

BOARD OF TRUSTEES

September 14-15, 2023

University of Arkansas, Fayetteville University of Arkansas for Medical Sciences University of Arkansas at Pine Bluff University of Arkansas at Little Rock University of Arkansas at Monticello University of Arkansas at Fort Smith University of Arkansas Division of Agriculture Phillips Community College of the University of Arkansas University of Arkansas Community College at Hope-Texarkana University of Arkansas Community College at Batesville University of Arkansas Community College at Morrilton Cossatot Community College of the University of Arkansas University of Arkansas - Pulaski Technical College University of Arkansas Community College at Rich Mountain Arkansas Archeological Survey Criminal Justice Institute Arkansas School for Mathematics, Sciences and the Arts University of Arkansas Clinton School of Public Service University of Arkansas Grantham

MEETING OF THE BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS

UNIVERSITY OF ARKANSAS, FAYETTEVILLE FAYETTEVILLE, ARKANSAS

BOYER HALL JANELLE Y. HEMBREE ALUMNI HOUSE

VIA IN PERSON AND VIRTUALLY

SEPTEMBER 14-15, 2023

Tentative Schedule:

Thursday, September 14, 2023

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session (Board Lunch and Executive Session)
- 1:30 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
 Considered in Executive Session
- 1:40 p.m.* Joint Hospital Committee Meeting
- 2:30 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:00 p.m.* Academic and Student Affairs Committee Meeting
- 3:30 p.m.* Two-Year College and Technical Schools Committee Meeting
- 6:00 p.m. Trustee Dinner at Fowler House Garden and Conservatory

Friday, September 15, 2023

- 8:45 a.m.* Agriculture Committee Meeting
- 9:00 a.m.* Buildings and Grounds Committee Meeting
- 9:30 a.m.* Regular Session Continues
- *Approximate time or at the conclusion of the previous meeting.

Box Lunches Available

2:00 p.m. UAMS Health Orthopaedic & Sports Performance Center Groundbreaking (5293 Watkins Ave., Springdale)



Board of Trustees

September 1, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Thursday and Friday, September 14-15, 2023, in person and virtually, in Boyer Hall of the Janelle Y. Hembree Alumni House at the University of Arkansas, Fayetteville. The tentative schedule is:

Thursday, September 14, 2023

- 12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session (Board Lunch and Executive Session)
- 1:30 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
 Considered in Executive Session
- 1:40 p.m.* Joint Hospital Committee Meeting
- 2:30 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:00 p.m.* Academic and Student Affairs Committee Meeting
- 3:30 p.m.* Two-Year College and Technical Schools Committee Meeting
- 6:00 p.m. Trustee Dinner at Fowler House Garden and Conservatory

Friday, September 15, 2023

- 8:45 a.m.* Agriculture Committee Meeting
- 9:00 a.m.* Buildings and Grounds Committee Meeting
- 9:30 a.m.* Regular Session Continues
- *Approximate time or at the conclusion of the previous meeting.

Box Lunches Available

2:00 p.m. UAMS Health Orthopaedic & Sports Performance Center Groundbreaking (5293 Watkins Ave., Springdale) transportation provided

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on September 14-15 in Fayetteville or by video conference.

Sincerely,

Morril Harriman, Chair

Board of Trustees of the University of Arkansas

Mouil Hariman

Attachments

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
12:30 P.M., SEPTEMBER 14, 2023, AND 8:45 A.M., SEPTEMBER 15, 2023

REGULAR SESSION

12:30 P.M. **Chair Opens Regular Session** and Immediately Convenes Executive Session. Board meets in Executive Session *(lunch available)*

EXECUTIVE SESSION

1:30 P.M. Chair Reconvenes Regular Session

- 1. Board Vote on Action Items Discussed in Executive Session (Action)
- 2. Request for Approval of Minutes of the Regular Meeting Held May 24-25, 2023, and Special Meetings Held June 26 and July 6, 2023 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover* Chair Nelson, Members: Boyer, Cox, Eichler and Fryar

- 1. Approval of Minutes of Meeting Held May 24, 2023 (Action)
- 2. Approval of the Safety Management and Emergency Preparedness Report (Action)
- 3. Approval of the Medical Center Level 1 Trauma Center Resolution (Action)
- 4. Approval of Institutional Compliance Program Resolution and Review of the Institutional Compliance Report (Action)
- 5. Review Quality, Experience and Safety Report (Information)
- 6. Review of Primary Care and Regional Programs (Information)
- 7. Review of Clinical Enterprise Key Indicators (Information)
- 8. Chief Executive Officer's Update (Information)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - *under separate cover* Chair Wilson, Members: Boyer, Cox, Dickey, Fryar and Todd

AUDIT SECTION

- 1. Approval of the Minutes of the Meeting held May 24, 2023 (Action)
- 2. Approval of Fiscal Year 2024 Audit Plan Update Report (Action)
- 3. Update on losses identified through the Internal Audit process (Information)
- 4. Other Business (Information)

FISCAL RESPONSIBILITY SECTION

No Agenda Items

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Fryar, Members: Boyer, Eichler, Nelson and Wilson [See Agenda and Items under "Academic and Student Affairs" Tab]

TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS COMMITTEE MEETING

Chair Todd, Members: Crass, Eichler and Fryar

Tentative End to Day One

6:00 p.m. Trustee Reception/Dinner at Fowler House Garden and Conservatory

DAY TWO BEGINS (tentative)

AGRICULTURE COMMITTEE MEETING

Chair Cox, Members: Wilson and Crass

BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Dickey, Members: Boyer, Cox, Nelson and Todd
[See Agenda and Items Under "Buildings and Grounds" Tab]

REGULAR SESSION (Cont.)

- 3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 14, 2023 (Action)
- 4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 14, 2023 (Action)
- 5. Report on Academic and Student Affairs Committee Meeting Held September 14, 2023 (Action)
- 6. Report on Two-Year Colleges and Technical Schools Committee Meeting Held September 14, 2023 (Action)
- 7. Report on Agriculture Committee Meeting Held September 15, 2023 (Action)
- 8. Report on Buildings and Grounds Committee Meeting Held September 15, 2023 (Action)
- 9. Campus Report:

Dr. Charles Robinson, Chancellor

University of Arkansas, Fayetteville

10. President's Report:

Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas at Fort Smith

11. Consideration of Request for Approval to Name Center, UAFS (Action)

All Campuses

12. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)

BP 285.1, Cybersecurity
BP 740.2, Procedure for Selection of Architects or Engineers for Small Projects and On-Call Contracts

13. Unanimous Consent Agenda (Action)

Item 1: Board Vote on Action Items Discussed in Executive Session (Action)

1

BOARD VOTE ON ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION (ACTION)

Item 2: Approval of Minutes of the Regular Meeting Held May 24-25, 2023, and Special Meetings Held June 26 and July 6, 2023 (Action)

2

APPROVAL OF MINUTES OF THE REGULAR
MEETING HELD MAY 24-25, 2023, AND SPECIAL
MEETINGS HELD JUNE 26 AND JULY 6, 2023
(ACTION)

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS, FAYETTEVILLE BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE FAYETTEVILLE, ARKANSAS 3:00 P.M., SEPTEMBER 14, 2023

- 1. Consideration of Request to Add the Following New Programs, UAF (Action)
 - Graduate Certificate in Environmental Resiliency Certifications, Accounting, and Metrics Delivered 100% online.
 - Graduate Certificate in Environmental Resiliency Delivered 100% online.
 - Graduate Certificate in Environmental Resiliency Leadership Delivered 100% online.
 - Graduate Certificate in Environmental Resiliency Sustainability Delivered 100% online.
 - Master of Science in Environmental Resiliency Delivered 100% online.
 - Doctor of Musical Arts in Music with a Concentration in Conducting
- 2. Consideration of Request for Approval of Articulation Agreements, All Campuses (Action)
- 3. Academic Unanimous Consent Agenda (Action)

1

CONSIDERATION OF REQUEST TO ADD NEW PROGRAMS, UAF (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Tommy Boyer Mrs. Kelly Eichler Mr. Sheffield Nelson Mr. Jeremy Wilson

Dear Committee Members:

Chancellor Charles Robinson, University of Arkansas, Fayetteville, requests approval of the following new academic program proposals. Degree costs, salary expectations and proposal summaries are attached.

1. Graduate Certificate in Environmental Resiliency Certifications, Accounting and Metrics; Delivered 100% online.

The Certifications, Accounting and Metrics Graduate Certificate, will expose students to materials needed to pass new environmental certifications and methods that are becoming increasingly required by state and federal laws and regulations as well as becoming standard in industry, such as carbon accounting. It will also teach students about environmental accounting methods and standard metrics that allow companies and agencies to quantify steps already taken regarding sustainability and resiliency and give them the tools needed to create meaningful environmental change in the future.

2. Graduate Certificate in Environmental Resiliency; Delivered 100% online.

The Environmental Resiliency Graduate Certificate will provide students with an understanding of environmental resiliency and sustainability through courses designed to introduce them to what resiliency means, how to measure resilient steps a company can take, understanding what factors shape resiliency, and how business may support resiliency and drive their business forward through their actions. These skill sets are needed by companies and agencies who are trying to meet and exceed new requirements and demands from government and consumers for a more secure future.

3. Graduate Certificate in Environmental Resiliency Leadership; Delivered 100% online. The Environmental Resiliency Leadership Graduate Certificate will teach students to not only communicate effectively but also how to lead in the business world with a sound background and understanding of resiliency. Courses will assist the student to develop environmental leadership skills but more importantly to understand the new pressures and desires of companies and government agencies to move toward a more resilient and secure future.

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

Academic and Student Affairs Committee New Program Proposals Page 2

- 4. Graduate Certificate in Environmental Resiliency Sustainability; Delivered 100% online. The Environmental Resiliency Sustainability Graduate Certificate is designed to give students a broad understanding of sustainability and resilience, how they differ, and how sustainability may contribute to more environmentally resilient systems. Students will also learn how to quantify and review sustainability data with the goal of making more environmentally sound economic decisions for business and government agencies. The understanding of sustainability has become increasingly important in the workplace and employees or applicants with these skills will be much better suited for industry positions that focus on environmentally sustainable economic growth. Jobs associated with sustainability and resilience are also increasing due to a large influx of funding from the government and companies wishing to minimize problems presented by a changing climate and resource availability.
- 5. Master of Science in Environmental Resiliency; Delivered 100% online.

 Graduates of the proposed program will be able to advance their careers with a better understanding of what is needed to move companies, agencies, and businesses toward a more resilient and environmentally sustainable future. Market analysis suggests that there is a need and a demand for this program as no institution currently fills this need in our region.
- 6. Doctor of Musical Arts in Music with a Concentration in Conducting.

 The goal of this program is to prepare students for university music positions in

conducting, though with the ability to grow to other areas of music in the future. As such, this program will give students the interdisciplinary training and robust work experiences that they will need to thrive in industries that value traditional music literacy, creativity, communication, collaboration, research, technology, repertoire and concert planning, and other skills. Adding this new doctoral degree in the humanities will grow our number of doctoral graduates in that area, a key metric for our Carnegie Research status.

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued.

I concur with these recommendations, and a resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt, President

D. OR. BOW

Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

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

- Graduate Certificate in Environmental Resiliency Certifications, Accounting and Metrics; Delivered 100% online.
- Graduate Certificate in Environmental Resiliency; Delivered 100% online.
- Graduate Certificate in Environmental Resiliency Leadership; Delivered 100% online.
- Graduate Certificate in Environmental Resiliency Sustainability; Delivered 100% online.
- Master of Science in Environmental Resiliency; Delivered 100% online.
- Doctor of Musical Arts in Music with a Concentration in Conducting.

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.

Graduate Certificate in Environmental Resiliency Certifications, Accounting and Metrics

Graduate School and International Education, Environmental Dynamics Program

• Expected cost to students to earn the credential.

Total cost for a student would be \$7,258.65 (this includes tuition at \$437.54 per hour and fees of \$46.51 per hour times 15 hours required for the graduate certificate).

• Expected starting salary.

Most students in this program will already be in the workforce. We feel confident that they will become more valuable to their employers and anticipate promotions and raises based on their advanced understanding of environmental accounting and metrics. Both Workforce Analysis Reports show high growth locally, in the state of Arkansas and nationally in occupations such as project management specialist, compliance officers, and analysts. We assume they would be starting between \$50,000 - \$65,000 annually within the state of Arkansas (higher nationally).

• Expected salary after 5 years.

There has recently been much investment nationally in moving toward sustainable and more resilient solutions. In the bill that passed congress \$18 billion will address resilient and adaption programs. Our graduates will be suited for these types of jobs and will be in demand. With new certifications, the understanding of environmental accounting and the metrics used to assess sustainability and resiliency will make our graduates even more in demand as companies try to find qualified individuals to conduct these environmental audits. A sustainability officer makes between \$47,000-\$130,000 per year while resilience officer at this time makes between \$60,000-\$86,000 and these salaries will likely go up in 5 years as demand for their services increase.

Letter of Notification



A Letter of Notification is required for programmatic and organizational changes that do not require prior review by the Coordinating Board unless requested. The Letter of Notification with supporting documentation must be submitted to ADHE by the established deadlines. All changes in existing programs/units or requests for new programs/units may be approved by the ADHE Director for immediate implementation and must be included on the agenda of the next scheduled Coordinating Board meeting. This form sets forth the relevant criteria and compliance procedures for institutions submitting letters of notification.

Please complete the Institution infor	mation below an	d Category 1	1, 2,	or 3, depen	ding on the	requested change.		
Institution: University of Arka	ansas Fayettevi	lle		11.1				
Terry Martin								06/16/2023
Name of Provost/Chief	cer	_			Signature		Date	
President/Chancellor Approval Board of Trustee Approval/Not	acellor Approval Date		9/15/2023					
Contact Person: Jim Gigantino			Contact Person's Ti		on's Title:	Vice Provost for Academic Affai		airs
Contact Phone Number: (479)	575-2151	Contact E	Ema	nil Address	jgiganti@	uark.edu		
☐ Title or CIP change ☐ Joint Bachelor/Master's de ☐ Program reconfiguration * ☐ Program curriculum revisio ☐ Existing program offered box is a certificate or degram of the certificate program (of	on *attach copy of on *attach copy by distance technice program officertification of	before & aft y of before on nology fered at an e	fter and exis	curriculund after curriculund after curriculund	culum mpus locat tificate, or			py of curriculum
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Program/Certificate Title	ıtal Resiliency Cer	ntal Resiliency Certifications, Accounting and Metrics Graduate			6			
Degree Code								
CIP Code		03.0101						
% Online (if applicable)	100							
Reason for Proposed Action (attach additional pages as needed)								
As the emphasis on resilience agencies and NGOs to accur Accounting and Metrics Gra and methods that are becomindustry, such as carbon according allow companies and agencineeded to create meaningful	rately account for iduate Certificating increasingly ounting. It will es to quantify s	or steps take te will expo y required b l also teach steps already	en tose by s stu y ta	to address to students to state and fed dents about tken regard	hese issue materials leral laws t environm	s and to quantify resuneeded to pass new ended and regulations as we nental accounting met	Its. The Convironment as become hods and st	ertifications, tal certifications ning standard in tandard metrics that

Environmental Resiliency Certifications, Accounting and Metrics Graduate Certificate

Curriculum

The Environmental Resiliency Certifications, Accounting and Metrics Graduate Certificate will provide a foundation in resiliency and explore various types of accreditation standards for built environments, familiarize students with environmental accounting metrics and reporting frameworks.

Students enter the program with a minimum of a BS/BA from an accredited university. Students must have a 3 point GPA, or better, and for non-native speakers must have language test scores acceptable for admission by the University of Arkansas graduate school standards.

The following 15 hours are required for the graduate certificate:

ENRE 5223 Carbon Accounting

This course will introduce students to the concept of carbon accounting and its most common applications in the corporate and public sectors. As corporations and communities establish stronger sustainability goals and ever stricter and more detailed GHG emissions targets, the need for professionals well-versed in the standards, methodologies, protocols, and tools used for quantifying GHG emissions and offsets is growing rapidly. During this course, students will learn the basic principles of accounting for carbon emissions and offsets and will gain experience applying those concepts to an example company's GHG data. The course will also cover popular GHG emission and offset standards and reporting platforms, in addition to GHG capture, storage, and removal technologies that are currently being utilized and some that are under development. Reading materials will consist of real-world annual Corporate Social Responsibility (CSR) reports, publications by popular carbon accounting and forest carbon standard organizations, and academic articles.

ENRE 5333 ESG Reporting

Overview of current ESG Reporting landscape focusing on benchmarking, communication strategies, and data collection. The course will cover best practices for reporting and utilize case studies to review strategies of organizational approaches to annual improvements. Students will learn the skill to lead, organize, and implement reporting systems that can be applied across industries, from consumer goods to nonprofits.

ENRE 5433 Built Environment Certification Systems

Introduction to the principles of built places impacting sustainability and resilience to serve as a broad theoretical overview underpinning the building and community rating systems such as LEED, LBC, BREEAM, and others. Students learn about the built environment's impact on global systems, communities of people, and individual health and well-being. Students will learn about water, energy, materials, health and air quality, and the building rating systems.

ENRE 5123 Foundations of Environmental Resiliency

An introduction to the concepts and strategies centered on resilience as it relates to the built and natural environment. Concepts include systems thinking, socio-ecological frameworks, Panarchy, and resilience frameworks, and diagnostics. Strategies include foundations of sustainability science and policy with ideas about dynamic environmental events and adaption methods. Case study investigations provide a summative and formative conclusion to course activities.

Recommended Electives:

ENRE 5223 You Cannot Manage What You Do Not Measure

This class will look at developing and using frameworks to help track, assess, and manage energy, water, biodiversity, waste, and more across their businesses and supply chains. The tools are out there, but are you using them in ways that truly make a difference? And, are you using measurement as a way to drive leadership in sustainability and resiliency?

ENRE 5133 Science Communication for Executives

Overview of current best practices for science communication to corporate and executive level leadership focusing on ESG metrics. Companies face primarily structural challenges when pursuing long-term targets and communication is key to effectively allocating internal resources and reporting transparent progress. This course will give students the skills to assess the best approaches for their organization and role to convey the urgency of climate change and communicate essential milestones for tracking success. Through case studies and mock corporate-level communication projects to the class, students will have opportunities to practice the skills they learn and be ready to implement them in their current or future ESG role.

Environmental Resiliency Graduate Certificate

Graduate School and International Education, Environmental Dynamics Program

• Expected cost to students to earn the credential:

Total cost for a student would be \$7,258.65 (this includes tuition at \$437.54 per hour and fees of \$46.51 per hour times 15 hours required for the graduate certificate).

• Expected starting salary:

Most students in this program will already be in the workforce. We feel confident that they will become more valuable to their employers and anticipate promotions and raises based on their advanced knowledge of resiliency and resilient systems. From both Workforce Analysis Reports we see high growth locally, in the state of Arkansas and nationally in occupations such as project management specialist, compliance officers, and analysts. We assume they would be starting between \$50,000 - \$65,000 annually within the state of Arkansas (higher nationally).

• Expected Salary after 5 years:

There has recently been much investment nationally in moving toward sustainable and more resilient solutions. In the bill that passed congress \$18 billion will address resilient and adaption programs. Our graduates will be suited for these types of jobs and will be in demand. A resilience officer at this time makes between \$60,000-\$86,000 and these salaries will likely go up in 5 years as demand for their services increase.

Letter of Notification



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Please complete the Institution information	mation below an	d Category	1, 2, or 3, deper	nding on the	requested change.				
Institution: University of Arka	nsas Fayettevi	lle							
Terry Martin							06/16/2023		
Name of Provost/Chief	Academic Offi	cer			Signature		Date		
President/Chancellor Approval Board of Trustee Approval/Noti		06/23/202							
Contact Person: Jim Gigantino Contact Person's Title: Vice Provost for Academic Affairs									
Contact Phone Number: (479)	575-2151	Contact I	Email Address	jgiganti@	uark.edu	Average and the second and the secon			
Category 1: New or Existing Program Modification (select all that apply)									
☐ Joint Bachelor/Master's de ☐ Program reconfiguration *a ☐ Program curriculum revisio ☐ Existing program offered b ☐ Existing certificate or degr ☑ New certificate program (content of the content of	attach copy of on *attach copy y distance tech ee program of	before & a y of before mology fered at an proficiency	fter curriculur and after curr existing off-ca	riculum ampus locat rtificate, or			py of curriculum		
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Degree Code									
CIP Code		03.0	0101		1				
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Reason for Proposed Action (attach additional pages as needed)									
The Environmental Resilience sustainability through course take, understanding what facthrough their actions. These and demands from government	s designed to i tors shape resi skill sets are n	ntroduce th liency, and leeded by c	nem to what re how business ompanies and	siliency me may suppo agencies w	eans, how to measure ort resiliency and drive	resilient st e their busi	eps a company can iness forward		

Environmental Resiliency Graduate Certificate

Curriculum

The Environmental Resiliency Graduate Certificate will create a foundation in earth systems with a focus on understanding and how resilient practices are created. In this certificate students will explore what resiliency is and how it differs from sustainability. Students will also explore hydrology and water resource management, learn about various types of measurement tools and when they should be used. Students will delve into how the environment influences business and society and learn what businesses and organizations may do to support the environment gaining skills to discuss solutions with executives.

Students enter the program with a minimum of a BS/BA from an accredited university. Students must have a 3 point GPA, or better, and for non-native speakers must have language test scores acceptable for admission by the University of Arkansas graduate school standards.

The following 15 hours are required for the Graduate Certificate:

ENRE 5123 Foundations of Environmental Resiliency

An introduction to the concepts and strategies centered on resilience as it relates to the built and natural environment. Concepts include systems thinking, socio-ecological frameworks, Panarchy, and resilience frameworks, and diagnostics. Strategies include foundations of sustainability science and policy with ideas about dynamic environmental events and adaption methods. Case study investigations provide a summative and formative conclusion to course activities.

ENRE 5223 You Cannot Manage What You Do Not Measure

This class will look at developing and using frameworks to help track, assess, and manage energy, water, biodiversity, waste, and more across their businesses and supply chains. The tools are out there, but are you using them in ways that truly make a difference? Are you using measurement as a way to drive leadership in sustainability and resiliency?

ENRE 5323 Survey of Watershed Hydrology and Water Resources Management

This course is designed to be a survey of hydrology and water resources management. Students will be introduced to the fundamental concepts of hydrology, water quantity and availability, and water quality and landmark water quality legislation. Providing students with real life examples is critical to student success in the course. Problem sets will challenge students to demonstrate their ability to understand written problem statements, select appropriate methodologies to apply to given problems.

ENRE 5423 Business and the Environment

This class will look at developing and using frameworks to help track, assess, and manage energy, water, biodiversity, waste, and more across their businesses and supply chains. The tools

are out there, but are you using them in ways that truly make a difference? Are you using measurement as a way to drive leadership in sustainability and resiliency?

ENRE 5133 Science Communication for Executives

Overview of current best practices for science communication to corporate and executive level leadership focusing on ESG metrics. Companies face primarily structural challenges when pursuing long-term targets and communication is key to effectively allocating internal resources and reporting transparent progress. This course will give students the skills to assess the best approaches for their organization and role to convey the urgency of climate change and communicate essential milestones for tracking success. Through case studies and mock corporate-level communication projects to the class, students will have opportunities to practice the skills they learn and be ready to implement them in their current or future ESG role.

Environmental Resiliency Leadership Graduate Certificate

Graduate School and International Education, Environmental Dynamics Program

Environmental Resiliency Leadership Graduate Certificate, University of Arkansas, Graduate School and International Education, Environmental Dynamics Program

• Expected cost to students to earn the credential:

Total cost for a student would be \$7,258.65 (this includes tuition at \$437.54 per hour and fees of \$46.51 per hour times 15 hours required for the graduate certificate).

• Expected starting salary:

Most students in this program will already be in the workforce. We feel confident that they will become more valuable to their employers and anticipate promotions and raises based on their advanced leadership skills. From both Workforce Analysis Reports we see high growth locally, in the state of Arkansas and nationally in occupations such as project management specialist, compliance officers, and analysts. We assume they would be starting between \$50,000 - \$65,000 annually within the state of Arkansas (higher nationally).

• Expected Salary after 5 years:

There has recently been much investment nationally in moving toward sustainable and more resilient solutions. In the bill that passed congress \$18 billion will address resilient and adaption programs. Our graduates will be suited for these types of jobs and will be in demand. Leadership capabilities provided in this graduate certificate will make our graduates even more in demand as natural leaders moving forward. A sustainability officer makes between \$47,000-\$130,000 per year while resilience officer at this time makes between \$60,000-\$86,000 and these salaries will likely go up in 5 years as demand for their services increase.

Letter of Notification



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Please complete the Institution information below and Category 1, 2, or 3, depending on the requested change.

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Terry Martin						THE RESIDENCE OF SEASON SERVICES AND ASSOCIATION OF SERVICES AND ASSOCIATION OF SERVICES ASSOCIATION O	06/16/2023	
Name of Provost/Chief	Academic Offi	icer			Signa	ture	Date	
President/Chancellor Approval Board of Trustee Approval/Not	06/23/2023							
Contact Person: Jim Gigantino			Contact Pers	son's Title:	Vice 1	Provost for Academ	ic Affairs	
Contact Phone Number: (479) 575-2151 Contact Email Address jgiganti@uark.edu								
Category 1: New or Exis	ting Progran	n Modific	ation (select	all that ap	oply)			
☐ Program reconfiguration * ☐ Program curriculum revision ☐ Existing program offered box Existing certificate or degroin of the control of t	on *attach cop by distance tecl ree program of	y of before hnology fered at an proficiency	and after currexisting off-cay, technical ce	riculum ampus locar rtificate, or	gradu	ate certificate) * <i>atta</i> lemic Year: 2024	ich copy of curriculun	
	I	Before Pro	posed Change	es	A	fter Proposed Chai	nges/New Program	
Program/Certificate Title	Environmental Resiliency Leadership Graduate Certificate					- Beer to the Break		
Degree Code								
CIP Code		03.0101				*		
% Online (if applicable)		100						
Reason for Proposed Action (attach additio	nal pages a	as needed)					
The Environmental Resilience how to lead in the business we develop environmental leader government agencies to drive	world with a so ership skills bu	und backgr t more imp	round and und ortantly to und	erstanding lerstand the	of resi	liency. Our courses	will assist the student	

Environmental Resiliency Leadership Graduate Certificate

Curriculum

The Environmental Resiliency Leadership Graduate Certificate will create a foundation in earth systems with a focus on social systems. The courses will help students lead and manage in mitigation, adaptation, and transformation to resilience and sustainability. In this certificate students will learn how to identify and work inclusively with stakeholders, effectively lead, and frame issues.

Students enter the program with a minimum of a BS/BA from an accredited university. Students must have a 3 point GPA, or better, and for non-native speakers must have language test scores acceptable for admission by the University of Arkansas graduate school standards.

The following 15 hours are required for the graduate certificate:

ENRE 5113 Adaptive Leadership

The sustainability movement requires knowledge of Earth and social systems, and it also requires strong adaptive leadership skills. Adaptive leadership is needed when taking on an adaptive challenge, sometimes called a "wicked problem." Wicked problems are those that have no clear and obvious solution. Adaptive leadership is not about authority, but rather an ability to see the need for leadership and the courage to stand up and lead when there is no clear and obvious solution. This type of leadership comes from having a strong sense of self, awareness of group dynamics, and the ability to think politically. This type of leadership can change narratives, shifts mindsets, and moves systems towards a more beautiful and just world. These skills are needed in businesses, organizations, and in communities in order to sustain ourselves or create the resiliency we seek.

ENRE 5213 Leadership is convening, do you know how to convene?

Convening is leadership, especially when taking on an adaptive challenge, meaning a challenge that has no clear or immediate solution, including such complex challenges as sustainability and resiliency. The ability to bring people together and effectively impact the way that they see the world around them requires very specific skills in managing and communicating with the people that you are trying to mobilize. This class will explore the mindsets, techniques, and methods that enable strong stakeholder engagement so that leaders can create sustainability and resiliency movements inside organizations.

ENRE 5313 Working with Stakeholders

Environmental professionals in both the private and public sectors regularly make decisions that impact diverse stakeholders. This course will teach strategies for effective stakeholder engagement such as understanding motivations, communicating technical information and uncertainty, and soliciting constructive ideas and feedback. Instructors will share their

experiences working with stakeholders and discuss realistic scenarios. Students will learn how to make decisions informed by science and economics that protect the environment and address stakeholder concerns.

ENRE 5123 Foundations of Environmental Resiliency

An introduction to the concepts and strategies centered on resilience as it relates to the built and natural environment. Concepts include systems thinking, socio-ecological frameworks, Panarchy, and resilience frameworks, and diagnostics. Strategies include foundations of sustainability science and policy with ideas about dynamic environmental events and adaption methods. Case study investigations provide a summative and formative conclusion to course activities.

3 hour Environmental Resiliency Elective

Recommended course – ENRE 5133 Science Communication for Executives

Overview of current best practices for science communication to corporate and executive level leadership focusing on ESG metrics. Companies face primarily structural challenges when pursuing long-term targets and communication is key to effectively allocating internal resources and reporting transparent progress. This course will give students the skills to assess the best approaches for their organization and role to convey the urgency of climate change and communicate essential milestones for tracking success. Through case studies and mock corporate-level communication projects to the class, students will have opportunities to practice the skills they learn and be ready to implement them in their current or future ESG role.

Environmental Resiliency Sustainability Graduate Certificate

Graduate School and International Education, Environmental Dynamics Program

• Expected cost to students to earn the credential.

Total cost for a student would be \$7,258.65 (this includes tuition at \$437.54 per hour and fees of \$46.51 per hour times 15 hours required for the graduate certificate).

• Expected starting salary:

Most students in this program will already be in the workforce. We feel confident that they will become more valuable to their employers and anticipate promotions and raises based on their advanced knowledge of sustainability and resilient systems. From both Workforce Analysis Reports we see high growth locally, in the state of Arkansas and nationally in occupations such as project management specialist, compliance officers, and analysts. We assume they would be starting between \$50,000 - \$65,000 annually within the state of Arkansas (higher nationally).

• Expected Salary after 5 years:

There has recently been much investment nationally in moving toward sustainable and more resilient solutions. In the bill that passed congress \$18 billion will address resilient and adaption programs. Our graduates will be suited for these types of jobs and will be in demand. A sustainability officer makes between \$47,000-\$130,000 per year while resilience officer at this time makes between \$60,000-\$86,000 and these salaries will likely go up in 5 years as demand for their services increase.

Letter of Notification



A Letter of Notification is required for programmatic and organizational changes that do not require prior review by the Coordinating Board unless requested. The Letter of Notification with supporting documentation must be submitted to ADHE by the established deadlines. All changes in existing programs/units or requests for new programs/units may be approved by the ADHE Director for immediate implementation and must be included on the agenda of the next scheduled Coordinating Board meeting. This form sets forth the relevant criteria and compliance procedures for institutions submitting letters of notification.

Please complete the Institution infor	mation below and Categor	ry 1, 2, or 3, depen	ding on the re	equested change.					
Institution: University of Arka	ansas Fayetteville								
Terry Martin	06/16/2023								
Name of Provost/Chief	Academic Officer	The same of the sa	S	Signature	Date				
President/Chancellor Approval Board of Trustee Approval/Not	Date	06/23/2023							
Contact Person: Jim Gigantino	400000000000000000000000000000000000000	Contact Pers	on's Title:	Vice Provost for Acader	nic Affairs				
Contact Phone Number: (479)	Contact Phone Number: (479) 575-2151 Contact Email Address jgiganti@uark.edu								
☐ Joint Bachelor/Master's de ☐ Program reconfiguration * ☐ Program curriculum revision ☐ Existing program offered box Existing certificate or degram of the configuration of the	attach copy of before & on *attach copy of before oy distance technology ree program offered at a	after curriculunger and after curriculunger and after curriculum existing off-cancy, technical ce	iculum impus location tificate, or g		ach copy of curriculum				
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Program/Certificate Title	Environmental Resiliency S	Environmental Resiliency Sustainability Graduate Certificate							
Degree Code									
CIP Code	03.0101								
% Online (if applicable)	100								
Reason for Proposed Action (designed to	give students a broad u	nderstanding of				
sustainability and resilience, Students will also learn how economic decisions for busin	how they differ, and ho to quantify and review	ow sustainability sustainability da	may contrib	oute to more environmen	ntally resilient systems.				
The understanding of sustair	nability has become incr								

associated with sustainability and resilience are also increasing due to a large influx of funding from the government and

companies wishing to minimize problems presented by a changing climate and resource availability.

Environmental Resiliency Sustainability Graduate Certificate

Curriculum

The Environmental Resiliency Sustainability Graduate Certificate provides students with a foundation in the five pillars of sustainability: people, profit, planet, peace, and partnerships. The courses have critical knowledge germane to all aspects of sustainability. The certificate can be a foundation for ensuing certificates related to specific aspects of sustainability and it is a precursor to studies in resilience.

Students enter the program with a minimum of a BS/BA from an accredited university. Students must have a 3 point GPA, or better, and for non-native speakers must have language test scores acceptable for admission by the University of Arkansas graduate school standards.

The following 15 credit hours are required for the graduate certificate:

SUST 5103 Foundations of Sustainable and Resilient Systems

Exploring sustainability foundations, application, and assessment, this course provides students the skills and competencies to understand, communicate, and evaluate sustainability at multiple scales. Using core sustainability concepts, such as systems and complexity, resilience and vulnerability, we evaluate interrelationships among environmental, societal, and economic wellbeing and the implications for decision-making.

SUST 5203 Decision Making, Analysis and Synthesis in Sustainability

Provides an applied framework for analyzing decision dynamics, supporting, and promoting more sustainable decisions, and measuring the sustainability of systems. The course applies theories of change, institutional decision theory, social and institutional constructs of sustainability, indicator and metric development across social, ecological, and economic domains, and communication strategies.

SUST 5303 Sustainable Global Food, Energy, and Water Systems

Provides a detailed review of the existing global food production/distribution and water systems, with an emphasis on scarcity, equity, management, and challenges from changing global systems. This course explores the inputs and efficiencies of existing agricultural production systems and examines equity and value in these systems.

ENRE 5123 Foundations of Environmental Resiliency

An introduction to the concepts and strategies centered on resilience as it relates to the built and natural environment. Concepts include systems thinking, socio-ecological frameworks, Panarchy, and resilience frameworks, and diagnostics. Strategies include foundations of sustainability science and policy with ideas about dynamic environmental events and adaptation methods. Case study investigations provide a summative and formative conclusion to course activities.

3 Hour Elective (Recommended Courses)

BUSI 5023 Sustainability in Business (SIB)

Sustainability in Business (SIB) is not a new field, nor is this class a new offering. Still, in recent years it has increased in significance. The concept of the class is simple: Sustainability is cultural, financial, and environmental in character – sometimes referred to as Triple-Play Sustainability – or it is not truly sustainable. Culture is the ocean in which we swim; we are no more aware of it than fish are aware of water. We are not aware of it, but it forms the basis of our decisions. Businesses must be financially profitable to exist; they must expand the value they offer to increase profits. The environment is finite and there is a ripple effect from our actions. Engineers optimize, scientists observe and extrapolate, businesses create wealth, governments organize, and artists capture an idea and convey it; each of these can be beneficial or can be distorted to damage our common world. You will also hear references to "People, Planet, and Profit", the "3 Ps", or the Triple Bottom Line. Class topics start with principles and progress to applications of the principles to real world companies and organizations.

SUST 6913 Sustainable Design and Construction: Remediation and Plants on Structure Plants on Structure introduces students to strategies and techniques of plant use in the built environment. Potential topics include green infrastructure (e.g., green roofs and walls), site, soil, and water remediation techniques (e.g., phyto-remediation, bioswales, and living machines), and structural considerations. Technical documentation methods and other representation and/or communication techniques are included.

Master of Science in Environmental Resiliency

Graduate School and International Education, Environmental Dynamics Program

• Expected cost to students to earn the credential:

Total cost for a student would be \$14,521.50 (this includes tuition at \$437.54 per hour and fees of \$46.51 per hour times 30 hours required for the masters).

• Expected starting salary:

Most students in this program will already be in the workforce. We feel confident that they will become more valuable to their employers and anticipate promotions and raises based on their advanced skills. From both Workforce Analysis Reports we see high growth locally, in the state of Arkansas and nationally in occupations such as project management specialist, compliance officers, and analysts. We assume they would be starting between \$50,000 - \$65,000 annually within the state of Arkansas (higher nationally).

• Expected Salary after 5 years:

There has recently been much investment nationally in moving toward sustainable and more resilient solutions. In the bill that passed congress, \$18 billion will address resilient and adaption programs. Our graduates will be suited for these types of jobs and will be in demand. A sustainability officer makes between \$47,000-\$130,000 per year while resilience officer at this time makes between \$60,000-\$86,000 and these salaries will likely go up in 5 years as demand for their services increase.

Master of Science in Environmental Resiliency

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Environmental Resiliency, Master of Science

2. PROPOSED STARTING DATE:

Spring 2024

3. CONTACT(s):

Dr. Jim Gigantino, Vice Provost for Academic Affairs; jgiganti@uark.edu Ken McCown, Department Head Landscape Architecture; kennethm@uark.edu

4. PROGRAM SUMMARY:

This program presents an advanced study of resiliency in the context of sustainability, climate, and environmental change. The program components will be divided into four core areas: 1) sustainability, 2) leadership, 3) resiliency, and 4) certifications, accounting, and metrics. Students will learn theories and methods of resiliency and sustainability as part of a broader understanding of climate change and solutions as they apply to the four topic areas above. A common core of classes in sustainability resiliency will serve as the foundation for the four topic areas.

Twelve 3-hour courses will be developed to support the program, which will be augmented by three courses developed through the existing Sustainability Graduate Certificate program at the University of Arkansas. These will provide the basis for the Master of Science in Environmental Resiliency.

The master's degree will require 30 hours.

The target audience is mid-level employees who understand their company, agency, or program rules, regulations, and procedures. Many of these individuals are decision makers for their company, agency, or program's environmental and sustainability policies. While they may be very skilled in aspects of their professions, they need a more comprehensive understanding of the science, theory, and methods to assist in their policy decisions and to realize the potential implications of their policies. We hope to engage the target group to assist them in career advancement and making the best choices possible in responding to our changing environment to aid in sound, sustainable, and resilient practices.

Faculty Resources. Faculty will make use of current distance education technology on the University of Arkansas campus. Therefore, additional classroom and technology resources will not be necessary.

Library Resources. Additional library resources will not be needed.

Facilities and Equipment. No additional facilities or equipment is necessary.

Program Costs. Twelve courses will be developed for this program at a cost of \$5000 per course for a total of \$60,000.

A one-year budget would look like the following:

Tuition and fees paid for year one (estimated on 30 students taking 15 hours /year)

Total income \$235,885.50 Tuition to program \$196,893.00 Funds to program (50%) \$098,464.50

Purpose of the Program. After a formal review of available online programs in Arkansas and the southeastern United States we found that this will be a unique program with little competition. Graduates of our proposed program will be in a position to advance their careers with a better understanding of what is needed to move companies, agencies and businesses toward a more resilient and environmentally friendly future. The market analysis suggests that there is need and will be demand for this program as no institution currently fills this need in our region. The southeastern United States is underrepresented, and this proposal represents one of the first steps to ameliorating the paucity of such programs in the region.

According to *Forbes*, natural disasters cost \$145 billion in the United States 2021. As the climate change accelerates, these costs will rise. The government has recently been taking the cost of climate change more seriously and in President Biden's budget for fiscal year 2023 there is a record \$44.9 billion targeted to address the climate crisis (this is a 60% increase from 2021). Within that budget there is \$18 billion for climate resilience and adaptation programs. Employees who understand environmental systems and issues may best address these problems with solutions that make us more resilient and allow our system to become sustainable. Nationally, jobs with sustainability in the title have grown tenfold in the past decade. Sustainability and resilience jobs grew by eight percent in our region over the last five years, but only six percent of potential employees list green skills and knowledge. So, in addition to the regional need for higher-education curricula and trained employees in resilience and sustainability, there is also a clear present and future need for employees nationally if students elect not to work in Arkansas.

This degree offers people who are in jobs where much of this change will take place to hone their skills and augment their ability to contribute to finding the solutions needed as we move forward. These will not just be scientists, though they will be important part of the solutions; we need to provide leaders, analyst and communicators across job markets including government agencies, private business, and NGOs addressing, evaluating, and tackling some of the most pressing climate issues. We also want to prepare students, or those changing occupations, with a basis for entering many of the new jobs being created by the influx of resources earmarked to addressing our environmental resilience and sustainability practices.

Two workforce analyses were conducted by University of Arkansas Global Campus to assess the need for this program. The types of jobs in both Workforce Analysis reports tended toward included program and project managers, compliance officers and analysts. Communication ranks at the top of employer desired skills, along with leadership (both sorely underreported on applicant resumes). To be successful in these areas the employee needs to understand the basics of sustainability and resilience, which we provide through the targeted microcertificates, Graduate certificates, and the master's degree program. Other skills that employers desire that are often not reported in resumes are data analysis, problem solving, planning and risk management. The four core areas we propose address these needs of employers, not only giving a background and foundation in sustainability and resilience, but providing a better understanding of how to communicate and lead projects toward those goals. Through the Certification, Accounting and Metrics core area we give students the tools they need to understand practices and evaluate them as managers, which will be critical as federal and state agencies and businesses work to meet the evolving industry and government standards. Workforce Analysis Report is Appendix A.

List degree programs or emphasis areas currently offered at the institution that support the proposed program.

Biological Sciences
Geospatial Technologies Graduate Certificate
Operations Analytics, Master of Science
Sustainability Graduate Certificate

5. NEED FOR THE PROGRAM:

Both workforce analyses show the program would support specific jobs that are increasing up to 40% in Arkansas, and 60% around the country. These are good paying jobs that pay generally in the \$30-\$49 per hour (in the \$30 range in Arkansas), with tens of thousands of new job offerings.

Indicate if employer tuition assistance is provided or if there are other enrollment incentives. For students who are working toward online degrees there is the William E. Manning Memorial Scholarship, which may provide up to \$2000 toward tuition for their studies. This scholarship also gives preference to first generation and lower income students, which will be helpful in assisting a more diverse pool of potential students.

<u>Describe</u> what need the proposed program will address and how the institution became aware of this need.

The Market Analyses conducted by Global Campus demonstrate a need for graduates in this area. Environmental Dynamics became aware of a need for this program through comments from our alumni of the program who work across a broad range of employment sectors. Alumni suggested courses that would be beneficial for people in their workforce. Ubiquitous net zero policies and climate change impact private sector, public sector, and non-profit sector labor. These transformative policies and impacts demand new means and methods of practice.

While it would be a conflict of interest for potential faculty to write letters of support, the fact that they reached out to contribute to this program is a testimony to its need and interest from the broader community. This includes private company owners like Edgewater Coaching and Consulting, those working for NGO's like Environmental Defense Fund, and governmental agencies like the City of Fayetteville and USGS.

<u>Indicate the projected number of program enrollments for Years 1 - 3.</u>

Year 1: 10 Year 2: 20

Year 3: 30

<u>Indicate the projected number of program graduates in 3-5 years.</u>

We anticipate graduating 10-15 students by the end of the second year. The program will continue to grow and by the fifth-year reach between 20-25 students. We plan on a program review at that time. By the fifth year we would anticipate approximately 20 graduates per year where the program may level off.

6. CURRICULUM:

Give total number of semester credit hours required for the program, including prerequisite courses.

The master's degree will require 30 hours and no thesis.

7. FACULTY:

<u>Indicate lead faculty member or program coordinator for the proposed program.</u>
Professor Kenneth McCown, Department Head, Landscape Architecture

Total number of faculty required for program implementation, including the number of existing faculty and number of new faculty.

These faculty would be hired as instructors on a need basis. We anticipate starting the hiring process in late spring 2023 for a spring 2024 start of the program if approved. We will not have start-up costs, laboratory facilities or graduate teaching assistants needed for faculty teaching in ENRE.

Name	Degree/University	Field	Subject Area
Johnnie	PhD/UARK	ENDY	Carbon Accounting
Chamberlin	Fayetteville		
Diana Chen	PhD/UARK	ENDY	Business and
	Fayetteville		Sustainability
John Kester	PhD/UARK	ENDY	Science
	Fayetteville		Communication, ESG
			Reporting
Sarah Lewis	PhD/UARK	ENDY	Adaptive Leadership,
	Fayetteville		What is Convening,
-			You Cannot Manage
			What You Do Not
			Measure

David Lyon	PhD/UARK	ENDY	Working with
	Fayetteville		Stakeholders
Siyao Ma	PhD/UARK	ENDY	Business &
	Fayetteville		Environment
Ken McCown	MS/ U IL- Urbana-	Architecture	Foundations of
	Champaign		Resiliency
Victor Roland	PhD/UARK	ENDY	Contamination,
	Fayetteville		Watersheds,
			Governmental
			Agencies

8. NEW PROGRAM COSTS – Expenditures for the first 3 years:

Number of new faculty (full-time and part-time) and costs

There will be six new faculty hired. Instructional costs will be covered by tuition revenue.

<u>If no new costs required for program implementation, provide explanation.</u> Program Costs.

All will be delivered online to serve the 100% online student population. Approximately \$60,000 will be necessary for course development (\$5000 per course x 12 courses). The cost of development of the courses will be covered by Global Campus.

9. SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation:

Provide the projected annual student enrollment, the amount of student tuition per credit hour, and the total cost of the program that includes tuition and fees.

Student tuition per credit hour is \$437.54 plus 46.51 in fees for a total of \$484.05 per credit hour for tuition and fees. The program requires 30 hours. The total cost of the program (over two years) would be \$14,521.50 per student.

Indicate the projected annual state general revenues for the proposed program (Provide the amount of state general revenue per student).

There will be no annual state general revenue used for this program.

The program will follow the standard Board of Trustee approved University of Arkansas tuition /fee schedule.

■ Tuition: \$437.54 per credit hour

Library Fee: \$3.41 per credit hour

Network and Data Systems Fee: \$11.10 per credit hour

Off-Campus Fee: \$30 per credit hour

Online Facilities Fee: \$2 per credit hour

10. SIMILAR PROGRAMS:

There are no comparable programs in the State of Arkansas. Arkansas State University has an on-campus program in resiliency, but it has no distance learning option available. There are two universities offering distance programs in resilience in the region: University of

Oklahoma-Norman and Louisiana State University and Agricultural Mechanical College. But these differ substantively in their basic model. The UA environmental resilience program will have a unique approach with focus on nested groups of courses modelled loosely after the UA Sustainability Graduate Certificate.

11. INSTRUCTION BY DISTANCE TECHNOLOGY:

Global Campus is a supporting unit that provides assistance in course development and maintenance, technical support for both faculty and students, quality assurance, and compliance with interstate regulatory requirements to all online programs across the campus. The only service outsourced is the online proctoring service. The University of Arkansas partners with ProctorU for online test proctoring services for some online exams.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Doctor of Musical Arts in Music with a Concentration in Conducting

Department of Music

1. Expected cost to students to earn the credential:

- O Total cost for an in-state student (before housing, books, transportation): \$23,627.16
- O Total cost for an out-of-state student (before housing, books, transportation): \$64,264.08

2. Expected starting salary:

o For students entering practice right after graduation, the starting salaries can range between \$50,000 and \$85,000.

3. Expected salary after 5 years:

o After five years of practice, the salaries will range between \$80,000 and \$120,000 (or more).

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Doctor of Musical Arts (D.M.A.) in Music with a Concentration in Conducting

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Doctor of Musical Arts (D.M.A.) in Music with a Concentration in Conducting

2. PROPOSED STARTING DATE:

Spring 2024

3. CONTACT(s):

Dr. Jim Gigantino, Vice Provost for Academic Affairs; jgiganti@uark.edu Dr. Jeffrey Murdock, Assoc Prof of Music & Director of Choral Activities; jeffreym@uark.edu

4. PROGRAM SUMMARY:

The expansion of graduate education is one of the guiding priorities of the University of Arkansas' strategic plan, for the university recognizes that graduate education plays a critical role in a research university and is key to the university's impact on economic development. It is within this context that the Department of Music proposes a Doctor of Musical Arts degree program in Music with a Concentration in Conducting. No such degree program exists in the state of Arkansas.

We will prepare students for university music positions in conducting. Additional concentrations may be developed in the future. As such, our program will give students the interdisciplinary training and robust work experiences that they will need to thrive in industries that value traditional music literacy, creativity, communication, collaboration, research, technology, repertoire and concert planning, and other skills. As a faculty, we are committed to thinking about music and creative practice in a global context.

This program includes new courses specific to the subject matter of the conducting concentration along with multiple existing courses. Several graduate and undergraduate courses that currently exist in the Department of Music will be adapted for this use in this program. Faculty for the program include full-time and part-time Department of Music faculty.

5. NEED FOR THE PROGRAM:

Provide names and types of organizations/businesses surveyed.

People and organizations surveyed included high school choral and band directors, as well as church choir directors in the region.

Indicate if employer tuition assistance is provided or if there are other enrollment incentives.

There is no employer tuition assistance, nor are there any other enrollment incentives.

Describe what need the proposed program will address and how the institution became aware of this need.

Designed for students seeking the highest degree in the field, the DMA in Music with a Concentration in Conducting is a rigorous three-year course of study culminating in conducting public performances with a substantial capstone project in lieu of a dissertation.

How did the institution become aware of this need?

The conducting faculty has become aware of this need as many students native to the state of Arkansas seeking terminal degrees in music have indicated, over the years, a desire to remain in the state, but that no terminal degree in music exists in the state of Arkansas. Because of this, students must travel to neighboring states (most frequently Kansas, Missouri, Texas, Oklahoma, and Tennessee) to pursue terminal degrees.

As there is no terminal degree program in music in the state of Arkansas, we feel it is important to provide an opportunity for the citizens of Arkansas to obtain the D.M.A. in Music, and to place the University of Arkansas among the other 48 institutions in the United States that offer such a degree program.

<u>Indicate the projected number of program enrollments for Years 1 - 3.</u>

We expect approximately 6-7 program enrollments by year 3 of this degree cycle.

Indicate the projected number of program graduates in 3-5 years.

We expect to have 2-3 students graduating with a D.M.A in Year 3 and 2-3 students each year thereafter.

6. CURRICULUM:

With the DMA, the program of study is flexible by semester, depending on the individual student needs and specialty areas, and which classes are offered in a given semester. The general program of study is outlined below.

Major Area

18 Hours

Major Area studies include:

- 4 hours of wind band, choral, or orchestral literature
- 2 hours of score reading

Cognate studies include:

- 6 hours of music history at the 6000 level
- 6 hours of music theory at the 6000 level

Electives

6 Hours

- Students may choose up to 6 hours of electives, in consultation with program chair.
- * To help fulfill essential competencies

Concentration

12 Hours

• 12 hours of applied conducting

Candidacy Examinations

• D.M.A. candidates in the Department of Music will be required to take a candidacy exam, which comprises a written examination followed by an oral examination after the completion of coursework. These exams are evaluated by a three-faculty committee chaired by one of the student's primary instructors. Once the student passes the written portion of the exam, they proceed to the oral portion. A student must receive a "pass" on both portions of the comprehensive examination in order to enroll in dissertation hours.

Dissertation/Lecture Recitals

18 Hours

- Option One: One Lecture recital (MUAP 6203 Graduate Recital I 3 credits), One Non-Lecture recital (MUAP 6213 Graduate Recital II 3 credits), and one research project that leads to a written document (MUPD 700V Doctoral Dissertation 12 credits)
- Option Two: One Lecture recital (MUAP 6203 Graduate Recital I 3 credits), One Non-lecture recital (MUAP 6213 Graduate Recital II 3 credits), a community outreach project (this allows for a wide range of projects to be worked out with input from the advisor (MUAP 622V Community Project for DMA Candidates 3 credits) and a written document (MUPD 700V Doctoral Dissertation 9 credits)

Additional requirements for the degree

A student who does not satisfactorily pass the candidacy examination on the first attempt may be given one (1) opportunity to re-write the exam or portions thereof, at the discretion of the committee. In the time between the first and second attempts, the student may receive direction from the committee, as the committee deems appropriate. Failure to pass the candidacy examination on the second attempt will result in removal from the program.

• The candidacy exams are intended to demonstrate synthesis across musical subjects and as such, generally include music history, pedagogy, theory, instrument-specific ideas, musical critique, and research skills. These evaluations are further meant to highlight the growing sense of artistic and scholarly identity expected of professional musicians with formal training. Students must integrate knowledge gained from the program of study, the human experience with music, artistic and cultural traditions, and theoretical and analytical concepts to produce the written work. The oral defense portion is designed to challenge students' ability to converse and argue intellectual ideas in music across the range of subjects described above. Furthermore, students' artistic identity is contingent upon the ability to produce and receive criticism – the oral defense provides an important experience for students to demonstrate those skills. As such, this requirement fits into the objectives of the D.M.A. program as well as larger institutional objectives for graduate education.

The delivery method for this program is on-campus.

Indicate the number of contact hours for internship/clinical courses.

5-7 hours per week of practicum or applied hours, during the appropriate semester.

7. FACULTY:

Indicate lead faculty member or program coordinator for the proposed program:

Dr. Jeffrey Murdock, Associate Professor of Music and Director of Choral Activities Dr. Chris Knighten, Professor of Music and Director of Bands

Total number of faculty required for program implementation.

The program can be implemented with 11 current full-time faculty members, all of whom are appointed within the Department of Music. Of these faculty, 6 have PhDs and 5 have DMAs, and all are thus able to teach courses independently in the graduate program.

As we are utilizing current faculty, no new startup funds will be required.

8. DESCRIPTION OF RESOURCES:

This program will utilize the current facilities of the Department of Music.
The George and Boyce Billingsley Music Building
Stella Boyle Smith Concert Hall
Jim and Joyce Faulkner Performing Arts Center
University of Arkansas Black Box Theater
The Lewis E Epley Jr. Band Hall

Graduate Student Study Space

All graduate students will be provided with individual study spaces, as well as access to printers, scanners, and photocopiers. This includes the main library, Mullins Library: https://libraries.uark.edu/rooms/

Equipment

The faculty has access to essential resources through the Department of Music to be utilized for research and class preparation, including printers, scanners, and photocopiers. They will be provided all of the necessary office furniture and equipment that facilitates research, course preparation, meeting with students, and administrative duties.

New instructional resources required, including costs and acquisition plan No new resources are required.

9. NEW PROGRAM COSTS – Expenditures for the first 3 years:

If no new costs required for program implementation, provide explanation.

No new costs are required, as the existing graduate faculty resources are sufficient to support the D.M.A program. Most courses that will be taught will be offered as needed. For those courses with both 5000 numbers and 6000 numbers, the courses will be taught concurrently, with additional assignments/responsibility for doctoral students, as appropriate.

10. SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation:

Provide the projected annual student enrollment, the amount of student tuition per credit hour, and the total cost of the program that includes tuition and fees.

Tuition is set at \$437.54 per credit hour for Arkansas residents, and \$1,190.02 per credit hour for non-residents. College of Arts and Sciences students are charged fees of \$14.46 per credit hour in addition to other fees. See https://catalog.uark.edu/graduatecatalog/feeandgeneralinformation/ for tuition and fees. Tuition for students with graduate assistantships is at the in-state rate.

The table below shows the estimated cost of attendance for each student enrolled in the 3-year D.M.A. in Music with a Concentration in Conducting.

Estimated Cost of Program Attendance for an In-State Student (Tuition and Fees):

60 credit hours:

Tuition: \$26,252.40 Fees: \$867.60

Total cost (before housing, books, transportation): \$27,120.00

Estimated Cost of Program Attendance for an Out-of-State Student (Tuition and Fees):

60 credit hours: Tuition: \$71,401.20 Fees: \$867.60

Total cost (before housing, books, transportation): \$72,268.80

Estimated Tuition and Fees Projection 2023-2026: (less scholarships awarded) [calculated for 80% in-state students & 20% out-of-state students]

calculated for 60 % in-state students & 20 % out-of-state students				
Year 1	Year 2	Year 3		
2023-2024	2024-2025	2025-2026		
\$5,424 per in-state student (3 students) \$14,453 per out-of-state student (1 student)	\$5,424 per in-state student (3 students) \$14,453 per out-of-state student (1 students)	\$5,424 per in-state student (12 students) \$14,453 per out-of-state student (3 students)		
There are no projected GAs available at this time.	There are no projected GAs available at this time. The state of the STO	Graduate 4 students for the program. The 1 change 447.		
Total: \$41,573	Total: \$41,573	Total: \$108,447		

For each additional in-state student each semester, revenue would increase by \$5,424. For each additional out-of-state student each semester, revenue would increase by \$14,453.76.

11. SIMILAR PROGRAMS:

There are no other D.M.A programs in Music with a Concentration in Conducting in the state of Arkansas. In our region, and within a 300-mile radius, there are D.M.A. programs at Kansas State University, University of North Texas, University of Missouri – Columbia, University of Oklahoma, and University of Memphis.

Below is a list of the 48 universities in the United States offering the D.M.A. degree, organized by region.

Eastern Region

University of Connecticut University of Hartford/Hartt School Yale University Peabody Conservatory University of Maryland Boston University Rutgers University Eastman School of Music (University of Rochester) Manhattan School of Music

Midwestern Region

Northwestern University
University of Illinois, UrbanaChampaign
Ball State University
Indiana University
University of Iowa
Michigan State University
University of Michigan
University of Michigan
University of Nebraska – Lincoln
North Dakota State University
The Ohio State University
University of Cincinnati
University of Wisconsin

Northwestern Region University of Washington

Southern Region

University of Alabama Florida State University* University of Florida University of Miami University of Georgia University of Kentucky
Louisiana State University
University of Southern Mississippi
University of North Carolina —
Greensboro
University of South Carolina
University of Memphis
George Mason University
James Madison University
West Virginia University

Southwestern Region (This is Arkansas' region)

University of Colorado – Boulder University of Northern Colorado University of Kansas University of Missouri – Kansas City University of Oklahoma Baylor University Texas Christian University Texas Tech University University of Houston University of North Texas

List institution(s) offering a similar program that the institution used as a model to develop the proposed program.

University of South Carolina, University of Michigan, and University of Memphis were primary models for this program.

Item 2: Consideration of Request for Approval of Articulation Agreements, All Campuses (Action)

2

CONSIDERATION OF REQUEST FOR APPROVAL OF ARTICULATION AGREEMENTS, ALL CAMPUSES (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Tommy Boyer Mrs. Kelly Eichler Mr. Sheffield Nelson Mr. Jeremy Wilson

Dear Committee Members:

The following new Articulation Agreements are for all UA System campuses and are presented each year at the September meeting. Vice President for Academic Affairs Michael Moore will be available for any questions you have concerning these agreements.

University of Arkansas, Fayetteville

Memorandum of Understanding, 2+2 Agreements:

• UA, Fayetteville, and UA Rich Mountain: Associate of Science degree in Business to Bachelor of Science degree in Sam M. Walton College of Business

University of Arkansas at Little Rock

Memorandum of Understanding, 2+2 Agreements:

- UA Little Rock and National Park College: Associate of Science in Liberal Arts and Sciences to Bachelor of Fine Arts in Studio Art
- UA Little Rock and National Park College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Studio Art
- UA Little Rock and National Park College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Art History
- UA Little Rock and National Park College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Art Education
- UA Little Rock and Ozarka College: Associate of Science in Human Services and Bachelor of Arts in Sociology
- UA Little Rock and UA Community College at Morrilton: Associate of Arts in General Education to Bachelor of Social Work

University of Arkansas for Medical Sciences

Memorandum of Understanding 2+2 Agreements:

- University of Arkansas for Medical Sciences College of Health Professions and Halifax Community College- MLT Associate of Applied Sciences to Bachelor of Sciences in Medical Laboratory Science
- University of Arkansas for Medical Sciences College of Health Professions and Medical Education and Training Campus – Bachelor of Sciences in Radiologic Imaging Sciences
- University of Arkansas for Medical Science College of Health Professions and Medical Education and Training Campus – Bachelor of Science in Cardio-Respiratory Care

University of Arkansas at Monticello

Memorandum of Understanding 2+2 Agreements:

- UA-Monticello and National Park College: Associate of Science in Education to Bachelor of Arts in K-6 Elementary Education
- UA-Monticello and ASU-Beebe: Associate of Science in Education to Bachelor of Science in Education Studies
- UA-Monticello and PCCUA: Associate of Arts in Business to Bachelor of Business Administration
- UA-Monticello and PCCUA: Associate of Applied Science in Business Management to Bachelor of Applied Science
- UA-Monticello and PCCUA: Associate of Applied Science in Information Systems Technology to Bachelor of Applied Science

University of Arkansas at Fort Smith

Memorandum of Understanding 2+2 Agreements:

- UAFS and Arkansas Northeastern College: Associate of Arts in Teaching, to Bachelor of Science in Elementary Education K-6
- UAFS and Arkansas Northeastern College: Associate of Science in Business to Bachelor of Business Administration.
- UAFS and Arkansas State University Newport: Associate of Science in Criminal Justice to Bachelor of Science in Criminal Justice.
- UAFS and Arkansas State University Beebe: Associate of Arts in Theatre to Bachelor of Arts in Theater
- UAFS and CCCUA: Associate of Arts in Teaching, to Bachelor of Science in Elementary Education K-6
- UAFS and East Arkansas Community College: Associate of Arts in Teaching, to Bachelor of Science in Elementary Education K-6

- UAFS and East Arkansas Community College: Associate of Science in Business to Bachelor of Business Administration.
- UAFS and North Arkansas College: Associate of Science in Business to Bachelor of Business Administration.
- UAFS and NWACC: Associate of Science in Business to Bachelor of Business Administration.
- UAFS and NWACC: Associate of Arts in Teaching to Bachelor of Science in Elementary Education.
- UAFS and SAU Tech: Associate of Science in Business to Bachelor of Business Administration
- UAFS and SAU Tech: Associate of Science in Education to Bachelor of Science in Elementary Education.
- UAFS and UACCB: Associate of Science in Business to Bachelor of Business Administration.
- UAFS and UACCB: Associate of Arts in Teaching, to Bachelor of Science in Elementary Education K-6
- UAFS and University of Arkansas Community College at Rich Mountain: Associate of Arts in Teaching to Bachelor of Science in Elementary Education.

Articulation 2+2 Agreements:

- UAFS and Motlow State Community College: Associate of Arts, Associate of Science, or Associate of General Studies to Bachelor of Science in Organizational Leadership.
- UAFS and Northeast State Community College: Associate of Arts, Associate of Science, or Associate of General Studies to Bachelor of Science in Organizational Leadership.
- UAFS and Southwest Tennessee Community College: Associate of Applied Science to Bachelor of Science in Organizational Leadership.
- UAFS and State Fair Community College: Associate of Arts, Associate of Science, or Associate of General Studies to Bachelor of Science in Organizational Leadership.

Phillips Community College of the University of Arkansas

Memorandum of Understanding 2+2 Agreements:

- PCCUA and the University of Arkansas at Monticello: Associate of Arts in Business to Bachelor of Business Administration
- PCCUA and University of Arkansas at Monticello: Associate of Applied Science in Business Management to Bachelor of Applied Science
- PCCUA and the University of Arkansas at Monticello: Associate of Applied Science in Information Systems Technology to Bachelor of Applied Science

University of Arkansas Community College at Batesville

Memorandum of Understanding 2+2 Agreements:

- UACCB and Lyon College
 - o Associate of Science in STEM-Bachelor of Science in Biology
 - o Associate of Science in STEM-Bachelor of Arts in Biology
 - Associate of Science in Business-Bachelor of Science in Business Administration
 - Associate of Science in Business-Bachelor of Arts in Economics
 - o Associate of Arts in General Education-Bachelor of Arts in Psychology

University of Arkansas Community College at Morrilton

Memorandum of Understanding 2+2 Agreements:

- University of Arkansas Community College at Morrilton and University of Arkansas, Fayetteville Sam M. Walton College of Business
 - Associate of Science in Business to Bachelor of Science in Business Administration
- University of Arkansas Community College at Morrilton and Arkansas Tech University
 - Associate of Science in Liberal Arts to Bachelor of Science in Agricultural Business

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

Memorandum of Understanding 2+2 Agreements:

- University of Arkansas Pulaski Technical College and Arkansas Tech University partnering to offer baccalaureate completion options in the following areas:
 - Associate of Applied Science in Business (all options) to Bachelor of Arts in Organizational Leadership
 - Associate of Applied Science in Computer Information Systems Programming Option to Bachelor of Arts in Organizational Leadership
 - Associate of Science in Business to Bachelor of Science in Business Management
 - Associate of Science in Technology & Engineering to Bachelor of Science in Computer Engineering

University of Arkansas, Grantham

Memorandum of Understanding, 2+2 Agreements:

• UA, Grantham, and University of Hawaii Maui: Associate of Science in Electric and Computer Engineering Technology to Bachelor of Science in Electronics Engineering Technology.

A resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the articulation agreements as presented to the Board at its September 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.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Item 3: Academic Unanimous Consent Agenda (Action)

3

ACADEMIC UNANIMOUS CONSENT AGENDA (ACTION)



Office of the President

September 1, 2023

TO: MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair Mr. Tommy Boyer Mrs. Kelly Eichler Mr. Sheffield Nelson Mr. Jeremy Wilson

Dear Committee Members:

Items placed on the Academic Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the September 14-15, 2023, Academic and Student Affairs Committee meeting.

1. University of Arkansas, Fayetteville

- A. Reorganization/Deletion of Existing Administrative/Organization Unit
 - Reorganize the Regional Rehability Research & Training Center for the Deaf and Hearing Impaired into the Partners for Inclusive Communities: Center for Excellence in Developmental Disabilities Education, Research and Service
- B. Deletion
 - Regional Rehability Research & Training Center for the Deaf & Hearing Impaired

2. University of Arkansas at Monticello

- A. Program Curriculum Revision
 - Modify Bachelor of Arts in Liberal Arts (modify curriculum and change degree title to Bachelor of Liberal Arts. The program will consist of a skills-oriented core, plus a humanities concentration. The proposal's liberal arts core is centered around four concept areas: Creative Expression, Digital Literacy, Effective Communication, and Global Understanding. The revisions also include the addition of a Music option and new capstone courses in the areas of Communication, English, Modern Languages, and Music.)
 - Modify Bachelor of Business Administration Degree Programs:
 - (1) BBA in Business Administration (Updating the BBA in Business Administration will allow a smooth transfer for students coming to UAM from

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- other BBA programs. The changes are necessary to keep the program up-todate with current business trends.)
- (2) BBA in Accounting (Changes to the Accounting degree are due to changes in the profession as well as the CPA exam which is undergoing an extensive renovation and will launch January 2024. Modifications include seven new classes; Degrees remain at 120 overall hours.
- Reconfigure the Bachelor of Science in Mathematics to Offer the Associate of Science in Data Science (graduates will be able to begin working in an entry-level position in the data science industry and/or pursue a bachelor's degree. Add one new course. This degree can be accomplished via online instruction, on-campus instruction, or a hybrid of the two.)
- Reconfigure the Bachelor of Science in Mathematics to Offer the Associate of Science in Engineering Mathematics (The reconfiguration of courses into an associate degree will allow students to begin entry level positions as engineering technicians and/or pursue a bachelor's degree. Also allows students to easily transfer their coursework to engineering programs. The addition of two engineering courses gives students the curriculum that is necessary to either obtain a position as an engineering technician or to apply toward a bachelor's degree in engineering, mathematics, or applied mathematics.)
- Corrections to UAM's Approved Programs List (UAM requests approval of the noted corrections to the Arkansas Higher Education Coordinating Board Approved Degree Programs List)
- B. Name Change
 - Change Bachelor of Arts in Liberal Arts to Bachelor of Liberal Arts

3. University of Arkansas for Medical Sciences

- A. Program Curriculum Revision (existing courses; no new resources)
 - Doctor of Nursing Practice: Add Pediatric Nurse Practitioner Specialty Track with two concentrations: (1) Primary Care and Acute Care
- B. Program Reconfiguration (existing courses; no new resources)
 - Reconfigure the Master of Science in Clinical Nutrition to add an accelerated degree track for students concurrently enrolled in a Dietetic Internship that is housed in a non-academic setting (ex. in private hospitals or within a food service company). This track will be offered completely online and will have a revised curriculum of 30 credit hours, six fewer than the 36 previously required.

C. Deletions

• Graduate Certificate in Rural and Global Public Health {*No faculty or staff will be affected by deleting the program.*}

4. University of Arkansas at Fort Smith

A. Existing Certificate or Degree Program Offered at an Existing Off-Campus Location

• Associate of General Studies (additional location for the purposes of expanding concurrent offerings with Fort Smith Public Schools. Specifically, add Northside High School (2301 N. B St., Fort Smith, AR) and Southside High School (4100 Gary St., Fort Smith, AR) to the list of approved locations to expand concurrent offerings. Fort Smith Public Schools has expressed interest in developing pathways within the Associate of General Studies degree to allow students to earn an associate degree while still in high school.)

5. University of Arkansas at Pine Bluff

- A. New Certificate Program (existing courses; no new resources)
 - Minor in Military Arts and Sciences
 - Minor in Spanish
 - Minor in Theatre
- B. Reactivation of Program from Inactive Status
 - Bachelor of Arts in Theatre
- C. Deletions
 - Master of Education in Elementary Education, Kindergarten-6th Grade
 - Master of Education in Elementary Education
 - Bachelor of Science in Middle-Level Education
 - Teaching Certificate in Gerontology
 - Certificate of Proficiency in Family Financial Planning

{No faculty or staff will be affected by deleting these programs.}

6. Phillips Community College of the University of Arkansas

- A. Program Reconfiguration (existing courses; no new resources)
 - Associate of Applied Science General Technology

7. University of Arkansas – Pulaski Technical College

- A. Program Curriculum Revisions
 - Technical Certificate in Cosmetology (remove optional electives from degree plan; credit hour reduction from 38-50 hours to 38 hours)
 - Technical Certificate in Nail Technology (remove optional electives from degree plan; credit hour reduction of 24-36 hours to 24 hours)
 - Technical Certificate in Practical Nursing (revision planned for academic year 2024-2025; credit hour reduction after removal of nutrition from 49 to 47 hours)
- B. Program Reconfiguration (create new program from existing courses)
 - Certificate of Proficiency in Nail Technology (a one-semester credential created from the TC Nail Technology to create a stackable milestone completion opportunity for students pursuing Nail Technology)

Academic and Student Affairs Committee Unanimous Consent Agenda Page 4

8. <u>University of Arkansas Community College at Morrilton</u>

A. Off-Site Campus Location

• Establishing a new instructional location to be housed at the Greenbrier High School campus, 72 Green Valley Dr. Greenbrier, AR 72058. (Instruction at this site will be taught by qualified Greenbrier High School instructors who have been credentialed by the institution and limited to high school concurrent students. The projected revenue is expected to exceed any increase in expenses while keeping the cost to students low through a cost-sharing agreement between the two partners. The projected enrollment at this time is expected to be between 300-400 students annually which, depending upon the number of courses taken, could produce revenues in excess of \$100,000 a semester. The staffing needs for the program are currently covered by the College's existing Director of Advising and Concurrent Enrollment and Academic Deans.)

A resolution for your consideration is as follows.

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 September 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.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOO

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS, FAYETTEVILLE BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE FAYETTEVILLE, ARKANSAS 9:00 A.M., SEPTEMBER 15, 2023

University of Arkansas, Fayetteville

- 1. Consideration of Request for Approval of a Memorandum of Agreement with the City of Fayetteville, UAF (Action)
- 2. Consideration of Request for Approval of Sale of SEFOR Property, UAF (Action)

University of Arkansas at Little Rock

3. Consideration of Request for Selection of Three (3) Professional Design Firms to Provide On-Call Services, UALR (Action)

University of Arkansas at Pine Bluff

- 4. Consideration of Request for Revised Project Approval and Selection of Construction Manager for the Track and Soccer Field Project, UAPB (Action)
- 5. Consideration of Request for Selection of Two (2) Professional Design Firms to Provide On-Call Services, UAPB (Action)

University of Arkansas System

6. Review of Report of Easements (4) Approved by the President (Information)

Item 1: Consideration of Request for Approval of a Memorandum of Agreement with the City of Fayetteville, UAF (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE CITY OF FAYETTEVILLE, UAF (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

On behalf of the University of Arkansas, Fayetteville, Chancellor Charles Robinson is requesting approval of a Memorandum of Agreement with the City of Fayetteville and the real estate transactions addressed in the Agreement. A copy of the Agreement is attached.

The Agreement provides for the City to vacate property along Razorback Road, Maple Street, Garland Avenue and Cleveland Street, which will put the sidewalks and other areas immediately adjacent to the street under the University's control. At the same time, the University will dedicate certain rights of way associated with road improvements to the City. These conveyances and dedications are depicted in the survey provided to you. The agreement also addresses ongoing maintenance responsibilities of the University and the City for these roadways and associated rights of way, as well as addressing utility and drainage easements in the affected area. A copy of the maps illustrating the affected properties is attached to this letter.

These vacations and dedications will clean up the right-of-way along Razorback Road, Maple Street, Garland Avenue, and Cleveland Street. Currently, the right of way line does not correlate with the actual physical features (curb lines and sidewalks). The project will create clean property edges that coincide with physical features such as sidewalks and street curbs. In addition, the vacations will return certain property to the University that was at one time transferred to the Arkansas Department of Transportation in conjunction with the widening of Razorback Road.

The vacations by the City will result in University ownership, control, and maintenance of all property from the back of the curb, provided that the University agrees to accommodate sidewalk use for pedestrian traffic. In furtherance of cleaning up the right of way lines, and as

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Board of Trustees Page 2 September 1, 2023

a condition of the vacations, the University will dedicate to the City certain property in the roadway to the back of curb. The City will retain responsibility for the curb and street surfaces.

The University requests approval by the Board to enter into the Memorandum of Agreement with the City and approve the associated conveyances and easements. I concur with Dr. Robinson's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

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Attachments

RESOLUTION

WHEREAS, the City of Fayetteville and the University of Arkansas, Fayetteville, propose to enter into a Memorandum of Agreement (MOA) addressing conditions for vacation of various rights of way, conveyance of certain rights of way to the City, and addressing ongoing maintenance responsibilities of the University and the City for certain roadways and related properties through and adjacent to campus and associated rights of way, as well as addressing utility easements; and

WHEREAS, in order to implement the terms of the MOA the Board and the City must each convey and receive specific parcels of real property held by the other, and certain easements must be granted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the terms and conditions of the MOA are approved and the Board approves right of way dedication through conveyance to the City of Fayetteville of the following property situated in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of the NE1/4 NE1/4 and part of the SE1/4 NE1/4, and part of the SW1/4 NE1/4 and part of the NE1/4 SE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NW corner of the said NE1/4 NE1/4; Thence S 02°43'18" W along the West line of said NE1/4 NE1/4, a distance of 309.18 feet; Thence S 87°16'42" E, a distance of 23.76 feet to a point lying on the Easterly right of way line of Razorback Road and the Easterly back of curb line of said Razorback Road and the Point of Beginning; Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: S 02°58'57" W, a distance of 487.50 feet: S 02°40'22" W, a distance of 608.01 feet; S 02°54'03" W, a distance of 436.29 feet; S 03°01'17" W, a distance of 198.13 feet; S 01°25'06" W, a distance of 214.48 feet; S 02°43'04" W, a distance of 95.61; Thence Southeasterly along the Northerly back of curb line of Meadow Street along a 30.00 feet radius curve to the left, thru a central angle of 89°30'25", for a distance of 46.87 feet, said curve having a chord bearing of S 42°02'08" E, and distance of 42.24 feet; Thence S 01°46'07" W, a distance of 31.18 feet to the Southerly back of curb line of said Meadow Street and the beginning of a circular curb to the left; Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: Southwesterly along a 30.00 feet radius curve to the left, thru a central angle of 90°29'35", for a distance of 47.38 feet, said curve having a chord bearing of S 47°57'52" W, and distance of 42.61 feet; S 02°43'04" W, a distance of 88.40 feet; S 03°03'35" W, a distance of 200.01 feet; S 02°54'25" W. a distance of 322.05 feet: Thence N 88°04'02" W, a distance of 17.94 feet; Thence N 02°32'00" E, a distance of 401.68 feet to the SW corner of the aforesaid SE1/4 NE1/4; Thence N 02°35'17" E along the West line of the said SE1/4 NE1/4, a distance of 124.57 feet; Thence N 86°38'48" W, a distance of 37.23 feet to

the Westerly back of curb line of said Razorback Road; Thence N 02°43'04" E along the Westerly back of curb line of said Razorback Road, a distance of 85.06 feet; Thence Northwesterly along the Westerly back of curb line of said Razorback Road along a 30.00 feet radius curve to the left, thru a central angle of 26°45'00", for a distance of 14.01 feet, said curve having a chord bearing of N 10°39'26" W, and distance of 13.88 feet; Thence N 02°32'00" E, a distance of 34.66 feet; Thence S 86°40'45" E, a distance of 40.25 feet to the West line of the said SE1/4 NE1/4; Thence N 02°35'17" E along the West line of the said SE1/4 NE1/4, a distance of 1056.85 feet to the SW corner of the NE1/4 NE1/4; Thence N 02°43'18" E along the West line of the said NE1/4 NE1/4, a distance of 769.53 feet; Thence S 87°08'22" E, a distance of 5.84 feet; Thence N 02°46'31" E, a distance of 243.50 feet to a point lying on the Easterly right of way line of said Razorback Road; Thence N 57°28'29" E along the Easterly right of way line of said Razorback Road, a distance of 21.67 feet to the Point of Beginning, containing 1.43 Acres more or less.

BE IT FURTHER RESOLVED THAT the Board accepts all property to be conveyed or vacated to it by the City of Fayetteville in accordance with the MOA.

BE IT FURTHER RESOLVED THAT the Chairman and the Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver any and all deeds or other instruments of conveyance necessary to close the transaction.

BE IT FURTHER RESOLVED THAT the President or his designee shall be, and hereby is, authorized to execute and deliver any and all utility, drainage, and other easements reasonably necessary to implement the terms of the MOA.

BE IT FURTHER RESOLVED THAT the President, the Chancellor and Chief Financial Officer of the University of Arkansas, Fayetteville or their respective designees shall be, and hereby are, authorized to take such further action and execute such other documents and instruments as might be necessary to close the transactions contemplated by the MOU.

BE IT FURTHER RESOLVED THAT all documents related to the transactions shall be in a form and content acceptable to the General Counsel.

MEMORANDUM OF AGREEMENT

BY AND BETWEEN

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF ARKANSAS, FAYETTEVILLE

AND

CITY OF FAYETTEVILLE, ARKANSAS

REGARDING

CONDITIONS OF VACATION OF VARIOUS RIGHTS-OF-WAY AND THE RESPONSIBILITIES FOR THE ONGOING MAINTENANCE OF ROADWAYS THROUGH THE UNIVERSITY OF ARKANSAS, AND FOR OTHER PROPERTIES AS AGREED TO BY THE PARTIES

WHEREAS, the University of Arkansas (the University) is located within the city limits of the City of Fayetteville, Arkansas (the City) and the City has certain streets that pass through the state-owned property of the University; and

WHEREAS, the City has been granted ownership of the Rights of Way (ROW) of these streets which once were the property of the State of Arkansas, in the form of highways managed by ARDOT; and

WHEREAS, the City and the University have determined that it is in the best interest of both parties and the constituencies they respectively represent to transfer ownership of specific portions of said ROW from the City to the University; and

WHEREAS, the City Council has the authority under A.C.A. § 14-54-104 to vacate public grounds or portions thereof which are not required for corporate purposes; and

WHEREAS, the City and the University have jointly executed the required official legal documents required to make such ROW transfers, such that the City generally owns the ROW encompassing the street width from the back-of-curb to back-of-curb for the designated streets; and the University owns the land beginning at the back-of-curb, it then being a continuous part of the University's adjacent property; and

WHEREAS the City and the University wish to designate the maintenance responsibilities for all land areas, surface and sub-surface infrastructures, landscape and grounds, and other appurtenances, collectively referred to as facilities, of the University and the City respectively in such transferred ROW areas; and,

WHEREAS the City and the University wish to execute all necessary associated utility easements, as required to maintain said facilities, both public and private; and

WHEREAS the City and the University agree to provide in the agreement assurances for pedestrian access to sidewalks of the University in the vacated areas; and

NOW THEREFORE, the City and the University agree to the following conditions and responsibilities under this agreement, for the designated areas shown on the attached and referenced exhibits:

I. PEDESTRIAN ACCESS

a. The University agrees by execution of this MOU with the City, to accommodate use by the general public of the sidewalks that are located on the subject University property for pedestrian traffic, to be used in compliance with applicable law and policies of the University. The University may temporarily close or otherwise manage access for safety, construction, repair, or maintenance purposes.

II. EASEMENTS FOR FACILITIES

- a. Easements shall be dedicated for any existing facilities associated with this right-ofway vacation request, with review and coordination by the University, the City, and the utility provider, including properly identifying utilities in the field by means of surveying, pot holing, and coordinating with utility representatives.
- b. Signal poles and appurtenances must remain in the right-of-way, or an easement be dedicated over the areas where poles and appurtenances are located.
- c. Drainage easements must be dedicated in areas of existing drainage facilities.
- d. For the installation of future utilities, the University and the City agree to work cooperatively to provide reasonable and necessary access to utility providers.

III. MAINTENANCE RESPONSIBILITIES OF THE CITY.

- a. Within the City ROW, the city shall be responsible for maintaining the street paving, curbs and gutters, storm and drainage structures, traffic and crosswalk signals and control cabinets, street markings and all other hardscape or road elements, unless specifically identified as a responsibility of the University elsewhere in the MOU.
- b. Outside City ROW, the City shall be responsible for repairs to features behind the curb due to maintenance, installation, and repair of any City facilities located within vacated rights of way, including drainage facilities and water/sewer lines, where a utility easement has been granted to the City from the University. The City shall be financially responsible for restoration of disturbed hardscape and landscape only to the extent the repairs are consistent with the standard of care for other City Streets. The University shall be responsible for any enhanced landscape or hardscape above that which is typical for the City in other similar instances.
- c. The City shall not be responsible for the maintenance of landscape, trees and irrigation systems, located in the street medians, unless specifically noted below.

d. For other site improvements located outside the City ROW, or not contained in a dedicated City easement, the City will not be responsible for maintenance or repair of anything except a standard sidewalk, as defined in City engineering standards for a Master Plan Street Section of the same classification. Where repairs require specialty hardscape materials (e.g. Senior Walk, specialty pavers, specialty signage) desired by the University, restoration shall be as mutually agreed by the City and University; but the City will be responsible for only the cost of City standard hardscape materials as specified by the design standards shown in the Master Plan Street Sections. Any damage to or relocation of existing facilities will be at the expense of those creating the need for the maintenance or repair.

IV. MAINTENANCE RESPONSIBILITIES OF THE UNIVERSITY

- a. For the streets noted below, the maintenance responsibility of the University within the City ROW will be primarily related to landscape elements, associated with ground cover, trees and irrigation.
- b. Unless explicitly noted otherwise, maintenance responsibility of the University does not include hardscape or road elements located in City ROW, such as curb and gutter, drainage infrastructure, paving, traffic and crosswalk signals and equipment, street markings, and standard traffic control signage; all of which are the responsibility of City. University specialty monument signage is not the responsibility of the City, whether in City ROW or not.
- c. Scope of Maintenance Services to be provided by the University:
 - 1) Maintenance of turf grass:
 - a) Mowing, chemical treatment
 - b) Periodic edging and weed string trimming
 - 2) Maintenance of trees:
 - a) Pruning as required
 - b) Replacement when necessary
 - c) Installation, pruning, and replacement will be coordinated such that signage elements maintained by the City are not obscured, and that sight distance standards are upheld.
 - 3) Irrigation systems where applicable:
 - a) Backflow device maintenance
 - b) Drip irrigation for trees
 - c) Turf irrigation where applicable
 - d) Utility costs for irrigation
 - 4) Crosswalk striping and pedestrian enhancements (RRFB's, in pavement lighting, and the like) at non-signalized pedestrian crossings.

V. ROADWAYS AND STREETS SUBJECT TO THIS AGREEMENT

The following street designations are subject to this MOU and the conditions stated herein. The complete ROW documents and legal descriptions are included in the referenced ATTACHMENT 1, which describes all three (3) Vacation Map sections.

This list may be modified or amended over time as the need arises between the parties.

a. The street sections generally identified below are shown in the Vacation Maps and are identified in the EXHIBITS, shall be subject to the specific requirements noted in the Agreement:

1) SOUTH RAZORBACK ROAD

a) RAZORBACK ROAD - Martin Luther King Blvd to W Hotz Drive

2) MAPLE HILL BLOCK

- a) RAZORBACK ROAD W Hotz Drive to Cleveland Ave
- b) CLEVELAND AVE Razorback Road to Lindell Ave
- c) MAPLE STREET Razorback Road to Garland Ave
- d) GARLAND AVE Maple Street to Cleveland Ave

3) ART AND DESIGN DISTRICT

- a) MARTIN LUTHER KING, JR. BLVD Hill Ave to LeRoy Pond Dr
- b) HILL AVE Martin Luther King Jr. Blvd to South Property Boundary
- c) LEROY POND DR. Martin Luther King Jr. Blvd to South Property Boundary

VI. MINOR PHYSICAL MODIFICATIONS

The University and the City jointly and independently reserve the right to make limited reasonable modifications to the University maintained areas at their own cost, as needed to maintain safety of the roadways, accommodate changing site conditions and to preserve the ability to maintain the areas. Each party shall notify the other prior to making such modifications and the basis for the need for the modification by contacting Facilities Management with the University and the Office of the City Engineer with the City.

VII. DURATION

This Agreement will only expire if both the University and the City consent to its termination in writing.

VIII. TRANSFER

This Agreement shall not be transferable unless approved in writing by the City of Fayetteville, and the Board of Trustees of the University of Arkansas.

IX. AMENDING THE MEMORANDUM OF AGREEMENT

<u>FAILURE TO PERFORM</u>: Should either of the signatories to this Agreement believe that the terms of this Agreement are not being met, or cannot be met, that party shall immediately notify the other signatories and request consultation to amend this Agreement. The parties agree to act in good faith to resolve any issues incurred over the term of the Agreement, consistent with any applicable laws, codes or ordinances, and with accepted professional engineering practice.

<u>CHANGES TO THE AGREEMENT</u>: Over time, it is expected that there will be the need to change ROW designations, add additional streets and ROW to the agreement, or remove areas currently in the Agreement. Should this need arise over the life of the Agreement, the signatories to this Agreement shall notify the other signatories and request consultation to amend this Agreement. The parties agree to act in good faith to resolve any issues incurred over the term of the Agreement, consistent with any applicable laws, codes or ordinances, and with accepted professional engineering practice. The process to amend this Agreement shall be conducted in a manner similar to that leading to the execution of this Agreement.

X. TERMINATING THE MEMORANDUM OF AGREEMENT

This Agreement shall not be terminated except by the authorized respective representatives of the City of Fayetteville, and the Board of Trustees of the University of Arkansas.

XI. COUNTERPARTS AND SIGNATURES

This Agreement may be executed in one or more counterparts, each of which shall be considered one and the same document. The parties agree that copies of faxed or PDF copies of the signature pages shall be deemed a valid and binding upon each of them.

XII. GOVERNING LAW

This Agreement shall be governed and construed under the laws of the State of Arkansas without regard to its choice of law principles. By entering into this Agreement, neither the City, nor the University, waive any immunities to suit that are or may be available to it or its respective officials, trustees, representatives or employees.

SIGNATORIES

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Name: Title:	(Date)	
CITY OF F	YETTEVILLE, ARKANSAS	
	ATTEST:	
Mayor Lioneld Jordan City of Favetteville, Arkansas	Kara Paxton, City Clerk-Treasurer	

ATTACHMENT 1

City of Fayetteville Ordinance

ATTACHMENT 1 COF ROW Legal Description

13 Pages

ATTACHMENT 2 City Council Memo 554a0814-ec2e-4eaa-8dfe-

054e8045c030

2 Pages

ATTACHMENT 3 Ordinance f638f531-efa7-4921-bca5-84f7aefb3b3c

2 Pages

ATTACHMENT 4 COF ROW Vacation - AREA OVERVIEW MAP

1 page

Written request and narrative to accompany Right-of-Way Vacation University of Arkansas, City of Fayetteville, Arkansas.

To: The Fayetteville City Planning Commission and

The Fayetteville City Council

On behalf of the landowners, I am petitioning the Fayetteville City Planning Commission and the Fayetteville City Council to vacate/reduce portions of ROW in the areas described below:

Razorback Rd: Vacating ROW west of the west back of curb and east of the east back of curb from MLKJr Blvd to Maple St (and including the bus pull off area on the east side just north of Mitchell St); and east of the east back of curb from Maple St to Cleveland St. Excluding any vacation of the existing ROW along the west side of Razorback Rd, north of Center Street adjacent to the Islamic Center of Northwest Arkansas property.

Maple St: Vacating ROW north of the north back of curb and south of the south back of curb, from Razorback Rd to Garland Ave

Garland Ave: Vacating ROW west of the west back of curb and east of the east back of curb, from Maple St to Cleveland St (and including the bus pull off area on the east side between Douglas St and Cleveland St)

Cleveland St: Vacating ROW south of the south back of curb, from Razorback Rd to Lindell Ave

Hill Ave: Vacating ROW east of the east back of curb, south of MLKJr Blvd to the alley along the north side of the National Cemetery property

Lt Col Leroy Pond: Vacating ROW west of the proposed back of curb, south of MLKJr Blvd to the Railroad ROW containing the City trail

MLKJr Blvd: Vacating the 10' strip of ROW along the south side of MLKJr Blvd in the center of the block between Hill Ave and Lt Col Leroy Pond

The University of Arkansas is the only abutting land owner to the rights of way sought to be vacated/reduced. By granting this vacation request, the current owners would benefit, and no other landowner would be adversely affected.

Pedestrian Access Easements will be dedicated to the City to the back of sidewalks along the streets.

Where storm drainage systems, water mains, and sewer mains exist within the proposed vacated areas: drainage, water, and sewer easements will be dedicated to the City. Other utilities located within the proposed vacated areas will receive written easements for their continued use, maintenance, & repair/replacement.

The public interest and welfare would not be adversely affected by granting this vacation request.

The vacation/reduction of the rights of way described above would benefit the City of Fayetteville by removing the senior sidewalks, sidewalks, side paths, lights, trees, signs, drive aprons, etc from required city maintenance and repair/replacement, thus saving the taxpayers and allowing money allocated for this purpose to be used where needed elsewhere. Those obligations would by conveyed unto the University of Arkansas.

Included in the Petition Packet is:

- 1 Application and Payment of applicable fees for processing the application \$205.00.
- 2 Legal description of areas to be vacated
- 3 Exhibit Maps
- 4 This Letter
- 5 Owner's consent
- 6 Authorization Letter
- 7 County Parcel Map Copies
- 8 Petition to Vacate ROW
- 9 Utility Company Comments

Allen Jay Young, Development Consultants, Inc.

EXHIBIT 'B' VAC-2022-0024

ROW Vacation Description

#1

Part of the NE1/4 NW1/4 of Section 21, Township 16 North, Range 30 West, City of Fayetteville, Arkansas, being more particularly described as follows:

Commencing at the NW corner of the said NE1/4 NW1/4; Thence S 60°00'27" E, a distance of 525.14 feet to the Easterly right of way line of Hill Avenue and the Point of Beginning; Thence S 02°40'45" W along the Easterly right of way line of said Hill Avenue, a distance of 36.68 feet; Thence S 82°20'08" W, a distance of 11.08 feet to a point on the Easterly back of curb line of Hill Avenue; Thence N 02°52'05" E along the said Easterly back of curb line, a distance of 36.70 feet; Thence N 82°20'08" E, a distance of 10.96 feet to the Point of Beginning, containing 0.01 acres more or less.

#2

Part of the NE1/4 NW1/4 of Section 21 and part of the SE1/4 SW1/4 of Section 16 all in Township 16 North, Range 30 West, City of Fayetteville, Arkansas, being more particularly described as follows:

Commencing at the NW corner of the said NE1/4 NW1/4; Thence S 64°05'15" E, a distance of 507.77 feet to a point on the Easterly right of way line of Hill Avenue and the Point of Beginning; Thence S 82°20'08" W, a distance of 10.82 feet to a point on the Easterly back of curb line of said Hill Avenue; Thence N 02°52'05" E along the said Easterly back of curb line, a distance of 132.06 feet; Thence N 02°41'12" E along the said Easterly back of curb line, a distance of 362.61 feet; Thence S 87°10'32" E, a distance of 6.48 feet to the Easterly right of way line of said Hill Avenue; Thence along the Easterly right of way line of said Hill Avenue the following three courses: S 02°32'37" W, a distance of 184.79 feet; S 01°43'05" W, a distance of 193.23 feet; S 02°40'45" W, a distance of 114.72 feet to the Point of Beginning, containing 0.09 acres more or less.

#3

Part of the SE1/4 SW1/4 of Section 16, Township 16 North, Range 30 West, City of Fayetteville, Arkansas, being more particularly described as follows:

Commencing at the NW corner of the NE1/4 NW1/4 of Section 21. Thence N 68°47'51" E, a distance of 718.90 feet to a point of the Southerly right of way line of M.L.K. JR Boulevard; Thence S 86°32'38" E, a distance of 277.65 feet to a point on the Southerly right of way line of M.L.K. JR Boulevard; Thence along the Southerly right of way line of M.L.K. JR Boulevard the following three courses: S 03°27'22" W, a distance of 10.00

feet; N 86°32'38" W, a distance of 277.52 feet; N 02°42'49" E, a distance of 10.00 feet to the Point of Beginning, containing 0.06 acres more or less.

#4

Part of the NE1/4 NW1/4 of Section 21 and part of the SE1/4 SW1/4 of Section 16 all in Township 16 North, Range 30 West, City of Fayetteville, Arkansas, being more particularly described as follows:

Commencing at the NW corner of the said NE1/4 NW1/4; Thence N 77°59'30" E, a distance of 1124.85 feet the intersection of the Southerly right of way line of M.L.K. JR Boulevard and the Westerly right of way line of Government Avenue and the Point of Beginning; Thence S 86°32'38" E, a distance of 8.00 feet to a point on the Westerly back of curb line of said Government Avenue; Thence S 02°28'13" W along the said Westerly back of curb line, a distance of 370.23 feet; Thence S 82°19'51" W, a distance of 19.56 feet to the Westerly right of way line of said Government Avenue; Thence along the Westerly right of way line of said Government Avenue the following three courses: N 02°31'09" E, a distance of 208.36 feet; S 87°04'21" E, a distance of 11.07 feet; N 02°28'13" E, a distance of 165.53 feet to the Point of Beginning, containing 0.13 acres more or less.

#5

Part of the SE1/4 of Section 8 and part of the NE1/4 NE1/4 of Section 17 all in Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the SE corner of said Section 8; Thence N 02°53'25" E along the East line of said Section 8, a distance of 1260.95 feet; Thence N 87°09'15" W, a distance of 117.56 feet to a point on the Southerly right of way line of Clevland Street and the Point of Beginning; Thence along the Southerly right of way line of said Clevland Street the following bearings and distances: N 87°09'15" W, a distance of 478.83 feet; N 02°50'45" E, a distance of 12.44 feet; N 87°09'15" W, a distance of 715.54 feet to a point on the proposed Southerly back of curb line of said Clevland Street; Thence along the Southerly back of curb line of said Clevland Street the following bearings and distance: Northeasterly along a 29.50 feet radius curve to the right, thru a central angle of 57°21'17", for a distance of 29.53 feet, said curve having a chord bearing of N 63°53'14" E, and distance of 28.31 feet; S 87°26'07" E, a distance of 805.77 feet to the beginning of a circular curve to the right; Southeasterly along a 5.00 feet radius curve to the right, thru a central angle of 90°00'00", for a distance of 7.85 feet, said curve having a chord bearing of S 42°26'07" E, and distance of 7.07 feet; S 02°33'53" W, a distance of 6.83 feet; S 87°26'07" E, a distance of 386.19 feet to the beginning of a circular curve

to the right, said point being at the intersection of the Southerly back of curb line of said Clevland Street and the Westerly back of curb line of Garland Avenue; Thence along the Westerly back of curb line of said Garland Avenue the following bearings and distances: Southeasterly along a 37.50 feet radius curve to the right, thru a central angle of 89°49'41", for a distance of 58.79 feet, said curve having a chord bearing of S 42°31'16" E, and distance of 52.95 feet; Thence S 02°23'34" W, a distance of 736.30 feet; Thence S 03°10'11" W, a distance of 391.26 feet; Thence S 03°10'11" W, a distance of 61.13 feet to the beginning of a circular curve to the right at the intersection of the Westerly back of curb line of said Garland Avenue and the Northerly back of curb line of West Maple Street; Thence along the Northerly back of curb line of said West Maple Street the following bearings and distances: Southwesterly along a 39.50 feet radius curve to the right, thru a central angle of 89°20'08", for a distance of 61.59 feet, said curve having a chord bearing of S 47°50'15" W, and distance of 55.54 feet; N 87°29'41" W, a distance of 1184.55 feet to the beginning of a circular curve to the right at the intersection of the Northerly back of curb line of said West Maple Street and the Easterly back of curb line of Razorback Road; Thence along the Easterly back of curb line of said Razorback road the following bearings and distances: Northwesterly along a 30.00 feet radius curve to the right, thru a central angle of 89°59'12", for a distance of 47.12 feet, said curve having a chord bearing of N 42°30'05" W, and distance of 42.42 feet; N 02°29'30" E, a distance of 20.32 feet; Thence leaving the Easterly back of curb line of said Razorback Road and along the Northerly right of way line of said West Maple Street the following bearings and distance: S 87°16'56" E, a distance of 36.71 feet; S 32°16'27" E, a distance of 12.21 feet; S 02°43'04" W, a distance of 15.00 feet; S 85°50'33" E, a distance of 196.14 feet; S 86°17'43" E, a distance of 367.01 feet; N 58°48'06" E, a distance of 43.32 feet; S 87°56'08" E, a distance of 61.00 feet; S 53°43'12" E, a distance of 30.23 feet; S 87°56'08" E, a distance of 15.00 feet; S 02°03'52" W, a distance of 10.00 feet; S 87°56'08" E, a distance of 128.00 feet; S 80°44'15" E, a distance of 27.21 feet; S 87°49'55" E, a distance of 27.57 feet; N 02°03'52" E, a distance of 10.46 feet; S 87°56'08" E, a distance of 141.43 feet; S 78°00'34" E, a distance of 29.74 feet; S 87°43'15" E, a distance of 93.43 feet to the intersection of the Northerly right of way line of said West Maple Street and the Westerly right of way line of said Garland Avenue; Thence along the Westerly right of way line of said Garland Avenue the following bearings and distances: N 51°46'34" E, a distance of 53.54 feet; N 08°37'03" E, a distance of 7.95 feet; N 03°14'28" E, a distance of 238.68 feet; N 41°45'32" W, a distance of 6.15 feet; N 03°14'28" E, a distance of 77.00 feet; N 48°14'28" E. a distance of 6.15 feet: N 03°14'28" E. a distance of 136.61 feet: N 02°31'16" E, a distance of 701.38 feet; N 58°12'33" W, a distance of 51.84 feet to the Point of Beginning, containing 1.67 Acres more or less.

#6

Part of the SW1/4 of Section 9, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the SW corner of said Section 9; Thence N 74°45'30" E, a distance of 95.94 feet to a point lying on the Northerly right of way line of West Maple Street and the Point of Beginning; Thence S 03°06'30" W, a distance of 9.11 feet to the intersection of the Northerly back of curb line of said West Maple Street and the Easterly back of curb line of Garland Avenue; Thence along the Easterly back of curb line of said Garland Avenue the following bearings and distances: N 86°53'30" W, a distance of 36.05 feet to the beginning of a circular curve to the right; Northwesterly along a 39.50 feet radius curve to the right, thru a central angle of 90°03'41", for a distance of 62.09 feet, said curve having a chord bearing of N 41°51'40" W, and distance of 55.89 feet; N 03°10'11" E, a distance of 65.85 feet; N 03°10'11" E, a distance of 381.32 feet; N 02°23'34" E, a distance of 10.44 feet; Northeasterly along a 19.50 feet radius curve to the right, thru a central angle of 51°14'11", for a distance of 17.44 feet, said curve having a chord bearing of N 28°00'40" E, and distance of 16.86 feet; Thence leaving the Easterly back of curb line of said Garland Avenue and along the Easterly right of way line of said Garland Avenue, S 02°53'25" W, a distance of 465.30 feet to the intersection of the Easterly right of way line of said Garland Avenue and the Northerly right of way line of aforesaid West Maple Street; Thence along the Northerly right of way line of said West Maple Street the following bearings and distances: S 42°55'49" E, a distance of 43.49 feet; S 74°15'21" E, a distance of 35.89 feet to the Point of Beginning, containing 0.12 Acres more or less.

#7

Part of the SW1/4 of Section 9, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the SW corner of said Section 9; Thence N 02°53'25" E along the West line of said Section 9, a distance of 1297.88 feet; Thence S 87°06'35" E, a distance of 44.78 feet to the intersection of the Southerly right of way line of Clevland Street and the Easterly right of way line of Garland Avenue and the Point of Beginning; Thence along the Easterly right of way line of said Garland Avenue the following bearings and distances: S 48°20'03" W, a distance of 27.69 feet; S 02°53'40" W, a distance of 707.66 feet to the Easterly back of curb line of said Garland Avenue; Thence along the Easterly back of curb line of said Garland Avenue the following bearings and distances: Northwesterly along a 19.50 feet radius curve to the right, thru a central angle of 52°26'46", for a distance of 17.85 feet, said curve having a chord bearing of N 23°49'49" W, and distance of 17.23 feet; N 02°23'34" E, a distance of 250.85 feet; Thence leaving the Easterly back of curb line of said Garland Avenue N 02°23'34" E, a distance of 209.31 feet to a point on the Easterly back of curb line of said Garland Avenue; Thence N 02°23'34" E along the Easterly back of curb line of said Garland Avenue, a distance of 229.09 feet to the intersection of the Easterly back of curb line of said Garland Avenue and the Southerly back of curb line of aforesaid Clevland Street and the beginning of a circular curve to the right; Thence along the Southerly right of way line of said Clevland Street the following bearings and distances: Northeasterly along a 31.50 feet radius curve to the right, thru a central angle of 91°00'58", for a distance of 50.04 feet, said curve having a chord bearing of N 47°54'03" E, and distance of 44.94 feet; S 86°35'28" E, a distance of 276.96 feet: Thence leaving the Southerly back of curb line of said Clevland Street, S 02°53'25" W, a distance of 6.72 feet to a point lying on the Southerly right of way line of said Clevland Street; Thence N 87°07'28" W along the Southerly right of way line of said Clevland Street, a distance of 275.22 feet to the Point of Beginning, containing 0.24 Acres more or less.

#8

Part of the NE1/4 NE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NE corner of said Section 17; Thence S 02°41'08" W along the East line of said Section 17, a distance of 44.57 feet to a point lying on the Southerly right of way line of West Maple Street and the Point of Beginning; Thence along the Southerly right of way line of said West Maple Street the following bearings and distances: N 87°56'08" W, a distance of 529.41 feet; S 02°03'52" W, a distance of 10.00 feet; N 87°56'08" W, a distance of 45.09 feet; S 29°02'41" W, a distance of 50.50 feet; S 79°37'29" W, a distance of 17.72 feet to the Easterly back of curb line of Stadium Drive; Thence N 02°37'28" E along the Easterly back of curb line of said Stadium Drive, a distance of 49.69 feet to the beginning of a circular curve to the right at the intersection of the Easterly back of curb line of said Stadium Drive and the Southerly back of curb line of West maple Street; Thence along the Southerly back of curb line of said West Maple Street the following bearings and distances: Northeasterly along a 30.00 feet radius curve to the right, thru a central angle of 89°52'51", for a distance of 47.06 feet, said curve having a chord bearing of N 47°33'53" E, and distance of 42.38 feet; S 87°29'41" E, a distance of 584.19 feet; S 02°41'08" W, a distance of 16.09 feet to the Point of Beginning, containing 0.31 Acres more or less.

#9

Part of the NE1/4 NE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NW of the said NE1/4 NE1/4; Thence S 02°43'18" W along the West line of said NE1/4 NE1/4, a distance of 309.18 feet; Thence S 87°16'42" E, a distance of 23.76 feet to a point lying on the Easterly right of way line of Razorback Road and the Easterly back of curb line of said Razorback Road and the Point of Beginning; Thence N 02°58'57" E along the Easterly back of curb line of said Razorback Road, a distance of 160.23 feet to the beginning of a circular curve to the right at the intersection of the Easterly back of curb line of said Razorback Road and the Southerly back of curb line of West Maple Street; Thence Northeasterly along the Southerly back of curb line of said West Maple Street along a 100.00 feet radius curve to the right, thru a central angle of 89°31'22", for a distance of 156.25 feet, said curve having a chord bearing of N 47°44'38" E, and distance of 140.83 feet; Thence S 87°29'41" E along the Southerly back of curb line of said West Maple Street, a distance of 514.79 feet to the

beginning of a circular curve to the right at the intersection of the Southerly back of curb line of said West Maple Street and the Westerly back of curb line of Stadium Drive; Thence Southeasterly along the Westerly back of curb line of said Stadium Drive along a 30.00 feet radius curve to the right, thru a central angle of 90°07'09", for a distance of 47.19 feet, said curve having a chord bearing of S 42°26'07" E, and distance of 42.47 feet; Thence S 02°37'28" W along the Westerly back of curb line of said Stadium Drive, a distance of 57.35 feet to a point lying on the Southerly right of way line of said West Maple Street; Thence along the Southerly right of way line of said West Maple Street the following bearings and distances: S 79°37'29" W, a distance of 17.02 feet; N 43°37'28" W, a distance of 44.19 feet; N 43°37'28" W, a distance of 22.24 feet; N 54°03'02" W, a distance of 48.45 feet; N 85°43'19" W, a distance of 137.52 feet; N 71°49'55" W, a distance of 7.76 feet; N 86°45'54" W, a distance of 94.00 feet; S 03°14'11" W, a distance of 14.50 feet; N 86°45'49" W, a distance of 26.00 feet; Thence N 03°14'11" E, a distance of 14.50 feet; N 86°45'50" W, a distance of 178.59 feet; S 54°43'02" W, a distance of 69.92 feet; S 36°42'58" W, a distance of 24.53 feet to the intersection of the Southerly right of way line of said West Maple Street and the Easterly right of way line of said Razorback Road: Thence S 02°43'04" W along the Easterly right of way line of said Razorback Road, a distance of 168.40 feet; Thence S 57°28'29" W along the Easterly right of way line of said Razorback Road, a distance of 34.08 feet to the Point of Beginning, containing 0.43 Acres more or less.

#10

Part of the NE1/4 SE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NW corner of the said NE1/4 SE1/4; Thence S 02°43'27" W along the West line of said NE1/4 SE1/4, a distance of 401.69 feet; Thence S 88°04'02" E, a distance of 19.28 feet to a point lying on the Easterly right of way line of Razorback Road and the Point of Beginning; Thence along the Easterly right of way line of said Razorback Road the following bearings and distances: S 88°04'02" E, a distance of 26.98 feet; S 02°34'31" W, a distance of 474.04 feet; S 47°17'49" E, a distance of 35.62 feet; S 07°31'38" W, a distance of 17.21 feet to a point lying on the Northerly back of curb line of Nolan Richardson Drive; Thence N 87°28'31" W along the Northerly back of curb line of said Nolan Richardson Drive, a distance of 17.76 feet to the beginning of a circular curve to the right at the intersection of the Northerly back of curb line of said Nolan Richardson Drive and the Easterly back of curb line of said Razorback Road; Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: Northwesterly along a 29.00 feet radius curve to the right, thru a central angle of 90°07'05", for a distance of 45.61 feet, said curve having a chord bearing of N 42°24'59" W, and distance of 41.05 feet; N 02°38'34" E, a distance of 84.03 feet; N 02°30'46" E, a distance of 51.67 feet; N 00°20'35" E, a distance of 158.49 feet; N 02°30'46" E, a distance of 132.04 feet; N 02°54'25" E, a distance of 58.72 feet to the Point of Beginning, containing 0.30 Acres more or less.

#11

Part of the NE1/4 SE1/4 and part of the SE1/4 SE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NW corner of the said NE1/4 SE1/4; Thence S 02°43'27" W along the West line of the said NE1/4 SE1/4, a distance of 990.51 feet; Thence S 87°16'33" E, a distance of 41.41 feet to a point lying on the Easterly right of way line of Razorback Road and the Point of Beginning: Thence along the Easterly right of way line of said Razorback Road the following bearings and distances: S 02°37'57" W, a distance of 191.59 feet; S 02°37'57" W, a distance of 503.00 feet; S 32°48'03" E, a distance of 15.96 feet; S 02°37'57" W, a distance of 40.50 feet; N 87°22'03" W, a distance of 8.46 feet; S 02°32'57" W, a distance of 201.50 feet; S 02°46'05" W, a distance of 308.48 feet; S 87°22'03" E, a distance of 9.23 feet; S 04°29'42" E, a distance of 54.63 feet; S 45°45'33" E, a distance of 15.96 feet; S 76°34'38" E, a distance of 36.68 feet; Thence S 88°32'28" W, a distance of 64.27 feet to the to the Easterly back of curb line of said Razorback Road and the beginning of a circular curve to the right; Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: Northwesterly along a 40.00 feet radius curve to the right, thru a central angle of 51°46'46", for a distance of 36.15 feet, said curve having a chord bearing of N 23°14'49" W, and distance of 34.93 feet; N 02°38'34" E, a distance of 245.78 feet; N 00°39'11" E, a distance of 172.82 feet; N 02°38'34" E, a distance of 113.63; Thence leaving the Easterly back of curb line of said Razorback Road N 02°38'34" E, a distance of 86.00 feet to the Easterly back of curb line of said Razorback Road; Thence N 02°38'34" E along the Easterly back of curb line of said Razorback Road, a distance of 35.14 feet; Thence leaving the Easterly back of curb line of said Razorback Road N 02°38'34" E, a distance of 157.12 feet to a the Easterly back of curb line of said Razorback Road; Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: N 02°38'34" E, a distance of 215.84; N 04°46'38" E, a distance of 161.08 feet; N 02°38'34" E, a distance of 125.51 feet to the beginning of a circular curve to the right; Northeasterly along a 34.50 feet radius curve to the right, thru a central angle of 89°52'55", for a distance of 54.12 feet, said curve having a chord bearing of N 47°35'01" E, and distance of 48.74 feet; S 87°28'31" E, a distance of 4.65 feet; Thence S 02°31'29" W, a distance of 17.24 feet to a point lying on the Southerly right of way line of Nolan Richardson Drive; Thence S 44°34'24" W along the Southerly right of way line of said Nolan Richardson Drive, a distance of 36.39 feet to the Point of Beginning, containing 0.64 Acres more or less.

#12

Part of the NW1/4 SE1/4 and part of the SW1/4 SE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NE corner of the said NW1/4 SE1/4; Thence S 02°43'27" W, a distance of 954.57 feet; Thence N 87°21'26" W, a distance of 48.50 feet to a point lying on the Westerly right of way line of Razorback Road and the Point of Beginning; Thence along the Westerly right of way line of said Razorback Road the following bearings and distances: S 02°41'40" W, a distance of 885.85 feet; S 42°59'26" W, a distance of 26.15 feet; S 11°00'02" W, a distance of 60.47 feet; S 02°30'15" W, a distance of 30.08 feet; S 87°22'03" E, a distance of 31.00 feet; S 02°37'57" W, a distance of 240.00 feet; S 07°12'24" W, a distance of 75.24 feet; S 00°52'46" E, a distance of 13.61 feet; S 15°10'00" W, a distance of 23.86 feet; S 59°11'49" W, a distance of 60.93 feet; Thence N 88°32'28" E, a distance of 65.11 feet to the Westerly back of curb line of said Razorback Road; Thence along the Westerly back of curb line of said Razorback Road the following bearings and distances: Northeasterly along a 39.50 feet radius curve to the left, thru a central angle of 43°02'25", for a distance of 29.67 feet, said curve having a chord bearing of N 24°09'42" E, and distance of 28.98 feet; N 02°38'34" E, a distance of 256.33 feet; N 04°37'56" E, a distance of 172.82 feet; N 02°38'34" E, a distance of 607.73 feet; N 00°30'29" E, a distance of 161.08 feet; N 02°38'34" E, a distance of 126.25 feet: Northwesterly along a 33.50 feet radius curve to the left, thru a central angle of 49°41'15", for a distance of 29.05 feet, said curve having a chord bearing of N 22°12'04" W, and distance of 28.15 feet; Thence N 87°28'31" W, a distance of 7.18 feet to the Point of Beginning, containing 0.76 Acres more or less.

#13

Part of the NW1/4 SE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NE corner of the said NW1/4 NE1/4; Thence S 02°43'27" W along the East line of the said NW1/4 NE1/4, a distance of 43.47 feet; Thence N 87°16'33" W. a distance of 30.92 feet to a point lying on the Westerly right of way line of Razorback Road and the Point of Beginning: Thence along the Westerly right of way line of said Razorback Road the following bearings and distances: S 02°05'15" W, a distance of 192.55 feet; S 02°56'28" W, a distance of 171.14 feet; S 02°56'28" W, a distance of 52.91 feet; N 87°22'08" W, a distance of 17.55 feet; S 02°37'57" W, a distance of 70.15 feet: Thence S 16°40'05" W, a distance of 28.86 feet; S 02°37'57" W, a distance of 82.00 feet; S 30°42'28" W, a distance of 17.53 feet; S 03°25'24" W, a distance of 50.00 feet; S 45°00'08" E, a distance of 21.57 feet; S 03°06'51" W, a distance of 163.01 feet; S 09°06'16" W, a distance of 24.47 feet; Thence S 87°28'31" E, a distance of 8.84 feet to the Westerly back of curb line of said Razorback Road and the beginning of a circular curve to the left; Thence along the Westerly back of curb line of said Razorback Road the following bearings and distances: Northeasterly along a 29.50 feet radius curve to the left, thru a central angle of 46°40'08", for a distance of 24.03 feet, said curve having a chord bearing of N 25°58'38" E, and distance of 23.37 feet; N 02°38'34" E, a distance of 83.71 feet; N 02°30'46" E, a distance of 51.61 feet; N 04°40'57" E, a distance of 158.48 feet; N 02°30'46" E, a distance of 132.20 feet; N 02°54'25" E, a distance of 380.29 feet; N 00°22'40" W, a distance of 25.69 feet to a circular curve to the left; Northwesterly along a 27.50 feet radius curve to the left, thru a central angle of

23°19'03", for a distance of 11.19 feet, said curve having a chord bearing of N 12°02'11" W, and distance of 11.11 feet to the Point of Beginning, containing 0.23 Acres more or less.

#14

Part of the SW/4 NE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NE corner of the said SW1/4 NE1/4; Thence S 02°35'17" W along the East line of the said SW1/4 NE1/4, a distance of 545.93 feet; Thence N 86°40'08" W, a distance of 42.18 feet to the Westerly right of way line of Razorback Road and the Point of Beginning; Thence along the Westerly right of way line of said Razorback Road the following bearings and distances: S 02°52'01" W, a distance of 302.22 feet; S 86°38'50" E, a distance of 3.21 feet; S 02°32'00" W, a distance of 179.59 feet to a point on the Westerly back of curb line of said Razorback Road and the beginning of a circular curve to the left; Thence along the Westerly back of curb line of said Razorback Road the following bearings and distances: Northeasterly along a 30.00 feet radius curve to the left, thru a central angle of 27°36'29", for a distance of 14.46 feet, said curve having a chord bearing of $\bar{\text{N}}$ 16°31'19" E, and distance of 14.32 feet; $\bar{\text{N}}$ 02°43'04" E, a distance of 9.68 feet; Thence leaving said Westerly back of curb line of said Razorback Road and along the proposed Westerly back of curb line of said Razorback Road the following bearings and distances: N 02°43'04" E, a distance of 85.06 feet; N 04°37'24" E, a distance of 214.63 feet; N 03°01'17" E, a distance of 140.19 feet to the beginning of a circular curve to the left on the Westerly back of curb line of said Razorback Road; Thence Northwesterly along the Westerly back of curb line of said Razorback Road along a 29.50 feet radius curve to the left, thru a central angle of 38°31'42", for a distance of 19.84 feet, said curve having a chord bearing of N 16°14'34" W, and distance of 19.47 feet; Thence N 86°40'08" W, a distance of 7.97 feet to the Point of Beginning, containing 0.11 Acres more or less.

#15

Part of the SW/4 NE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NE corner of the said SW1/4 NE1/4; Thence S 02°35'17" W along the West line of the said SW1/4 NE1/4, a distance of 31.42 feet; Thence N 87°24'43" W, a distance of 35.00 feet to a point lying on the Westerly right of way lien of Razorback Road and the Point of Beginning; Thence S 03°03'28" W along the Westerly right of way line of said Razorback Road, a distance of 469.02 feet; Thence S 86°40'08" E, a distance of 18.37 feet to the Westerly back of curb line of said Razorback Road and the beginning of a circular curve to the left; Thence along the Westerly back of curb line of said Razorback Road the following bearings and distances: Northeasterly along a 23.50 feet radius curve to the left, thru a central angle of 34°00'59", for a distance of 13.95

feet, said curve having a chord bearing of N 19°54'33" E, and distance of 13.75 feet; N 02°54'03" E, a distance of 417.63 feet; Thence N 02°40'22" E, a distance of 6.09 feet to the beginning of a circular curve to the left; Northwesterly along a 35.50 feet radius curve to the left, thru a central angle of 65°48'22", for a distance of 40.77 feet, said curve having a chord bearing of N 30°13'49" W, and distance of 38.57 feet to the Point of Beginning, containing 0.23 Acres more or less.

#16

Part of the NW/4 NE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NE corner of the said NW1/4 NE1/4; Thence S 02°43'18" W along the West line of the said NW1/4 NE1/4, a distance of 35.57 feet; Thence N 87°15'25" W, a distance of 98.42 feet to a point lying on the Westerly right of way line of Razorback Road and the Point of Beginning; Thence along the Westerly right of way line of Razorback Road the following bearings and distances: S 02°43'04" W, a distance of 16.99 feet; S 87°16'56" E, a distance of 23.00 feet; S 48°06'31" E, a distance of 34.83 feet; S 02°59'34" E, a distance of 40.20 feet; S 02°43'04" W, a distance of 83.09 feet; S 32°43'04" W, a distance of 22.48 feet; S 55°46'02" E, a distance of 8.49 feet; S 02°43'04" W, a distance of 58.00 feet; N 87°16'56" W, a distance of 15.00 feet; S 02°43'04" W, a distance of 20.00 feet; S 22°17'57" E, a distance of 33.11 feet; S 08°25'42" W, a distance of 60.30 feet; S 02°43'04" W, a distance of 164.00 feet; S 62°53'17" W, a distance of 23.05 feet; S 02°43'04" W, a distance of 26.97 feet; N 87°16'56" W, a distance of 49.00 feet; S 02°43'04" W, a distance of 20.56 feet; S 87°16'56" E, a distance of 64.00 feet; S 02°43'04" W, a distance of 52.51 feet; S 87°08'22" E, a distance of 26.12 feet; S 02°46'31" W, a distance of 668.51 feet; Thence S 87°12'53" E, a distance of 3.08 feet to the Westerly back of curb line of Razorback Road and the beginning of a circular curve to the left; Thence along the Westerly back of curb line of said Razorback Road the following bearings and distances: Northeasterly along a 32.50 feet radius curve to the left, thru a central angle of 63°06'05", for a distance of 35.79 feet, said curve having a chord bearing of N 34°13'24" E, and distance of 34.01 feet; N 02°40'22" E, a distance of 507.98 feet; N 02°58'57" E, a distance of 647.83 feet; N 02°58'57" E, a distance of 88.90 feet to the beginning of a circular curve to the left; Northwesterly along a 30.00 feet radius curve to the left, thru a central angle of 90°09'00", for a distance of 47.20 feet, said curve having a chord bearing of N 42°05'33" W, and distance of 42.48 feet; N 87°10'03" W, a distance of 57.37 feet; Thence S 02°43'04" W, a distance of 5.88 feet to the Point of Beginning, containing 0.97 Acres more or less.

#17

Part of the NW/4 NE1/4 of Section 17 and part of the SW1/4 SE1/4 of Section 8, all in Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Beginning at a point that lies N 80°19'52" W, a distance of 83.78 feet from the SE corner of the SW1/4 SE1/4 of said Section, said point lying on the Northerly right of way line of West Maple Street and the Point of Beginning; Thence N 63°02'21" E along the Northerly right of way line of said West Maple Street, a distance of 57.24 feet; Thence S 87°16'56" E along the Northerly right of way line of said West Maple Street, a distance of 17.73 feet to the Westerly back of curb line of Razorback Road; Thence S 02°48'54" W along the Westerly back of curb line of said Razorback Road, a distance of 13.28 feet to the beginning of a circular curve to the right; Thence Southwesterly along the Northerly back of curb line of said West Maple Street along a 30.00 feet radius curve to the right, thru a central angle of 90°01'03", for a distance of 47.13 feet, said curve having a chord bearing of S 47°49'25" W, and distance of 42.43 feet; Thence N 87°10'03" W along the Northerly right of way line of said West Maple Street, a distance of 37.41 feet; Thence N 02°49'57" E, a distance of 14.81 feet to the Point of Beginning, containing 0.05 Acres more or less.

#18

Part of the SE1/4 SE1/4 of Section 8, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the SW corner of said SE1/4 SE1/4; Thence N 29°38'05" E, a distance of 51.01 feet to a point lying on the Easterly right of way line of Razorback Road and the Point of Beginning; Thence N 02°19'02" E along the Easterly right of way of said Razorback Road, a distance of 1214.34 feet to the intersection of the Easterly right of way of said Razorback Road and the Southerly right of way line of Cleveland Street; Thence N 87°09'15" W along the Southerly right of way line of said Cleveland Street, a distance of 5.66 feet to the Easterly proposed back of curb line of Razorback Road; Thence along the Easterly proposed back of curb line of said Razorback Road the following bearings and distances: Southwesterly along a 29.53 feet radius curve to the left, thru a central angle of 31°36'29", for a distance of 16.29 feet, said curve having a chord bearing of S 19°23'53" W, and distance of 16.08 feet; S 02°52'26" W, a distance of 171.46 feet; S 05°36'04" E, a distance of 51.06 feet to the Easterly back of curb line of said Razorback Road; Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: S 02°23'22" W, a distance of 497.62 feet; S 02°37'37" W, a distance of 479.33 feet; Thence S 87°16'56" E, a distance of 8.23 feet to the Point of Beginning, containing 0.19 Acres more or less.

ROW Dedication Description

Part of the NE/4 NE1/4 and part of the SE1/4 NE1/4, and part of the SW1/4 NE1/4 and part of the NE1/4 SE1/4 of Section 17, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the NW of the said NE1/4 NE1/4; Thence S 02°43'18" W along the West line of said NE1/4 NE1/4, a distance of 309.18 feet: Thence S 87°16'42" E. a. distance of 23.76 feet to a point lying on the Easterly right of way line of Razorback Road and the Easterly back of curb line of said Razorback Road and the Point of Beginning: Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: S 02°58'57" W, a distance of 487.50 feet; S 02°40'22" W, a distance of 608.01 feet; S 02°54'03" W, a distance of 436.29 feet; S 03°01'17" W, a distance of 198.13 feet; S 01°25'06" W, a distance of 214.48 feet; S 02°43'04" W, a distance of 95.61; Thence Southeasterly along the Northerly back of curb line of Meadow Street along a 30.00 feet radius curve to the left, thru a central angle of 89°30'25", for a distance of 46.87 feet, said curve having a chord bearing of S 42°02'08" E, and distance of 42.24 feet; Thence S 01°46'07" W, a distance of 31.18 feet to the Southerly back of curb line of said Meadow Street and the beginning of a circular curb to the left; Thence along the Easterly back of curb line of said Razorback Road the following bearings and distances: Southwesterly along a 30.00 feet radius curve to the left, thru a central angle of 90°29'35", for a distance of 47.38 feet, said curve having a chord bearing of S 47°57'52" W, and distance of 42.61 feet; S 02°43'04" W, a distance of 88.40 feet; S 03°03'35" W, a distance of 200.01 feet; S 02°54'25" W, a distance of 322.05 feet; Thence N 88°04'02" W, a distance of 17.94 feet; Thence N 02°32'00" E, a distance of 401.68 feet to the SW corner of the aforesaid SE1/4 NE1/4; Thence N 02°35'17" E along the West line of the said SE1/4 NE1/4, a distance of 124.57 feet; Thence N 86°38'48" W, a distance of 37.23 feet to the Westerly back of curb line of said Razorback Road; Thence N 02°43'04" E along the Westerly back of curb line of said Razorback Road, a distance of 85.06 feet; Thence Northwesterly along the Westerly back of curb line of said Razorback Road along a 30.00 feet radius curve to the left, thru a central angle of 26°45'00", for a distance of 14.01 feet, said curve having a chord bearing of N 10°39'26" W, and distance of 13.88 feet; Thence N 02°32'00" E, a distance of 34.66 feet; Thence S 86°40'45" E, a distance of 40.25 feet to the West line of the said SE1/4 NE1/4; Thence N 02°35'17" E along the West line of the said SE1/4 NE1/4, a distance of 1056.85 feet to the SW corner of the NE1/4 NE1/4; Thence N 02°43'18" E along the West line of the said NE1/4 NE1/4, a distance of 769.53 feet; Thence S 87°08'22" E, a distance of 5.84 feet; Thence N 02°46'31" E, a distance of 243.50 feet to a point lying on the Easterly right of way line of said Razorback Road; Thence N 57°28'29" E along the Easterly right of way line of said Razorback Road, a distance of 21.67 feet to the Point of Beginning, containing 1.43 Acres more or less.

FAYETTEVILLE ARKANSAS

CITY COUNCIL MEMO

2022-262

MEETING OF JANUARY 3, 2023

TO: Mayor Jordan and City Council

THRU: Susan Norton, Chief of Staff

Jonathan Curth, Development Services Director

FROM: Jessica Masters, Development Review Manager

DATE: December 15, 2022

SUBJECT: VAC 22-024 (RAZORBACK RD, MAPLE ST., ETC.):

RECOMMENDATION:

BACKGROUND:

The subject property includes 6.54 acres of right-of-way spread along portions of seven public streets adjacent to University of Arkansas Property (see attached survey). Most prominently, the right-of-way includes:

- Arts District: Three separate areas of right-of-way behind street curbs on the north, west, and east borders of the new Arts District, along W. Martin Luther King Jr. Boulevard, S. Hill Avenue, and S. LT. Col. Leroy Pond Avenue.
- Former Highway 112: Multiple areas of right-of-way behind the curb along both the east and west sides of Razorback Road, north and south sides of W. Maple Street, and east and west sides of Garland Avenue.
- Cleveland Street: Two areas of right-of-way along the south side of W. Cleveland Street, between N. Lindell Avenue to the east and N. Razorback Road to the west.

Given the large number of properties associated with the right-of-way, adjacent zoning district information is not provided. All properties adjacent to the request are owned by the University of Arkansas with uses varying from parking and athletic facilities to housing and classrooms. A similar proposal was heard by the Planning Commission in late 2021, but was tabled indefinitely at the applicant's request to allow time to coordinate with the City Attorney's office. The applicant is bringing back a new request, with an additional portion of right-of-way for consideration.

Proposal: The applicant proposes to vacate 18 separate pieces of public right of way totaling 6.54 acres along seven streets. In turn, a dedication of right-of-way totaling 1.43 acres is proposed along Razorback Road and between W. Nolan Richardson Drive to the south and W. Maple Street to the north. With this request, the applicant noted in their letter that existing utilities will be protected through easement dedication. Additionally, the applicant asserts that vacating the right-of-way will remove current and future sections of Senior Walk, landscaping, lights, and trees from the City's responsibility.

DISCUSSION:

At the December 12, 2022 Planning Commission meeting, Commissioners voted to forward the item to City Council with a recommendation of approval, with a vote of 8-0-0. Commissioner Garlock made the motion, and

Mailing address:

113 W. Mountain Street Favetteville, AR 72701

Commissioner Winston seconded. Finding that the conditions of approval covered previous concerns about pedestrian access and maintenance, Commissioners found the request to vacate the right-of-way to be acceptable. No public comment was offered on the item.

City staff and Planning Commission recommend approval of VAC-2022-0024 as shown in the attached Exhibits 'A' and 'B', and with the following conditions of approval:

- 1. Easements shall be dedicated for any existing facilities associated with this right-of-way vacation request, with review and coordination by the applicant with the utility provider, including the client properly identifying utilities in the field by means of surveying, pot holing, and coordinating with representatives.
- 2. Adequate accommodation for pedestrian access must be maintained whether through easement or agreement.
- 3. The applicant must dedicate right-of-way to the back of curb in any areas where right of way does not currently exist
- 4. The applicant must dedicate a pedestrian access easement to the existing back of sidewalk or master street plan right of way in areas where sidewalk does not currently exist.
- 5. Signal poles and appurtenances must remain in the right-of-way, or an easement be dedicated over the areas where poles and appurtenances are located.
- 6. Drainage easements must be dedicated in areas of existing drainage facilities.
- 7. An agreement will need to be developed establishing responsibility (or lack thereof) for repairs to non-typical features behind the curb due to maintenance, installation, and repair of any city facilities located within vacated rights of way, including drainage facilities and water/sewer lines. The City will not be responsible for maintenance or repair of anything except a standard sidewalk.
- 8. Any damage or relocation of existing facilities will be at the property owner/developer's expense.
- 9. All easements and agreements required as a condition of this vacation shall be reviewed by the City and signed by the Mayor.

BUDGET/STAFF IMPACT:

N/A

ATTACHMENTS: SRF, Exhibit A, Exhibit B, Applicant Request Letter, Petition to vacate, Survey, Planning Commission Staff Report, VAC - 22-024 RAZORBACK-MAPLE-GARLAND-CLEVELAND-HILL -RIGHT OF WAY



113 West Mountain Street Fayetteville, AR 72701 (479) 575-8323

Ordinance: 6640

File Number: 2022-262

VAC 22-024 (RAZORBACK RD, MAPLE ST., ETC.):

AN ORDINANCE TO APPROVE VAC 22-024 FOR PROPERTY LOCATED ALONG RAZORBACK ROAD, MAPLE STREET, GARLAND AVENUE, CLEVELAND STREET, HILL AVENUE, MARTIN LUTHER KING JUNIOR BOULEVARD AND LT. COLONEL LEROY POND AVENUE IN WARDS 1 AND 2 TO VACATE PORTIONS OF STREET RIGHTS-OF-WAY

WHEREAS, the City Council has the authority under A.C.A. § 14-54-104 to vacate public grounds or portions thereof which are not required for corporate purposes; and

WHEREAS, the City Council has determined that the following described portions of street rights-of-way is not required for corporate purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

<u>Section 1</u>: That the City Council of the City of Fayetteville, Arkansas hereby vacates the portions of street rights-of-way as described in Exhibit B attached to the Planning Department's memo.

<u>Section 2</u>: A copy of this Ordinance duly certified by the City Clerk along with the map attached as Exhibit A to the Planning Department's memo shall be filed in the office of the Washington County Circuit Clerk.

Section 3: This vacation approval is subject to the following conditions:

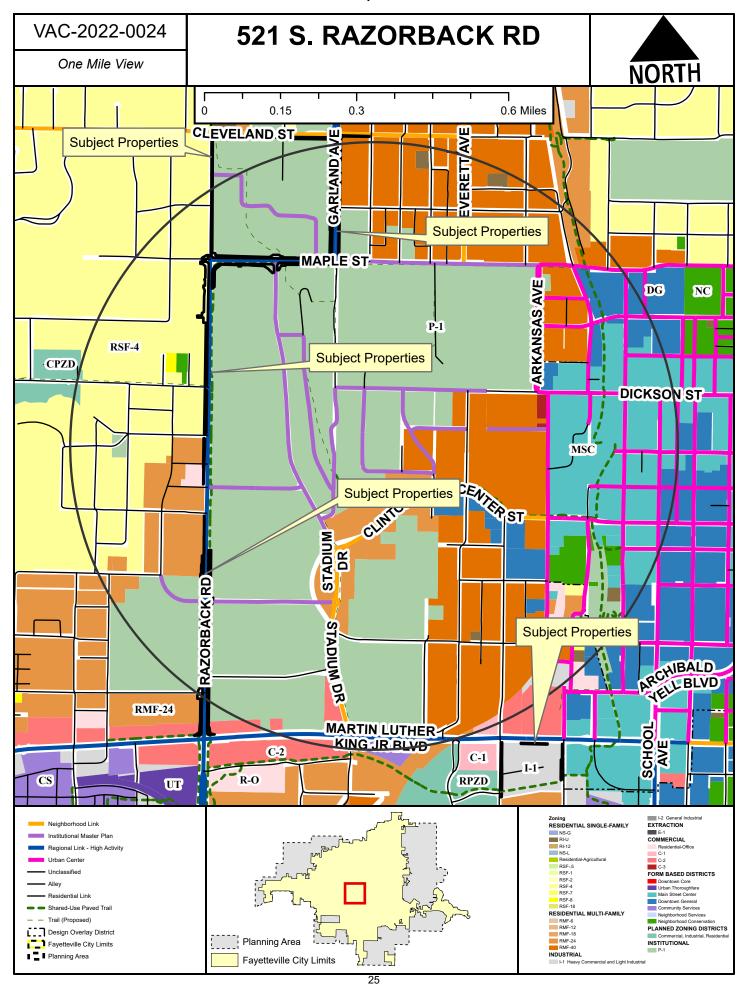
- 1. Easements shall be dedicated for any existing facilities associated with this right-of-way vacation request, with review and coordination by the applicant with the utility provider, including properly identifying utilities in the field by means of surveying, pot holing, and coordinating with representatives.
- 2. Adequate accommodation for pedestrian access must be maintained whether through easement or agreement.
- 3. The applicant must dedicate right-of-way to the back of curb in any areas where right of way does not currently exist.
- 4. The applicant must dedicate a pedestrian access easement to the existing back of sidewalk or master street plan right of way in areas where sidewalk does not currently exist.
- 5. Signal poles and appurtenances must remain in the right-of-way, or an easement be dedicated over the areas where poles and appurtenances are located.
- 6. Drainage easements must be dedicated in areas of existing drainage facilities.
- 7. An agreement will need to be developed establishing responsibility for repairs to non-typical features behind

Ordinance: 6640 File Number: 2022-262

the curb due to maintenance, installation, and repair of any city facilities located within vacated rights of way, including drainage facilities and water/sewer lines. The City will not be responsible for maintenance or repair of anything except a standard sidewalk.

- 8. Any damage to or relocation of existing facilities will be at the property owner/developer's expense.
- 9. All easements and agreements required as a condition of this vacation shall be reviewed by the City and signed by the Mayor.

PASSED and APPROVED on February 7, 2023	
Approved:	Attest:
Lioneld Jordan, Mayor	Kara Paxton, City Clerk Treasurer



LIST OF EXHIBITS

The attached maps and legal descriptions identify the boundary areas for which the University and the City agree are subject to this MOA. This list may be changed or amended by mutual agreement of the parties to maintain the accuracy of the agreement.

- 1) SOUTH RAZORBACK ROAD
 - a) RAZORBACK ROAD Martin Luther King Blvd to Maple Street
- 2) MAPLE HILL BLOCK
 - a) RAZORBACK ROAD Maple Street to Cleveland Ave
 - b) CLEVELAND AVE Razorback Road to Lindell Ave
 - c) MAPLE STREET Razorback Road to Garland Ave
 - d) GARLAND AVE Maple Street to Cleveland Ave
- 3) ART AND DESIGN DISTRICT
 - a) MARTIN LUTHER KING, JR. BLVD Hill Ave to LeRoy Pond Dr
 - b) HILL AVE Martin Luther King Jr. Blvd to South Property Boundary
 - c) LEROY POND DR. Martin Luther King Jr. Blvd to South Property Boundary

The University and the City anticipate that this list will be amended in the future to add the following:

- UREC TENNIS PARK / BAUM STADIUM
 - a) RAZORBACK ROAD- Martin Luther King Blvd to 15th Street
- NORTH GARLAND AVE
 - a) GARLAND AVE Cleveland Ave to North Street / Wedington Dr

EXHIBIT 1

SOUTH RAZORBACK ROAD

RAZORBACK ROAD - Martin Luther King Blvd to Maple Street



EXHIBIT 2

MAPLE HILL BLOCK

RAZORBACK ROAD - Maple Street to Cleveland Ave CLEVELAND AVE - Razorback Road to Lindell Ave MAPLE STREET - Razorback Road to Garland Ave GARLAND AVE - Maple Street to Cleveland Ave

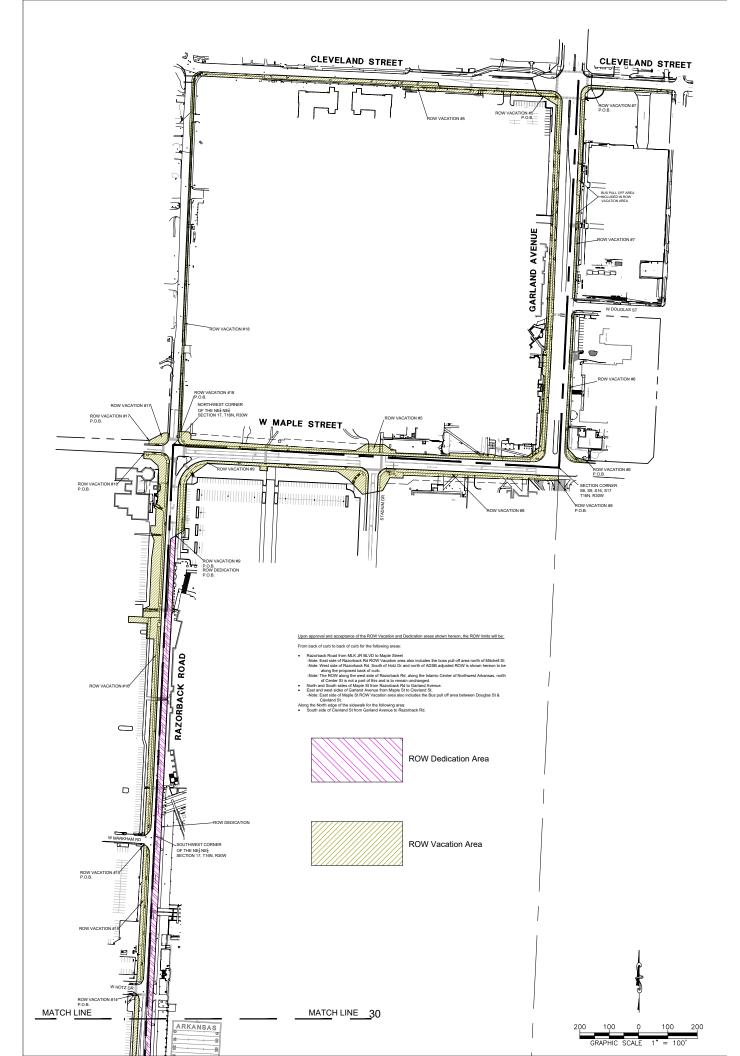
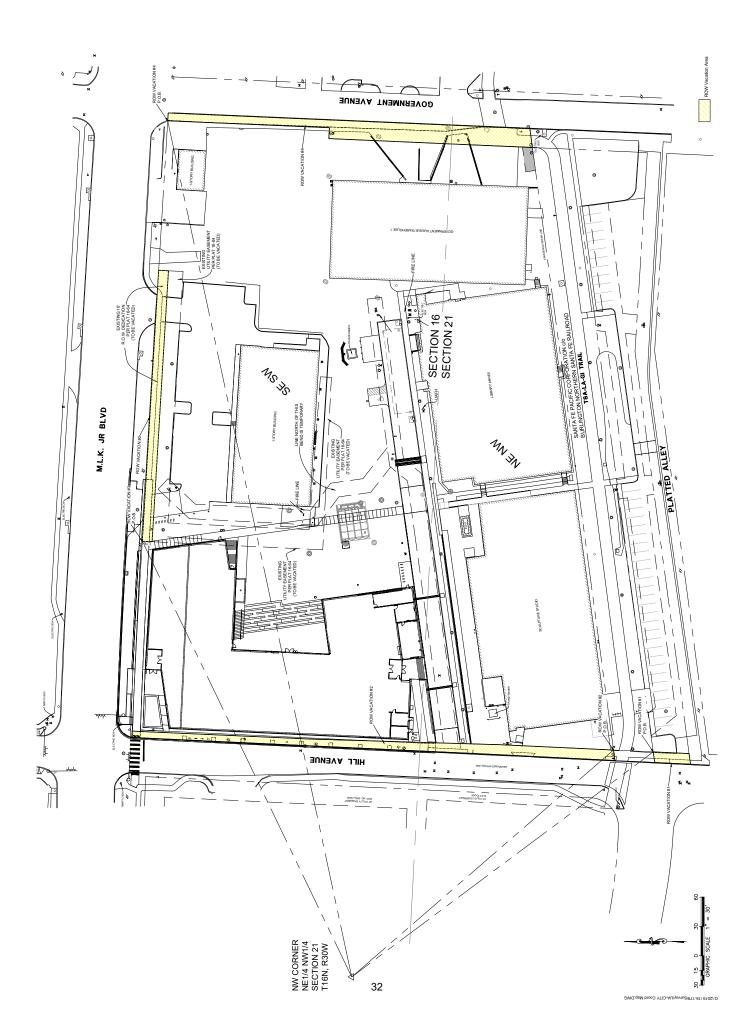


EXHIBIT 3

ART AND DESIGN DISTRICT

MARTIN LUTHER KING, JR. BLVD – Hill Ave to LeRoy Pond Dr HILL AVE – Martin Luther King Jr. Blvd to South Property Boundary LEROY POND DR. – Martin Luther King Jr. Blvd to South Property Boundary



Item 2: Consideration of Request for Approval of Sale of SEFOR Property, UAF (Action)

2

CONSIDERATION OF REQUEST FOR APPROVAL OF SALE OF SEFOR PROPERTY, UAF (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Charles Robinson at the University of Arkansas, Fayetteville, is requesting approval to sell the former SEFOR property located east of Strickler in southern Washington County, Arkansas, containing approximately 619.7 acres.

A presentation regarding the University's intent to sell the property was made to the Board of Trustees during a special meeting of the Board on June 26, 2023. A copy of the maps illustrating the affected property is attached to this letter.

The property was appraised for a market value of \$1,150,000. Additionally, a forest inventory and timber valuation conducted on the property values the timber at \$406,983.

The University publicly advertised the sale and utilized a competitive invitation for bid process. At the conclusion of that process, Specter, LLC made an offer in the amount of \$1,150,000. In addition, in the event of sale of any timber on the property, Specter would execute a sponsored research agreement with the University in an amount not less than fifty percent of the gross proceeds generated from the timber sale. The University has accepted this offer subject to the Board's approval.

The proceeds from this purchase will be going to University Reserves.

I concur with Dr. Robinson's recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt, President

Charles E. Scharlau Presidential Leadership Chair

OR BOW

Attachment

RESOLUTION

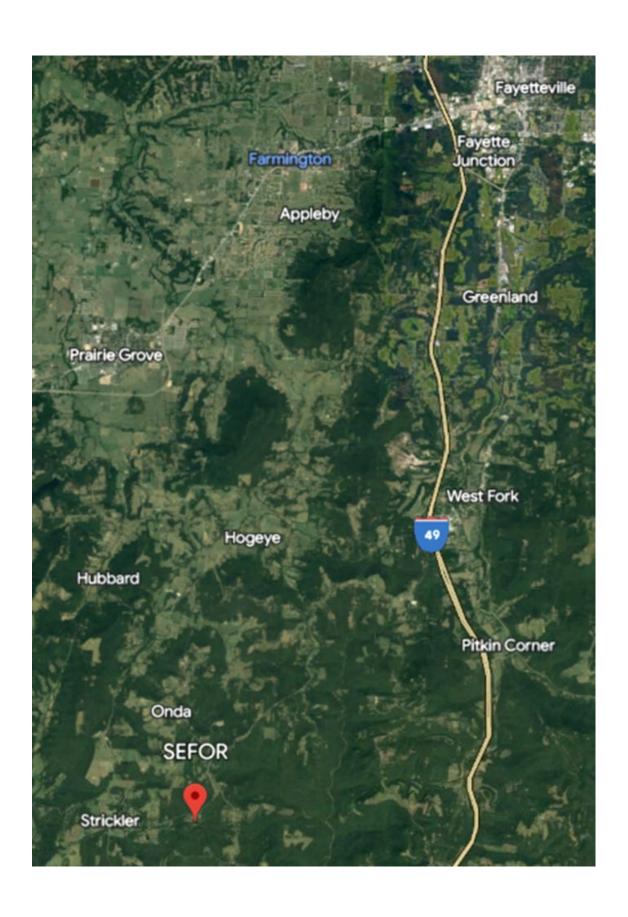
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the acceptance of the offer from Specter, LLC, for the purchase price of \$1,150,000 and on the terms and conditions set forth in the Offer and Acceptance to sell the former SEFOR property located east of Strickler in Washington County, Arkansas, more particularly described as follows:

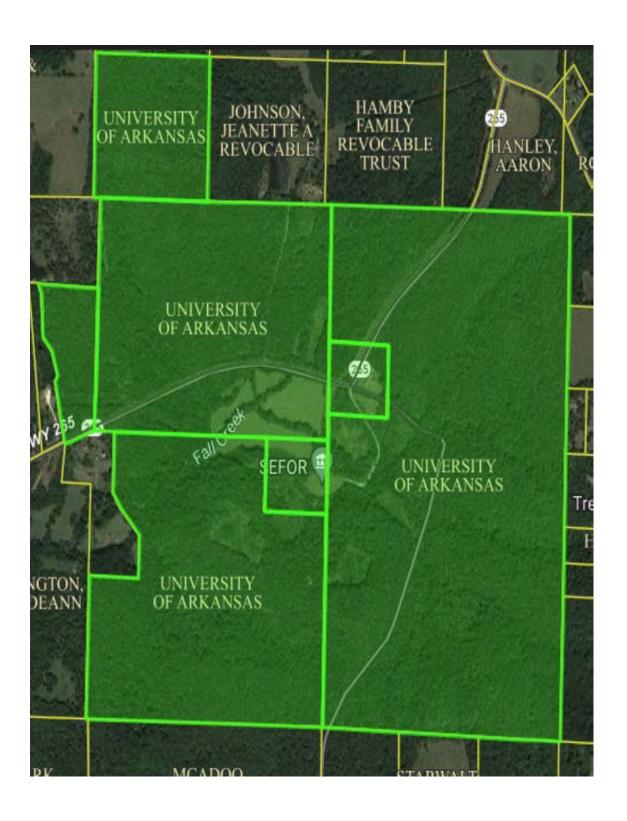
A parcel of land situated in Sections 3 and 4, Township 13 North and Section 33, Township 14 North, all being in Range 31 West of the 5th Principal Meridian and in Washington County, Arkansas, and being more particularly described as follows: Beginning at the Northeast Corner of the fractional Northwest quarter of Section 3, Township 13 North, thence South 1° 19' East 4810.1 feet to the Southeast Corner of the Southwest quarter, Section 3, thence North 89° 32' West 5291.0 feet to the Southwest corner of the Southeast quarter of Section 4, thence North 1° 11' West 1320.0 feet to Northwest corner of the Southwest quarter of the Southeast quarter of Section 4, thence South 89° 32' East 552.75 feet thence North 1° 11' West 362.0 feet to the center of Strawberry Branch, thence with said branch across Fall Creek North 44° 41' West 484.4 feet, thence North 1° 11' West 608.7 feet to the North line of the Northwest guarter of the Southeast quarter and the South line of the West Fork Road, thence North 89° 32' West along said lines 278.0 feet across the West Fork Road to its North line, thence South 59° 00' West 284.0 feet along the North line of said road to the center of a hollow, thence Northwesterly along the meanders of said hollow, as follows: North 16° 00' West 252.9 feet, thence North 13° 00' West 345.2 feet, thence North 27° 00' East 61.8 feet, thence North 20° 30' West 230.4 feet, thence North 39° 12' West 162.7 feet, thence North 6° 12' West 392.7 feet, thence North 22° 12' West 102.0 feet to the intersection of said hollow with the North line of the Southeast quarter of the Northwest quarter of Section 4, thence along said North line South 89° 32' East 648.1 feet to the Southwest corner of the fractional Northwest quarter of the Northeast quarter of Section 4, thence North 1° 11' West 771.5 feet to the Northwest corner of the fractional Northwest quarter of the Northeast quarter of Section 4, the same being on the North line of Section 4 and the township line between Township 13 North and Township 14 North, thence along said section line or township line West 44.4 feet to the Southwest corner of the Southwest guarter of the Southwest guarter of Section 33, Township 14 North, thence North 1320.0 feet to the Northwest corner of the Southwest quarter of the Southwest quarter of Section 33, thence East 1320.0 feet to the Northeast corner of said 40 acre tract, thence South 1320.0 feet to the Southeast corner of said 40 acre tract, thence East along the township line 3992.3 feet to the place of beginning, and containing 619.7 acres, more or less.

BE IT FURTHER RESOLVED THAT the President, the Chancellor and Chief Financial Officer of the University of Arkansas, Fayetteville or their respective designees shall be, and hereby are, authorized to take such further action and execute such other documents and instruments as might be necessary to close the transaction.

BE IT FURTHER RESOLVED THAT the Chairman and the Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver a deed to the purchaser.

BE IT FURTHER RESOLVED THAT all documents related to the sale of the property shall be in a form and content acceptable to the General Counsel.





Item 3: Consideration of Request for Selection of Three (3) Professional Design Firms to Provide On-Call Services, UALR (Action)

3

CONSIDERATION OF REQUEST FOR SELECTION OF THREE (3) PROFESSIONAL DESIGN FIRMS TO PROVIDE ON-CALL SERVICES, UALR (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Christina S. Drale, University of Arkansas at Little Rock, requests approval for the selection of three (3) architectural firms for "on-call" professional service contracts for various construction and renovation projects for the campus. The selection process was conducted in accordance with Board Policy 740.2.

Six (6) firms responded to the Request for Qualifications advertisement, resulting in five (5) interviews which took place between May 31 and June 1, 2023. The selection committee, having evaluated each according to selection guidelines provided in the referenced policy, agreed to recommend the three (3) firms best-suited to the needs of the campus based on prior experience with similar projects, understanding of deferred maintenance and minor renovation projects for the university, and ability to meet the budget and timing constraints thereof. The selection committee respectfully recommends approval of the following firms for consideration, with the consensus that **all** firms listed will be required to adequately address the needs of the campus on the basis of their unique expertise:

- WER Architects
- Polk Stanley Wilcox Architects
- Cromwell

I concur with Chancellor Drale's recommendations and a proposed resolution follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select the following three (3) firms to provide

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

Board of Trustees Page 2 September 1, 2023

on-call professional services to fill the contract positions at UA Little Rock: WER Architects, Polk Stanley Wilcox Architects, and Cromwell.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment

Design Services Selection

As ranked by committee

PROJECT	FB-23-025 On-Call Architectural Services	S INTERVIEW DATE			M	ay 31	ne 1, 2023		
RANKING OF APPLICANTS									
	Selection Committee Member	Α	В	С	D	E			
									Total
WER Arch	nitects	1	1	1					3
Polk Stan	ley Wilcox	2	2	2					6
Cromwel	I	3	3	3					9
Lewis Arc	hitects Engineering	4	4	4					12
WDD		5	5	5					15
Revival A	rchitecture	5	5	5					15
Design Team	is are ranked from 1 to 5, with 1 being the highest.			-	1				- Li

CAS COLUMN	. RANKING
Prefer	red / Recommended to Board of Trustees in the order shown
1	WER Architects
2	Polk Stanley Wilcox
3	Cromwell
Eligible	e / Considered to be qualified, but less suited to the requirements of this job
4	Lewis Architects
4	WDD
5	WBB
	Revival Architecture

By title	
Vice Chancellor for Finance and Administration	
Associate Vice Chancellor for Facilities Management	
Director of Planning, Design, and Construction	

Item 4: Consideration of Request for Revised
Project Approval and Selection of
Construction Manager for the Track and
Soccer Field Project, UAPB (Action)

Λ

CONSIDERATION OF REQUEST FOR REVISED PROJECT APPROVAL AND SELECTION OF CONSTRUCTION MANAGER FOR THE TRACK AND SOCCER FIELD PROJECT, UAPB (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Laurence Alexander is requesting approval of a contractor/construction manager for the first phase of development and construction of a track and soccer facility for the University of Arkansas at Pine Bluff. This project was first presented to the Board in September 2021, when the Board approved a resolution authorizing UAPB to engage Polk Stanley Wilcox Architects.

The initial phase of the project includes the site survey, excavation, field leveling and irrigation, installation of the track and soccer field, restrooms, concessions facilities and bleachers. Phase two will include a multi-purpose center and field house that includes classrooms, men's and women's locker rooms, a press box, equipment storage, and stadium lights.

In July 2023, UAPB conducted interviews of contractors/construction managers for phase one of this project pursuant to Board Policy 730.2. Four firms were interviewed. Nabholz Construction Company received the highest ranking from the University's committee. A copy of the committee's record of the rankings is attached. UAPB recommends that the Board approve Nabholz Construction Company as the general contractor and construction manager for the first phase of construction of the UAPB track and soccer facility.

I concur with Dr. Alexander's recommendation and have attached a resolution for your consideration.

When this project was presented at the September 2021 Board meeting, UAPB estimated the cost of the first phase to be \$2.5 million. Dr. Alexander has asked me to inform you that the estimated cost of the project has increased due to inflation and supply chain challenges. UAPB now estimates the cost of the first phase of the project to be about \$5.5 million. To

Board of Trustees Page 2 September 1, 2023

offset the additional cost UAPB has secured a \$3 million grant from Jefferson County. UAPB does not intend to borrow any funds to support this project.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

-00 R. B. D.

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF	ARKANSAS
THAT the University of Arkansas at Pine Bluff is authorized to select	as
the general contractor/construction manager for the first phase of the development of	of a track and
soccer facility on the campus of the University of Arkansas at Pine Bluff.	

IT IS FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Pine Bluff are authorized to take such other action and to execute such other documents and instruments as may be necessary to implement this resolution.

Design Services Selection

As ranked by committee

PROJECT

	Selection Committee Member	A	В	C	D	E	F	G				
· ·										1	-	Tota
Baldwin & Shell		2	4	2	3	3				1		14
CDI Contractors		4	3	3	4	4						18
Mammoth		3	2	4	1	2						12
Nabl	Nabholz		1	1	2	1						6
				-		-	-	-		-		
		l		<u></u>	1		l	1	- resolute recordant	1		11
Danion	Tooms are realized from 1 to E with 1 hains the highest											
Design	Teams are ranked from 1 to 5, with 1 being the highest.			nandrini — sakhanaksi 60				T-10-10-10-10-10-10-10-10-10-10-10-10-10-			***	
								10 (7,8)				
FINAL	RANKING											
FINAL Preferr								and the second s	Tons.			
FINAL Preferr	RANKING ed / Recommended to Board of Trustees in the order shown					A.		The state of the s				
FINAL Preferr	RANKING ed / Recommended to Board of Trustees in the order shown Nabholz											
FINAL Preferr	RANKING ed / Recommended to Board of Trustees in the order shown Nabholz Mammoth											
FINAL Preferr	RANKING ed / Recommended to Board of Trustees in the order shown Nabholz Mammoth											
FINAL Preferr 1 2 3	RANKING ed / Recommended to Board of Trustees in the order shown Nabholz Mammoth	ob									100	
FINAL Preferr 1 2 3	RANKING ed / Recommended to Board of Trustees in the order shown Nabholz Mammoth Baldwin & Shell	bb										
FINAL Preferr 1 2 3	RANKING ed / Recommended to Board of Trustees in the order shown Nabholz Mammoth Baldwin & Shell e / Considered to be qualified, but less suited to the requirements of this jo	ob										

7/24/2023

Track and Soccer Stadium -Construction Mana INTERVIEW DATE

By litle Provost & Vice Chancellor for Academic Affairs Associate Vice Chancellor for Finance & Administration Instructor Vice Chancellor for Student Affairs Director of Athletics

Item 5: Consideration of Request for Selection of Two (2) Professional Design Firms to Provide On-Call Services, UAPB (Action)

CONSIDERATION OF REQUEST FOR SELECTION OF TWO (2) PROFESSIONAL DESIGN FIRMS TO PROVIDE ON-CALL SERVICES, UAPB (ACTION)

5



Office of the President

September 1, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

Chancellor Laurence Alexander, University of Arkansas at Pine Bluff, requests approval for the selection of two architectural firms for on-call professional service contracts. The selection process was conducted in accordance with Board Policy 740.2.

Interviews were conducted by UAPB on April 3, 2023. The Board has previously approved selection of the top candidate from those interviews, AMR. Chancellor Alexander has requested that the Board authorize UAPB to also engage as on-call architects the firms with the second and third highest scores: **Cromwell Architects** and **WDD Architects**. A copy of the record of the committee's recommendation is attached.

I concur with Dr. Alexander's recommendation and have included a resolution for your consideration.

BE IT RESOLVED BY THE	BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS	THAT the University of Arkansas a
Pine Bluff is authorized to select	t and
to	provide on-call professional service
for the University of Arkansas at	Pine Bluff.

Sincerely,

Donald R. Bobbitt, President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachment

Design Services Selection

As ranked by committee

PROJE	CCT Design Professional Service-On Call Architect	gn Professional Service-On Call Architects INTERVIEW DAT		DATE	4/	4/3/2023						
RANKII	NG OF APPLICANTS											140
ALAIN I	Selection Committee Member	A	В	С	D	E	F	G				
												Total
AMR	Architects	1	1	1								3
Cromwell Architects		2	3	2								7
WDD Architects		3	2	3								8
Alliso	n + Partners	4	5	4								13
Lewis	s Architects	5	4	5								14
Design	Teams are ranked from 1 to 5, with 1 being the highest.											3-2110- 301106-0
FINAL	RANKING											
Preferre	ed / Recommended to Board of Trustees in the order shown											
1	AMR Architects											
2	Cromwell Architects											
3	WDD Architects											
Eligible	/ Considered to be qualified, but less suited to the requirements of this	job										
4	Allison + Partners											
5	Lewis Architects											
				-								

SELECTION COMMITTEE	
By title	
	Carlotte Carlotte

Item 6: Review of Report of Easements (4)
Approved by the President (Information)

6

REVIEW OF REPORT OF EASEMENTS (4) APPROVED BY THE PRESIDENT (INFORMATION)



Office of the President

September 1, 2023

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. Ted Dickey, Chair

Mr. Tommy Boyer

Mr. Steve Cox

Mr. Sheffield Nelson

Col. Nate Todd

Dear Committee Members:

As you might recall, we have implemented new efficiencies throughout the UA System as these matters have been brought to our attention. The approval process for the granting of standard non-exclusive right of way easements are now processed more efficiently. Following review by the General Counsel's office, these easements are signed by the President and reported to you during the Buildings and Grounds committee meeting.

The following have been approved since the last report to the Trustees. Please let us know if you have any questions concerning this matter.

Right of Way Easement to Southwestern Electric Power Company (UACCRM) Temporary Construction Easement to the City of Springdale (UAMS) Utility Easement to the City of Springdale (UAMS) Right of Way Easement to the City of Springdale (UAMS)

This is an information item.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Regular Session (cont.)

AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS, FAYETTEVILLE BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE FAYETTEVILLE, ARKANSAS SEPTEMBER 15, 2023

REGULAR SESSION (Cont.)

- 3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 14, 2023 (Action)
- 4. Report on Audit and Fiscal Responsibility Committee Meeting Held September 14, 2023 (Action)
- 5. Report on Academic and Student Affairs Committee Meeting Held September 14, 2023 (Action)
- 6. Report on Two-Year Colleges and Technical Schools Committee Meeting Held September 14, 2023 (Action)
- 7. Report on Agriculture Committee Meeting Held September 15, 2023 (Action)
- 8. Report on Buildings and Grounds Committee Meeting Held September 15, 2023 (Action)
- 9. Campus Report:

Dr. Charles Robinson, Chancellor

University of Arkansas, Fayetteville

10. President's Report:

Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas at Fort Smith

11. Consideration of Request for Approval to Name Center, UAFS (Action)

All Campuses

12. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)

BP 285.1, Cybersecurity

BP 740.2, Procedure for Selection of Architects or Engineers for Small Projects and On-Call Contracts

13. Unanimous Consent Agenda (Action)

Item 3: Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 14, 2023 (Action)

3

REPORT ON UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE MEETING HELD SEPTEMBER 14, 2023 (ACTION)

Item 4: Report on Audit and Fiscal Responsibility Committee Meeting Held September 14, 2023 (Action)

А

REPORT ON AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING HELD SEPTEMBER 14, 2023 (ACTION)

Item 5: Report on Academic and Student Affairs Committee Meeting Held September 14, 2023 (Action)

REPORT ON ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING HELD SEPTEMBER 14, 2023

(ACTION)

5

Item 6: Report on Two-Year Colleges and Technical Schools Committee Meeting Held September 14, 2023 (Action)

6

REPORT ON TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS COMMITTEE MEETING HELD SEPTEMBER 14, 2023 (ACTION)

Item 7: Report on Agriculture Committee
Meeting Held September 15, 2023 (Action)

7

REPORT ON AGRICULTURE COMMITTEE MEETING HELD SEPTEMBER 15, 2023 (ACTION)

Item 8: Report on Buildings and Grounds Committee Meeting Held September 15, 2023 (Action)

REPORT ON BUILDINGS AND GROUNDS COMMITTEE MEETING HELD SEPTEMBER 15, 2023 (ACTION) Item 9: Campus Report: Dr. Charles Robinson, Chancellor, University of Arkansas, Fayetteville

CAMPUS REPORT: DR. CHARLES ROBINSON, CHANCELLOR, UNIVERSITY OF ARKANSAS, FAYETTEVILLE Item 10: President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

PRESIDENT'S REPORT: DR. DONALD R. BOBBITT, UNIVERSITY OF ARKANSAS SYSTEM

Item 11: Consideration of Request for Approval to Name Center, UAFS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO NAME CENTER, UAFS (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Chancellor Terisa Riley, University of Arkansas at Fort Smith, is requesting your approval to name the UAFS Family Enterprise Center for the late Jim Walcott. As you may already be aware, the UAFS Family Enterprise Center offers family businesses a learning community to meet the unique needs of the family in business. One of the overriding goals of the Center is to provide a forum that allows learning across family generations, with non-family professional managers, and with family members who are not actively involved in the business.

The board of First National Bank of Fort Smith has made a generous gift of \$400,000, and Citizens Bank and Trust has contributed an additional \$100,000, to create this naming opportunity as part of the University's ongoing comprehensive campaign. Additionally, the banks have agreed to fuel a public match challenge encouraging their partners to give an additional \$500,000 to further support this initiative. As evidenced by this economic and public support, the community is widely invested in this change, and Mr. Walcott's family, the faculty and staff of UAFS, and the regional partners have expressed overwhelming support for bestowing this honor upon the Walcott family.

In the name of due diligence, members of the UAFS university advancement team have reviewed various files and publications regarding Mr. Walcott's impact and legacy and have found no records or historical documents pertaining to Mr. Walcott's work or institutional support that might cause concerns about affixing his name to this esteemed center.

In accordance with institutional policy, the UAFS chancellor's cabinet, serving as the university facility naming committee, agreed unanimously to forward this resolution to the UA Board of Trustees for consideration. I concur with Dr. Riley's recommendation. A resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt

) - 00 R. BOW

President

Charles E. Scharlau Presidential Leadership Chair

Attachments

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Jim Walcott, and its deep appreciation for Mr. Walcott's many and varied contributions to the University of Arkansas - Fort Smith; and

WHEREAS, the Board hereby recognizes Jim Walcott for his lifetime of support for higher education, specifically his generous support of the University of Arkansas – Fort Smith. Jim served 27 years on the University of Arkansas – Fort Smith Foundation Board of Directors, established numerous funds to further the education of those in the River Valley, and supported UAFS through public-private partnerships through his company, WW&L. Jim demonstrated a dedication to the growth and development of the entire River Valley, and his significant contributions to workforce development in the region; and

WHEREAS, Jim Walcott played a critical role as a mentor in the UAFS Mentor Connections program, and made a lasting impact on hundreds of young professionals throughout his decorated career at Weldon, Williams, and Lick Inc.; and

WHEREAS, the Board further acknowledges Jim Walcott's significant contributions to the community as evidenced by his numerous leadership roles in a variety of local and regional organizations, including the University of Arkansas - Fort Smith's Family Enterprise Center; and

WHEREAS, the Board wishes to honor Jim Walcott's belief that community and business leadership be a wholly selfless exercise with the focus on benefiting future generations, a principle he steadfastly upheld and exemplified in his life and work, and through his oft-repeated sentiment, "where our work is, there let our joy be"; and

WHEREAS, after a lifetime of selfless leadership, community engagement, and philanthropy, Jim Walcott's memory and legacy remain an inspiration for the University of Arkansas – Fort Smith, and the entire state of Arkansas;

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 Jim Walcott for his exemplary contributions to the University of Arkansas – Fort Smith, and the state of Arkansas by naming the UAFS Family Enterprise Center as the Jim Walcott Family Enterprise Center. With this naming, we honor Jim Walcott for his extraordinary contributions to the university, the state, and our nation.

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



FIRST NATIONAL BANK OF FORT SMITH

Locally Owned Since 1872

Sam T. Sicard President & CEO

August 7, 2023

Donald R. Bobbitt, Ph.D. President University of Arkansas System 2404 University Avenue Little Rock, Arkansas 72207-3608

Dear Dr. Bobbitt,

I write today to share my full support of the resolution to name the Family Enterprise Center at the University of Arkansas – Fort Smith after the late Jim Walcott.

The First National Bank board, alongside Citizens Bank & Trust, have been privileged to provide a \$500,000 gift, complemented by a \$500,000 match challenge, to support this initiative.

Jim Walcott was a model of respectable leadership, a tireless mentor, and a fierce advocate for the importance of family, business ownership, and the economy of the River Valley. His contributions have spanned across both the industry landscape and the wider community. His unique character – viewing his career as a mission more than a job and embodying the spirit of "where our work is, there let our joy be" – not only inspired those around him but also made a profound impact on the region at large.

In the spirit of recognizing and preserving his legacy, it seems fitting that the Family Enterprise Center, an institution with a mission so closely aligned with Jim's values, should bear his name. This move not only honors a man who dedicated his life to the betterment of our community but also serves as a poignant reminder to current and future generations of the potential they possess to enact change and make a difference in the world.

First National Bank, Citizens Bank, and I are well aware of the important role higher education, community investment, and economic development play in the growth of our entire region, and a gift supporting those things, while honoring an individual who made such a monumental impact on so many lives and industries, is a natural fit for us

We look forward to seeing the positive impact that the renamed Jim Walcott Family Enterprise Center will undoubtedly have on our community. Our hope is that this gesture will spur further advancements and investments in education, community development, and the nurturing of family-owned businesses that are the backbone of our local economy.

Thank you for your consideration,

Sam T Sicard President & CEO

First National Bank of Fort Smith

STS/jks

Item 12: Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF REVISIONS TO BOARD POLICIES, ALL CAMPUSES AND UNITS (ACTION)



Office of the President

September 1, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

In accordance with ongoing efforts to revise Board of Trustees Policies to align with current law and practice, I am proposing revisions to two Board Policies for your consideration. First, Act 667 of 2023 raised the threshold allowed for utilizing on-call contracts for design professional services from \$1 million to \$2 million. Accordingly, enclosed is a proposed amendment to Board Policy 740.2 *Procedure for Selection of Architects or Engineers for Small Projects and On-Call Contracts* to align the policy with the new law.

Secondly, enclosed is a proposed revision to Board Policy 285.1 *Cybersecurity*. The revised language provides flexibility to the UA System Chief Information Officer, with approval of the President, to require systemwide measures that are necessary to respond to evolving cybersecurity threats. Through the implementation of Project One, system technology resources are more interconnected than ever, requiring a more unified security strategy to manage risk across all campuses, divisions and units. Additionally, the revisions address the need to create a review process for third-party applications and integrations that interact with the Workday platform and allow for electronic notifications to affected individuals in the event of a material security breach.

I recommend approval of both policy amendments. A proposed resolution for your consideration follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby revised and approved as presented:

Board Policy 740.2, Procedure for Selection of Architects or Engineers for Small Projects and On-Call Contracts
Board Policy 285.1, Cybersecurity

Sincerely,

Donald R. Bobbitt, President

OR. BOW

Charles E. Scharlau Presidential Leadership Chair

Attachments

BOARD POLICY 740.2

PROCEDURE FOR SELECTION OF ARCHITECTS OR ENGINEERS FOR SMALL PROJECTS AND ON-CALL CONTRACTS

I. <u>Purpose</u>

On-call architects or engineers shall be selected through the process described in Board Policy 740.1. No UA System level approval is required to begin the selection process.

II. Scope of On-Call Contracts

On-call architects or engineers may be used for any of the following types of projects where the estimated construction costs of such project do not exceed \$2,000,000: maintenance, repair or minor renovation projects, feasibility studies, programming studies, preliminary plans and budget estimates, technical assistance, and emergency damage recovery projects. Such projects are not subject to Board Policy 730.1 (Procedure for Capital Projects).

III. On-Call Contract Terms

The professional services contract for on-call architects and engineers may be for a term of up to four years and may be renewed for up to three additional years, or such longer term as may be authorized by Arkansas law. No retainer or other fee shall be paid except those associated with specific projects and the firm or firms selected to provide on-call architectural or engineering services shall not, by virtue of such contract, be assured of any specific amount of work under such contract. Contracts for on-call architectural or engineering services shall not provide expressly or by implication that the design professional or professionals providing such services will be awarded a contract for new construction or renovation related to or arising out of services performed under such contracts.

IV. Architects and Engineers for Small Projects

Campuses may retain architects and engineers for individual small projects without seeking Board approval where the fees for the services of the architect or engineer will not exceed the small procurement limit set by Arkansas law.¹

September 15, 2023 (Proposed Revision) November 20, 2020 (Revised) September 22, 2007 (Revised) September 19, 2002 (Revised) October 2, 2001

¹ Ark. Code Ann. § 19-11-204.

BOARD POLICY 740.2

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I. Purpose

On-call architects or engineers shall be selected through the process described in Board Policy 740.1. No UA System level approval is required to begin the selection process.

II. Scope of On-Call Contracts

On-call architects or engineers may be used for any of the following types of projects where the estimated construction costs of such project do not exceed \$42,000,000: maintenance, repair or minor renovation projects, feasibility studies, programming studies, preliminary plans and budget estimates, technical assistance, and emergency damage recovery projects. Such projects are not subject to Board Policy 730.1 (Procedure for Capital Projects).

III. On-Call Contract Terms

The professional services contract for on-call architects and engineers may be for a term of up to four years and may be renewed for up to three additional years, or such longer term as may be authorized by Arkansas law. No retainer or other fee shall be paid except those associated with specific projects and the firm or firms selected to provide on-call architectural or engineering services shall not, by virtue of such contract, be assured of any specific amount of work under such contract. Contracts for on-call architectural or engineering services shall not provide expressly or by implication that the design professional or professionals providing such services will be awarded a contract for new construction or renovation related to or arising out of services performed under such contracts.

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November 20, 2020 (Revised) September 22, 2007 (Revised) September 19, 2002 (Revised) October 2, 2001

¹ Ark. Code Ann. § 19-11-204.

BOARD POLICY 285.1

CYBERSECURITY

I. Purpose

Information is among the University's most valuable assets. The University often relies on sensitive information to operate effectively and support its central missions of teaching, research, and service. The University consists of research-focused institutions that regularly obtain and store confidential, proprietary data. In addition, the University is frequently required to maintain personally identifiable information that is protected by state and federal law, including education records, health data, and financial information. The security of the University's information, and the technologies and systems that support it, is the responsibility of all employees, vendors, and other stakeholders.

There are numerous persons and organizations who desire to exploit computer systems and acquire intellectual property, personnel information, financial records, and other sensitive information. Cybersecurity threats and information system vulnerabilities are constantly increasing and evolving. The nature of the cybersecurity threats—along with efforts to manage the associated risks—will inevitably grow in complexity.

II. Systemwide Information Security Framework

To efficiently and effectively minimize risks to the confidentiality, integrity, and availability of information, the Board requires a systemwide information security governance and information security program that employs prudent security policies, technological standards, and safeguards. Each institution may augment the systemwide information security program with appropriate institution specific supplemental policy and procedure information. Sensitive or confidential information that has been created, collected, or distributed by the University should be classified and protected from unauthorized disclosure, access, modification, and destruction. In furtherance of these objectives, the Board assigns responsibilities as follows:

- A. The System Chief Information Officer (System CIO) will have the authority to require measures to keep pace with developing cybersecurity threats across the System. The System CIO will oversee the development and maintenance of the systemwide information security program and information security governance practices, subject to approval of the President. The System CIO will ensure that any third-party applications, integrations, and other systems interacting with the system-wide financial, human capital management, student information system, and other technology platforms adhere to the information technology governance standards defined by the UA System, including a review process before purchase or deployment.
- B. The Systemwide Information Security Governance Committee, chaired by the System CIO and consisting of one representative designated by the chancellor or chief

executive of each institution, will provide guidance to the System CIO on system information security policies. Each institution's representative will be responsible for ensuring institutional compliance with system information security policies and for coordinating and implementing necessary institutional policies unique to their respective campus, unit or division.

- C. In the event of a material security breach involving the unauthorized acquisition of or access to sensitive information, the information technology personnel for the affected campus or unit shall promptly notify the appropriate campus administrators, the System CIO, the Internal Audit Department, and the Office of the General Counsel. The notification shall include the following:
 - i. a description of the incident;
 - ii. the number of individuals affected;
 - iii. the nature of the information affected; and
 - iv. actions taken to prevent further breaches of security.

The Office of the General Counsel shall assist campus or unit officials in ascertaining the nature and scope of any notifications necessitated by state or federal law to affected individuals or government entities. Notifications to affected individuals shall be made solely through electronic means unless a law requires a different method. The General Counsel and System CIO will facilitate any law enforcement investigations that may be initiated.

September 15, 2023 (Proposed Revision) September 18, 2020 (Revised) March 30, 2017 BOARD POLICY 285.1

CYBERSECURITY

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Information is among the University's most valuable assets. The University often relies on sensitive information to operate effectively and support its central missions of teaching, research, and service. The University consists of research-focused institutions that regularly obtain and store confidential, proprietary data. In addition, the University is frequently required to maintain personally identifiable information that is protected by state and federal law, including education records, health data, and financial information. The security of the University's information, and the technologies and systems that support it, is the responsibility of all employees, vendors, and other stakeholders.

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- B. The Systemwide Information Security Governance Committee, chaired by the System CIO and consisting of one representative designated by the chancellor or chief executive of each institution, will provide guidance to the System CIO on system information security policies. Each institution's representative will be responsible for ensuring institutional compliance with system information security policies and for coordinating and implementing necessary institutional policies unique to their respective campus, unit or division.
- C. In the event of a material security breach involving the unauthorized acquisition of or access to sensitive information, the information technology personnel for the affected campus or unit shall promptly notify the appropriate campus administrators, the System CIO, the Internal Audit Department, and the Office of the General Counsel. The notification shall include the following:
 - i. a description of the incident;
 - ii. the number of individuals affected;
 - iii. the nature of the information affected; and
 - iv. actions taken to prevent further breaches of security.

The Office of the General Counsel shall_, in turn, assist campus or unit officials in ascertaining the nature and scope of any notifications necessitated by state or federal law to affected individuals or government entities. Notifications to affected individuals shall be made solely through electronic means unless a law requires a different method. The General Counsel and System CIO will facilitate any law enforcement investigations that may be initiated. with determining the nature and extent of any notifications to affected persons that may be required by state or federal law and coordinating any investigations that may need to be conducted by law enforcement organizations.

September 18, 2020 (Revised) March 30, 2017 Item 13: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)



Office of the President

September 1, 2023

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the September 14-15, 2023, Board meeting.

1. Resolutions of sorrow for Dr. George A. Bradley, Professor Emeritus of Horticulture; Mr. Hoyt Purvis, Professor Emeritus of Journalism; and Dr. Neil Schmitt, Dean and University Professor Emeritus of Electrical Engineering, University of Arkansas, Fayetteville.

Sincerely,

Donald R. Bobbitt

President

Charles E. Scharlau Presidential Leadership Chair

OR. BOW

Attachments (3)

WHEREAS, Dr. George A. Bradley, 96, of Fayetteville, Arkansas, Professor Emeritus of the Department of Horticulture, died January 28, 2023; and

WHEREAS, Dr. Bradley joined the University of Arkansas faculty in 1955; and served the University in administration, teaching, research, and service for 36 years; and

WHEREAS, Dr. Bradley enjoyed an impressive career in Horticulture and served as Head of the Department of Horticulture and Forestry for 23 years; and

WHEREAS, Dr. Bradley was revered for his research work in the physiology and culture of a variety of vegetables including cucumbers, turnip greens, southern pea, spinach, winter and summer squash; and

WHEREAS, Dr. Bradley was awarded the National Alpha Zeta Memorial Fellowship in 1951; Fellow of the American Association of the Advancement of Science in 1963; Fellow of the American Society for Horticulture Sciences in 1975 and mentored numerous faculty and graduate students during his tenure;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Bradley's contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Bradley's son Mr. Steven Bradley, and daughter Ms. Susan Bradley Pospisil.

WHEREAS, Hoyt Purvis, 83, of Fayetteville, Arkansas, Professor Emeritus of Journalism and International Relations in the J. William Fulbright College of Arts and Sciences died May 26, 2023; and

WHEREAS, Professor Purvis received his bachelor's and master's in journalism from the University of Texas at Austin; and

WHEREAS, Professor Purvis joined the University in 1982 as an Associate Professor and was promoted to Professor in 1989; and

WHEREAS, Professor Purvis, before coming to the U of A was a newspaper reporter for the Houston Chronicle for 12 years; a staff member in the United States Senate, serving as press secretary and aide to Senator John W. Fulbright and foreign and defense policy adviser for Senate Majority Leader Robert Byrd; and faculty member at the Lyndon B. Johnson School of Public Affairs at the University of Texas; and

WHEREAS, Professor Purvis founded and directed the Fulbright Institute of International Relations at the University of Arkansas, where he established the International Relations major and directed the annual Fulbright symposium, bringing leading public figures to campus; and

WHEREAS, Professor Purvis was an author and editor of numerous books and was a newspaper columnist for the Northwest Arkansas Democrat Gazette and television political commentator; and

WHEREAS, Professor Purvis was a beloved teacher of journalism, foreign policy and political science who taught more than 7,500 students with a significant and lasting impact on those he mentored throughout his long and distinguished career as an honored academician and tireless public servant;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Purvis's contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Professor Purvis's spouse, Marion Purvis, and his children, Pamela Hatcher and Camille Dawson.

WHEREAS, Dr. Neil M. Schmitt, 82, of Fayetteville, Arkansas, Dean and University Professor Emeritus of the Department of Electrical Engineering in the College of Engineering, died May 29, 2023; and

WHEREAS, Dr. Schmitt, joined the University of Arkansas faculty in 1969 as an assistant professor, was promoted to associate professor in 1974, to professor in 1979 and to university professor in 1996; served as Department Head from 1982 to 1983, served as Dean from 1983 to 1996 and served as interim dean from 2001 to 2002, and served the university until his retirement from active teaching, research, and service in 2007 as a University Professor; and

WHEREAS, Dr. Schmitt has been recognized for his accomplishments by being named the Tau Beta Pi Outstanding UofA Professor in Engineering in 1983, the Texas Instruments Outstanding Teacher in 1999, the Eta Kappa Nu Outstanding Faculty in 2000, a NASA Faculty Fellow, and is listed in the American Men and Women of Science and Who's Who in Computer Education and Research; and

WHEREAS, Dr. Schmitt has enjoyed an impressive career in the fields of digital signal processing, digital control systems, biomedical engineering, and microprocessor system design and spent 37 years teaching and conducting research in the University setting and providing leadership and instruction to the scientific community through public service; and

WHEREAS, Dr. Schmitt was a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Schmitt's contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Professor Schmitt's wife Carolyn, and his two children: Mrs. Caryn Finney (husband Steve), and Mr. Robert Schmitt (wife Trisha).

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS 2023-2024 BOARD COMMITTEES

OFFICERS

Morril Harriman, Chair Sheffield Nelson, Vice Chair Kelly Eichler, Secretary Ted Dickey, Assistant Secretary

STANDING COMMITTEES

(meet every Board meeting)

ACADEMIC AND STUDENT AFFAIRS

Ed Fryar, Chair Tommy Boyer Kelly Eichler Sheffield Nelson Jeremy Wilson

UASys Liaison: Ben Beaumont

AUDIT AND FISCAL RESPONSIBILITY

Jeremy Wilson, Chair Tommy Boyer Steve Cox Ted Dickey Ed Fryar Nate Todd

UASys Liaison: Tara Smith

JOINT HOSPITAL

Sheffield Nelson, Chair Tommy Boyer Steve Cox

Kelly Eichler Ed Fryar

UASys Liaison: Melissa Rust

BUILDINGS AND GROUNDS

Ted Dickey, Chair Tommy Boyer Steve Cox Sheffield Nelson Nate Todd

UASys Liaison: Don Bobbitt

SELECT COMMITTEES

(meet as needed)

AGRICULTURE

Steve Cox, Chair Jeremy Wilson Kevin Crass

DISTANCE EDUCATION AND TECHNOLOGY

Ed Fryar, Chair Nate Todd Jeremy Wilson Kevin Crass

ATHLETICS

Steve Cox, Chair Tommy Boyer Kevin Crass Kelly Eichler Sheffield Nelson

TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS

Nate Todd, Chair Kelly Eichler Ed Fryar Kevin Crass