter Baseball & Softball Complex,  
Instruction: Training for grades 7-2, an/or prospects  
Cost per attendee \$100.00  
Number of attendees 100-150

Volleyball

Employees: Volleyball Coaching Staff  
Facility: H.O. Clemmons Health, Physical Education and Recreation Building; Tommy May Field House  
Instruction: Training for grades 1-12, and/or prospects

<u>Cost per attendee</u>	\$50.00
<u>Number of attendees</u>	100-150

15. President's Report of Police Authority Granted:

Since the President's Report to the Board on January 25-26, 2023, police authority was granted to Officers George Perez and Christopher Rodgers at UALR and to Officer Joe Martin at UAMS.

There being no further business to come before the Board, upon motion by Trustee Boyer and second by Trustee Fryar, the meeting adjourned at 10:10 a.m.

DRAFT

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS SYSTEM OFFICE  
BOARDROOM  
LITTLE ROCK, ARKANSAS  
12:00 P.M., APRIL 19, 2023

TRUSTEES PRESENT:

Chairman Morrill Harriman; Trustees Sheffield Nelson; Kelly Eichler; Tommy Boyer; Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; Nate Todd and Kevin Crass.

TRUSTEE PRESENT VIA ZOOM:

Trustee Jeremy Wilson.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Planning and Development Chris Thomason, Interim General Counsel Patrick Hollingsworth, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Tara Smith, Associate Vice President for Finance Chaundra Hall, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Associate Vice President for Benefits and Risk Management Services Steve Wood, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UALR Campus Representatives:

Chancellor Christina Drale and Provost and Vice Chancellor for Academic Affairs Ann Bain.

UAPB Campus Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Finance and Administration Carla Martin and Vice Chancellor for Facilities Terrell Langley.

Special Guests:

Marshall McKissack, Julie Miceli, Johathan Giokas, Ericka Curls Bartling, Lisa Paker,



Steven Carman, Matt Waller, Ben Hyneman,  
and Gina Terry.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 12:02 p.m. on Wednesday, April 19, 2023.

1. Approval of Solar Services Agreement with Scenic Hill Solar, UASYS:

Vice President Chris Thomason presented a request for approval of a Solar Services Agreement with Scenic Hill Solar. Following discussion and upon motion by Trustee Nelson and second by Trustee Fryar, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President is authorized to enter into a Solar Services Agreement with Scenic Hill Solar providing for Scenic Hill Solar to develop and own solar photovoltaic facilities to be located on multiple sites that will be acquired by Scenic Hill Solar and on properties owned by the Board of Trustees, and further providing for the purchase of electricity produced by such facilities at fixed rates for no less than 25 years for the benefit of multiple campuses, all on terms and conditions approved by the General Counsel.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President is authorized to enter into such leases of University property and to execute such other documents as required to implement this resolution.

2. Discussion of Potential Affiliation Between the University of Arkansas System and Transformative Education Services, Inc., UASYS:

President Donald R. Bobbitt led a discussion regarding the potential affiliation between the University of Arkansas System and Transformative Education Services, Inc. He presented the contemplated structure and why he believes the affiliation makes sense for the University of Arkansas System. Marshall McKissack of Stephens, Inc. discussed financial issues. Walton College of Business Dean Matt Waller, Husch Blackwell attorney Julie Miceli, and Vice President for Academic Affairs Michael Moore made presentations concerning the benefits of affiliation, due diligence, comparable models and the history of the University of Phoenix. Each presentation prompted questions and thoughtful discussions. Further discussion will continue at a meeting to be held on April 24 at 1:00 p.m.

3. Approval of Academic Planning Retrenchment Proposal, UALR:

Chancellor Christina Drale presented a request for approval of an Academic Planning Retrenchment proposal that specifically deletes the French and French Education tracks of the World Languages Bachelor of Arts. Only the specified tracks will be deleted. The Bachelor of

Arts will still be available. Following discussion and upon motion by Trustee Nelson and second by Trustee Dickey, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Academic Planning Retrenchment Proposal of the University of Arkansas at Little Rock presented by Chancellor Christina Drale and recommended by President Donald R. Bobbitt on April 19, 2023, pursuant to Board Policy 405.5, is hereby approved as presented.

4. Selection of Design Professionals for the Hathaway Howard Fine Arts Renovation and Restoration Project, UAPB:

Chancellor Laurence B. Alexander presented a request for project approval and for the selection of design professionals for the Hathaway Howard Fine Arts Renovation and Restoration Project.

Following discussion and upon motion by Trustee Fryar and second by Trustee Eichler, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hathaway Howard Fine Arts Center Renovation and Restoration Project at the University of Arkansas at Pine Bluff as presented to the Board on this date is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select WER Architects as design professionals for the UAPB Hathaway Howard Fine Arts Center Renovation and Restoration Project.

Upon motion by Trustee Fryar and second by Trustee Dickey, the Board voted to go into Executive Session at 3:05 p.m. for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

Chair Harriman reconvened the Regular Session of the Board at 3:35 p.m. and stated that no action was taken during Executive Session.

There being no further business to come before the Board, the meeting was adjourned at 3:36 p.m.

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS SYSTEM OFFICE  
VIA ZOOM AND CAMMACK CONFERENCE ROOM  
LITTLE ROCK, ARKANSAS  
1:00 P.M., APRIL 24, 2023

TRUSTEES PRESENT VIA ZOOM:

Chairman Morrill Harriman; Trustees Sheffield Nelson; Kelly Eichler; Tommy Boyer; Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; Kevin Crass and Jeremy Wilson

TRUSTEE PRESENT IN PERSON:

Trustee Nate Todd.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Planning and Development Chris Thomason, Interim General Counsel Patrick Hollingsworth, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Tara Smith, Associate Vice President for Finance Chaundra Hall, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Associate Vice President for Benefits and Risk Management Services Steve Wood, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Special Guests:

Marshall McKissack, Julie Miceli, Johathan Giokas, Ericka Curls Bartling, Lisa Paker, Steven Carman, Matt Waller, Ben Hyneman, and Gina Terry.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 1:06 p.m. on Monday, April 24, 2023.

Discussion of Potential Affiliation Between the University of Arkansas System and Transformative Education Services, Inc., UASYS:

Chair Harriman directed that the minutes reflect Trustee Eichler's abstention from voting on this item. President Donald R. Bobbitt started the discussion with a brief synopsis of the contemplated affiliation. Trustees Fryar, Harriman, Crass, Nelson, Todd and Wilson each addressed the Trustees presenting their thoughts about the pros and cons of the potential affiliation between the University of Arkansas System and Transformative Education Services, Inc.

Upon completion of the discussion, the chair called for a vote on the following resolution:

WHEREAS, the historic mission of the University of Arkansas System is to disseminate knowledge and provide broad access to academic and professional education across Arkansas and beyond; and

WHEREAS, during the past two decades this mission has evolved to include the growth and development of online academic programming across the campuses of the system and through the launch of the University of Arkansas System *eVersity* in 2015 and the subsequent acquisition of Grantham University in 2021 to merge with *eVersity* as the system's exclusively online institution as University of Arkansas Grantham; and

WHEREAS, the system remains open to exploring opportunities to further expand its educational footprint and to generate new revenue streams to ensure the financial stability and viability of each system campus, division and unit during a time when public higher education faces twin pressures on enrollment and public funding; and

WHEREAS, Transformative Education Services, Inc., (TES) was recently established in Arkansas as a nonprofit organization with a mission to provide access to higher education opportunities that enable students to develop the knowledge and skills necessary to achieve their professional goals, improve the productivity of their organizations, and provide leadership and service to their communities; and

WHEREAS, TES is actively negotiating a potential acquisition of the University of Phoenix (UoP) with the intent to begin a mutually beneficial collaboration with the UA System as TES transitions UoP to nonprofit status; and

WHEREAS, the contemplated relationship between the UA System and TES would provide the system with access to innovative technological resources,

retention strategies, and employer relationships to better serve students and yield new revenue to be invested back into system programming; and

WHEREAS, the contemplated structure and relationship between the system and TES is mutually beneficial to both parties and does not impose on the system any financial obligation related to the potential TES acquisition of UoP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby expresses its support of the contemplated relationship between the University of Arkansas System and Transformative Education Services, Inc.

The resolution failed to pass. The vote tally follows:

Trustees voting yes: Dickey, Fryar, Todd, Wilson  
Trustees voting no: Boyer Crass, Cox, Harriman, Nelson  
Trustee abstaining: Eichler

There being no further business to come before the Board, the meeting adjourned at 1:42 p.m.