

AGENDA FOR THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
VIA VIRTUALLY  
**11:00 A.M., JUNE 26, 2023**

REGULAR SESSION OPENED

11:00 A.M. **Chair Opens Regular Session** and Immediately Convenes Executive Session.

**EXECUTIVE SESSION AGENDA**

11:45 A.M. Chair Reconvenes Regular Session  
(approx.)

**REGULAR SESSION AGENDA**

1. Board Votes Items Considered in Executive Session

University of Arkansas at Fort Smith

2. Consideration of the Recommendation for the University of Arkansas at Fort Smith to Accept an Invitation to Become a Member of the Mid-America Intercollegiate Athletics Association, UAFS (Action)

University of Arkansas, Fayetteville

3. Consideration of Request for Project Approval of the Phase 1 Study of Bud Walton Arena Renovation and Selection of Design Professionals and a Construction Manager/General Contractor for the Project, UAF (Action)

4. Presentation Concerning Sale of “SEFOR” Property, UAF (Information)

University of Arkansas at Pine Bluff

5. Consideration of Request for Approval of Academic Unanimous Consent Item, UAPB (Action)