

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
WINTHROP ROCKEFELLER INSTITUTE
GOVERNOR'S ROOM
PETIT JEAN MOUNTAIN, ARKANSAS
9:00 A.M., AUGUST 3, 2022

TRUSTEES PRESENT:

Chairman Cliff Gibson; Trustees; Morrill Harriman; Kelly Eichler; Steve Cox; Ed Fryar, Ph.D.; Ted Dickey; Jeremy Wilson and Nate Todd.

TRUSTEES ABSENT:

Trustees Tommy Boyer and Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Planning and Development Chris Thomason, General Counsel JoAnn Maxey, 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, Vice Chancellor for Finance and Administration Jerry Ganz.

The special meeting of the Board of Trustees of the University of Arkansas was called to order at 9:03 a.m. on Wednesday, August 3, 2022.

1. Approval to Raze the Education Building, UALR:

Chancellor Christina Drale presented a request for approval to demolish the Education Building (built in 1950) on the UALR campus. Following discussion and upon motion by

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Trustee Fryar and second by Trustee Harriman, the Board approved the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the demolition and removal of the Education Building located on the campus of the University of Arkansas at Little Rock.

BE IT FURTHER RESOLVED THAT the President and Chief Financial Officer, and the Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Little Rock, are authorized to take such actions as are reasonably necessary to implement this resolution.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 9:08 a.m.

Respectfully Submitted,

/s/

Ted Dickey, Secretary